

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: 6/8/2006 11:01 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- | | | |
|--|--|---|
| <p>PHED
 Jun 12</p> | <p>9:30 AM - 7CHR
 (1) • Bill 30-05, Housing - Workforce Housing Program
 (2) • ZTA 05-16, Workforce Housing - Metro Station Policy Area
 (3) • Review - Memorandum of Understanding between DPS and MCPB</p> | <p>(Faden/McMillan)
 (Wilson/Healy)
 (Faden)</p> |
| <p>HHS/MFP
 Jun 12</p> | <p>2:00 PM - 7CHR
 (1) • Expedited Bill 14-06, Personnel - Salary Schedules - Medical Doctors
 (2) • Resolution to approve FY07 Salary Schedule for Medical Doctors
 (3) • Resolution to approve Pay Differential for Treatment Team Supervisors
 (4) • Executive Regulation 24-05, Amendment to Personnel Regulations to include a Salary Schedule for Medical Doctors</p> | <p>(Boucher)
 (Boucher)
 (Boucher)
 (Boucher)</p> |
| <p>MFP
 Jun 12</p> | <p>3:00 PM - 3CCR
 • To be determined</p> | |
| <p>PHED
 Jun 13</p> | <p>3:30 PM - 7CHR or immediately following Council session
 • MCPB Regulations - Site Plans</p> | <p>(Faden)</p> |
| <p>PS
 Jun 15</p> | <p>9:30 AM - 3CCR
 • Bill 43-05, Weapons - Restrictions - Deer Management
 • Special appropriation - MCFRS- \$800,000 for Fire Apparatus Replacement</p> | <p>(Boucher)
 (Davidson)</p> |
| <p>PS
 Jun 19</p> | <p>9:30 AM - 7CHR
 • Bill 15-06, Offenses - Loitering
 • Mutual Aid Agreement with the Maryland-National Capital Park Police</p> | <p>(Healy)
 (Boucher)</p> |
| <p>PHED
 Jun 19</p> | <p>9:30 AM - 3CCR
 • ZTA 06-08, Accessory Buildings - One-Family Residential Zones
 • ZTA 06-07, Farm Building Supplies and Construction - C-1 Zone
 • ZTA 06-13, Established Building Line - Revisions
 • ZTA 06-05, C-2 Zone - Site Plan Review</p> | <p>(Wilson)
 (Healy)
 (Zyontz)
 (Wilson)</p> |

MFP
Jun 19 **2:00 PM - 7CHR**

- **Bill 12-06**, Transmission Facility Coordination (Healy)
- Executive Regulation 8-06, Telecommuting Incentive Tax Credit (Healy)
- Marketing efforts for circuit breaker (Lacefield)
- **Bill 21-06**, Retirement Savings Plan - Distribution of Benefit (Boucher)
- **Expedited Bill 26-06**, Personnel - Retirement - Miscellaneous Amendments (Boucher)

PHED
Jun 21 **9:00 AM - 7CHR**

- ZTA 06-10, Subordinate Structure - Revisions (Wilson)
- ZTA 06-09, Corrective Map Amendment - Split-zoned property (Zyontz)
- ZTA 06-12, Moderately Priced Dwelling Units (MPDUs) - Corner Lots (Zyontz)
- ZTA 06-11, Wheaton Overlay Zone - Revisions (Zyontz)

ED
Jun 22 **9:30 AM - 7CHR**

- To be determined

T&E
Jun 22 **9:30 AM - 3CCR**

- Briefing - County's National Pollutant Discharge Elimination System (NPDES) permit renewal process (Levchenko)
- Executive Regulation 2-06, Clean Energy Rewards Program (Levchenko)
- Facility Planning Review - Metropolitan Branch Trail (Orlin)

ED/HHS
Jun 22 **2:00 PM - 7CHR**

- Discussion with MSDE on non-public placements (Planell)

ED
Jun 22 **3:00 PM - 7CHR**

- Briefing - Special Education (Planell)
- Special appropriation - MCPS - \$2,500,000 for Walter Johnson High School Modernization (Levchenko)

PHED
Jun 26 **9:30 AM - 7CHR**

- **Expedited Bill 20-06**, SoccerPlex - Lease Amendments (Faden/Michaelson)
- Discussion with DPS - Zoning Ordinance requirements relating to building height and setbacks (Wilson)

HHS/T&E
Jun 26 **2:00 PM - 7CHR**

- Briefing - MetroAccess program (Orlin)

