

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 updates.

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| <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: 4/28/2005 8:54 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

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|--------------------------------------|---|
| <p>PHED
 May 2</p> | <p>8:30 AM to 10:45 AM - 7CHR
 <u>FY06 Capital and Operating Budgets</u>
 (1) • MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (<i>continued</i>) (Michaelson)</p> |
| <p>HHS
 May 2</p> | <p>2:00 PM - 7CHR
 <u>FY06 Capital and Operating Budgets</u>
 (1) • Department of Health and Human Services (<i>continued</i>) (Planell/McGuire)</p> |
| <p>MFP
 May 2</p> | <p>2:00 PM - 3CCR
 <u>FY06 Capital and Operating Budgets</u>
 (1) • Intergovernmental Relations (Levchenko)
 (2) • Inspector General (Levchenko)
 (3) • Board of Elections (Healy)
 (4) • Procurement (Healy)
 (6) • Cable Office - AFI discussion (<i>continued</i>) (Healy)
 (7) • Office of Human Resources (Davidson)
 (8) • County Executive Budget Adjustment - Corrections Occupational Class Study (McMillan)</p> |
| <p>ED
 May 3</p> | <p>2:00 PM - 7CHR To be televised live on County Cable Montgomery
 <u>FY06 Operating Budgets</u>
 • Montgomery County Public Schools (Planell)</p> |

- PHED**
May 3 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets
- NDA: Historical Activities (Arthur)
 - Economic Development *(continued)* (Ferber)
 - Department of Housing and Community Affairs *(continued)* (Trombka)
 - MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds *(continued)* (Michaelson)
- PHED**
May 4 **9:15 AM - 7CHR**
- ZTA 05-04, MPDUs - finding of financial infeasibility (Faden)
 - SRA 05-01, MPDUs - finding of financial infeasibility (Faden)
 - **Expedited Bill 4-05**, MPDU - Amendments (Faden)
- FY06 Capital and Operating Budgets**
- Recreation (Sherer)
- PS**
May 4 **9:30 AM - 3CCR**
- Supplemental appropriation - Police - \$2,050,920 for overtime expenditures (McMillan)
 - Supplemental appropriation -DOCR - \$3,018,020 for overtime expenditures and operating expenses (McMillan)
- FY06 Capital and Operating Budgets**
- **CIP Amendments:** Judicial Center Annex (McMillan)
 - **CIP Amendments:** Police (McMillan)
 - **CIP Amendments:** Fire and Rescue Services (Davidson)
 - Fire and Rescue Services *(continued)* (Davidson)
- MFP**
May 4 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
- Regional Services Center *(continued)* (Healy)
 - Public Information Office (Ferber)
 - NDA: Charter Review Commission (Ferber)
 - NDA Leases (Sherer)
 - **CIP Amendments:** third floor hearing room renovations (Sherer)
- HHS**
May 4 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets
- Department of Health and Human Services *(continued)* (Planell/McGuire)
- ED**
May 5 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Special appropriation - MCPS', ALARF - \$1,500,000 for Purchase of Land for Down-County Consortium Elementary School #29 (Levchenko)
- FY06 Capital and Operating Budgets**
- **CIP Amendments:** Montgomery County Public Schools (Levchenko)
- T&E**
May 5 **9:30 AM - 3CCR**
FY06 Capital and Operating Budgets
- DPWT: selected General Fund programs (Sherer)
 - DEP: County Executive Budget Adjustment - clean energy rewards program (Levchenko)

- HHS**
May 5 **2:00 PM - 7CHR**
 FY06 Capital and Operating Budgets
- Commission for Women (*continued*) (Davidson)
 - NDA: Arts and Humanities Council (*continued*) (Davidson)
 - NDA: Support for the Arts and Recreation (*continued*) (Davidson)
 - NDA: Community Grants - Arts and humanities (*continued*) (Davidson)
- MFP**
May 5 **2:00 PM - 3CCR**
- Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)
 - To be determined
- PS**
May 6 **9:30 AM - 7CHR**
 FY06 Capital and Operating Budgets
- To be determined
- MFP**
May 6 **2:00 PM - 7CHR**
 FY06 Capital and Operating Budgets
- County Executive (Ferber)
 - Office Management and Budget (Sherer)
 - Office of Legislative Oversight and Independent Audit (Orlansky)
 - Council Office (Farber)
- HSC**
May 6 **2:00 PM - 3CCR**
- Supplemental appropriation to the FY05 Operating Budget, Various County Government Departments - \$2,692,380 for Federal Fiscal Year 2004 Homeland Security Grant Program (Davidson)
 - Supplemental appropriation to the MNCPPC's FY05 Operating Budget - \$109,220 for Federal Fiscal Year 2004 Homeland Security Grant Program (Davidson)
- MFP**
May 13 **2:00 PM - 7CHR**
- Resolution to amend Fuel/Energy tax rates (Faden)
 - **Expedited Bill 15-04**, Property Tax - Credits (Faden)
 - **Expedited Bill 10-05**, Property Tax - Deferral (Faden)
- HHS**
May 19 **1:30 PM - 7CHR**
- **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, May 2, 2005

Item Number	Note	Staff
MFP Item #5	This item has been removed from the agenda.	
MFP Item #7	This item will be available Friday, April 29, 2005.	Davidson
MFP Item #8	This item will be available Friday, April 29, 2005.	McMillan