

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 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: 9/17/2009 2:31 PM
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**PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE**

2004

- | | |
|---|---|
| <p>PHED
Jan 12</p> | <p>9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i></p> <ul style="list-style-type: none"> (1) • Evaluation of Parks Carry in/Carry out project (Michaelson) (2) • Upper Rock Creek Master Plan (Michaelson) |
| <p>PS
Jan 12</p> | <p>9:30 AM - 3CCR</p> <ul style="list-style-type: none"> (1) • Fire Administrator's Report to Council on FY04 Appropriation Resolution provision concerning LFRD administration (Davidson) (2) • Update - Implementation of Regulation 5-03AM, Conditions and Restrictions on Volunteering by Division of Fire and Rescue Service Firefighters/Rescuers (Davidson) (3) • Update - Ambulance User Fee study (Davidson) |
| <p>MFP
Jan 12</p> | <p>2:00 PM - 7CHR</p> <ul style="list-style-type: none"> (1) • Quarterly Meeting with County Attorney (Faden) (2) • Discussion - Policy regarding workyear charges to CIP (Orlin) (3) • OLO Report 2004-1, An Evaluation of the Bethesda Urban Partnership, Inc. (Kimball) |
| <p>HHS
Jan 12</p> | <p>3:00 PM - 3CCR</p> <ul style="list-style-type: none"> (1) • Status report - County archives service (Davidson) (2) • Status report - Special Needs Library (Davidson) (3) • Status report - public copying machines in libraries (Davidson) |
| <p>T&E
Jan 15</p> | <p>10:00 AM - 7CHR</p> <ul style="list-style-type: none"> (1) • Abandonment of a portion of Archdale Road (Orlin) (2) • Briefing - Pedestrian Safety (Orlin) (3) • Facility Planning review - McArthur Boulevard Bike Trail (Orlin) |

MFP 10:00 AM - 3CCR

- Jan 15**
- (1) • Review - agencies' budget processes (Sherer)
 - (2) • Briefing - technology improvements to Ethics Commission's financial disclosure system (Healy)
 - (3) • OLO Report 2004-2, Study of County Government's Strategic Plans(Richards/Stutz/Howard)

PHED 2:00 PM - 7CHR

- Jan 15**
- (1) • Supplemental appropriation - \$4,225,000 for Silver Spring Redevelopment (Ferber)
 - (2) • ZTA 03-21, Riding Stables - Revisions (Wilson)
 - (3) • SRA 03-01, Equestrian Facilities (Wilson)
 - (4) • Bill 29-03, Forest Conservation - Equestrian facilities (Faden/Wilson)
 - (5) • ZTA 03-25, Cemetery and Family Burial Site - Special Exception Authority (Wilson)

PHED/T&E 2:00 PM - 7CHR To be televised live on County Cable Montgomery

- Jan 20**
- (1) • Report from MCPB re development of Purple Line master plan (Orlin)

PHED 3:00 PM - 7CHR To be televised live on County Cable Montgomery

- Jan 20**
- (1) • Update - Publicly-owned land for affordable housing (Trombka)
 - (2) • Update - Housing Initiative Fund spending (Trombka)
 - (3) • Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone (Trombka)

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery

- Jan 22**
- (1) • Arts/Non-Profit Roundtable (Ferber)

ED 9:30 AM - 3CCR

- Jan 22**
- (1) • Resolution to transfer project balance within the MCPS' FY04 Capital Budget and amendment to FY03-08 CIP - \$2,950,000 for Matsunaga E.S. addition and Watkins Mill E.S. addition and Current Replacements/Modernizations (Levchenko)
 - (2) • Supplemental appropriation - MCPS - \$162,423 for Limited English Proficiency Title III Grant (Planell)
 - (3) • Supplemental appropriation -MCPS - \$102,497 for Title I Basic Grant (Planell)

MFP 2:00 PM - 7CHR

- Jan 22**
- (1) • Briefing - Charles County fiscal planning tools (Farber)
 - (2) • Green building efforts in the agencies' CIP (Levchenko/Sherer)

MFP 2:00 PM - 7CHR

- Jan 26**
- (1) • Economic Indicators (Farber)
 - (2) • Update from OMB and Finance on revenue estimates (Sherer)
 - (3) • Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin)

- Deferred:**
- (4) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- Add:**
- (5) • FY04 Budget Savings - Finance Department issues (Sherer)

HHS 3:00 PM - 3CCR

- Jan 26**
- (1) • Strathmore Hall Arts Center (Davidson)

T&E

9:30 AM - 7CHR

Jan 29

- (1) • Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I 495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection (Orlin)
- (2) • Environmental Policy Implementation Task Force's Issues and Actions Report(Levchenko)

HHS/HSC

2:00 PM - 7CHR

Jan 29

- (1) • Hospital emergency preparedness (McGuire)

PHED

9:30 AM - 7CHR

Feb 2

- (1) • Strategic Plan for Economic Development (Ferber)
- (2) • ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone (Wilson)
- (3) • ZTA 03-28, Established Building Line - R-200 Zone (Wilson)
- (4) • Parks Enterprise Fund trends (Michaelson)
- (5) • Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)

