## MONTGOMERY COUNTY COUNCIL

### Committee Agenda

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.

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<tbody>
<tr>
<td>Michael Subin, Chair</td>
<td>George Leventhal, Chair</td>
<td>Michael Knapp, Chair</td>
<td>Marilyn Praisner, Chair</td>
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<td>Howard Denis</td>
<td>Steven Silverman</td>
<td>George Leventhal</td>
<td>Phil Andrews</td>
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<td>Michael Knapp</td>
<td>Thomas Perez</td>
<td>Nancy Floreen</td>
<td>Howard Denis, Lead Member for Personnel</td>
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### Planning, Housing & Economic Development (PHED)

| Michael 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 |

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### 2004

#### PHED

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Jan 12

1. Evaluation of Parks Carry in/Carry out project (Michaelson)
2. Upper Rock Creek Master Plan (Michaelson)

#### PS

9:30 AM - 3CCR

Jan 12

1. Fire Administrator’s Report to Council on FY04 Appropriation Resolution provision concerning LFRD administration (Davidson)
2. Update - Implementation of Regulation 5-03AM, Conditions and Restrictions on Volunteering by Division of Fire and Rescue Service Firefighters/Rescuers (Davidson)
3. Update - Ambulance User Fee study (Davidson)

#### MFP

2:00 PM - 7CHR

Jan 12

1. Quarterly Meeting with County Attorney (Faden)
2. Discussion - Policy regarding workyear charges to CIP (Orlin)

#### HHS

3:00 PM - 3CCR

Jan 12

1. Status report - County archives service (Davidson)
2. Status report - Special Needs Library (Davidson)
3. Status report - public copying machines in libraries (Davidson)

#### T&E

10:00 AM - 7CHR

Jan 15

1. Abandonment of a portion of Archdale Road (Orlin)
2. Briefing - Pedestrian Safety (Orlin)
3. Facility Planning review - McArthur Boulevard Bike Trail (Orlin)

PLEASE CALL 240-777-7900 TO CONFIRM THIS SCHEDULE
MFP  10:00 AM - 3CCR  
Jan 15  
(1) • Review - agencies’ budget processes (Sherer)  
(2) • Briefing - technology improvements to Ethics Commission’s financial disclosure system (Healy)  
(3) • OLO Report 2004-2, Study of County Government’s Strategic Plans (Richards/Stutz/Howard)

PHED  2:00 PM - 7CHR  
Jan 15  
(1) • Supplemental appropriation - $4,225,000 for Silver Spring Redevelopment (Ferber)  
(2) • ZTA 03-21, Riding Stables - Revisions (Wilson)  
(3) • SRA 03-01, Equestrian Facilities (Wilson)  
(4) • Bill 29-03, Forest Conservation - Equestrian facilities (Faden/Wilson)  
(5) • ZTA 03-25, Cemetery and Family Burial Site - Special Exception Authority (Wilson)

PHED/T&E  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jan 20  
(1) • Report from MCPB re development of Purple Line master plan (Orlin)

PHED  3:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jan 20  
(1) • Update - Publicly-owned land for affordable housing (Trombka)  
(2) • Update - Housing Initiative Fund spending (Trombka)  
(3) • Executive Regulation 29-03, Long Branch/Takoma Park Enterprise Zone (Trombka)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Jan 22  
(1) • Arts/Non-Profit Roundtable (Ferber)

ED  9:30 AM - 3CCR  
Jan 22  
(1) • Resolution to transfer project balance within the MCPS’ FY04 Capital Budget and amendment to FY03-08 CIP - $2,950,000 for Matsunaga E.S. addition and Watkins Mill E.S. addition and Current Replacements/Modernizations (Levchenko)  
(2) • Supplemental appropriation - MCPS - $162,423 for Limited English Proficiency Title III Grant (Planell)  
(3) • Supplemental appropriation -MCPS - $102,497 for Title I Basic Grant (Planell)

MFP  2:00 PM - 7CHR  
Jan 22  
(1) • Briefing - Charles County fiscal planning tools (Farber)  
(2) • Green building efforts in the agencies’ CIP (Levchenko/Sherer)

MFP  2:00 PM - 7CHR  
Jan 26  
(1) • Economic Indicators (Farber)  
(2) • Update from OMB and Finance on revenue estimates (Sherer)  
(3) • Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (Orlin)  
Deferred: (4) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)  
Add: (5) • FY04 Budget Savings - Finance Department issues (Sherer)

HHS  3:00 PM - 3CCR  
Jan 26  
(1) • Strathmore Hall Arts Center (Davidson)
T&E  9:30 AM - 7CHR
Jan 29
(1) • Amendment to the Master Plan of Highways (Transportation): 1) HOV lanes on I-495 between American Legion Bridge and I-270 West Spur, and 2) grade-separated interchange at Randolph Road and Veirs Mill Road intersection (Orlin)
(2) • Environmental Policy Implementation Task Force’s Issues and Actions Report (Levchenko)

HHS/HSC  2:00 PM - 7CHR
Jan 29
(1) • Hospital emergency preparedness (McGuire)

PHED  9:30 AM - 7CHR
Feb 2
(1) • Strategic Plan for Economic Development (Ferber)
(2) • ZTA 03-26, Self Storage - Permitted Use - CBD 1 Zone (Wilson)
(3) • ZTA 03-28, Established Building Line - R-200 Zone (Wilson)
(4) • Parks Enterprise Fund trends (Michaelson)
(5) • Advanced Land Acquisition Revolving Fund (ALARF) (Michaelson)

PS  9:30 AM - 3CCR
Feb 2
(1) • OLO Report 2004-3, Study of the Inspection, Maintenance, and Repair of Fire and Rescue Service Vehicles (Orlansky/Brown)
(2) • Review - Round II Budget Savings Plan - MCFRS (Davidson)
(3) • Review - Round II Budget Savings Plan - Police, Correction and Rehabilitation, and Sheriff (McMillan)
(4) • Relocation of Wheaton Volunteer Rescue Squad (Davidson)
(5) • Supplemental appropriation - DFRS - $1,100,000 for Weapons of Mass Destruction Grant (Davidson)
(6) • Executive Regulation 28-03, Fire Safety Code - Fee Schedule for Permits, Licenses and Exceptions (Davidson)

MFP  2:00 PM - 7CHR To be televised live on County Cable Montgomery
Feb 2
(1) • Spending Affordability Guidelines for the FY05 Capital Budget and other general CIP assumptions (continued) (Orlin)
(2) • Update - Board of Elections activities (Healy)
(3) • Cable Television and Communications Plan (Healy)
(4) • Quarterly Review - Comcast and Starpower Customer Service (Healy)
(5) • Executive Regulation 26-03, Cable Modem Service Standards (Healy)

ED/HHS  9:30 AM - 7CHR To be televised live on County Cable Montgomery
Feb 5
(1) • Recommendations of Pre-Kindergarten Ad Hoc Task Force (Planell)

ED  10:30 AM - 7CHR To be televised live on County Cable Montgomery
Feb 5
(1) • Supplemental appropriation - MCPS - $1,000,000 for Smaller Learning Communities Initiative (Planell)
(2) • OLO Report 2004-4, Analysis of MCPS’ Spending on Special Education Services, Part I (Richards/Stutz/Howard)

HHS  10:30 AM - 3CCR
Feb 5
(1) • Review - Round II Budget Savings Plan - DHHS (McGuire)
(2) • Review - Round II Budget Savings Plan - Libraries (Davidson)
(3) • Supplemental appropriation and CIP amendment - DPWT- $6,600,000 for Strathmore Hall Arts Center (Davidson)
PHED  2:00 PM - 7CHR  
Feb 5  
(1) • Briefing - Recreation Dept’s Long Range Facilities Plan (Sherer)  
(2) • Review - Recreation Department fees (Sherer)  
(3) • Amendment to the County Government’s FY03-08 CIP - $3,286,000 for Germantown Swim Center (Sherer)

PHED  9:30 AM - 7CHR  
Feb 9  
(1) • Update - Action plan for affordable housing (Trombka)  
(2) • Closing Cost Assistance Program (Trombka)

