

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.

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

Prepared: 9/8/2005 8:00 AM
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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

- MFP** **9:00 - 10:00 AM - 7CHR**
- Sep 12** (1) • Economic Indicators (Farber)
- (2) • Spending Affordability Guidelines for FY07 Capital Budget (Orlin)
- PHED** **2:15 PM - 7CHR To be televised live on County Cable Montgomery**
- Sep 15** • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- PS** **2:00PM - 3CCR**
- Sep 15** • Status report - school fire safety inspections (Davidson)
- Update - MCFRS Apparatus Management Plan (Davidson)
- Update - Fire and Rescue Service in Clarksburg (Davidson)
- Fire station design issues (Davidson)
- Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (continued) (Davidson)
- PHED** **9:15 AM - 7CHR**
- Sep 15** • Olney Sectional Map Amendment (G-838) (Michaelson)
- Executive Regulation 13-05, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program (Roman)
- Oversight session on development approval issues (Michaelson)
- ED** **9:30 AM - 3CCR**
- Sep 19** • Resolution to approve Categorical Transfer for MCPS' FY05 Operating Budget (Planell)
- Supplemental appropriation to the Montgomery County Public Schools' FY06 Operating Budget - \$291,500 for Ultra Low Sulfur Diesel Fuel (Planell)
- MFP** **2:00 PM - 7CHR To be televised live on County Cable Montgomery**
- Sep 19** • Council Budget priorities (Farber)
- Resolution to approve the disposition of the former Peary High School (Wilson)
- 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 Sep 19	2:00 PM - 3CCR <ul style="list-style-type: none">• Study of HHS unmet needs• Briefing - DHHS Strategic Plan	(Planell) (Planell)
HHS/MFP Sep 20	4:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• FY07 Council grants process	(McMillan)
T&E Sep 22	9:30 AM - 7CHR <ul style="list-style-type: none">• Review - Quarry ordinance and air pollution at asphalt plant• Briefing - transportation issues associated with federal facilities	(Levchenko) (Orlin)
PS/MFP Sep 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation - DOP - \$1,381,300 for COPS Technology Grant Program• Briefing - Reverse 911	(McMillan) (McMillan)
MFP Sep 22	3:00 PM - 7CHR <ul style="list-style-type: none">• Forum on productivity and gain sharing in the service sector	(Farber)
MFP Sep 26	9:30 AM - 7CHR <ul style="list-style-type: none">• Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program• Criteria for funding capital projects with bonds or current revenue• Status Report - OMB progress on improvements to capital budget system• Incentives for reduction of utility and risk management costs in County Government• Discussion - one-time revenues and expenditures• Review - Loans from the General Fund to other funds• Discussion - FY07 Operating Budget process and document• Tax rates and reserves in the tax-supported funds	(Orlin) (Orlin) (Sherer) (Sherer) (Sherer) (Sherer) (Sherer) (Sherer)
PHED Sep 26	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Woodmont Triangle Amendment to the Bethesda CBD Sector Plan• ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones	(Michaelson) (Wilson/Healy)
PS Sep 26	2:00 PM - 3CCR <ul style="list-style-type: none">• Juvenile arrest trends 3:00 PM - 3CCR <ul style="list-style-type: none">• Driver training schools	(McMillan) (McMillan)
ED/HHS Sep 29	10:00 AM - 7CHR <ul style="list-style-type: none">• Pre-Kindergarten Services	(Planell)
HHS Sep 29	11:00 AM - 7CHR <ul style="list-style-type: none">• Briefing - Special Needs Library	(Davidson)
ED Sep 29	11:00 AM - 3CCR <ul style="list-style-type: none">• Special appropriation - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School	(Levchenko)

