

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.

<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: 9/30/2004 10:21 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

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|--|---|---|
| <p>PHED
 Oct 4</p> | <p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 (1) • ZTA 04-17, Rural Neighborhood Cluster Zone</p> | <p>(Michaelson)</p> |
| <p>PS
 Oct 4</p> | <p>9:30 AM - 3CCR
 (1) • Update - Station 3 renovations
 (2) • Emergency Operations Plan Annexes Resolution (<i>continued</i>)
 (3) • Overview - Emergency Medical Services Ambulance Transport Fee
 (4) • Executive Regulation 10-04, Northern Snakehead Fish</p> | <p>(Davidson)
 (Davidson)
 (Davidson)
 (McMillan)</p> |
| <p>T&E
 Oct 4</p> | <p>12:30 PM - 1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 (1) • Briefing - Bi-County Transitway</p> | <p>(Orlin)</p> |
| <p>HHS/MFP
 Oct 4</p> | <p>1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 (1) • Countywide prescription drug discount card program</p> | <p>(Farber)</p> |
| <p>HHS
 Oct 4</p> | <p>2:30 PM - 7CHR
 (1) • Supplemental appropriation - DHHS - \$408,000 for School Based Health Centers(McGuire)
 (2) • Quarterly Report - Strathmore Hall
 (3) • Update - Partnership Grants for Arts/Humanities and Recreation</p> | <p>(Davidson)
 (Davidson)</p> |
| <p>T&E
 Oct 5</p> | <p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 • Bill 14-04, Taxicabs - Amendments
 • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative</p> | <p>(Faden)
 (Orlin)</p> |
| <p>PHED
 Oct 6</p> | <p>3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>
 • Legislation to amend MPDU Program</p> | <p>(Wilson/Faden)</p> |

- T&E**
Oct 7 **9:30 AM - 7CHR**
- FY06 WSSC Spending Control Limits (Levchenko)
 - Amendment to WSSC's FY05-10 CIP, Blue Plains WWTP: Liquid Train Projects, Part II - \$14.2 million for costs related to the McGaughan Company claim (Levchenko)
 - OLO Report 2004-8, An Interagency Study of Tree Management Practices (Richards)
- ED**
Oct 7 **9:30 AM - 3CCR**
- University Library for Montgomery County (Planell)
 - Report - Universities at Shady Grove (Planell)
 - Supplemental appropriation - Montgomery College- \$2,650,000 for Takoma Park King Street Art Center (Sherer)
 - Update - MCPS apprentice program (Planell)
- MFP/PS**
Oct 7 **2:00 PM - 7CHR**
- Review of risk management costs in public safety departments (Sherer)
 - Review of fleet vehicles in public safety departments (Healy)
- MFP**
Oct 7 **3:00 PM - 7CHR**
- OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)
 - Executive Regulation 9-04, Amendments to Personnel Regulations - Multilingual Pay, Service Increment Dates, Annual and Sick Leave, and Promotion (Davidson)
 - Executive Regulation 33-03, Fuel Energy Tax for Agricultural Producers (Sherer)
- MFP**
Oct 7 **7:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Forum - Conversation with the community on operating budget process (Farber)
- PHED**
Oct 11 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Upper Rock Creek Sectional Map Amendment (G-827) (Michaelson)
 - ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area (Michaelson)
- HHS**
Oct 11 **1:30 PM - 3CCR**
- Briefing - Slips and falls (Planell)
 - Update - Commission on Aging on Strategic Plan (Planell)
 - Update - Rental Assistance Program (Planell/McGuire)
- MFP**
Oct 11 **2:15 PM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 30-04**, Homestead Property Tax Credit - 2005 Tax Year (Healy)
 - **Expedited Bill 15-04**, Property Tax - Credits and other circuit breaker options (Faden)
 - Update - Broome School project (Sherer)
- HHS/MFP**
Oct 12 **3:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Council grants process (McGuire)
- T&E**
Oct 14 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 14-04**, Taxicabs - Amendments (Faden)
 - Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)

