

MONTGOMERY COUNTY COUNCIL

In Committee

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.

- 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: 2/26/2004 9:50 AM
www.montgomerycountymd.gov/council

PLEASE CALL 240-777-7900
TO CONFIRM THIS SCHEDULE

- T&E**
Mar 1 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
(1) • Transportation (Orlin)
- PS**
Mar 1 **9:30 AM - 3CCR**
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**
Mar 1 **3:00 PM - 7CHR**
Capital Improvements Program
(1) • Libraries (Davidson)
(2) • Public Arts Trust (Davidson)
(3) • Strathmore Hall project (Davidson)
- PS**
Mar 1 **7:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
- T&E**
Mar 2 **2:15 PM - 7CHR**
• Discussion - Planning Board proposals regarding incentives for private sector green buildings (Levchenko)
- ED**
Mar 4 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
• Montgomery County Public Schools (continued) (Levchenko)

- PHED**
Mar 4 **9:30 AM - 3CCR**
- **Capital Improvements Program**
 - Housing Opportunities Commission (Healy)
 - Revenue Authority (Healy)
 - Recreation (Sherer)
 - Wheaton redevelopment (Trombka)
 - Supplemental appropriation - Office of the County Executive - \$1,121,000 for Wheaton Redevelopment Program (Trombka)
- PS/MFP**
Mar 4 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - Integrated Justice Information System (IJIS) (McMillan/Trombka)
 - Public Safety Mobile Data System (McMillan)
- T&E**
Mar 4 **2:00 PM - 3CCR**
- **Capital Improvements Program**
 - Conservation of Natural Resources - agricultural land preservation (Ferber)
 - Conservation of Natural Resources - storm drains, stormwater management (Levchenko)
- PS**
Mar 8 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
- **Capital Improvements Program**
 - Fire and Rescue (*continued*) (Davidson)
- PHED**
Mar 8 **9:30 AM - 3CCR**
- **Capital Improvements Program**
 - Parks (*continued*) (Michaelson)
 - Rockville Town Center (Orlin)
- MFP**
Mar 8 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - To be determined
- PS/HHS**
Mar 9 **2:15 PM - 7CHR or immediately following Council session**
- Update - Krahnke Center (McMillan)
 - Update - Victim Services (McMillan)
- T&E**
Mar 11 **9:30 AM - 7CHR**
- Briefing - ATMS and traffic study program (Orlin)
- **Capital Improvements Program**
 - Transportation (*continued*) (Orlin)
- ED**
Mar 11 **9:30 AM - 3CCR**
- Supplemental appropriation - MCPS - \$626,713 for Emergency Response and Crisis Management Initiative (Planell)
 - **Capital Improvements Program**: Montgomery College (Sherer)
 - Presentation - Adult ESL Task Force Finding and Recommendations (Sherer)
- HHS/ED**
Mar 11 **2:00 PM - 7CHR**
- School health and health education (Planell/McGuire)

- HHS**
Mar 11 **3:00 PM - 7CHR**
- Child care nutrition program (McGuire)
 - Update - Mental Health Blue Ribbon Task Force (McGuire)
- PS**
Mar 15 **9:45 AM - 7CHR**
- Supplemental appropriation - DPS and DFRS - \$663,130 for Life Safety Systems - Residential Sprinkler Systems (Davidson)
 - Review of Second Quarter Expenditures - Police and Corrections (McMillan)
 - Review of Second Quarter Expenditures - Fire and Rescue (Davidson)
 - Police and Fire response to MCCF (McMillan)
- PHED**
Mar 15 **9:45 AM - 3CCR**
- Update - Publicly-owned land for affordable housing (Trombka)
- MFP**
Mar 15 **2:00 PM - 7CHR**
- Resolution to approve lease for former Montgomery Hills Junior High (Wilson)
 - Interagency Training Team Work Plan (Davidson)
 - Public Information Working Group (IPIWG) Work Plan (Lacefield)
 - Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)
 - Policy guidance to agencies on background check practices (OLO Report 2003-7) (Orlansky/Howard)
- T&E**
Mar 15 **3:00 PM - 3CCR**
- Solid Waste Management Plan (Trombka)
 - **Capital Improvements Program:** Solid Waste (Trombka)
 - Resolution to increase Base Solid Waste Service Charge (Tipping Fee) (Trombka)
 - Supplemental appropriation DPWT - \$5,772,120 for Solid Waste Services (Trombka)
- ED**
Mar 18 **9:30 AM - 7CHR**
- **Capital Improvements Program**
 - Montgomery County Public Schools (*continued if needed*) (Levchenko)
- PS**
Mar 18 **2:00 PM - 7CHR**
- **Bill 36-03**, Fire and Rescue Services - Amendments (Faden/Davidson)
- MFP**
Mar 22 **2:00 PM - 7CHR**
- Update - Board of Elections activities (Healy)
 - Briefing - Down-County Production Facility Study for Cable Office (Healy)
 - Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments (Davidson)
- T&E**
Mar 25 **9:30 AM - 7CHR**
- To be determined
- HHS**
Mar 25 **2:00 PM - 7CHR**
- Alternate models for increasing access to health care (McGuire)
 - Panhandling (Planell)
 - Work Plan for Chief of Special Needs Housing (Planell)

PHED
Mar 29

9:00 AM - 7CHR

- Roundtable - Associations (Ferber)

11:00 AM - 7CHR

- ZTA 04-01, Increased building height in the CBD-2 Zone (Wilson)
- ZTA 04-02, Variances and Special Exceptions - Duration of Validity - Revisions (Wilson)
- ZTA 04-03, Special Exceptions - Hearing Provisions (Wilson)

PS
Mar 29

9:30 AM - 3CCR

- Update - Fire Administrator's Report to Council on FY04 Appropriation Resolution provision concerning LFRD administration (Davidson)
- **Bill 1-04**, Disruptive Behavior - Public Facilities (Faden)

MFP
Mar 29

2:00 PM - 7CHR

- Geographic Information System (all agencies) (Michaelson)
- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget (Trombka)
- Overview of agencies' FY05 Information Technology requests (Trombka)

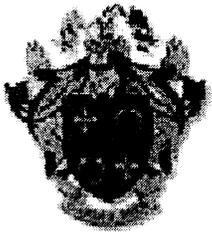
3:30 pm - 7CHR

- Agency capital project oversight (McMillan/Sherer/Richards)

HHS
Mar 29

3:00 PM - 3CCR

- **Bill 2-04**, Human Rights - Discrimination - Family Responsibilities (Faden)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 1, 2004

Item Number	Note	Staff
✓ PS Item #4	This item will be available February 27, 2004.	Davidson
PS Item #5	This item will be available February 27, 2004.	McMillan/Davidson
PS Item #6	This item will be available February 27, 2004.	McMillan
HHS Item #1	This item will be available February 27, 2004.	Davidson
