

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><u>Education (ED)</u>
 Michael Subin, Chair
 Howard Denis
 Michael Knapp</p> | <p><u>Health & Human Services & 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 & Fiscal Policy (MFP)</u>
 Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel</p> |
| <p><u>Planning, Housing & 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 & Environment (T&E)</u>
 Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment</p> | |

Prepared: 3/23/2006 12:00 PM
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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*
- Mar 27**
- (1) • ZTA 06-01, Rural Village Center Overlay Zone - Revisions (Wilson/White)
 - (2) • ZTA 06-02, Mixed Use Town Center Zone - Revisions (Wilson/White)
 - (3) • ZTA 06-03, Rural Neighborhood Cluster Zone - TDR Option (Wilson/White)
 - (3.1) • ZTA 06-04, Rural Neighborhood Cluster Zone - Rural Open Space (Wilson/Healy)
- 10:30 AM - 7CHR
- (4) • Bill 30-05, Housing - Workforce Housing Program (Faden/McMillan)
 - (5) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
- MFP** 2:00 PM - 7CHR
- Mar 27**
- (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Sherer)
 - (2) • Overview of agencies' FY07 Information Technology requests (Sherer)
 - (3) • Geographic Information System (all agencies) (Michaelson)
- HHS** 2:00 PM - 3CCR
- Mar 27**
- (4) • Resolution to establish policy on parking at County libraries (Davidson/McGuire)
 - (1) • Discussion - Maternity Partnership Program (Planell)
 - (3) • Update - Child Welfare Services (McGuire)
- T&E/ED** 9:30 AM - 7CHR
- Mar 30**
- Indoor air quality issues at Washington Grove ES (Levchenko)
- T&E** 10:15 AM - 7CHR
- Mar 30**
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
 - Expedited Bill 38-05, Sewage Disposal - Septic Systems *(continued)* (Faden)

- 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** *To be televised live on County Cable Montgomery*
- **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation (Healy)
 - **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
 - Supplemental appropriation - Office of the Sheriff - \$627,320 for Courtroom/Courthouse Security and Transport Program (McGuire)
 - Supplemental appropriation - Circuit Court - \$143,890 for Adjudication Program (McGuire)
 - Supplemental appropriation - DOCR- \$1,751,910 for Detention Services-MCCF Program (McMillan)
- PHED/HHS**
Mar 30 **3:30 PM - 3CCR**
- Special needs housing and homelessness (Planell)
- HHS**
Mar 30 **5:00 PM - 3CCR**
- Meeting with HHS boards and commissions (Planell)
- PHED**
Mar 31 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **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**
- Crown Farm Annexation Petition (Wilson)
 - ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson/Healy)
- PS**
Apr 3 **9:30 AM - 3CCR**
- Update - Fire Station Construction (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - MCFRS Apparatus Management Plan (Davidson)
- 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** *To be televised live on County Cable Montgomery*
- Special Education (Planell)
 - ESOL (Planell)

- T&E**
Apr 6 **9:30 AM - 3CCR**
• Supplemental appropriation - DPWT - \$1,000,000 for Emergency Tree Maintenance (Orlin)
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** *To be televised live on County Cable Montgomery*
• 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** *To be televised live on County Cable Montgomery*
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 (McMillan)
• Department of Police (McMillan)
• Correction and Rehabilitation (McMillan)
• NDA Prisoner Medical Services (McMillan)
- T&E**
Apr 18 **2:00 PM - 7CHR**
FY07 Operating Budget
• Washington Suburban Sanitary Commission (Levchenko)
• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)
- ED**
Apr 18 **2:00 PM - 3CCR**
FY07 Operating Budget
• Community Use of Public Facilities (Arthur)
• Montgomery College (Sherer)

PS
Apr 19

9:30 AM - 7CHR
FY07 Operating Budget

- Fire and Rescue Services

(Davidson)

PHED
Apr 19

10:00 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)

T&E
Apr 20

9:30 AM - 3CCR
FY07 Operating Budget

- Supplemental appropriation - DPWT - \$4,163,830 for Transit Services
- Department of Public Works and Transportation:
 - Mass Transit Fund
 - Parking Lot Districts
 - NDA: Rockville Parking District
 - CIP: Parking District projects

(Orlin)

(Orlin)

HHS/ED
Apr 20

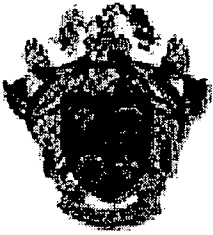
2:00 PM - 7CHR
FY07 Operating Budget

- Pre-Kindergarten Services
- Linkages to Learning

(Planell)

(Planell)

- HHS**
Apr 20 **2:30 PM - 7CHR**
FY07 Operating Budget
• NDA: Takoma Park Library Annual Payment (McGuire)
• Libraries (McGuire)
- ED**
Apr 20 **2:30 PM - 3CCR**
FY07 Operating Budget
• To be determined
- MFP**
Apr 21 **9:00 AM - 7CHR**
FY07 Operating Budget
• Department of Technology Services (Sherer)
• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Sherer)
• NDA: Desktop Computer Modernization (Sherer)
• Technology Investment Fund (Sherer)
• Board of Elections (Healy)
- PS/PHEd**
Apr 21 **1:30 PM - 7CHR**
• OLO Report 2006-5 - A Base Budget Review of the Montgomery County Park Police (Trombka)
- PHEd**
Apr 24 **8:00 AM - 7CHR**
FY07 Operating Budget
• Recreation (Sherer)
• NDA: Housing Opportunities Commission (Healy)
- PS**
Apr 24 **9:30 AM - 3CCR**
FY07 Operating Budget
• Park Police (McMillan)
• Circuit Court (McGuire)
• State's Attorney (McGuire)
• Sheriff (McGuire)
- HHS**
Apr 24 **2:00 PM - 7CHR**
FY07 Operating Budget
• Commission for Women (Arthur)
• NDA: Historical Activities - Historical Society (Arthur)
• NDA: Arts and Humanities Council (Davidson)
• NDA: Support for the Arts and Recreation (Davidson)
• NDA: Community Grants - Arts and humanities (Davidson)
- MFP**
Apr 24 **2:00 PM - 3CCR**
FY07 Operating Budget
• Office of Human Resources (Wilson)
• Intergovernmental Relations (Wilson)
• Inspector General (Wilson)
• Procurement (Healy)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 27, 2006

Item Number	Note	Staff
PHED Item #1, 2, 3	Please bring your combined PHED Item #2-4 packet from March 17.	Wilson/White
PHED Item #3.1	This item will be available on Friday, March 24.	Wilson/Healy
PHED Item #5	This item will be available on Friday, March 24.	Wilson/Healy
HHS Item #4	This item will be available on Friday, March 24.	Davidson/McGuire