

MONTGOMERY COUNTY COUNCIL
Committee Agenda

The Committee Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office to obtain updates.

<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>	

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TO CONFIRM THIS SCHEDULE**

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|---|--|--|
| <p>PHED
 Apr 25</p> | <p>9:15 AM - 7CHR
 <u>FY06 Capital and Operating Budgets</u></p> | |
| | <ul style="list-style-type: none"> (1) • CIP Amendments: Recreation (Sherer) (2) • Recreation (Sherer) (3) • Board of Appeals (Wilson) (4) • Hearing Examiner (Wilson) (5) • People's Counsel (Wilson) | |
| <p>MFP/PS
 Apr 25</p> | <p>1:30 PM - 3CCR
 <u>FY06 Capital and Operating Budgets</u></p> | |
| | <ul style="list-style-type: none"> (1) • CIP Amendment: IJIS (McMillan/Trombka) | |
| <p>HHS
 Apr 25</p> | <p>2:00 PM - 7CHR
 <u>FY06 Capital and Operating Budgets</u></p> | |
| | <ul style="list-style-type: none"> (1) • Department of Health and Human Services <i>(continued)</i> (Planell/McGuire) | |
| <p>MFP
 Apr 25</p> | <p>2:00 PM - 3CCR
 <ul style="list-style-type: none"> (1) • Supplemental appropriation - NDA - \$1,898,510 for Utilities (Sherer) <u>FY06 Capital and Operating Budgets</u></p> | |
| | <ul style="list-style-type: none"> (2) • CIP Amendments: General Government (Sherer) (3) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer) (4) • Debt Service (Sherer) (5) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer) (6) • NDA: Municipal Tax Duplication (Sherer) (7) • NDA: Community Grants - Glen Echo Park Partnership (Sherer) (8) • Utilities (Sherer) | |

PHED Apr 26	2:00 PM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• CIP Amendments: General Government (Ferber)• Quarterly Report - Silver Spring Redevelopment (Ferber)• NDA: Conference and Visitor's Bureau (Ferber)• NDA: Conference Center (Ferber)• Economic Development (Ferber)• Economic Development Fund (Ferber)
PS Apr 26	2:00 PM - 3CCR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• Circuit Court (McMillan)• State's Attorney (McMillan)• Sheriff (McMillan)
T&E Apr 27	9:30 AM - 3CCR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Trombka)• DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)
PS Apr 27	9:30 AM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• CIP Amendments: Correction and Rehabilitation (McMillan)• Correction and Rehabilitation (McMillan)• NDA Prisoner Medical Services (McMillan)• Board of License Commissioners (Ferber)• Liquor Control (Ferber)
MFP Apr 27	2:00 PM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• CIP Amendments: FiberNet (Trombka)• Department of Technology Services (Trombka)• NDA: Interagency Technology Policy and Coordination Comm (ITPCC) (Trombka)• Agency computer replacement practices (Trombka)• NDA: Desktop Computer Modernization (Trombka)• Technology Investment Fund (Trombka)
HHS Apr 28	9:30 AM - 7CHR <u>FY06 Capital and Operating Budgets</u> <ul style="list-style-type: none">• NDA: Arts and Humanities Council (Davidson)• NDA: Support for the Arts and Recreation (Davidson)• NDA: Community Grants - Arts and humanities (Davidson)
PS Apr 28	9:30 AM - 3CCR <u>FY06 Operating Budgets</u> <ul style="list-style-type: none">• Department of Police (<i>continued</i>) (McMillan)