HHS  1:30 PM - 7CHR  *To be televised live on County Cable Montgomery*  
Feb 9  
(1) • Briefing - proposed state legislation regarding health care (McGuire)  
(2) • Briefing - Collaboration Council transition work plan (Planell)  
(3) • Supplemental appropriation and CIP amendment - DPWT- $6,600,000 for Strathmore Hall Arts Center (Davidson)

Add:  
(4) • Review - Round II Budget Savings Plan - DHHS (Planell)

MFP  2:00 PM - 3CCR  
Feb 9  
(1) • Status report - space needs inside and outside the Rockville Core (Sherer)  
(2) • Discussion - procurement issues (Healy)

PS  2:00 PM - 7CHR or immediately following Council session  
Feb 10  
(1) • PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility *(7th Floor Council Conference Room)* (Faden/McMillan)  
(2) • Supplemental appropriation - DOCR - $1,160,000 for Montgomery County Correctional Facility (McMillan)  
(3) • Correction and Rehabilitation - Montgomery County Correctional Facility (McMillan)

Capital Improvements Program

PS  7:00 PM - 7CHR  *To be televised live on County Cable Montgomery*  
Feb 11  
(1) • Bill 36-03, Fire and Rescue Services - Amendments (Faden/Davidson)

PS  10:00 AM - 7CHR  *To be televised live on County Cable Montgomery*  
Feb 12  
(1) • Bill 36-03, Fire and Rescue Services - Amendments (Faden/Davidson)

T&E  9:30 AM - 3CCR  
Feb 12  
(1) • Capital Improvements Program  
   - Transportation (Orlin)  
(1) • Rustic Roads Functional Master Plan (Orlin)  
(1) • Supplemental appropriation - DPWT - $2,600,000 for Shady Grove Metro Garage (Orlin)

HSC  2:00 PM - 7CHR  *To be televised live on County Cable Montgomery*  
Feb 12  
(1) • Transportation issues related to homeland security (Davidson)
MFP  2:00 PM - 3CCR
Feb 12  Capital Improvements Program
(1) • ADA Compliance - all agencies (McGuire)
(2) • Multi-Agency projects (Asbestos Abatement, Energy Conservation, Fuel Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)
(3) • Briefing - Annual Report on Energy Policy (Sherer)
(4) • Resource Conservation Plans (Sherer)

PS  9:30 AM - 7CHR
Feb 23  Capital Improvements Program
(1) • Police (McMillan)
(2) • Fire and Rescue/Police joint projects (McMillan/Davidson)
(3) • Fire and Rescue (Davidson)
(4) • Supplemental appropriation - DFRS - $1,150,000 for West Germantown Fire Station (Davidson)
(5) • Department of Liquor Control - Liquor Warehouse (Ferber)

PHED  9:30 AM - 3CCR
Feb 23  Capital Improvements Program
(1) • Park and Planning (Michaelson)
• PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is Fairland Golf Course. CANCELLED (Michaelson)

HHS/MFP  2:00 PM - 7CHR
Feb 23  (1) • Review of HHS information technology (Planell)

HHS  3:00 PM - 7CHR
Feb 23  Capital Improvements Program
(1) • Department of Health and Human Services (McGuire)
(2) • Meeting with Commission on Aging (Planell)

MFP  3:00 PM - 3CCR
Feb 23  Capital Improvements Program
(1) • FiberNet (Trombka)
(2) • Technology Investment Grant and Loan Funds (Trombka)
(3) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)

T&E  8:45 AM - 6CCR
Feb 24  (1) • Interview - County Executive’s appointee to WSSC: Luis Valencia (Ferber)

HHS  8:00 - 9:00 AM - 3CCR
Feb 26  (1) • Meeting with DHHS boards and commissions (Planell)
ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 26  • Resolutions for Categorical Transfers for MCPS’ FY04 Operating Budget  (Planell)
(1) - $1,500,000 for Provision for Future Supported Projects
(2) - $514,690 for Provision for Pre-Kindergarten programs
Capital Improvements Program
(3) • Montgomery County Public Schools  (Levchenko)

PHED  9:30 AM - 3CCR
Feb 26  Capital Improvements Program
(1) • Housing and Community Affairs  (Trombka)
Deferred: (2) • Wheaton redevelopment  (Trombka)
Deferred: (3) • Supplemental appropriation - Office of the County Executive - $1,121,000 for
Wheaton Redevelopment Program  (Trombka)
• General Government projects  (Ferber)
(4) - Silver Spring Redevelopment projects
(5) - Life Sciences Technology Centers

T&E  2:00 PM - 7CHR
Feb 26  • Capital Improvements Program
(1) - Washington Suburban Sanitary Commission  (Levchenko)
(2) • Briefing - WSSC consultants’ reports: diversity assessment and culture survey  (Levchenko)
Deferred: (3) • Discussion - Planning Board proposals regarding incentives for private sector green
buildings  (Levchenko)

MFP  2:00 PM - 3CCR
Feb 26  (1) • Council contracts for Audit Services  (Howard)
• Capital Improvements Program
(2) - General Government projects  (Sherer)
(3) • Take Home Vehicle Policy  (Healy)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 1  Capital Improvements Program
(1) • Transportation  (Orlin)

PS  9:30 AM - 3CCR
Mar 1  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  3:00 PM - 7CHR
Mar 1  Capital Improvements Program
(1) • Libraries  (Davidson)
(2) • Public Arts Trust  (Davidson)
(3) • Strathmore Hall project  (Davidson)
PS  7:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 1  (1) • Bill 36-03, Fire and Rescue Services - Amendments (Faden/Davidson)

T&E  2:15 PM - 7CHR
Mar 2  (1) • Discussion - Planning Board proposals regarding incentives for private sector green buildings (Levchenko)
Add: • Transportation (continued from 3/1/04) (Orlin)

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 4  Capital Improvements Program
(1) • Montgomery County Public Schools (continued) (Levchenko)

PHED  9:30 AM - 3CCR
Mar 4  Capital Improvements Program
(1) • Housing Opportunities Commission (Healy)
(2) • Revenue Authority (Healy)
(3) • Recreation (Sherer)
(4) • Wheaton redevelopment (Trombka)
(5) • Supplemental appropriation - Office of the County Executive - $1,121,000 for Wheaton Redevelopment Program (Trombka)

PS/MFP  2:00 PM - 7CHR
Mar 4  Capital Improvements Program
(1) • PS2000: - Alternate ECC (McMillan/Trombka)
- Public Safety Radio
- Public Safety Mobile Data System
(2) • Integrated Justice Information System (IJIS) (McMillan/Trombka)

T&E  2:00 PM - 3CCR
Mar 4  Capital Improvements Program
(1) • Conservation of Natural Resources - agricultural land preservation (Ferber)
(2) • Conservation of Natural Resources - storm drains, stormwater management (Levchenko)

PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 8  (1) • Bill 36-03, Fire and Rescue Services - Amendments (Faden/Davidson)
Capital Improvements Program
(2) • Fire and Rescue (continued) (Davidson)
(3) • Follow up on Judicial Center Annex and MCDC Reuse (McMillan)

PHED  9:30 AM - 3CCR
Mar 8  Capital Improvements Program
(1) • Park and Planning (continued) (Michaelson)
(2) • Rockville Town Center (Orlin)

MFP  2:00 PM - 7CHR
Mar 8  (1) • Resolution to approve lease for former Montgomery Hills Junior High (Wilson)
(2) • Capital Improvements Program: General projects (continued) (Sherer)
PS/HHS  2:15 PM - 7CHR or immediately following Council session  
Mar 9  
(1) • Update - Victim Services  
     (McMillan)  
(2) • Update - Krahnke Center  
     (Planell)  
(3) • Briefing - Police Dept 208 forms  
     (McMillan)  

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Mar 11  
(1) • Capital Improvements Program: Transportation (continued)  
     (Orlin)  
(2) • Briefing - ATMS and traffic study program POSTPONED TO 4/1/04  
     (Orlin)  

ED  9:30 AM - 3CCR  
Mar 11  
(1) • Supplemental appropriation - MCPS - $626,713 for Emergency Response and  
     Crisis Management Initiative  
     (Planell)  
(2) • Capital Improvements Program: Montgomery College  
     (Sherer)  
(3) • Presentation - Adult ESL Task Force Finding and Recommendations  
     (Sherer)  

HHS  1:00 - 2:00 PM - 7CHR  
Mar 11  
Capital Improvements Program  
(1) • Libraries (continued)  
     (Davidson)  

