

MONTGOMERY COUNTY COUNCIL

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.

<p><u>Education (ED)</u> Michael Subin, Chair Howard Denis Michael Knapp</p>	<p><u>Health & Human Services & Cultural Affairs (HHS)</u> George Leventhal, Chair Steven Silverman Thomas Perez</p>	<p><u>Homeland Security Committee (HSC)</u> Michael Knapp, Chair George Leventhal Nancy Floreen</p>	<p><u>Management & Fiscal Policy (MFP)</u> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel</p>
<p><u>Planning, Housing & Economic Development (PHED)</u> Steven Silverman, Chair Marilyn Praisner Nancy Floreen</p>	<p><u>Public Safety (PS)</u> Phil Andrews, Chair Michael Knapp, Lead Member for Fire and Rescue Services Michael Subin, Liaison for Crisis Management</p>	<p><u>Transportation & Environment (T&E)</u> Nancy Floreen, Chair George Leventhal Thomas Perez, Lead Member for Environment</p>	

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 TO CONFIRM THIS SCHEDULE**

<p>MFP Sep 13</p>	<p>2:00 PM - 3CCR (1) • Interagency discussion regarding process used to seek grant funds (2) • Bill 3-04, Procurement - Use of County Funds (3) • IG Performance Audit Report - Board of Investment Trustees Administrative Management Practices</p>	<p>(McGuire) (Healy) (Lauer)</p>
<p>HHS/MFP Sep 14</p>	<p>3:30 PM - 7CHR • Panel discussion on grants - Community foundation representatives</p>	<p>(McGuire)</p>
<p>PS Sep 20</p>	<p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> • Bill 28-04, Weapons - Technical Amendments • Executive Regulations 34-03, Towing Rules and Regulations • Emergency Operations Plan Annexes Resolution (<i>continued</i>)</p>	<p>(Healy) (McMillan) (Davidson)</p>
<p>PHED Sep 20</p>	<p>9:30 AM - 3CCR • ZTA 04-09, Eating and Drinking Establishments - Office buildings - Revisions • ZTA 04-15, Historic District Preservation - PD Zone waivers • ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area • Affordable and special needs housing on publicly-owned land • Employer-assisted housing</p>	<p>(Wilson) (Wilson) (Wilson) (Trombka) (Trombka)</p>
<p>MFP Sep 20</p>	<p>2:00 PM - 7CHR • Report of Committee Evaluation Review Board (CERB) 3:00 PM • Quarterly Review - Comcast and Starpower Customer Service • Interagency discussion of information technology budgeting and planning</p>	<p>(Ferber) (Healy) (Trombka)</p>
<p>T&E Sep 20</p>	<p>2:00 PM - 3CCR • Briefing by WMATA re Metro funding</p>	<p>(Orlin)</p>

