

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: 8/21/2009 10:54 AM
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PLEASE CALL 240-777-7900
 TO CONFIRM THIS SCHEDULE

2005

- HHS 9:30 AM - 7CHR**
- Jan 20** (1) • Quarterly Report - Strathmore Hall (Davidson)
 (2) • Update - Partnership Grants for Arts/Humanities and Recreation (Davidson)
- Deferred:** (3) • Arts and Humanities Council budget comments (Davidson)
- PS 9:30 AM - 3CCR**
- Jan 20** (1) • **Bill 37-04**, Animal Control - Revisions (Healy)
- MFP/ED 2:00 PM - 7CHR**
- Jan 20** (1) • Discussion - Enterprise Resources Planning system functional requirements for County Government and MCPS (Trombka/Planell)
- T&E 2:00 PM - 3CCR**
- Jan 20** (1) • Water and sewer category changes: Bethel and Seneca Creek churches (Levchenko)
 • **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 Marlboro Meadows project.
3rd floor Council Conference Room (Levchenko/Faden)
- MFP 3:00 PM - 7CHR**
- Jan 20** (1) • Meeting on Emerging Growth Centers (Healy)
 (2) • Down County Multimedia Center study (Healy)
 (3) • Briefing - Annual Report on Energy Policy (Sherer)
 (4) • Resource Conservation Plans (Sherer)
 (5) • Agency utility cost overruns (Sherer)

PHED **9:30 AM - 7CHR**
Jan 24 (1) • ZTA 03-27, Building Height - Measurement (Wilson)
Added: • Briefing - Economic Development Initiative Grant - Long Branch Village Center(Trombka)

HHS **2:00 PM - 7CHR**
Jan 24 (1) • Supplemental appropriation - DHHS - \$438,380 for Public Health Emergency Preparedness and Response Program (McGuire)
(2) • Discussion - United Way (Planell)

MFP **2:00 PM - 3CCR**
Jan 24 (1) • Economic Indicators (Farber)
(2) • Update from Finance on revenue estimates (Sherer)
(3) • Spending Affordability Guidelines for the FY06 Capital Budget and other general CIP assumptions (Orlin)
(4) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)
(5) • Executive Regulation 23-04, Financial Disclosure (Faden)

PHED **2:00 PM - 7CHR or immediately following Council session** *To be televised live on CCM*
Jan 25 (1) • Special appropriation - MNCPC - \$600,000 for Small Grant/Donor-Assisted capital improvements (Michaelson)
(2) • Shady Grove Sector Plan - Overview and capacity issues (Michaelson)

ED **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jan 27 (1) • Briefing - MCPS Career and Technology Education program (Planell)
Deferred: (2) • Briefing - PDA use by teachers (Planell)

T&E **10:30 AM - 3CCR**
Jan 27 (1) • Ten-Year Comprehensive Solid Waste Management Plan (Trombka)
(2) • Executive Regulation 15-04, Solid Waste and Recycling (Trombka)
(3) • Executive Regulation 18-04, Collection, Transportation, and Disposition of the Solid Waste (Trombka)

HHS/ED **2:30 PM - Field Visit**
Jan 27 (1) • Field Visit to Identity (Planell)

PHED **9:15 AM - 3CCR**
Jan 31 (1) • Shady Grove Sector Plan - land use and other issues (Michaelson)

PS **10:00 AM - 7CHR**
Jan 31 (1) • Deer management (McMillan)
(2) • Discussion - MCFRS Apparatus Management Plan (Davidson)
(3) • Overview - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
(4) • Update - MCFRS Reorganization (Davidson)
(5) • Executive Regulation 22-04, Position Description for Division Chief, MCFRS Volunteer Services, Montgomery County Fire and Rescue Service (Davidson)

MFP/HHS **2:00 PM - 7CHR**
Jan 31 (1) • Status report - prescription drug discount card program (Farber)

- MFP**
Jan 31 **3:00 PM- 7CHR**
- (1) • Purchase of Pepco Communications' interest in Starpower Communications, L.L.C. by RCN Telecom Services (Healy)
 - (2) • Follow-up discussion - Financing for Department of Parks' Operating Budget (Sherer)
 - (3) • Quarterly Meeting with County Attorney (Faden)
 - (4) • **Bill 23-04**, Contracts and Procurement - Local Small Business Reserve Program (Healy)

- PHED**
Feb 3 **8:30 AM - 7CHR**
- (1) • Shady Grove Sector Plan - transportation issues (Orlin)

- HHS/MFP**
Feb 3 **2:00 PM - 7CHR**
- (1) • Physician and Psychiatrist Special Pay Differentials (Planell/Davidson)
 - (2) • Office of Legislative Oversight Report #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (Richards/McGuire)
 - (3) • Council grants process (McGuire)

- PHED**
Feb 7 **9:15 AM - 7CHR**
- (1) • ZTA 04-26, Mixed-Use Town Center Zone (Michaelson)

- HHS**
Feb 7 **2:00 PM - 7CHR**
- (1) • Arts and Humanities Council budget comments (Davidson)
 - (2) • CASA proposal for domestic workers issues (Planell)

- MFP**
Feb 7 Add: **2:00 PM - 3CCR**
- (3) • **Expedited Bill 15-04**, Property Tax - Credits (Faden)
 - (1) • Cable Television and Communications Plan (Healy)
 - (2) • Quarterly Review - Comcast and Starpower Customer Service (Healy)
 - (4) • Resolution to approve retroactive increase to the minimum and maximum salaries on the salary schedule of uniformed Fire/Rescue managers (Davidson)

- PS/HHS**
Feb 10 **2:00 PM - 7CHR**
- (1) • Panhandling (Planell)
 - (2) • Human trafficking (Planell)
 - (3) • Public Inebriation and Sobering Services (McMillan/McGuire)

- PHED**
Feb 14 **9:15 AM - 7CHR**
- (1) • Shady Grove Sector Plan - land use and other issues (*continued*) (Michaelson)

- PS**
Feb 14 **10:00 AM - 3CCR**
- (1) • Update - Police facilities (McMillan)
 - (2) • **Bill 37-04**, Animal Control - Revisions (Healy)
 - (3) • Executive Regulation 20-04 - Microchipping of Animals (McMillan)