HHS/ED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Mar 11  
(1) • School health and health education  
     (Planell/McGuire)  

HHS  3:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Mar 11  
(2) • Child care nutrition program  
     (McGuire)  
(3) • Update - Mental Health Blue Ribbon Task Force  
     (McGuire)  

PHED  11:15 AM - 12:45 PM - 3CCR  
Mar 15  
(1) • Capital Improvements Program: Housing and Community Affairs (continued)  
     (Trombka)  
(2) • Wheaton redevelopment (continued)  
     (Trombka)  
(3) • Supplemental appropriation - Office of the County Executive - $1,121,000 for  
     Wheaton Redevelopment Program (continued)  
     (Trombka)  
(4) • PROPOSED CLOSED SESSION for the purpose of considering acquisition of  
     real property for a public purpose and matters related directly thereto, pursuant to  
     Maryland Code, State Government Article, §10-508 (a)(3). Topic is Legacy Open  
     Space. 3rd floor Council Conference Room  
     (Michaelson)  
(5) • Legacy Open Space  
     (Michaelson)  

MFP  2:00 PM - 7CHR  
Mar 15  
(1) • Interagency Training Team Work Plan  
     (Ferber/Davidson)  
(2) • Public Information Working Group (IPIWG) Work Plan  
     (Lacefield)  
(3) • Interagency Procurement Coordinating Committee (IPCC) Work Plan  
     (Healy)  
(4) • Policy guidance to agencies on background check practices (OLO Report 2003-7)  
     (Howard)
T&E  2:00 PM - 3CCR  
Mar 15  
(5) • CIP: Transportation (continued)  
(1) • Solid Waste Management Plan  
(2) • Supplemental appropriation DPWT - $5,772,120 for Solid Waste Services  
(3) • Resolution to increase Base Solid Waste Service Charge (Tipping Fee)  
(4) • Capital Improvements Program: Solid Waste  

ED  9:00 - 9:45AM - 7CHR  
Mar 18  
(1) • Special appropriation - MCPS - $5,000,000 for Relocatable Classrooms  
(2) • Montgomery County Public Schools (continued)  

NOTE: If necessary, the ED Committee will continue its worksession in the afternoon immediately following the PS Committee in the 7CHR.  

PS  2:00 PM - 7CHR To be televised live on County Cable Montgomery  
Mar 18  
(1) • Supplemental appropriation - DPS and DFRS - $663,130 for Life Safety Systems - Residential Sprinkler Systems  
(2) • OLO Memorandum Report 2004-5: Comparative Research on the Governance Structure of Fire and Rescue Services in Four Neighboring Counties  
(3) • Bill 36-03, Fire and Rescue Services - Amendments  

MFP  2:00 PM - 7CHR  
Mar 22  
(1) • CIP: Broome School project  
(2) • Update - Board of Elections activities  
(3) • Briefing - Down-County Production Facility Study for Cable Office  

T&E  9:30 AM - 7CHR To be televised live on County Cable Montgomery  
Mar 25  
(1) • Discussion with PEPCO regarding streetlight maintenance  
(2) • Discussion with PEPCO regarding system reliability, communications and Witt Report  
(3) • Supplemental appropriation - DPWT - $5,441,650 for Hurricane Isabel  
(3.5) • Briefing - ATMS and traffic study program  
(4) • Review - Blue Plains Annotated IMA  

PS  9:30 AM - 3CCR  
Mar 25  
(1) • Bill 36-03, Fire and Rescue Services - Amendments  

HHS  2:00 PM - 7CHR  
Mar 25  
(1) • Special appropriation - DHHS - $261,960 for Women’s Health Services  
(2) • Panhandling  
(3) • Work Plan for Chief of Special Needs Housing  

PHED  9:00 AM - 7CHR  
Mar 29  
(1) • Roundtable - Associations  
10:30 AM - 7CHR  
(2) • Resolution regarding flexibility in implementation of Parks Carry-in, Carry-Out Policy  
(3) • CIP: Parks - Olney Manor Skateboard Facility
PS  9:30 AM - 3CCR  
Mar 29  
(1) • Bill 1-04, Disruptive Behavior - Public Facilities  
   (Faden)  
(2) • Review of Second Quarter Expenditures - Police, Corrections, and Sheriff  
   (McMillan)  
(3) • Review of Second Quarter Expenditures - Fire and Rescue  
   (Levchenko/Davidson)  

MFP  2:00 PM - 7CHR  
Mar 29  
(1) • Geographic Information System (all agencies)  
   (Michaelson)  
(2) • Briefing - Performance Dashboard  
   (Trombka)  
(3) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan and budget  
   (Trombka)  
(4) • Overview of agencies’ FY05 Information Technology requests  
   (Trombka)  

3:30 pm - 7CHR  
(5) • Agency capital project oversight  
   (McMillan/Sherer/Richards)  

HHS  3:00 PM - 3CCR  
Mar 29  
(1) • Bill 2-04, Human Rights - Discrimination - Family Responsibilities  
   (Faden)  

HHS/PS  3:00 PM - 7CHR or immediately following Council session  
Mar 30  
(1) • Sobering Center  
   (McGuire/McMillan)  

PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Apr 1  
(1) • Bill 36-03, Fire and Rescue Services - Amendments  
   (Faden/Davidson)  

T&E  9:15 AM - 3CCR  
Apr 1  
• PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Clear Channel franchise agreement. (3rd Floor Council Conference Room)  
   (Orlin)  
(1) • Resolution to approve franchise agreement for Clear Channel Outdoor, Inc.: Billboard Removal and Bus Shelters/Advertising  
   (Orlin)  

PHED  10:30 AM - 3CCR  
Apr 1  
(1) • Supplemental appropriation - DHCA - $223,537 for Long Branch Community Centers  
   (Trombka)  
(2) • ZTA 04-03, Special Exceptions - Hearing Provisions  
   (Wilson)  
(3) • ZTA 04-01, Increased building height in the CBD-2 Zone  
   (Wilson)  

MFP  2:00 PM - 7CHR  
Apr 12  
(1) • FY03 Audit and Management Letters Review  
   (Howard)  
(2) • Franchise Agreement for Use of Public Right of Way: InSITE Solutions, LLC  
   (Healy)  
(3) • Executive Regulation 27-03, Procurement  
   (Healy)  

T&E  1:00 PM - 6CCR  
Apr 13  
(1) • Interview - County Executive’s appointee to WSTC: Gordon J. Linton  
   (Ferber)
HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 15
**FY05 Operating Budget**
(1) • Department of Health and Human Services  (Planell/McGuire)
**Added:**
• **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is a personnel matter.  (Planell/McGuire)

MFP  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 15
(1) • Economic Indicators  (Farber)
(2) • Executive’s Recommended FY05-10 Fiscal Plan  (Farber)
(3) • Review Spending Affordability Guidelines for FY05 Operating Budget  (Sherer)
(5) • Briefing/Discussion - New Employee Intranet  (Trombka)

T&E  2:00 PM - 3CCR
Apr 15
(1) • Bill 5-04, Transportation - Bus Advertising - Requirement  (Faden)
**FY05 Operating Budget**
(2) • Department of Public Works and Transportation:  (Orlin)
  - General Fund  (Orlin)
  - NDA Homeowners Association Road Maintenance Reimbursement  (Orlin)

MFP  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 19
**FY05 Operating Budget**
(1) • Discussion - Compensation and Benefits (all agencies)  (Farber)
(2) • Discussion - Collective Bargaining Agreements  (Faden)
(3) • Executive Regulation 2-04, Amendments to Personnel Regulations - Classification and Disability Leave  (Davidson)

PHED  2:00 PM - 7CHR
Apr 19
**FY05 Operating Budget**
(1) • Department of Housing and Community Affairs  (Trombka)
(2) • NDA: Closing Cost Assistance  (Trombka)
(3) • NDA: Housing Opportunities Commission  (Healy)

PS  2:00 PM - 3CCR
Apr 19
**FY05 Operating Budget**
(1) • CIP: Budget Adjustments: PSTA and Detention Center Reuse  (McMillan)
(2) • Criminal Justice Overview  (McMillan)
(3) • Correction and Rehabilitation  (McMillan)
(4) • NDA Prisoner Medical Services  (McMillan)
(5) • Department of Police  (McMillan)

