

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

Prepared: 3/9/2006 12:30 PM  
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TO CONFIRM THIS SCHEDULE

<p><b>PHED</b>  <b>Mar 13</b></p>	<p><b>9:30 AM - 7CHR</b>  • <u>Capital Improvements Program</u>  (1) - Park and Planning <i>(continued)</i>  (2) - <b>FY06 Budget and CIP amendments:</b> HOC fire sprinkler systems  (3) - Cost Sharing-MCG: Adventist Hospital  (4) • <b>Bill 28-05</b>, Building Permits - Adequate Public Facilities  (5) • <b>SRA 05-03</b>, Adequate Public Facilities - Validity Period</p>	<p>(Michaelson)  (Healy)  (Ferber)  (Faden)  (Faden)</p>
<p><b>ED</b>  <b>Mar 13</b></p>	<p><b>1:45 PM - 3CCR</b>  (1) • Integrated Financial Information System</p>	<p>(Planell)</p>
<p><b>MFP/PS</b>  <b>Mar 13</b></p>	<p><b>2:00 PM - 7CHR</b>  <u>Capital Improvements Program</u>  (1) • Public Safety Communications System</p>	<p>(McMillan)</p>
<p><b>MFP</b>  <b>Mar 13</b></p>	<p><b>2:45 PM - 7CHR</b>  (1) • Review - Fund balance policies for non-tax supported funds</p>	<p>(Sherer)</p>
<p><b>ED</b>  <b>Mar 16</b></p>	<p><b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>  <u>Capital Improvements Program</u>  • Montgomery County Public Schools</p>	<p>(Levchenko)</p>
<p><b>T&amp;E</b>  <b>Mar 16</b></p>	<p><b>9:30 AM - 3CCR</b>  • <b>Expedited Bill 38-05</b>, Sewage Disposal - Septic Systems  • ZTA 05-23, TDR Easement - Nonresidential Uses</p>	<p>(Faden)  (Wilson/Healy)</p>
<p><b>MFP</b>  <b>Mar 16</b></p>	<p><b>2:00 PM - 3CCR</b>  • To be determined</p>	

- PHED**  
**Mar 17**      **8:15 AM - 7CHR**
- Damascus Master Plan (Michaelson/White)
  - ZTA 06-01, Rural Village Center Overlay Zone - Revisions (Wilson/White)
  - ZTA 06-02, Mixed Used Town Center Zone - Revisions (Wilson/White)
  - ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option (Wilson/White)
- PHED**  
**Mar 20**      **9:30 AM - 7CHR**  
Damascus Master Plan (*continued*) (Michaelson/White)
- PS**  
**Mar 20**      **9:30 AM - 3CCR**
- **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
  - Quarterly Update - MCFRS Reorganization (Davidson)
  - Update - MCFRS Apparatus Management Plan (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** *To be televised live on County Cable Montgomery*
- Special appropriation - MCPS - \$3,300,000 for Seven Locks Elementary School Replacement (Levchenko)
  - Amendment to MCPS' FY05-10 Capital Improvements Program - Seven Locks Elementary School On-Site Replacement (Levchenko)
  - 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 (*continued if necessary*) (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) Work Plan and budget (Sherer)
  - Overview of agencies' FY07 Information Technology requests (Sherer)
- HHS**  
**Mar 27**      **2:00 PM - 3CCR**
- Discussion - Maternity Partnership Program (Planell)
  - Montgomery Volunteer Dental Clinic (Planell)
  - Update - Child Welfare Services (McGuire)
  - Resolution to establish policy on parking at County libraries (Davidson/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)
  - Update - Fire Station Construction (Davidson)
  - Update - MCFRS Recruitment (Davidson)
- HHS**  
**Mar 30**      **5:00 PM - 3CCR**
- Meeting with HHS boards and commissions (Planell)
- 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)
- PHED**  
**Apr 3**      **9:30 AM - 7CHR**
- To be determined
- PS**  
**Apr 3**      **9:30 AM - 3CCR**
- To be determined
- MFP**  
**Apr 3**      **2:00 PM - 7CHR**
- FY05 Audit and Management Letters Review and Audit Contract Renewal (Howard)
  - Discussion - Use of audits for effective Council decision-making (Sherer)
  - Public Information Working Group (IPIWG) Work Plan (Lacefield)
  - Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)
  - Interagency Training Team Work Plan (Davidson)
- HHS**  
**Apr 3**      **2:00 PM - 3CCR**
- To be determined
- ED**  
**Apr 6**      **9:30 AM - 7CHR**
- Special Education (Planell)
  - ESOL (Planell)



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, March 13, 2006***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
PHED Item #3	Awaiting Planning Board site plan review decision.	Ferber
PHED Item #5	This item will be available on Friday, March 10.	Faden
ED Item #1	There is no material for this item at this time.	Planell
MFP/PS Item #1	This item will be available on Friday, March 10.	McMillan

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