- PHED/HHS**
Sep 29 **2:00 PM - 7CHR**
• Special needs housing and homelessness (Planell)
- PHED**
Sep 29 **3:30 PM - 7CHR**
• Update - Silver Spring Civic Building program of requirements (Ferber)
• **Expedited Bill 24-05**, DED - Non-merit position - Minority Business Affairs Manager (Boucher)
• **Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)
- PHED**
Oct 3 **9:15 AM - 7CHR**
• Hold for Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- MFP/HHS**
Oct 3 **2:00 PM - 7CHR or immediately following Council session**
• Physician and Psychiatrist Special Pay Differentials (Planell/Davidson)
3:00 PM - 7CHR
• Follow up discussion - OLO #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (McMillan)
- T&E**
Oct 6 **9:30 AM - 7CHR**
• FY07 WSSC Spending Control Limits (Levchenko)
• Briefing - WSSC disparity study (Levchenko)
• Quarterly Solid Waste Briefing - recycling (Levchenko)
• Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
- PS/HSC**
Oct 6 **1:00 - 2:00 PM - 7CHR**
• Crime trends at Metro stations (McMillan)
- HSC**
Oct 6 **2:00 PM - 7CHR**
• Efforts to ban rail transport of certain hazardous materials in congested areas (Davidson)
- MFP**
Oct 6 **2:00 PM - 3CCR**
• Interagency discussion regarding process used to seek grant funds (*continued*) (McMillan)
• Report on agency fuel costs (Sherer)
• Annual Review of County Government's user fees (Sherer)
• Revised Agency Pre-Employment Background Check Policies (Howard)
- PHED**
Oct 10 **9:15 AM - 7CHR**
• Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
• Update - Parks Enterprise Fund trends (Michaelson)
- PS**
Oct 10 **9:30 AM - 3CCR**
• **Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)
• Update - Implementation of Police towing regulations (McMillan)
• Update on DOCR Staffing Study (McMillan)
• Briefing - Police Department media services (McMillan)

- MFP**
Oct 10 **2:00 PM - 7CHR** (Faden)
- Quarterly Meeting with County Attorney
 - Discussion - implementation and administration of the Local Small Business Reserve Program (Healy)
 - Discussion - Level of state service for County Board of Elections (Healy)
 - Update - Board of Elections activities (Healy)
 - Follow up discussion - IT Budgeting and Planning (Trombka)
- PHED**
Oct 17 **9:15 AM - 7CHR** (Orlin/Faden)
- 2005 Growth Policy
- HHS**
Oct 17 **2:00 PM - 7CHR** (Davidson)
- Quarterly Report - Strathmore Hall (Planell)
 - Update - Foster Care and post-adoption services (Planell)
 - Briefing - Community Kids
- MFP**
Oct 17 **2:00 PM - 3CCR** (Healy/Wilson)
- **Bill 20-05**, Transmission Facility Coordination - Amendments (Healy/Wilson)
 - ZTA 05-10, Telecommunication Facility - Amendments (Wilson)
 - Review - reuse process for closed schools
- PHED**
Oct 20 **9:15 AM - 7CHR** (Orlin/Faden)
- 2005 Growth Policy
- ED**
Oct 20 **9:30 AM - 3CCR** (Sherer)
- Discussion with MCPS and College - Carver Center
- MFP/HHS**
Oct 20 **2:00 PM - 7CHR** (McMillan)
- FY07 Council grants process (McMillan/Richards)
 - Review - grants contract monitoring, reporting and accountability
- PS**
Oct 24 **9:30 AM - 7CHR**
- Traffic control and driver education and issues regarding emergency vehicles traveling to incidents (Davidson)
 - Assistance to individuals following residential fires (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Update - MCFRS Apparatus Management Plan *(continued)* (Davidson)
- PHED**
Oct 24 **9:15 AM - 3CCR** (Michaelson)
- Woodmont Triangle Amendment to the Bethesda CBD Sector Plan
- MFP**
Oct 24 **2:00 PM - 7CHR**
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)
 - Status report - space needs inside and outside the Rockville Core (Sherer)
 - Review - future space planning within Council Office Building (Sherer)
 - Review - County website issues (Lacefield)