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
Steven Silverman
Donell Peterman

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

Planning, Housing & Economic Development (PHED)
Steven Silverman, Chair
Marilyn Praisner
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
Blair Ewing
Donell Peterman

Prepared: 9/26/02 9:33 AM
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PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

PHED ** **1:30 PM - 7CHR**
Sep 30
(1) • ZTA 02-08, Site Plan Conformance with General Plan (Wilson)
(2) • SRA 02-2, Subdivision Conformance with General Plan (Wilson)
(3) • ZTA 02-03, Telecommunications Facilities - Special Exceptions (Wilson)
(4) • Supplemental Appropriation - $1,342,150 and related CIP Amendments for Silver Spring revitalization (Ferber)

PS ** **9:00 AM - 7CHR**
Oct 3
• Fire and Rescue - LOSAP (Davidson)
• Special Appropriation - MC Fire and Rescue Service - $544,150 to conduct annual inspections of all public and private schools (Davidson)
•To be determined

PHED ** **2:15 PM - 7CHR**
Oct 3
• Authority to grant Payment in Lieu of Taxes (PILOT) for affordable housing(Faden/Trombka)
• ZTA 02-07, Emergency Health Care - C-T Zone (Wilson)
• ZTA 02-13, Quarry Related Uses in R-200 Zone (Wilson)
• ZTA 02-15, Golf Courses - RDT Zone (Wilson)

MFP ** **10:00 AM - 7CHR**
Oct 7
• Reuse of Alta Vista Elementary School (Wilson)
•To be determined

T&E/PS **2:00 PM - 7CHR** ***To be televised live on County Cable Montgomery***
Oct 7
• Blue Ribbon Panel on Pedestrian and Traffic Safety (McMillan)

T&E **2:45 PM - 7CHR**
Oct 7
• Solid Waste Management Plan Amendment: petitions for refuse collection service(Trombka)
• Amendment to WSSC FY03-08 CIP and offsetting adjustments: Water and Wastewater Treatment projects (Levchenko)
• WSSC FY03 Spending Control Limits (Levchenko)

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

Printed on Recycled and Recyclable Paper

T&E/MFP ** **3:30 PM - 7CHR or immediately following Council session**
Oct 8
- WSSC Gain Sharing (Levchenko)

HHS **9:15 AM - 7CHR**
Oct 10
- **Bill 27-02,** Partnership Fund for Victims of Hate/Violence - Amendments (Healy/Faden)
- Update - Day Care (Planell)
- Status Report - Prevention Center (Planell)

PS/MFP **9:00 AM - 3CCR**
Oct 10
- PS Radio System - Training issues (McMillan)
- Update - Integrated Justice Information System (McMillan)
- Update - Juvenile Justice Information System (McMillan)
- CAP WIN (McMillan)

ED/HHS ** **2:00 PM - 7CHR**
Oct 10
- Update - Return and Divert Services and Local Coordinating Council (Planell/McMillan)
- Briefing - Gaithersburg Schools mental health project (Planell)
- Update - Parent Resource Services (McMillan)

ED **4:00 PM - 7CHR**
Oct 10
- To be determined

PHED **9:00 AM - 7CHR**
Oct 14
- ZTA 02-21, Exemption provision - private schools on land owned or leased by a religious institution (Wilson)
- ZTA 02-20, Off-Street Parking - Home Occupation - R-90 and R-60 Zone (Wilson)

MFP **2:00 PM - 7CHR**
Oct 14
- Update - MLS Program (Davidson)
- Multi-agency discussion of succession planning (Davidson)
- Comcast Customer Service (Healy)
- Discussion of procurement issues *(continued)* (Healy/Planell)

T&E **2:00 PM - 3CCR**
Oct 14
- OLO Report 2002-4, An Evaluation of Montgomery County's Sign Approval and Enforcement Process (Brown)
- WSSC FY03-08 CIP Amendment for Newcut Road Water Main & Clarksburg Area Stage 3 Water Main (Levchenko)
- Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

PHED ** **9:00 AM - 7CHR** ***To be televised live on County Cable Montgomery***
Oct 17
- Update - Longbranch (Trombka)
- Update - Wheaton Revitalization (Trombka)
- Briefing - Status of Conference Center (Ferber)
- Special Appropriation - MNCPPC - $373,000 for cost increases related to design and construction of the Black Hill Maintenance Facility; and Transfer of funds - $250,000 from the Bonifant Road Landfill Closure project to the Black Hill Maintenance Facility (Michaelson)

