

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

Prepared: 1/26/2006 11:32 AM  
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 (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 30**
- (1) • Special appropriation - MNCPPC's FY06 Operating Budget - \$1,153,100 for Development Review Division (Michaelson)
- County's Development Approval and Implementation Process:**
- (2) • ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)
  - (3) • **Bill 35-05**, Permitting Services - Site Plan Enforcement (Faden)
  - (4) • ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)
  - (5) • ZTA 05-19, Site Plan Enforcement (Healy/Wilson)
  - (6) • ZTA 05-17, Site Plan Enforcement (Healy/Wilson)
  - (7) • SRA 05-04, Site Plan Enforcement (Healy/Wilson)
  - (8) • SRA 05-05, Planning Board Actions - Enforcement (Faden)
  - (9) • SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)
- MFP** 2:00 PM - 7CHR  
**Jan 30**
- (1) • Economic Indicators (Farber)
  - (2) • Update from Finance on revenue estimates (Sherer)
  - (3) • Spending Affordability Guidelines for the FY07 Capital Budget and other general CIP assumptions (Orlin)
  - (4) • Discussion - policy relating to facility planning for buildings (Orlin)
  - (5) • Discussion - FY06 supplemental appropriations for infrastructure maintenance and IT upgrades (Orlin/Sherer)
  - (6) • FY07-12 CIP Cost calculations/cost estimates (Sherer)
- HSC** 2:00 PM - 3CCR  
**Jan 30**
- (1) • Supplemental appropriation - DOP - \$1,000,000 for Homeland Security grant award (McMillan)
  - (2) • Supplemental appropriation - DOP - \$298,550; MCFRS - \$294,330; and MCHSD - \$5,670 for Homeland Security grant award (Davidson)
  - (3) • Supplemental appropriation - MCHSD - \$400,000 for Homeland Security grant award (Davidson)
  - (4) • Briefing - lessons learned from fall hurricane responses (Davidson)
  - (5) • Briefing - Emergency Preparedness for the public (Davidson)
  - (6) • Briefing - Multi-Hazard Mitigation Plan (Davidson)

- HHS**  
**Jan 31**      **6:30 PM - 6CCR**
- Discussion with George Washington School of Public Policy graduate students regarding the domestic worker project (Planell)
- PHED**  
**Feb 2**      **9:30 AM - 7CHR**
- Update - Mid County Recreation Center site selection (Sherer)
- ED**  
**Feb 2**      **9:30 AM - 3CCR**
- Briefing - issues relating to the Interagency Coordinating Board (Arthur)
  - Resolutions to transfer project balances within the MCPS' FY06 Capital Budget and amendments to the FY05-10 CIP: (Levchenko)
    - \$750,000 from Northwest High School to MCPS Local Unliquidated Surplus Account
    - \$750,000 from MCPS Local Unliquidated Surplus Account to Current Replacements/Modernizations
- PS/HHS**  
**Feb 2**      **1:00 PM - 2:00 PM 7CHR**
- Update - Public Safety Memorial (McMillan)
  - Briefing - Inmate Re-Entry (McMillan/Planell)
- PS**  
**Feb 2**      **2:00 PM - 7CHR**
- **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation (Healy)
  - School traffic safety - City of Rockville Pilot Program (McMillan)
  - Public safety traffic/driving issues (Davidson)
  - Supplemental appropriation - MCFRS - \$1,277,500 for Local Fire and Rescue Departments, FY05 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson)
- T&E**  
**Feb 2**      **2:00 PM - 3CCR**
- **Bill 44-05**, Motor Vehicles - Parking Violations (Boucher)
  - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Multi-Use On Site Systems (Levchenko)
  - Executive Regulation 19-05 Taxicab Rates (Orlin)
- PHED**  
**Feb 3**      **8:15 AM - 7CHR** *To be televised live on County Cable Montgomery*
- County's Development Approval and Implementation Process:** (continued)
- ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)
  - **Bill 35-05**, Permitting Services - Site Plan Enforcement (Faden)
  - ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)
  - ZTA 05-19, Site Plan Enforcement (Healy/Wilson)
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  - SRA 05-04, Site Plan Enforcement (Healy/Wilson)
  - SRA 05-05, Planning Board Actions - Enforcement (Faden)
  - SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)