PS

9:30 AM - 3CCR

Feb 2

- (1) • OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)
- (2) • Review - Round II Budget Savings Plan - MCFRS (Davidson)
- (3) • Review - Round II Budget Savings Plan - Police, Correction and Rehabilitation, and Sheriff (McMillan)
- (4) • Relocation of Wheaton Volunteer Rescue Squad (Davidson)
- (5) • Supplemental appropriation - DFRS - \$1,100,000 for Weapons of Mass Destruction Grant (Davidson)
- (6) • Executive Regulation 28-03, Fire Safety Code - Fee Schedule for Permits, Licenses and Exceptions (Davidson)

MFP

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

Feb 2

- (1) • Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (*continued*) (Orlin)
- (2) • Update - Board of Elections activities (Healy)
- (3) • Cable Television and Communications Plan (Healy)
- (4) • Quarterly Review - Comcast and Starpower Customer Service (Healy)
- (5) • Executive Regulation 26-03, Cable Modem Service Standards (Healy)

ED/HHS

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Feb 5

- (1) • Recommendations of Pre-Kindergarten Ad Hoc Task Force (Planell)

ED

10:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Feb 5

- (1) • Supplemental appropriation - MCPS - \$1,000,000 for Smaller Learning Communities Initiative (Planell)
- (2) • OLO Report 2004-4, Analysis of MCPS' Spending on Special Education Services, Part I (Richards/Stutz/Howard)

HHS

10:30 AM - 3CCR

Feb 5

- (1) • Review - Round II Budget Savings Plan - DHHS (McGuire)
- (2) • Review - Round II Budget Savings Plan - Libraries (Davidson)
- (3) • Supplemental appropriation and CIP amendment - DPWT- \$6,600,000 for Strathmore Hall Arts Center (Davidson)

- MFP**
Feb 12 **2:00 PM - 3CCR**
 Capital Improvements Program
- (1) • ADA Compliance - all agencies (McGuire)
 - (2) • Multi-Agency projects (Asbestos Abatement, Energy Conservation, Fuel Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)
 - (3) • Briefing - Annual Report on Energy Policy (Sherer)
 - (4) • Resource Conservation Plans (Sherer)

- PS**
Feb 23 **9:30 AM - 7CHR**
 Capital Improvements Program
- (1) • Police (McMillan)
 - (2) • Fire and Rescue/Police joint projects (McMillan/Davidson)
 - (3) • Fire and Rescue (Davidson)
 - (4) • Supplemental appropriation - DFRS - \$1,150,000 for West Germantown Fire Station (Davidson)
 - (5) • Department of Liquor Control - Liquor Warehouse (Ferber)

- PHED**
Feb 23 **9:30 AM - 3CCR**
 Capital Improvements Program
- (1) • Park and Planning (Michaelson)
 - **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Fairland Golf Course. **CANCELLED** (Michaelson)

- HHS/MFP**
Feb 23 **2:00 PM - 7CHR**
- (1) • Review of HHS information technology (Planell)

- HHS**
Feb 23 **3:00 PM - 7CHR**
 Capital Improvements Program
- (1) • Department of Health and Human Services (McGuire)
 - (2) • Meeting with Commission on Aging (Planell)

- MFP**
Feb 23 **3:00 PM - 3CCR**
 • **Capital Improvements Program**
- (1) - FiberNet (Trombka)
 - (2) - Technology Investment Grant and Loan Funds (Trombka)
 - (3) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)

- T&E**
Feb 24 **8:45 AM - 6CCR**
- (1) • Interview - County Executive's appointee to WSSC: Luis Valencia (Ferber)

- HHS**
Feb 26 **8:00 - 9:00 AM - 3CCR**
- (1) • Meeting with DHHS boards and commissions (Planell)

- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Feb 26 • Resolutions for Categorical Transfers for MCPS' FY04 Operating Budget (Planell)
- (1) - \$1,500,000 for Provision for Future Supported Projects
 - (2) - \$514,690 for Provision for Pre-Kindergarten programs

Capital Improvements Program

- (3) • Montgomery County Public Schools (Levchenko)

PHED **9:30 AM - 3CCR**

Feb 26 **Capital Improvements Program**

- (1) • Housing and Community Affairs (Trombka)
- Deferred:** (2) • Wheaton redevelopment (Trombka)
- Deferred:** (3) • Supplemental appropriation - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Trombka)
- General Government projects (Ferber)
- (4) - Silver Spring Redevelopment projects
- (5) - Life Sciences Technology Centers

T&E **2:00 PM - 7CHR**

Feb 26 • **Capital Improvements Program**

- (1) - Washington Suburban Sanitary Commission (Levchenko)
- (2) • Briefing - WSSC consultants' reports: diversity assessment and culture survey (Levchenko)
- Deferred:** (3) • Discussion - Planning Board proposals regarding incentives for private sector green buildings (Levchenko)

MFP **2:00 PM - 3CCR**

- Feb 26**
- (1) • Council contracts for Audit Services (Howard)
 - **Capital Improvements Program**
 - (2) - General Government projects (Sherer)
 - (3) • Take Home Vehicle Policy (Healy)

T&E **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

Mar 1 **Capital Improvements Program**

- (1) • Transportation (Orlin)

