

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><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>	

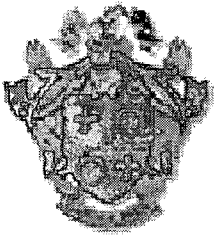
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 TO CONFIRM THIS SCHEDULE**

- PHED/T&E** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Nov 21 (1) • ZTA 05-15, Building Coverage and Impervious Surface Limits *(continued)* (Wilson)
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- PS** **9:00 AM - 3CCR**
- Nov 21 (1) • **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation (Healy)
 (2) • Quarterly Update - Public safety overtime (McMillan/Davidson)
 (3) • Update - Deer management issues (McMillan)
 (4) • OLO Memorandum Report 2005-7, Implementation of Council Actions on OLO Report 2002, Alcohol Age-of-Sales (Howard)
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- MFP** **2:00 PM - 7CHR**
- Nov 21 (1) • ITPCC work program mid-year update (Trombka)
 (2) • OLO Report 2006-2, Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/ Yoskowitz)
 (3) • Base budget questions for Council review of the FY07 Operating Budget (Trombka)
 (4) • ZTA 05-10, Telecommunication Facility - Amendments *(continued)* (Healy/Wilson)
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- MFP** **9:00 AM - 7CHR**
- Nov 28 • Interview - Applicant for Merit System Protection Board *(7CCR)* (Ferber)
 • Economic Indicators (Farber)
 • Update of Fiscal Plan by OMB and Finance (Farber)
 • Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
 • Update - GASB (Farber)
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- HHS** **9:30 AM - 3CCR**
- Nov 28 • Resolution urging companies to examine food marketing practices aimed at children (Planell)
 • Update - Care for Kids (Planell)

- PHED**
Nov 28
- 2:00 PM - 7CHR**
- Special appropriation - M-NCPPC - \$1,600,000 for Needwood Golf Course (Michaelson)
 - **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing (Boucher)
 - ZTA 05-13, Sign Review - Fees (Faden)
 - ZTA 05-14, Sign Ordinance - Limited Duration Signs (Wilson)
- T&E**
Dec 1
- 9:30 AM - 7CHR**
- Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)
 - Resolution to authorize Advance Taking - Park Lane Improvement Project (Orlin)
 - **Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
 - **Expedited Bill 38-05**, Sewage Disposal - Septic Systems - Temporary Prohibition (Faden)
 - **Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)
- PS/HHS**
Dec 1
- 2:00 PM - 7CHR**
- OLO Report 2006-1, Laws Related to Child Witnesses of Domestic Violence (Langevin)
- PS**
Dec 5
- 9:30 AM - 7CHR**
- Update - MCFRS Apparatus Management Plan (*continued*) (Davidson)
 - Update - Interim fire and rescue service in Clarksburg (Davidson)
 - Executive Regulation 18-05, Certification Standards for Training , Experience, and Credentialing Requirements (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Review - Implementation of Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)
- PHED**
Dec 5
- 9:15 AM - 3CCR**
- ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson)
 - Oversight session on development approval issues (Michaelson)
 - Briefing - Mid County Recreation Center site selection (Sherer)
- MFP**
Dec 5
- 1:00 PM - 6CCR**
- Interviews - Applicants for Merit System Protection Board (Ferber)
- MFP/PS**
Dec 5
- 2:00 PM - 7CHR**
- Review of risk management costs in public safety departments (Sherer)
 - Review of fleet vehicles in public safety departments (Healy)
 - Public Safety Radio System (McMillan)
- MFP**
Dec 5
- 3:30 PM - 7CHR**
- **Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)
 - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- T&E**
Dec 8
- 9:30 AM - 7CHR**
- **Expedited Bill 37-05**, Taxicabs - Fees (Boucher/Orlin)
 - Resolution to set certain Taxicab Fees (Orlin/Boucher)

- MFP/HHS**
Dec 8 **2:00 PM - 7CHR**
- Review of hiring for nurses and social workers (Planell/Davidson)
 - Follow up discussion - OLO 2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (McMillan)
- HHS**
Dec 8 **2:30 PM - 7CHR**
- Update - Impact on Strathmore Hall of development of American Speech, Language, Hearing Association (ASHA) site (Davidson)
- MFP**
Dec 12 **10:00 AM - 7CHR**
- Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
 - Calculation of costs in the FY07-12 CIP (Sherer)
 - Supplemental appropriation - NDA - \$1,150,000 for Working Families Income Supplement, Montgomery County Earned Income Tax Credit Program (Sherer)
- HHS**
Dec 12 **9:30 AM - 3CCR**
- To be determined
- PHED**
Dec 12 **2:00 PM - 7CHR**
- ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson)
 - **Bill 30-05**, Housing - Workforce Housing Program (Faden)
- ED**
Dec 12 **2:00 PM - 3CCR**
- Discussion with MCPS and College - Carver Center (Sherer)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, November 21, 2005

Item Number	Note	Staff
PHED/T&E Item #1	This item will be available Friday, November 18.	Wilson
PS Item #2	This item will be available Friday, November 18.	McMillan/Davidson