

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: 6/9/2005 11:58 AM
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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

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|--|---|
| <p>PS
 Jun 13</p> | <p>9:30 AM - 7CHR
 (1) • Supplemental appropriation - Police - \$2,050,920 for overtime expenditures (McMillan)
 (2) • Supplemental appropriation - DOCR - \$3,018,020 for overtime expenditures and operating expenses (McMillan)
 (3) • DOCR Performance Measures (McMillan)
 (4) • Executive Regulation 1-05, Medical Standards for Operational Members and Candidates of MCFRS (Davidson)
 (5) • Update - MCFRS Apparatus Management Plan (Davidson)
 (6) • Update - Fire and rescue service in Clarksburg (Davidson)
 (7) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)</p> |
| <p>PHED
 Jun 13</p> | <p>9:30 AM - 3CCR
 (1) • ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)
 (2) • ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
 (3) • Shady Grove Sector Plan (Michaelson)</p> |
| <p>MFP
 Jun 13</p> | <p>2:00 PM - 6CCR
 (1) • Interviews - Elected Officials Compensation Task Force (Ferber)
 2:45 PM - 7CHR
 (2) • Executive Regulation 21-04, Amendments to Personnel Regulations - Performance-base pay for Unrepresented Employees (Davidson)
 (3) • Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)</p> |
| <p>T&E
 Jun 16</p> | <p>9:30 AM - 7CHR
 • Bill 6-05, Junk Dealers and Junkyards - Repeal (Faden)
 • Bill 8-05, Buildings - Permits - Posting of Notice of Issuance (Faden)
 • Briefing - septic issues and trends (Levchenko)
 • Resolution to authorize Advance Taking - Stringtown Road Extended (Orlin/Levchenko)</p> |

- PHED/HHS**
Jun 20 **9:30 AM - 7CHR**
• Special needs housing and homelessness (Planell)
- PHED**
Jun 20 **11:00 AM - 7CHR**
• Briefing by University of Maryland Urban Studies and Planning Program Smart Growth - Small Businesses and Revitalization (Schunk)
- HHS**
Jun 20 **2:00 PM - 7CHR**
• To be determined
- MFP**
Jun 20 **2:00 PM - 3CCR**
• **Expedited Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants (Faden)
• **Bill 12-05**, Personnel - Salary Schedules; Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)
• Executive Regulation 19-04, Amendments to Personnel Regulations (Davidson)
• Review - Policies and procedures relating to prevention and detection of fraud (Sherer)
- PS/HHS**
Jun 21 **2:30 PM - 7CHR or immediately following Council session**
• OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County (Orlansky)
- ED**
Jun 23 **9:30 AM - 7CHR**
• Supplemental appropriation to the County Government's FY05 Capital Budget and amendment to the FY05-10 Capital Improvements Program, Montgomery College - \$30,000,000 for King Street Art Center (Sherer)
• Briefing - Montgomery College space needs (Sherer)
- PHED**
Jun 27 **9:15 AM - 3CCR**
• ZTA 03-27, Building Height - Measurement (Wilson)
- PS**
Jun 27 **9:30 AM - 7CHR**
• Assistance to individuals following residential fires (Davidson)
• Traffic control and driver education and regarding emergency vehicles traveling to incidents (Davidson)
- MFP/HHS**
Jun 27 **2:00 PM - 7CHR**
• Status report - prescription drug discount card program (Farber)
• Review of grants process (McGuire)
- MFP**
Jun 28 **2:30 PM - 7CHR**
• **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments (Healy)
- HHS**
Jun 28 **2:30 PM - 3CCR**
• Children's Assessment Center (Planell)
• Quarterly Report - Strathmore Hall (Davidson)
• Arts and humanities Council grants administration (Davidson)

- T&E**
Jun 30 **9:30 AM - 7CHR**
• Update - Agency green building efforts (Levchenko)
- PHED/T&E**
Jun 30 **2:00 PM - 7CHR**
• Report of the private institutional facilities work group (Levchenko)
- PS/MFP**
Jul 5 **2:00 PM - 7CHR or immediately following Council session**
• Public Safety Communications System (McMillan/Davidson)
• Discussion - emergency management issues related to technology (Healy/Trombka)
- HHS**
Jul 6 **9:00 AM - 7CHR**
• **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)
- MFP**
Jul 7 **2:00 PM - 7CHR**
• Emerging Growth Centers (Healy)
• IT Budgeting and Planning (Trombka)
• Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)
4:00 PM - 7CHR
• Forum on productivity and gain sharing in the service sector (Farber)
- PHED**
Jul 11 **9:15 AM - 3CCR**
• **Bill 9-05**, Buildings - Location in County (Faden)
• SRA 05-02, Lots - Location in County (Faden)
• Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville (Michaelson)
• Update - Parks Enterprise Fund trends (Michaelson)
• **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space designations. (3rd floor Conference Room) (Faden/Michaelson)
- MFP**
Jul 11 **2:00 PM - 7CHR**
• Discussion - Collective bargaining process (Faden)
• Discussion - FY07 budget process (Farber)
• Review - Operating budget reserve policy (Sherer)
• Review - Funds and fund balances (Sherer)
• Review - Loans to and debts owed to General Fund (Sherer)
• Office of Legislative Oversight's FY06 Work Program (Orlansky)
- T&E**
Jul 14 **9:30 AM - 7CHR**
• To be determined

- PHED**
Jul 19 **9:15 AM - 7CHR**
- **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' Fees (Faden)
 - Quarterly Report - Long Branch (Trombka)
 - Quarterly Report - Wheaton Revitalization (Trombka)
 - Resolution to establish a Long Branch Advisory Committee of East Silver Spring (Trombka)
- HHS/ED**
Jul 21 **9:30 AM - 7CHR**
- School-based health centers (Planell)
- ED**
Jul 21 **10:15 AM - 7CHR**
- Briefing - Montgomery College space needs (Sherer)
 - OLO Report 2005-6, Limited English Proficient Persons: Access to MCPS Services (Howard)
- HHS**
Jul 21 **10:15 AM - 3CCR**
- To be determined
- HSC**
Jul 21 **2:00 PM - 7CHR**
- Efforts to ban rail transport of certain hazardous materials in congested areas (Davidson)
- PS**
Jul 25 **9:00 AM - 7CHR**
- Juvenile arrest policies (McMillan)
 - **Expedited Bill 17-05**, Licenses - Benefit Performances (Faden)
 - **Bill 37-04**, Animal Control - Revisions (Healy)
 - Executive Regulation 20-04 - Microchipping of Animals (McMillan)
- MFP**
Jul 25 **2:00 PM - 7CHR**
- Quarterly Review - Comcast, Starpower, and Verizon Customer Service (Healy)
 - Update on Verizon's Fiber to the Premises Project (Healy)
 - Revised Agency Pre-Employment Background Check Policies (Howard)
 - Follow up - Maintenance and Infrastructure Task Force (Orlin)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 13, 2005

Item Number	Note	Staff
PS Item #1	This item will be available Friday, June 10.	McMillan
PS Item #2	This item will be available Friday, June 10.	McMillan
PS Item #3	This item will be available Friday, June 10.	McMillan
PS Item #4	This item will be available Friday, June 10.	Davidson
PS Item #5	This item will be available Friday, June 10.	Davidson
PS Item #7	This item will be available Friday, June 10.	Davidson
PHED Item #1	This item will be available Friday, June 10.	Wilson