

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

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PLEASE CALL 240-777-7900  
TO CONFIRM THIS SCHEDULE

- PS** 9:00 AM - 7CHR  
**Feb 27** **Capital Improvements Program**
- (1) • Correction and Rehabilitation (*continued*)
  - (2) • Police (McMillan)
  - (3) • **FY06 Budget and CIP amendments: Police** (McMillan)
  - (4) • Public Safety Training Academy (McMillan)
  - (5) • Fire and Rescue (*continued*) (Davidson)
  - (6) • **FY06 Budget and CIP amendments: MCFRS** (Davidson)
- PHED** 9:30 AM - 3CCR  
**Feb 27**
- (1) • MOU between DPS and Planning Board regarding site plan enforcement (Faden)
  - Capital Improvements Program**
  - (2) • **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. (*7th floor Conference Room*) (Michaelson/Faden)
  - (3) • **FY06 Budget and CIP amendments: MNCPPC** (Michaelson)
  - (4) • Park and Planning (*continued*) (Michaelson)
- MFP** 2:00 PM - 7CHR  
**Feb 27**
- (1) • Interviews - Board of Investment Trustees (Ferber)
  - Capital Improvements Program**
  - (5) • ADA Compliance - all agencies (*continued*) (McGuire)
  - (2) • General Government projects (Sherer)
  - (3) • **FY06 Budget and CIP amendments: County Government** (Sherer)
  - (4) • **FY06 Budget and CIP amendments: DHHS computer system** (Planell)

- T&E**  
**Feb 27**                    **2:00 PM - 3CCR**
- **Capital Improvements Program**
  - (1)                    - Conservation of Natural Resources - agricultural land preservation                    (Ferber)
  - (2)                    - Washington Suburban Sanitary Commission                    (Levchenko)
  - (3)                    - Solid Waste                    (Levchenko)
  - (4)                    - Conservation of Natural Resources - storm drains, stormwater mgmt                    (Levchenko)
  - (5)                    • **FY06 Budget and CIP amendments - DEP and Solid Waste**                    (Levchenko)
  - (6)                    • Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Derwood Bible Church multi-use system                    (Levchenko)
- HHS/T&E**  
**Feb 28**                    **9:30 AM - 7CHR**
- Briefing - MetroAccess program                    (Orlin)
- T&E**  
**Mar 2**                    **9:30 AM - 7CHR**
- Resolution to authorize Advance Taking - Brink Road Bridge over Goshen Branch Tributary                    (Orlin)
  - **Capital Improvements Program**
  - Transportation (*continued*)                    (Orlin)
  - **FY06 Budget and CIP amendments: DPWT**                    (Orlin)
- AD HOC**  
**Mar 2**                    **1:00 PM - 6CCR**
- Information and Outreach - Town Hall meetings                    (Lacefield)
- HHS**  
**Mar 2**                    **2:00 PM - 3CCR**
- **Capital Improvements Program**
  - - Libraries                    (Davidson)
  - Update - Child Welfare Services                    (McGuire)
- ED**  
**Mar 2**                    **2:00 PM - 7CHR**
- Supplemental appropriation - Montgomery College - \$1,390,000 for Takoma Park/Silver Spring Parking Garage                    (Sherer)
  - **Capital Improvements Program**
  - **FY06 Budget and CIP amendments: College**                    (Sherer)
  - Montgomery College                    (Sherer)
- ED/MFP**  
**Mar 2**                    **4:30 PM - 7CHR**
- Inspector General Report - Seven Locks Elementary School project                    (Boucher/Levchenko)
- 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)
  - - Wheaton and Long Branch redevelopment projects                    (McMillan)
  - Update - Housing Initiative Fund                    (McMillan)