- MFP**
Feb 14 **2:00 PM - 7CHR**
- (1) • **Bill 39-04**, Energy Policy - Clean Energy Rewards Program (Faden/McMillan)
 - (2) • **Expedited Bill 15-04**, Property Tax - Credits (Faden)
 - (3) • Discussion - FiberNet issues (Trombka)

- HHS**
Feb 14 **3:00 PM - 3CCR**
(1) • **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)
- T&E**
Feb 16 **9:15 AM - 3CHR**
(1) • Advance Taking - Muncaster Road Improvements Project (Orlin)
(2) • ICC Environmental Impact Statement (Orlin)
- PHED**
Feb 17 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • Shady Grove Sector Plan - land use and other issues (*continued*) (Michaelson)
- PHED**
Feb 18 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • ZTA 04-26, Mixed-Use Town Center Zone (Michaelson)
(2) • Shady Grove Sector Plan - transportation (*continued*) (Orlin)
- PHED**
Feb 28 **8:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • Shady Grove Sector Plan - land use and other issues (continued) (Michaelson)
(2) • Condominium Transfer Tax (Trombka)
- MFP**
Mar 3 **9:00 AM - 3CCR**
(1) • Take Home Vehicle Policy (Healy)
(2) • Interagency Procurement Coordinating Committee (IPCC) Work Plan (Healy)
(3) • Interagency Training Team Work Plan (Davidson)
(4) • Telework initiatives in private sector (Davidson)
(5) • Review - Program of requirements for third floor renovations (Sherer)
- T&E**
Mar 3 **10:30 AM - 7CHR**
(1) • Status Report - PEPCO's streetlight maintenance program (Orlin)
- PHED**
Mar 3 **2:00 PM - 7CHR**
(1) • Shady Grove Sector Plan - transportation (*continued*) (Orlin)
(2) • Shady Grove Sector Plan - land use and other issues (Michaelson)
- PHED**
Mar 7 **9:15 AM - 3CCR**
(1) • Closing Cost Assistance Program (Trombka)
(2) • ZTA 04-16, Local Map Amendment Traffic Test - Metro Station Policy Area (Wilson)
(3) • ZTA 04-25, Camp Retreat - Rural Cluster Zone (Wilson)
- HHS/PHED**
Mar 7 **2:30 PM - 7CHR**
(1) • **Bill 36-04**, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)
- HHS**
Mar 8 **5:30 PM - 3CCR**
(1) • Meeting with HHS committees and advisory boards (Planell)
- ED**
Mar 10 **9:30 AM - 7CHR**
(1) • Briefing - PDA use by teachers (Planell)
(2) • Review of monthly financial report and year-end projections (Planell)
(3) • Special appropriation - MCPS - \$5,000,000 for Relocatable Classrooms (Levchenko)

- T&E**
Mar 10 **9:30 AM - 3CCR**
(1) • **Capital Improvements Program** - Washington Suburban Sanitary Commission(Levchenko)
(2) • Briefing - Pedestrian Safety programs (Orlin)
- PHED**
Mar 10 **2:00 PM - 7CHR**
(1) • Shady Grove Sector Plan - land use and other issues (Michaelson)
- PHED**
Mar 14 **9:15 AM - 7CHR**
(1) • **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset (Faden)
(2) • Shady Grove Sector Plan - land use and other issues (Michaelson)
- MFP**
Mar 14 **2:00 PM - 7CHR**
(1) • **Bill 2-05**, Boards, Committees, and Commissions - General Provisions (Faden)
(2) • **Bill 3-05**, Boards, Committees, and Commissions - Specific Provisions (Faden)
(3) • ZTA 05-03, Sign Review Board - Membership and Authority (Faden)
(4) • HPA 05-1, Enforcement (Faden)
(5) • Review of Committee Evaluation Review Board (CERB) (Ferber)
- HHS**
Mar 14 **2:00 PM - 3CCR**
(1) • Quarterly Report - Strathmore Hall (Davidson)
(2) • IBR: Library resources for staffing, materials, and equipment (Davidson)
- PHED**
Mar 15 **1:30 PM - 7CHR**
(1) • Shady Grove Sector Plan - land use and other issues (Michaelson)
(2) • ZTA 05-02, Transit Oriented, Mixed Use Zone (Michaelson)
(3) • Shady Grove Sector Plan - transportation staging (Michaelson)
- PS**
Mar 17 **9:30 AM - 7CHR**
(1) • Update - MCFRS Apparatus Management Plan (Davidson)
(2) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)
- HHS/MFP**
Mar 17 **2:00 PM - 7CHR**
(1) • Office of Legislative Oversight Report #2005-1, A Study of the County Government's Selection and Funding Practices for Health and Human Services and Community Development Grant Awards (Richards/McGuire)
- PS**
Mar 21 **9:30 AM - 7CHR**
(1) • IBR: Review of MCPD staffing plan (McMillan)
- HSC**
Mar 21 **2:00 PM - 7CHR**
(1) • Update - Urban Area Security Initiative funding and other homeland security grants (Davidson)
(2) • Briefing - Structure of Department of Homeland Security (Davidson)
- PHED**
Mar 22 **1:30 PM - 7CHR**
(1) • ZTA 05-01, Non-residential Professional Office - R-90 Zone (Wilson)
(2) • Shady Grove Sector Plan - land use and other issues (Michaelson)

