

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 & 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>
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<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>
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Prepared: 3/30/2006 10:55 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

PHED 9:30 AM - 7CHR
Apr 3

(1) • ZTA 06-04, Rural Neighborhood Cluster Zone - Rural Open Space	(Wilson/Healy)
(2) • Crown Farm Annexation Petition	(Wilson)
(3) • ZTA 05-12, C-2 Zone, Special Development Procedure	(Wilson/Healy)

PS 9:30 AM - 3CCR
Apr 3

(1) • Update - Fire Station Construction	(Davidson)
(2) • Quarterly Update - MCFRS Reorganization	(Davidson)
(3) • Update - MCFRS Apparatus Management Plan	(Davidson)

MFP 2:00 PM - 7CHR
Apr 3

(1) • FY05 Audit and Management Letters Review and Audit Contract Renewal	(Howard)
(2) • Discussion - Use of audits for effective Council decision-making	(Sherer)
(3) • Public Information Working Group (IPIWG) Work Plan	(Lacefield)
(4) • Interagency Procurement Coordinating Committee (IPCC) Work Plan	(Healy)

ED 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
Apr 6

• Update - Special Education	(Planell)
• Update - ESOL	(Planell)

T&E 9:30 AM - 3CCR
Apr 6

• Supplemental appropriation - DPWT - \$1,000,000 for Emergency Tree Maintenance	(Orlin)
<u>FY07 Operating Budget</u>	
• 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

- Supplemental appropriation - DHHS - \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program (McGuire)
- Resolutions to amend the FY06 Designation of Entities for Non-Competitive Award Status for the following: (McGuire)
 - Community Ministry and Coalition for the Homeless
 - Collaboration Council for Children, Youth, and Families

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

2:30 PM - 7CHR

FY07 Operating Budget

- Washington Suburban Sanitary Commission (Levchenko)
- DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)

ED
Apr 18

2:30 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 (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (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 (Sherer)
- Debt Service (Sherer)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- NDA: Municipal Tax Duplication (Sherer)
- Utilities (Sherer)

MFP
Apr 20

9:00 AM - 7CHR

FY07 Operating Budget

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

T&E
Apr 20

9:30 AM - 3CCR

- Supplemental appropriation - DPWT - \$4,163,830 for Transit Services (Orlin)

FY07 Operating Budget

- Department of Public Works and Transportation: (Orlin)
 - Mass Transit Fund
 - Parking Lot Districts
 - NDA: Rockville Parking District
 - CIP: Parking District projects

HHS/ED
Apr 20

2:00 PM - 7CHR

FY07 Operating Budget

- Pre-Kindergarten Services (Planell)
- Linkages to Learning (Planell)
- Early Childhood Initiatives (Planell)
- Private/Public Partnerships (Planell)

HHS
Apr 20

3:00 PM - 7CHR

FY07 Operating Budget

- NDA: Takoma Park Library Annual Payment (McGuire)
- Libraries (McGuire)

ED
Apr 20

3:00 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)

PS/MFP
Apr 25

2:00 PM - 7CHR

FY07 Operating Budget

- Supplemental appropriation - MCFRS - \$30,750,000 for Fire Apparatus Replacement (Davidson)

- T&E**
Apr 25
- 2:00 PM - 3CCR**
- Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)
- FY07 Operating Budget**
- Department of Environmental Protection, including FY07 Water Quality Protection Charge (Levchenko)
 - Department of Permitting Services (Levchenko)
- HSC**
Apr 26
- 9:30 AM - 7CHR**
- FY07 Operating Budget**
- Department of Homeland Security (Davidson)
- MFP**
Apr 26
- 9:00 AM - 3CCR**
- FY07 Operating Budget**
- County Executive (Ferber)
 - Public Information Office (Ferber)
 - NDA: Charter Review Commission (Ferber)
 - **CIP: General Government: Glen Echo** (Sherer)
 - Office of Management and Budget (Sherer)
 - NDA Leases (Sherer)
- PHED**
Apr 26
- 2:00 PM - 7CHR**
- Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements (McMillan)
- FY07 Operating Budget**
- Department of Housing and Community Affairs (McMillan)
 - NDA: Closing Cost Assistance (McMillan)
- MFP/T&E**
Apr 27
- 9:30 AM - 7CHR**
- FY07 Operating Budget**
- Urban Districts (Healy)
- MFP**
Apr 27
- 10:00 AM - 7CHR**
- FY07 Operating Budget**
- Regional Services Centers (Healy)
 - Cable Television and Communications Plan (Healy)
 - Merit System Protection Board (McGuire)
 - NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)
- T&E**
Apr 27
- 10:00 AM - 3CCR**
- Supplemental appropriation - DPWT - \$720,000 for Custodial Contract for County Facilities (Sherer)
- FY07 Operating Budget**
- DPWT: selected General Fund programs (Sherer)
 - DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Levchenko)
 - Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 3, 2006

Item Number	Note	Staff
PHED Item #2	This item will be available on Friday, March 31.	Wilson
MFP Item #3	This item will be available on Friday, March 31.	Lacefield