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

Homeland Security Committee (HSC) Michael Knapp, Chair George Leventhal Nancy Floreen

Management & Fiscal Policy (MFP)

Thomas Perez

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

Prepared: 6/10/2004 8:36 AM www.montgomerycountymd.gov/council PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

PHED

9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jun 14

- (1) ZTA 04-02, Variances and Special Exceptions Duration of Validity Revisions (Wilson)
- (2) ZTA 04-04, Combination Retail Stores Zoning Regulations

(Wilson)

- (3) Discussion Master planning and community-based planning processes
- (Michaelson)

HHS

2:00 PM - 7CHR

Jun 14

- (1) Special appropriation DHHS \$1,625,000 for Administration and Support (McGuire)
- (2) Discussion with DHHS Director FY05 Department goals and priorities (Planell/McGuire)
- (3) DHHS Service Integration and Customer Service

(Planell/McGuire)

MFP

2:00 PM - 3CCR

Jun 14

(1) • Briefing - Changes to State Procurement Laws

(Healy)

(2) • Executive Regulation 26-03, Cable Modem Service Standards

(Healy)

(3) • Supplemental appropriation - Technology Investment Fund (TIF) - \$395,000 for

Enterprise Resource Planning Requirements Study (Trombka)

(4) • IBR Report: Interagency Review of Administrative Support Staffing (Sherer/Levchenko)

T&E

9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jun 17

Briefing by business community on commercial recycling

(Trombka)

• Review - Recycling Regulations

(Trombka)

T&E

2:00 PM - 7CHR

Jun 17

- Resolution to support Federal Legislation to enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River (Levchenko)
- Supplemental appropriation DPWT \$1,753,000 for Forest Glen Pedestrian

• Special appropriation - DPWT - \$2,986,440 for Snow Removal

(Orlin) (Orlin)

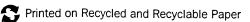
HHS/PHED

9:30 AM - 7CHR To be televised live on County Cable Montgomery

Jun 21

· Partnership for Arts and Recreation

(Davidson)



Fire and Rescue Commission Regulation 1-04. Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden) Supplemental appropriations - MCFRS - \$524,130 for FFY2003 Assistance to Firefighters Grant Program (Davidson) \$\$-\$1337,940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson) PHED 11:00 AM - 7CHR To be televised live on County Cable Montgomery Jun 21 Quarterly Report - Wheaton Revitalization (Trombka) Quarterly Report - Silver Spring Redevelopment (Ferber) Quarterly Report - Long Branch Task Force (Trombka) MFP 2:00 PM - 7CHR 10 Status report - County agency teleworking accomplishments (Davidson) Bill 6-04, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy) Expedited Bill 17-04, Personnel - Retirement - Group G Amendments (Healy) Review of policy on agency personnel costs in capital budget (Orlin) T&E 2:00 PM - 3CCR Jun 22 Update - Intercounty Connector (Orlin) MFP 3:00 PM - 7CHR To be televised live on County Cable Montgomery Review - Prescription drug proposal (Farber) T&E 2:00 PM - 7CHR To be televised live on County Cable Montgomery Bill 14-04, Taxicabs - Amendments (Paden) Expedited Bill 16-04, Transportation - Fees - Council Resolution (Faden) PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery Bill 14-04, Taxicabs - Amendments (Orlin) PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery Bill 14-04, Taxicabs - Amendments (Orlin) PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery Bill 14-04, Taxicabs - Amendments (Orlin) PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery Din 28 (Faden) Expedited Bill 16-04, Transportation - Fees - Council Resolution (Wilson) PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery Overview - Child Care Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers (Paden)	PS	9:30 AM - 3CCR	
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		Emerging Community Center Initiatives	

