

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

**T&E/MFP  
May 3**

**9:00 - 9:30 AM - 7CHR  
FY05 Operating Budget**

- (1) • Budget Adjustments: Urban Districts (Orlin/Healy)

**MFP  
May 3**

**9:30 AM - 7CHR  
FY05 Operating Budget**

- (1) • County Executive (Ferber)
- (2) • Office of Human Resources (Ferber/Davidson)
- (3) • Merit System Protection Board (Lauer)
- (4) • Intergovernmental Relations (Lauer)
- (5) • Inspector General (Lauer)
- (6) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)
- (7) • Office of Legislative Oversight and Independent Audit (Orlansky)
- (8) • Council Office (Farber)

**T&E  
May 3**

**9:30 AM - 3CCR**

- (1) • Expedited Bill 9-04, Parking Districts - Montgomery Hills - Use of Funds (Faden)
- (2) • Supplemental appropriation - DPWT - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Orlin)

**FY05 Operating Budget**

- (3) • CIP: Budget Adjustments - Transportation (Orlin)
- (4) • Department of Public Works and Transportation: (Orlin)
  - Parking Lot Districts
  - Mass Transit Fund
  - General Fund (continued)
  - NDA: HOA Road Maintenance Reimbursement (continued)

**11:00 AM - 3CCR**

- (5) • Briefing by WMATA - fares and service in FY05 operating budget (Orlin)

PHED  
May 3

**2:00 PM - 7CHR**  
**FY05 Operating Budget**

- (1) • NDA: Community Grants - City of Rockville Parking District (Orlin)
- (2) • MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (*continued*) (Michaelson)
- (3) • CIP: South Germantown, Silver Place, and Fairland Golf Course project (Michaelson)

PS  
May 3

**2:00 PM - 3CCR**  
• **FY05 Operating Budget**

- (1) - CIP: Budget Adjustments - Fire/Rescue (Davidson)
- (2) - Fire and Rescue Services (*continued*) (Davidson)
- (3) - Board of License Commissioners (Ferber)
- (4) - Liquor Control (Ferber)
- (5) - Department of Police- Humane Society contract (McMillan)
- (6) • **Bill 4-04, Criminal Justice Coordinating Commission - Revisions** (McMillan)

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**  
**FY05 Operating Budget**

- Recreation (*continued*) (Sherer)
- Deferred items

PS  
May 5

**9:30 AM - 3CCR**

- Supplemental appropriation - \$852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant (Davidson)
- Briefing - Fire and Rescue Apparatus Management Plan (Davidson)

**FY05 Operating Budget**

- Budget Adjustments - Fire and Rescue (Davidson)

HHS  
May 5

**2:00 PM - 7CHR**  
**FY05 Operating Budget**

- Libraries (*continued*) (Davidson)
- Arts and Humanities Grants (*continued*) (Davidson)
- NDA: Community Grants (*continued*) (McGuire)

MFP  
May 5

**2:00 PM - 3CCR**  
**FY05 Operating Budget**

- To be determined

ED  
May 6

**9:30 AM - 7CHR**  
**FY05 Operating Budget**

- Community Use of Public Facilities (Arthur)
- CIP: Amended request: Seven Locks Elementary School replacement, and PLAR (Levchenko)
- Montgomery County Public Schools (Planell)

- T&E**                      **9:30 AM - 3CCR**  
**May 6**                      **FY05 Operating Budget**  
                                    • Deferred items
- MFP**                      **2:00 PM - 7CHR**  
**May 6**                      **FY05 Operating Budget**  
                                    • Deferred items
- HHS**                      **2:00 PM - 3CCR**  
**May 6**                      **FY05 Operating Budget**  
                                    • Deferred items
- PHED**                      **9:30 AM - 7CHR**  
**May 7**                      **FY05 Operating Budget**  
                                    •To be determined
- MFP**                      **2:00 PM - 7CHR**  
**May 7**                      **FY05 Operating Budget**  
                                    •To be determined
- MFP**                      **1:30 PM - 7CHR**  
**May 14**                      • Resolution to amend the Admissions and Amusement tax rate                      (Healy)  
                                    • **Bill 8-04**, Admissions and Amusement Tax - Amendments                      (Healy)  
                                    • Resolution to change energy tax rates conditioned on reducing property tax rates                      (Faden)