PS **9:30 AM - 3CCR**

Mar 1 **Capital Improvements Program**

- (1) • Judicial Center Annex for the Circuit Court (McMillan)
- (2) • Sheriff holding facility (McMillan)
- (3) • Correction and Rehabilitation - MCDC Reuse (McMillan)
- (4) • Fire and Rescue (*continued*) (Davidson)
- (5) • Fire and Rescue/Police joint projects (McMillan/Davidson)
- (6) • Police (*continued*) (McMillan)

HHS **3:00 PM - 7CHR**

Mar 1 **Capital Improvements Program**

- (1) • Libraries (Davidson)
- (2) • Public Arts Trust (Davidson)
- (3) • Strathmore Hall project (Davidson)

PS **7:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 1 (1) • **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)

T&E **2:15 PM - 7CHR**
Mar 2 (1) • Discussion - Planning Board proposals regarding incentives for private sector green buildings (Levchenko)
Add: • Transportation (*continued from 3/1/04*) (Orlin)

ED **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 4 **Capital Improvements Program**
(1) • Montgomery County Public Schools (*continued*) (Levchenko)

PHED **9:30 AM - 3CCR**
Mar 4 • **Capital Improvements Program**
(1) - Housing Opportunities Commission (Healy)
(2) - Revenue Authority (Healy)
(3) - Recreation (Sherer)
(4) • Wheaton redevelopment (Trombka)
(5) • Supplemental appropriation - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Trombka)

PS/MFP **2:00 PM - 7CHR**
Mar 4 **Capital Improvements Program**
(1) • PS2000: - Alternate ECC (McMillan/Trombka)
- Public Safety Radio
- Public Safety Mobile Data System
(2) • Integrated Justice Information System (IJIS) (McMillan/Trombka)

T&E **2:00 PM - 3CCR**
Mar 4 **Capital Improvements Program**
(1) • Conservation of Natural Resources - agricultural land preservation (Ferber)
(2) • Conservation of Natural Resources - storm drains, stormwater management (Levchenko)

PS **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 8 (1) • **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
Capital Improvements Program
(2) • Fire and Rescue (*continued*) (Davidson)
(3) • Follow up on Judicial Center Annex and MCDC Reuse (McMillan)

PHED **9:30 AM - 3CCR**
Mar 8 **Capital Improvements Program**
(1) • Park and Planning (*continued*) (Michaelson)
(2) • Rockville Town Center (Orlin)

MFP **2:00 PM - 7CHR**
Mar 8 (1) • Resolution to approve lease for former Montgomery Hills Junior High (Wilson)
(2) • **Capital Improvements Program**: General projects (*continued*) (Sherer)

- PS/HHS**
Mar 9 **2:15 PM - 7CHR or immediately following Council session**
- (1) • Update - Victim Services (McMillan)
 - (2) • Update - Krahnke Center (Planell)
 - (3) • Briefing - Police Dept 208 forms (McMillan)
- T&E**
Mar 11 **9:30 AM - 7CHR To be televised live on County Cable Montgomery**
- (1) • **Capital Improvements Program:** Transportation (*continued*) (Orlin)
 - (2) • Briefing - ATMS and traffic study program POSTPONED TO 4/1/04 (Orlin)
- ED**
Mar 11 **9:30 AM - 3CCR**
- (1) • Supplemental appropriation - MCPS - \$626,713 for Emergency Response and Crisis Management Initiative (Planell)
 - (2) • **Capital Improvements Program:** Montgomery College (Sherer)
 - (3) • Presentation - Adult ESL Task Force Finding and Recommendations (Sherer)
- HHS**
Mar 11 **1:00 - 2:00 PM - 7CHR**
Capital Improvements Program
- (1) • Libraries (*continued*) (Davidson)
- HHS/ED**
Mar 11 **2:00 PM - 7CHR To be televised live on County Cable Montgomery**
- (1) • School health and health education (Planell/McGuire)
- HHS**
Mar 11 **3:00 PM - 7CHR To be televised live on County Cable Montgomery**
- (2) • Child care nutrition program (McGuire)
 - (3) • Update - Mental Health Blue Ribbon Task Force (McGuire)
- PHED**
Mar 15 **11:15 AM - 12:45 PM - 3CCR**
- (1) • **Capital Improvements Program:** Housing and Community Affairs (*continued*)(Trombka)
 - (2) • Wheaton redevelopment (*continued*) (Trombka)
 - (3) • Supplemental appropriation - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (*continued*) (Trombka)
 - (4) • **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open Space. *3rd floor Council Conference Room* (Michaelson)
 - (5) • Legacy Open Space (Michaelson)
- MFP**
Mar 15 **2:00 PM - 7CHR**
- (1) • Interagency Training Team Work Plan (Ferber/Davidson)
 - (2) • Public Information Working Group (IPIWG) Work Plan (Lacefield)
 - (3) • Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)
 - (4) • Policy guidance to agencies on background check practices (OLO Report 2003-7) (Howard)

- T&E** **2:00 PM - 3CCR**
Mar 15 (5) • **CIP:** Transportation (*continued*) (Orlin)
 (1) • Solid Waste Management Plan (Trombka)
 (2) • Supplemental appropriation DPWT - \$5,772,120 for Solid Waste Services (Trombka)
 (3) • Resolution to increase Base Solid Waste Service Charge (Tipping Fee) (Trombka)
 (4) • **Capital Improvements Program:** Solid Waste (Trombka)

- ED** **9:00 - 9:45AM - 7CHR**
Mar 18 (1) • Special appropriation - MCPS - \$5,000,000 for Relocatable Classrooms (Levchenko)
 Capital Improvements Program
 (2) • Montgomery County Public Schools (*continued*) (Levchenko)
 NOTE: If necessary, the ED Committee will continue its worksession in the afternoon immediately following the PS Committee in the 7CHR.