- PHED**
Apr 4 **9:15 AM - 3CCR**
(1) • OLO Report #2005-2, Review of Rental License and Common Ownership
 Communities Registration Fees (Howard)
(2) • IBR: DHCA issues (Trombka)
- PS**
Apr 4 **9:30 AM - 7CHR**
(1) • IBR: Review of MCPD staffing plan (*continued*) (McMillan)
(2) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction
 Master Plan (Davidson)
- MFP**
Apr 4 **2:00 PM - 7CHR**
(1) • FY04 Audit Management Letters and Audit Contract Renewal (Howard)
(2) • Geographic Information System (all agencies) (Michaelson)
(3) • Public Information Working Group (IPIWG) Work Plan (Lacefield)
- HHS**
Apr 4 **2:00 PM - 3CCR**
(1) • **Bill 36-04**, Commission on Human Rights - Discrimination in Housing -
 Amendments (Healy)
- PHED**
Apr 5 **2:00 PM - 7CHR**
(1) • Shady Grove Sector Plan - land use and other issues (Michaelson)
- PS/HHS**
Apr 7 **9:30 AM - 7CHR**
(1) • OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in
 Montgomery County (Orlansky)
(2) • Update - Mental Health Services for Children Exposed to Domestic Violence (McMillan)
- HSC**
Apr 7 **2:00 PM - 7CHR**
 FY06 Capital and Operating Budgets
(1) • Department of Homeland Security (Davidson)
- PHED**
Apr 11 **8:00 AM - 3CCR**
(1) • Discussion with members of Business Advisory Council (Ferber)
 9:15 AM - 7CHR
(2) • Shady Grove Sector Plan - land use and other issues (Michaelson)
- MFP**
Apr 11 **1:45 PM - 6CCR**
(1) • Interviews - Board of Investment Trustees (Ferber)
 2:15 PM - 7CHR
(2) • Update on Verizon's Fiber to the Premises Project (Healy)
(3) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan
 and budget (Trombka)
(4) • Overview of agencies' FY06 Information Technology requests (Trombka)
- PHED**
Apr 12 **8:30 AM - 7CHR**
(1) • Shady Grove Sector Plan - land use and other issues (Michaelson)

- T&E**
Apr 14 **9:30 AM - 7CHR**
- (1) • Abandonment of a Portion of Unimproved Moorland Lane (Orlin)
- FY06 Capital and Operating Budgets**
- (2) • Department of Public Works and Transportation: (Orlin)
 - **CIP Amendments:** DPWT
 - DPWT Overview
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - (3) • Authorization of grant application request for the Annual Transportation Plan (Orlin)
- ED**
Apr 14 **9:30 AM - 3CCR**
- (1) • Special appropriation - MCPS - \$1,600,000 for lead abatement at various schools(Levchenko)
 - (2) • Briefing - Middle school magnet program (Planell)
- MFP**
Apr 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery - Channel 6*
- (1) • Economic Indicators (Farber)
 - (2) • Executive’s Recommended FY06-11 Fiscal Plan (Farber)
 - (3) • Review Spending Affordability Guidelines for FY06 Operating Budget (Sherer)
 - (4) • OLO Report 2004-7, Limited English Proficiency - agency follow-up discussions (Brown)
- HHS**
Apr 14 **2:00 PM - 3CCR**
- FY06 Capital and Operating Budgets**
- (1) • Department of Health and Human Services (Planell/McGuire)
- PHED**
Apr 18 **9:15 AM - 7CHR**
- FY06 Capital and Operating Budgets**
- (1) • **CIP Amendments:** Housing and Community Affairs (Trombka)
 - (2) • Department of Housing and Community Affairs (Trombka)
 - (3) • NDA: Closing Cost Assistance (Trombka)
 - (4) • NDA: Housing Opportunities Commission (Healy)
 - (5) • Briefing by HOC - development proposal for Wheaton Metro site (Healy)
- PS**
Apr 18 **9:30 AM - 3CCR**
- FY06 Capital and Operating Budgets**
- (1) • Criminal Justice Overview (McMillan)
 - (2) • Park Police (McMillan)
 - (3) • Department of Police (McMillan)
 - (4) • **CIP Amendments:** Police (McMillan)
- MFP**
Apr 18 **2:00 PM - 7CHR**
- FY06 Capital and Operating Budgets**
- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
 - (2) • Discussion - Collective Bargaining Agreements (Faden)
 - (3) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)

HHS
Apr 18 **2:00 PM - 3CCR**
 FY06 Capital and Operating Budgets

- (1) • Human Rights Commission (Arthur)
- (2) • NDA: Historical Activities - Historical Society (Arthur)
- (3) • Commission for Women (Arthur)
- (4) • NDA: Takoma Park Library Annual Payment (Davidson)
- (5) • Libraries (Davidson)

MFP/T&E
Apr 19 **2:00 PM - 7CHR**
 FY06 Capital and Operating Budgets

- (1) • Urban Districts (Healy)

MFP
Apr 19 **2:30 PM - 7CHR**
 FY06 Capital and Operating Budgets

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

T&E
Apr 19 **2:30 PM - 3CCR**
 FY06 Capital and Operating Budgets

- (1) • Washington Suburban Sanitary Commission (Levchenko)
- (2) • Department of Permitting Services (Levchenko)
- (3) • Department of Environmental Protection, including FY06 Water Quality Protection Charge (Levchenko)
- (4) • Executive Regulation 2-05, Water and Sewer Plan Review Fees (Levchenko)

PHED
Apr 20 **2:00 PM - 7CHR**
 FY06 Capital and Operating Budgets

- (1) • **CIP Amendments:** Park Roads (Orlin)
- (2) • MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)

HHS/ED
Apr 21 **9:30 AM - 7CHR**
 FY06 Capital and Operating Budgets

- (1) • Pre-Kindergarten Services (Planell)
- (2) • Linkages to Learning (Planell)

ED
Apr 21 **10:00 AM - 7CHR**
 FY06 Capital and Operating Budgets

- (1) • Community Use of Public Facilities (Arthur)
- (2) • **CIP Amendments:** College (Sherer)
- (3) • Montgomery College (Sherer)

HHS
Apr 21 **10:00 AM - 3CCR**
 FY06 Capital and Operating Budgets

- (1) • Department of Health and Human Services (*continued*) (Planell/McGuire)

MFP
Apr 21

2:00 PM - 7CHR
FY06 Capital and Operating Budgets

- (1) • Action - Compensation and Benefits (all agencies) (Farber)
- (2) • Action - Collective Bargaining Agreements (Faden)
- (3) • Ethics Commission (Ferber)
- (4) • County Attorney (Sherer)

PS
Apr 22

9:30 AM - 7CHR

- (1) • Supplemental appropriation - MCFRS - \$973,035 for FFY2004 Urban Search and Rescue Emergency Preparedness and Response Directorate Grant (Davidson)
- (2) • Update - MCFRS Reorganization (Davidson)
- (3) • Supplemental appropriation - MCFRS and OHR - \$795,980 for Implementation of Bill 36-03 (Davidson)

FY06 Capital and Operating Budgets

- (4) • Fire and Rescue Services (Davidson)

