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: 2/26/2003 11:43 AM
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PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE

T&E — **9:15 AM -12:15 PM**
Mar 3 (1) • Tour of solid waste facilities (Trombka)

HHS — **2:00 PM - 7CHR**
Mar 3 (1) • Overview - Child Welfare issues (McGuire)
(2) • Briefing - Collaboration Council for Children, Youth, and Families (Planell)

T&E ** **8:30 AM - 3CCR** ***(rescheduled from 2/27/03 - packets previously distributed)***
Mar 4
• **Capital Budget and CIP Amendments:**
-Washington Suburban Sanitary Commission (Levchenko)
• WSSC Submerged Channel Intake (Levchenko)
• OLO Report 2003-1, An Analysis of the Facility Planning Process for Road Construction (Kimball)

FY03 BSP ** **9:00 AM - 7CHR** (Subin, Praisner, Knapp)
Mar 4
• Storm-related expenses for County Government and MCPS (Orlin)

ED/HHS — **12:00 Noon - 7CHR**
Mar 4
• Discussion - Head Start/Fast Start (McMillan/Planell)

T&E/MFP ** **9:00 AM - 7CHR**
Mar 6
• OLO Report 2003-1, An Analysis of the Facility Planning Process for Road Construction (Kimball/Orlin)

T&E ** **9:45 AM - 7CHR**
Mar 6
Capital Budget and CIP Amendments:
• Transportation (Orlin)

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

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MFP	**	**9:45 AM - 3CCR**	
Mar 6		• Status Report - Rockville Core Study	(Sherer)
		• Executive Regulation 21-02, Telecommunication Transmission Facilities Coordination Requirements	(Healy)
		•To be determined	
ED		**2:00 PM - 7CHR**	
Mar 6		**Capital Budget and CIP Amendments:**	
		• Montgomery County Public Schools	(Levchenko)
PHED	**	**2:00 PM - 3CCR**	
Mar 6		• Supplemental Appropriation - $808,035 - Division of Workforce Investment Services	(Ferber)
		• **Capital Budget and CIP Amendments:**	
		- Revenue Authority	(Healy)
		- Housing and Community Affairs	(Trombka)
		- Rockville Town Center project	(Trombka)
		• ZTA 03-01, MPDUs - Special development requirements	(Wilson)
PS		**9:30 AM - 7CHR**	
Mar 10		**Capital Budget and CIP Amendments**	
		• County Police Facilities, including animal shelter	(McMillan)
		• Fire and Rescue master planning and resource allocation	(Davidson)
		• Fire and Rescue	(Davidson)
MFP	**	**2:00 PM - 7CHR**	
Mar 10		• Interagency Training Team Work Plan	(Davidson)
		• Public Information Working Group (IPIWG) Work Plan	(Lacefield)
		• Interagency Procurement Coordinating Committee (IPCC) Work Plan	(Healy)
		• Resolution to amend County's Energy Policy	(Sherer)
		• **Bill 36-02**, Ethics - Employment Restrictions	(Faden)
ED		**9:00 AM - 7CHR**	
Mar 13		•To be determined	
PHED		**2:00 PM - 7CHR**	
Mar 13		• Bio-Tech Roundtable Discussion	(Ferber)
PHED		**9:45 AM - 7CHR**	
Mar 17		• Review of MPDUs in residential high rise	(Trombka)
		• Update - Housing Code Enforcement - legal issues	(Trombka)
		•To be determined	
HHS		**2:00 PM - 7CHR**	
Mar 17		•To be determined	
PHED		**1:00 PM - 2:00 PM - 7CHR**	
Mar 20		• ZTA 03-02, Dry Cleaning and Laundry Establishments	(Wilson)

T&E		**2:00 PM - 7CHR**	
Mar 20		• Briefing by WSSC - pinhole leaks in copper pipes	(Levchenko)
		• Executive Regulation 32-01, Pesticides *(Environment)*	(Faden)
		•To be determined	
MFP		**2:00 PM - 3CCR**	
Mar 20		• Review of County user fees	(Sherer)
		• FY 2002 County Government Audit Management Letters and Amendment #5 to Renew the Contract with KPMG	(Kimball)
		•To be determined	
PS		**9:00 AM - 7CHR**	
Mar 24		• Animal Services issues	(McMillan)
		• IG Report - Animal Services Division Follow-up Report	(McMillan)
		•To be determined	
PHED	**	**10:00 AM - 3CCR**	
Mar 24		• Update on MNCPPC housing studies	(Trombka)
		• **Expedited Bill 3-03**, Landlord-Tenant Relations - Attorney's Fees	(Faden)
		•To be determined	
MFP		**2:00 PM - 7CHR**	
Mar 24		• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget	(Trombka)
		• Overview of agencies' FY04 Information Technology requests	(Trombka)
		• Geographic Information System (all agencies)	(Michaelson)
ED	**	**9:00 AM - 7CHR**	
Mar 27		• IBR Report - MCPS Approach to Seeking Grant Funds	(Richards)
		• Special Appropriation - MCPS - $5,000,000 for Relocatable Classrooms	(Levchenko)
		• To be determined	
HHS		**2:00 PM - 7CHR**	
Mar 31		• OLO Report - Overview of Services for People who are Homeless	(Kimball)
		•To be determined	
T&E		**9:00 AM - 7CHR**	
Apr 3		• To be determined	
ED		**9:00 AM - 3CCR**	
Apr 3		•To be determined	

Montgomery County Council
Legislative Information Services

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Monday, March 3, 2003

Item Number	Note	Staff
T&E Item # 1	There is no material for this item.	Trombka