

MONTGOMERY COUNTY COUNCIL
Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

Education (ED)

Michael Subin, Chair
 Howard Denis
 Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
 Steven Silverman
 Thomas Perez

Homeland Security Committee (HSC)

Michael Knapp, Chair
 George Leventhal
 Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
 Marilyn Praisner
 Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
 Michael Knapp, Lead Member for Fire and Rescue Services
 Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment

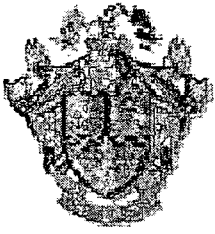
Prepared: 11/10/2005 11:55 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- PHED** 9:30 AM - 7CHR
 Nov 14 (1) • Oversight session on development approval issues (Michaelson)
- PS** 9:30 AM - 3CCR
 Nov 14 (1) • **Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)
 (2) • Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson)
 (3) • Executive Regulation 18-05, Certification Standards for Training , Experience, and Credentialing Requirements (Davidson)
- T&E** 2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
 Nov 14 (1) • Abandonment of a Portion of Somerset Lane (Orlin)
 (2) • Advance Taking - Valley Park Drive Project (Orlin)
 (3) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan regarding Private Institutional Facilities (PIF) *(continued)* (Levchenko)
 (4) • Deferred water and sewer category changes - Private Institutional Facilities (PIF) *(continued)* (Levchenko)
- ED** 10:00 AM - 7CHR
 Nov 17 • Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
- PHED/T&E** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
 Nov 21 • Hold for continuation of ZTA 05-15, Building Coverage and Impervious Surface Limits, if necessary (Wilson)

- PS
Nov 21
- 9:00 AM - 3CCR**
- **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation (Healy)
 - Quarterly Update - Public safety overtime (McMillan/Davidson)
 - Update - Deer management issues (McMillan)
 - OLO Memorandum Report 2005-7, Implementation of Council Actions on OLO Report 2002, Alcohol Age-of-Sales (Howard)
- MFP
Nov 21
- 2:00 PM - 7CHR**
- ITPCC work program mid-year update (Trombka)
 - OLO Report 2006-2, Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/ Yoskowitz)
 - Base budget questions for Council review of the FY07 Operating Budget (Trombka)
 - ZTA 05-10, Telecommunication Facility - Amendments (*continued*) (Healy/Wilson)
- MFP
Nov 28
- 9:00 AM - 7CHR**
- Interview - Applicant for Merit System Protection Board (*7CCR*) (Ferber)
 - Economic Indicators (Farber)
 - Update of Fiscal Plan by OMB and Finance (Farber)
 - Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
 - Update - GASB (Farber)
- HHS
Nov 28
- 9:30 AM - 3CCR**
- Resolution urging companies to examine food marketing practices aimed at children (Planell)
 - Update - Care for Kids (Planell)
- PHED
Nov 28
- 2:00 PM - 7CHR**
- Special appropriation - M-NCPPC - \$1,600,000 for Needwood Golf Course (Michaelson)
 - **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing (Boucher)
 - ZTA 05-13, Sign Review - Fees (Faden)
 - ZTA 05-14, Sign Ordinance - Limited Duration Signs (Wilson)
- T&E
Dec 1
- 9:30 AM - 7CHR**
- Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)
 - **Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
 - **Expedited Bill 38-05**, Sewage Disposal - Septic Systems - Temporary Prohibition (Faden)
 - **Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)
- PS/HHS
Dec 1
- 2:00 PM - 7CHR**
- OLO Report 2006-1, Laws Related to Child Witnesses of Domestic Violence (Langevin)
- PS
Dec 5
- 9:30 AM - 7CHR**
- Review - Implementation of Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)
 - Update - MCFRS Apparatus Management Plan (*continued*) (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - Interim fire and rescue service in Clarksburg (Davidson)

- PHED**
Dec 5 **9:15 AM - 3CCR**
- ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson)
 - Oversight session on development approval issues (Michaelson)
 - Briefing - Mid County Recreation Center site selection (Sherer)
- MFP**
Dec 5 **1:00 PM - 6CCR**
- Interviews - Applicants for Merit System Protection Board (Ferber)
- MFP/PS**
Dec 5 **2:00 PM - 7CHR**
- Review of risk management costs in public safety departments (Sherer)
 - Review of fleet vehicles in public safety departments (Healy)
 - Public Safety Radio System (McMillan)
- MFP**
Dec 5 **3:30 PM - 7CHR**
- **Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)
 - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- ED**
Dec 8 **9:30 AM - 7CHR**
- To be determined
- T&E**
Dec 8 **9:30 AM - 3CCR**
- **Expedited Bill 37-05**, Taxicabs - Fees (Boucher/Orlin)
 - Resolution to set certain Taxicab Fees (Orlin/Boucher)
- MFP/HHS**
Dec 8 **2:00 PM - 7CHR**
- Review of hiring for nurses and social workers (Planell/Davidson)
- HHS**
Dec 8 **2:30 PM - 7CHR**
- Update - Impact on Strathmore Hall of development of American Speech, Language, Hearing Association (ASHA) site (Davidson)
- MFP**
Dec 12 **9:00 AM - 7CHR**
- Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
 - Review of survey instruments used by County agencies (Farber)
 - Calculation of costs in the FY07-12 CIP (Sherer)
 - Update - space issues in the Rockville Core (Sherer)
 - Interagency discussion regarding process used to seek grant funds *(continued)* (McMillan)
- HHS**
Dec 12 **9:30 AM - 3CCR**
- To be determined
- PHED**
Dec 12 **2:00 PM - 7CHR**
- ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson)
 - **Bill 30-05**, Housing - Workforce Housing Program (Faden)
- ED**
Dec 12 **2:00 PM - 3CCR**
- Discussion with MCPS and College - Carver Center (Sherer)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, November 14, 2005

| Item Number | Note | Staff |
|--------------------|---|--------------|
| T&E Item #3 | There is no paperwork for this item. Meeting may be cancelled pending results of November 10 meeting. | Levchenko |
| T&E Item #4 | There is no paperwork for this item. Meeting may be cancelled pending results of November 10 meeting. | Levchenko |