

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.

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|--|---|--|---|
| <p><u>Education (ED)</u>
 Michael Subin, Chair
 Howard Denis
 Michael Knapp</p> | <p><u>Health & Human Services & Cultural Affairs (HHS)</u>
 George Leventhal, Chair
 Steven Silverman
 Thomas Perez</p> | <p><u>Homeland Security Committee (HSC)</u>
 Michael Knapp, Chair
 George Leventhal
 Nancy Floreen</p> | <p><u>Management & Fiscal Policy (MFP)</u>
 Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel</p> |
| <p><u>Planning, Housing & Economic Development (PHED)</u>
 Steven Silverman, Chair
 Marilyn Praisner
 Nancy Floreen</p> | <p><u>Public Safety (PS)</u>
 Phil Andrews, Chair
 Michael Knapp, Lead Member for Fire and Rescue Services
 Michael Subin, Liaison for Crisis Management</p> | <p><u>Transportation & Environment (T&E)</u>
 Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment</p> | |

Prepared: 3/4/2004 8:20 AM
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PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE

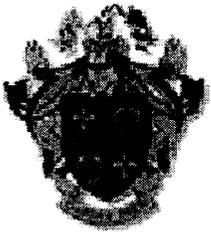
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|---|---|---|
| <p>PS
 Mar 8</p> | <p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 (1) • Bill 36-03, Fire and Rescue Services - Amendments
 <u>Capital Improvements Program</u>
 (2) • Fire and Rescue (<i>continued</i>)
 (3) • Follow up on Judicial Center Annex and MCDC Reuse</p> | <p>(Faden/Davidson)

 (Davidson)
 (McMillan)</p> |
| <p>PHED
 Mar 8</p> | <p>9:30 AM - 3CCR
 <u>Capital Improvements Program</u>
 (1) • Parks (<i>continued</i>)
 (2) • Rockville Town Center</p> | <p>(Michaelson)
 (Orlin)</p> |
| <p>MFP
 Mar 8</p> | <p>2:00 PM - 7CHR
 (1) • Resolution to approve lease for former Montgomery Hills Junior High
 (2) • <u>Capital Improvements Program</u>: General projects (<i>continued</i>)</p> | <p>(Wilson)
 (Sherer)</p> |
| <p>PS/HHS
 Mar 9</p> | <p>2:15 PM - 7CHR or immediately following Council session
 • Update -Victim Services
 • Update - Krahnke Center
 • Briefing - Police Dept 208 forms</p> | <p>(McMillan)
 (Planell)
 (McMillan)</p> |
| <p>T&E
 Mar 11</p> | <p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 • Briefing - ATMS and traffic study program
 <u>Capital Improvements Program</u>
 • Transportation (<i>continued</i>)</p> | <p>(Orlin)

 (Orlin)</p> |
| <p>ED
 Mar 11</p> | <p>9:30 AM - 3CCR
 • Supplemental appropriation - MCPS - \$626,713 for Emergency Response and Crisis Management Initiative
 • <u>Capital Improvements Program</u>: Montgomery College
 • Presentation - Adult ESL Task Force Finding and Recommendations</p> | <p>(Planell)
 (Sherer)
 (Sherer)</p> |

