

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.

<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

PHED Nov 22	9:00 AM - 7CHR (1) • Olney Master Plan (2) • Olney Master Plan - Transportation issues	(Michaelson) (Orlin)
HHS Nov 22	2:00 PM - 7CHR (1) • Briefing - Human service waiting list	(Planell)
MFP Nov 22	2:00 PM - 3CCR (1) • Bill 35-04 , Personnel - Retirement - Deferred Compensation, Board of Investment Trustees, and related memoranda of agreement with collective bargaining units (2) • Discussion - WSSC Competitive Action Program (CAP) (3) • Update - Board of Elections activities	(Faden) (Levchenko) (Healy)
PHED Nov 23	2:00 PM or immediately following Council session • Legislation to amend MPDU Program (<i>continued</i>)	(Wilson/Faden)
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	(McMillan/Davidson) (McMillan/Davidson)
MFP Nov 29	2:00 PM - 7CHR • Economic Indicators • Update of Fiscal Plan by OMB and Finance • Spending Affordability Guidelines for FY06 Operating Budget • Review - Effect of State tax credits on County revenues • Bill 23-04 , Contracts and Procurement - Local Small Business Reserve Program	(Farber) (Farber) (Sherer) (Sherer) (Healy)

- 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)
 - Master Plan of Bikeways (Orlin)
- PHED**
Dec 6 **9:30 AM - 7CHR**
- ZTA 04-23, Private Educational Institution - I-1 Zone (Wilson)
 - ZTA 04-22, South Silver Spring Overlay Zone - Building Height (Wilson)
 - ZTA 04-21, Country Inn Zone - Remedial map amendment process (Wilson)
 - ZTA 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone - Revisions (Wilson)
 - ZTA 04-20, Building Height Standards - revisions under certain circumstances - C-2 Zone (Wilson)
- ED**
Dec 6 **10:30 AM - 3CCR**
- To be determined
- T&E**
Dec 6 **2:00 PM - 7CHR**
- Discussion - sanitary system overflows (Levchenko)
- HHS**
Dec 6 **3:30 PM - 7CHR**
- To be determined
- MFP**
Dec 6 **2:00 PM - 3CCR**
- Quarterly Review - Comcast and Starpower Customer Service (Healy)
 - Franchise Agreement for Use of Public Right of Way: Jewish Federation of Greater Washington, Inc. (Healy)
 - Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity (Faden)
 - **Expedited Bill 15-04**, Property Tax - Credits and other circuit breaker options (Faden)
- T&E**
Dec 9 **9:30 AM - 7CHR**
- Water and sewer category changes (Levchenko)
 - Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
- PS/HHS**
Dec 9 **2:00 PM - 7CHR**
- Update - Mental Health Services for Children Exposed to Domestic Violence (McMillan)
 - Briefing - Child Assessment Center (McMillan)
- MFP**
Dec 13 **9:00 AM - 7CHR**
- Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
 - Review - Interagency Telework Initiatives (Davidson)
 - Admissions and Amusement Tax - MNCPPC and Revenue Authority (Healy/Michaelson)
- PHED**
Dec 13 **2:00 PM - 7CHR**
- Update - Action Plan for Affordable Housing (Trombka)
 - Update - Affordable and special needs housing on publicly-owned land (Trombka)
 - Briefing - Department of Recreation programming vision (Sherer)
 - Briefing - Department of Recreation's Rec Extra program (Sherer)

PS **2:00 PM - 3CCR**
Dec 13 •To be determined

PHED **8:00 AM - 7CHR**
Dec 16 • Discussion with members of Business Advisory Council (Ferber)