- PS** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 18 (1) • Supplemental appropriation - DPS and DFRS - \$663,130 for Life Safety Systems - Residential Sprinkler Systems (Levchenko/Davidson)
 (2) • OLO Memorandum Report 2004-5: Comparative Research on the Governance Structure of Fire and Rescue Services in Four Neighboring Counties (Orlansky/Brown)
 (3) • **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)

- MFP** **2:00 PM - 7CHR**
Mar 22 (1) • **CIP:** Broome School project (Sherer)
 (2) • Update - Board of Elections activities (Healy)
 (3) • Briefing - Down-County Production Facility Study for Cable Office (Healy)

- T&E** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 25 (1) • Discussion with PEPCO regarding streetlight maintenance (Orlin)
 (2) • Discussion with PEPCO regarding system reliability, communications and Witt Report (Sherer)
 (3) • Supplemental appropriation - DPWT - \$5,441,650 for Hurricane Isabel (Orlin)
 (3.5) • Briefing - ATMS and traffic study program (Orlin)
 (4) • Review - Blue Plains Annotated IMA (Levchenko)

- PS** **9:30 AM - 3CCR**
Mar 25 (1) • **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)

- HHS** **2:00 PM - 7CHR**
Mar 25 (1) • Special appropriation - DHHS - \$261,960 for Women's Health Services (McGuire)
 (2) • Panhandling (Planell)
 (3) • Work Plan for Chief of Special Needs Housing (Planell)

- PHED** **9:00 AM - 7CHR**
Mar 29 (1) • Roundtable - Associations (Ferber)
 10:30 AM - 7CHR
 (2) • Resolution regarding flexibility in implementation of Parks Carry-in, Carry-Out Policy (Michaelson/Trombka)
 (3) • **CIP:** Parks - Olney Manor Skateboard Facility (Michaelson)

HHS **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 15 **FY05 Operating Budget**
Added: (1) • Department of Health and Human Services (Planell/McGuire)
• **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508
(a)(1)(i). Topic is a personnel matter. (Planell/McGuire)

MFP **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 15 (1) • Economic Indicators (Farber)
(2) • Executive's Recommended FY05-10 Fiscal Plan (Farber)
(3) • Review Spending Affordability Guidelines for FY05 Operating Budget (Sherer)
(5) • Briefing/Discussion - New Employee Intranet (Trombka)

T&E **2:00 PM - 3CCR**
Apr 15 (1) • **Bill 5-04**, Transportation - Bus Advertising - Requirement (Faden)
FY05 Operating Budget
(2) • Department of Public Works and Transportation: (Orlin)
- General Fund (Orlin)
- NDA Homeowners Association Road Maintenance Reimbursement (Orlin)

MFP **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 19 **FY05 Operating Budget**
(1) • Discussion - Compensation and Benefits (all agencies) (Farber)
(2) • Discussion - Collective Bargaining Agreements (Faden)
(3) • Executive Regulation 2-04, Amendments to Personnel Regulations - Classification and Disability Leave (Davidson)

PHED **2:00 PM - 7CHR**
Apr 19 **FY05 Operating Budget**
(1) • Department of Housing and Community Affairs (Trombka)
(2) • NDA: Closing Cost Assistance (Trombka)
(3) • NDA: Housing Opportunities Commission (Healy)

PS **2:00 PM - 3CCR**
Apr 19 **FY05 Operating Budget**
(1) • **CIP:** Budget Adjustments: PSTA and Detention Center Reuse (McMillan)
(2) • Criminal Justice Overview (McMillan)
(3) • Correction and Rehabilitation (McMillan)
(4) • NDA Prisoner Medical Services (McMillan)
(5) • Department of Police (McMillan)

MFP/T&E **2:00 PM - 7CHR**
Apr 20 **FY05 Operating Budget**
(1) • Urban Districts (Healy)

MFP
Apr 20

2:30 PM - 7CHR
FY05 Operating Budget

- (1) • Regional Services Centers (Healy)
- (2) • Cable Television and Communications Plan (Healy)

T&E
Apr 20

2:30 PM - 3CCR
FY05 Operating Budget

- (1) • Department of Environmental Protection, including FY05 Water Quality Protection Charge (Levchenko)
- (2) • Department of Permitting Services (Levchenko)

PS
Apr 20

7:00 PM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • **Bill 36-03**, Fire and Rescue Services - Amendments (*continued*) (Faden/Davidson)

HHS
Apr 21

9:30 AM - 3CCR
FY05 Operating Budget

- (1) • NDA: Arts and Humanities Council (Davidson)
- (2) • NDA: Support for the Arts and Recreation (Davidson)

