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: 6/13/02 9:52 AM
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PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

ED
Jun 17

2:00 PM - 7CHR

(1) • Title I Programs (Hughes)
(2) • Shared Accountability (Hughes)
(3) • 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)
(4) • Special Appropriation - MCPS - for Fire Safety Code Upgrades (Levchenko)

MFP/PHED **
Jun 18

9:30 AM - 7CHR

• Supplemental Appropriation - DHCA - $500,000 for Economic Development Initiative Special Project Grant (Trombka)

PS
Jun 20

9:00 AM - 7CHR

• Resolution to approve Emergency Operations Plan Annexes (Davidson)
•To be determined

T&E/HHS
Jun 24

2:00 PM - 7CHR

• Follow Up Discussion of Transportation Services for Seniors and People with Disabilities (Kimball/Orlin)

T&E **
Jun 24

2:45 PM - 7CHR

• Advance Taking - Montrose Road and East Jefferson Street (Orlin)
• Executive Regulation 32-01, Pesticides (Faden)
• Executive Regulation 6-02, Water Quality Protection Charge (Levchenko)

PHED
Jun 25

2:00 PM or immediately following Council session - 7CHR

• **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)

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

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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 02-03, Telecommunications Facilities - Special Exceptions	(Wilson)
		•To be determined	
T&E	**	**2:00 PM - 7CHR**	
Jul 8		• Executive Regulation 7-02, Stormwater Management	(Hughes)
		• MNCPPC Regulation 1-01, Forest Conservation	(Faden)
		• Abandonment of a portion of an Alleyway in the Crestview Subdivision	(Orlin)
		•To be determined	
ED	**	**7:00 PM - Off site location to be determined**	
Jul 9		• Briefing regarding down-county consortium	(Hughes)
PS/MFP		**9:00 AM - 7CHR**	
Jul 11		• Update - Integrated Justice Information System (IJIS)	(McMillan/Trombka)
		• Discussion - EOC and TMC Co-location and Alternate ECC	(McMillan)
		•To be determined	
PS		**10:30 AM - 7CHR**	
Jul 11		•To be determined	
ED		**2:00 PM - 7CHR**	
Jul 11		•To be determined	
PHED		**9:30 AM - 7CHR**	
Jul 15		• ZTA 02-08, Site Plan Conformance with General Plan	(Wilson)
		• SRA 02-2, Subdivision Conformance with General Plan	(Wilson)
		• ZTA 02-07, Emergency Health Care - C-T Zone	(Wilson)
		• ZTA 02-09, Roofed Porches	(Wilson)
		• ZTA 02-05, Planned Retirement Community Zone	(Wilson)
T&E		**2:00 PM - 7CHR**	
Jul 15		•To be determined	
HHS		**9:15 AM - 7CHR**	
Jul 18		• Review of Strategic Plan for Mental Health	(Planell)
		• To be determined	

PS		**9:00 AM - 3CCR**	
Jul 18		• OLO Report 2002-1, Enforcing the Alcohol Age-of-Sale Laws *(continued)*	(Orlansky)
		•To be determined	
MFP		**2:00 PM - 7CHR**	
Jul 18		• Economic Indicators	(Farber)
		• Annual Review of County Government's user fees	(Sherer)
		• Review of budget process and document	(Sherer)
		• Review of Policy on Reserves	(Sherer)
MFP		**9:00 AM - 7CHR**	
Jul 22		• Overview of procurement issues	(Healy/Planell)
		• Update - Status of Procurement regulations	(Healy)
		• Quarterly Report - FiberNet	(Trombka)
		• ITPCC Digital Opportunity Plan	(Trombka)
ED		**2:00 PM - 3CCR**	
Jul 22		•To be determined	
PHED/HHS		**2:00 PM - 7CHR**	
Jul 22		• 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)
		• **Emergency Bill 15-02**, Domestic Violence Prevention and Victim Assistance	(Cogan)
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		• **Potomac ZTAs:** 02-10, Rural Village Center Overlay Zone; 02-11, TDR Option in PD-2 Zone; 02-12, I-3 Zone Optional Method of Development; 02-13, Quarry Related Uses in R-200 Zone	(Wilson)
		• ZTA 02-14, Special Exception Uses - R-200 Zone and ZTA 02-15, Golf Courses - RDT Zone	(Wilson)
		•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)