

**MONTGOMERY COUNTY COUNCIL**

**In Committee**

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain current information.

**Education (ED)**

Michael Subin, Chair  
Howard Denis  
Michael Knapp

**Health & Human Services & Cultural Affairs (HHS)**

George Leventhal, Chair  
Steven Silverman  
Thomas Perez

**Homeland Security Committee (HSC)**

Michael Knapp, Chair  
George Leventhal  
Nancy Floreen

**Management & Fiscal Policy (MFP)**

Marilyn Praisner, Chair  
Phil Andrews  
Howard Denis, Lead Member for Personnel

**Planning, Housing & Economic Development (PHED)**

Steven Silverman, Chair  
Marilyn Praisner  
Nancy Floreen

**Public Safety (PS)**

Phil Andrews, Chair  
Michael Knapp, Lead Member for Fire and Rescue Services  
Michael Subin, Liaison for Crisis Management

**Transportation & Environment (T&E)**

Nancy Floreen, Chair  
George Leventhal  
Thomas Perez, Lead Member for Environment

**Prepared: 1/22/2004 2:09 PM**  
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**PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE**

**REVISED:**

**MFP 2:00 PM - 7CHR**  
**Jan 26** (1) • Economic Indicators (Farber)  
(2) • Update from OMB and Finance on revenue estimates (Sherer)  
(3) • Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin)  
(4) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)  
**Add:** (5) • FY04 Budget Savings - Finance Department issues (Sherer)

**HHS 2:00 PM - 3CCR**  
**Jan 26** (1) • Strathmore Hall Arts Center (Davidson)

**T&E 9:30 AM - 7CHR**  
**Jan 29** • Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I 495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection (Orlin)  
• Environmental Policy Implementation Task Force's Issues and Actions Report (Levchenko)

**HHS/HSC 2:00 PM - 7CHR**  
**Jan 29** • Hospital emergency preparedness (McGuire)

**PS 9:30 AM - 7CHR**  
**Feb 2** • OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)  
• Relocation of Wheaton Volunteer Rescue Squad (Davidson)  
• Supplemental appropriation - DFRS - \$1,100,000 for Weapons of Mass Destruction Grant (Davidson)

- PHED**  
**Feb 2**                    **9:30 AM - 3CCR**
- Strategic Plan for Economic Development (Ferber)
  - ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone (Wilson)
  - ZTA 03-28, Established Building Line - R-200 Zone (Wilson)
  - Parks Enterprise Fund trends (Michaelson)
  - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)
- MFP**  
**Feb 2**                    **2:00 PM - 7CHR**
- Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (*continued*) (Orlin)
  - Update - Board of Election activities (Healy)
  - Cable Television and Communications Plan (Healy)
  - Quarterly Review - Comcast and Starpower Customer Service (Healy)
  - Executive Regulation 26-03, Cable Modem Service Standards (Healy)
- ED/HHS**  
**Feb 5**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Recommendations of Pre-Kindergarten Ad Hoc Task Force (Planell)
- ED**  
**Feb 5**                    **10:30 AM - 7CHR**
- OLO Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I (Richards/Stutz/Howard)
  - Supplemental appropriation - MCPS - \$1,000,000 for Smaller Learning Communities Initiative (Planell)
- HHS**  
**Feb 5**                    **10:30 AM - 3CCR**
- Review - Round II Budget Savings Plan - DHHS (McGuire)
  - Review - Round II Budget Savings Plan - Libraries (Davidson)
- PHED**  
**Feb 5**                    **2:00 PM - 7CHR**
- Briefing - Recreation Dept's Long Range Facilities Plan (Sherer)
  - Review - Recreation Department fees (Sherer)
  - Amendment to the County Government's FY03-08 CIP - \$3,286,000 for Germantown Swim Center (Sherer)
- PHED**  
**Feb 9**                    **9:30 AM - 7CHR**
- Update - Action plan for affordable housing (Trombka)
  - Closing Cost Assistance Program (Trombka)
- HHS**  
**Feb 9**                    **1:30 PM - 7CHR**
- Briefing - proposed state legislation regarding health care (McGuire)
  - Review of Collaboration Council Bylaws (Planell)
  - Supplemental appropriation and CIP amendment - DPWT- \$6,600,000 for Strathmore Hall Arts Center (Davidson)
- MFP**  
**Feb 9**                    **2:00 PM - 3CCR**
- Status report - space needs inside and outside the Rockville Core (Sherer)
  - Discussion - procurement issues (Healy)
  - Take Home Vehicle Policy (Healy)