PHED
Apr 25

9:15 AM - 7CHR
FY06 Capital and Operating Budgets

- (1) • **CIP Amendments:** Recreation (Sherer)
- (2) • Recreation (Sherer)
- (3) • Board of Appeals (Wilson)
- (4) • Hearing Examiner (Wilson)
- (5) • People's Counsel (Wilson)

MFP/PS
Apr 25

1:30 PM - 3CCR
FY06 Capital and Operating Budgets

- (1) • **CIP Amendment:** IJIS (McMillan/Trombka)

HHS
Apr 25

2:00 PM - 7CHR
FY06 Capital and Operating Budgets

- (1) • Department of Health and Human Services (*continued*) (Planell/McGuire)

MFP
Apr 25

2:00 PM - 3CCR

- (1) • Supplemental appropriation - NDA - \$1,898,510 for Utilities (Sherer)

FY06 Capital and Operating Budgets

- (2) • **CIP Amendments:** General Government (Sherer)
- (3) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, and Restricted Donations (Sherer)
- (4) • Debt Service (Sherer)
- (5) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate (Sherer)
- (6) • NDA: Municipal Tax Duplication (Sherer)
- (7) • NDA: Community Grants - Glen Echo Park Partnership (Sherer)
- (8) • Utilities (Sherer)

PHED
Apr 26

2:00 PM - 7CHR
FY06 Capital and Operating Budgets

- (1) • **CIP Amendments:** General Government (Ferber)
- (2) • Quarterly Report - Silver Spring Redevelopment (Ferber)
- (3) • NDA: Conference and Visitor's Bureau (Ferber)
- (4) • NDA: Conference Center (Ferber)
- (5) • Economic Development (Ferber)
- (6) • Economic Development Fund (Ferber)

PS
Apr 26

2:00 PM - 3CCR
FY06 Capital and Operating Budgets

- (1) • Circuit Court (McMillan)
- (2) • State's Attorney (McMillan)
- (3) • Sheriff (McMillan)

T&E
Apr 27

9:30 AM - 3CCR
FY06 Capital and Operating Budgets

- (1) • DPWT: Fleet Management and Motor Pool Fund Contribution NDA (Healy)
- (2) • DPWT: Solid Waste Services, including FY06 Solid Waste Service Charges (Trombka)

PS
Apr 27

9:30 AM - 7CHR
FY06 Capital and Operating Budgets

- (1) • **CIP Amendments:** Correction and Rehabilitation (McMillan)
- (2) • Correction and Rehabilitation (McMillan)
- (3) • NDA Prisoner Medical Services (McMillan)
- (4) • Board of License Commissioners (Ferber)
- (5) • Liquor Control (Ferber)

MFP
Apr 27

2:00 PM - 7CHR
FY06 Capital and Operating Budgets

- (1) • **CIP Amendments:** FiberNet (Trombka)
- (2) • Department of Technology Services (Trombka)
- (3) • NDA: Interagency Technology Policy and Coordination Comm (ITPCC) (Trombka)
- (4) • NDA: Desktop Computer Modernization (Trombka)
- (5) • Technology Investment Fund (Trombka)

HHS
Apr 28

9:30 AM - 7CHR
FY06 Capital and Operating Budgets

- (1) • NDA: Arts and Humanities Council (Davidson)
- (2) • NDA: Support for the Arts and Recreation (Davidson)
- (3) • NDA: Community Grants - Arts and humanities (Davidson)

Add:

• **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is American Film Institute. (7th floor Council Conference Room) (Davidson/Faden)

PS
Apr 28

9:30 AM - 3CCR
FY06 Operating Budgets

- (1) • Department of Police (*continued*) (McMillan)

MFP
Apr 29

9:00 AM - 3CCR

• **FY06 Capital and Operating Budgets**

- (1) - NDA: Rockville Parking District (Orlin)
- (2) • Public-Private Partnerships and Generation of Royalties or Other Revenue (Trombka)

T&E
Apr 29

9:30 AM - 7CHR

• Supplemental appropriation -DPWT - \$2,750,000 for Division of Transit Services (Orlin)
FY06 Capital and Operating Budgets

- (2) • Department of Public Works and Transportation: (Orlin)
 - Parking Lot Districts
 - Mass Transit Fund
- (3) • Resolution on transportation fees, charges, and fares (Orlin)

PHED
May 2

8:30 AM to 10:45 AM - 7CHR

FY06 Capital and Operating Budgets

- (1) • MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (*continued*) (Michaelson)

HHS
May 2

2:00 PM - 7CHR

FY06 Capital and Operating Budgets

- (1) • Department of Health and Human Services (*continued*) (Planell/McGuire)

MFP
May 2

2:00 PM - 3CCR

FY06 Capital and Operating Budgets

- (1) • Intergovernmental Relations (Levchenko)
- (2) • Inspector General (Levchenko)
- (3) • Board of Elections (Healy)
- (4) • Procurement (Healy)
- (6) • Cable Office - AFI discussion (*continued*) (Healy)
- (7) • Office of Human Resources (Davidson)
- (8) • County Executive Budget Adjustment - Corrections Occupational Class Study (McMillan)

ED
May 3

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

FY06 Operating Budgets

- (1) • Montgomery County Public Schools (Planell)

PHED
May 3

2:00 PM - 3CCR

FY06 Capital and Operating Budgets

- (1) • NDA: Historical Activities (Arthur)
- (2) • Economic Development (*continued*) (Ferber)
- (3) • MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (*continued*) (Michaelson)
- (4) • MNCPPC - Waste Management Programs (includes carry-in, carry-out) (Michaelson)