- HHS**
Mar 11 **1:00 - 2:00 PM - 7CHR**
Capital Improvements Program
• Libraries (*continued*) (Davidson)
- HHS/ED**
Mar 11 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• School health and health education (Planell/McGuire)
- HHS**
Mar 11 **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Child care nutrition program (McGuire)
• Update - Mental Health Blue Ribbon Task Force (McGuire)
- PS**
Mar 15 **9:45 AM - 7CHR**
• Supplemental appropriation - DPS and DFRS - \$663,130 for Life Safety Systems - Residential Sprinkler Systems (Davidson)
• Review of Second Quarter Expenditures - Police and Corrections (McMillan)
• Review of Second Quarter Expenditures - Fire and Rescue (Davidson)
- PHED**
Mar 15 **10:30 AM - 3CCR**
• Update - Publicly-owned land for affordable housing (Trombka)
• **Capital Improvements Program**: Housing and Community Affairs (*continued*)(Trombka)
- MFP**
Mar 15 **2:00 PM - 7CHR**
• Interagency Training Team Work Plan (Davidson)
• Public Information Working Group (PIWG) Work Plan (Lacefield)
• Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)
• Policy guidance to agencies on background check practices (OLO Report 2003-7) (Orlansky/Howard)
- T&E**
Mar 15 **3:00 PM - 3CCR**
• Solid Waste Management Plan (Trombka)
• Supplemental appropriation DPWT - \$5,772,120 for Solid Waste Services (Trombka)
• Resolution to increase Base Solid Waste Service Charge (Tipping Fee) (Trombka)
• **Capital Improvements Program**: Solid Waste (Trombka)
- ED**
Mar 18 **9:30 AM - 7CHR**
Capital Improvements Program
• Montgomery County Public Schools (*continued*) (Levchenko)
- PS**
Mar 18 **2:00 PM - 7CHR**
• OLO Memorandum Report 2004-5: Comparative Research on the Governance Structure of Fire and Rescue Services in Four Neighboring Counties (Orlansky)
• **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
- MFP**
Mar 22 **2:00 PM - 7CHR**
• Update - Board of Elections activities (Healy)
• Briefing - Down-County Production Facility Study for Cable Office (Healy)
• Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments (Davidson)

- T&E**
Mar 25 **9:30 AM - 7CHR**
•To be determined
- HHS**
Mar 25 **2:00 PM - 7CHR**
• Alternate models for increasing access to health care (McGuire)
• Special appropriation - DHHS - \$261,960 for Women's Health Services (McGuire)
• Panhandling (Planell)
• Work Plan for Chief of Special Needs Housing (Planell)
- PHED**
Mar 29 **9:00 AM - 7CHR**
• Roundtable - Associations (Ferber)
11:00 AM - 7CHR
• ZTA 04-01, Increased building height in the CBD-2 Zone (Wilson)
• ZTA 04-02, Variances and Special Exceptions - Duration of Validity - Revisions (Wilson)
• ZTA 04-03, Special Exceptions - Hearing Provisions (Wilson)
- PS**
Mar 29 **9:30 AM - 3CCR**
• Update - Fire Administrator's Report to Council on FY04 Appropriation Resolution provision concerning LFRD administration (Davidson)
• Fire and Rescue Commission Executive Regulation 1-04, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)
• **Bill 1-04**, Disruptive Behavior - Public Facilities (Faden)
- MFP**
Mar 29 **2:00 PM - 7CHR**
• Geographic Information System (all agencies) (Michaelson)
• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
• Overview of agencies' FY05 Information Technology requests (Trombka)
3:30 pm - 7CHR
• Agency capital project oversight (McMillan/Sherer/Richards)
- HHS**
Mar 29 **3:00 PM - 3CCR**
• **Bill 2-04**, Human Rights - Discrimination - Family Responsibilities (Faden)
- T&E**
Apr 1 **9:30 AM - 7CHR**
•To be determined
- ED**
Apr 1 **9:30 AM - 3CCR**
•To be determined
- PS**
Apr 12 **9:30 AM - 7CHR**
•To be determined
- MFP**
Apr 12 **2:00 PM - 7CHR**
• Management Letters for the Audit of the FY 03 Financial Statements (Howard)
• Franchise Agreement for Use of Public Right of Way: InSITE Solutions, LLC (Healy)
• Executive Regulation 27-03, Procurement (Healy)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 8, 2004

Item Number	Note	Staff
PS Item #2	This item will be available on Friday, March 5, 2004.	Davidson
PS Item #3	This item will be available on Friday, March 5, 2004.	McMillan
MFP Item #1	This item will be available on Friday, March 5, 2004.	Wilson
