

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.

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

**Prepared: 9/22/2005 7:50 AM**  
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 TO CONFIRM THIS SCHEDULE**

<p><b>MFP</b>  <b>Sep 26</b></p>	<p><b>9:00 AM - 7CHR</b></p> <ul style="list-style-type: none"> <li>(1) • Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program (Orlin)</li> <li>(2) • Criteria for funding capital projects with bonds or current revenue (Orlin)</li> <li>(3) • Status Report - OMB progress on improvements to capital budget system (Sherer)</li> <li>(4) • Incentives for reduction of utility and risk management costs in County Government (Sherer)</li> <li>(5) • Discussion - one-time revenues and expenditures (Sherer)</li> <li>(6) • Review - Loans from the General Fund to other funds (Sherer)</li> <li>(7) • Discussion - FY07 Operating Budget process and document (Sherer)</li> <li>(8) • Tax rates and reserves in the tax-supported funds (Sherer)</li> </ul>
<p><b>PHED</b>  <b>Sep 26</b></p>	<p><b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i></p> <ul style="list-style-type: none"> <li>(1) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)</li> </ul>
<p><b>PS</b>  <b>Sep 26</b></p>	<p><b>2:00 PM - 3CCR</b></p> <ul style="list-style-type: none"> <li>(1) • Juvenile arrest trends (McMillan)</li> <li>(2) • Briefing - Disproportionate Minority Contact Study (McMillan)</li> <li>(3) • Update - MCFRS Apparatus Management Plan (Davidson)</li> <li>(4) • Update - Interim Fire and Rescue Service in Clarksburg (Davidson)</li> </ul> <p><b>3:00 PM - 3CCR</b></p> <ul style="list-style-type: none"> <li>(5) • Driver training schools (McMillan)</li> </ul>
<p><b>PHED</b>  <b>Sep 28</b></p>	<p><b>9:00 AM - 7CHR</b></p> <ul style="list-style-type: none"> <li>• ZTA 03-27, Building Height - Measurement (Wilson)</li> </ul>
<p><b>ED/HHS</b>  <b>Sep 29</b></p>	<p><b>10:00 AM - 7CHR</b></p> <ul style="list-style-type: none"> <li>• Pre-Kindergarten Services (Planell)</li> </ul>

- HHS**  
**Sep 29**      **11:00 AM - 7CHR**
- Briefing - Special Needs Library (Davidson)
  - Quarterly Report - Strathmore Hall (Davidson)
- ED**  
**Sep 29**      **11:00 AM - 3CCR**
- Special appropriation - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Levchenko)
- PHED/HHS**  
**Sep 29**      **2:00 PM - 7CHR**
- Special needs housing and homelessness (Planell)
- PHED**  
**Sep 29**      **3:30 PM - 7CHR**
- Update - Silver Spring Civic Building program of requirements (Ferber)
  - **Expedited Bill 24-05**, DED - Non-merit position - Minority Business Affairs Manager (Boucher)
  - **Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)
- PHED**  
**Oct 3**      **9:15 AM - 7CHR**
- Briefing - Condo Conversions (Roman)
  - Oversight session on development approval issues - including Moderately Priced Dwelling Units (MPDUs) (Michaelson/Roman)
- MFP/HHS**  
**Oct 3**      **2:00 PM - 7CHR**
- Physician and Psychiatrist Special Pay Differentials (Planell/Davidson)
- 3:00 PM - 7CHR**
- FY07 Council grants process (McMillan)
- T&E**  
**Oct 6**      **9:30 AM - 7CHR**
- FY07 WSSC Spending Control Limits (Levchenko)
  - Quarterly Solid Waste Briefing - recycling (Levchenko)
- PS/HSC**  
**Oct 6**      **1:00 - 2:00 PM - 7CHR**
- Crime trends at Metro stations (McMillan)
- HSC**  
**Oct 6**      **2:00 PM - 7CHR**
- Efforts to ban rail transport of certain hazardous materials in congested areas (Davidson)
  - County homeland security priorities and lessons learned from Hurricane Katrina (Davidson)
- MFP**  
**Oct 6**      **2:00 PM - 3CCR**
- Interagency discussion regarding process used to seek grant funds (*continued*) (McMillan)
  - Report on agency fuel costs (Sherer)
  - Annual Review of County Government's user fees (Sherer)
  - Revised Agency Pre-Employment Background Check Policies (Howard)
- PHED**  
**Oct 10**      **9:15 AM - 7CHR**
- Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
  - Update - Parks Enterprise Fund trends (Michaelson)

