

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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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

MFP Apr 12	2:00 PM - 7CHR (1) • FY03 Audit and Management Letters Review (Howard) (2) • Franchise Agreement for Use of Public Right of Way: InSITE Solutions, LLC (Healy) (3) • Executive Regulation 27-03, Procurement (Healy)
T&E Apr 13	1:00 PM - 6CCR • Interview - County Executive's appointee to WSTC: Gordon J. Linton (Ferber)
HHS Apr 15	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY05 Operating Budget</u> • Department of Health and Human Services (Planell/McGuire)
MFP Apr 15	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> • Economic Indicators (Farber) • Executive's Recommended FY05-10 Fiscal Plan (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 (Faden) <u>FY05 Operating Budget</u> • Department of Public Works and Transportation: (Orlin) - General Fund (Orlin) - NDA Homeowners Association Road Maintenance Reimbursement (Orlin)
MFP Apr 19	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY05 Operating Budget</u> • Discussion - Compensation and Benefits (all agencies) (Farber) • Discussion - Collective Bargaining Agreements (Faden) • Executive Regulation 2-04, Amendments to Personnel Regulations - Classification and Disability Leave (Davidson)

- 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**
FY05 Operating Budget
- Criminal Justice Overview (McMillan)
 - Correction and Rehabilitation (McMillan)
 - **CIP:** Budget Adjustments: PSTA and Detention Center Reuse (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 FY05 Water Quality Protection Charge (Levchenko)
 - Department of Permitting Services (Levchenko)
- PS**
Apr 20 **7:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 36-03**, Fire and Rescue Services - Amendments (*continued*) (Faden/Davidson)
- 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)
- PHED**
Apr 21 **2:00 PM - 7CHR**
- ZTA 04-07 - Sign Regulations - Exemption for bus shelters and transit center kiosk advertising (Wilson)
- FY05 Operating Budget**
- MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)
- ED/HHS**
Apr 22 **9:30 AM - 7CHR**
FY05 Operating Budget
- Pre-Kindergarten Services (Planell)

- HHS**
Apr 22 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY05 Operating Budget
• Department of Health and Human Services (*continued*) (Planell/McGuire)
- ED**
Apr 22 **10:00 AM - 3CCR**
FY05 Operating Budget
• Montgomery College (Sherer)
• CIP: Budget Adjustments - College (Sherer)
- MFP**
Apr 22 **2:00 PM - 7CHR**
FY05 Operating Budget
• Action - Compensation and Benefits (all agencies) (Farber)
• Action - Collective Bargaining Agreements (Faden)
• Quarterly Meeting with County Attorney (Faden)
• County Attorney (Sherer)
- T&E**
Apr 22 **2:00 PM - 3CCR**
FY05 Operating Budget
• DPWT: NDA Leases (Sherer)
• DPWT: selected general fund programs (Sherer)
• **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security in county office buildings. *3rd floor Council Conference Room* (Sherer)
• Washington Suburban Sanitary Commission (Levchenko)
- PS**
Apr 23 **9:30 AM - 7CHR**
FY05 Operating Budget
• Fire and Rescue Services (Davidson)
- PHED**
Apr 26 **9:30 AM - 7CHR**
• Supplemental appropriation - Economic Development Fund - \$6,750,000 for Westfield Group and Bethesda Theatre Nederlander Project (Ferber)
FY05 Operating Budget
• Economic Development (Ferber)
• Economic Development Fund (Ferber)
• NDA: Conference Center (Ferber)
• NDA: Conference and Visitor's Bureau (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

- IJIS (McMillan/Trombka)
- Public Safety Communications System (McMillan/Trombka)
- CIP: Budget Adjustments (IJIS, PS Radio and Mobile Data Systems) (McMillan)

MFP
Apr 26

2:30 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)

ED
Apr 27

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

FY05 Operating Budget

- Montgomery County Public Schools (Planell)

PHED
Apr 27

2:00 PM - 3CCR

FY05 Operating Budget

- Recreation (Sherer)
- CIP: Budget Adjustment - Takoma Park Community Center (Sherer)
- NDA: Historical Activities (Arthur)
- Board of Appeals (Lauer)
- Hearing Examiner (Lauer)
- People's Counsel (Lauer)

MFP
Apr 28

9:00 AM - 7CHR

FY05 Operating Budget

- NDA: Charter Review Commission (Ferber)
- Public Information Office (Ferber)
- Ethics Commission (Ferber)
- Procurement (Healy)
- Board of Elections (Healy)

