

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><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> | |

Prepared: 11/22/2005 11:42 AM
www.montgomerycountymd.gov/council
 (Daily updates available on this website)

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

- | | | |
|--|--|---|
| <p>HHS
 Nov 28</p> | <p>9:30 AM - 7CHR
 (1) • Food marketing practices aimed at children
 (2) • Update - Care for Kids</p> | <p>(Planell)
 (Planell)</p> |
| <p>MFP
 Nov 28</p> | <p>9:00 AM - 6CCR
 (1) • Interview - Applicant for Merit System Protection Board
 (2) • Interviews - Applicants for Ethics Commission
 9:30 AM - 3CCR
 (3) • Economic Indicators
 (4) • Update of Fiscal Plan by OMB and Finance
 (5) • Spending Affordability Guidelines for FY07 Operating Budget
 (6) • Update - GASB Statements on Other Post-Employment Benefits (OPEB)
 (7) • End-of-Year Transfer for FY05 County Government Operating Budget - \$9,091,720</p> | <p>(Ferber)
 (Ferber)
 (Farber)
 (Farber)
 (Sherer)
 (Farber)
 (Sherer)</p> |
| <p>PHED
 Nov 28</p> | <p>2:00 PM - 7CHR
 (2) • Expedited Bill 29-05, Condominiums - Conversion of Rental Housing
 (3) • ZTA 05-13, Sign Review - Fees
 (4) • ZTA 05-14, Sign Ordinance - Limited Duration Signs
 (1) • Special appropriation - M-NCPPC - \$1,600,000 for Needwood Golf Course</p> | <p>(Boucher)
 (Faden)
 (Wilson)
 (Michaelson)</p> |
| <p>PHED/T&E
 Nov 29</p> | <p>1:30 PM or Later - 7CHR (immediately following Council Session)
 (1) • ZTA 05-15, Building Coverage and Impervious Surface Limits (continued)</p> | <p>(Wilson)</p> |

- T&E**
Dec 1
- 9:30 AM - 7CHR**
- Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)
 - Resolution to authorize Advance Taking - Park Lane Improvement Project (Orlin)
 - **Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
 - **Expedited Bill 38-05**, Sewage Disposal - Septic Systems - Temporary Prohibition (Faden)
 - **Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)
- PS/HHS**
Dec 1
- 2:00 PM - 7CHR**
- OLO Report 2006-1, Laws Related to Child Witnesses of Domestic Violence (Langevin)
- PS**
Dec 5
- 9:30 AM - 7CHR**
- Update - MCFRS Apparatus Management Plan (*continued*) (Davidson)
 - Update - Interim fire and rescue service in Clarksburg (Davidson)
 - Executive Regulation 18-05, Certification Standards for Training , Experience, and Credentialing Requirements (Davidson)
 - Quarterly Update - MCFRS Reorganization (Davidson)
 - Review - Implementation of Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)
- PHED**
Dec 5
- 9:15 AM - 3CCR**
- ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson)
 - Briefing - Mid County Recreation Center site selection (Sherer)
 - Oversight session on development approval issues (Michaelson)
- MFP**
Dec 5
- 1:00 PM - 6CCR**
- Interviews - Applicants for Merit System Protection Board (Ferber)
- MFP/PS**
Dec 5
- 2:00 PM - 7CHR**
- Review of risk management costs in public safety departments, including fleet vehicles (Sherer/Healy)
 - Public Safety Communications System (McMillan)
- MFP**
Dec 5
- 3:30 PM - 7CHR**
- **Bill 32-05**, Contracts and Procurement - Service Contracts (Faden)
 - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
- T&E**
Dec 8
- 9:30 AM - 7CHR**
- **Expedited Bill 37-05**, Taxicabs - Fees (Boucher/Orlin)
 - Resolution to set certain Taxicab Fees (Orlin/Boucher)
 - Facility Planning Review - Norfolk Avenue in Bethesda (Orlin)
 - Briefing - Bi-County Transitway Study (Orlin)
- MFP/HHS**
Dec 8
- 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)

- HHS**
Dec 8 **2:30 PM - 7CHR**
- Update - Impact on Strathmore Hall of development of American Speech, Language, Hearing Association (ASHA) site (Davidson)
- MFP**
Dec 12 **10:00 AM - 7CHR**
- Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
 - Calculation of costs in the FY07-12 CIP (Sherer)
 - Supplemental appropriation - NDA - \$1,150,000 for Working Families Income Supplement, Montgomery County Earned Income Tax Credit Program (Sherer)
- HHS**
Dec 12 **9:30 AM - 3CCR**
- To be determined
- PHED**
Dec 12 **2:00 PM - 7CHR**
- ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson)
 - **Bill 30-05**, Housing - Workforce Housing Program (Faden)
- ED**
Dec 12 **2:00 PM - 3CCR**
- Discussion with MCPS and College - Carver Center (Sherer)