

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>	

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

- PHED** **8:15 AM - 7CHR** *To be televised live on County Cable Montgomery*
Feb 6 **County's Development Approval and Implementation Process:** *(continued)*
- (1) • ZTA 05-20, Site Plans - Approval, Amendment, and Enforcement (Faden)
 - (2) • **Bill 35-05**, Permitting Services - Site Plan Enforcement (Faden)
 - (3) • ZTA 05-18, Planning Board Public Hearings - Hearing Examiner (Wilson/Healy)
 - (4) • ZTA 05-19, Site Plan Enforcement (Healy/Wilson)
 - (5) • ZTA 05-17, Site Plan Enforcement (Healy/Wilson)
 - (6) • SRA 05-04, Site Plan Enforcement (Healy/Wilson)
 - (7) • SRA 05-05, Planning Board Actions - Enforcement (Faden)
 - (8) • SRA 05-06, Subdivision and Site Plans - Coordination with other agencies (Faden)
 - (9) • Executive Regulation 26-05, Schedule of Fees for Permits, Licenses and Certifications (Levchenko)
- PS** **11:00 AM - 6CCR**
Feb 6 (1) • Interview - Fire and Rescue Commission (Ferber)
- MFP/HHS** **2:00 PM - 7CHR**
Feb 6 (1) • Review of hiring for nurses and social workers (Planell/Davidson)
 (2) • Resolution to establish an incubator program for emerging non-profit organizations (Ervin/Planell)
- HHS** **3:00 PM - 7CHR**
Feb 6 (1) • Update - Transition plans for Grafton School and residences (Planell)
- MFP** **3:00 PM - 3CCR**
Feb 6 (1) • Quarterly Meeting with County Attorney (Faden)
 (2) • Interagency discussion regarding process used to seek grant funds *(continued)* (McMillan)
 (3) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
 (4) • Briefing - Annual Report on Energy Policy (Sherer)
 (5) • Resource Conservation Plans and update on fuel & energy costs (Sherer)
- MFP** **2:00 PM - 6CCR**
Feb 7 • Interviews - Board of Investment Trustees (Ferber)

- MFP**
Feb 9 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Discussion - policy relating to facility planning for buildings (Orlin)
 - Update - Strategic and Long Range Facility Plans (Richards)
 - Cable Television and Communications Plan (Healy)
 - Quarterly Review - Comcast, RCN, and Verizon Customer Service (Healy)
 - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Looking Glass Networks, Inc. (Healy)
 - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: NextG Networks Atlantic, Inc. (Healy)
 - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC. (Healy)
- T&E**
Feb 9 **9:30 AM - 3CCR**
Capital Improvements Program
- Transportation (Orlin)
- PHED**
Feb 9 **2:00 PM - 7CHR**
To be determined
- PHED**
Feb 13 **9:30 AM - 7CHR**
Capital Improvements Program
- Park and Planning (Michaelson)
- PS**
Feb 13 **9:30 AM - 3CCR**
- Discussion - Speed camera implementation (McMillan)
- Capital Improvements Program**
- Fire and Rescue (Davidson)
 - Fire and Rescue/Police joint projects (McMillan/Davidson)
 - Department of Liquor Control (Ferber)
 - Correction and Rehabilitation (McMillan)
 - **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)
- MFP/PS**
Feb 13 **2:00 PM - 7CHR**
Capital Improvements Program
- Judicial Center Annex (McMillan)
 - Integrated Justice Information System (IJIS) (McMillan)
 - Public Safety Communication System (McMillan)
- T&E**
Feb 13 **2:00 PM - 3CCR**
Capital Improvements Program
- Transportation (Orlin)
- ED**
Feb 16 **9:30 AM - 7CHR**
To be determined

- PHED**
Feb 16 **9:30 AM - 3CCR**
Capital Improvements Program
- Recreation (Sherer)
 - Housing Opportunities Commission (Healy)
 - Revenue Authority (Healy)
 - General Government projects (Ferber)
 - Cost Sharing-MCG: Adventist Hospital (Ferber)
- HHS**
Feb 16 **2:00 PM - 7CHR**
Capital Improvements Program
- Public Arts Trust (Davidson)
 - Cost Sharing-MCG: Adventure Theatre and Old Blair Auditorium (Davidson)
 - Health and Human Services (McGuire)
- MFP**
Feb 16 **2:00 PM - 3CCR**
Capital Improvements Program
- **Capital Improvements Program**
 - Take Home Vehicle Policy (Healy)
 - ADA Compliance - all agencies (McGuire)
 - Multi-Agency projects (Asbestos Abatement, Energy Conservation, Fuel Tank Management, PLAR/HVAC, Roof Replacement) (Sherer)
 - FiberNet (Sherer)
 - Briefing - Recruitment and retention of hard-to-fill positions (Davidson)
- PHED**
Feb 17 **9:30 AM - 7CHR**
• Damascus Master Plan - Overview (Michaelson/White)
- PS**
Feb 27 **9:30 AM - 7CHR**
Capital Improvements Program
- Police (McMillan)
 - Judicial Center Annex for the Circuit Court (McMillan)
 - Fire and Rescue (*continued*) (Davidson)
 - **FY06 amendments:**
 - DOP - \$1,190,000 for Vehicle Recovery Facility (McMillan)
- PHED**
Feb 27 **9:30 AM - 3CCR**
Capital Improvements Program
- Park and Planning (*continued*) (Michaelson)
- MFP**
Feb 27 **2:00 PM - 7CHR**
Capital Improvements Program
- General Government projects (Sherer)
 - **FY06 amendments:**
 - DPWT - \$262,000 for Glen Echo Park (Sherer)

- T&E**
Feb 27 **2:00 PM - 3CCR**
 Capital Improvements Program
- Conservation of Natural Resources - agricultural land preservation (Ferber)
 - Washington Suburban Sanitary Commission (Levchenko)
 - Solid Waste (Levchenko)
 - Conservation of Natural Resources - storm drains, stormwater management (Levchenko)
 - **FY06 amendments:**
 - DEP - \$968,000 for Montclair Manor Flood Mitigation (Levchenko)
 - DPWT, DSWS - \$7,211,000 for Transfer Station Improvements (Levchenko)
 - DPWT, DSWS - Gude Drive Processing Facility (Levchenko)
- T&E**
Mar 2 **9:30 AM - 7CHR**
 Capital Improvements Program
- Transportation (*continued*) (Orlin)
- PS**
Mar 2 **9:30 AM - 3CCR**
 Capital Improvements Program
- To be determined
- HHS**
Mar 2 **2:00 PM - 7CHR**
 • Capital Improvements Program
- Libraries (Davidson)
 - Update - Child Welfare Services (McGuire)
- ED**
Mar 2 **2:00 PM - 3CCR**
 Capital Improvements Program
- Montgomery College (Sherer)
- PHED**
Mar 3 **9:30 AM - 7CHR**
 • Damascus Master Plan (Michaelson/White)
- PHED**
Mar 6 **9:30 AM - 7CHR**
 Capital Improvements Program
- Housing and Community Affairs (McMillan)
- PS**
Mar 6 **9:30 AM - 3CCR**
 Capital Improvements Program
- Police (*continued*) (McMillan)
 - To be determined
- HHS**
Mar 6 **2:00 PM - 7CHR**
 Capital Improvements Program
- To be determined
 - Update - Dental Service (Planell)
 - Review - Mental health clinics (Planell)