- PS/HHS**
Sep 21 **2:00 PM - 7CHR or immediately following Council session**
- OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)
- PHED**
Sep 23 **9:30 AM - 7CHR *To be televised live on County Cable Montgomery***
- Roundtable - Women Business Owners (Ferber)
- ED**
Sep 23 **2:00 PM - 7CHR**
- Resolution for Categorical Transfers for MCPS' FY04 Operating Budget (Planell)
 - Review of MCPS Strategic Plan (Planell)
 - Update - MCPS apprentice program (Planell)
 - Lifecycle Cost Analysis of Different School Modernization Strategies (Levchenko)
- T&E**
Sep 23 **2:00 PM - 3CCR**
- **Bill 29-04**, Sewers, Sewage Disposal and Drainage - Water and Sewer Category Changes - Procedures and Fees (Healy)
 - Annual Development and Congestion Report (Orlin)
 - MCPS Recycling (*continued*) (Trombka/Planell)
- PHED**
Sep 27 **9:00 AM - 7CHR *To be televised live on County Cable Montgomery***
- Upper Rock Creek Sectional Map Amendment (G-827) (Michaelson)
 - ZTA 04-17, Rural Neighborhood Cluster Zone - Open Space Requirements (Michaelson)
 - ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area (Michaelson)
- T&E**
Sep 30 **9:30 AM - 7CHR *To be televised live on County Cable Montgomery***
- **Bill 14-04**, Taxicabs - Amendments (Faden)
 - Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)
- PHED**
Sep 30 **2:00 PM - 7CHR *To be televised live on County Cable Montgomery***
- Olney Master Plan - transportation issues (Orlin)
 - Upper Rock Creek Sectional Map Amendment (G-827) (*continued*) (Michaelson)
 - ZTA 04-17, Rural Neighborhood Cluster Zone - Open Space Requirements (Michaelson)
 - ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area (Michaelson)
- PHED**
Oct 4 **9:30 AM - 7CHR**
- Upper Rock Creek Sectional Map Amendment (G-827) (*continued*) (Michaelson)
 - ZTA 04-17, Rural Neighborhood Cluster Zone - Open Space Requirements (Michaelson)
 - ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area (Michaelson)
- PS**
Oct 4 **9:30 AM - 3CCR**
- **Bill 26-04**, Vendors - Amendments (Faden)
 - Update - Station 3 renovations (Davidson)
- T&E**
Oct 4 **12:30 PM - 1:30 PM - 7CHR**
- Briefing - Bi-County Transitway (Orlin)

- HHS/MFP**
Oct 4 **1:30 PM - 7CHR**
- Resolution to establish a countywide prescription drug discount card program (Farber)
- MFP**
Oct 4 **2:30 PM - 7CHR**
- Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments (Faden)
 - Discussion - FY06 budget process (Farber)
 - Discussion - FY06 budget document (Sherer)
 - Executive Regulation 33-03, Fuel Energy Tax for Agricultural Producers (Sherer)
- HHS**
Oct 4 **2:30 PM - 3CCR**
- Supplemental appropriation - DHHS - \$408,000 for School Based Health Centers(McGuire)
 - Quarterly Report - Strathmore Hall (Davidson)
 - Update - Partnership Grants for Arts/Humanities and Recreation (Davidson)
 - **Bill 22-04**, Health - Fitness Centers - Defibrillators (Faden)
- PHED**
Oct 6 **3:00 PM - 7CHR**
- Revisions to MPDU Program (Wilson/Faden)
- T&E**
Oct 7 **9:30 AM - 7CHR**
- FY06 WSSC Spending Control Limits (Levchenko)
 - OLO Report 2004-8, An Interagency Study of Tree Management Practices (Richards)
 - Amendment to WSSC's FY05-10 CIP, Blue Plains WWTP: Liquid Train Projects, Part II - \$14.2 million for costs related to the McGaughan Company claim (Levchenko)
- ED**
Oct 7 **9:30 AM - 3CCR**
- Supplemental appropriation - Montgomery College- \$2,650,000 for Takoma Park King Street Art Center (Sherer)
 - Report - Universities of Maryland at Shady Grove (Planell)
 - University Library for Montgomery County (Planell)
- MFP/PS**
Oct 7 **2:00 PM - 7CHR**
- Review of risk management costs in public safety departments (Sherer)
 - Review of fleet vehicles in public safety departments (Healy)
- MFP**
Oct 7 **3:00 PM - 7CHR**
- OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)
 - Executive Regulation 9-04, Amendments to Personnel Regulations - Multilingual Pay, Service Increment Dates, Annual and Sick Leave, and Promotion (Davidson)
- MFP**
Oct 7 **7:00 PM - 3CCR**
- Forum - Conversation with the community on operating budget process (Farber)
- PHED**
Oct 11 **9:30 AM - 7CHR**
- Olney Master Plan (Michaelson)
- HHS**
Oct 11 **1:30 PM - 7CHR**
- Briefing - Slips and falls (Planell)
 - Update - Commission on Aging on Strategic Plan (Planell)