HHS
Jun 26 **3:00 PM - 7CHR**

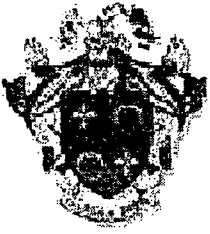
- To be determined

MFP
Jun 26 **2:00 PM - 3CCR**

- Update - GASB (Farber)
- Follow-up discussion - Strategic and Long Range Facility Plans (Richards)
- Resolution to amend the County's Energy Policy regarding clean and renewable energy and energy efficiency (Sherer)
- **Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)

- PHED**
Jun 29 **9:30 AM - 7CHR**
- Executive Regulation 25-05, Disruptive Behavior - Recreation Programs (Sherer)
 - Discussion - Design and construction of MPDUs (McMillan)
- PS/ED**
Jul 6 **9:30 AM - 7CHR**
- MCFRS Recruitment efforts with MCPS students (Davidson)
 - Police recruitment/outreach effort to MCPS and College (McMillan)
- PS/MFP**
Jul 6 **10:45 AM - 7CHR**
- Reorganization Plan for the Office of the Board of License Commissioners (Ferber)
- PS**
Jul 6 **11:30 AM - 7CHR**
- **Bill 7-04**, Off-the-Road Motorcycles - Registration and Operation (Healy)
- PHED**
Jul 10 **9:30 AM - 7CHR**
- Woodmont Sectional Map Amendment (G-853) (Michaelson)
 - Shady Grove Sectional Map Amendment (G-852) (Michaelson)
 - ZTA 06-14, Transit Oriented, Mixed Use Zone (TOMX/TDR) - Standards (Zyontz/Wilson)
 - ZTA 06-15, Residential Mixed Use Development - RMX-2C/TDR Zone - Standards (Zyontz/Wilson)
- HHS**
Jul 10 **2:00 PM - 7CHR**
- Update - Strathmore Hall (Davidson)
- MFP**
Jul 10 **2:00 PM - 3CCR**
- Update - Board of Elections activities (Healy)
 - Budget document and budget process discussion with OMB and other agencies (Sherer)
 - Annual Review of County Government's user fees (Sherer)
 - Office of Legislative Oversight's FY06 Work Program (Orlansky)
 - Recap of base budget process (Farber/Orlansky)
- T&E**
Jul 13 **9:30 AM - 7CHR**
- Quarterly Solid Waste Briefing(*Environment*) (Levchenko)
 - **Bill 17-06**, Buildings - Energy Efficiency and Environmental Design (Boucher)
 - ZTA 06-16, Site Plans - Energy Efficiency and Environmental Design (Boucher)
 - SRA 06-01, Preliminary Subdivision Plans - Energy and Environmental Design (Boucher)
- ED**
Jul 13 **9:30 AM - 3CCR**
- Discussion - Montgomery College's performance measures (Sherer)
 - Systematic Lifecycle Asset Replacement (SLAR) issue (Levchenko)
 - To be determined
- PS**
Jul 17 **9:30 AM - 7CHR**
- Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - transitional provisions in Executive Regulation 18-05, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)

PHED Jul 17	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - M-NCPPC Land Preservation, Parks and Recreation Plan• ZTA 06-17, Accessibility Improvement - Exemption• To be determined	(Michaelson) (Zyontz)
MFP Jul 17	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Meeting with County Attorney• Discussion - Fiscal Plan improvements• Bill 25-06, Procurement - Exemptions	(Faden) (Farber) (Healy)
HSC Jul 17	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
HHS/ED Jul 20	9:30 AM - 7CHR <ul style="list-style-type: none">• School Wellness and the Youth Risk Behavioral Survey• Parent Coordinators	(Planell) (Sherer/Planell)
HHS/MFP Jul 20	2:00 PM - 7CHR <ul style="list-style-type: none">• Review of grants process	(Planell)
PHED Jul 24	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS Jul 24	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
MFP Jul 24	2:00 PM - 3CCR <ul style="list-style-type: none">• Status Report - Catastrophic health insurance• Status Report - Prescription Drug card program• Review of survey instruments used by County agencies• To be determined	(Farber) (Farber) (Farber)
PS/MFP Jul 27	9:30 AM - 7CHR <ul style="list-style-type: none">• Public Safety Communications Equipment	
PS Jul 27	11:00 AM - 7CHR <ul style="list-style-type: none">• Update - 6th District Police Station	(McMillan)
T&E Jul 27	9:30 AM - 3CCR <ul style="list-style-type: none">• Highway Mobility Report• To be determined	(Orlin)
PS Jul 31	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Jul 31	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
MFP Jul 31	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Review - Comcast, Starpower, and Verizon Customer Service• To be determined	(Healy)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 12, 2006

Item Number	Note	Staff
PHED Item #1	This item will be available on Friday, June 9.	Faden/McMillan
PHED Item #3	This item will be available on Friday, June 9.	Faden
