

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.

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|---|--|---|--|
| <u>Education (ED)</u>
Michael Subin, Chair
Howard Denis
Michael Knapp | <u>Health & Human Services & Cultural Affairs (HHS)</u>
George Leventhal, Chair
Steven Silverman
Thomas Perez | <u>Homeland Security Committee (HSC)</u>
Michael Knapp, Chair
George Leventhal
Nancy Floreen | <u>Management & Fiscal Policy (MFP)</u>
Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for Personnel |
| <u>Planning, Housing & Economic Development (PHED)</u>
Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen | <u>Public Safety (PS)</u>
Phil Andrews, Chair
Michael Knapp, Lead Member for Fire and Rescue Services
Michael Subin, Liaison for Crisis Management | <u>Transportation & Environment (T&E)</u>
Nancy Floreen, Chair
George Leventhal
Thomas Perez, Lead Member for Environment | |

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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

- PHED 9:30 AM - 7CHR**
- Feb 2**
- (1) • Strategic Plan for Economic Development (Ferber)
 - (2) • ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone (Wilson)
 - (3) • ZTA 03-28, Established Building Line - R-200 Zone (Wilson)
 - (4) • Parks Enterprise Fund trends (Michaelson)
 - (5) • Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)
- PS 9:30 AM - 3CCR**
- Feb 2**
- (1) • OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)
 - (2) • Review - Round II Budget Savings Plan - MCFRS (Davidson)
 - (3) • Review - Round II Budget Savings Plan - Police, Correction and Rehabilitation, and Sheriff (McMillan)
 - (4) • Relocation of Wheaton Volunteer Rescue Squad (Davidson)
 - (5) • Supplemental appropriation - DFRS - \$1,100,000 for Weapons of Mass Destruction Grant (Davidson)
 - (6) • Executive Regulation 28-03, Fire Safety Code - Fee Schedule for Permits, Licenses and Exceptions (Davidson)
- MFP 2:00 PM - 7CHR**
- Feb 2**
- (1) • Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions *(continued)* (Orlin)
 - (2) • Update - Board of Election activities (Healy)
 - (3) • Cable Television and Communications Plan (Healy)
 - (4) • Quarterly Review - Comcast and Starpower Customer Service (Healy)
 - (5) • Executive Regulation 26-03, Cable Modem Service Standards (Healy)
- ED/HHS 9:30 AM - 7CHR To be televised live on County Cable Montgomery**
- Feb 5**
- Recommendations of Pre-Kindergarten Ad Hoc Task Force (Planell)

- ED**
Feb 5 **10:30 AM - 7CHR**
- Supplemental appropriation - MCPS - \$1,000,000 for Smaller Learning Communities Initiative (Planell)
 - OLO Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I (Richards/Stutz/Howard)
- 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)
 - Briefing - Collaboration Council transition work plan (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)
- HHS**
Feb 23 **3:00 PM - 7CHR**
- Capital Improvements Program**
- Department of Health and Human Services (McGuire)
 - Meeting with Commission on Aging (Planell)
- MFP**
Feb 23 **3:00 PM - 3CCR**
- Capital Improvements Program**
- FiberNet (Trombka)
 - Technology Investment Grant and Loan Funds (Trombka)
 - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- HHS**
Feb 26 **8:00 - 9:00 AM - 3CCR**
- Meeting with DHHS boards and commissions (Planell)

PHED Feb 26	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Housing and Community Affairs (Trombka)• Wheaton redevelopment (Trombka)• Supplemental appropriation - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Trombka)• General Government projects - (includes Silver Spring Redevelopment projects, Life Sciences Technology Centers) (Ferber)
ED Feb 26	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery County Public Schools (Levchenko)
T&E Feb 26	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Washington Suburban Sanitary Commission (Levchenko)
MFP Feb 26	2:00 PM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• General Government projects (Sherer)
PS Mar 1	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Judicial Center Annex for the Circuit Court (McMillan)• Correction and Rehabilitation (McMillan)
T&E Mar 1	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Transportation (Orlin)
HHS Mar 1	3:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Libraries (Davidson)• Public Arts Trust (Davidson)• Strathmore Hall project (Davidson)
PS Mar 1	7:00 PM - 7CHR <ul style="list-style-type: none">• Bill 36-03, Fire and Rescue Services - Amendments (Faden/Davidson)
PHED Mar 4	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Housing Opportunities Commission (Healy)• Revenue Authority (Healy)• Recreation (Sherer)
ED Mar 4	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery County Public Schools (<i>continued</i>) (Levchenko)