<p>MFP Oct 11</p>	<p>2:15 PM - 3CCR <ul style="list-style-type: none"> • Resolution to adjust Fuel Energy Tax Rates for “Green” Electricity • Expedited Bill 15-04, Property Tax - Credits and other circuit breaker options • Bill 23-04, Contracts and Procurement - Local Small Business Reserve Program </p>	<p>(Faden) (Faden) (Healy)</p>
<p>HHS/MFP Oct 12</p>	<p>3:30 PM - 7CHR <ul style="list-style-type: none"> • To be determined </p>	
<p>T&E Oct 14</p>	<p>9:30 AM - 7CHR <ul style="list-style-type: none"> • Ten-Year Comprehensive Solid Waste Management Plan </p>	<p>(Trombka)</p>
<p>PS/HHS Oct 14</p>	<p>2:00 PM - 7CHR <ul style="list-style-type: none"> • Gang prevention and intervention </p>	<p>(McMillan)</p>
<p>PHED Oct 15</p>	<p>9:30 AM - 7CHR <ul style="list-style-type: none"> • Revisions to MPDU Program </p>	<p>(Wilson/Faden)</p>
<p>PHED Oct 18</p>	<p>9:30 AM - 7CHR <ul style="list-style-type: none"> • Olney Master Plan </p>	<p>(Michaelson)</p>
<p>PS Oct 18</p>	<p>9:30 AM 3CCR <ul style="list-style-type: none"> • Tour - Police Department vehicle lot <p>11:00 AM - 3CCR <ul style="list-style-type: none"> • To be determined </p> </p>	<p>(McMillan)</p>
<p>MFP Oct 18</p>	<p>2:00 PM - 7CHR <ul style="list-style-type: none"> • Quarterly Meeting with County Attorney • Annual Update - MLS Program • Property tax bill reminders • Update - Broome School project • Status report - space needs inside and outside the Rockville Core • Review - Program of Requirements for COB renovation project </p>	<p>(Faden) (Davidson) (Sherer) (Sherer) (Sherer) (Sherer)</p>
<p>HSC Oct 18</p>	<p>2:00 PM - 3CCR <ul style="list-style-type: none"> • To be determined </p>	
<p>PHED Oct 20</p>	<p>9:30 AM - 7CHR <ul style="list-style-type: none"> • Revisions to MPDU Program </p>	<p>(Wilson/Faden)</p>
<p>ED/MFP Oct 21</p>	<p>9:30 AM - 7CHR <ul style="list-style-type: none"> • Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS </p>	<p>(Trombka/Planell)</p>
<p>ED Oct 21</p>	<p>11:00 AM - 7CHR <ul style="list-style-type: none"> • Update - Report of the Operations Excellence project in MCPS </p>	<p>(Planell)</p>

PHED Oct 21	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Report - Silver Spring Redevelopment• Quarterly Report - Revitalization of South Silver Spring• Quarterly Report - Wheaton Revitalization• Quarterly Report - Long Branch Task Force	(Ferber) (Trombka) (Trombka) (Trombka)
PHED Oct 25	9:30 AM - 7CHR <ul style="list-style-type: none">• Olney Master Plan	(Michaelson)
HHS Oct 25	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Health care for uninsured• Update - Volunteer dental clinic	(McGuire) (McGuire)
MFP Oct 25	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Implementation of Council policy guidance for agency group insurance programs• Meeting with Montgomery Community Television• Office of Cable and Communication Services: Status Report on Communication Issues and Initiatives	(Farber) (Healy) (Healy)
PS/T&E Oct 28	9:30 AM - 7CHR <ul style="list-style-type: none">• Incident Management - coordination of efforts	(McMillan)
T&E Oct 28	10:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - stormwater management best practices• Environmental Policy Implementation Task Force: Department and Agency Environmental Action Plans	(Levchenko) (Levchenko)
PS Oct 28	10:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
ED/HHS Oct 28	2:00 PM - 7CHR <ul style="list-style-type: none">• Pre-Kindergarten services	(Planell)
PHED Oct 29	9:30 AM - 7CHR <ul style="list-style-type: none">• Revisions to MPDU Program	(Wilson/Faden)