

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 updates.

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| <p><u>Education (ED)</u>
 Michael Subin, Chair
 Howard Denis
 Michael Knapp</p> | <p><u>Health & Human Services & Cultural Affairs (HHS)</u>
 George Leventhal, Chair
 Steven Silverman
 Thomas Perez</p> | <p><u>Homeland Security Committee (HSC)</u>
 Michael Knapp, Chair
 George Leventhal
 Nancy Floreen</p> | <p><u>Management & Fiscal Policy (MFP)</u>
 Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel</p> |
| <p><u>Planning, Housing & Economic Development (PHED)</u>
 Steven Silverman, Chair
 Marilyn Praisner
 Nancy Floreen</p> | <p><u>Public Safety (PS)</u>
 Phil Andrews, Chair
 Michael Knapp, Lead Member for Fire and Rescue Services
 Michael Subin, Liaison for Crisis Management</p> | <p><u>Transportation & Environment (T&E)</u>
 Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment</p> | |

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**PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE**

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|---------------------------------------|--|--|
| <p>PHED
 Apr 18</p> | <p>9:15 AM - 7CHR
 <u>FY06 Capital and Operating Budgets</u></p> | <ul style="list-style-type: none"> (1) • CIP Amendments: Housing and Community Affairs (Trombka) (2) • Department of Housing and Community Affairs (Trombka) (3) • NDA: Closing Cost Assistance (Trombka) (4) • NDA: Housing Opportunities Commission (Healy) (5) • Briefing by HOC - development proposal for Wheaton Metro site (Healy) |
| <p>PS
 Apr 18</p> | <p>9:30 AM - 3CCR
 <u>FY06 Capital and Operating Budgets</u></p> | <ul style="list-style-type: none"> (1) • Criminal Justice Overview (McMillan) (2) • Park Police (McMillan) (3) • Department of Police (McMillan) (4) • CIP Amendments: Police (McMillan) |
| <p>MFP
 Apr 18</p> | <p>2:00 PM - 7CHR
 <u>FY06 Capital and Operating Budgets</u></p> | <ul style="list-style-type: none"> (1) • Discussion - Compensation and Benefits (all agencies) (Farber) (2) • Discussion - Collective Bargaining Agreements (Faden) (3) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer) |
| <p>HHS
 Apr 18</p> | <p>2:00 PM - 3CCR
 <u>FY06 Capital and Operating Budgets</u></p> | <ul style="list-style-type: none"> (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/T&E**
Apr 19 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
• Urban Districts (Healy)
- MFP**
Apr 19 **2:30 PM - 7CHR**
FY06 Capital and Operating Budgets
• Regional Services Centers (Healy)
• Merit System Protection Board (McGuire)
• NDAs: County Associations, Public Technology, Inc., Council of Governments,
and Boards, Committees, Commissions (McGuire)
• Cable Television and Communications Plan (Healy)
- T&E**
Apr 19 **2:30 PM - 3CCR**
FY06 Capital and Operating Budgets
• Washington Suburban Sanitary Commission (Levchenko)
• Department of Permitting Services (Levchenko)
• Department of Environmental Protection, including FY06 Water Quality Protection
Charge (Levchenko)
• Executive Regulation 2-05, Water and Sewer Plan Review Fees (Levchenko)
- MFP/PS**
Apr 20 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets
• CIP Amendment: IJIS (McMillan/Trombka)
- MFP**
Apr 20 **10:00 AM - 7CHR**
FY06 Capital and Operating Budgets
• To be determined
- PHED**
Apr 20 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets
• MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)
- HHS/ED**
Apr 21 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets
• Pre-Kindergarten Services (Planell)
• Linkages to Learning (Planell)
- ED**
Apr 21 **10:00 AM - 7CHR**
FY06 Capital and Operating Budgets
• Community Use of Public Facilities (Arthur)
• CIP Amendments: College (Sherer)
• Montgomery College (Sherer)
- HHS**
Apr 21 **10:00 AM - 3CCR**
FY06 Capital and Operating Budgets
• Department of Health and Human Services (*continued*) (Planell/McGuire)

