

MONTGOMERY COUNTY COUNCIL

In 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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TO CONFIRM THIS SCHEDULE

- PHED/T&E** 2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
Jan 20 (1) • Report from MCPB re development of Purple Line master plan (Orlin)
- PHED** 3:00 PM - 7CHR *To be televised live on County Cable Montgomery*
Jan 20 (1) • Update - Publicly-owned land for affordable housing (Trombka)
(2) • Update - Housing Initiative Fund spending (Trombka)
(3) • Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone (Trombka)
- PHED** 9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
Jan 22 • Arts/Non-Profit Roundtable (Ferber)
- ED** 9:30 AM - 3CCR
Jan 22 • Resolution to transfer project balance within the MCPS' FY04 Capital Budget and amendment to FY03-08 CIP - \$2,950,000 for Matsunaga E.S. addition and Watkins Mill E.S. addition and Current Replacements/Modernizations (Levchenko)
• Supplemental appropriation - MCPS - \$162,423 for Limited English Proficiency Title III Grant (Planell)
• Supplemental appropriation -MCPS - \$102,497 for Title I Basic Grant (Planell)
- MFP** 2:00 PM - 7CHR
Jan 22 • Briefing - Charles County fiscal planning tools (Farber)
• Green building efforts in the agencies' CIP (Levchenko/Sherer)
- MFP** 2:00 PM - 7CHR
Jan 26 • Economic Indicators (Farber)
• Update from OMB and Finance on revenue estimates (Sherer)
• Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin)
• Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- HHS** 2:00 PM - 3CCR
Jan 26 • Strathmore Hall Arts Center (Davidson)

- T&E**
Jan 29 **9:30 AM - 7CHR**
- Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I 495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection (Orlin)
 - Environmental Policy Implementation Task Force's Issues and Actions Report (Levchenko)
 - To be determined
- HHS/HSC**
Jan 29 **2:00 PM - 7CHR**
- Hospital emergency preparedness (McGuire)
- PS**
Feb 2 **9:30 AM - 7CHR**
- OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)
 - Relocation of Wheaton Volunteer Rescue Squad (Davidson)
 - Supplemental appropriation - DFRS - \$1,100,000 for Weapons of Mass Destruction Grant (Davidson)
- PHED**
Feb 2 **9:30 AM - 3CCR**
- Strategic Plan for Economic Development (Ferber)
 - ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone (Wilson)
 - ZTA 03-28, Established Building Line - R-200 Zone (Wilson)
 - Parks Enterprise Fund trends (Michaelson)
 - Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)
- MFP**
Feb 2 **2:00 PM - 7CHR**
- Quarterly Review - Comcast and Starpower Customer Service (Healy)
 - Cable Television and Communications Plan (Healy)
 - Update - Board of Election activities (Healy)
- ED/HHS**
Feb 5 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Recommendations of Pre-Kindergarten Ad Hoc Task Force (Planell)
- ED**
Feb 5 **10:30 AM - 7CHR**
- OLO Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I (Richards/Stutz/Howard)
 - Supplemental appropriation - MCPS - \$1,000,000 for Smaller Learning Communities Initiative (Planell)
- PHED**
Feb 5 **2:00 PM - 7CHR**
- Briefing - Recreation Dept's Long Range Facilities Plan (Sherer)
 - Review - Recreation Department fees (Sherer)
 - Amendment to the County Government's FY03-08 CIP - \$3,286,000 for Germantown Swim Center (Sherer)
- PHED**
Feb 9 **9:30 AM - 7CHR**
- Update - Action plan for affordable housing (Trombka)
 - Closing Cost Assistance Program (Trombka)

- HHS**
Feb 9
- 1:30 PM - 7CHR**
- Briefing - proposed state legislation regarding health care (McGuire)
 - Review of Collaboration Council Bylaws (Planell)
 - Supplemental appropriation and CIP amendment - DPWT- \$6,600,000 for Strathmore Hall Arts Center (Davidson)
- MFP**
Feb 9
- 2:00 PM - 3CCR**
- Status report - space needs inside and outside the Rockville Core (Sherer)
 - Discussion - procurement issues (Healy)
- PS**
Feb 11
- 7:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)