- PS**  
**Feb 10**      **2:00 PM - 7CHR or immediately following Council session**
- **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility (*7th Floor Council Conference Room*) (Faden/McMillan)
  - Supplemental appropriation - DOCR - \$1,160,000 for Montgomery County Correctional Facility (McMillan)
- Capital Improvements Program**
- Correction and Rehabilitation - Montgomery County Correctional Facility (McMillan)
- PS**  
**Feb 11**      **7:00 PM - 7CHR**
- **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
- T&E**  
**Feb 12**      **9:30 AM - 7CHR**
- Supplemental appropriation - DPWT - \$2,600,000 for Shady Grove Metro Garage (Orlin)
  - Supplemental appropriation - DPWT - \$1,666,000 for Parking - Bethesda - Woodmont Corner Garage (Orlin)
- Capital Improvements Program**
- Transportation (Orlin)
- PS**  
**Feb 12**      **9:30 AM - 3CCR**
- **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
- MFP**  
**Feb 12**      **2:00 PM - 7CHR**
- Capital Improvements Program**
- ADA Compliance - all agencies (McGuire)
  - Multi-Agency projects (Asbestos Abatement, Energy Conservation, Fuel Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)
  - Briefing - Annual Report on Energy Policy (Sherer)
  - Resource Conservation Plans (Sherer)
- HSC**  
**Feb 12**      **2:00 PM - 3CCR**
- Transportation issues related to homeland security (Davidson)
- PHED**  
**Feb 23**      **9:30 AM - 7CHR**
- Capital Improvements Program**
- Parks (Michaelson)
- PS**  
**Feb 23**      **9:30 AM - 3CCR**
- Capital Improvements Program**
- Police (McMillan)
  - Fire and Rescue/Police joint projects (including PSTA) (McMillan/Davidson)
  - Fire and Rescue (Davidson)
  - Supplemental appropriation - DFRS - \$1,150,000 for West Germantown Fire Station (Davidson)
  - Department of Liquor Control - Liquor Warehouse (Ferber)
- HHS/MFP**  
**Feb 23**      **2:00 PM - 7CHR**
- Review of HHS information technology (Planell)

<b>HHS</b> <b>Feb 23</b>	<b>3:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Department of Health and Human Services</li><li>• Meeting with Commission on Aging</li></ul>	(McGuire) (Planell)
<b>MFP</b> <b>Feb 23</b>	<b>3:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• FiberNet</li><li>• Technology Investment Grant and Loan Funds</li></ul>	(Trombka) (Trombka)
<b>HHS</b> <b>Feb 26</b>	<b>8:00 - 9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Meeting with DHHS boards and commissions</li></ul>	(Planell)
<b>PHED</b> <b>Feb 26</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Housing and Community Affairs</li><li>• Wheaton redevelopment</li><li>• Supplemental appropriation - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program</li><li>• General Government projects - (includes Silver Spring Redevelopment projects, Life Sciences Technology Centers)</li></ul>	(Trombka) (Trombka) (Trombka) (Ferber)
<b>ED</b> <b>Feb 26</b>	<b>9:30 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Montgomery County Public Schools</li></ul>	(Levchenko)
<b>T&amp;E</b> <b>Feb 26</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Washington Suburban Sanitary Commission</li></ul>	(Levchenko)
<b>MFP</b> <b>Feb 26</b>	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government projects</li></ul>	(Sherer)