

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>
<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: 4/13/2006 11:38 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- MFP** **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 17**
- (1) • Economic Indicators (Farber)
 - (2) • Executive's Recommended FY07-12 Fiscal Plan (Farber)
 - (3) • Review Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
- FY07 Operating Budget**
- (4A) • Discussion - Compensation and Benefits (all agencies) (Farber)
 - (4B) • Discussion - Compensation and Benefits (Data) (Farber)
 - (5) • Discussion - Collective Bargaining Agreements (Faden)
 - (6) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- HHS** **9:30 AM - 3CCR**
- Apr 17**
- (1) • Supplemental appropriation - DHHS - \$181,640 for Behavioral Health and Crisis Services, Shelter Services Program (McGuire)
 - (2) • Resolutions to amend the FY06 Designation of Entities for Non-Competitive Award Status for Community Ministry and Coalition for the Homeless, and for Collaboration Council for Children, Youth, and Families (McGuire)
 - (3) • **FY07 Operating Budget** - Department of Health and Human Services - Overview, Administration, and Children, Youth and Families (Planell/McGuire)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 17**
- FY07 Operating Budget**
- (2) • CIP: Wheaton Tennis Bubble, SoccerPlex, and S. Germantown Recreational Park: Non-SoccerPlex facilities (MOOseum) (Michaelson)
 - (1) • Park and Planning (Michaelson)
- PS** **1:30 PM - 3CCR**
- Apr 17**
- FY07 Operating Budget**
- (1) • Criminal Justice Overview (McMillan)
 - (2) • Department of Police (McMillan)
 - (3) • Correction and Rehabilitation (McMillan)
 - (4) • NDA Prisoner Medical Services (McMillan)

- T&E**
Apr 18 **2:30 PM - 7CHR**
 FY07 Operating Budget
- (1) • Washington Suburban Sanitary Commission (Levchenko)
 - (2) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)
- ED**
Apr 18 **2:30 PM - 3CCR**
 FY07 Operating Budget
- (1) • Community Use of Public Facilities (Arthur)
 - (2) • Montgomery College (Sherer)
 - (3) • **CIP Budget Adjustment:** Montgomery College (Sherer)
- PHED**
Apr 18 **5:00 PM - 7CHR**
- (1) • **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)
 - (2) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)
- PS**
Apr 19 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
 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)
 - Discussion - Clarksburg Development District (Faden)
- 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)
 - Authorization of grant application request for the Annual Transportation Plan (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
 - **CIP Budget Adjustment:** Transportation 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**
- To be determined
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- PS/PHED**
Apr 21 **1:30 PM - 7CHR**
- OLO Report 2006-5 - A Base Budget Review of the Montgomery County Park Police (Trombka)
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- PHED**
Apr 24 **8:00 AM - 7CHR**
- FY07 Operating Budget**
- NDA: Housing Opportunities Commission (Healy)
 - Recreation (Sherer)
 - **CIP Budget Adjustment:** Gaithersburg Aquatic Center (Sherer)
-
- PS**
Apr 24 **9:30 AM - 3CCR**
- **Bill 3-06, Consumer Protection - Revisions** (Faden)
- FY07 Operating Budget**
- Park Police (McMillan)
 - Circuit Court (McMillan/McGuire)
 - State's Attorney (McMillan/McGuire)
 - Sheriff (McMillan/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: 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
FY07 Operating Budget

- Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)
- Department of Permitting Services (Levchenko)
- Department of Environmental Protection, including FY07 Water Quality Protection Charge (Levchenko)
- Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko)
- Resolution to establish fees for Nonconforming Use Certification (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)

HHS
Apr 27

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

FY07 Operating Budget

- Department of Health and Human Services - Aging and Disability Services and Public Health Services (Planell/McGuire)

PS
Apr 27

2:00 PM - 3CCR

FY07 Operating Budget

- Board of License Commissioners (Ferber)
- Liquor Control (Ferber)
- Fire and Rescue Services (*continued*) (Davidson)

PHED
Apr 28

9:30 AM - 7CHR

- Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)

FY07 Operating Budget

- Park and Planning (*continued*) (Michaelson)

PHED
Apr 28

2:30 PM - 7CHR

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



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 17, 2006

Item Number	Note	Staff
PS Item # 1	This item will be distributed at the meeting.	McMillan