- PHED** **9:15 AM - 7CHR**
May 4 (1) • ZTA 05-04, MPDUs - finding of financial infeasibility (Faden)
 (2) • SRA 05-01, MPDUs - finding of financial infeasibility (Faden)
 (3) • **Expedited Bill 4-05**, MPDU - Amendments (Faden)
 FY06 Capital and Operating Budgets
 (4) • Recreation (*continued*) (Sherer)
 (5) • **CIP Amendments:** Recreation (Sherer)
 (6) • Department of Housing and Community Affairs (*continued*) (Trombka)
- PS** **9:30 AM - 3CCR**
May 4 **FY06 Capital and Operating Budgets**
 (1) • **CIP Amendments:** Judicial Center Annex (McMillan)
 (2) • **CIP Amendments:** Police (McMillan)
 (3) • **CIP Amendments:** Fire and Rescue Services (Davidson)
 (4) • Fire and Rescue Services (*continued*) (Davidson)
- MFP** **2:00 PM - 7CHR**
May 4 **FY06 Capital and Operating Budgets**
 (1) • Regional Services Center (*continued*) (Healy)
 (2) • Public Information Office (Ferber)
 (3) • NDA: Charter Review Commission (Ferber)
 (4) • NDA Leases (Sherer)
Defer: (5) • **CIP Amendments:** third floor hearing room renovations (Sherer)
- HHS** **2:00 PM - 3CCR**
May 4 **FY06 Capital and Operating Budgets**
Add: (1) • Commission for Women (*continued*) (Arthur)
 (1.1)• NDA: Community Grants - Arts and humanities (*continued*) (Davidson)
 (2) • Department of Health and Human Services (*continued*) (Planell/McGuire)
- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
May 5 (1) • Special appropriation - MCPS', ALARF - \$1,500,000 for Purchase of Land for
 Down-County Consortium Elementary School #29 (Levchenko)
 (1.1)• Special appropriations to the MCPS' FY05 Capital Budget - \$8,400,000 for
 Northwest Elementary School #7, Clarksburg/Damascus Elementary School #7,
 and Rehab/Renovation of Closed Schools (Down-County Consortium Elementary
 School #27) (Levchenko)
 FY06 Capital and Operating Budgets
 (2) • **CIP Amendments:** Montgomery County Public Schools (Levchenko)
- T&E** **9:30 AM - 3CCR**
May 5 • **FY06 Capital and Operating Budgets**
 (1) - DPWT: selected General Fund programs (Sherer)
 (1.1) - DPWT: Solid Waste Services (*continued*) (Trombka)
 (2) - DEP: County Executive Budget Adjustment - clean energy rewards
 program (Levchenko)
 (3) - DPWT: Parking District (*continued*) (Orlin)
 (4) • Supplemental appropriation - DPWT - \$7,645,320 for Snow Removal/Wind and
 Rain Storms (Orlin)

MFP **2:00 PM - 7CHR**
May 5 (1) • Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)

MFP **2:00 PM - 7CHR**
May 6 **FY06 Capital and Operating Budgets**
(1) • County Executive (Ferber)
(2) • Office of Legislative Oversight and Independent Audit (Orlansky)
(3) • Office of Management and Budget (Sherer)
(4) • Council Office (Farber)
(5) • **CIP Amendments:** third floor hearing room renovations (Sherer)

HSC **2:00 PM - 3CCR**
May 6 (1) • Supplemental appropriation to the FY05 Operating Budget, Various County Government Departments - \$2,692,380 for Federal Fiscal Year 2004 Homeland Security Grant Program (Davidson)
(2) • Supplemental appropriation to the MNCPPC's FY05 Operating Budget - \$109,220 for Federal Fiscal Year 2004 Homeland Security Grant Program (Davidson)

MFP **8:45 AM - 6CCR**
May 13 **FY06 Capital and Operating Budgets**
(1) • County Executive - follow up (Ferber)

MFP **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
May 16 **FY06 Capital and Operating Budgets**
(2) • Office of Management and Budget - follow up on lapse (Sherer)
(3) • Resolution to amend Fuel/Energy tax rates (Faden)
(4) • Discussion - Property tax options (Farber/Faden)
(5) - **Expedited Bill 15-04**, Property Tax - Credits (Faden)
(6) - Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)
(7) - **Expedited Bill 10-05**, Property Tax - Deferral (Boucher)
(8) • Status of capital budget funding sources (Orlin)

PS **9:30 AM - 7CHR**
Jun 13 (1) • Supplemental appropriation - Police - \$2,050,920 for overtime expenditures (McMillan)
(2) • Supplemental appropriation - DOCR - \$3,018,020 for overtime expenditures and operating expenses (McMillan)
(3) • DOCR Performance Measures (McMillan)

Add: • **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is detention costs relating to sniper trial. (7th floor Council Conference Room) (McMillan/Faden)
(4) • Executive Regulation 1-05, Medical Standards for Operational Members and Candidates of MCFRS (Davidson)
(5) • Update - MCFRS Apparatus Management Plan (Davidson)
(6) • Update - Fire and rescue service in Clarksburg (Davidson)
(7) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)

- PHED** **9:30 AM - 3CCR**
Jun 13 (1) • ZTA 05-05, Streetscape Requirements - I-1 Zone (Wilson)
 (2) • ZTA 05-06, Building Materials and Supplies - R&D Zone (Wilson)
 (3) • Shady Grove Sector Plan (Michaelson)
- MFP** **2:00 PM - 6CCR**
Jun 13 (1) • Interviews - Elected Officials Compensation Task Force (Ferber)
 2:45 PM - 7CHR
- Deferred:** (2) • Executive Regulation 21-04, Amendments to Personnel Regulations -
 Performance-base pay for Unrepresented Employees (Davidson)
 (3) • Follow up review of Committee Evaluation Review Board (CERB)
 recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1) (Ferber/Faden)
- T&E** **9:30 AM - 7CHR**
Jun 16 (1) • **Bill 6-05**, Junk Dealers and Junkyards - Repeal (Faden)
 (2) • **Bill 8-05**, Buildings - Permits - Posting of Notice of Issuance (Faden)
 (3) • Briefing - septic issues and trends (Levchenko)
 (4) • Resolution to authorize Advance Taking - Stringtown Road Extended (Orlin/Levchenko)
- PHED/HHS** **9:30 AM - 7CHR**
Jun 20 (1) • Special needs housing and homelessness (Planell)
- PHED** **11:00 AM - 7CHR**
Jun 20 (.5) • ZTA 05-07, Parking Facilities - Country Inn Zone (Wilson)
 (1) • Briefing by University of Maryland Urban Studies and Planning Program Smart
 Growth - Small Businesses and Revitalization (Schunk)
- MFP** **2:00 PM - 7CHR**
Jun 20 (1) • **Expedited Bill 11-05**, Collective Bargaining - Corrections Department - Sergeants (Faden)
 (2) • **Expedited Bill 12-05**, Personnel - Salary Schedules; Resolution to approve FY05
 and FY06 salary schedules for Uniformed Correctional Managers (Boucher)
 (3) • Executive Regulation 19-04, Amendments to Personnel Regulations (Davidson)
 (4) • Review - Policies and procedures relating to prevention and detection of fraud (Sherer)
- PS/HHS** **2:30 PM - 7CHR or immediately following Council session**
Jun 21 (1) • OLO Report 2005-4, Services to Juvenile Victims and Witnesses of Crime in
 Montgomery County (Orlansky)
- ED** **9:30 AM - 7CHR**
Jun 23 (1) • Supplemental appropriation to the County Government's FY05 Capital Budget and
 amendment to the FY05-10 Capital Improvements Program, Montgomery College
 - \$30,000,000 for King Street Art Center (Sherer)
 (2) • Briefing - Montgomery College space needs (Sherer)