PHED
Apr 21

2:00 PM - 7CHR
FY05 Operating Budget

- (1) • ZTA 04-07 - Sign Regulations - Exemption for bus shelters and transit center kiosk advertising (Wilson)
- (2) • MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)

ED/HHS
Apr 22

9:30 AM - 7CHR
FY05 Operating Budget

- (1) • Pre-Kindergarten Services (Planell)

HHS
Apr 22

10:00 AM - 7CHR *To be televised live on County Cable Montgomery*
FY05 Operating Budget

- (1) • Department of Health and Human Services (*continued*) (Planell/McGuire)

ED
Apr 22

10:30 AM - 3CCR
FY05 Operating Budget

- (1) • **CIP**: Budget Adjustments - College (Sherer)
- (2) • Montgomery College (Sherer)

MFP
Apr 22

2:00 PM - 7CHR
FY05 Operating Budget

- (1) • Action - Compensation and Benefits (all agencies) (Farber)
- (2) • Action - Collective Bargaining Agreements (Faden)
- (3) • Quarterly Meeting with County Attorney (Faden)
- (4) • County Attorney (Sherer)

T&E
Apr 22

2:15 PM - 3CCR
FY05 Operating Budget

- (1) • DPWT: NDA Leases (Sherer)
- (2) • DPWT: selected General Fund programs (Sherer)
- (3) • **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is security in county office buildings. *3rd floor Council Conference Room* (Sherer)
- (4) • Washington Suburban Sanitary Commission (Levchenko)

PS
Apr 23

9:30 AM - 7CHR
FY05 Operating Budget

- (1) • Fire and Rescue Services (Davidson)
- (2) • **Bill 36-03**, Fire and Rescue Services - Amendments (*continued*) (Faden/Davidson)

PHED
Apr 26

9:30 AM - 7CHR

- (1) • Supplemental appropriation - Economic Development Fund - \$6,750,000 for Westfield Group and Bethesda Theatre Nederlander Project (Ferber)
- FY05 Operating Budget**
- (2) • Economic Development (Ferber)
 - (3) • Economic Development Fund (Ferber)
 - (4) • NDA: Conference Center (Ferber)
 - (5) • NDA: Conference and Visitor's Bureau (Ferber)

PS
Apr 26

9:30 AM - 3CCR
FY05 Operating Budget

- (1) • Circuit Court (McMillan)
- (2) • State's Attorney (McMillan)
- (3) • Sheriff (McMillan)
- (4) • Park Police (McMillan)

MFP/PS
Apr 26

2:00 PM - 7CHR
FY05 Operating Budget

- (1) • IJIS (McMillan/Trombka)
- (2) • Public Safety Communications System (McMillan/Trombka)
- (3) • **CIP**: Budget Adjustments (IJIS, PS Radio and Mobile Data Systems) (McMillan)

MFP
Apr 26

2:30 PM - 7CHR
FY05 Operating Budget

- (1) • Office Management and Budget (Sherer)
- (2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
- (3) • Debt Service (Sherer)
- (4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- (5) • NDA: Municipal Tax Duplication (Sherer)
- (6) • NDA: Community Grants - Glen Echo Park Partnership (Sherer)
- (7) • Utilities (Sherer)

PHED
Apr 27

2:00 PM - 7CHR
FY05 Operating Budget

- (1) • Department of Housing and Community Affairs (*continued*) (Trombka)
- (2) • **CIP:** Budget Adjustment - Takoma Park Community Center (Sherer)
- (3) • Recreation (Sherer)
- (4) • NDA: Historical Activities (Arthur)
- (5) • Hearing Examiner (Lauer)
- (6) • Board of Appeals (Lauer)
- (7) • People's Counsel (Lauer)

MFP
Apr 28

9:00 AM - 7CHR
• **FY05 Operating Budget**

- (1) - NDA: Charter Review Commission (Ferber)
- (2) - Ethics Commission (Ferber)
- (3) - Public Information Office (Ferber)
- (4) - Cable Television and Communications Plan: Funding for MCT (Healy)
- (5) - Procurement (Healy)
- (6) - Board of Elections (Healy)

11:00 AM - 7CHR

- (7) • Preliminary Discussion - Resolution to establish a voluntary program for securing lower-priced prescription drugs from Canada (Farber)

HHS
Apr 28

2:00 PM - 3CHR
FY05 Operating Budget

- (1) • **CIP:** Budget Adjustments - Cost sharing: MCG (McGuire)
- (2) • NDA: Community Grants (McGuire)
- (3) • Arts and Humanities Grants (*continued*) (Davidson)

PS
Apr 28
Deferred

2:00 PM - 7CHR

- (1) • Police Department - Victim's Services Divisions (McMillan)
- (2) • **Bill 4-04**, Criminal Justice Coordinating Commission - Revisions (McMillan)

HHS
Apr 29

9:30 AM - 7CHR
FY05 Operating Budget

- (1) • Human Rights Commission (Arthur)
- (2) • NDA: Historical Activities - Historical Society (Arthur)
- (3) • Commission for Women (Arthur)
- (4) • NDA: Takoma Park Library Annual Payment (Davidson)
- (5) • Libraries (Davidson)