HHS
Apr 28

2:00 PM - 7CHR

FY05 Operating Budget

- Department of Health and Human Services (*continued*) (Planell/McGuire)
- NDA: Community Grants (McGuire)
- CIP: Budget Adjustments - Cost sharing: MCG (McGuire)

PS
Apr 28

2:00 PM - 3CCR

- Police Department - Victim's Services Divisions (McMillan)
- **Bill 4-04**, Criminal Justice Coordinating Commission - Revisions (McMillan)

FY05 Operating Budget

- To be determined

<p>HHS Apr 29</p>	<p>9:30 AM - 7CHR <u>FY05 Operating Budget</u></p> <ul style="list-style-type: none"> • Human Rights Commission (Arthur) • NDA: Historical Activities - Historical Society (Arthur) • Commission for Women (Arthur) • NDA: Takoma Park Library Annual Payment (Davidson) • Libraries (Davidson)
<p>MFP Apr 29</p>	<p>9:00 AM - 3CCR <u>FY05 Operating Budget</u></p> <ul style="list-style-type: none"> • Department of Technology Services (Trombka) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka) • Agency computer replacement practices (Trombka) • NDA: Desktop Computer Modernization (Trombka) • Technology Investment Fund (Trombka) • CIP: FiberNet (Trombka)
<p>T&E Apr 29</p>	<p>2:00 PM - 7CHR <u>FY05 Operating Budget</u></p> <ul style="list-style-type: none"> • OLO #2004-6, Strategies to Increase Non-Residential Recycling (Richards/Stutz/Howard) • DPWT: Solid Waste Services, including FY05 Solid Waste Service Charges (Trombka) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)
<p>MFP May 3</p>	<p>9:00 AM - 7CHR <u>FY05 Operating Budget</u></p> <ul style="list-style-type: none"> • County Executive (Ferber) • Office of Human Resources (Ferber/Davidson) • Merit System Protection Board (Lauer) • Intergovernmental Relations (Lauer) • Inspector General (Lauer) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer) • Office of Legislative Oversight and Independent Audit (Orlansky) • Council Office (Farber)
<p>T&E May 3</p>	<p>9:30 AM - 3CCR</p> <ul style="list-style-type: none"> • Supplemental appropriation - DPWT - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Orlin) <p><u>FY05 Operating Budget</u></p> <ul style="list-style-type: none"> • Department of Public Works and Transportation: (Orlin) <ul style="list-style-type: none"> - Parking Lot Districts - Mass Transit Fund - General Fund (<i>continued</i>) - NDA: HOA Road Maintenance Reimbursement (<i>continued</i>) • CIP: Budget Adjustments - Transportation (Orlin)

- PHED**
May 3 **2:00 PM - 7CHR**
 FY05 Operating Budget
 • MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (*continued*) (Michaelson)
- PS**
May 3 **2:00 PM - 3CCR**
 FY05 Operating Budget
 • Board of License Commissioners (Ferber)
 • Liquor Control (Ferber)
 • Fire and Rescue Services (*continued*) (Davidson)
 • CIP: Budget Adjustments - Fire/Rescue (Davidson)
- HHS**
May 4 **2:00 PM - 7CHR**
 FY05 Operating Budget
 • Department of Health and Human Services (*continued*) (Planell/McGuire)
- PHED**
May 5 **9:30 AM - 7CHR**
 • Update - Publicly-owned land for affordable housing (Trombka)
 FY05 Operating Budget
 • Deferred items
 •To be determined
- PS**
May 5 **9:30 AM - 3CCR**
 • Supplemental appropriation - Fire and Rescue Service, Department of Police, HHS, and DPWT - \$852,580 for FFY2003 State Homeland Security Grant Program - Phase II Equipment Grant (Davidson)
 FY05 Operating Budget
 • Deferred items
 •To be determined
- HHS**
May 5 **2:00 PM - 7CHR**
 FY05 Operating Budget
 • Libraries (*continued*) (Davidson)
- MFP**
May 5 **2:00 PM - 3CCR**
 FY05 Operating Budget
 • Deferred items
 •To be determined
- ED**
May 6 **9:30 AM - 7CHR**
 FY05 Operating Budget
 • Community Use of Public Facilities (Arthur)
 • Montgomery County Public Schools (*continued*) (Planell)
 • CIP: Amended request: Seven Locks Elementary School replacement, and PLAR(Levchenko)
- T&E**
May 6 **9:30 AM - 3CCR**
 FY05 Operating Budget
 • Deferred items
 •To be determined