

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

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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- MFP** 2:00 PM - 7CHR
Mar 22
- (1) • CIP: Broome School project (Sherer)
 - (2) • Update - Board of Elections activities (Healy)
 - (3) • Briefing - Down-County Production Facility Study for Cable Office (Healy)
- T&E** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
Mar 25
- Discussion with PEPCO regarding streetlight maintenance (Orlin)
 - Discussion with PEPCO regarding system reliability, communications and Witt Report (Sherer)
 - Supplemental appropriation - DPWT - \$5,441,650 for Hurricane Isabel (Orlin)
 - Review - Blue Plains Annotated IMA (Levchenko)
- PS** 9:30 AM - 3CCR
Mar 25
- Bill 36-03, Fire and Rescue Services - Amendments (Faden/Davidson)
- HHS** 2:00 PM - 7CHR
Mar 25
- Special appropriation - DHHS - \$261,960 for Women's Health Services (McGuire)
 - Panhandling (Planell)
 - Work Plan for Chief of Special Needs Housing (Planell)
- PHED** 9:00 AM - 7CHR
Mar 29
- Roundtable - Associations (Ferber)
- 10:30 AM - 7CHR
- ZTA 04-01, Increased building height in the CBD-2 Zone (Wilson)
 - CIP: Parks - Olney Manor Skateboard Facility (Michaelson)
- PS** 9:30 AM - 3CCR
Mar 29
- Update - Fire Administrator's Report to Council on FY04 Appropriation Resolution provision concerning LFRD administration (Davidson)
 - Fire and Rescue Commission Executive Regulation 1-04, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)
 - Bill 1-04, Disruptive Behavior - Public Facilities (Faden)
 - Review of Second Quarter Expenditures - Police, Corrections, and Sheriff (McMillan)
 - Review of Second Quarter Expenditures - Fire and Rescue (Levchenko/Davidson)

- MFP**
Mar 29 **2:00 PM - 7CHR**
- Geographic Information System (all agencies) (Michaelson)
 - Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
 - Overview of agencies' FY05 Information Technology requests (Trombka)
- 3:30 pm - 7CHR**
- Agency capital project oversight (McMillan/Sherer/Richards)
- HHS**
Mar 29 **3:00 PM - 3CCR**
- **Bill 2-04**, Human Rights - Discrimination - Family Responsibilities (Faden)
- HHS/PS**
Mar 30 **3:00 PM - 7CHR or immediately following Council session**
- Sobering Center (McGuire/McMillan)
- PS**
Apr 1 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
- T&E**
Apr 1 **9:30 AM - 3CCR**
- Briefing - ATMS and traffic study program (Orlin)
 - Resolution to approve franchise agreement for Clear Channel Outdoor, Inc.: Billboard Removal and Bus Shelters/Advertising (Orlin)
- PS**
Apr 12 **9:30 AM - 7CHR**
- To be determined
- MFP**
Apr 12 **2:00 PM - 7CHR**
- Management Letters for the Audit of the FY03 Financial Statements (Howard)
 - Franchise Agreement for Use of Public Right of Way: InSITE Solutions, LLC (Healy)
 - Executive Regulation 27-03, Procurement (Healy)
- HHS**
Apr 15 **9:30 AM - 7CHR**
- FY05 Operating Budget**
- Department of Health and Human Services (Planell/McGuire)
- MFP**
Apr 15 **2:00 PM - 7CHR**
- Economic Indicators (Farber)
 - Update on Fiscal Plan by OMB and Finance (Farber)
 - Review Spending Affordability Guidelines for FY05 Operating Budget (Sherer)
 - Executive Regulation 26-03, Cable Modem Service Standards (Healy)
 - Briefing/Discussion - New Employee Intranet (Trombka)
- T&E**
Apr 15 **2:00 PM - 3CCR**
- **Bill 5-04**, Transportation - Bus Advertising - Requirement (Healy)
- FY05 Operating Budget**
- Department of Public Works and Transportation: (Orlin)
 - General Fund (Orlin)
 - NDA Homeowners Association Road Maintenance Reimbursement (Orlin)
 - Facility Maintenance and Operations, and other services (Sherer)
 - NDA Leases (Sherer)

- MFP**
Apr 19 **9:00 AM - 7CHR**
 FY05 Operating Budget
- Discussion - Compensation and Benefits (all agencies) (Farber)
 - Discussion - Collective Bargaining Agreements (Faden)
- PHED**
Apr 19 **2:00 PM - 7CHR**
- Supplemental appropriation - DHCA - \$223,537 for Long Branch Community Centers (Trombka)
- FY05 Operating Budget**
- Department of Housing and Community Affairs (Trombka)
 - NDA: Closing Cost Assistance (Trombka)
 - NDA: Housing Opportunities Commission (Healy)
- PS**
Apr 19 **2:00 PM - 3CCR**
 FY05 Operating Budget
- Criminal Justice Overview (McMillan)
 - Correction and Rehabilitation (McMillan)
 - NDA Prisoner Medical Services (McMillan)
 - Department of Police (McMillan)
- MFP/T&E**
Apr 20 **2:00 PM - 7CHR**
 FY05 Operating Budget
- Urban Districts (Healy)
- MFP**
Apr 20 **2:30 PM - 7CHR**
 FY05 Operating Budget
- Regional Services Centers (Healy)
 - Cable Television and Communications Plan (Healy)
- T&E**
Apr 20 **2:30 PM - 3CCR**
 FY05 Operating Budget
- Department of Environmental Protection, including FY04 Water Quality Protection Charge (Levchenko)
 - Department of Permitting Services (Levchenko)
- MFP**
Apr 21 **9:00 AM - 7CHR**
 FY05 Operating Budget
- To be determined
- HHS**
Apr 21 **9:30 AM - 3CCR**
 FY05 Operating Budget
- NDA: Arts and Humanities Council (Davidson)
 - NDA: Support for the Arts and Recreation (Davidson)
 - NDA: Community Grants - Arts programs (Davidson)
- PHED**
Apr 21 **2:00 PM - 7CHR**
 FY05 Operating Budget
- MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)

ED/HHS Apr 22	9:30 AM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Pre-Kindergarten Services (Planell)• To be determined
ED Apr 22	10:00 AM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Montgomery College (Sherer)
HHS Apr 22	10:00 AM - 3CCR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Department of Health and Human Services (<i>continued</i>) (Planell/McGuire)
MFP Apr 22	2:00 PM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Action - Compensation and Benefits (all agencies) (Farber)• Action - Collective Bargaining Agreements (Faden)• County Attorney (Sherer)• Quarterly Meeting with County Attorney (Faden)
T&E Apr 22	2:00 PM - 3CCR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Washington Suburban Sanitary Commission (Levchenko)• DPWT: Solid Waste Services, including FY05 Solid Waste Service Charges (Trombka)
PS Apr 23	9:30 AM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Fire and Rescue Services (Davidson)
PHED Apr 26	9:30 AM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Economic Development (Ferber)• Economic Development Fund (Ferber)• NDA: Conference Center (Ferber)• NDA: Conference and Visitor's Bureau (Ferber)• CIP: General Government projects (Ferber)
PS Apr 26	9:30 AM - 3CCR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Circuit Court (McMillan)• State's Attorney (McMillan)• Sheriff (McMillan)• Park Police (McMillan)• Department of Police (<i>continued</i>) (McMillan)
MFP/PS Apr 26	2:00 PM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• To be determined