

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.

**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

- PHED** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
- Oct 11**
- (1) • Upper Rock Creek Sectional Map Amendment (G-827) (Michaelson)
  - (2) • ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area (Michaelson)
  - (3) • ZTA 04-17, Rural Neighborhood Cluster Zone (Michaelson)
- HHS** 1:30 PM - 3CCR
- Oct 11**
- (1) • Briefing - Slips and falls (Planell)
  - (2) • Update - Commission on Aging on Strategic Plan (Planell)
  - (3) • Update - Rental Assistance Program (Planell/McGuire)
  - (4) • Interview - Council representative to the Community Action Board (Ferber)
- MFP** 2:30 PM - 7CHR
- Oct 11**
- (1) • **Bill 30-04**, Homestead Property Tax Credit - 2005 Tax Year (Healy)
  - (2) • Update - Broome School project (Sherer)
- HHS/MFP** 2:30 PM - 7CHR *To be televised live on County Cable Montgomery*
- Oct 12**
- Council grants process (McGuire)
- T&E** 9:30 AM - 7CHR
- Oct 14**
- To be determined
- PS/HHS** 2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
- Oct 14**
- Gang prevention and intervention (McMillan)
  - OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)
- PHED** 9:00 AM - 7CHR *To be televised live on County Cable Montgomery*
- Oct 15**
- Legislation to amend MPDU Program (Wilson/Faden)



- HHS**  
**Oct 25**                    **2:00 PM - 7CHR**
- **Bill 22-04, Health - Fitness Centers - Defibrillators** (Faden)
  - Briefing - Medical Liability (McGuire)
  - 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*
- Legislation to amend MPDU Program (Wilson/Faden)
- ED**  
**Nov 4**                    **9:30 AM - 7CHR**
- OLO Memorandum Report: An Analysis of MCPS Special Education Spending - Part II (Howard)
- T&E**  
**Nov 4**                    **9:30 AM - 3CCR**
- Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
- PS/HHS**  
**Nov 4**                    **2:00 PM - 7CHR**
- Panhandling (Planell)
  - Sobering Stations (McMillan/McGuire)

<b>PHED</b> <b>Nov 5</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Olney Master Plan</li></ul>	(Michaelson)
<b>PHED</b> <b>Nov 8</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>HHS/MFP</b> <b>Nov 8</b>	<b>2:00 PM - 3:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>HHS</b> <b>Nov 8</b>	<b>3:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>MFP</b> <b>Nov 8</b>	<b>3:30 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments</li><li>• <b>Bill 34-04</b>, Ethics - Lobbying Disclosure - Amendments</li></ul>	(Faden) (Healy)
<b>PS</b> <b>Nov 15</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 32-04</b>, Fire and Rescue Service - Emergency Medical Services Transport Fee</li><li>• Supplemental appropriation - MCFRS - \$4,270,560 for EMS Transport Fee &amp; Apparatus Management Plan</li></ul>	(Healy) (Davidson)
<b>PHED</b> <b>Nov 15</b>	<b>9:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion with MCPB and Revenue Authority - golf courses</li><li>• Update - Parks Enterprise Fund trends</li></ul>	(Michaelson/Healy) (Michaelson)
<b>MFP</b> <b>Nov 15</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity</li><li>• <b>Expedited Bill 15-04</b>, Property Tax - Credits and other circuit breaker options</li><li>• <b>Bill 23-04</b>, Contracts and Procurement - Local Small Business Reserve Program</li></ul>	(Faden) (Faden) (Healy)
<b>HHS</b> <b>Nov 15</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• DHHS Service Integration</li></ul>	(Planell)