

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	

Prepared: 3/31/2005 11:55 AM
www.montgomerycountymd.gov/council
(daily updates available on this website)

PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

PHED Apr 4	9:15 AM - 3CCR (1) • OLO Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees (2) • IBR: DHCA issues	(Howard) (Trombka)
PS Apr 4	9:30 AM - 7CHR (1) • IBR: Review of MCPD staffing plan (<i>continued</i>) (2) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan	(McMillan) (Davidson)
MFP Apr 4	2:00 PM - 7CHR (1) • FY04 Audit Management Letters and Audit Contract Renewal (2) • Geographic Information System (all agencies) (3) • Public Information Working Group (IPIWG) Work Plan	(Howard) (Michaelson) (Lacefield)
HHS Apr 4	2:00 PM - 3CCR (1) • Bill 36-04 , Commission on Human Rights - Discrimination in Housing - Amendments	(Healy)
PHED Apr 5	2:00 PM - 7CHR • Shady Grove Sector Plan - land use and other issues	(Michaelson)
PS/HHS Apr 7	9:30 AM - 7CHR • OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County • Update - Mental Health Services for Children Exposed to Domestic Violence	(Orlansky) (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** (Ferber)
 • Discussion with members of Business Advisory Council
 9:15 AM - 7CHR (Wilson)
 • ZTA 03-27, Building Height - Measurement
- MFP**
Apr 11 **1:45 PM - 6CCR** (Ferber)
 • Interviews - Board of Investment Trustees
 2:15 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)
 - CIP Amendments: DPWT
 - DPWT Overview
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
- ED**
Apr 14 **9:30 AM - 3CCR**
 • Special appropriation - MCPS - \$1,600,000 for lead abatement at various schools (Levchenko)
 • Briefing - Middle school magnet program (Planell)
 • To be determined
- MFP**
Apr 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery - Channel 6*
 • 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**
 FY06 Capital and Operating Budgets
 • CIP Amendments: Housing and Community Affairs (Trombka)
 • Department of Housing and Community Affairs (Trombka)
 • NDA: Closing Cost Assistance (Trombka)
 • NDA: Housing Opportunities Commission (Healy)
 • Briefing by HOC - development proposal for Wheaton Metro site (Healy)

- PS**
Apr 18 **9:30 AM - 3CCR**
 FY06 Capital and Operating Budgets
- **CIP Amendments: Police** (McMillan)
 - **Criminal Justice Overview** (McMillan)
 - **Department of Police** (McMillan)
 - **Park Police** (McMillan)
- MFP**
Apr 18 **2:00 PM - 7CHR**
 FY06 Capital and Operating Budgets
- **Discussion - Compensation and Benefits (all agencies)** (Farber)
 - **Discussion - Collective Bargaining Agreements** (Faden)
 - **County retirement budgets (ERS, RSP and Deferred Comp)** (Sherer)
- HHS**
Apr 18 **2:00 PM - 3CCR**
 FY06 Capital and Operating Budgets
- **Human Rights Commission** (Arthur)
 - **NDA: Historical Activities - Historical Society** (Arthur)
 - **Commission for Women** (Arthur)
 - **NDA: Takoma Park Library Annual Payment** (Davidson)
 - **Libraries** (Davidson)
- MFP/T&E**
Apr 19 **2:00 PM - 7CHR**
 FY06 Capital and Operating Budgets
- **Urban Districts** (Healy)
- MFP**
Apr 19 **2:30 PM - 7CHR**
 FY06 Capital and Operating Budgets
- **Regional Services Centers** (Healy)
 - **Cable Television and Communications Plan** (Healy)
 - **Merit System Protection Board** (McGuire)
 - **NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions** (McGuire)
- T&E**
Apr 19 **2:30 PM - 3CCR**
 FY06 Capital and Operating Budgets
- **Washington Suburban Sanitary Commission** (Levchenko)
- MFP/PS**
Apr 20 **9:30 AM - 7CHR**
 FY06 Capital and Operating Budgets
- **CIP Amendment: IJIS** (McMillan/Trombka)
- MFP**
Apr 20 **10:00 AM - 7CHR**
 FY06 Capital and Operating Budgets
- **To be determined**
- 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
• **CIP Amendments:** College (Sherer)
• Montgomery 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)
• Ethics Commission (Ferber)
- 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**
• Supplemental appropriation - MCFRS - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Davidson)
• Supplemental appropriation - MCFRS and OHR - \$795,980 for Implementation of Bill 36-03 (Davidson)
FY06 Capital and Operating Budgets
• **CIP Amendments:** Fire and Rescue Services (Davidson)
• Update - MCFRS Reorganization (Davidson)
• Fire and Rescue Services (Davidson)
- PHED**
Apr 25 **9:15 AM - 7CHR**
FY06 Capital and Operating Budgets
• **CIP Amendments:** Recreation (Sherer)
• Recreation (Sherer)
• Board of Appeals (Wilson)
• Hearing Examiner (Wilson)
• People's Counsel (Wilson)