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 L. Subin, Chair
Nancy Dacek
Isiah Leggett

Health & Human Services & Cultural Affairs (HHS)
Blair Ewing, Chair
Marilyn Praisner
Steven Silverman

Management & Fiscal Policy (MFP)
Marilyn Praisner, Chair
Howard A. Denis; Lead Member for Personnel
Phil Andrews

Planning, Housing & Economic Development (PHED)
Derick Berlage, Chair
Steven Silverman, Lead Member for Parks and Recreation
Howard A. Denis

Public Safety (PS)
Phil Andrews; Chair
Nancy Dacek, Lead Member for Fire/Rescue, Animal Services
Michael L. Subin

Transportation & Environment (T&E)
Isiah Leggett, Chair
Derick Berlage
Blair Ewing

Prepared: 6/6/02 11:05 AM
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PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

PHED ** **9:30 AM - 7CHR**
Jun 10
(1) • Establishment of Special Exception Administration Fee (Wilson)
(2) • Filing Fee Increases for Board of Appeals (Wilson)
(3) • Filing Fee Increases for Office of Zoning and Administrative Hearings (Wilson)
(4) • Amendment to the Master Plan for Historic Preservation: Olney-Sandy Spring-Goshen Area Historic resources (Arthur)

T&E ** **2:00 PM - 7CHR**
Jun 10
(1) • Advance Taking - Goshen Road Bridge Project (Orlin)
(2) • Executive Regulation 7-02, Stormwater Management (Hughes)
(3) • Supplemental Appropriation - DEP - $4,421 for Forest Conservation (Levchenko)
(4) • Briefing - Total Water Management (Levchenko)
(5) • CE's Recommended Environmental Policy (Levchenko)
(6) • Follow up - Environmental Working Group Report (Levchenko)

PHED ** **2:30 PM or immediately following Council session - 7CHR**
Jun 11
• Ceiling Element of the FY03 Annual Growth Policy (Orlin)
• ZTA 02-06, Cherry Hill Employment Overlay Zone - Permitted Uses (Wilson)

HHS/PS **9:15 AM - 7CHR**
Jun 13
• Alcohol, Tobacco, and Other Drug Prevention Programs for School-Age Youth (Orlansky)

HHS **10:30 AM - 7CHR**
Jun 13
• Quarterly Report - Strathmore Concert Hall (Davidson)
• Discussion - Arts and Humanities Grants - Processes (Davidson)
•To be determined

MFP **2:00 PM - 7CHR**
Jun 13
• Regulatory Reform Accomplishments and Achievements (Davidson)
• Board of Elections - updates on voting machines (Healy)
• Status Report - Closed Schools (Wilson)
• **Emergency Bill 20-02**, Surplus Schools - Belt and Montgomery Hills (Faden)

***Approximate Time**
****Changes**

Printed on Recycled and Recyclable Paper

MFP ** **9:00 AM - 7CHR**
Jun 17
•To be determined

ED ** **2:00 PM - 7CHR**
Jun 17
- Title I Programs (Hughes)
- Shared Accountability (Hughes)
- Special Appropriation & CIP amendment- MCPS - for Fire Safety Code Upgrades (Levchenko
- Supplemental Appropriations - MCPS - $353,500 for High Quality Teaching of Foundational Skills in Mathematics & Reading; $3,500,000 for Future Supported Projects; 1,096,475 for After School Activities Program (Hughes)

PS **9:00 AM - 7CHR**
Jun 20
- Resolution to approve Emergency Operations Plan Annexes (Davidson)

•To be determined

T&E/HHS **2:00 PM - 7CHR**
Jun 24
- Follow Up Discussion of Transportation Services for Seniors and People with Disabilities (Kimball/Orlin)

T&E ** **2:45 PM - 7CHR**
Jun 24
- Abandonment of a portion of an Alleyway in the Crestview Subdivision (Orlin)
- Advance Taking - Montrose Road and East Jefferson Street (Orlin)
- Executive Regulation 32-01, Pesticides (Faden)
- MNCPPC Regulation 1-01, Forest Conservation (Faden)

