

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>	

Prepared: 9/16/2004 8:13 AM
www.montgomerycountymd.gov/council

**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- | | | |
|---|---|---|
| <p>PS
 Sep 20</p> | <p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 (1) • Bill 28-04, Weapons - Technical Amendments
 (2) • Executive Regulations 34-03, Towing Rules and Regulations
 (3) • Update - Fire and rescue apparatus</p> | <p>(Healy)
 (McMillan)
 (Davidson)</p> |
| <p>PHED
 Sep 20</p> | <p>10:00 AM - 3CCR
 (1) • ZTA 04-09, Eating and Drinking Establishments - Office buildings - Revisions
 (2) • ZTA 04-15, Historic District Preservation - PD Zone waivers
 (3) • ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area
 (4) • Affordable and special needs housing on publicly-owned land
 (5) • Employer-assisted housing</p> | <p>(Wilson)
 (Wilson)
 (Wilson)
 (Trombka)
 (Trombka)</p> |
| <p>MFP
 Sep 20</p> | <p>2:00 PM - 7CHR
 (1) • Report of Committee Evaluation Review Board (CERB)
 3:00 PM
 (2) • Quarterly Review - Comcast and Starpower Customer Service
 (3) • 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
 (1) • Briefing by WMATA re Metro funding</p> | <p>(Orlin)</p> |
| <p>PS/HHS
 Sep 21</p> | <p>3:30 PM - 7CHR
 • OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services</p> | <p>(Brown)</p> |
| <p>PHED
 Sep 23</p> | <p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 • Roundtable - Women Business Owners</p> | <p>(Ferber)</p> |

- ED**
Sep 23 **2:00 PM - 7CHR**
- Lifecycle Cost Analysis of Different School Modernization Strategies (Levchenko)
 - Review of MCPS Strategic Plan (Planell)
 - Resolution for Categorical Transfers for MCPS' FY04 Operating Budget (Planell)
- 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)
 - Emergency Operations Plan Annexes Resolution (*continued*) (Davidson)
 - Overview - Emergency Medical Services Ambulance Transport Fee (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**
- University Library for Montgomery County (Planell)
 - Report - Universities at Shady Grove (Planell)
 - Supplemental appropriation - Montgomery College- \$2,650,000 for Takoma Park King Street Art Center (Sherer)
 - Update - MCPS apprentice program (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)

MFP Oct 11	2:15 PM - 3CCR <ul style="list-style-type: none">• Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity (Faden)• Expedited Bill 15-04, Property Tax - Credits and other circuit breaker options (Faden)• Bill 23-04, Contracts and Procurement - Local Small Business Reserve Program (Healy)
HHS/MFP Oct 12	3:30 PM - 7CHR <ul style="list-style-type: none">• Council grants process (McGuire)
T&E Oct 14	9:30 AM - 7CHR <ul style="list-style-type: none">• Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
PS/HHS Oct 14	2:00 PM - 7CHR <ul style="list-style-type: none">• Gang prevention and intervention (McMillan)
PHED Oct 15	9:00 AM - 7CHR <ul style="list-style-type: none">• Revisions to MPDU Program (Wilson/Faden)
PHED Oct 18	9:30 AM - 7CHR <ul style="list-style-type: none">• Olney Master Plan (Michaelson)
PS Oct 18	9:30 AM 3CCR <ul style="list-style-type: none">• Tour - Police Department vehicle lot (McMillan) 11:00 AM - 3CCR <ul style="list-style-type: none">• To be determined
MFP Oct 18	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly Meeting with County Attorney (Faden)• Annual Update - MLS Program (Davidson)• Property tax bill reminders (Sherer)• Update - Broome School project (Sherer)• Status report - space needs inside and outside the Rockville Core (Sherer)• Review - Program of Requirements for COB renovation project (Sherer)
HSC/PS Oct 19	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
PHED Oct 20	9:30 AM - 7CHR <ul style="list-style-type: none">• Revisions to MPDU Program (Wilson/Faden)
ED/MFP Oct 21	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS (Trombka/Planell)
ED Oct 21	11:00 AM - 7CHR <ul style="list-style-type: none">• Update - Report of the Operations Excellence project in MCPS (Planell)

- PHED**
Oct 21 **2:00 PM - 7CHR**
- Quarterly Report - Silver Spring Redevelopment (Ferber)
 - Quarterly Report - Revitalization of South Silver Spring (Trombka)
 - Quarterly Report - Wheaton Revitalization (Trombka)
 - Quarterly Report - Long Branch Task Force (Trombka)
 - Supplemental appropriation - DHCA - \$350,000 for Maryland Community Legacy Grant (Trombka)
- PHED**
Oct 25 **9:30 AM - 7CHR**
- Olney Master Plan (Michaelson)
- HHS**
Oct 25 **2:00 PM - 7CHR**
- Update - Health care for uninsured (McGuire)
 - Update - Volunteer dental clinic (McGuire)
- MFP**
Oct 25 **2:00 PM - 3CCR**
- Update - Implementation of Council policy guidance for agency group insurance programs (Farber)
 - Meeting with Montgomery Community Television (Healy)
 - Office of Cable and Communication Services: Status Report on Communication Issues and Initiatives (Healy)
 - IBR: Review of overtime in County agencies (Sherer)
- PS/T&E**
Oct 28 **9:30 AM - 7CHR**
- Incident Management - coordination of efforts (McMillan)
- T&E**
Oct 28 **10:30 AM - 7CHR**
- Discussion - stormwater management best practices (Levchenko)
 - Environmental Policy Implementation Task Force: Department and Agency Environmental Action Plans (Levchenko)
- PS**
Oct 28 **10:30 AM - 3CCR**
- To be determined
- ED/HHS**
Oct 28 **2:00 PM - 7CHR**
- Pre-Kindergarten services (Planell)
- HHS**
Oct 28 **4:00 PM - 7CHR**
- Briefing - Early childhood library services (Davidson)
 - Briefing - Language learning labs in libraries (Davidson)
 - Update - Special Needs Library (Davidson)
 - Updates - Copying machines in libraries and Self-Charge Machines (Davidson)
- PHED**
Oct 29 **9:30 AM - 7CHR**
- Revisions to MPDU Program (Wilson/Faden)