

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 &amp; Human Services &amp; 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 &amp; Fiscal Policy (MFP)</u> Marilyn Praisner, Chair Phil Andrews Howard Denis, Lead Member for Personnel
<u>Planning, Housing &amp; 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 &amp; Environment (T&amp;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

<b>MFP</b>	<b>9:00 AM - 7CHR</b>	
<b>Dec 13</b>	(1) • Spending Affordability Guidelines for FY06 Operating Budget	(Sherer)
	(2) • Property tax issues	(Sherer)
	(3) • Review - Interagency Telework Initiatives	(Davidson)
	(4) • Admissions and Amusement Tax - MNCPPC and Revenue Authority	(Healy/Michaelson)
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Dec 13</b>	(1) • Update - Action Plan for Affordable Housing	(Trombka)
	(2) • Update - Affordable and special needs housing on publicly-owned land	(Trombka)
	(3) • Briefing - Department of Recreation programming vision	(Sherer)
	(4) • Briefing - Department of Recreation's Rec Extra program	(Sherer)
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Dec 13</b>	• <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility.	(McMillan/Faden)
	(1) • Supplemental appropriation - DOCR - \$4,993,000 for Montgomery County Detention Center (MCDC) Reuse	(McMillan)
	(2) • Discussion - Traffic safety on Shady Grove Road	(McMillan)
	(3) • Update - Apparatus Management Plan implementation	(Davidson)
<b>PHED</b>	<b>8:00 AM - 7CHR</b>	
<b>Dec 16</b>	• Discussion with members of Business Advisory Council	(Ferber)

2005

- HHS**  
**Jan 20**      **9:30 AM - 7CHR**
- Quarterly Report - Strathmore Hall (Davidson)
  - Update - Partnership Grants for Arts/Humanities and Recreation (Davidson)
  - **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)
- PS**  
**Jan 20**      **9:30 AM - 3CCR**
- **Bill 37-04**, Animal Control - Revisions (Healy)
- MFP/ED**  
**Jan 20**      **2:00 PM - 7CHR**
- Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS (Trombka/Planell)
- T&E**  
**Jan 20**      **2:00 PM - 3CCR**
- To be determined
- MFP**  
**Jan 20**      **3:00 PM - 7CHR**
- Meeting on Emerging Growth Centers (Healy)
  - Briefing - Annual Report on Energy Policy (Sherer)
  - Resource Conservation Plans (Sherer)
  - Agency utility cost overruns (Sherer)
- PHED**  
**Jan 24**      **9:30 AM - 7CHR**
- ZTA 03-27, Building Height - Measurement (Wilson)
- HHS**  
**Jan 24**      **2:00 PM - 7CHR**
- Conditions affecting domestic workers (Planell)
  - Discussion - United Way (Planell)
- MFP**  
**Jan 24**      **2:00 PM - 3CCR**
- **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)
  - Economic Indicators (Farber)
  - Update from OMB and Finance on revenue estimates (Sherer)
  - Spending Affordability Guidelines for the FY06 Capital Budget and other general CIP assumptions (Orlin)
  - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- PHED**  
**Jan 25**      **2:00 PM - 7CHR or immediately following Council session**
- Special appropriation - MNCPPC - \$600,000 for Small Grant/Donor-Assisted capital improvements (Michaelson)
  - Shady Grove Sector Plan (Michaelson)
- T&E**  
**Jan 27**      **9:30AM - 7CHR**
- Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
- ED**  
**Jan 27**      **9:30 AM - 3CCR**
- Briefing - MCPS Career and Technology Education program (Planell)

**HHS/ED**  
**Jan 27**

**2:30 PM - Field Visit**

- Field Visit to Identity

(Planell)

**PHED**  
**Jan 31**

**9:15 AM - 3CCR**

- Shady Grove Sector Plan - transportation issues

(Orlin)

**PS**  
**Jan 31**

**9:30 AM - 7CHR**

- Deer management
- Update- Police facilities
- Discussion - MCFRS Apparatus Management Plan
- Update - Rockville Fire Station 3

(McMillan)

(McMillan)

(Davidson)

(Davidson)

**MFP**  
**Jan 31**

**2:00 PM - 7CHR**

- Quarterly Meeting with County Attorney
- Total compensation statements for county employees

(Faden)

(Davidson)