- MFP** **2:00 PM - 7CHR**
Jul 7
- (1) • Executive Regulation 21-04, Amendments to Personnel Regulations - Performance-base pay for Unrepresented Employees (Davidson)
 - (2) • IT Budgeting and Planning (Trombka)
 - (3) • Emerging Growth Centers (Healy)
 - (4) • Resolution to Grant a Franchise for Telecommunications System in the Public Right-of-Way: KMC Telecom III, LLC (Healy)
 - (5) • **Bill 7-05**, Cable Communications - Cable Compliance Commission - Amendments (Healy)
- PHED** **9:15 AM - 3CCR**
Jul 11
- (1) • **Bill 9-05**, Buildings - Location in County (Faden)
 - (2) • SRA 05-02, Lots - Location in County (Faden)
 - (3) • Resolution to designate Class I Legacy Open Space properties: Left Fork Headwaters and Mitchell Properties in Colesville (Michaelson)
 - (4) • **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 acquisitions. (3rd floor Conference Room) (Faden/Michaelson)
- MFP** **1:30 PM - 6CCR**
Jul 11
- (1) • Interviews - Charter Review Commission (Ferber)
- 2:00 PM - 7CHR To be televised live on County Cable Montgomery**
- (2) • Discussion - Collective bargaining process (Faden)
 - (3) • Discussion - FY07 budget process (Farber)
- Delete:**
- (4) • Review - Operating budget reserve policy (Sherer)
 - (5) • Review - Funds and fund balances (Sherer)
 - (6) • Review - Loans to and debts owed to General Fund (Sherer)
 - (7) • Office of Legislative Oversight's FY06 Work Program (Orlansky)
- T&E** **9:30 AM - 7CHR**
Jul 14
- (1) • **Expedited Bill 16-05**, Electricity - Licenses - Exceptions (Faden)
 - (2) • Executive Regulation 6-05 - Taxicab fines (Faden)
 - (3) • Executive Regulation 8-05 - Taxicab fees (Orlin)
 - (4) • Advance Taking - Montrose Parkway West (Orlin)
- PHED** **9:15 AM - 7CHR**
Jul 19
- (1) • **Expedited Bill 5-05**, Landlord-Tenant Relations - Attorneys' Fees (Faden)
 - (2) • Quarterly Report - Wheaton Revitalization (Trombka)
 - (3) • Quarterly Report - Long Branch (Trombka)
 - (4) • Resolution to establish a Long Branch Advisory Committee of East Silver Spring (Trombka)
- HHS/ED** **9:30 AM - 7CHR To be televised live on County Cable Montgomery**
Jul 21
- (1) • School-based health centers (Planell)
- ED** **10:15 AM - 7CHR To be televised live on County Cable Montgomery**
Jul 21
- (1) • OLO Report 2005-6, An Assessment of Language Assistance Services Provided by MCPS to the School Community (Howard)

- HSC** **2:00 PM - 7CHR**
- Jul 21** (1) • Supplemental appropriation to the County Government’s FY06 Operating Budget, Various Departments - \$1,902,760 for FFY 2005 Homeland Security Grant Program (Davidson)
- (2) • Supplemental appropriation to the M-NCPPC’s FY06 Operating Budget - \$34,600 for FFY 2005 Homeland Security Grant Program (Davidson)
- PS** **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 25** (1) • **Expedited Bill 17-05**, Licenses - Benefit Performances (Faden)
- (2) • **Bill 18-05**, Offenses - Public Places (Boucher)
- (3) • **Bill 37-04**, Animal Control - Revisions (Healy)
- MFP** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 25** (1) • Discussion - Collective bargaining process (*continued*) (Faden)
- (2) • Quarterly Review - Comcast and RCN Customer Service (Healy)
- (3) • Update on Verizon’s Fiber to the Premises Project (Healy)
- (4) • Follow up - Maintenance and Infrastructure Task Force (Orlin)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 7** (2) • ZTA 05-09, Wholesale Trade Uses - I-3 Zone (Wilson)
- (3) • Shady Grove Sector Plan (Michaelson)
- T&E/HHS** **9:30 AM - 7CHR**
- Sep 8** (1) • OLO Memorandum Report 2005-8: Implementation of Council Action on OLO Report 2002-3, Transportation Services for Seniors and People with Disabilities (Brown)
- T&E** **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 8** (1) • Executive Regulation 8-05 - Taxicab fees (Orlin)
- (2) • Briefing - status of roads in Clarksburg (Orlin)
- HHS** **2:30 PM - 7CHR**
- Sep 8** (1) • Tour - Harmony Hills Elementary - School based health centers (Planell)
- PHED** **8:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 9** (1) • Shady Grove Sector Plan (Michaelson)
- MFP** **9:00 - 10:00 AM - 7CHR**
- Sep 12** (1) • Economic Indicators (Farber)
- (2) • Spending Affordability Guidelines for FY07 Capital Budget (Orlin)
- PHED** **2:15 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 15** (1) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)

- Deferred:** (6) • Review - Loans from the General Fund to other funds (Sherer)
Deferred: (7) • Discussion - FY07 Operating Budget process and document (Sherer)
Deferred: (8) • Tax rates and reserves in the tax-supported funds (Sherer)

PHED **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Sep 26 (1) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)

- PS** **2:00 PM - 3CCR**
Sep 26 (1) • Juvenile arrest trends (McMillan)
(2) • Briefing - Disproportionate Minority Contact Study (McMillan)
(3) • Update - MCFRS Apparatus Management Plan (Davidson)
(4) • Update - Interim Fire and Rescue Service in Clarksburg (Davidson)
3:00 PM - 3CCR
(5) • Driver training schools (McMillan)

