

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.

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|--|---|--|---|
| <u>Education (ED)</u>
Michael Subin, Chair
Howard Denis
Michael Knapp | <u>Health & Human Services & Cultural Affairs (HHS)</u>
George Leventhal, Chair
Steven Silverman
Thomas Perez | <u>Homeland Security Committee (HSC)</u>
Michael Knapp, Chair
George Leventhal
Nancy Floreen | <u>Management & Fiscal Policy (MFP)</u>
Marilyn Praisner, Chair
Phil Andrews
Howard Denis, Lead Member for Personnel |
| <u>Planning, Housing & Economic Development (PHED)</u>
Steven Silverman, Chair
Marilyn Praisner
Nancy Floreen | <u>Public Safety (PS)</u>
Phil Andrews, Chair
Michael Knapp, Lead Member for Fire and Rescue Services
Michael Subin, Liaison for Crisis Management | <u>Transportation & Environment (T&E)</u>
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** **10:00 AM - 12:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 18** (1) • ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area (Michaelson)
- (2) • ZTA 04-17, Rural Neighborhood Cluster Zone (Michaelson)
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- MFP** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 18** (1) • Discussion - FY06 budget document (Sherer)
- (2) • Discussion - FY06 budget process (Farber)
- (3) • Property tax bill reminders (Sherer)
- (4) • Status report - space needs inside and outside the Rockville Core (Sherer)
- (5) • Review - Program of Requirements for COB renovation project (Sherer)
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- HSC/PS** **2:00 PM - 7CHR**
- Oct 19** • **Bill 33-04, Homeland Security - Reorganization** (Healy)
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- PHED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 20** • Legislation to amend MPDU Program (continued) (Wilson/Faden)
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- PHED** **2:30 PM - 7CHR**
- Oct 21** • 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 **9:00 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)
• **Bill 26-04**, Vendors - Amendments (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)
• OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (*continued*) (Brown)
• IBR: Review of overtime in County agencies (Sherer)
- PHED**
Oct 26 **3:30 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 (*continued*) (Wilson/Faden)
- T&E**
Nov 1 **2:00 PM - 7CHR**
• **Bill 14-04**, Taxicabs - Amendments (Faden)
• Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)

- ED**
Nov 4 **9:30 AM - 7CHR**
- OLO Memorandum Report: An Analysis of MCPS Special Education Spending - Part II (Howard)
 - Update - Report of the Operations Excellence project in MCPS (Planell)
- 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)
- PHED**
Nov 5 **9:30 AM - 7CHR**
- Hold for Olney Master Plan (Michaelson)
- PHED**
Nov 8 **10:30 AM - 1:00 PM - 7CHR**
- Hold for MPDU revisions or Olney Master Plan (Michaelson)
- HHS/MFP**
Nov 8 **2:00 PM - 3:30 PM - 7CHR**
- To be determined
- HHS**
Nov 8 **3:30 PM - 7CHR**
- To be determined
- MFP**
Nov 8 **3:30 PM - 3CCR**
- Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments (Faden)
 - **Bill 34-04**, Ethics - Lobbying Disclosure - Amendments (Healy)
- PS**
Nov 15 **9:30 AM - 7CHR**
- **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)
- PHED**
Nov 15 **9:00 AM - 3CCR**
- Hold for Olney Master Plan (Michaelson)
- MFP**
Nov 15 **2:00 PM - 7CHR**
- 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**
Nov 15 **2:00 PM - 3CCR**
- DHHS Service Integration (Planell)
- T&E**
Nov 18 **9:30 AM - 7CHR**
- Master Plan of Bikeways (Orlin)

- ED**
Nov 18 **9:30 AM - 3CCR**
- Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
- ED/MFP**
Nov 18 **2:00 PM - 7CHR**
- Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS (Trombka/Planell)
- PHED**
Nov 22 **9:00 AM - 7CHR**
- Hold for Olney Master Plan (Michaelson)
- HHS**
Nov 22 **2:00 PM - 7CHR**
- To be determined
- MFP**
Nov 22 **2:00 PM - 3CCR**
- Discussion - WSSC Competitive Action Program (CAP) (Levchenko)
 - Update - Board of Elections activities (Healy)
 - Meeting on Emerging Growth Centers (Healy)
- MFP**
Nov 23 **2:30 PM - 7CHR**
- Economic Indicators (Farber)
 - Update of Fiscal Plan by OMB and Finance (Farber)
 - Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
 - Review - Effect of State tax credits on County revenues (Sherer)
- T&E**
Nov 23 **2:30 PM - 3CCR**
- Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
- PHED**
Nov 29 **9:00 AM - 7CHR**
- Hold for Olney Master Plan (Michaelson)
- PS**
Nov 29 **9:30 AM - 3CCR**
- Update - Public Safety overtime (McMillan/Davidson)
 - Update - Public safety staffing analysis (McMillan/Davidson)
- MFP**
Nov 29 **2:00 PM - 7CHR**
- Green building efforts in the agencies' CIP (Levchenko/Sherer)
- T&E**
Nov 29 **2:00 PM - 3CCR**
- Discussion - stormwater management best practices (Levchenko)
 - Environmental Policy Implementation Task Force: Department and Agency Environmental Action Plans (Levchenko)
 - Discussion - sanitary system overflows (Levchenko)