MFP/T&E  2:00 PM - 7CHR
Apr 20
**FY05 Operating Budget**
(1) • Urban Districts  (Healy)
MFP  2:30 PM - 7CHR  
**FY05 Operating Budget**  
Apr 20  
(1) • Regional Services Centers  
    (Healy)  
(2) • Cable Television and Communications Plan  
    (Healy)  

T&E  2:30 PM - 3CCR  
**FY05 Operating Budget**  
Apr 20  
(1) • Department of Environmental Protection, including FY05 Water Quality Protection Charge  
    (Levchenko)  
(2) • Department of Permitting Services  
    (Levchenko)  

PS  7:00 PM - 7CHR  To be televised live on County Cable Montgomery  
**FY05 Operating Budget**  
Apr 20  
(1) • Bill 36-03, Fire and Rescue Services - Amendments (continued)  
    (Faden/Davidson)  

HHS  9:30 AM - 3CCR  
**FY05 Operating Budget**  
Apr 21  
(1) • NDA: Arts and Humanities Council  
    (Davidson)  
(2) • NDA: Support for the Arts and Recreation  
    (Davidson)  

PHED  2:00 PM - 7CHR  
**FY05 Operating Budget**  
Apr 21  
(1) • ZTA 04-07 - Sign Regulations - Exemption for bus shelters and transit center kiosk advertising  
    (Wilson)  
(2) • MNCPPC: Tax-Supported Administration and Park Funds  
    (Michaelson)  

ED/HHS  9:30 AM - 7CHR  
**FY05 Operating Budget**  
Apr 22  
(1) • Pre-Kindergarten Services  
    (Planell)  

HHS  10:00 AM - 7CHR  To be televised live on County Cable Montgomery  
**FY05 Operating Budget**  
Apr 22  
(1) • Department of Health and Human Services (continued)  
    (Planell/McGuire)  

ED  10:30 AM - 3CCR  
**FY05 Operating Budget**  
Apr 22  
(1) • CIP: Budget Adjustments - College  
    (Sherer)  
(2) • Montgomery College  
    (Sherer)  

MFP  2:00 PM - 7CHR  
**FY05 Operating Budget**  
Apr 22  
(1) • Action - Compensation and Benefits (all agencies)  
    (Farber)  
(2) • Action - Collective Bargaining Agreements  
    (Faden)  
(3) • Quarterly Meeting with County Attorney  
    (Faden)  
(4) • County Attorney  
    (Sherer)
T&E  2:15 PM - 3CCR
Apr 22
FY05 Operating Budget
(1) • DPWT: NDA Leases  (Sherer)
(2) • DPWT: selected General Fund programs  (Sherer)
(3) • PROPOSED CLOSED SESSION to discuss public security, pursuant to
Maryland Code, State Government Article, §10-508 (a)(10). Topic is security in
county office buildings. 3rd floor Council Conference Room  (Sherer)
(4) • Washington Suburban Sanitary Commission  (Levchenko)

PS  9:30 AM - 7CHR
Apr 23
FY05 Operating Budget
(1) • Fire and Rescue Services  (Davidson)
(2) • Bill 36-03, Fire and Rescue Services - Amendments (continued)  (Faden/Davidson)

PHED  9:30 AM - 7CHR
Apr 26
(1) • Supplemental appropriation - Economic Development Fund - $6,750,000 for
Westfield Group and Bethesda Theatre Nederlander Project  (Ferber)
FY05 Operating Budget
(2) • Economic Development  (Ferber)
(3) • Economic Development Fund  (Ferber)
(4) • NDA: Conference Center  (Ferber)
(5) • NDA: Conference and Visitor's Bureau  (Ferber)

PS  9:30 AM - 3CCR
Apr 26
FY05 Operating Budget
(1) • Circuit Court  (McMillan)
(2) • State's Attorney  (McMillan)
(3) • Sheriff  (McMillan)
(4) • Park Police  (McMillan)

MFP/PS  2:00 PM - 7CHR
Apr 26
FY05 Operating Budget
(1) • IJIS  (McMillan/Trombka)
(2) • Public Safety Communications System  (McMillan/Trombka)
(3) • CIP: Budget Adjustments (IJIS, PS Radio and Mobile Data Systems)  (McMillan)

MFP  2:30 PM - 7CHR
Apr 26
FY05 Operating Budget
(1) • Office Management and Budget  (Sherer)
(2) • Finance, Risk Management, and NDAs for Risk Management, Working Families
Income Supplement, and Restricted Donations  (Sherer)
(3) • Debt Service  (Sherer)
(4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other
Grants, Takoma Park Police Rebate  (Sherer)
(5) • NDA: Municipal Tax Duplication  (Sherer)
(6) • NDA: Community Grants - Glen Echo Park Partnership  (Sherer)
(7) • Utilities  (Sherer)
PHED  2:00 PM - 7CHR
Apr 27
FY05 Operating Budget
(1) • Department of Housing and Community Affairs (continued) (Trombka)
(2) • CIP: Budget Adjustment - Takoma Park Community Center (Sherer)
(3) • Recreation (Sherer)
(4) • NDA: Historical Activities (Arthur)
(5) • Hearing Examiner (Lauer)
(6) • Board of Appeals (Lauer)
(7) • People’s Counsel (Lauer)

MFP  9:00 AM - 7CHR
Apr 28
FY05 Operating Budget
(1) • NDA: Charter Review Commission (Ferber)
(2) • Ethics Commission (Ferber)
(3) • Public Information Office (Ferber)
(4) • Cable Television and Communications Plan: Funding for MCT (Healy)
(5) • Procurement (Healy)
(6) • Board of Elections (Healy)
11:00 AM - 7CHR
(7) • Preliminary Discussion - Resolution to establish a voluntary program for securing lower-priced prescription drugs from Canada (Farber)

HHS  2:00 PM - 3CHR
Apr 28
FY05 Operating Budget
(1) • CIP: Budget Adjustments - Cost sharing: MCG (McGuire)
(2) • NDA: Community Grants (McGuire)
(3) • Arts and Humanities Grants (continued) (Davidson)

PS  2:00 PM - 7CHR
Apr 28
(1) • Police Department - Victim’s Services Divisions (McMillan)
Deferred
(2) • Bill 4-04, Criminal Justice Coordinating Commission - Revisions (McMillan)

HHS  9:30 AM - 7CHR
Apr 29
FY05 Operating Budget
(1) • Human Rights Commission (Arthur)
(2) • NDA: Historical Activities - Historical Society (Arthur)
(3) • Commission for Women (Arthur)
(4) • NDA: Takoma Park Library Annual Payment (Davidson)
(5) • Libraries (Davidson)

MFP  9:00 AM - 3CCR
Apr 29
FY05 Operating Budget
(1) • Department of Technology Services (Trombka)
(2) • CIP: FiberNet (Trombka)
(3) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
(4) • Agency computer replacement practices (Trombka)
(5) • NDA: Desktop Computer Modernization (Trombka)
(6) • Technology Investment Fund (Trombka)
T&E  2:00 PM - 7CHR  
Apr 29  
FY05 Operating Budget  
(1) • DPWT: selected General Fund programs - security in county buildings (continued) (Sherer)  
(2) • OLO #2004-6, Strategies to Increase Commercial Recycling (Richards/Stutz/Howard)  
(3) • DPWT: Solid Waste Services, including FY05 Solid Waste Service Charges (Trombka)  
(4) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)

T&E/MFP  9:00 - 9:30 AM - 7CHR  
May 3  
FY05 Operating Budget  
(1) • Budget Adjustments: Urban Districts (Orlin/Healy)

MFP  9:30 AM - 7CHR  
May 3  
FY05 Operating Budget  
(1) • County Executive (Ferber)  
(2) • Office of Human Resources (Ferber/Davidson)  
(3) • Merit System Protection Board (Lauer)  
(4) • Intergovernmental Relations (Lauer)  
(5) • Inspector General (Lauer)  
(6) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Lauer)  
(7) • Office of Legislative Oversight and Independent Audit (Orlansky)  
(8) • Council Office (Farber)

