

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.

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|---|---|--|--|
| <p>Education (ED)
 Michael Subin, Chair
 Howard Denis
 Michael Knapp</p> | <p>Health & Human Services & Cultural Affairs (HHS)
 George Leventhal, Chair
 Steven Silverman
 Thomas Perez</p> | <p>Homeland Security Committee (HSC)
 Michael Knapp, Chair
 George Leventhal
 Nancy Floreen</p> | <p>Management & Fiscal Policy (MFP)
 Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel</p> |
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|---|--|---|
| <p>Planning, Housing & Economic Development (PHED)
 Steven Silverman, Chair
 Marilyn Praisner
 Nancy Floreen</p> | <p>Public Safety (PS)
 Phil Andrews, Chair
 Michael Knapp, Lead Member for Fire and Rescue Services
 Michael Subin, Liaison for Crisis Management</p> | <p>Transportation & Environment (T&E)
 Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment</p> |
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Prepared: 3/16/2006 8:37 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- PHED** 9:30 AM - 7CHR
Mar 20
- (1) Damascus Master Plan *(continued)* (Michaelson/White)
 - (2) • ZTA 06-01, Rural Village Center Overlay Zone - Revisions (Wilson/White)
 - (3) • ZTA 06-02, Mixed Use Town Center Zone - Revisions (Wilson/White)
 - (4) • ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option (Wilson/White)

- PS** 9:30 AM - 3CCR
Mar 20
- (1) • Discussion with Chief Manger - observations from the last two years regarding officer accountability (McMillan)
 - (2) • **Bill 43-05, Weapons - Restrictions - Deer Management** (Boucher)
 - (3) • Quarterly Update - MCFRS Reorganization (Davidson)
 - (4) • Update - MCFRS Apparatus Management Plan (Davidson)
 - (5) • Update - MCFRS Recruitment (Davidson)

- MFP** 2:00 PM - 7CHR
Mar 20
- (1) • Update - Board of Election activities, including update on polling place accessibility and early voting process (Healy)
 - (2) • Update - County's Telework Program (Davidson)
 - (3) • **CIP: General Government: Germantown Library Reuse** (Sherer)

- PHED** 12:30 PM - 6CCR
Mar 21
- Discussion - MCPB Position descriptions (Michaelson)

- ED** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
Mar 23
- Special appropriation - MCPS - \$3,300,000 for Seven Locks Elementary School Replacement (Levchenko)
 - Amendment to MCPS' FY05-10 CIP - Seven Locks Elementary School On-Site Replacement (Levchenko)
 - Special appropriation to the MCPS' FY06 Capital Budget - \$75,000 for accessibility improvements at Rollingwood Center (Levchenko)
- Capital Improvements Program**
- Montgomery County Public Schools *(continued if necessary)* (Levchenko)

- PHED**
Mar 27 **9:30 AM - 7CHR**
- **Bill 30-05, Housing - Workforce Housing Program** (Faden/McMillan)
 - **ZTA 05-16, Workforce Housing - Metro Station Policy Area** (Wilson/Healy)
- 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)
 - **Geographic Information System (all agencies)** (Michaelson)
- 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)
- 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)
- HHS**
Mar 30 **5:00 PM - 3CCR**
- **Meeting with HHS boards and commissions** (Planell)
- PHED**
Mar 31 **9:30 AM - 7CHR**
- **Bill 30-05, Housing - Workforce Housing Program** (Faden/McMillan)
 - **ZTA 05-16, Workforce Housing - Metro Station Policy Area** (Wilson/Healy)
- PHED**
Apr 3 **9:30 AM - 7CHR**
- **ZTA 05-12, C-2 Zone, Special Development Procedure** (Wilson/Healy)
 - **ZTA 06-04, Rural Neighborhood Cluster Zone - Rural Open Space** (Wilson/Healy)
- 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)
- HHS**
Apr 3 **2:00 PM - 3CCR**
- To be determined
- ED**
Apr 6 **9:30 AM - 7CHR**
- Special Education (Planell)
 - ESOL (Planell)
- T&E**
Apr 6 **9:30 AM - 3CCR**
- FY07 Operating Budget**
- Department of Public Works and Transportation: (Orlin)
 - DPWT Overview
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - CIP: North County Maintenance Depot and Traffic Signal System Modernization projects
- PHED**
Apr 7 **9:30 AM - 7CHR**
- To be determined
- MFP**
Apr 17 **9:00 AM - 7CHR**
- Economic Indicators (Farber)
 - Executive's Recommended FY07-12 Fiscal Plan (Farber)
 - Review Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
- FY07 Operating Budget**
- Discussion - Compensation and Benefits (all agencies) (Farber)
 - Discussion - Collective Bargaining Agreements (Faden)
 - County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- HHS**
Apr 17 **9:30 AM - 3CCR**
- FY07 Operating Budget**
- Department of Health and Human Services (Planell/McGuire)
- PHED**
Apr 17 **2:00 PM - 7CHR**
- FY07 Operating Budget**
- Park and Planning (Michaelson)
 - CIP: Wheaton Tennis Bubble (Michaelson)

PS
Apr 17

1:30 PM - 3CCR

FY07 Operating Budget

- Criminal Justice Overview
- Department of Police
- Correction and Rehabilitation
- NDA Prisoner Medical Services

(McMillan)
(McMillan)
(McMillan)
(McMillan)

T&E
Apr 18

2:00 PM - 7CHR

FY07 Operating Budget

- Washington Suburban Sanitary Commission
- DPWT: Fleet Management and Motor Pool Fund Contribution NDA

(Levchenko)
(Healy)

ED
Apr 18

2:00 PM - 3CCR

FY07 Operating Budget

- Community Use of Public Facilities
- Montgomery College

(Arthur)
(Sherer)

PS
Apr 19

9:30 AM - 7CHR

FY07 Operating Budget

- Fire and Rescue Services

(Davidson)

PHED
Apr 19

9:30 AM - 3CCR

FY07 Operating Budget

- NDA: Conference and Visitor's Bureau
- NDA: Conference Center
- Economic Development
- Economic Development Fund

(Ferber)
(Ferber)
(Ferber)
(Ferber)

MFP
Apr 19

2:00 PM - 7CHR

FY07 Operating Budget

- Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations
- Debt Service
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate
- NDA: Municipal Tax Duplication
- NDA: Community Grants - Glen Echo Park Partnership
- Utilities

(Sherer)
(Sherer)
(Sherer)
(Sherer)
(Sherer)
(Sherer)

MFP
Apr 20

9:00 AM - 7CHR

FY07 Operating Budget

- Action - Compensation and Benefits (all agencies)
- Action - Collective Bargaining Agreements
- Discussion - Transferability of appropriations for grants
- Ethics Commission
- County Attorney

(Farber)
(Faden)
(McMillan)
(Ferber)
(Sherer)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 20, 2006

Item Number	Note	Staff
PHED Item #2, 3, 4	Please bring your combined PHED Item #2, 3, 4 from March 17.	Wilson/White
PS Item #1	There is no material for this item.	McMillan
PS Item #2	This item will be available Friday, March 17.	Boucher