- PS**  
**Oct 10**                    **9:30 AM - 3CCR**
- **Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)
  - Supplemental appropriation, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (McMillan)
  - Update - Implementation of Police towing regulations (McMillan)
  - Update on DOCR Staffing Study (McMillan)
  - Briefing - Police Department media services (McMillan)
- MFP**  
**Oct 10**                    **2:00 PM - 7CHR**
- Quarterly Meeting with County Attorney (Faden)
  - Update - Development districts in Clarksburg (Faden)
  - Discussion - Level of state service for County Board of Elections (Healy)
  - Update - Board of Elections activities (Healy)
  - **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)
- PHED**  
**Oct 17**                    **9:15 AM - 7CHR**
- 2005-2007 Growth Policy (Orlin/Faden)
  - Oversight session on development approval issues (Michaelson)
- HHS**  
**Oct 17**                    **1:30 PM - 7CHR**
- Update - Arts and Humanities Council budget process (Davidson)
  - Update - Foster Care and post-adoption services (Planell)
  - Briefing - Community Kids (Planell)
- MFP**  
**Oct 17**                    **2:00 PM - 3CCR**
- **Bill 20-05**, Transmission Facility Coordination - Amendments (Healy/Wilson)
  - ZTA 05-10, Telecommunication Facility - Amendments (Healy/Wilson)
  - Review - reuse process for closed schools (Wilson)
  - Resolution to approve the disposition of the former Peary High School (Wilson)
- PHED**  
**Oct 20**                    **9:15 AM - 7CHR**
- 2005-2007 Growth Policy (Orlin/Faden)
- ED**  
**Oct 20**                    **9:30 AM - 3CCR**
- Discussion with MCPS and College - Carver Center (Sherer)
- MFP/HHS**  
**Oct 20**                    **2:00 PM - 7CHR**
- Follow up discussion - OLO #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (McMillan)
  - FY07 Council grants process (McMillan)
  - Review - grants contract monitoring, reporting and accountability (McMillan/Richards)

- PS**  
**Oct 24**
- 9:30 AM - 7CHR**
- Traffic control and driver education and issues regarding emergency vehicles traveling to incidents (Davidson)
  - Assistance to individuals following residential fires (Davidson)
  - Quarterly Update - MCFRS Reorganization (Davidson)
  - Update - MCFRS Apparatus Management Plan (*continued*) (Davidson)
- PHED**  
**Oct 24**
- 9:15 AM - 3CCR**
- Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
- MFP**  
**Oct 24**
- 2:00 PM - 7CHR**
- Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)
  - Discussion - implementation and administration of the Local Small Business Reserve Program (Healy)
  - Status report - space needs inside and outside the Rockville Core (Sherer)
  - Review - future space planning within Council Office Building (Sherer)
  - Review - County website issues (Lacefield)
- T&E**  
**Oct 27**
- 9:30 AM - 7CHR**
- **Bill 26-05**, Stormwater - Drainage and Runoff (Faden)
  - Executive Regulation 8-05 - Taxicab fees (Orlin)
  - Briefing - status of roads in Clarksburg (Orlin)
  - Supplemental appropriation, DPWT - \$3,250,000 for Transfer Station and related ancillary facilities (Levchenko)
  - Briefing - WSSC disparity study (Levchenko)
- PHED**  
**Oct 27**
- 2:00 PM - 7CHR**
- 2005-2007 Growth Policy (Orlin/Faden)
- PHED**  
**Oct 31**
- 9:15 AM - 7CHR**
- Hold for Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
  - Oversight session on development approval issues (Michaelson)
- HHS**  
**Oct 31**
- 2:00 PM - 7CHR**
- Update - Montgomery Cares (Planell)
  - Update - State Medical Assistance changes (Planell)
  - Update - Maternity Health Partnership (Planell)