T&E  9:30 AM - 3CCR  
May 3  
(1) • Expedited Bill 9-04, Parking Districts - Montgomery Hills - Use of Funds (Faden)  
(2) • Supplemental appropriation - DPWT - $292,050 for Cashiering for the Woodmont Corner Garage and Parking Media Store in Bethesda (Orlin)  
FY05 Operating Budget  
(3) • CIP: Budget Adjustments - Transportation (Orlin)  
(4) • Department of Public Works and Transportation:  
  - Parking Lot Districts (Orlin)  
  - Mass Transit Fund (continued)  
  - General Fund (continued)  
  - NDA: HOA Road Maintenance Reimbursement (continued)  
11:00 AM - 3CCR  
(5) • Briefing by WMATA - fares and service in FY05 operating budget (Orlin)

PHED  2:00 PM - 7CHR  
May 3  
FY05 Operating Budget  
(1) • NDA: Community Grants - City of Rockville Parking District (Orlin)  
(2) • MNCPPP: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (continued) (Michaelson)  
(3) • CIP: South Germantown, Silver Place, and Fairland Golf Course project (Michaelson)
PS  2:00 PM - 3CCR  
May 3  
**FY05 Operating Budget**  
(1) - CIP: Budget Adjustments - Fire/Rescue (Davidson)  
(2) - Fire and Rescue Services (continued) (Davidson)  
(3) - Board of License Commissioners (Davidson) (continued) (Davidson)  
(4) - Liquor Control (Davidson) (continued) (Davidson)  
(5) - Department of Police- Humane Society contract (McMillan)  
(6) • Bill 4-04, Criminal Justice Coordinating Commission - Revisions (McMillan)  

HHS  2:00 PM - 7CHR  
May 4  
**FY05 Operating Budget**  
(1) • Department of Health and Human Services (continued) (Planell/McGuire)  

PHED  9:30 AM - 3CCR  
May 5  
**FY05 Operating Budget**  
(1) • Recreation (continued) (Sherer)  
Add: (2) • MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (continued) (Michaelson)  

PS  10:30 AM - 7CHR  
May 5  
(1) • Supplemental appropriation - $852,580 for FFY2003 State Homeland Security Grant Program - multi-departmental grant for Phase II Equipment Grant (Davidson)  
(2) • Briefing - Fire and Rescue Apparatus Management Plan (Davidson)  
**FY05 Operating Budget**  
(3) • Budget Adjustments - Fire and Rescue (Davidson)  

HHS  2:00 PM - 7CHR  
May 5  
**FY05 Operating Budget**  
(1) • Libraries (continued) (Davidson)  
(2) • Arts and Humanities Grants (continued) (Davidson)  
(3) • NDA: Community Grants (continued) (McGuire)  

ED  9:30 AM - 7CHR  
May 6  
**FY05 Operating Budget**  
(1) • Community Use of Public Facilities (Arthur)  
(2) • CIP: Amended request: Seven Locks Elementary School replacement, and PLAR(Levchenko) (Planell)  
(3) • Montgomery County Public Schools (Planell)  

T&E  9:30 AM - 3CCR  
May 6  
**FY05 Operating Budget**  
(1) • DPWT: Mass Transit Fund (Orlin)  

HHS  2:00 PM - 3CCR  
May 6  
**FY05 Operating Budget**  
(1) • Department of Health and Human Services (continued) (Planell/McGuire)
MFP  1:30 PM - 7CHR
May 14
(1) • Resolution to amend the Admissions and Amusement tax rate (Healy)
(2) • Bill 8-04, Admissions and Amusement Tax - Amendments (Healy)
(3) • Resolution to change energy tax rates conditioned on reducing property tax rates (Faden)
(4) • Resolution to adjust Fuel Energy Tax Rates for “Green” Electricity (Faden)
(5) • Expedited Bill 15-04, Property Tax - Credits (Faden)

MFP  2:00 PM - 7CHR
May 18
(1) • Bill 8-04, Admissions and Amusement Tax - Amendments (continued) (Healy)
(2) • Resolution to change energy tax rates conditioned on reducing property tax rates (continued) (Faden)

PHED  9:30 AM - 7CHR To be televised live on County Cable Montgomery
Jun 14
(1) • ZTA 04-02, Variances and Special Exceptions - Duration of Validity - Revisions (Wilson)
(2) • ZTA 04-04, Combination Retail Stores - Zoning Regulations (Wilson)
(3) • Discussion - Master planning and community-based planning processes (Michaelson)

HHS  2:00 PM - 7CHR
Jun 14
(1) • Special appropriation - DHHS - $1,625,000 for Administration and Support (McGuire)
(2) • Discussion with DHHS Director - FY05 Department goals and priorities (Planell/McGuire)
(3) • DHHS Service Integration and Customer Service (Planell/McGuire)

MFP  2:00 PM - 3CCR
Jun 14
(1) • Briefing - Changes to State Procurement Laws (Healy)
(2) • Executive Regulation 26-03, Cable Modem Service Standards (Healy)
(3) • Supplemental appropriation - Technology Investment Fund (TIF) - $395,000 for Enterprise Resource Planning Requirements Study (Trombka)
(4) • IBR Report: Interagency Review of Administrative Support Staffing (Sherer/Levchenko)

T&E  9:30 AM - 7CHR To be televised live on County Cable Montgomery
Jun 17
(1) • Briefing by business community on commercial recycling (Trombka)
(2) • Review - Recycling Regulations (Trombka)

T&E  2:00 PM - 7CHR
Jun 17
(1) • Resolution to support Federal Legislation to enable a study to determine the qualification of the Patuxent River for designation as a Federal Wild and Scenic River (Levchenko)
(2) • Supplemental appropriation - DPWT - $1,753,000 for Forest Glen Pedestrian Bridge (Olin)
(3) • Special appropriation - DPWT - $2,986,440 for Snow Removal (Olin)

HHS/PHED  9:30 AM - 7CHR To be televised live on County Cable Montgomery
Jun 21
(1) • Partnership for Arts and Recreation (Davidson)
PS  9:30 AM - 3CCR  
Jun 21  
1. Fire and Rescue Commission Regulation 1-04, Enforcement Procedure for the Fire Administrator regarding Local Fire and Rescue Department Personnel (Faden)  
2. Supplemental appropriations - MCFRS  
   - $524,130 for FFY2003 Assistance to Firefighters Grant Program (Davidson)  
   - $1,337,940 for Local Fire and Rescue Departments, FY04 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Davidson)  

PHED  11:00 AM - 7CHR  To be televised live on County Cable Montgomery  
Jun 21  
1. Quarterly Report - Wheaton Revitalization (Trombka)  
2. Quarterly Report - Silver Spring Redevelopment (Ferber)  
3. Quarterly Report - Revitalization of South Silver Spring (Trombka)  
4. Quarterly Report - Long Branch Task Force (Trombka)  

MFP  2:00 PM - 7CHR  
Jun 21  
1. Status report - County agency teleworking accomplishments (Davidson)  
2. Bill 6-04, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)  
3. Expedited Bill 17-04, Personnel - Retirement - Group G Amendments (Healy)  
4. Review of policy on agency personnel costs in capital budget (Orlin)  

T&E  2:00 PM - 3CCR  
Jun 22  
1. Update - Intercounty Connector (Orlin)  
2. Briefing - Capital Beltway Corridor Study (Orlin)  

MFP  3:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jun 22  
1. Review - Prescription drug proposal (Farber)  

T&E  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jun 24  
1. Bill 14-04, Taxicabs - Amendments (Faden)  
2. Special appropriation FY05 Operating Budget - DPWT - $261,780 for Taxi Initiative (Orlin)  
3. Expedited Bill 16-04, Transportation - Fees - Council Resolution (Faden)  

HHS  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jun 28  
1. Overview - Child Care (Planell)  
2. Resolution to approve Board of Health Regulation requiring defibrillators in fitness centers (Faden)  

MFP  2:00 PM - 3CCR  
Jun 28  
1. Executive Regulation 6-04, Amendments to Personnel Regulations - Sick Leave Donor Program (Davidson)  
2. Regional Services Centers/Urban Districts: Discussion of Baseline Services and Emerging Community Center Initiatives (Healy)
HHS/PHED  9:00 - 10:30 AM - 7CHR
Jun 29  (1)  • Partnership for Arts and Recreation (Davidson)

REVISED:

T&E  9:30 AM - 7CHR
Jul 1  (1)  • IG Audit report on Ride-On Management Controls Over Supervisor Overtime (Orlin)
Add:  (2)  • Capital Beltway Corridor Study (Orlin)
(3)  • Briefing - Facility Planning Review for Montrose Parkway East and Randolph Road widening (Orlin)

MFP  9:00 AM - 3CCR
Jul 1  (1)  • Economic Indicators (Farber)
(2)  • Annual Review of County Government’s user fees (Sherer)
(3)  • Discussion with OMB regarding fund balance study (Sherer)
(4)  • Agency Information Technology Budget Priorities (Trombka)
(5)  • Briefing on Functional Uses of FiberNet by County Agencies (Trombka)
(6)  • County Government Information Technology Strategic Planning (Trombka)

PS/HHS  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Jul 1  (1)  • Sobering Center (McMillan/McGuire)
(2)  • Panhandling (Planell)

MFP  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Jul 6  (1)  • Executive Regulation 26-03AM, Cable Modem Service Standards (Healy)
(2)  • Review - Prescription drug proposal (Farber)

HHS  9:30 AM - 3CCR
Jul 8  (1)  • Department of Public Libraries Strategic Facilities Plan (Davidson)
(2)  • Update - Library hours and staff (Davidson)
(3)  • Discussion - Arts and Humanities grants process (Davidson)

PHED  2:00 PM - 7CHR
Jul 8  (1)  • Amendment to the Master Plan for Historic Preservation: Montgomery County Heritage Area Management Plan (Arthur)
(2)  • Housing Initiative Fund Revenues and Charges (Trombka)

PHED  9:30 AM - 7CHR
Jul 12 (1)  • Briefings - Rickman Horse Farm Park and Woodstock Equestrian Center Master Plans (Michaelson)
(2)  • Briefing - Amendments to Park Trails Plan (Michaelson)
(3)  • ZTA 04-05, Eating and Drinking Establishments - C-O Zone (Wilson)
(4)  • ZTA 04-06, Site Plan Enforcement Agreements - Elimination (Wilson)

PS  9:30 AM - 3CCR
Jul 12  (1)  • Special appropriation FY05 Operating Budget-MCFRS - $200,000 for Outreach and Recruitment (Davidson)
Deferred:  (2)  • Emergency Operations Plan Annexes Resolution (Davidson)
(3)  • Executive Regulations 34-03, Towing Rules and Regulations (McMillan)
(4)  • Discussion - MCPD policies regarding rape and sexual assault cases (McMillan)
HSC  2:00 PM - 7CHR  
Jul 12  
(1) • Regional coordination of emergency preparedness efforts (Davidson)  

MFP  2:00 PM - 3CCR  
Jul 12  
(1) • Quarterly Meeting with County Attorney (Faden)  
Added:  
(1.5) • Expedited Bill 19-04, Personnel - Collective Bargaining - Police (Faden)  
Added:  
(2) • Discussion - FY06 budget process (Farber)  
Added:  
(3) • Discussion - FY06 budget document (Sherer)  
(5) • Executive Regulation 5-04, Electricity Procurement (Healy)  
(6) • Office of Legislative Oversight’s FY05 Work Program (Orlansky)  

MFP  3:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jul 13  
(1) • Review - Prescription drug proposal (Farber)  

4:30 PM - 6CCR  
(2) • Interviews - Nominating Panel for Inspector General (Ferber)  

T&E  9:30 AM - 7CHR  
Jul 15  
(1) • Update - Interagency Forest Conservation Team (Levchenko)  
(2) • Air Quality Protection Strategy and Report on Strategies to Reduce Emissions from Agency Fleets (Levchenko)  
(3) • Briefing - Facility Planning Review for Goshen Road widening (Orlin)  

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Jul 19  
(1) • Roundtable - Information Technology (Ferber)  

HHS  2:00 PM - 7CHR  
Jul 19  
(1) • Overview and implications of Olmstead Decision (Planell)  
(2) • Overview of HIPAA regulations (McGuire)  
(3) • Review of Collaboration Council’s intent to apply for an extended learning opportunity grant (Planell)  

T&E  2:00 PM - 6:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jul 22  
(1) • Amendment to the WSSC’s FY05-10 Capital Improvements Program: Piedmont Road Water Main and Clarksburg Area Stage 3 Water Main, Part 1 (Levchenko)  
(2) • Bill 14-04, Taxicabs - Amendments (Faden)  
(3) • Special appropriation FY05 Operating Budget - DPWT - $261,780 for Taxi Initiative (Orlin)  

PHED  9:30 AM - 7CHR  
Jul 26  
(1) • ZTA 04-08, Security Pavilions - Residential and Agricultural Zones (Wilson)  
(2) • ZTA 04-04, Combination Retail Stores - Zoning Regulations (continued) (Wilson)  
(3) • Briefing - Park houses and MNCPPC employer-assisted housing program (Trombka)  

MFP/HHS  1:30 - 2:30 PM - 7CHR  
Jul 26  
(1) • Discussion - Grants process (McGuire)  

HHS  2:30 PM - 7CHR  
Jul 26  
(1) • Mental Health Clinics (McGuire)  
(2) • Substance Abuse Programs (McGuire)
MFP  2:30 PM - 3CCR  Jul 26
(1) • Bill 18-04, Personnel - Retirement - Police  (Healy)
(2) • Discussion - Departmental overhead/indirect costs  (Sherer)
(3) • Discussion - Issues relating to property tax bills  (Sherer)
(4) • Discussion - Policy re non-departmental account for restricted donations  (Sherer)

T&E  3:00 PM - 6:00 PM 7CHR  Jul 28
To be televised live on County Cable Montgomery
(1) • Bill 14-04, Taxicabs - Amendments  (Faden)
(2) • Special appropriation FY05 Operating Budget - DPWT - $261,780 for Taxi Initiative  (Orlin)

PS  9:30 AM - 7CHR  Aug 2
(1) • Update - School Fire Safety Inspections  (Davidson)
(2) • Update - Fire apparatus  (Davidson)
(3) • Emergency Operations Plan Annexes Resolution  (Davidson)
(4) • Briefing on MC Police Patrol Deployment Plan  (McMillan)
(5) • Update on Traffic Stop Data  (McMillan)

MFP  2:00 PM - 3CCR  Sep 13
(1) • Interagency discussion regarding process used to seek grant funds  (McGuire)
(2) • Bill 3-04, Procurement - Use of County Funds  (Healy)
(3) • IG Performance Audit Report - Board of Investment Trustees Administrative Management Practices  (Lauer)

HHS/MFP  3:30 PM - 7CHR  Sep 14
(1) • Panel discussion on grants - Community foundation representatives  (McGuire)

PS  9:30 AM - 7CHR  Sep 20
To be televised live on County Cable Montgomery
(1) • Bill 28-04, Weapons - Technical Amendments  (Healy)
(2) • Executive Regulations 34-03, Towing Rules and Regulations  (McMillan)
(3) • Update - Fire and rescue apparatus  (Davidson)

PHED  10:00 AM - 3CCR  Sep 20
(1) • ZTA 04-09, Eating and Drinking Establishments - Office buildings - Revisions  (Wilson)
(2) • ZTA 04-15, Historic District Preservation - PD Zone waivers  (Wilson)
Deferred
(3) • ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area  (Wilson)
(4) • Affordable and special needs housing on publicly-owned land  (Trombka)
(5) • Employer-assisted housing  (Trombka)

MFP  2:00 PM - 7CHR  Sep 20
(1) • Report of Committee Evaluation Review Board (CERB)  (Ferber)
(2) • Quarterly Review - Comcast and Starpower Customer Service  (Healy)
(3) • Interagency discussion of information technology budgeting and planning  (Trombka)

T&E  2:00 PM - 3CCR  Sep 20
(1) • Briefing by WMATA re Metro funding  (Orlin)
PS/HHS  3:30 PM - 7CHR

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 23  (1) • Roundtable - Women Business Owners  (Ferber)

ED  2:00 PM - 7CHR
Sep 23  (1) • Lifecycle Cost Analysis of Different School Modernization Strategies  (Levchenko)
(2) • Review of MCPS Strategic Plan  (Planell)
(3) • Resolution for Categorical Transfers for MCPS’ FY04 Operating Budget  (Planell)

