

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: 2/24/2005 12:31 PM  
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PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

**PHED**  
**Feb 28**

**8:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • Shady Grove Sector Plan - land use and other issues (continued)
- (2) • Condominium Transfer Tax

(Michaelson)  
(Trombka)

**MFP**  
**Mar 3**

**9:00 AM - 3CCR**

- Take Home Vehicle Policy
- Interagency Procurement Coordinating Committee (IPCC) Work Plan
- Telework initiatives in private sector
- Interagency Training Team Work Plan
- Review - Program of requirements for third floor renovations

(Healy)  
(Healy)  
(Davidson)  
(Davidson)  
(Sherer)

**T&E**  
**Mar 3**

**10:30 AM - 7CHR**

- Status Report - PEPCO's streetlight maintenance program

(Orlin)

**PHED**  
**Mar 3**

**2:00 PM - 7CHR**

- Shady Grove Sector Plan - transportation (*continued*)
- Shady Grove Sector Plan - land use and other issues

(Orlin)  
(Michaelson)

**PHED**  
**Mar 3**

**5:30 PM - 7CHR**

- Shady Grove Sector Plan - land use and other issues

(Michaelson)

**PHED**  
**Mar 7**

**9:15 AM - 3CCR**

- ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area
- ZTA 04-25, Camp Retreat - Rural Cluster Zone
- Closing Cost Assistance Program

(Wilson)  
(Wilson)

**PS**  
**Mar 7**

**9:30 AM - 7CHR**

- IBR: Review of MCPD staffing plan
- Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan

(McMillan)  
(Davidson)

<b>HHS/PHED</b> <b>Mar 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 36-04</b>, Commission on Human Rights - Discrimination in Housing - Amendments</li></ul>	(Healy)
<b>HHS</b> <b>Mar 8</b>	<b>5:30 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Meeting with HHS committees and advisory boards</li></ul>	(Planell)
<b>ED</b> <b>Mar 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - PDA use by teachers</li><li>• Special appropriation - MCPS - \$5,000,000 for Relocatable Classrooms</li></ul>	(Planell) (Levchenko)
<b>T&amp;E</b> <b>Mar 10</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Capital Improvements Program</b> - Washington Suburban Sanitary Commission</li><li>• To be determined</li></ul>	(Levchenko)
<b>PHED</b> <b>Mar 10</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 05-02, Transit Oriented, Mixed Use Zone</li></ul>	(Michaelson)
<b>PHED</b> <b>Mar 14</b>	<b>9:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 1-05</b>, Rental Housing - Personal Living Quarters - Sunset</li><li>• ZTA 05-03, Sign Review Board - Membership and Authority</li><li>• HPA 05-1, Enforcement</li></ul>	(Faden) (Faden) (Faden)
<b>MFP</b> <b>Mar 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 2-05</b>, Boards, Committees, and Commissions - General Provisions</li><li>• <b>Bill 3-05</b>, Boards, Committees, and Commissions - Specific Provisions</li><li>• Review of Committee Evaluation Review Board (CERB)</li></ul>	(Faden) (Faden) (Ferber)
<b>HHS</b> <b>Mar 14</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Quarterly Report - Strathmore Hall</li><li>• IBR: Library resources for staffing, materials, and equipment</li></ul>	(Davidson) (Davidson)
<b>T&amp;E</b> <b>Mar 17</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>PS</b> <b>Mar 17</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan</li><li>• Update - MCFRS Apparatus Management Plan</li></ul>	(Davidson) (Davidson)
<b>HHS/MFP</b> <b>Mar 17</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• 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</li></ul>	(Richards/McGuire)
<b>PHED</b> <b>Mar 21</b>	<b>9:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• ZTA 03-27, Building Height - Measurement</li><li>• To be determined</li></ul>	(Wilson)

- PS**  
**Mar 21**      **9:30 AM - 3CCR**
- IBR: Review of MCPD staffing plan (*continued*) (McMillan)
  - MCFRS Community Risk Reduction efforts (Davidson)
  - Assistance to individuals following residential fires (Davidson)
- HSC**  
**Mar 21**      **2:00 PM - 3CCR**
- Update - Urban Area Security Initiative funding and other homeland security grants (Davidson)
  - Briefing - Structure of Department of Homeland Security (Davidson)
- ED**  
**Mar 24**      **9:30 AM - 7CHR**
- To be determined
- HHS/PHED**  
**Mar 24**      **9:30 AM - 3CCR**
- **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)
  - Special needs housing and homelessness (Planell)
- PHED**  
**Apr 4**      **9:15 AM - 3CCR**
- OLO Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees (Howard)
  - IBR: DHCA issues (Trombka)
- PS**  
**Apr 4**      **9:30 AM - 7CHR**
- Update - Public Safety overtime (McMillan/Davidson)
- MFP**  
**Apr 4**      **2:00 PM - 7CHR**
- FY 04 Audit Management Letters and Audit Contract Renewal (Howard)
  - Geographic Information System (all agencies) (Michaelson)
  - Update - GASB (Farber)
  - Public Information Working Group (IPIWG) Work Plan (Lacefield)
- PS/HHS**  
**Apr 7**      **9:30 AM - 7CHR**
- OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County (Orlansky)
  - Update - Mental Health Services for Children Exposed to Domestic Violence (McMillan)