MONTGOMERY COUNTY COUNCIL

# Committee Agenda

**Education (ED)**
Michael Subin, Chair
Howard Denis
Michael Knapp

**Health & Human Services & Cultural Affairs (HHS)**
George Leventhal, Chair
Steven Silverman
Thomas Perez

**Homeland Security Committee (HSC)**
Michael Knapp, Chair
George Leventhal
Nancy Floreen

**Management & Fiscal Policy (MFP)**
Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for Personnel

**Planning, Housing & Economic Development (PHED)**
Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen

**Public Safety (PS)**
Phil Andrews, Chair
Michael Knapp, Lead Member for Fire and Rescue Services
Michael Subin, Liaison for Crisis Management

**Transportation & Environment (T&E)**
Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for Environment

Prepared: 12/1/2005     10:54 AM
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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

**PS**
**Dec 5**

**9:30 AM - 3CHR**
(1) • Update - MCFRS Apparatus Management Plan *(continued)* (Davidson)
(2) • Update - Interim fire and rescue service in Clarksburg (Davidson)
(3) • Executive Regulation 18-05, Certification Standards for Training , Experience, and Credentialing Requirements (Davidson)
(4) • Quarterly Update - MCFRS Reorganization (Davidson)
(5) • 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**
(1) • ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson)
(2) • Briefing - Mid County Recreation Center site selection (Sherer)
(3) • Oversight session on development approval issues (Michaelson)

**MFP**
**Dec 5**

**1:00 PM - 6CCR**
(1) • Interviews - Applicants for Merit System Protection Board (Ferber)

**MFP/PS**
**Dec 5**

**2:00 PM - 7CHR**
(1) • Review of risk management costs in public safety departments, including fleet vehicles (Sherer/Healy)
(2) • Public Safety Communications System (McMillan)
    • **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10).  Topic is Public Safety Communications System. (McMillan/Faden)

**MFP**
**Dec 5**

**3:30 PM - 7CHR**
(2) • Executive Regulation 21-05, Local Small Business Reserve Program (Healy)
(3) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)

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|---|---|---|
| **T&E**<br>**Dec 8** | **9:30 AM - 7CHR**<br>• **Expedited Bill 37-05**, Taxicabs - Fees<br>•—Resolution to set certain Taxicab Fees<br>• Facility Planning Review - Norfolk Avenue in Bethesda<br>• Briefing - Bi-County Transitway Study | (Boucher/Orlin)<br>(Orlin/Boucher)<br>(Orlin)<br>(Orlin) |

**MFP/HHS**
**Dec 8**

**2:00 PM - 7CHR**
• 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**
• To be determined

**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)

**PHED/T&E**
**Dec 15**

**10:00 AM - 7CHR**
• ZTA 05-15, Building Coverage and Impervious Surface Limits *(continued)*  (Wilson)

# Packet Index

## Monday, December 5, 2005

| Item Number | Note | Staff |
|---|---|---|
| PHED Item #1 | This item will be available Monday, December 5. | Wilson |
| MFP Item #1 | Please bring your MFP #1 packet from November 28. | Ferber |
| MFP/PS Item #1 | This item will be available Monday, December 5. | Sherer/Healy |