T&E  2:00 PM - 3CCR
Sep 23  (1) • Bill 29-04, Sewers, Sewage Disposal and Drainage - Water and Sewer Category Changes - Procedures and Fees  (Healy)
(2) • Annual Development Approval and Congestion Report  (Orlin)
(3) • MCPS Recycling (continued)  (Trombka/Planell)

PHED  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 27  (1) • ZTA 04-17, Rural Neighborhood Cluster Zone  (Michaelson)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 30  (1) • Bill 14-04, Taxicabs - Amendments  (Faden)
(2) • Special appropriation FY05 Operating Budget - DPWT - $261,780 for Taxi Initiative  (Orlin)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 30  (1) • Olney Master Plan - transportation issues  (Orlin)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 4  (1) • ZTA 04-17, Rural Neighborhood Cluster Zone  (Michaelson)

PS  9:30 AM - 3CCR
Oct 4  (1) • Update - Station 3 renovations  (Davidson)
(2) • Emergency Operations Plan Annexes Resolution (continued)  (Davidson)
(3) • Overview - Emergency Medical Services Ambulance Transport Fee  (Davidson)
(4) • Executive Regulation 10-04, Northern Snakehead Fish  (McMillan)

T&E  12:30 PM - 1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 4  (1) • Briefing - Bi-County Transitway  (Orlin)

HHS/MFP  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 4  (1) • Countywide prescription drug discount card program  (Farber)

HHS  2:30 PM - 7CHR
Oct 4  (1) • Supplemental appropriation - DHHS - $408,000 for School Based Health Centers(McGuire)
(2) • Quarterly Report - Strathmore Hall  (Davidson)
(3) • Update - Partnership Grants for Arts/Humanities and Recreation  (Davidson)
T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 5  (1) • Bill 14-04, Taxicabs - Amendments (Faden)
(2) • Special appropriation FY05 Operating Budget - DPWT - $261,780 for Taxi Initiative (Orlin)

PHED  3:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 6  (1) • Legislation to amend MPDU Program (Wilson/Faden)

T&E  9:30 AM - 7CHR
Oct 7  (1) • FY06 WSSC Spending Control Limits (Levchenko)
(2) • Amendment to WSSC’s FY05-10 CIP, Blue Plains WWTP: Liquid Train Projects, Part II - $14.2 million for costs related to the McGaughan Company claim (Levchenko)
(3) • OLO Report 2004-8, An Interagency Study of Tree Management Practices (Richards)

ED  9:30 AM - 3CCR
Oct 7  (1) • University Library for Montgomery County (Planell)
(2) • Report - Universities at Shady Grove (Planell)
(3) • Supplemental appropriation - Montgomery College- $2,650,000 for Takoma Park King Street Art Center (Sherer)
(4) • Update - MCPS apprentice program (Planell)

MFP/PS  2:00 PM - 7CHR
Oct 7  (1) • Review of risk management costs in public safety departments (Sherer)
(2) • Review of fleet vehicles in public safety departments (Healy)

MFP  3:00 PM - 7CHR
(2) • Executive Regulation 9-04, Amendments to Personnel Regulations - Multilingual Pay, Service Increment Dates, Annual and Sick Leave, and Promotion (Davidson)
(3) • Executive Regulation 33-03, Fuel Energy Tax for Agricultural Producers (Sherer)

MFP  7:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 7  (4) • Forum - Conversation with the community on operating budget process (Farber)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 11 (1) • Upper Rock Creek Sectional Map Amendment (G-827) (Michaelson)
(2) • ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area (Michaelson)
(3) • ZTA 04-17, Rural Neighborhood Cluster Zone (Michaelson)

HHS  1:30 PM - 3CCR
Oct 11  (1) • Briefing - Slips and falls (Planell)
(2) • Update - Commission on Aging on Strategic Plan (Planell)
(3) • Update - Rental Assistance Program (Planell/McGuire)
(4) • Interview - Council representative to the Community Action Board (Ferber)

MFP  2:30 PM - 7CHR
Oct 11  (1) • Bill 30-04, Homestead Property Tax Credit - 2005 Tax Year (Healy)
(2) • Update - Broome School project (Sherer)
HHS/MFP  2:30 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 12  (1)  • Council grants process  
                                           (McGuire)

PS/HHS  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 14  (1)  • Gang prevention and intervention  
                                           (McMillan)
                                           (Brown)

PHED  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 15  (1)  • Legislation to amend MPDU Program (continued)  
                                           (Wilson/Faden)

PHED  10:00 AM - 12:30 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 18  (1)  • ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area  
                                           (Michaelson)
       (2)  • ZTA 04-17, Rural Neighborhood Cluster Zone  
                                           (Michaelson)

MFP  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 18  (1)  • Discussion - FY06 budget document  
                                           (Sherer)
       (2)  • Discussion - FY06 budget process  
                                           (Farber)
       (3)  • Property tax bill reminders  
                                           (Sherer)
       (4)  • Status report - space needs inside and outside the Rockville Core  
                                           (Sherer)
       (5)  • Review - Program of Requirements for COB renovation project  
                                           (Sherer)

HSC/PS  2:00 PM - 7CHR
Oct 19  (1)  • Bill 33-04, Homeland Security - Reorganization  
                                           (Healy)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 20  (1)  • ZTA 04-18, Environmental Overlay Zone - Upper Rock Creek Special Protection area  
                                           (Michaelson)
       (2)  • Legislation to amend MPDU Program (continued)  
                                           (Wilson/Faden)

PHED  2:30 PM - 7CHR
Oct 21  (1)  • Quarterly Report - Silver Spring Redevelopment  
                                           (Ferber)
       (2)  • Quarterly Report - Revitalization of South Silver Spring  
                                           (Trombka)
       (3)  • Quarterly Report - Wheaton Revitalization  
                                           (Trombka)
       (4)  • Quarterly Report - Long Branch Task Force  
                                           (Trombka)
       (5)  • Supplemental appropriation - DHCA - $350,000 for Maryland Community Legacy Grant  
                                           (Trombka)
       (6)  • ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area  
                                           (Wilson)

PHED  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 25  (1)  • Olney Master Plan  
                                           (Michaelson)

PS  9:30 AM - 3CCR
Oct 25  (1)  • Bill 32-04, Fire and Rescue Service - Emergency Medical Services Transport Fee  
                                           (Healy)
       (2)  • Supplemental appropriation - MCFRS - $4,270,560 for EMS Transport Fee & Apparatus Management Plan  
                                           (Davidson)
       (3)  • Bill 26-04, Vendors - Amendments  
                                           (Faden)
HHS  2:00 PM - 7CHR
Oct 25
(1) • Bill 22-04, Health - Fitness Centers - Defibrillators (Faden)
(2) • Briefing - Medical Liability (McGuire)
(3) • Update - Health care for uninsured (McGuire)
(4) • Update - Volunteer dental clinic (McGuire)

MFP  2:00 PM - 3CCR
Oct 25
(1) • Update - Implementation of Council policy guidance for agency group insurance programs (Farber)
(2) • Meeting with Montgomery Community Television (Healy)
(3) • Office of Cable and Communication Services: Status Report on Communication Issues and Initiatives (Healy)
(5) • IBR: Review of overtime in County agencies (Sherer)

PHED  3:00 PM - 7CHR or immediately following Council session
Oct 26
(1) • ZTA 04-19, Large Retail Stores (Wilson)

T&E/PS  9:30 AM - 7CHR
Oct 28
(1) • Incident Management - coordination of efforts (McMillan)
(2) • Bill 31-04, Streets and Roads - Snow Removal (Healy)

ED/HHS  2:00 PM - 7CHR
Oct 28
(1) • Pre-Kindergarten services (Planell)

PHED  9:30 AM - 7CHR To be televised live on County Cable Montgomery
Oct 29
(1) • Legislation to amend MPDU Program (continued) (Wilson/Faden)

T&E  9:30 AM - 7CHR
Nov 1
(1) • Bill 14-04, Taxicabs - Amendments (Faden)
(2) • Special appropriation FY05 Operating Budget - DPWT - $261,780 for Taxi Initiative (Orlin)

T&E  9:15 AM - 3CCR
Nov 4
(1) • Ten-Year Comprehensive Solid Waste Management Plan (Trombka)

