

MONTGOMERY COUNTY COUNCIL

Committee

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

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: 1/27/2005 1:31 PM

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TO CONFIRM THIS SCHEDULE

- PHED** 9:15 AM - 3CCR
Jan 31 (1) • Shady Grove Sector Plan - land use and other issues (Michaelson)
- PS** 10:00 AM - 7CHR
Jan 31 (1) • Deer management (McMillan)
(2) • Discussion - MCFRS Apparatus Management Plan (Davidson)
(3) • Overview - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
(4) • Update - MCFRS Reorganization (Davidson)
(5) • Executive Regulation 22-04, Position Description for Division Chief, MCFRS Volunteer Services, Montgomery County Fire and Rescue Service (Davidson)
- MFP/HHS** 2:00 PM - 7CHR
Jan 31 (1) • Status report - prescription drug discount card program (Farber)
- MFP** 3:00 PM - 7CHR
Jan 31 (1) • Purchase of Pepco Communications' interest in Starpower Communications, L.L.C. by RCN Telecom Services (Healy)
(2) • Follow-up discussion - Financing for Department of Parks' Operating Budget (Sherer)
(3) • Quarterly Meeting with County Attorney (Faden)
(4) • Bill 23-04, Contracts and Procurement - Local Small Business Reserve Program (Healy)
- PHED** 8:30 AM - 7CHR
Feb 3 • Shady Grove Sector Plan - transportation issues (Orlin)
- HHS/MFP** 2:00 PM - 7CHR
Feb 3 • Office of Legislative Oversight Report #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (Richards/McGuire)
• Council grants process (McGuire)
• Physician and Psychiatrist Special Pay Differentials (Planell/Davidson)

- PHED** **9:15 AM - 7CHR**
Feb 7 • ZTA 04-26, Mixed-Use Town Center Zone (Michaelson)
- HHS** **2:00 PM - 7CHR**
Feb 7 • Arts and Humanities Council budget comments (Davidson)
 • CASA proposal for domestic workers issues (Planell)
- MFP** **2:00 PM - 3CCR**
Feb 7 • Cable Television and Communications Plan (Healy)
 • Quarterly Review - Comcast and Starpower Customer Service (Healy)
 • Review - Program of requirements for third floor renovations (Sherer)
 • Resolution to approve retroactive increase to the minimum and maximum salaries
 on the salary schedule of uniformed Fire/Rescue managers (Davidson)
- T&E** **9:30 AM - 7CHR**
Feb 10 • Status Report - PEPCO's streetlight maintenance program (Orlin)
- PS/HHS** **2:00 PM - 7CHR**
Feb 10 • Panhandling (Planell)
 • Human trafficking (Planell)
 • Public Inebriation and Sobering Services (McMillan/McGuire)
- PHED** **9:15 AM - 7CHR**
Feb 14 • Shady Grove Sector Plan - land use and other issues(*continued*) (Michaelson)
- PS** **9:30 AM - 3CCR**
Feb 14 • Update- Police facilities (McMillan)
 • Update - Public Safety overtime (McMillan/Davidson)
 • **Bill 37-04**, Animal Control - Revisions (Healy)
 • Executive Regulation 20-04 - Microchipping of Animals (McMillan)
- MFP** **2:00 PM - 7CHR**
Feb 14 • **Bill 39-04**, Energy Policy - Clean Energy Rewards Program (Faden/McMillan)
 • Discussion - FiberNet issues (Trombka)
- HHS** **2:00 PM - 3CCR**
Feb 14 • **Bill 36-04**, Commission on Human Rights - Discrimination in Housing -
 Amendments (Healy)
- ED** **9:30 AM - 7CHR**
Feb 17 • Briefing - PDA use by teachers (Planell)
- T&E** **9:30 AM - 3CCR**
Feb 17 • ICC Environmental Impact Statement (Orlin)

- HSC**
Feb 17 **2:00 PM - 7CHR**
- Update - Urban Area Security Initiative funding and other homeland security grants (Davidson)
 - Briefing - Structure of Department of Homeland Security (Davidson)
- PHED**
Feb 28 **9:15 AM - 7CHR**
- Shady Grove Sector Plan - land use and other issues (*continued*) (Michaelson)
- T&E**
Feb 28 **2:00 PM - 7CHR**
- ICC Environmental Impact Statement (Orlin)
- MFP**
Mar 3 **9:00 AM - 3CCR**
- Take Home Vehicle Policy (Healy)
 - Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)
 - Telework initiatives in private sector (Davidson)
 - Interagency Training Team Work Plan (Davidson)
- T&E**
Mar 3 **9:30 AM - 7CHR**
- **Capital Improvements Program**
- Washington Suburban Sanitary Commission (Levchenko)
- PHED**
Mar 3 **2:00 PM - 7CHR**
- Update on HOC's Housing Choice Voucher Program (Healy)
 - ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area (Wilson)
 - ZTA 04-25, Camp Retreat - Rural Cluster Zone (Wilson)
- PHED**
Mar 7 **9:15 AM - 3CCR**
- ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
- PS**
Mar 7 **9:30 AM - 7CHR**
- IBR: Review of MCPD staffing plan (McMillan)
- HHS/PHED**
Mar 7 **2:00 PM - 7CHR**
- To be determined
- HHS**
Mar 8 **5:30 PM - 3CCR**
- Meeting with HHS committees and advisory boards (Planell)
- ED**
Mar 10 **9:30 AM - 7CHR**
- To be determined
- T&E**
Mar 10 **9:30 AM - 3CCR**
- To be determined
- PHED**
Mar 14 **9:15 AM - 7CHR**
- OLO Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees (Howard)
 - IBR: DHCA issues (Trombka)

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| MFP Mar 14 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Review of Committee Evaluation Review Board (CERB) | (Ferber) |
| HHS Mar 14 | 2:00 PM - 3CCR <ul style="list-style-type: none">• IBR: Library resources for staffing, materials, and equipment• Quarterly Report - Strathmore Hall | (Davidson) (Davidson) |
| T&E Mar 17 | 9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined | |
| PS Mar 17 | 9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined | |
| HHS/MFP Mar 17 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Office of Legislative Oversight Report #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards | (Richards/McGuire) |
| PHED Mar 21 | 9:15 AM - 7CHR <ul style="list-style-type: none">•To be determined | |
| PS Mar 21 | 9:30 AM - 3CCR <ul style="list-style-type: none">• IBR: Review of MCPD staffing plan (<i>continued</i>) | (McMillan) |
| MFP Mar 21 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget• Overview of agencies' FY06 Information Technology requests• Geographic Information System (all agencies)• Update - GASB• Public Information Working Group (IPIWG) Work Plan | (Trombka) (Trombka) (Michaelson) (Farber) (Lacefield) |
| HSC Mar 21 | 2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined | |
| ED Mar 24 | 9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined | |
| HHS/PHED Mar 24 | 9:30 AM - 3CCR <ul style="list-style-type: none">• Special needs housing and homelessness | (Planell) |