

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: 7/13/2006 9:00 AM
www.montgomerycountymd.gov/council
 (Daily updates available on this website)

**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

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|---|---|
| <p>PS
 Jul 17</p> | <p>9:30 AM - 7CHR
 (1) • Quarterly Update - MCFRS Reorganization (Davidson)
 (2) • Update - transitional provisions in Executive Regulation 18-05AM, Certification Standards for Training, Experience, and Credentialing Requirements (Davidson)
 (2.1) • Overview - proposed Fire Safety Code fee regulations (Davidson)
 (3) • Discussion - Pre-Release Services (McMillan)</p> |
| <p>PHED
 Jul 17</p> | <p>8:30 AM - 3CCR
 (1) • Discussion - Design and construction of MPDUs (McMillan)
 (2) • Discussion with DPS - Zoning Ordinance requirements relating to building height and setbacks (Wilson)
 (3) • ZTA 06-17, Accessibility Improvement - Exemption (Zyontz)</p> |
| <p>HSC/PS
 Jul 17</p> | <p>1:00 PM - 3CCR
 (1) • Homeland Security Department - structure (Davidson)</p> |
| <p>HSC
 Jul 17</p> | <p>2:00 PM - 3CCR
 (1) • Update - Homeland Security activities and funding in the National Capital Region (Davidson)
 (2) • Update - plans for sheltering the public in large scale emergencies (Davidson)</p> |
| <p>MFP
 Jul 17</p> | <p>2:00 PM - 7CHR
 (1) • Quarterly Meeting with County Attorney (Faden)
 (2) • Expedited Bill 33-06, Property Tax - Tax Credit - Nonprofit Swim Clubs (Faden)
 (3) • Discussion - Fiscal Plan improvements (Farber)
 (4) • Bill 25-06, Procurement - Exemptions (Healy)
 (5) • Discussion - Programming revenue from sale of County-owned land (Orlin)</p> |

- ED**
Jul 20 **9:30 AM - 7CHR**
- Discussion - Montgomery College's performance measures (Sherer)
 - MCPS audits (Planell)
- HHS/MFP**
Jul 20 **2:00 PM - 7CHR**
- Status Report - Catastrophic health insurance (Farber)
 - Status Report - Prescription Drug card program (Farber)
 - Review of grants process (Planell)
- PHED**
Jul 24 **9:30 AM - 7CHR**
- ZTA 06-18, Planned Retirement Community (PRC) Zone - Development Standards (Zyontz)
 - ZTA 06-19, Florist - Office-Moderate Density (O-M) Zone (Zyontz)
 - Briefing - M-NCPPC Land Preservation, Parks and Recreation Plan (Michaelson)
 - FY07 Special appropriations and CIP amendments - Parks (Michaelson)
- HHS**
Jul 24 **2:00 PM - 7CHR**
- Update - Maternity Partnership Program (Planell)
- MFP**
Jul 24 **2:00 PM - 3CCR**
- Review of survey instruments used by County agencies (Farber)
 - **Bill 30-06, Personnel - Retirement - Investments** (Healy)
 - Discussion - Fourth of July fireworks displays (Healy)
 - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: AboveNet Communications, Inc. (Healy)
 - Resolution to approve License Agreement for Use of Public Right-of-Way: United RST LLC (Healy)
- T&E**
Jul 25 **2:30 PM - 7CHR or immediately following Council session**
- Water and sewer category changes (Levchenko)
 - Quarterly Solid Waste Briefing (Levchenko)
- PS/MFP**
Jul 27 **9:30 AM - 7CHR**
- Public Safety Communications Equipment (McMillan/Davidson)
- PS**
Jul 27 **11:00 AM - 7CHR**
- Briefing - Police Department Crime Statistics (McMillan)
 - Update - 6th District Police Station (McMillan)
- PS**
Jul 31 **9:30 AM - 7CHR**
- Update on MCFRS CIP projects (Davidson)
 - Update on PSTA and Multi-Agency Driver Training Track (Davidson)
 - **Bill 43-05, Weapons - Restrictions - Deer Management** (continued) (Boucher)
 - Overview - proposed Fire Safety Code fee regulations (Davidson)

PHED
Jul 31

9:30 AM - 3CCR
•To be determined

MFP
Jul 31

2:00 PM - 7CHR

- Quarterly Review - Comcast, Starpower, and Verizon Customer Service
- Resolution to approve Franchise Agreement for Use of Public Right-of-Way:
Fiber Technologies Networks, L.L.C.

(Healy)

(Healy)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, July 17, 2006

Item Number

Note

Staff

PS Item #2.1

This item will be available on Friday, July 14.

McMillan

PHED Item #1

This item will be available on Friday, July 14.

McMillan

HSC/PS Item#1

This item will be available on Friday, July 14.

Davidson

HSC Item #2

This item will be available on Friday, July 14.

Davidson

MFP Item #1

Please bring the County Attorney's latest Monthly Report.

Faden

MFP Item #2

This item will be available on Friday, July 14.

Faden