T&E	9:30 AM - 7CHR To be televised live on County Cable Montgomery	(Fadam)
Jul 1	 Bill 14-04, Taxicabs - Amendments Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi 	(Faden)
	Initiative	(Orlin)
MFP	9:00 AM - 3CCR • Economic Indicators	(Farber)
Jul 1	 Annual Review of County Government's user fees 	(Sherer)
	Discussion with OMB regarding fund balance study	(Sherer)
	Agency Information Technology Budget Priorities	(Trombka)
	 Briefing on Functional Uses of FiberNet by County Agencies 	(Trombka)
	County Government Information Technology Strategic Planning	(Trombka)
PS/HHS	1:30 PM - 7CHR	
Jul 1		n/McGuire)
	• Panhandling	(Planell)
MFP	3:00 PM - 7CHR To be televised live on County Cable Montgomery	
Jul 6	• Review - Prescription drug proposal	(Farber)
our o	Review Tresemption drug proposus	(1 310 01)
ED	9:30 AM - 7CHR	
Jul 8		Levchenko)
	Review of MCPS Strategic Plan Grant was its Use of Public Positions - Fee School leaders	(Planell) (Arthur)
	Community Use of Public Facilities - Fee Schedule	(Armur)
HHS	9:30 PM - 3CCR	
Jul 8	Department of Public Libraries Strategic Facilities Plan	(Davidson)
	 Discussion - Arts and Humanities grants process 	(Davidson)
PHED	2:00 PM - 7CHR	
Jul 8	• Amendment to the Master Plan for Historic Preservation: Montgomery County	
	Heritage Area Management Plan	(Arthur)
	Update - Publicly-owned land for affordable housing	(Trombka)
	Housing Initiative Fund Revenues and Charges	(Trombka)
PHED	9:30 AM - 7CHR	
Jul 12	 Briefings - Rickman Horse Farm Park and Woodstock Equestrian Center Maste 	
	,	Michaelson)
	 Briefings - Rec Extra Program and Division of Recreation programming vision 	(Sherer)
PS	9:30 AM - 3CCR	
Jul 12	Emergency Operations Plan Annexes Resolution	(Davidson)
MFP	2:00 PM - 7CHR	
Jul 12	Quarterly Meeting with County Attorney	(Faden)
-	• Expedited Bill 15-04, Property Tax - Credits	(Faden)
	• Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance	e
	procedures and other amendments	(Faden)
	Office of Legislative Oversight's FY05 Work Program	(Orlansky)

Jul 29

•To be determined

HSC Jul 12	2:00 PM - 3CCR •To be determined
MFP Jul 13	3:00 PM - 7CHR To be televised live on County Cable Montgomery • Review - Prescription drug proposal (Farber)
T&E Jul 15	 9:30 AM - 7CHR Update - Interagency Forest Conservation Team Air Quality Protection Strategy (and new EPA Air Quality Requirements) IG Audit report on Ride-On Management Controls Over Supervisor Overtime Quarterly Solid Waste Briefing (Environment) (Trombka)
PHED Jul 19	9:30 AM - 7CHR To be televised live on County Cable Montgomery • Roundtable - Information Technology (Ferber)
HHS Jul 19	2:00 PM - 7CHROverview of HIPAA regulations(McGuire)• Overview and implications of Olmstead Decision(Planell)
ED Jul 22	9:30 AM - 7CHR •To be determined
T&E Jul 22	 9:30 AM - 3CCR Briefing - Facility Planning Review for Montrose Parkway East and Randolph Road widening Briefing - Facility Planning Review for Goshen Road widening (Orlin)
PHED Jul 26	9:30 AM - 7CHR • To be determined
MFP/HHS Jul 26	1:30 PM - 7CHR • Discussion - Grants process (McGuire)
HHS Jul 26	2:30 PM - 7CHR • Mental Health Clinics (McGuire) • Substance Abuse Programs (McGuire)
MFP Jul 26	 2:30 PM - 3CCR Update - Implementation of Council resolution on policy guidance for agency group insurance programs (Farber) Discussion - Program budgeting (includes review of budget document and budget process) (Sherer/Farber) Discussion - Departmental budget charge-backs (Sherer) Discussion - Issues relating to property tax bills (Sherer) Discussion - Policy re non-departmental account for restricted donations (Sherer)
T&E	9:30 AM - 7CHR

PS	9:30 AM - 7CHR	
Aug 2	Briefing on MC Police Patrol Deployment Plan	(McMillan)
	Update on Traffic Stop Data	(McMillan)
	Update on School Fire Safety Inspections	(McMillan)
PHED	9:30 AM - 3CCR	
Aug 2	•To be determined	
MFP	2:00 PM - 7CHR	
Aug 2	 Performance Audit Report - Board of Investment Trustees Administrative 	
	Management Practices	(Lauer)
	 Update - OLO Report on agency mental health benefits 	(McGuire)