MFP
Apr 29

9:00 AM - 3CCR
FY05 Operating Budget

- (1) • Department of Technology Services (Trombka)
- (2) • **CIP:** FiberNet (Trombka)
- (3) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
- (4) • Agency computer replacement practices (Trombka)
- (5) • NDA: Desktop Computer Modernization (Trombka)
- (6) • Technology Investment Fund (Trombka)

T&E
Apr 29

2:00 PM - 7CHR
FY05 Operating Budget

- (1) • DPWT: selected General Fund programs - security in county buildings (*continued*) (Sherer)
- (2) • OLO #2004-6, Strategies to Increase Commercial Recycling (Richards/Stutz/Howard)
- (3) • DPWT: Solid Waste Services, including FY05 Solid Waste Service Charges (Trombka)
- (4) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)

T&E/MFP
May 3

9:00 - 9:30 AM - 7CHR
FY05 Operating Budget

- (1) • Budget Adjustments: Urban Districts (Orlin/Healy)

MFP
May 3

9:30 AM - 7CHR
FY05 Operating Budget

- (1) • County Executive (Ferber)
- (2) • Office of Human Resources (Ferber/Davidson)
- (3) • Merit System Protection Board (Lauer)
- (4) • Intergovernmental Relations (Lauer)
- (5) • Inspector General (Lauer)
- (6) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)
- (7) • Office of Legislative Oversight and Independent Audit (Orlansky)
- (8) • Council Office (Farber)

T&E
May 3

9:30 AM - 3CCR

- (1) • **Expedited Bill 9-04**, Parking Districts - Montgomery Hills - Use of Funds (Faden)
- (2) • Supplemental appropriation - DPWT - \$292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Orlin)

FY05 Operating Budget

- (3) • **CIP**: Budget Adjustments - Transportation (Orlin)
- (4) • Department of Public Works and Transportation: (Orlin)
 - Parking Lot Districts
 - Mass Transit Fund
 - General Fund (*continued*)
 - NDA: HOA Road Maintenance Reimbursement (*continued*)

11:00 AM - 3CCR

- (5) • Briefing by WMATA - fares and service in FY05 operating budget (Orlin)

PHED
May 3

2:00 PM - 7CHR
FY05 Operating Budget

- (1) • NDA: Community Grants - City of Rockville Parking District (Orlin)
- (2) • MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (*continued*) (Michaelson)
- (3) • **CIP**: South Germantown, Silver Place, and Fairland Golf Course project (Michaelson)

- PS**
May 3 **2:00 PM - 3CCR**
 • **FY05 Operating Budget**
- (1) - **CIP: Budget Adjustments - Fire/Rescue** (Davidson)
 - (2) - Fire and Rescue Services (*continued*) (Davidson)
 - (3) - Board of License Commissioners (Ferber)
 - (4) - Liquor Control (Ferber)
 - (5) - Department of Police- Humane Society contract (McMillan)
 - (6) • **Bill 4-04, Criminal Justice Coordinating Commission - Revisions** (McMillan)
- HHS**
May 4 **2:00 PM - 7CHR**
 FY05 Operating Budget
- (1) • Department of Health and Human Services (*continued*) (Planell/McGuire)
- PHED**
May 5 **9:30 AM - 3CCR**
 FY05 Operating Budget
- (1) • Recreation (*continued*) (Sherer)
 - (2) • MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (*continued*) (Michaelson)
- Add:**
- PS**
May 5 **10:30 AM - 7CHR**
- (1) • Supplemental appropriation - \$852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant (Davidson)
 - (2) • Briefing - Fire and Rescue Apparatus Management Plan (Davidson)
- FY05 Operating Budget**
- (3) • Budget Adjustments - Fire and Rescue (Davidson)
- HHS**
May 5 **2:00 PM - 7CHR**
 FY05 Operating Budget
- (1) • Libraries (*continued*) (Davidson)
 - (2) • Arts and Humanities Grants (*continued*) (Davidson)
 - (3) • NDA: Community Grants (*continued*) (McGuire)
- ED**
May 6 **9:30 AM - 7CHR**
 FY05 Operating Budget
- (1) • Community Use of Public Facilities (Arthur)
 - (2) • **CIP: Amended request: Seven Locks Elementary School replacement, and PLAR**(Levchenko)
 - (3) • Montgomery County Public Schools (Planell)
- T&E**
May 6 **9:30 AM - 3CCR**
 FY05 Operating Budget
- (1) • DPWT: Mass Transit Fund (Orlin)
- HHS**
May 6 **2:00 PM - 3CCR**
 FY05 Operating Budget
- (1) • Department of Health and Human Services (*continued*) (Planell/McGuire)

MFP **1:30 PM - 7CHR**

- May 14**
- (1) • Resolution to amend the Admissions and Amusement tax rate (Healy)
 - (2) • **Bill 8-04**, Admissions and Amusement Tax - Amendments (Healy)
 - (3) • Resolution to change energy tax rates conditioned on reducing property tax rates (Faden)
 - (4) • Resolution to adjust Fuel Energy Tax Rates for “Green” Electricity (Faden)
 - (5) • **Expedited Bill 15-04**, Property Tax - Credits (Faden)

MFP **2:00 PM - 7CHR**

- May 18**
- (1) • **Bill 8-04**, Admissions and Amusement Tax - Amendments (*continued*) (Healy)
 - (2) • Resolution to change energy tax rates conditioned on reducing property tax rates (*continued*) (Faden)