- MFP** **2:00 PM - 7CHR**
Apr 21 **FY06 Capital and Operating Budgets**
- Action - Compensation and Benefits (all agencies) (Farber)
 - Action - Collective Bargaining Agreements (Faden)
 - County Attorney (Sherer)
 - Ethics Commission (Ferber)
- T&E** **2:00 PM - 3CCR**
Apr 21 **FY06 Capital and Operating Budgets**
- To be determined
- PHED** **9:15 AM - 3CCR**
Apr 22 • To be determined
- PS** **9:30 AM - 7CHR**
Apr 22
- Supplemental appropriation - MCFRS - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Davidson)
 - Update - MCFRS Reorganization (Davidson)
 - Supplemental appropriation - MCFRS and OHR - \$795,980 for Implementation of Bill 36-03 (Davidson)
- FY06 Capital and Operating Budgets**
- **Capital Budget and CIP Amendments: Fire and Rescue Services** (Davidson)
 - Fire and Rescue Services (Davidson)
- PHED** **9:15 AM - 7CHR**
Apr 25 **FY06 Capital and Operating Budgets**
- **CIP Amendments: Recreation** (Sherer)
 - Recreation (Sherer)
 - Board of Appeals (Wilson)
 - Hearing Examiner (Wilson)
 - People's Counsel (Wilson)
- HHS** **2:00 PM - 7CHR**
Apr 25 **FY06 Capital and Operating Budgets**
- Department of Health and Human Services (*continued*) (Planell/McGuire)
- MFP** **2:00 PM - 3CCR**
Apr 25
- Supplemental appropriation - NDA - \$1,898,510 for Utilities (Sherer)
- FY06 Capital and Operating Budgets**
- **CIP Amendments: General Government** (Sherer)
 - Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
 - Debt Service (Sherer)
 - NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
 - NDA: Municipal Tax Duplication (Sherer)
 - NDA: Community Grants - Glen Echo Park Partnership (Sherer)
 - Utilities (Sherer)

PHED
Apr 26 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets

- **CIP Amendments:** General Government (Ferber)
- Quarterly Report - Silver Spring Redevelopment (Ferber)
- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development (Ferber)
- Economic Development Fund (Ferber)

PS
Apr 26 **2:00 PM - 3CCR**
FY06 Capital and Operating Budgets

- Circuit Court (McMillan)
- State's Attorney (McMillan)
- Sheriff (McMillan)

T&E
Apr 27 **8:30 AM - 3CCR**
FY06 Capital and Operating Budgets

- DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Trombka)
- DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)

PS
Apr 27 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets

- **CIP Amendments:** Correction and Rehabilitation (McMillan)
- Correction and Rehabilitation (McMillan)
- NDA Prisoner Medical Services (McMillan)
- Board of License Commissioners (Ferber)
- Liquor Control (Ferber)

MFP
Apr 27 **2:00 PM - 7CHR**
FY06 Capital and Operating Budgets

- **CIP Amendments:** FiberNet (Trombka)
- Department of Technology Services (Trombka)
- NDA: Interagency Technology Policy and Coordination Comm (ITPCC) (Trombka)
- Agency computer replacement practices (Trombka)
- NDA: Desktop Computer Modernization (Trombka)
- Technology Investment Fund (Trombka)

HHS
Apr 28 **9:30 AM - 7CHR**
FY06 Capital and Operating Budgets

- NDA: Arts and Humanities Council (Davidson)
- NDA: Support for the Arts and Recreation (Davidson)
- NDA: Community Grants - Arts and humanities (Davidson)

PS
Apr 28 **9:30 AM - 3CCR**
FY06 Capital and Operating Budgets

- To be determined