

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

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**PLEASE CALL 240-777-7900  
 TO CONFIRM THIS SCHEDULE**

- PHED/HHS      9:30 AM - 7CHR**  
**Jun 20      (1) • Special needs housing and homelessness      (Planell)**
- PHED      11:00 AM - 7CHR**  
**Jun 20      (.5) • ZTA 05-07, Parking Facilities - Country Inn Zone      (Wilson)**  
**(1) • Briefing by University of Maryland Urban Studies and Planning Program Smart Growth - Small Businesses and Revitalization      (Schunk)**
- MFP      2:00 PM - 7CHR**  
**Jun 20      (1) • Expedited Bill 11-05, Collective Bargaining - Corrections Department - Sergeants (Faden)**  
**(2) • Expedited Bill 12-05, Personnel - Salary Schedules; Resolution to approve FY05 and FY06 salary schedules for Uniformed Correctional Managers      (Boucher)**  
**(3) • Executive Regulation 19-04, Amendments to Personnel Regulations      (Davidson)**  
**(4) • Review - Policies and procedures relating to prevention and detection of fraud      (Sherer)**
- PS/HHS      2:30 PM - 7CHR or immediately following Council session**  
**Jun 21      • OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in Montgomery County      (Orlansky)**
- ED      9:30 AM - 7CHR**  
**Jun 23      • 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**  
• Executive Regulation 4-05, Procedures for Fire and Rescue Commission Appeal Hearings (Davidson)  
• Update - MCFRS Apparatus Management Plan *(continued)* (Davidson)  
• Update - Fire and Rescue Service in Clarksburg *(continued)* (Davidson)  
• Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan *(continued)* (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 - 6CCR**  
• Interviews - Elected Officials Compensation Task Force (Ferber)  
**2:45 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)  
• Executive Regulation 21-04, Amendments to Personnel Regulations - Performance-base pay for Unrepresented Employees (Davidson)  
**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)
- **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 acquisitions. *(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**

- **Bill 16-05, Electrical Permits** (Faden)
- **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**

- **OLO Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community** (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 18-05**, Offenses - Public Places (Boucher)
- **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)
- Follow up - Maintenance and Infrastructure Task Force (Orlin)