

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.

<p>Education (ED) 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: 6/23/2005 9:10 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

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|---------------------|---|-------------|
| PHED | 9:15 AM - 3CCR | |
| Jun 27 | (1) • ZTA 03-27, Building Height - Measurement | (Wilson) |
| PS | 9:30 AM - 7CHR | |
| Jun 27 | (1) • Executive Regulation 4-05, Procedures for Fire and Rescue Commission Appeal Hearings | (Davidson) |
| | (2) • Update - MCFRS Apparatus Management Plan <i>(continued)</i> | (Davidson) |
| | (3) • Update - Fire and Rescue Service in Clarksburg <i>(continued)</i> | (Davidson) |
| | (4) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan <i>(continued)</i> | (Davidson) |
| MFP/HHS | 2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> | |
| Jun 27 | (1) • Status report - prescription drug discount card program | (Farber) |
| | (2) • Review of grants process | (McGuire) |
| MFP | 1:30 PM - 6CCR | |
| Jun 28 | • Interviews - Elected Officials Compensation Task Force | (Ferber) |
| HHS | 2:00 PM - 7CHR | |
| Jun 28 | • Children's Assessment Center | (Planell) |
| | • Quarterly Report - Strathmore Hall | (Davidson) |
| | • Arts and humanities Council grants administration | (Davidson) |
| T&E | 9:30 AM - 7CHR | |
| Jun 30 | • Update - Agency green building efforts | (Levchenko) |
| | • Discussion - Structure of Environmental Policy Implementation Task Force | (Levchenko) |
| | • Advance Taking - Fairland Road Improvements | (Orlin) |
| PHED/T&E | 2:00 PM - 7CHR | |
| Jun 30 | • 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)
 - **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments (Healy)
 - Executive Regulation 21-04, Amendments to Personnel Regulations - Performance-base pay for Unrepresented Employees (Davidson)
- 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**
- **Expedited Bill 16-05**, Electricity - Licenses - Exceptions
- 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** **10:15 AM - 3CCR**
Jul 21 • To be determined
- HSC** **2:00 PM - 7CHR**
Jul 21 • Efforts to ban rail transport of certain hazardous materials in congested areas (Davidson)
- PS** **9:00 AM - 7CHR**
Jul 25 • **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** **2:00 PM - 7CHR**
Jul 25 • 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)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 27, 2005

Item Number	Note	Staff
PHED Item #1	This item will be available on Friday, June 24.	Wilson
PS Item #3	This item has been deferred until July 5.	Davidson
PS Item #4	This item will be available on Friday, June 24.	Davidson