

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.

<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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TO CONFIRM THIS SCHEDULE

PHED Mar 29	9:00 AM - 7CHR (1) • Roundtable - Associations (Ferber) 10:30 AM - 7CHR (2) • Resolution regarding flexibility in implementation of Parks Carry-in, Carry-Out Policy (Michaelson/Trombka) (3) • CIP: Parks - Olney Manor Skateboard Facility (Michaelson)
PS Mar 29	9:30 AM - 3CCR (1) • Bill 1-04 , Disruptive Behavior - Public Facilities (Faden) (2) • Review of Second Quarter Expenditures - Police, Corrections, and Sheriff (McMillan) (3) • Review of Second Quarter Expenditures - Fire and Rescue (Levchenko/Davidson)
MFP Mar 29	2:00 PM - 7CHR (1) • Geographic Information System (all agencies) (Michaelson) (2) • Briefing - Performance Dashboard (Trombka) (3) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka) (4) • Overview of agencies' FY05 Information Technology requests (Trombka) 3:30 pm - 7CHR (5) • Agency capital project oversight (McMillan/Sherer/Richards)
HHS Mar 29	3:00 PM - 3CCR (1) • 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	9:15 AM - 3CCR • Resolution to approve franchise agreement for Clear Channel Outdoor, Inc.: Billboard Removal and Bus Shelters/Advertising (Orlin)

- PHED**
Apr 1 **10:30 AM - 3CCR**
- Supplemental appropriation - DHCA - \$223,537 for Long Branch Community Centers (Trombka)
 - ZTA 04-03, Special Exceptions - Hearing Provisions (Wilson)
 - ZTA 04-01, Increased building height in the CBD-2 Zone (Wilson)
- PS**
Apr 12 **9:30 AM - 7CHR**
- To be determined
- MFP**
Apr 12 **2:00 PM - 7CHR**
- FY03 Audit and Management Letters Review (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**
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 <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Criminal Justice Overview• Correction and Rehabilitation• NDA Prisoner Medical Services• Department of Police	(McMillan) (McMillan) (McMillan) (McMillan)
MFP/T&E Apr 20	2:00 PM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Urban Districts	(Healy)
MFP Apr 20	2:30 PM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Regional Services Centers• Cable Television and Communications Plan	(Healy) (Healy)
T&E Apr 20	2:30 PM - 3CCR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• Department of Environmental Protection, including FY05 Water Quality Protection Charge• Department of Permitting Services	(Levchenko) (Levchenko)
MFP Apr 21	9:00 AM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• To be determined	
HHS Apr 21	9:30 AM - 3CCR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• NDA: Arts and Humanities Council• NDA: Support for the Arts and Recreation	(Davidson) (Davidson)
PHED Apr 21	2:00 PM - 7CHR <u>FY05 Operating Budget</u> <ul style="list-style-type: none">• 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)
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**
 FY05 Operating Budget
- 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**
 FY05 Operating Budget
- Washington Suburban Sanitary Commission (Levchenko)
 - DPWT: Solid Waste Services, including FY05 Solid Waste Service Charges (Trombka)
- PS**
Apr 23 **9:30 AM - 7CHR**
 FY05 Operating Budget
- Fire and Rescue Services (Davidson)
- PHED**
Apr 26 **9:30 AM - 7CHR**
 FY05 Operating Budget
- 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**
 FY05 Operating Budget
- Circuit Court (McMillan)
 - State's Attorney (McMillan)
 - Sheriff (McMillan)
 - Park Police (McMillan)
 - Department of Police (*continued*) (McMillan)
- MFP/PS**
Apr 26 **2:00 PM - 7CHR**
 FY05 Operating Budget
- To be determined
- MFP**
Apr 26 **3:00 PM - 7CHR**
 FY05 Operating Budget
- Office Management and Budget (Sherer)
 - Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
 - Debt Service (Sherer)
 - NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
 - NDA: Municipal Tax Duplication (Sherer)
 - NDA: Community Grants - Glen Echo Park Partnership (Sherer)
 - Utilities (Sherer)