- PS**  
**Mar 6**                    **9:30 AM - 3CCR**  
                              **Capital Improvements Program**
- Police *(continued)* (McMillan)
  - Fire and Rescue *(continued)* (Davidson)
  - To be determined
- HHS**  
**Mar 6**                    **2:00 PM - 7CHR**  
                              **Capital Improvements Program**
- Libraries *(continued)* (Davidson)
  - Update - Dental Service (Planell)
  - Review - Mental health clinics (Planell)
- HHS/ED**  
**Mar 7**                    **3:30 PM - 7CHR or immediately following Council session**
- Update - Transition plans for Grafton School and residences (Planell)
- ED**  
**Mar 9**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Special appropriation - MCPS - \$3,300,000 for Seven Locks Elementary School Replacement (Levchenko)
- Capital Improvements Program**
- Montgomery County Public Schools (Levchenko)
  - **FY06 Budget and CIP amendments:** MCPS Capital and CIP (Levchenko)
  - **FY06 Budget and CIP amendments:** MCPS Operating (Planell)
- T&E**  
**Mar 9**                    **9:30 AM - 3CCR**
- **Capital Improvements Program**
  - Transportation, deferred items (Orlin)
  - Facility Planning Review - Redland Road sidewalk (Orlin)
- HHS**  
**Mar 9**                    **2:00 PM - 7CHR**  
                              **Capital Improvements Program**
- To be determined
  - Update - DHHS FY06 expenditures (McGuire)
  - Update - Montgomery Cares (Planell)
- MFP**  
**Mar 9**                    **2:00 PM - 3CCR**
- **Bill 1-06, Personnel - Special Days of Commemoration** (Boucher)
  - Executive Regulation 3-06, Purchases from Minority Owned Businesses (Healy)
- Capital Improvements Program**
- To be determined
- PHED**  
**Mar 10**                    **9:30 AM - 7CHR**
- ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson/Healy)
- PS**  
**Mar 13**                    **9:30 AM - 7CHR**
- To be determined

- PHED**  
**Mar 13**      **9:30 AM - 3CCR**
- **Capital Improvements Program**
    - Park and Planning (*continued*) (Michaelson)
    - **FY06 Budget and CIP amendments:** HOC fire sprinkler systems (Healy)
    - Cost Sharing-MCG: Adventist Hospital (Ferber)
  - **Bill 28-05**, Building Permits - Adequate Public Facilities (Faden)
  - **SRA 05-03**, Adequate Public Facilities - Validity Period (Faden)
- MFP/PS**  
**Mar 13**      **2:00 PM - 7CHR**
- Capital Improvements Program**  
•To be determined
- T&E**  
**Mar 13**      **2:00 PM - 3CCR**
- To be determined
- MFP**  
**Mar 13**      **3:00 PM - 7CHR**
- Review - Fund balance policies for non-tax supported funds (Sherer)
- Capital Improvements Program**  
•To be determined
- ED**  
**Mar 16**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Supplemental appropriation - Montgomery College - \$500,000 for Germantown Biotechnology Project (Sherer)
- Capital Improvements Program**  
• Montgomery County Public Schools (Levchenko)
- T&E**  
**Mar 16**      **9:30 AM - 3CCR**
- **Expedited Bill 38-05**, Sewage Disposal - Septic Systems (Faden)
  - **ZTA 05-23**, TDR Easement - Nonresidential Uses (Wilson/Healy)
- HSC**  
**Mar 16**      **2:00 PM - 7CHR**
- To be determined
- MFP**  
**Mar 16**      **2:00 PM - 3CCR**
- To be determined
- PHED**  
**Mar 17**      **8:15 AM - 7CHR**
- Damascus Master Plan (Michaelson/White)
  - **ZTA 06-01**, Rural Village Center Overlay Zone - Revisions (Wilson/Healy)
  - **ZTA 06-02**, Mixed Used Town Center Zone - Revisions (Wilson/Healy)
  - **ZTA 06-03**, Rural Neighborhood Cluster Zone - TDR Option (Wilson/Healy)
- PHED**  
**Mar 20**      **9:30 AM - 7CHR**
- To be determined
- PS**  
**Mar 20**      **9:30 AM - 3CCR**
- **Bill 43-05**, Weapons - Restrictions - Deer Management (Boucher)
  - Quarterly Update - MCFRS Reorganization (Davidson)