

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

Prepared: 9/23/2004 9:19 AM  
[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

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

- |                                                   |                                                                                                                                                                                                                                                                                                                                                                                                                                                              |
|---------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <p><b>PHED</b><br/>                 Sep 27</p>    | <p><b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br/>                 (1) • ZTA 04-17, Rural Neighborhood Cluster Zone - Open Space Requirements (Michaelson)</p>                                                                                                                                                                                                                                                             |
| <p><b>T&amp;E</b><br/>                 Sep 30</p> | <p><b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br/>                 • <b>Bill 14-04</b>, Taxicabs - Amendments (Faden)<br/>                 • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)</p>                                                                                                                                                                                |
| <p><b>PHED</b><br/>                 Sep 30</p>    | <p><b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br/>                 • Olney Master Plan - transportation issues (Orlin)</p>                                                                                                                                                                                                                                                                                                 |
| <p><b>PHED</b><br/>                 Oct 4</p>     | <p><b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br/>                 • ZTA 04-17, Rural Neighborhood Cluster Zone - Open Space Requirements (Michaelson)</p>                                                                                                                                                                                                                                                                 |
| <p><b>PS</b><br/>                 Oct 4</p>       | <p><b>9:30 AM - 3CCR</b><br/>                 • <b>Bill 26-04</b>, Vendors - Amendments (Faden)<br/>                 • Update - Station 3 renovations (Davidson)<br/>                 • Emergency Operations Plan Annexes Resolution (<i>continued</i>) (Davidson)<br/>                 • Overview - Emergency Medical Services Ambulance Transport Fee (Davidson)<br/>                 • Executive Regulation 10-04, Northern Snakehead Fish (McMillan)</p> |
| <p><b>T&amp;E</b><br/>                 Oct 4</p>  | <p><b>12:30 PM - 1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br/>                 • Briefing - Bi-County Transitway (Orlin)</p>                                                                                                                                                                                                                                                                                                |
| <p><b>HHS/MFP</b><br/>                 Oct 4</p>  | <p><b>1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br/>                 • Resolution to establish a countywide prescription drug discount card program (Farber)</p>                                                                                                                                                                                                                                                             |

- 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) (Davidson)
  - Quarterly Report - Strathmore Hall (Davidson)
  - Update - Partnership Grants for Arts/Humanities and Recreation (Faden)
  - **Bill 22-04**, Health - Fitness Centers - Defibrillators
- PHED**  
**Oct 6**                    **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Revisions to MPDU Program (Wilson/Faden)
- T&E**  
**Oct 7**                    **9:30 AM - 7CHR**
- FY06 WSSC Spending Control Limits (Levchenko)
  - 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)
  - OLO Report 2004-8, An Interagency Study of Tree Management Practices (Richards)
- 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** *To be televised live on County Cable Montgomery*
- 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)

