

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: 3/2/2006 11:04 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

PHED 9:30 AM - 7CHR
Mar 6

- **Capital Improvements Program**
- (1) - Housing and Community Affairs (McMillan)
- (2) - Wheaton and Long Branch redevelopment projects (McMillan)
- (3) • Update - Housing Initiative Fund (McMillan)

HHS 1:00 PM - 7CHR
Mar 6

- **Capital Improvements Program**
- (1) • Libraries (*continued*) (McGuire/Davidson)
- (2) • Update - Dental Service (Planell)
- (3) • Review - Mental health clinics (Planell)

HHS/ED 2:00 PM - 7CHR or immediately following Council session
Mar 7

- Update - Transition plans for Grafton School and residences (Planell)

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

- Special appropriation - MCPS - \$3,300,000 for Seven Locks Elementary School Replacement (Levchenko)
- **Capital Improvements Program**
- Montgomery County Public Schools (Levchenko)
- **FY06 Budget and CIP amendments:** MCPS Capital and CIP (Levchenko)
- **FY06 Budget and CIP amendments:** MCPS Operating (Planell)

T&E 9:30 AM - 3CCR
Mar 9

- **Capital Improvements Program**
- Transportation, deferred items (Orlin)
- Facility Planning Review - Redland Road sidewalk (Orlin)

HHS 2:00 PM - 7CHR
Mar 9

- **Capital Improvements Program**
- To be determined
- Update - DHHS FY06 expenditures (McGuire)
- Update - Montgomery Cares (Planell)

- MFP**
Mar 9 **2:00 PM - 3CCR**
- **Capital Improvements Program**
 - General Government projects (*continued*) (Sherer)
 - **Bill 1-06, Personnel - Special Days of Commemoration** (Boucher)
 - **Executive Regulation 3-06, Purchases from Minority Owned Businesses** (Healy)
- PHED**
Mar 10 **9:30 AM - 7CHR**
- **ZTA 05-12, C-2 Zone, Special Development Procedure** (Wilson/Healy)
- PS**
Mar 13 **9:30 AM - 7CHR**
- **To be determined**
- PHED**
Mar 13 **9:30 AM - 3CCR**
- **Capital Improvements Program**
 - Park and Planning (*continued*) (Michaelson)
 - **FY06 Budget and CIP amendments: HOC fire sprinkler systems** (Healy)
 - **Cost Sharing-MCG: Adventist Hospital** (Ferber)
 - **Bill 28-05, Building Permits - Adequate Public Facilities** (Faden)
 - **SRA 05-03, Adequate Public Facilities - Validity Period** (Faden)
- MFP/PS**
Mar 13 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - **Public Safety Communications System** (McMillan)
- T&E**
Mar 13 **2:00 PM - 3CCR**
- **To be determined**
- MFP**
Mar 13 **2:45 PM - 7CHR**
- **Review - Fund balance policies for non-tax supported funds** (Sherer)
- **Capital Improvements Program**
 - **To be determined**
- ED**
Mar 16 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Supplemental appropriation - Montgomery College - \$500,000 for Germantown Biotechnology Project** (Sherer)
 - **Special appropriation to the MCPS' FY06 Capital Budget - \$75,000 for accessibility improvements at Rollingwood Center (Source: GO Bonds)** (Levchenko)
- **Capital Improvements Program**
 - **Montgomery County Public Schools** (Levchenko)
- T&E**
Mar 16 **9:30 AM - 3CCR**
- **Expedited Bill 38-05, Sewage Disposal - Septic Systems** (Faden)
 - **ZTA 05-23, TDR Easement - Nonresidential Uses** (Wilson/Healy)
- HSC**
Mar 16 **2:00 PM - 7CHR**
- **To be determined**
- MFP**
Mar 16 **2:00 PM - 3CCR**
- **To be determined**

- PHED**
Mar 17
8:15 AM - 7CHR
- Damascus Master Plan (Michaelson/White)
 - ZTA 06-01, Rural Village Center Overlay Zone - Revisions (Wilson/Healy)
 - ZTA 06-02, Mixed Used Town Center Zone - Revisions (Wilson/Healy)
 - ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option (Wilson/Healy)
- PHED**
Mar 20
9:30 AM - 7CHR
- To be determined
- PS**
Mar 20
9:30 AM - 3CCR
- **Bill 43-05, Weapons - Restrictions - Deer Management** (Boucher)
 - Quarterly Update - MCFRS Reorganization (Davidson)
- MFP**
Mar 20
2:00 PM - 7CHR
- Update - Board of Election activities, including update on polling place accessibility and early voting process (Healy)
 - Discussion - impact tax issues (Orlin)
 - Update - County's Telework Program (Davidson)
- ED**
Mar 23
9:30 AM - 7CHR
- Capital Improvements Program**
- Montgomery County Public Schools (Levchenko)
- PHED**
Mar 27
9:30 AM - 7CHR
- ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
 - **Bill 30-05, Housing - Workforce Housing Program** (Faden/McMillan)
- MFP**
Mar 27
2:00 PM - 7CHR
- Interagency Technology Policy and Coordination Committee (ITPCC) (Sherer)
 - Overview of agencies' FY07 Information Technology requests (Sherer)
- HHS**
Mar 27
2:00 PM - 3CCR
- Discussion - Maternity Partnership Program (Planell)
 - Update - Child Welfare Services (McGuire)
- T&E/ED**
Mar 30
9:30 AM - 7CHR
- Indoor air quality issues at Washington Grove ES (Levchenko)
- T&E**
Mar 30
10:15 AM - 7CHR
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
 - To be determined

ED
Mar 30

10:15 AM - 3CCR

- Briefing - Adult Education Literacy Coalition (Sherer)
- Special appropriations - MCPS:
 - \$3,000,000 for Relocatable Classrooms (Levchenko)
 - \$975,000 for Relocatable Classrooms for Acceleration of the Full-Day Kindergarten Initiative (Levchenko)
 - \$3,050,000 for Rehab/Renovation of Closed Schools (Downcounty Consortium Elementary School #28) and for Linkages to Learning space (Levchenko)

PS
Mar 30

2:00 PM - 7CHR

- Bill 7-04, Off-the-Road Motorcycles - Registration and Operation (Healy)

PHED
Mar 31

9:30 AM - 7CHR

- ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
- Bill 30-05, Housing - Workforce Housing Program (Faden/McMillan)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 6, 2006

Item Number	Note	Staff
PHED Item #3	This item will be available on Friday, March 3.	McMillan
HHS Item #1	Please bring your HHS 1 & 2 packet from March 2 to this meeting.	Davidson