PHED **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Jun 14**
- (1) • ZTA 04-02, Variances and Special Exceptions - Duration of Validity - Revisions (Wilson)
 - (2) • ZTA 04-04, Combination Retail Stores - Zoning Regulations (Wilson)
 - (3) • Discussion - Master planning and community-based planning processes (Michaelson)

HHS **2:00 PM - 7CHR**

- Jun 14**
- (1) • Special appropriation - DHHS - \$1,625,000 for Administration and Support (McGuire)
 - (2) • Discussion with DHHS Director - FY05 Department goals and priorities (Planell/McGuire)
 - (3) • DHHS Service Integration and Customer Service (Planell/McGuire)

MFP **2:00 PM - 3CCR**

- Jun 14**
- (1) • Briefing - Changes to State Procurement Laws (Healy)
 - (2) • Executive Regulation 26-03, Cable Modem Service Standards (Healy)
 - (3) • Supplemental appropriation - Technology Investment Fund (TIF) - \$395,000 for Enterprise Resource Planning Requirements Study (Trombka)
 - (4) • IBR Report: Interagency Review of Administrative Support Staffing (Sherer/Levchenko)

T&E **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Jun 17**
- (1) • Briefing by business community on commercial recycling (Trombka)
 - (2) • Review - Recycling Regulations (Trombka)

T&E **2:00 PM - 7CHR**

- Jun 17**
- (1) • Resolution to support Federal Legislation to enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River (Levchenko)
 - (2) • Supplemental appropriation - DPWT - \$1,753,000 for Forest Glen Pedestrian Bridge (Orlin)
 - (3) • Special appropriation - DPWT - \$2,986,440 for Snow Removal (Orlin)

HHS/PHED **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- Jun 21**
- (1) • Partnership for Arts and Recreation (Davidson)

- PS**
Jun 21 **9:30 AM - 3CCR**
- (1) • Fire and Rescue Commission Regulation 1-04, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)
 - Supplemental appropriations - MCFRS
 - (2) -\$524,130 for FFY2003 Assistance to Firefighters Grant Program (Davidson)
 - (3) -\$1,337,940 for Local Fire and Rescue Departments, FY04 Senator Amiss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson)
- PHED**
Jun 21 **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Quarterly Report - Wheaton Revitalization (Trombka)
 - (2) • Quarterly Report - Silver Spring Redevelopment (Ferber)
 - (3) • Quarterly Report - Revitalization of South Silver Spring (Trombka)
 - (4) • Quarterly Report - Long Branch Task Force (Trombka)
- MFP**
Jun 21 **2:00 PM - 7CHR**
- (1) • Status report - County agency teleworking accomplishments (Davidson)
 - (2) • **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)
 - (3) • **Expedited Bill 17-04**, Personnel - Retirement - Group G Amendments (Healy)
 - (4) • Review of policy on agency personnel costs in capital budget (Orlin)
- T&E**
Jun 22 **2:00 PM - 3CCR**
- (1) • Update - Intercounty Connector (Orlin)
 - (2) • Briefing - Capital Beltway Corridor Study (Orlin)
- MFP**
Jun 22 **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Review - Prescription drug proposal (Farber)
- T&E**
Jun 24 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 14-04**, Taxicabs - Amendments (Faden)
 - (2) • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)
 - (3) • **Expedited Bill 16-04**, Transportation - Fees - Council Resolution (Faden)
- HHS**
Jun 28 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Overview - Child Care (Planell)
 - (2) • Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers (Faden)
- MFP**
Jun 28 **2:00 PM - 3CCR**
- (1) • Executive Regulation 6-04, Amendments to Personnel Regulations - Sick Leave Donor Program (Davidson)
 - (2) • Regional Services Centers/Urban Districts: Discussion of Baseline Services and Emerging Community Center Initiatives (Healy)

HSC	2:00 PM - 7CHR	
Jul 12	(1) • Regional coordination of emergency preparedness efforts	(Davidson)
MFP	2:00 PM - 3CCR	
Jul 12	(1) • Quarterly Meeting with County Attorney	(Faden)
Added:	(1.5) • Expedited Bill 19-04 , Personnel - Collective Bargaining - Police	(Faden)
Added:	(2) • Discussion - FY06 budget process	(Farber)
Added:	(3) • Discussion - FY06 budget document	(Sherer)
	(5) • Executive Regulation 5-04, Electricity Procurement	(Healy)
	(6) • Office of Legislative Oversight's FY05 Work Program	(Orlansky)
MFP	3:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 13	(1) • Review - Prescription drug proposal	(Farber)
	4:30 PM - 6CCR	
	(2) • Interviews - Nominating Panel for Inspector General	(Ferber)
T&E	9:30 AM - 7CHR	
Jul 15	(1) • Update - Interagency Forest Conservation Team	(Levchenko)
	(2) • Air Quality Protection Strategy and Report on Strategies to Reduce Emissions from Agency Fleets	(Levchenko)
	(3) • Briefing - Facility Planning Review for Goshen Road widening	(Orlin)
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 19	(1) • Roundtable - Information Technology	(Ferber)
HHS	2:00 PM - 7CHR	
Jul 19	(1) • Overview and implications of Olmstead Decision	(Planell)
	(2) • Overview of HIPAA regulations	(McGuire)
	(3) • Review of Collaboration Council's intent to apply for an extended learning opportunity grant	(Planell)
T&E	2:00 PM - 6:00 PM- 7CHR <i>To be televised live on County Cable Montgomery</i>	
Jul 22	(1) • Amendment to the WSSC's FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area Stage 3 Water Main, Part 1	(Levchenko)
	(2) • Bill 14-04 , Taxicabs - Amendments	(Faden)
	(3) • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative	(Orlin)
PHED	9:30 AM - 7CHR	
Jul 26	(1) • ZTA 04-08, Security Pavilions - Residential and Agricultural Zones	(Wilson)
	(2) • ZTA 04-04, Combination Retail Stores - Zoning Regulations (<i>continued</i>)	(Wilson)
	(3) • Briefing - Park houses and MNCPPC employer-assisted housing program	(Trombka)
MFP/HHS	1:30 - 2:30 PM - 7CHR	
Jul 26	(1) • Discussion - Grants process	(McGuire)
HHS	2:30 PM - 7CHR	
Jul 26	(1) • Mental Health Clinics	(McGuire)
	(2) • Substance Abuse Programs	(McGuire)