**PHED**  
**Feb 6**

**8:15 AM - 7CHR** *To be televised live on County Cable Montgomery*

**County's Development Approval and Implementation Process:** *(continued)*

- ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)
- **Bill 35-05**, Permitting Services - Site Plan Enforcement (Faden)
- ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)
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- SRA 05-04, Site Plan Enforcement (Healy/Wilson)
- SRA 05-05, Planning Board Actions - Enforcement (Faden)
- SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)
- Executive Regulation 26-05, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)

**MFP/HHS**  
**Feb 6**

**2:00 PM - 7CHR**

- Review of hiring for nurses and social workers (Planell/Davidson)
- Resolution to establish an incubator program for emerging non-profit organizations (Ervin/Planell)

**HHS**  
**Feb 6**

**3:00 PM - 7CHR**

To be determined

**MFP**  
**Feb 6**

**2:30 PM - 3CCR**

- Quarterly Meeting with County Attorney (Faden)
- Interagency discussion regarding process used to seek grant funds *(continued)* (McMillan)
- Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- Briefing - Annual Report on Energy Policy (Sherer)
- Resource Conservation Plans (Sherer)

**PHED/HHS**  
**Feb 7**

**3:30 PM - 7CHR or immediately following Council session**

- Special needs housing and homelessness (McGuire)

**MFP**  
**Feb 9**

**9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Cable Television and Communications Plan (Healy)
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)
- Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Looking Glass Networks, Inc. (Healy)
- Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NextG Networks Atlantic, Inc. (Healy)
- Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC. (Healy)
- Briefing - Recruitment and retention of hard-to-fill positions (Davidson)
- Update - Strategic and Long Range Facility Plans (Richards)

**T&E**  
**Feb 9**

**9:30 AM - 3CCR**

**Capital Improvements Program**

- Transportation (Orlin)

- PHED**  
**Feb 9**                 **2:00 PM - 7CHR**  
To be determined
- PHED**  
**Feb 13**                **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• Park and Planning (Michaelson)
- PS**  
**Feb 13**                **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• Fire and Rescue (Davidson)  
• Fire and Rescue/Police joint projects (McMillan/Davidson)  
• Department of Liquor Control (Ferber)  
• Correction and Rehabilitation (McMillan)  
• **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility. (McMillan/Faden)
- MFP/PS**  
**Feb 13**                **2:00 PM - 7CHR**  
**Capital Improvements Program**  
• Public Safety Communication System (McMillan)  
• Integrated Justice Information System (IJIS) (McMillan)  
• Judicial Center Annex (McMillan)
- T&E**  
**Feb 13**                **2:00 PM - 3CCR**  
**Capital Improvements Program**  
• Transportation (Orlin)
- ED**  
**Feb 16**                **9:30 AM - 7CHR**  
• Special appropriation - MCPS - \$3,300,000 for Seven Locks Elementary School Replacement (Levchenko)
- PHED**  
**Feb 16**                **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• Recreation (Sherer)  
• Housing Opportunities Commission (Healy)  
• Revenue Authority (Healy)  
• General Government projects (Ferber)  
• Cost Sharing-MCG: Adventist Hospital (Ferber)
- HHS**  
**Feb 16**                **2:00 PM - 7CHR**  
**Capital Improvements Program**  
• Public Arts Trust (Davidson)  
• Cost Sharing-MCG: Adventure Theatre and Old Blair Auditorium (Davidson)  
• Health and Human Services (McGuire)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, January 30, 2006***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
PHED Item #1	Continuation - Please bring PHED #2 packet from January 24, 2005 .	Michaelson
PHED Item #2-9	These combined items will be available Friday, January 27, 2005.	Faden
MFP Item #4	This item will be available Friday, January 27, 2005.	Orlin