

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.

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: 2/9/2006 10:18 AM

www.montgomerycountymd.gov/council
 (Daily updates available on this website)

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

**PHED
 Feb 13**

9:30 AM - 7CHR

Capital Improvements Program

- (1) • Park and Planning (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. (7th floor Conference Room) (Michaelson/Faden)

**PS
 Feb 13**

9:30 AM - 3CCR

(1) • Discussion - Speed camera implementation (McMillan)
Capital Improvements Program

- (2) • Fire and Rescue (Davidson)
- (3) • Fire and Rescue/Police joint projects (McMillan/Davidson)
- (4) • Department of Liquor Control (Ferber)
- (5) • 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. (3rd floor Council Conference Room) (McMillan/Faden)

**MFP/PS
 Feb 13**

2:00 PM - 7CHR

• **Capital Improvements Program**

- (1) - Judicial Center Annex (McMillan)
- (2) - Integrated Justice Information System (IJIS) (McMillan)
- (3) • **FY06 Budget and CIP amendments: IJIS** (McMillan)
- (4) • Discussion - Public Safety Communication 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. (7th floor Council Conference Room) (McMillan/Faden)

**T&E
 Feb 13**

2:00 PM - 3CCR

Capital Improvements Program

- (1) • Transportation (Orlin)



PHED
Feb 16

9:30 AM - 7CHR

Capital Improvements Program

- Recreation (Sherer)
- **FY06 Budget and CIP amendments:** HOC (Healy)
- 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)
- **FY06 Budget and CIP amendments:** DHHS computer system (McGuire)

MFP
Feb 16

2:00 PM - 3CCR

- Interviews - Board of Investment Trustees (Ferber)
- **Capital Improvements Program**
 - Take Home Vehicle Policy (Healy)
 - ADA Compliance - all agencies (McGuire)
 - Multi-Agency projects (Asbestos Abatement, Energy Conservation, Fuel Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)
 - FiberNet (Sherer)
- Briefing - Recruitment and retention of hard-to-fill positions (Davidson)

PHED
Feb 17

2:00 PM - 7CHR

- Damascus Master Plan - Overview (Michaelson/White)

PS
Feb 27

9:30 AM - 7CHR

Capital Improvements Program

- Police (McMillan)
- **FY06 Budget and CIP amendments:** Police (McMillan)
- Judicial Center Annex for the Circuit Court (McMillan)
- Fire and Rescue (*continued*) (Davidson)
- **FY06 Budget and CIP amendments:** MCFRS (Davidson)

PHED
Feb 27

9:30 AM - 3CCR

- MOU between DPS and Planning Board regarding site plan enforcement (Faden)
- Capital Improvements Program**
- **FY06 Budget and CIP amendments:** MNCPPC (Michaelson)
 - Park and Planning (*continued*) (Michaelson)

MFP
Feb 27

2:00 PM - 7CHR

Capital Improvements Program

- General Government projects (Sherer)
- **FY06 Budget and CIP amendments:** County Government (Sherer)
- **FY06 Budget and CIP amendments:** DHHS computer system (McGuire)

T&E
Feb 27

2:00 PM - 3CCR

- **Capital Improvements Program**
 - Conservation of Natural Resources - agricultural land preservation (Ferber)
 - Washington Suburban Sanitary Commission (Levchenko)
 - Solid Waste (Levchenko)
 - Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- **FY06 Budget and CIP amendments - DEP and Solid Waste** (Levchenko)
- **Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Derwood Bible Church multi-use system** (Levchenko)

T&E
Mar 2

9:30 AM - 7CHR

- **Resolution to authorize Advance Taking - Brink Road Bridge over Goshen Branch Tributary** (Orlin)
- **Capital Improvements Program**
 - Transportation (*continued*) (Orlin)
 - **FY06 Budget and CIP amendments: DPWT** (Orlin)

PS
Mar 2

9:30 AM - 3CCR

- **Capital Improvements Program**
 - To be determined

HHS
Mar 2

2:00 PM - 7CHR

- **Capital Improvements Program**
 - Libraries (Davidson)
- **Update - Child Welfare Services** (McGuire)

ED
Mar 2

2:00 PM - 3CCR

- **Capital Improvements Program**
 - **FY06 Budget and CIP amendments: College** (Sherer)
 - **Montgomery College** (Sherer)

PHED
Mar 3

9:30 AM - 7CHR

- **Damascus Master Plan** (Michaelson/White)

PHED
Mar 6

9:30 AM - 7CHR

- **Capital Improvements Program**
 - **Housing and Community Affairs** (McMillan)

PS
Mar 6

9:30 AM - 3CCR

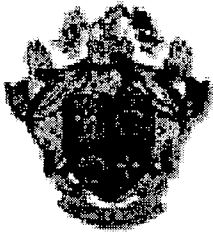
- **Capital Improvements Program**
 - **Police (*continued*)** (McMillan)
 - **To be determined**

HHS
Mar 6

2:00 PM - 7CHR

- **Capital Improvements Program**
 - **To be determined**
 - **Update - Dental Service** (Planell)
 - **Review - Mental health clinics** (Planell)

- HHS/ED**
Mar 7 **3:30 PM - 7CHR or immediately following Council session**
• Update - Transition plans for Grafton School and residences (Planell)
- ED**
Mar 9 **9:30 AM - 7CHR**
• Special appropriation - MCPS - \$3,300,000 for Seven Locks Elementary School Replacement (Levchenko)
Capital Improvements Program
• **FY06 Budget and CIP amendments:** MCPS (Levchenko/Planell)
• Montgomery County Public Schools (Levchenko)
- T&E**
Mar 9 **9:30 AM - 3CCR**
Capital Improvements Program
• Transportation, deferred items (Orlin)
• To be determined
- HHS**
Mar 9 **2:00 PM - 7CHR**
Capital Improvements Program
• To be determined
• Update - DHHS FY06 expenditures (McGuire)
• Update - Montgomery Cares (Planell)
- MFP**
Mar 9 **2:00 PM - 3CCR**
• **Bill 1-06, Personnel - Special Days of Commemoration** (Boucher)
Capital Improvements Program
• To be determined
- PHED**
Mar 10 **9:30 AM - 7CHR**
• ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson/Healy)
• ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
• **Bill 30-05, Housing - Workforce Housing Program** (Faden)
- PS**
Mar 13 **9:30 AM - 7CHR**
• To be determined
- PHED**
Mar 13 **9:30 AM - 3CCR**
Capital Improvements Program
• To be determined
- MFP/PS**
Mar 13 **2:00 PM - 7CHR**
Capital Improvements Program
• To be determined
- T&E**
Mar 13 **2:00 PM - 3CCR**
• **Bill 26-05, Stormwater - Drainage and Runoff** (Faden)
- MFP**
Mar 13 **3:00 PM - 7CHR**
• Review - Fund balance policies for non-tax supported funds (Sherer)
Capital Improvements Program
• To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 13, 2006

Item Number	Note	Staff
MFP/PS Item #1	This item will be available Friday, February 14, 2006.	McMillan
MFP/PS Item #4	There is no material for this item.	McMillan