PS/HHS

Sep 21

3:30 PM - 7CHR

- (1) • OLO Report #2004-7, Limited English Proficient Persons: Access to County Government Services (Brown)

PHED

Sep 23

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • Roundtable - Women Business Owners (Ferber)

ED

Sep 23

2:00 PM - 7CHR

- (1) • Lifecycle Cost Analysis of Different School Modernization Strategies (Levchenko)
- (2) • Review of MCPS Strategic Plan (Planell)
- (3) • Resolution for Categorical Transfers for MCPS' FY04 Operating Budget (Planell)

T&E

Sep 23

2:00 PM - 3CCR

- (1) • **Bill 29-04**, Sewers, Sewage Disposal and Drainage - Water and Sewer Category Changes - Procedures and Fees (Healy)
- (2) • Annual Development Approval and Congestion Report (Orlin)
- (3) • MCPS Recycling (*continued*) (Trombka/Planell)

PHED

Sep 27

9:00 AM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • ZTA 04-17, Rural Neighborhood Cluster Zone (Michaelson)

T&E

Sep 30

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • **Bill 14-04**, Taxicabs - Amendments (Faden)
- (2) • Special appropriation FY05 Operating Budget - DPWT - \$261,780 for Taxi Initiative (Orlin)

PHED

Sep 30

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • Olney Master Plan - transportation issues (Orlin)

PHED

Oct 4

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • ZTA 04-17, Rural Neighborhood Cluster Zone (Michaelson)

PS

Oct 4

9:30 AM - 3CCR

- (1) • Update - Station 3 renovations (Davidson)
- (2) • Emergency Operations Plan Annexes Resolution (*continued*) (Davidson)
- (3) • Overview - Emergency Medical Services Ambulance Transport Fee (Davidson)
- (4) • Executive Regulation 10-04, Northern Snakehead Fish (McMillan)

T&E

Oct 4

12:30 PM - 1:30 PM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • Briefing - Bi-County Transitway (Orlin)

HHS/MFP

Oct 4

1:30 PM - 7CHR *To be televised live on County Cable Montgomery*

- (1) • Countywide prescription drug discount card program (Farber)

HHS

Oct 4

2:30 PM - 7CHR

- (1) • Supplemental appropriation - DHHS - \$408,000 for School Based Health Centers (McGuire)
- (2) • Quarterly Report - Strathmore Hall (Davidson)
- (3) • Update - Partnership Grants for Arts/Humanities and Recreation (Davidson)

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

- (1) • Water and sewer category changes (Levchenko)
- (2) • Ten-Year Comprehensive Solid Waste Management Plan (Trombka)

PS/HHS

2:00 PM - 7CHR

Dec 9

- (1) • Update - Mental Health Services for Children Exposed to Domestic Violence (McMillan)
- (2) • Briefing - Child Assessment Center (McMillan)

MFP

9:00 AM - 7CHR

Dec 13

- (1) • Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
- (2) • Property tax issues (Sherer)
- (3) • Review - Interagency Telework Initiatives (Davidson)
- (4) • Admissions and Amusement Tax - MNCPPC and Revenue Authority (Healy/Michaelson)

PHED

2:00 PM - 7CHR

Dec 13

- (1) • Update - Action Plan for Affordable Housing (Trombka)
- (2) • Update - Affordable and special needs housing on publicly-owned land (Trombka)
- (3) • Briefing - Department of Recreation programming vision (Sherer)
- (4) • Briefing - Department of Recreation’s Rec Extra program (Sherer)

PS

2:00 PM - 3CCR

Dec 13

- **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)
- (1) • Supplemental appropriation - DOCR - \$4,993,000 for Montgomery County Detention Center (MCDC) Reuse (McMillan)
- (2) • Discussion - Traffic safety on Shady Grove Road (McMillan)
- (3) • Update - Apparatus Management Plan implementation (Davidson)

PHED

8:00 AM - 3CCR

Dec 16

- (1) • Discussion with members of Business Advisory Council (Ferber)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.