

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.

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

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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

PS Mar 21	9:30 AM - 7CHR (1) • IBR: Review of MCPD staffing plan	(McMillan)
HSC Mar 21	2:00 PM - 7CHR (1) • Update - Urban Area Security Initiative funding and other homeland security grants (2) • Briefing - Structure of Department of Homeland Security	(Davidson) (Davidson)
PHED Mar 22	1:30 PM - 7CHR • ZTA 05-01, Non-residential Professional Office - R-90 Zone • Shady Grove Sector Plan - land use and other issues	(Wilson) (Michaelson)
HHS/PHED Mar 24	9:30 AM - 7CHR • 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 • IBR: DHCA issues	(Howard) (Trombka)
PS Apr 4	9:30 AM - 7CHR • IBR: Review of MCPD staffing plan (<i>continued</i>) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan	(McMillan) (Davidson)
MFP Apr 4	2:00 PM - 7CHR • FY04 Audit Management Letters and Audit Contract Renewal • Geographic Information System (all agencies) • Public Information Working Group (IPIWG) Work Plan	(Howard) (Michaelson) (Lacefield)

- HHS**
Apr 4 **2:00 PM - 3CCR**
• **Bill 36-04, Commission on Human Rights - Discrimination in Housing - Amendments** (Healy)
- 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)
- HSC**
Apr 7 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
• Department of Homeland Security (Davidson)
• To be determined
- PHED**
Apr 11 **8:00 AM - 3CCR**
• Discussion with members of Business Advisory Council (Ferber)
9:15 AM - 7CHR
• ZTA 03-27, Building Height - Measurement (Wilson)
- MFP**
Apr 11 **2:00 PM - 7CHR**
• Update on Verizon's Fiber to the Premises Project (Healy)
• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
• Overview of agencies' FY06 Information Technology requests (Trombka)
- T&E**
Apr 14 **9:30 AM - 7CHR**
• Abandonment of a Portion of Unimproved Moorland Lane (Orlin)
FY06 Capital and Operating Budgets
• Department of Public Works and Transportation: (Orlin)
 - General Fund
 - NDA Homeowners Association Road Maintenance Reimbursement
 - **CIP Amendments: DPWT**
 - NDA: HOA Road Maintenance Reimbursement (*continued*)
- ED**
Apr 14 **9:30 AM - 3CCR**
• Special appropriation - MCPS - \$1,600,000 for lead abatement at various schools(Levchenko)
• To be determined
- MFP**
Apr 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Economic Indicators (Farber)
• Executive's Recommended FY06-11 Fiscal Plan (Farber)
• Review Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
• OLO Report 2004-7, Limited English Proficiency - agency follow-up discussions (Brown)
- HHS**
Apr 14 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets
• Department of Health and Human Services (Planell/McGuire)

PHED Apr 18	9:15 AM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Department of Housing and Community Affairs• NDA: Closing Cost Assistance• CIP Amendments: Housing and Community Affairs• NDA: Housing Opportunities Commission	(Trombka) (Trombka) (Trombka) (Healy)
PS Apr 18	9:30 AM - 3CCR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Criminal Justice Overview• Department of Police• CIP Amendments: Police• Park Police	(McMillan) (McMillan) (McMillan) (McMillan)
MFP Apr 18	2:00 PM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Discussion - Compensation and Benefits (all agencies)• Discussion - Collective Bargaining Agreements• County retirement budgets (ERS, RSP and Deferred Comp)	(Farber) (Faden) (Sherer)
HHS Apr 18	2:00 PM - 3CCR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• NDA: Takoma Park Library Annual Payment• Libraries	(Davidson) (Davidson)
MFP/T&E Apr 19	2:00 PM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Urban Districts	(Healy)
MFP Apr 19	2:30 PM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Regional Services Centers• Cable Television and Communications Plan• Intergovernmental Relations	(Healy) (Healy) (Lauer)
T&E Apr 19	2:30 PM - 3CCR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Washington Suburban Sanitary Commission	(Levchenko)
MFP/PS Apr 20	9:30 AM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• IJIS• Public Safety Communications System	(McMillan/Trombka) (McMillan/Trombka)
MFP Apr 20	10:00 AM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Inspector General• Merit System Protection Board• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions	(Lauer) (Lauer) (Lauer)

- PHED**
Apr 20 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
• MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)
- HHS/ED**
Apr 21 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets
• To be determined
- ED**
Apr 21 **10:00 AM - 7CHR**
FY06 Capital and Operating Budgets
• Montgomery College (Sherer)
• **CIP Amendments:** College (Sherer)
• Community Use of Public Facilities (Arthur)
- HHS**
Apr 21 **10:00 AM - 3CCR**
FY06 Capital and Operating Budgets
• Department of Health and Human Services (*continued*) (Planell/McGuire)
- MFP**
Apr 21 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
• Action - Compensation and Benefits (all agencies) (Farber)
• Action - Collective Bargaining Agreements (Faden)
• County Attorney (Sherer)
- T&E**
Apr 21 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets
• Department of Environmental Protection, including FY06 Water Quality Protection Charge (Levchenko)
• Department of Permitting Services (Levchenko)
• To be determined
- PHED**
Apr 22 **9:15 AM - 3CCR**
• To be determined
- PS**
Apr 22 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets
• Update - MCFRS Reorganization (Davidson)
• Fire and Rescue Services (Davidson)
• **CIP Amendments:** Fire and Rescue Services (Davidson)
- PHED**
Apr 25 **9:15 AM - 7CHR**
FY06 Capital and Operating Budgets
• Recreation (Sherer)
• **CIP Amendments:** Recreation (Sherer)
• Board of Appeals (Lauer)
• Hearing Examiner (Lauer)
• People's Counsel (Lauer)