ED  9:30 AM - 7CHR
Nov 4
(1) • OLO Memorandum Report: An Analysis of MCPS Special Education Spending - Part II (Howard)

PS/HHS  2:00 PM - 7CHR
Nov 4
(1) • Panhandling (Planell)
(2) • Public Inebriation and Sobering Services (McMillan/McGuire)
(3) • Briefing - “Parents who Host Lose the Most” (McMillan)

PHED  9:30 AM - 7CHR
Nov 5
(1) • Olney Master Plan (Michaelson)

T&E  1:00 - 2:00 PM - 3CCR
Nov 8
(1) • Bill 14-04, Taxicabs - Amendments (Faden)
<table>
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<th>Location</th>
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| HHS/MFP  | 2:00 PM - 3:30 PM - 7CHR | Nov 8  
1. Council grants process (McGuire) |
| HHS      | 3:30 PM - 7CHR     | Nov 8  
1. Briefing - Early childhood library services (Davidson)  
2. Briefing - Language learning labs in libraries (Davidson)  
3. Update - Special Needs Library (Davidson)  
4. Updates - Copying machines in libraries and Self-Charge Machines (Davidson) |
| MFP      | 3:30 PM - 3CCR    | Nov 8  
1. Bill 34-04, Ethics - Lobbying Disclosure - Amendments (Healy)  
2. Executive Regulation 11-03, Amendments to Personnel Regulation - Grievance procedures and other amendments (Faden) |
| PHED     | 9:00 AM - 3CCR    | Nov 15  
1. Olney Master Plan (Michaelson) |
| PS       | 9:30 AM - 7CHR    | Nov 15  
1. Discussion - MCFRS Apparatus Management Plan (Davidson)  
2. Update - New fire stations and station renovations (Davidson) |
| PHED     | 2:00 PM - 7CHR    | Nov 15  
2. Legislation to amend MPDU Program (continued) (Wilson/Faden) |
| HHS      | 2:00 PM - 3CCR    | Nov 15  
1. DHHS Service Integration (Planell) |
| T&E      | 9:30 AM - 7CHR    | Nov 18  
1. Special appropriation - DPWT - $4,678,000 for Parking Facility Garage 49 Structural Restoration (Orlin)  
2. Parking needs studies (Orlin)  
3. I-270 Corridor Study (Orlin) |
| ED       | 9:30 AM - 3CCR    | Nov 18  
1. Resolution regarding Montgomery County Public Schools’ State funding request for school construction (Levchenko)  
2. Amendment to the MCPS’ FY05-10 Capital Improvements Program and transfers within the MCPS’ FY05 Capital Budget: $4,425,000 from the following projects: Baker Middle School Addition, Damascus HS Corridor Circulation Improvements, Clarksburg Area Middle School, and Quince Orchard Middle School #2 to the MCPS Local Unliquidated Surplus Account; and $4,627,000 from MCPS Local Unliquidated Surplus Account to Clarksburg Area High School project (Levchenko) |
| ED/MFP   | 2:00 PM - 7CHR    | Nov 18  
1. Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS (Trombka/Planell) |
PHED 9:00 AM - 7CHR  
Nov 22  
(1) • Olney Master Plan  (Michaelson)  
(2) • Olney Master Plan - Transportation issues  (Orlin)

HHS 2:00 PM - 7CHR  
Nov 22  
(1) • Briefing - Human service waiting list  (Planell)

MFP 2:00 PM - 3CCR  
Nov 22  
(1) • Bill 35-04, Personnel - Retirement - Deferred Compensation, Board of Investment Trustees, and related memoranda of agreement with collective bargaining units  (Faden)  
(2) • Discussion - WSSC Competitive Action Program (CAP)  (Levchenko)  
(3) • Update - Board of Elections activities  (Healy)

PHED 2:00 PM or immediately following Council session  
Nov 23  
(1) • Legislation to amend MPDU Program (continued)  (Wilson/Faden)

PS 9:30 AM - 7CHR  
Nov 29  
(1) • Update - Public safety overtime  (McMillan/Davidson)  
(2) • Update - Public safety staffing analysis  (McMillan/Davidson)

MFP 2:00 PM - 7CHR  
Nov 29  
(1) • Economic Indicators  (Farber)  
(2) • Update of Fiscal Plan by OMB and Finance  (Farber)  
(3) • Spending Affordability Guidelines for FY06 Operating Budget  (Sherer)  
(4) • Review - Effect of State tax credits on County revenues  (Sherer)  
(5) • Review - Status of capital projects  (Sherer)  
(6) • Worksession - Bill 23-04, Contracts and Procurement - Local Small Business Reserve Program  (Healy)  
(7) • Bill 35-04, Personnel - Retirement - Deferred Compensation, Board of Investment Trustees and related memoranda of agreement with collective bargaining units  (Faden)

T&E 2:00 PM - 3CCR  
Nov 29  
(1) • Discussion - stormwater management best practices  (Levchenko)  
(2) • Environmental Policy Implementation Task Force: Department and Agency Environmental Action Plans  (Levchenko)  
(3) • Master Plan of Bikeways  (Orlin)

PHED 9:30 AM - 7CHR  
Dec 6  
(1) • Interview - County Executive’s appointee as Marketing Manager, DED: Robert W. McGlotten, Jr (6th floor Council Conference Room)  (Ferber)  
(2) • ZTA 04-23, Private Educational Institution - I-1 Zone  (Wilson)  
(3) • ZTA 04-22, South Silver Spring Overlay Zone - Building Height  (Wilson)  
(4) • ZTA 04-21, Country Inn Zone - Remedial map amendment process  (Wilson)  
(5) • ZTA 04-24, U.S.29/Cherry Hill Road Employment Overlay Zone - Revisions  (Wilson)  
(6) • ZTA 04-20, Building Height Standards - revisions under certain circumstances - C-2 Zone  (Wilson)
T&E  2:00 PM - 7CHR
Dec 6  (1)  • Discussion - WSSC procedures for responding to sewage backups, and sanitary sewer overflows (Levchenko)
   • PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is sanitary sewer overflows. *(7th Floor Council Conference Room)* (Levchenko/Faden)

MFP  2:00 PM - 3CCR
Dec 6  (1)  • Quarterly Review - Comcast and Starpower Customer Service (Healy)
   (2)  • Franchise Agreement for Use of Public Right of Way: Jewish Federation of Greater Washington, Inc. (Healy)
   (3)  • Resolution to adjust Fuel Energy Tax Rates for “Green” Electricity (McMillan/Faden)
   (4)  • Expedited Bill 15-04, Property Tax - Credits and other circuit breaker options (Faden)

T&E  9:30 AM - 7CHR
Dec 9  (1)  • Water and sewer category changes (Levchenko)
   (2)  • Ten-Year Comprehensive Solid Waste Management Plan (Trombka)

PS/HHS  2:00 PM - 7CHR
Dec 9  (1)  • Update - Mental Health Services for Children Exposed to Domestic Violence (McMillan)
   (2)  • Briefing - Child Assessment Center (McMillan)

MFP  9:00 AM - 7CHR
Dec 13 (1)  • Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
   (2)  • Property tax issues (Sherer)
   (3)  • Review - Interagency Telework Initiatives (Davidson)
   (4)  • Admissions and Amusement Tax - MNCPPC and Revenue Authority (Healy/Michaelson)

PHED  2:00 PM - 7CHR
Dec 13 (1)  • Update - Action Plan for Affordable Housing (Trombka)
   (2)  • Update - Affordable and special needs housing on publicly-owned land (Trombka)
   (3)  • Briefing - Department of Recreation programming vision (Sherer)
   (4)  • Briefing - Department of Recreation’s Rec Extra program (Sherer)

PS  2:00 PM - 3CCR
Dec 13  • PROPOSED CLOSED SESSION to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Montgomery County Correctional Facility. (McMillan/Faden)
   (1)  • Supplemental appropriation - DOCR - $4,993,000 for Montgomery County Detention Center (MCDC) Reuse (McMillan)
   (2)  • Discussion - Traffic safety on Shady Grove Road (McMillan)
   (3)  • Update - Apparatus Management Plan implementation (Davidson)

PHED  8:00 AM - 3CCR
Dec 16  (1)  • Discussion with members of Business Advisory Council (Ferber)

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County_Council@montgomerycountymd.gov. This document is available in alternative formats upon request.