

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.

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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PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

PHED

9:30 AM - 7CHR

Dec 6

- (1) • Interview - County Executive's appointee of Marketing Manager, DED (6ccr) (Ferber)
- (2) • ZTA 04-23, Private Educational Institution - I-1 Zone (Wilson)
- (3) • ZTA 04-22, South Silver Spring Overlay Zone - Building Height (Wilson)
- (4) • ZTA 04-21, Country Inn Zone - Remedial map amendment process (Wilson)
- (5) • ZTA 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone - Revisions (Wilson)
- (6) • ZTA 04-20, Building Height Standards - revisions under certain circumstances - C-2 Zone (Wilson)

T&E

2:00 PM - 7CHR

Dec 6

- (1) • Discussion - WSSC procedures for responding to sewage backups, and sanitary sewer overflows (Levchenko)
- **PROPOSED CLOSED SESSION** 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 sanitary sewer overflows. (7th Floor Council Conference Room) (Levchenko/Faden)

MFP

2:00 PM - 3CCR

Dec 6

- (1) • Quarterly Review - Comcast and Starpower Customer Service (Healy)
- (2) • Franchise Agreement for Use of Public Right of Way: Jewish Federation of Greater Washington, Inc. (Healy)
- (3) • Resolution to adjust Fuel Energy Tax Rates for "Green" Electricity (McMillan/Faden)
- (4) • **Expedited Bill 15-04**, Property Tax - Credits and other circuit breaker options (Faden)

T&E

9:30 AM - 7CHR

Dec 9

- 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**
Dec 13 **2:00 PM - 3CCR**
- **PROPOSED CLOSED SESSION** 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)
 - Supplemental appropriation - DOCR - \$4,993,000 for Montgomery County Detention Center (MCDC) Reuse (McMillan)
 - Discussion - Traffic safety on Shady Grove Road (McMillan)
- PHED**
Dec 16 **8:00 AM - 7CHR**
- Discussion with members of Business Advisory Council (Ferber)