PHED **2:00 PM or immediately following Council session - 7CHR**
Jun 25
- **Bill 18-02**, Moderately Priced Dwelling Units - Requirements (Faden)
- **Bill 19-02**, Housing - Payment in Lieu of Taxes - Authorization (Faden)
- Executive Regulation 2-02, Tenant Displacement (Cogan)

HHS **9:15 AM - 7CHR**
Jun 27
- **Bill 17-02**, Rental Assistance - Appeals (Cogan)
- Executive Regulation 5-02, Rental Assistance Program (Cogan)
- Resolution to support Affordable Healthcare (Planell)

MFP ** **2:00 PM - 7CHR**
Jun 27
- OLO FY03 Annual Work Program (Orlansky)
- Status Report - Space Needs in the Rockville Core (Sherer)
- Update - Executive's Task Force on Information Technology Planning and Budgeting (Trombka)
- Update - Consolidation of County websites (Trombka)

PHED ** **9:30 AM - 7CHR**
Jul 8
- ZTA 02-04, Mixed Residential and Commercial Uses - C-2 Zone (Wilson)
- ZTA 02-05, Planned Retirement Community Zone (Wilson)
- ZTA 02-03, Telecommunications Facilities - Special Exceptions (Wilson)
- Review - implementation of Legacy Open Space (Michaelson)

•To be determined

T&E **Jul 8**	**2:00 PM - 7CHR** •To be determined	
PS/MFP **Jul 11**	**9:00 AM - 7CHR** • Update - Integrated Justice Information System (IJIS) • Discussion - EOC and TMC Co-location and Alternate ECC •To be determined	 (McMillan/Trombka) (McMillan)
PS **Jul 11**	**10:30 AM - 7CHR** •To be determined	
ED **Jul 11**	**2:00 PM - 7CHR** •To be determined	
PHED **Jul 15**	**9:30 AM - 7CHR** • ZTA 02-08, Site Plan Conformance with General Plan • SRA 02-2, Subdivision Conformance with General Plan • ZTA 02-07, Emergency Health Care - C-T Zone • ZTA 02-09, Roofed Porches	 (Wilson) (Wilson) (Wilson) (Wilson)
T&E **Jul 15**	**2:00 PM - 7CHR** •To be determined	
HHS **Jul 18**	**9:15 AM - 7CHR** • Review of Strategic Plan for Mental Health • To be determined	 (Planell)
PS **Jul 18**	**9:00 AM - 3CCR** • OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws *(continued)* •To be determined	 (Orlansky)
MFP **Jul 18**	**2:00 PM - 7CHR** • Economic Indicators • Annual Review of County Government's user fees • Review of Policy on Reserves	 (Farber) (Sherer) (Sherer)
MFP **Jul 22**	**9:00 AM - 7CHR** • Overview of procurement issues • Update - Status of Procurement regulations • Quarterly Report - FiberNet • ITPCC Digital Opportunity Plan	 (Healy) (Healy) (Trombka) (Trombka)
ED **Jul 22**	**2:00 PM - 3CCR** •To be determined	
PHED/HHS **Jul 22**	**2:00 PM - 7CHR** • Special Needs Housing	 (Trombka/Planell)

PHED		**3:00 PM - 7CHR**	
Jul 22		• Park Maintenance - resource allocation strategies	(Michaelson)
		• Review of ALARF fund	(Michaelson)
HHS/PS	**	**2:00 _PM - 7CHR**	
Jul 25		• Syndromic Surveillance	(Planell)
PS	**	**3:00 AM - 7CHR**	
Jul 25		•To be determined	
HHS	**	**3:00 AM - 3CCR**	
Jul 25		•To be determined	
PHED		**9:30 AM - 7CHR**	
Jul 29		•To be determined	
MFP		**2:00 PM - 7CHR**	
Jul 29		• Update - Group Insurance for all agencies	(Farber)
		• Comcast Customer Service	(Healy)
		• Board of Elections - updates on voting machines	(Healy)
		• Update - Online financial disclosure forms	(Ferber)

Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 10, 2002

Item Number	Note	Staff
PHED Item #2	This item will be available Friday, June 7, 2002.	Wilson
T&E Item #2	This item will be considered on July 8, 2002.	Hughes