PS		**9:00 AM - 3CCR**	
Oct 17		• Discussion - Police Quarterly Crime Reports	(McMillan)
		• Update - Police Staffing (Recruitment and Attrition)	(McMillan)
		• Discussion - Inmate Workforce Program	(McMillan)
		• Update - Montgomery County Correctional Facility	(McMillan)
		• Update - DOCR Food Services	(McMillan)
HHS/PS	**	**2:00 PM - 7CHR**	
Oct 17		• Update - County's Bio-Terrorism effort, including mass prophylaxis and vaccinations	(Planell)
		• Update - Correctional Behavioral Mental Health Initiative, including grant application to SAMHSA	(McMillan/Planell)
MFP	**	**9:00 AM - 7CHR**	
Oct 21		• Update - Group Insurance for all agencies	(Farber)
		• **Bill 28-02**, Cable Communications - Amendments	(Cogan)
		• Board of Elections - updates on voting machines	(Healy)
		•To be determined	
PHED		**2:00 PM - 7CHR**	
Oct 21		• Update - Activities of Division of Workforce Investment Services in DED	(Ferber)
		• **Emergency Bill 31-02**, South Germantown Recreational Park - Lease Amendments	(Faden)
		• Special Appropriation - $514,230 for the South Germantown Recreational Park: SoccerPlex Facilities project	(Michaelson)
		• Updates - Ballfield renovations and maintenance	(Michaelson)
ED		**2:00 PM - 3CCR**	
Oct 21		•To be determined	
HHS/ED		**9:00 AM - 7CHR**	
Oct 24		• Phase I of OLO's Head Start report	(Orlansky/Richards)
HHS	**	**10:00 AM - 7CHR**	
Oct 24		• Health and Human Services Policy	(Planell)
		• Update - Library Fees and Fines	(Davidson)
		• Services for people with disabilities	(Planell)
		• Supplemental Appropriation - DHHS - $724,250 for Youth Strategies Consolidated Grant	(Planell)
		•To be determined	
PHED		**1:30 PM - 7CHR** ***To be televised live on County Cable Montgomery***	
Oct 24		• Quarterly Briefing - County-owned land for affordable housing	(Trombka)
COUNCIL		**2:00 PM - 7CHR**	
Oct 24		• Housing Roundtable	(Trombka)

PHED/HHS		**9:00 AM - 7CHR** ***To be televised live on County Cable Montgomery***	
Oct 28		• Update - Personal Living Quarters	(Trombka/Planell)
PHED	**	**9:45 AM - 7CHR**	
Oct 28		• **Emergency Bill 33-02**, Moderately Priced Dwelling Units - Optional Construction	(Faden)
T&E	**	**1:00 PM - 7CHR**	
Oct 28		• **Emergency Bill 34-02**, Building Permits - Extensions	(Faden)
		• Fund Balance Policies for Parking Lot Districts	(Orlin)
		• **Bill 32-02**, Transportation Management District - Revisions	(Healy/Orlin)
		• Resolution to continue Silver Spring Transportation Management District	(Orlin)
		• Supplemental Appropriations - DPWT - $6,865,000 and $5,091,000 for the Go Montgomery program	(Orlin)
		• Executive Regulation 15-02, Position Description for Director, Go Montgomery Program	(Orlin)
		• Comments on WMATA's ten-year CIP	(Orlin)
MFP		**2:00 PM - 3CCR**	
Oct 28		• Interagency Technology Policy and Coordination Committee (ITPCC)	(Trombka)
		• ITPCC Digital Opportunity Plan	(Trombka)
		• Quarterly Report - FiberNet	(Trombka)
		• **Bill 29-02**, Montgomery County Planning Board - Salaries	(Faden)
HHS		**9:00 AM - 3CCR**	
Oct 31		• Review - Mental Health Services	(Planell)
		• Primary Care Coalition	
PS		**9:00 AM - 7CHR**	
Oct 31		• **Bill 30-02**, Alarms - Revisions	(Cogan)
		•To be determined	

Montgomery County Council
Legislative Information Services

Packet Index

Monday, September 30, 2002

Item Number	Note	Staff
PHED Item #4	This item will be available Friday, September 27, 2002	Ferber