

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 current information.

- | | | | |
|--|---|--|---|
| <p><u>Education (ED)</u>
 Michael Subin, Chair
 Howard Denis
 Michael Knapp</p> | <p><u>Health & Human Services & Cultural Affairs (HHS)</u>
 George Leventhal, Chair
 Steven Silverman
 Thomas Perez</p> | <p><u>Homeland Security Committee (HSC)</u>
 Michael Knapp, Chair
 George Leventhal
 Nancy Floreen</p> | <p><u>Management & Fiscal Policy (MFP)</u>
 Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel</p> |
| <p><u>Planning, Housing & Economic Development (PHED)</u>
 Steven Silverman, Chair
 Marilyn Praisner
 Nancy Floreen</p> | <p><u>Public Safety (PS)</u>
 Phil Andrews, Chair
 Michael Knapp, Lead Member for Fire and Rescue Services
 Michael Subin, Liaison for Crisis Management</p> | <p><u>Transportation & Environment (T&E)</u>
 Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment</p> | |

Prepared: 2/4/2005 11:30 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

REVISED

- | | | |
|--|---|--|
| <p>PHED
 Feb 7</p> | <p>9:15 AM - 7CHR
 (1) • ZTA 04-26, Mixed-Use Town Center Zone</p> | <p>(Michaelson)</p> |
| <p>HHS
 Feb 7</p> | <p>2:00 PM - 7CHR
 (1) • Arts and Humanities Council budget comments
 (2) • CASA proposal for domestic workers issues</p> | <p>(Davidson)
 (Planell)</p> |
| <p>MFP
 Feb 7 Add:</p> | <p>2:00 PM - 3CCR
 (3) • Expedited Bill 15-04, Property Tax - Credits
 (1) • Cable Television and Communications Plan
 (2) • Quarterly Review - Comcast and Starpower Customer Service
 (4) • Resolution to approve retroactive increase to the minimum and maximum salaries on the salary schedule of uniformed Fire/Rescue managers</p> | <p>(Faden)
 (Healy)
 (Healy)
 (Davidson)</p> |

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Michael Knapp

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Prepared: 2/3/2005 10:12 AM

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- PHED** 9:15 AM - 7CHR
Feb 7 (1) • ZTA 04-26, Mixed-Use Town Center Zone (Michaelson)
- HHS** 2:00 PM - 7CHR
Feb 7 (1) • Arts and Humanities Council budget comments (Davidson)
(2) • CASA proposal for domestic workers issues (Planell)
- MFP** 2:00 PM - 3CCR
Feb 7 (1) • Cable Television and Communications Plan (Healy)
(2) • Quarterly Review - Comcast and Starpower Customer Service (Healy)
(3) • Review - Program of requirements for third floor renovations (Sherer)
(4) • Resolution to approve retroactive increase to the minimum and maximum salaries on the salary schedule of uniformed Fire/Rescue managers (Davidson)
- PS/HHS** 2:00 PM - 7CHR
Feb 10 • Panhandling (Planell)
• Human trafficking (Planell)
• Public Inebriation and Sobering Services (McMillan/McGuire)
• Update - Board of License Commissioners enforcement of laws regarding underage drinking (Ferber)
- 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 Feb 14	2:00 PM - 7CHR <ul style="list-style-type: none">• Bill 39-04, Energy Policy - Clean Energy Rewards Program• Discussion - FiberNet issues	(Faden/McMillan) (Trombka)
HHS Feb 14	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 36-04, Commission on Human Rights - Discrimination in Housing - Amendments	(Healy)
T&E Feb 16	9:30 AM - 7CHR <ul style="list-style-type: none">• Advance Taking - Muncaster Road Improvements Project• ICC Environmental Impact Statement	(Orlin) (Orlin)
ED Feb 17	9:30 AM - 7CHR <ul style="list-style-type: none">• Briefing - PDA use by teachers	(Planell)
HSC Feb 17	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Urban Area Security Initiative funding and other homeland security grants• Briefing - Structure of Department of Homeland Security	(Davidson) (Davidson)
PHED Feb 18	9:00 AM - 7CHR <ul style="list-style-type: none">• Shady Grove Sector Plan - land use and other issues (<i>continued</i>)	(Michaelson)
PHED Feb 28	9:15 AM - 7CHR <ul style="list-style-type: none">• Shady Grove Sector Plan - land use and other issues (<i>continued</i>)	(Michaelson)
T&E Feb 28	2:00 PM - 7CHR <ul style="list-style-type: none">• ICC Environmental Impact Statement	(Orlin)
MFP Mar 3	9:00 AM - 3CCR <ul style="list-style-type: none">• Take Home Vehicle Policy• Interagency Procurement Coordinating Committee (IPCC) Work Plan• Telework initiatives in private sector• Interagency Training Team Work Plan	(Healy) (Healy) (Davidson) (Davidson)
T&E Mar 3	9:30 AM - 7CHR <ul style="list-style-type: none">• Capital Improvements Program - Washington Suburban Sanitary Commission(Levchenko)• Status Report - PEPCO's streetlight maintenance program	(Orlin)
PHED Mar 3	2:00 PM - 7CHR <ul style="list-style-type: none">• Update on HOC's Housing Choice Voucher Program• ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area• ZTA 04-25, Camp Retreat - Rural Cluster Zone	(Healy) (Wilson) (Wilson)
PHED Mar 3	5:30 PM - 7CHR <ul style="list-style-type: none">• Shady Grove Sector Plan - land use and other issues, if needed	(Michaelson)
PHED Mar 7	9:15 AM - 3CCR <ul style="list-style-type: none">• ZTA 05-02, Transit Oriented, Mixed Use Zone	(Michaelson)

PS Mar 7	9:30 AM - 7CHR <ul style="list-style-type: none">• IBR: Review of MCPD staffing plan• Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan	(McMillan) (Davidson)
HHS/PHED Mar 7	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
HHS Mar 8	5:30 PM - 3CCR <ul style="list-style-type: none">• Meeting with HHS committees and advisory boards	(Planell)
ED Mar 10	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
T&E Mar 10	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
PHED Mar 14	9:15 AM - 7CHR <ul style="list-style-type: none">• OLO Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees• IBR: DHCA issues	(Howard) (Trombka)
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">• Quarterly Report - Strathmore Hall• IBR: Library resources for staffing, materials, and equipment	(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">• Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan• Update - MCFRS Apparatus Management Plan	(Davidson) (Davidson)
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>)• MCFRS Community Risk Reduction efforts• Assistance to individuals following residential fires	(McMillan) (Davidson) (Davidson)

- MFP** **2:00 PM - 7CHR**
Mar 21
- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
 - Overview of agencies' FY06 Information Technology requests (Trombka)
 - Geographic Information System (all agencies) (Michaelson)
 - Update - GASB (Farber)
 - Public Information Working Group (IPIWG) Work Plan (Lacefield)
- HSC** **2:00 PM - 3CCR**
Mar 21
- To be determined
- ED** **9:30 AM - 7CHR**
Mar 24
- To be determined
- HHS/PHED** **9:30 AM - 3CCR**
Mar 24
- Special needs housing and homelessness (Planell)