

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.

Education (ED)

Michael Subin, Chair
 Howard Denis
 Michael Knapp

Health & Human Services & Cultural Affairs (HHS)

George Leventhal, Chair
 Steven Silverman
 Thomas Perez

Homeland Security Committee (HSC)

Michael Knapp, Chair
 George Leventhal
 Nancy Floreen

Management & Fiscal Policy (MFP)

Marilyn Praisner, Chair
 Phil Andrews
 Howard Denis, Lead Member for Personnel

Planning, Housing & Economic Development (PHED)

Steven Silverman, Chair
 Marilyn Praisner
 Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
 Michael Knapp, Lead Member for Fire and Rescue Services
 Michael Subin, Liaison for Crisis Management

Transportation & Environment (T&E)

Nancy Floreen, Chair
 George Leventhal
 Thomas Perez, Lead Member for Environment

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

**PHED
 Apr 24**

**8:00 AM - 7CHR
FY07 Operating Budget**

- (1) • Recreation (Sherer)
- (2) • **CIP Budget Adjustment:** Gaithersburg Aquatic Center (Sherer)
- (3) • NDA: Housing Opportunities Commission (Healy)

**PS
 Apr 24**

**9:30 AM - 3CCR
FY07 Operating Budget**

- (1) • **Bill 3-06, Consumer Protection - Revisions** (Faden)
- (2) • Park Police (McMillan)
- (3) • Circuit Court (McMillan/McGuire)
- (4) • State's Attorney (McMillan/McGuire)
- (5) • Sheriff (McMillan/McGuire)

**HHS
 Apr 24**

**2:00 PM - 7CHR
FY07 Operating Budget**

- (1) • Commission for Women (Arthur)
- (2) • NDA: Historical Activities - Historical Society (Arthur)
- (3) • NDA: Arts and Humanities Council (Davidson)
- (4) • NDA: Community Grants - Arts and humanities (Davidson)

**MFP
 Apr 24**

**2:00 PM - 3CCR
FY07 Operating Budget**

- (1) • Office of Human Resources (Wilson)
- (2) • Intergovernmental Relations (Wilson)
- (3) • Inspector General (Wilson)
- (4) • Procurement (Healy)

PS/MFP
Apr 25

2:00 PM - 7CHR

FY07 Operating Budget

- Supplemental appropriation - MCFRS - \$30,750,000 for Fire Apparatus Replacement

(Davidson)

T&E
Apr 25

2:00 PM - 3CCR

- Executive Regulation 2-06, Clean Energy Rewards Program

(Levchenko)

FY07 Operating Budget

- Department of Environmental Protection, including FY07 Water Quality Protection Charge (Levchenko)
- Department of Permitting Services (Levchenko)
- Resolution to amend fees for the administration and enforcement of Sign Permits and Licenses, and add fees for signs subject to MNCPPC site plans (Levchenko)
- Resolution to establish fees for Nonconforming Use Certification (Levchenko)

HSC
Apr 26

9:30 AM - 7CHR

- Briefing - State's Process for Homeland Security Grants

(Davidson)

• **FY07 Operating Budget**

- Department of Homeland Security

(Davidson)

MFP
Apr 26

9:00 AM - 3CCR

FY07 Operating Budget

- County Executive (Ferber)
- Public Information Office (Ferber)
- NDA: Charter Review Commission (Ferber)
- CIP: General Government: Glen Echo (Sherer)
- Office of Management and Budget (Sherer)
- NDA Leases (Sherer)

PHED
Apr 26

2:00 PM - 7CHR

- Resolution to increase the FY06 Monetary Cap on Payment in Lieu of Taxes (PILOT) Agreements

(McMillan)

FY07 Operating Budget

- Department of Housing and Community Affairs (McMillan)
- NDA: Closing Cost Assistance (McMillan)

MFP/T&E
Apr 27

9:30 AM - 7CHR

FY07 Operating Budget

- Urban Districts

(Healy)

MFP
Apr 27

10:00 AM - 7CHR

FY07 Operating Budget

- Regional Services Centers (Healy)
- Cable Television and Communications Plan (Healy)
- Merit System Protection Board (McGuire)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)