- PS/HHS**
Oct 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Gang prevention and intervention (McMillan)
• OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)
- PHED**
Oct 15 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Legislation to amend MPDU Program (Wilson/Faden)
- PHED**
Oct 18 **10:00 AM - 12:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Olney Master Plan (Michaelson)
- PS**
Oct 18 **9:30 AM 3CCR**
• **Bill 26-04**, Vendors - Amendments (Faden)
• To be determined
- MFP**
Oct 18 **2:00 PM - 7CHR**
• Discussion - FY06 budget process (Farber)
• Discussion - FY06 budget document (Sherer)
• Property tax bill reminders (Sherer)
• Status report - space needs inside and outside the Rockville Core (Sherer)
• Review - Program of Requirements for COB renovation project (Sherer)
- HSC/PS**
Oct 19 **2:00 PM - 3CCR**
• **Bill 33-04**, Homeland Security - Reorganization (Healy)
- PHED**
Oct 20 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Legislation to amend MPDU Program (Wilson/Faden)
- ED/MFP**
Oct 21 **9:30 AM - 7CHR**
• Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS (Trombka/Planell)
- ED**
Oct 21 **11:00 AM - 7CHR**
• Update - Report of the Operations Excellence project in MCPS (Planell)
- PHED**
Oct 21 **2:30 PM - 7CHR**
• Quarterly Report - Silver Spring Redevelopment (Ferber)
• Quarterly Report - Revitalization of South Silver Spring (Trombka)
• Quarterly Report - Wheaton Revitalization (Trombka)
• Quarterly Report - Long Branch Task Force (Trombka)
• Supplemental appropriation - DHCA - \$350,000 for Maryland Community Legacy Grant (Trombka)
• ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area (Wilson)

- PHED**
Oct 25 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Olney Master Plan (Michaelson)
- PS**
Oct 25 **9:30 AM - 3CCR**
• **Bill 32-04**, Fire and Rescue Service - Emergency Medical Services Transport Fee (Healy)
• Supplemental appropriation - MCFRS - \$4,270,560 for EMS Transport Fee & Apparatus Management Plan (Davidson)
- HHS**
Oct 25 **2:00 PM - 7CHR**
• **Bill 22-04**, Health - Fitness Centers - Defibrillators (Faden)
• Briefing - Medical Liability (McGuire)
• Update - Health care for uninsured (McGuire)
• Update - Volunteer dental clinic (McGuire)
- MFP**
Oct 25 **2:00 PM - 3CCR**
• Update - Implementation of Council policy guidance for agency group insurance programs (Farber)
• Meeting with Montgomery Community Television (Healy)
• Office of Cable and Communication Services: Status Report on Communication Issues and Initiatives (Healy)
• IBR: Review of overtime in County agencies (Sherer)
- PHED**
Oct 26 **2:30 PM - 7CHR or immediately following Council session**
• ZTA 04-19, Large Retail Stores (Wilson)
- PS/T&E**
Oct 28 **9:30 AM - 7CHR**
• Incident Management - coordination of efforts (McMillan)
• **Bill 31-04**, Streets and Roads - Snow Removal (Healy)
- ED/HHS**
Oct 28 **2:00 PM - 7CHR**
• Pre-Kindergarten services (Planell)
- HHS**
Oct 28 **4:00 PM - 7CHR**
• Briefing - Early childhood library services (Davidson)
• Briefing - Language learning labs in libraries (Davidson)
• Update - Special Needs Library (Davidson)
• Updates - Copying machines in libraries and Self-Charge Machines (Davidson)
- PHED**
Oct 29 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Legislation to amend MPDU Program (Wilson/Faden)
- ED**
Nov 4 **9:30 AM - 7CHR**
• OLO Memorandum Report: An Analysis of Montgomery County Public Schools ' Special Education Spending - Part II (Howard)
- T&E**
Nov 4 **9:30 AM - 3CCR**
• Ten-Year Comprehensive Solid Waste Management Plan (Trombka)

PS/HHS Nov 4	2:00 PM - 7CHR <ul style="list-style-type: none">• Panhandling• Sobering Stations	(Plnell) (McMillan/McGuire)
PHED Nov 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Olney Master Plan	(Michaelson)
PHED Nov 8	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS/MFP Nov 8	2:00 PM - 3:30 PM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS Nov 8	3:30 PM - 7CHR <ul style="list-style-type: none">• To be determined	
MFP Nov 8	3:30 PM - 3CCR <ul style="list-style-type: none">• Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments• To be determined	(Faden)
PS Nov 15	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Public Safety overtime• Update - Public safety staffing analysis• 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	(McMillan/Davidson) (McMillan/Davidson) (Healy) (Davidson)
PHED Nov 15	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion with MCPB and Revenue Authority - golf courses• Update - Parks Enterprise Fund trends	(Michaelson/Healy) (Michaelson)
MFP Nov 15	2:00 PM - 7CHR <ul style="list-style-type: none">• Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity• Bill 23-04, Contracts and Procurement - Local Small Business Reserve Program	(Faden) (Healy)
HHS Nov 15	2:00 PM - 3CCR <ul style="list-style-type: none">• DHHS Service Integration	(Plnell)