- MFP**
Apr 29 **9:00 AM - 3CCR**
• **FY06 Capital and Operating Budgets**
 - NDA: Rockville Parking District (Orlin)
• Public-Private Partnerships and Generation of Royalties or Other Revenue (Trombka)
• To be determined
- T&E**
Apr 29 **9:30 AM - 7CHR**
• Supplemental appropriation -DPWT - \$2,750,000 for Division of Transit Services (Orlin)
FY06 Capital and Operating Budgets
• Department of Public Works and Transportation: (Orlin)
 - Parking Lot Districts
 - Mass Transit Fund
• Resolution on transportation fees, charges, and fares (Orlin)
- PHED**
May 2 **8:30 AM to 10:45 AM - 7CHR**
FY06 Capital and Operating Budgets
• MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (continued) (Michaelson)
- HHS**
May 2 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
• Department of Health and Human Services (continued) (Planell/McGuire)
- MFP**
May 2 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets
• Intergovernmental Relations (Levchenko)
• Inspector General (Levchenko)
• Board of Elections (Healy)
• Procurement (Healy)
• Office of Human Resources (Davidson)
• Cable Office - AFI discussion (continued) (Healy)
- ED**
May 3 **2:00 PM - 7CHR**
FY06 Operating Budgets
• Montgomery County Public Schools (Planell)
- PHED**
May 3 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets
• NDA: Historical Activities (Arthur)
• Department of Housing and Community Affairs (continued) (Trombka)
• MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (continued) (Michaelson)
- PHED**
May 4 **9:15 AM - 7CHR**
• ZTA. 05-04, MPDUs - finding of financial infeasibility (Faden)
• SRA. 05-01, MPDUs - finding of financial infeasibility (Faden)
• Expedited Bill 4-05, MPDU - Amendments (Faden)
FY06 Capital and Operating Budgets
• To be determined

- PS
May 4
- 9:30 AM - 3CCR
- Supplemental appropriation - Police - \$2,050,920 for overtime expenditures (McMillan)
 - Supplemental appropriation -DOCR - \$3,018,020 for overtime expenditures and operating expenses (McMillan)

FY06 Capital and Operating Budgets

- Fire and Rescue Services *(continued)* (Davidson)
- **CIP Amendments:** Fire and Rescue Services (Davidson)
- Correction and Rehabilitation *(continued)* (McMillan)
- **CIP Amendments:** Police (McMillan)

- MFP
May 4
- 2:00 PM - 7CHR
- **FY06 Capital and Operating Budgets**
 - Public Information Office (Ferber)
 - NDA: Charter Review Commission (Ferber)
 - **CIP Amendments:** third floor hearing room renovations (Sherer)
 - Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)

- HHS
May 4
- 2:00 PM - 3CCR
- FY06 Capital and Operating Budgets**
- Department of Health and Human Services *(continued)* (Planell/McGuire)

- ED
May 5
- 9:30 AM - 7CHR
- FY06 Capital and Operating Budgets**
- **CIP Amendments:** Montgomery County Public Schools (Levchenko)

- T&E
May 5
- 9:30 AM - 3CCR
- FY06 Capital and Operating Budgets**
- DPWT: NDA Leases (Sherer)
 - DPWT: selected General Fund programs (Sherer)
 - To be determined

- HHS
May 5
- 2:00 PM - 7CHR
- FY06 Capital and Operating Budgets**
- Commission for Women *(continued)* (Davidson)
 - NDA: Arts and Humanities Council *(continued)* (Davidson)
 - NDA: Support for the Arts and Recreation *(continued)* (Davidson)
 - NDA: Community Grants - Arts and humanities *(continued)* (Davidson)

- MFP
May 5
- 2:00 PM - 3CCR
- To be determined

- PS
May 6
- 9:30 AM - 7CHR
- FY06 Capital and Operating Budgets**
- To be determined

- MFP**
May 6
- 2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
- County Executive (Ferber)
 - Office Management and Budget (Sherer)
 - Office of Legislative Oversight and Independent Audit (Orlansky)
 - Council Office (Farber)
- HSC**
May 6
- 2:00 PM - 3CCR**
- Supplemental appropriation to the FY05 Operating Budget, Various County Government Departments - \$2,692,380 for Federal Fiscal Year 2004 Homeland Security Grant Program (Davidson)
 - Supplemental appropriation to the MNCPPC's FY05 Operating Budget - \$109,220 for Federal Fiscal Year 2004 Homeland Security Grant Program (Davidson)
- MFP**
May 13
- 2:00 PM - 7CHR**
- Resolution to amend Fuel/Energy tax rates (Faden)
 - **Expedited Bill 15-04**, Property Tax - Credits (Faden)
 - **Expedited Bill 10-05**, Property Tax - Deferral (Faden)