T&E
Apr 27 **10:00 AM - 3CCR**
• Supplemental appropriation - DPWT - \$720,000 for Custodial Contract for County Facilities (Sherer)
FY07 Operating Budget
• DPWT: selected General Fund programs (Sherer)
• DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Levchenko)
• Amendment to the County Government's FY05-10 CIP, DPWT, Division of Solid Waste Services - Gude Drive Processing Facility (Levchenko)

HHS
Apr 27 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY07 Operating Budget
• Department of Health and Human Services - Aging and Disability Services and Public Health Services (Planell/McGuire)

PS
Apr 27 **2:00 PM - 3CCR**
FY07 Operating Budget
• Liquor Control/Board of License Commissioners (Ferber)
• Fire and Rescue Services (continued) (Davidson)
• Department of Police (continued) (McMillan)
• Correction and Rehabilitation (continued) (McMillan)

PHED
Apr 28 **9:30 AM - 7CHR**
• Amendment to the Master Plan for Historic Preservation: Higgins Tavern (Arthur)
FY07 Operating Budget
• Park and Planning (continued) (Michaelson)

PHED
Apr 28 **2:30 PM - 7CHR**
• **Bill 30-05**, Housing - Workforce Housing Program (Faden/McMillan)
• ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson/Healy)

PHED
May 1 **9:30 AM - 7CHR**
• **FY07 Operating Budget**
 - Recreation (continued) (Sherer)
 - Office of Consumer Protection (Wilson)
 - Board of Appeals (Wilson)
 - Hearing Examiner (Wilson)
 - People's Counsel (Wilson)
 - NDA: Historical Activities (Arthur)

PS
May 1 **9:30 AM - 3CCR**
FY07 Operating Budget
• To be determined

ED
May 1 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• OLO Report 2006-4: Base Budget Review of MCPS Staff Development (Howard/Latham)
• Special appropriation and CIP amendment - \$2,100,000 for Replacement and Removal of Relocatable Classrooms (Levchenko)
FY07 Operating Budget
• Montgomery County Public Schools (Planell)

- HHS**
May 1 **2:00 PM - 3CCR**
FY07 Operating Budget
- OLO Report 2006-6: Base Budget Review - Office of Human Rights (Richards/Langevin)
 - Human Rights Commission (Arthur)
 - Libraries (*continued*) (McGuire)
- MFP**
May 1 **2:00 PM - 7CHR**
- Interagency Training Team Work Plan (Davidson)
- FY07 Operating Budget**
- NDA: Inauguration and Transition (Arthur)
 - Office of Legislative Oversight and Independent Audit (Orlansky)
 - Board of Elections (Healy)
 - Council Office (Farber)
- T&E**
May 2 **2:00 PM - 3CCR**
FY07 Operating Budget
- Department of Public Works and Transportation (*continued if needed*) (Orlin)
 - Resolution on transportation fees, charges, and fares (Orlin)
 - Deferred items
- HHS**
May 3 **9:30 AM - 7CHR**
FY07 Operating Budget
- Department of Health and Human Services - Behavioral Health and Crisis Services (Planell/McGuire)
- MFP**
May 3 **9:30 AM - 3CCR**
FY07 Operating Budget
- Department of Technology Services (Trombka)
 - NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Trombka)
 - NDA: Desktop Computer Modernization (Trombka)
 - Technology Investment Fund (Trombka)
- PHED**
May 3 **2:00 PM - 7CHR**
FY07 Operating Budget
- Economic Development Fund; and Economic Development Grant (Ferber)
 - Department of Housing and Community Affairs (*continued if needed*) (McMillan)
 - Deferred items
- PS**
May 3 **2:00 PM - 3CCR**
FY07 Operating Budget
- Deferred items
- ED/MFP**
May 4 **9:30 AM - 7CHR**
- Review - MCPS IT system contract (Planell)
- ED**
May 4 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY07 Operating Budget
- Options for Seven Locks Elementary School Replacement (Levchenko)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 24, 2006

Item Number	Note	Staff
PS Item # 2	This will be available Friday, April 21, 2006.	McMillan
HHS Items # 3 & 4	There will be one packet for the two items. This will be available Friday, April 21, 2006.	Davidson