

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.

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

Prepared: 2/19/2004 10:36 AM  
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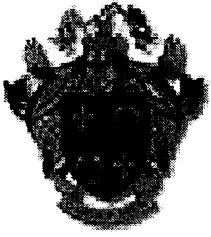
PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

- PS** 9:30 AM - 7CHR  
**Feb 23** **Capital Improvements Program**
- (1) • Police (McMillan)
  - (2) • Fire and Rescue/Police joint projects (McMillan/Davidson)
  - (3) • Fire and Rescue (Davidson)
  - (4) • Supplemental appropriation - DFRS - \$1,150,000 for West Germantown Fire Station (Davidson)
  - (5) • Department of Liquor Control - Liquor Warehouse (Ferber)
- PHED** 9:30 AM - 3CCR  
**Feb 23** **Capital Improvements Program**
- (1) • Parks (Michaelson)
  - **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Fairland Golf Course. (Michaelson)
- HHS/MFP** 2:00 PM - 7CHR  
**Feb 23** (1) • Review of HHS information technology (Planell)
- HHS** 3:00 PM - 7CHR  
**Feb 23** **Capital Improvements Program**
- (1) • Department of Health and Human Services (McGuire)
  - (2) • Meeting with Commission on Aging (Planell)
- MFP** 3:00 PM - 3CCR  
**Feb 23** • **Capital Improvements Program**
- (1) - FiberNet (Trombka)
  - (2) - Technology Investment Grant and Loan Funds (Trombka)
  - (3) • 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)
- ED**  
**Feb 26**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• Resolutions for Categorical Transfers for MCPS' FY04 Operating Budget  
• \$1,500,000 for Provision for Future Supported Projects (Planell)  
• \$514,690 for Provision for Future Supported Projects (Planell)  
**Capital Improvements Program**  
• Montgomery County Public Schools (Levchenko)
- PHED**  
**Feb 26**      **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• 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)
- T&E**  
**Feb 26**      **2:00 PM - 6CCR**  
• Interview - County Executive's appointee to WSSC: Luis Valencia (Ferber)  
**2:30 PM - 7CHR**  
• **Capital Improvements Program**  
    - Washington Suburban Sanitary Commission (Levchenko)  
• Briefing - WSSC workplace diversity issues (Levchenko)  
• Discussion - Planning Board proposals regarding incentives for private sector green buildings (Levchenko)
- MFP**  
**Feb 26**      **2:00 PM - 3CCR**  
• Council contracts for Audit Services (Howard)  
• **Capital Improvements Program**  
    - General Government projects (Sherer)  
• Take Home Vehicle Policy (Healy)
- T&E**  
**Mar 1**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
• Transportation (Orlin)
- PS**  
**Mar 1**      **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• Judicial Center Annex for the Circuit Court (McMillan)  
• Sheriff holding facility (McMillan)  
• Correction and Rehabilitation - MCDC Reuse (McMillan)
- HHS**  
**Mar 1**      **3:00 PM - 7CHR**  
**Capital Improvements Program**  
• Libraries (Davidson)  
• Public Arts Trust (Davidson)  
• Strathmore Hall project (Davidson)

PS Mar 1	7:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> • <b>Bill 36-03</b> , Fire and Rescue Services - Amendments	(Faden/Davidson)
ED Mar 4	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <b><u>Capital Improvements Program</u></b> • Montgomery County Public Schools ( <i>continued</i> )	(Levchenko)
PHED Mar 4	9:30 AM - 3CCR <b><u>Capital Improvements Program</u></b> • Housing Opportunities Commission • Revenue Authority • Recreation	(Healy) (Healy) (Sherer)
PS/MFP Mar 4	2:00 PM - 7CHR <b><u>Capital Improvements Program</u></b> • Integrates Justice Information System (IJIS) • Public Safety Mobile Data System	(McMillan/Trombka) (McMillan)
T&E Mar 4	2:00 PM - 3CCR <b><u>Capital Improvements Program</u></b> • Conservation of Natural Resources - agricultural land preservation • Conservation of Natural Resources - storm drains, stormwater management	(Ferber) (Levchenko)
PS Mar 8	9:30 AM - 7CHR • <b>Bill 36-03</b> , Fire and Rescue Services - Amendments <b><u>Capital Improvements Program</u></b> • To be determined	(Faden/Davidson)
PHED Mar 8	9:30 AM - 3CCR <b><u>Capital Improvements Program</u></b> • Rockville Town Center	(Orlin)
MFP Mar 8	2:00 PM - 7CHR <b><u>Capital Improvements Program</u></b> • To be determined	
PS/HHS Mar 9	3:00 PM - 7CHR or immediately following Council session • Update - Krahnke Center • Update -Victim Services	(McMillan) (McMillan)
T&E Mar 11	9:30 AM - 7CHR • Briefing - ATMS and traffic study program <b><u>Capital Improvements Program</u></b> • Transportation ( <i>continued</i> )	(Orlin) (Orlin)
ED Mar 11	9:30 AM - 3CCR • Supplemental appropriation - MCPS - \$626,713 for Emergency Response and Crisis Management Initiative <b><u>Capital Improvements Program</u></b> • Montgomery College	(Planell) (Sherer)

- HHS/ED**  
**Mar 11**      **2:00 PM - 7CHR**  
• School health and health education (Planell/McGuire)
- HHS**  
**Mar 11**      **3:00 PM - 7CHR**  
• Child care nutrition program (McGuire)  
• Update - Mental Health Blue Ribbon Task Force (McGuire)
- PS**  
**Mar 15**      **9:45 AM - 7CHR**  
• Supplemental appropriation - DPS and DFRS - \$663,130 for Life Safety Systems - Residential Sprinkler Systems (Davidson)  
• Review of Second Quarter Expenditures - Police and Corrections (McMillan)  
• Review of Second Quarter Expenditures - Fire and Rescue (Davidson)  
• Police and Fire response to MCCF (McMillan)
- PHED**  
**Mar 15**      **9:45 AM - 3CCR**  
• Update - Publicly-owned land for affordable housing (Trombka)
- MFP**  
**Mar 15**      **2:00 PM - 7CHR**  
• Interagency Training Team Work Plan (Davidson)  
• Public Information Working Group (IPIWG) Work Plan (Lacefield)  
• Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)  
• Policy guidance to agencies on background check practices (OLO Report 2003-7) (Orlansky/Howard)
- T&E**  
**Mar 15**      **3:00 PM - 3CCR**  
• Solid Waste Management Plan (Trombka)  
• **Capital Improvements Program:** Solid Waste (Trombka)  
• Resolution to increase Base Solid Waste Service Charge (Tipping Fee) (Trombka)  
• Supplemental appropriation DPWT - \$5,772,120 for Solid Waste Services (Trombka)
- ED**  
**Mar 18**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• Montgomery County Public Schools (*continued if needed*) (Levchenko)
- MFP**  
**Mar 22**      **2:00 PM - 7CHR**  
• Update - Board of Elections activities (Healy)  
• Briefing - Down-County Production Facility Study for Cable Office (Healy)  
• Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments (Davidson)
- T&E**  
**Mar 25**      **9:30 AM - 7CHR**  
• To be determined
- HHS**  
**Mar 25**      **2:00 PM - 7CHR**  
• Alternate models for increasing access to health care (McGuire)  
• Panhandling (Planell)  
• Work Plan for Chief of Special Needs Housing (Planell)



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Monday, February 23, 2004***

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Item Number	Note	Staff
PS Item #3 & 4	This item will be available Friday, February 20, 2004	Davidson

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