|                |                                                                                                                                                                                                                                                                                                                                                                                                                                    |  |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--|
| <b>HHS</b>     | <b>1:30 PM - 7CHR</b>                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| <b>Oct 11</b>  | <ul style="list-style-type: none"> <li>• Briefing - Slips and falls (Planell)</li> <li>• Update - Commission on Aging on Strategic Plan (Planell)</li> </ul>                                                                                                                                                                                                                                                                       |  |
| <b>MFP</b>     | <b>2:15 PM - 3CCR</b>                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| <b>Oct 11</b>  | <ul style="list-style-type: none"> <li>• Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity (Faden)</li> <li>• <b>Expedited Bill 15-04</b>, Property Tax - Credits and other circuit breaker options (Faden)</li> <li>• <b>Bill 30-04</b>, Homestead Property Tax Credit - 2005 Tax Year (Healy)</li> <li>• <b>Bill 23-04</b>, Contracts and Procurement - Local Small Business Reserve Program (Healy)</li> </ul> |  |
| <b>HHS/MFP</b> | <b>3:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                                                                                                                                                                                                                                                                                                                                       |  |
| <b>Oct 12</b>  | <ul style="list-style-type: none"> <li>• Council grants process (McGuire)</li> </ul>                                                                                                                                                                                                                                                                                                                                               |  |
| <b>T&amp;E</b> | <b>9:30 AM - 7CHR</b>                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| <b>Oct 14</b>  | <ul style="list-style-type: none"> <li>• Ten-Year Comprehensive Solid Waste Management Plan (Trombka)</li> </ul>                                                                                                                                                                                                                                                                                                                   |  |
| <b>PS/HHS</b>  | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                                                                                                                                                                                                                                                                                                                                       |  |
| <b>Oct 14</b>  | <ul style="list-style-type: none"> <li>• Gang prevention and intervention (McMillan)</li> <li>• OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)</li> </ul>                                                                                                                                                                                                                    |  |
| <b>PHED</b>    | <b>9:00 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                                                                                                                                                                                                                                                                                                                                       |  |
| <b>Oct 15</b>  | <ul style="list-style-type: none"> <li>• Revisions to MPDU Program (Wilson/Faden)</li> </ul>                                                                                                                                                                                                                                                                                                                                       |  |
| <b>PHED</b>    | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                                                                                                                                                                                                                                                                                                                                       |  |
| <b>Oct 18</b>  | <ul style="list-style-type: none"> <li>• Olney Master Plan (Michaelson)</li> </ul>                                                                                                                                                                                                                                                                                                                                                 |  |
| <b>PS</b>      | <b>9:30 AM 3CCR</b>                                                                                                                                                                                                                                                                                                                                                                                                                |  |
| <b>Oct 18</b>  | <ul style="list-style-type: none"> <li>• To be determined</li> </ul>                                                                                                                                                                                                                                                                                                                                                               |  |
| <b>MFP</b>     | <b>2:00 PM - 7CHR</b>                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| <b>Oct 18</b>  | <ul style="list-style-type: none"> <li>• Quarterly Meeting with County Attorney (Faden)</li> <li>• Annual Update - MLS Program (Davidson)</li> <li>• Property tax bill reminders (Sherer)</li> <li>• Update - Broome School project (Sherer)</li> <li>• Status report - space needs inside and outside the Rockville Core (Sherer)</li> <li>• Review - Program of Requirements for COB renovation project (Sherer)</li> </ul>      |  |
| <b>HSC/PS</b>  | <b>2:00 PM - 3CCR</b>                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| <b>Oct 19</b>  | <ul style="list-style-type: none"> <li>• <b>Bill 33-04</b>, Homeland Security - Reorganization (Healy)</li> </ul>                                                                                                                                                                                                                                                                                                                  |  |
| <b>PHED</b>    | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>                                                                                                                                                                                                                                                                                                                                                       |  |
| <b>Oct 20</b>  | <ul style="list-style-type: none"> <li>• Revisions to MPDU Program (Wilson/Faden)</li> </ul>                                                                                                                                                                                                                                                                                                                                       |  |
| <b>ED/MFP</b>  | <b>9:30 AM - 7CHR</b>                                                                                                                                                                                                                                                                                                                                                                                                              |  |
| <b>Oct 21</b>  | <ul style="list-style-type: none"> <li>• Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS (Trombka/Planell)</li> </ul>                                                                                                                                                                                                                                                     |  |

- ED**  
**Oct 21**      **11:00 AM - 7CHR**  
• Update - Report of the Operations Excellence project in MCPS (Planell)
- PHED**  
**Oct 21**      **2:30 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)  
• ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area (Wilson)
- PHED**  
**Oct 25**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• Olney Master Plan (Michaelson)
- PS**  
**Oct 25**      **9:30 AM - 3CCR**  
• **Bill 32-04**, Fire and Rescue Service - Emergency Medical Services Transport Fee (Healy)  
• Supplemental appropriation - MCFRS - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan (Davidson)
- 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)
- PHED**  
**Oct 26**      **2:30 PM - 7CHR or immediately following Council session**  
• ZTA 04-19, Large Retail Stores (Wilson)
- PS/T&E**  
**Oct 28**      **9:30 AM - 7CHR**  
• Incident Management - coordination of efforts (McMillan)  
• **Bill 31-04**, Streets and Roads - Snow Removal (Healy)
- 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** *To be televised live on County Cable Montgomery*  
• Revisions to MPDU Program (Wilson/Faden)