

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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TO CONFIRM THIS SCHEDULE

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|-------------------------|--|--|
| PHED
Nov 8 | 10:30 AM - 1:00 PM - 7CHR
(1) • Legislation to amend MPDU Program (<i>continued</i>) | (Wilson/Faden) |
| T&E
Nov 8 | 1:00 - 2:00 PM - 3CCR
(1) • Bill 14-04 , Taxicabs - Amendments | (Faden) |
| HHS/MFP
Nov 8 | 2:00 PM - 3:30 PM - 7CHR
(1) • Council grants process | (McGuire) |
| HHS
Nov 8 | 3:30 PM - 7CHR
(1) • Briefing - Early childhood library services
(2) • Briefing - Language learning labs in libraries
(3) • Update - Special Needs Library
(4) • Updates - Copying machines in libraries and Self-Charge Machines | (Davidson)
(Davidson)
(Davidson)
(Davidson) |
| MFP
Nov 8 | 3:30 PM - 3CCR
(1) • Bill 34-04 , Ethics - Lobbying Disclosure - Amendments
(2) • Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments | (Healy)
(Faden) |
| PHED
Nov 15 | 9:00 AM - 3CCR
• ZTA 04-20, Building Height Standards - revisions under certain circumstances - C-2 Zone
• Olney Master Plan | (Wilson)
(Michaelson) |
| PS
Nov 15 | 9:30 AM - 7CHR
• Bill 32-04 , Fire and Rescue Service - Emergency Medical Services Transport Fee
• Supplemental appropriation - MCFRS - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan | (Healy)
(Davidson) |

- 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)
- HHS**
Nov 15 **2:00 PM - 3CCR**
- **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is mental health services. *(3rd floor Council Conference Room)* (Planell/Faden)
 - DHHS Service Integration (Planell)
- T&E**
Nov 18 **9:30 AM - 7CHR**
- Master Plan of Bikeways (Orlin)
 - Supplemental appropriation - DPWT - \$4,678,000 for Parking Facility Garage 49 Structural Restoration (Orlin)
- ED**
Nov 18 **9:30 AM - 3CCR**
- Resolution regarding Montgomery County Public Schools’ State funding request for school construction (Levchenko)
 - Amendment to the MCPS’ FY05-10 Capital Improvements Program and transfers within the MCPS’ FY05 Capital Budget: \$4,425,000 from the following projects: Baker Middle School Addition, Damascus HS Corridor Circulation Improvements, Clarksburg Area Middle School, and Quince Orchard Middle School #2 to the MCPS Local Unliquidated Surplus Account; and \$4,627,000 from MCPS Local Unliquidated Surplus Account to Clarksburg Area High School project (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**
- 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)
 - **Bill 35-04**, Personnel - Retirement - Deferred Compensation, Board of Investment Trustees, and related memoranda of agreement with collective bargaining units (Faden)
- 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)
 - **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)

T&E Nov 23	2:30 PM - 3CCR • Ten-Year Comprehensive Solid Waste Management Plan	(Trombka)
PHED Nov 29	9:00 AM - 7CHR • Olney Master Plan	(Michaelson)
PS Nov 29	9:30 AM - 3CCR • Update - Public safety overtime • Update - Public safety staffing analysis • Supplemental appropriation - DOCR - \$4,993,000 for Montgomery County Detention Center (MCDC) Reuse	(McMillan/Davidson) (McMillan/Davidson) (McMillan)
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 • Environmental Policy Implementation Task Force: Department and Agency Environmental Action Plans • Discussion - sanitary system overflows	(Levchenko) (Levchenko) (Levchenko)
PHED Dec 6	10:30 AM - 7CHR • ZTA 04-23, Private Educational Institution - I-1 Zone • ZTA 04-22, South Silver Spring Overlay Zone - Building Height • ZTA 04-21, Country Inn Zone - Remedial map amendment process • ZTA 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone - Revisions	(Wilson) (Wilson) (Wilson) (Wilson)
ED Dec 6	10:30 AM - 3CCR •To be determined	
HHS Dec 6	2:00 PM - 7CHR •To be determined	
MFP Dec 6	2:00 PM - 3CCR • Quarterly Review - Comcast and Starpower Customer Service • Franchise Agreement for Use of Public Right of Way: Jewish Federation of Greater Washington, Inc.	(Healy) (Healy)
T&E Dec 9	9:30 AM - 7CHR • Water and sewer category changes • Ten-Year Comprehensive Solid Waste Management Plan	(Levchenko) (Trombka)
PS/HHS Dec 9	2:00 PM - 7CHR • Update - Mental Health Services for Children Exposed to Domestic Violence • Briefing - Child Advocacy Center	(McMillan) (McMillan)

- MFP** **9:00 AM - 7CHR**
- Dec 13**
- Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
 - Review - Interagency Telework Initiatives (Davidson)
 - Admissions and Amusement Tax - MNCPPC and Revenue Authority (Healy/Michaelson)
 - To be determined
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- PHED** **2:00 PM - 7CHR**
- Dec 13**
- To be determined
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- PS** **2:00 PM - 3CCR**
- Dec 13**
- To be determined
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- PHED** **8:00 AM - 7CHR**
- Dec 16**
- Discussion with members of Business Advisory Council (Ferber)