

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.

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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: 9/29/2005 11:04 AM
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 TO CONFIRM THIS SCHEDULE**

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|--|--|---|
| <p>MFP/HHS
 Oct 3</p> | <p>9:15 AM - 7CHR
 (1) • Physician and Psychiatrist Special Pay Differentials
 10:15 AM - 7CHR
 (2) • FY07 Council grants process</p> | <p>(Planell/Davidson)

 (McMillan)</p> |
| <p>PHED
 Oct 3</p> | <p>2:00 PM - 7CHR
 (1) • Briefing - Condo Conversions
 (2) • Oversight session on development approval issues - including Moderately Priced Dwelling Units (MPDUs)</p> | <p>(Roman)

 (Michaelson/Roman)</p> |
| <p>T&E
 Oct 6</p> | <p>9:30 AM - 7CHR
 • FY07 WSSC Spending Control Limits
 • Quarterly Solid Waste Briefing - recycling</p> | <p>(Levchenko)
 (Levchenko)</p> |
| <p>PS/HSC
 Oct 6</p> | <p>1:00 - 2:00 PM - 7CHR
 • Police coordination at Metro stations</p> | <p>(McMillan)</p> |
| <p>HSC
 Oct 6</p> | <p>2:00 PM - 7CHR
 • Efforts to ban rail transport of certain hazardous materials in congested areas
 • County homeland security priorities and lessons learned from Hurricane Katrina</p> | <p>(Davidson)
 (Davidson)</p> |
| <p>MFP
 Oct 6</p> | <p>2:00 PM - 3CCR
 • Interagency discussion regarding process used to seek grant funds <i>(continued)</i>
 • Report on agency fuel costs
 • Annual Review of County Government's user fees
 • Revised Agency Pre-Employment Background Check Policies
 • Review - Process for selecting parcels for public facilities</p> | <p>(McMillan)
 (Sherer)
 (Sherer)
 (Howard)
 (Sherer)</p> |
| <p>PHED
 Oct 10</p> | <p>9:15 AM - 7CHR
 • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan
 • Update - Parks Enterprise Fund trends</p> | <p>(Michaelson)
 (Michaelson)</p> |

PS Oct 10	9:30 AM - 3CCR	<ul style="list-style-type: none"> • Bill 23-05, Domestic Violence Coordinating Council - Establishment (Boucher) • Supplemental appropriation, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (McMillan) • 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	<ul style="list-style-type: none"> • Quarterly Meeting with County Attorney (Faden) • Update - Development districts in Clarksburg (Faden) • Discussion - Level of state service for County Board of Elections (Healy) • Update - Board of Elections activities (Healy) • Bill 6-04, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)
PHED Oct 17	9:15 AM - 7CHR	<ul style="list-style-type: none"> • 2005-2007 Growth Policy (Orlin/Faden) • Oversight session on development approval issues (Michaelson)
HHS Oct 17	1:30 PM - 7CHR	<ul style="list-style-type: none"> • Update - Arts and Humanities Council budget process (Davidson) • Update - Foster Care and post-adoption services (Planell) • Briefing - Community Kids (Planell)
MFP Oct 17	2:00 PM - 3CCR	<ul style="list-style-type: none"> • Review - reuse process for closed schools (Wilson) • Resolution to approve the disposition of the former Peary High School (Wilson) • Bill 20-05, Transmission Facility Coordination - Amendments (Healy/Wilson) • ZTA 05-10, Telecommunication Facility - Amendments (Healy/Wilson)
PHED Oct 20	9:15 AM - 7CHR	<ul style="list-style-type: none"> • 2005-2007 Growth Policy (Orlin/Faden)
ED Oct 20	9:30 AM - 3CCR	<ul style="list-style-type: none"> • Discussion with MCPS and College - Carver Center (Sherer)
MFP/HHS Oct 20	2:00 PM - 7CHR	<ul style="list-style-type: none"> • 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) • FY07 Council grants process (McMillan) • Review - grants contract monitoring, reporting and accountability (McMillan/Richards)
PS Oct 24	9:30 AM - 7CHR	<ul style="list-style-type: none"> • 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) • Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson) • Update - MCFRS Apparatus Management Plan (<i>continued</i>) (Davidson)
PHED Oct 24	9:15 AM - 3CCR	<ul style="list-style-type: none"> • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)

- MFP**
Oct 24 **2:00 PM - 7CHR**
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)
 - Discussion - implementation and administration of the Local Small Business Reserve Program (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)
- T&E**
Oct 27 **9:30 AM - 7CHR**
- **Bill 26-05**, Stormwater - Drainage and Runoff (Faden)
 - Executive Regulation 8-05 - Taxicab fees (Orlin)
 - Supplemental appropriation, DPWT - \$3,250,000 for Transfer Station and related ancillary facilities (Levchenko)
 - Briefing - WSSC disparity study (Levchenko)
- MFP**
Oct 27 **9:00 AM - 3CCR**
- Discussion with agencies - Performance and cost-effectiveness measures (Farber)
 - Review - Loans from the General Fund to other funds (Sherer)
 - Discussion - FY07 Operating Budget process and document (Sherer)
 - Tax rates and reserves in the tax-supported funds (Sherer)
- PHED**
Oct 27 **2:00 PM - 7CHR**
- 2005-2007 Growth Policy (Orlin/Faden)
- PHED**
Oct 31 **9:15 AM - 7CHR**
- Hold for Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
 - Oversight session on development approval issues (Michaelson)
- HHS**
Oct 31 **2:00 PM - 7CHR**
- Update - Montgomery Cares (Planell)
 - Update - Children's Assessment Center (Planell)
 - Update - State Medical Assistance changes (Planell)
 - Update - Maternity Health Partnership (Planell)