PHED **9:00 AM - 7CHR**
Sep 28 (1) • ZTA 03-27, Building Height - Measurement (Wilson)

ED/HHS **10:00 AM - 7CHR**
Sep 29 (1) • Pre-Kindergarten Services (Planell)

- HHS** **11:00 AM - 7CHR**
Sep 29 (1) • Briefing - Special Needs Library (Davidson)
(2) • Quarterly Report - Strathmore Hall (Davidson)

ED **11:00 AM - 3CCR**
Sep 29 (1) • Special appropriation - \$23,790,000 for Broad Acres Elementary School, Current Replacements/Modernizations, Gaithersburg High School and Watkins Mill Elementary School (Levchenko)

PHED/HHS **2:00 PM - 7CHR**
Sep 29 (1) • Special needs housing and homelessness (Planell)

- PHED** **3:30 PM - 7CHR**
Sep 29 (1) • Update - Silver Spring Civic Building program of requirements (Ferber)
(2) • **Bill 25-05**, Consumer Protection - Office - Powers and Duties (Faden)
(3) • **Expedited Bill 24-05**, DED - Non-merit position - Minority Business Affairs Manager (Boucher)

- MFP/HHS** **9:15 AM - 7CHR**
Oct 3 (1) • Physician and Psychiatrist Special Pay Differentials (Planell/(Davidson))
10:15 AM - 7CHR
(2) • FY07 Council grants process (McMillan)

- PHED** **2:00 PM - 7CHR**
Oct 3 (1) • Briefing - Condo Conversions (Roman)
(2) • Oversight session on development approval issues - including Moderately Priced Dwelling Units (MPDUs) (Michaelson/Roman)

- T&E** **9:30 AM - 7CHR**
- Oct 6** (1) • FY07 WSSC Spending Control Limits (Levchenko)
(2) • Quarterly Solid Waste Briefing - recycling (Levchenko)
(3) • Review - Facility Planning Study for Veirs Mill Road Bus Rapid Transit Project (Orlin)
- PS/HSC** **1:00 - 2:00 PM - 7CHR**
- Oct 6** (1) • Police coordination at Metro stations (McMillan)
- HSC** **2:00 PM - 7CHR**
- Oct 6** (1) • County homeland security priorities and lessons learned from Hurricane Katrina(Davidson)
(2) • Efforts to ban rail transport of certain hazardous materials in congested areas (Davidson)
- MFP** **3:00 PM - 3CCR**
- Oct 6** (1) • Report on agency fuel costs (Sherer)
(2) • Annual Review of County Government's user fees (Sherer)
(3) • Review - Process for selecting parcels for public facilities (Sherer)
(4) • Revised Agency Pre-Employment Background Check Policies (Howard)
- PHED** **9:15 AM - 7CHR**
- Oct 10** (1) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan (Michaelson)
(2) • Update - Parks Enterprise Fund trends (Michaelson)
- PS** **9:30 AM - 3CCR**
- Oct 10** (1) • **Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)
(2) • Supplemental appropriation, Sheriff's Office - \$321,720 for Grants to Encourage Arrest Policies and Enforcement of Protective Orders (McMillan)
(3) • Update - Implementation of Police towing regulations (McMillan)
(4) • Briefing - Police Department media services (McMillan)
- MFP** **2:00 PM - 7CHR**
- Oct 10** (1) • Quarterly Meeting with County Attorney (Faden)
(2) • Update - Development districts in Clarksburg (Faden)
(3) • Discussion - Level of state service for County Board of Elections (Healy)
(4) • Update - Board of Elections activities (Healy)
(5) • **Bill 6-04**, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive (Healy)
- PHED** **12:30 PM - 7CHR**
- Oct 12** (1) • ZTA 03-27, Building Height - Measurement (Wilson)
- PHED** **9:15 AM - 7CHR**
- Oct 17** (1) • 2005-2007 Growth Policy (Orlin/Faden)
(2) • Oversight session on development approval issues (Michaelson)
- HHS** **1:30 PM - 7CHR**
- Oct 17** (1) • Update - Arts and Humanities Council budget process (Davidson)
(2) • Update - Foster Care and post-adoption services (Planell)

Cancelled: • Hold for **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is Soccerplex. (*6th Floor Council Conference Room*) (Faden/Michaelson)

HHS **2:00 PM - 7CHR**
Oct 31 (1) • Update - Children’s Assessment Center (Planell)
(2) • Update - Montgomery Cares governance issues (Planell)
(3) • Update - Care for Kids (Planell)
(4) • Update - Maternity Health Partnership program (Planell)

PS/ED **9:30 AM - 7CHR**
Nov 3 (1) • Update - Educational Facilities Officers (McMillan)

ED **10:30 AM - 7CHR**
Nov 3 (1) • Supplemental appropriation - MCPS -\$1,478,846 for Smaller Learning Communities Initiative (Planell)

T&E **9:30 AM - 3CCR**
Nov 3 (1) • Briefing - status of roads in Clarksburg (Orlin)
(2) • Executive Regulation 8-05 - Taxicab fees (Orlin)
(3) • Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (non-PIF related) (Levchenko)

ED/HHS **2:00 PM - 7CHR**
Nov 3 (1) • Pre-Kindergarten Services (Planell)

PHED/T&E **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 10 (1) • ZTA 05-15, Building Coverage and Impervious Surface Limits (including overview of issues relating to Private Institutional Facilities) (Wilson/Levchenko)

T&E **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 10 (1) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan - Private Institutional Facilities (PIF) (Levchenko)
(2) • Deferred water and sewer category changes - Private Institutional Facilities (PIF)(Levchenko)

PHED **9:30 AM - 7CHR**
Nov 14 (1) • Oversight session on development approval issues (Michaelson)

PS **9:30 AM - 3CCR**
Nov 14 (1) • **Bill 23-05**, Domestic Violence Coordinating Council - Establishment (Boucher)
(2) • Executive Regulation 16-05, Integrated Emergency Command Structure (Davidson)
Deferred: (3) • Executive Regulation 18-05, Certification Standards for Training , Experience, and Credentialing Requirements (Davidson)

T&E **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 14 (1) • Abandonment of a Portion of Somerset Lane (Orlin)
(2) • Advance Taking - Valley Park Drive Project (Orlin)

