

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.

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

Prepared: 1/20/2006 10:22 AM
www.montgomerycountymd.gov/council
(Daily updates available on this website)

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

PHED 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Jan 23 (1) • **Bill 30-05**, Housing - Workforce Housing Program (Faden)
(2) • Briefing - Economic analysis - workforce housing (McMillan/Faden)

MFP 2:00 PM - 7CHR

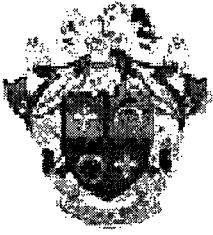
Jan 23 (1) • Executive Regulation 21-04AM, Amendments to Personnel Regulations - Performance-based pay for Unrepresented Employees (Davidson)
(2) • **Expedited Bill 42-05**, Minority Owned Business Purchasing Program - Extension (Healy)
(3) • Franchise Agreement for Use of Public Right of Way: MD-CLEC LLC (Healy)
(4) • Update - space issues in the Rockville Core (Sherer)
(5) • **Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)
(6) • Executive Regulation 23-05, Financial Disclosure (Boucher)

REVISED:

HHS 2:00 PM - 3CCR

Jan 23 (1) • Supplemental appropriation - DHHS - \$264,600 for Crossroads Youth Community Opportunity Center (Planell)
(2) • **Bill 41-05**, Health Services - Advisory Board for Montgomery Cares Program - Establishment (Boucher/Planell)

Deferred: (3) • Discussion - closing of Grafton School (Planell)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, January 23, 2006

Item Number	Note	Staff
✓ MFP Item #5	This item will be available Friday, January 20.	Faden
✓ MFP Item #6	This item will be available Friday, January 20.	Boucher
HHS Item #2	This item will be available Friday, January 20.	Boucher/Planell
HHS Item #3	This item has been deferred.	Planell