- ED**
Nov 17 **10:00 AM - 7CHR**
(1) • Resolution regarding Montgomery County Public Schools' State funding request for school construction (Levchenko)
- PHED/T&E**
Nov 21 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • ZTA 05-15, Building Coverage and Impervious Surface Limits (*continued*) (Wilson)
- PS**
Nov 21 **9:00 AM - 3CCR**
(2) • Quarterly Update - Public safety overtime (McMillan/Davidson)
(3) • Update - Deer management issues (McMillan)
(4) • OLO Memorandum Report 2005-7, Implementation of Council Actions on OLO Report 2002, Alcohol Age-of-Sales (Howard)
- MFP**
Nov 21 **2:00 PM - 7CHR**
(1) • ITPCC work program mid-year update (Trombka)
(2) • OLO Report 2006-2, Legislative Uses of Performance Measures in Budget Decision-Making (Trombka/Yoskowitz)
(3) • Base budget questions for Council review of the FY07 Operating Budget (Trombka)
(4) • ZTA 05-10, Telecommunication Facility - Amendments (*continued*) (Healy/Wilson)
- HHS**
Nov 28 **9:30 AM - 7CHR**
(1) • Food marketing practices aimed at children (Planell)
(2) • Update - Care for Kids (Planell)
- MFP**
Nov 28 **9:00 AM - 6CCR**
(1) • Interview - Applicant for Merit System Protection Board (Ferber)
(2) • Interviews - Applicants for Ethics Commission (Ferber)
9:30 AM - 3CCR
(3) • Economic Indicators (Farber)
(4) • Update of Fiscal Plan by OMB and Finance (Farber)
(5) • Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
(6) • Update - GASB Statements on Other Post-Employment Benefits (OPEB) (Farber)
(7) • End-of-Year Transfer for FY05 County Government Operating Budget - \$9,091,720 (Sherer)
- PHED**
Nov 28 **2:00 PM - 7CHR**
(2) • **Expedited Bill 29-05**, Condominiums - Conversion of Rental Housing (Boucher)
(3) • ZTA 05-13, Sign Review - Fees (Faden)
(4) • ZTA 05-14, Sign Ordinance - Limited Duration Signs (Wilson)
(1) • Special appropriation - M-NCPPC - \$1,600,000 for Needwood Golf Course (Michaelson)
- PHED/T&E**
Nov 29 **1:30 PM or Later - 7CHR** (*immediately following Council Session*)
(1) • ZTA 05-15, Building Coverage and Impervious Surface Limits (*continued*) (Wilson)
Cancelled

- T&E** **9:30 AM - 7CHR**
Dec 1 (1) • Resolution to approve Water and Sewer Plan Category Change: Oxbridge Development at Bowie Mill Estates (Levchenko)
 (2) • Resolution to authorize Advance Taking - Park Lane Improvement Project (Orlin)
 (3) • **Expedited Bill 27-05**, Forest Conservation - Penalties (Faden)
 (5) • **Bill 33-05**, Silver Spring Parking Lot District - Amendments (Healy)

- PS/HHS** **2:00 PM - 7CHR**
Dec 1 (1) • OLO Report 2006-1, Laws Related to Child Witnesses of Domestic Violence (Langevin)

- PS** **9:30 AM - 3CHR**
Dec 5 (1) • Update - MCFRS Apparatus Management Plan (*continued*) (Davidson)
 (2) • Update - Interim fire and rescue service in Clarksburg (Davidson)
 (3) • Executive Regulation 18-05, Certification Standards for Training , Experience, and Credentialing Requirements (Davidson)
 (4) • Quarterly Update - MCFRS Reorganization (Davidson)
 (5) • Review - Implementation of Executive Regulation 1-05AM, Medical Standards of Operational Members and Candidates of the MCFRS (Davidson)

- PHED** **9:15 AM - 3CCR**
Dec 5 (1) • ZTA 05-12, C-2 Zone, Special Development Procedure (Wilson)
 (2) • Briefing - Mid County Recreation Center site selection (Sherer)
 (3) • Oversight session on development approval issues (Michaelson)

- MFP** **1:00 PM - 6CCR**
Dec 5 (1) • Interviews - Applicants for Merit System Protection Board (Ferber)

- MFP/PS** **2:00 PM - 7CHR**
Dec 5 (1) • Review of risk management costs in public safety departments, including fleet vehicles (Sherer/Healy)
 (2) • Public Safety Communications System (McMillan)
 • **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, State Government Article, §10-508 (a)(10). Topic is Public Safety Communications System. (McMillan/Faden)

- MFP** **3:30 PM - 7CHR**
Dec 5 (2) • Executive Regulation 21-05, Local Small Business Reserve Program (Healy)
 (3) • Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sherer)

- T&E** **9:30 AM - 7CHR**
Dec 8 (1) • **Expedited Bill 37-05**, Taxicabs - Fees (Boucher/Orlin)
 (2) • Resolution to set certain Taxicab Fees (Orlin/Boucher)
 (3) • Facility Planning Review - Norfolk Avenue in Bethesda (Orlin)
 (4) • Briefing - Bi-County Transitway Study (Orlin)

MFP/HHS **2:00 PM - 7CHR**
Dec 8 (1) • 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)

MFP **10:00 AM - 7CHR**
Dec 12 (1) • Spending Affordability Guidelines for FY07 Operating Budget (Sherer)
 (2) • Calculation of costs in the FY07-12 CIP (Sherer)
 (3) • Supplemental appropriation - NDA - \$1,150,000 for Working Families Income Supplement, Montgomery County Earned Income Tax Credit Program (Sherer)

PHED **2:00 PM - 7CHR**
Dec 12 (1) • ZTA 05-16, Workforce Housing - Metro Station Policy Area (Wilson)
 (2) • **Bill 30-05**, Housing - Workforce Housing Program (Faden)

ED **2:00 PM - 3CCR**
Dec 12 (1) • Discussion with MCPS and College - Carver Center (Sherer)

T&E **9:30 AM - 7CHR**
Dec 15 (1) • WSSC Bi-County Supply Main Alignment review (Levchenko)

PHED/T&E **10:00 AM - 7CHR**
Dec 15 (1) • ZTA 05-15, Building Coverage and Impervious Surface Limits (*continued*) (Wilson)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.