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 (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)
Michael Knapp, Chair
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

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  
(Williamson)  
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 - MNCPPC - $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  3:00 PM- 7CHR
Jan 31  (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  8:30 AM - 7CHR
Feb 3  (1)  • Shady Grove Sector Plan - transportation issues  (Orlin)

HHS/MFP  2:00 PM - 7CHR
Feb 3  (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  9:15 AM - 7CHR
Feb 7  (1)  • ZTA 04-26, Mixed-Use Town Center Zone  (Michaelson)

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

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

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

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

MFP  2:00 PM - 7CHR
Feb 14  (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  3:00 PM - 3CCR  
Feb 14  (1)  • Bill 36-04, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)

T&E  9:15 AM - 3CHR  
Feb 16  (1)  • Advance Taking - Muncaster Road Improvements Project (Orlin)
(2)  • ICC Environmental Impact Statement (Orlin)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Feb 17  (1)  • Shady Grove Sector Plan - land use and other issues (continued) (Michaelson)

PHED  9:00 AM - 7CHR  To be televised live on County Cable Montgomery  
Feb 18  (1)  • ZTA 04-26, Mixed-Use Town Center Zone (Michaelson)
(2)  • Shady Grove Sector Plan - transportation (continued) (Orlin)

PHED  8:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Feb 28  (1)  • Shady Grove Sector Plan - land use and other issues (continued) (Michaelson)
(2)  • Condominium Transfer Tax (Trombka)

MFP  9:00 AM - 3CCR  
Mar 3  (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  10:30 AM - 7CHR  
Mar 3  (1)  • Status Report - PEPCO’s streetlight maintenance program (Orlin)

PHED  2:00 PM - 7CHR  
Mar 3  (1)  • Shady Grove Sector Plan - transportation (continued) (Orlin)
(2)  • Shady Grove Sector Plan - land use and other issues (Michaelson)

PHED  9:15 AM - 3CCR  
Mar 7  (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  2:30 PM - 7CHR  
Mar 7  (1)  • Bill 36-04, Commission on Human Rights - Discrimination in Housing - Amendments (Healy)

HHS  5:30 PM - 3CCR  
Mar 8  (1)  • Meeting with HHS committees and advisory boards (Planell)

ED  9:30 AM - 7CHR  
Mar 10  (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  9:30 AM - 3CCR  
Mar 10  
(1) • **Capital Improvements Program** - Washington Suburban Sanitary Commission (Levchenko)  
(2) • Briefing - Pedestrian Safety programs (Orlin)

PHED  2:00 PM - 7CHR  
Mar 10  
(1) • Shady Grove Sector Plan - land use and other issues (Michaelson)

PHED  9:15 AM - 7CHR  
Mar 14  
(1) • **Expedited Bill 1-05**, Rental Housing - Personal Living Quarters - Sunset (Faden)  
(2) • Shady Grove Sector Plan - land use and other issues (Michaelson)

MFP  2:00 PM - 7CHR  
Mar 14  
(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) (Faden)

HHS  2:00 PM - 3CCR  
Mar 14  
(1) • Quarterly Report - Strathmore Hall (Davidson)  
(2) • IBR: Library resources for staffing, materials, and equipment (Davidson)

PHED  1:30 PM - 7CHR  
Mar 15  
(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  9:30 AM - 7CHR  
Mar 17  
(1) • Update - MCFRS Apparatus Management Plan (Davidson)  
(2) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (Davidson)

HHS/MFP  2:00 PM - 7CHR  
Mar 17  
(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  9:30 AM - 7CHR  
Mar 21  
(1) • IBR: Review of MCPD staffing plan (McMillan)

HSC  2:00 PM - 7CHR  
Mar 21  
(1) • Update - Urban Area Security Initiative funding and other homeland security grants (Davidson)  
(2) • Briefing - Structure of Department of Homeland Security (Davidson)

PHED  1:30 PM - 7CHR  
Mar 22  
(1) • ZTA 05-01, Non-residential Professional Office - R-90 Zone (Wilson)  
(2) • Shady Grove Sector Plan - land use and other issues (Michaelson)
PHED  9:15 AM - 3CCR
Apr 4  
(1) • OLO Report #2005-2, Review of Rental License and Common Ownership Communities Registration Fees  
      (Howard)  
(2) • IBR: DHCA issues  
      (Trombka)

PS  9:30 AM - 7CHR
Apr 4  
(1) • IBR: Review of MCPD staffing plan (continued)  
      (McMillan)  
(2) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan  
      (Davidson)

MFP  2:00 PM - 7CHR
Apr 4  
(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  2:00 PM - 3CCR
Apr 4  
(1) • Bill 36-04, Commission on Human Rights - Discrimination in Housing - Amendments  
      (Healy)

PHED  2:00 PM - 7CHR
Apr 5  
(1) • Shady Grove Sector Plan - land use and other issues  
      (Michaelson)

PS/HHS  9:30 AM - 7CHR
Apr 7  
(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  2:00 PM - 7CHR
Apr 7  
FY06 Capital and Operating Budgets  
(1) • Department of Homeland Security  
      (Davidson)

PHED  8:00 AM - 3CCR
Apr 11  
(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  1:45 PM - 6CCR
Apr 11  
(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  8:30 AM - 7CHR
Apr 12  
(1) • Shady Grove Sector Plan - land use and other issues  
      (Michaelson)
T&E  9:30 AM - 7CHR  Apr 14
(1) • Abandonment of a Portion of Unimproved Moorland Lane  (Orlin)

FY06 Capital and Operating Budgets
(2) • Department of Public Works and Transportation:
   - 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  9:30 AM - 3CCR  Apr 14
(1) • Special appropriation - MCPS - $1,600,000 for lead abatement at various schools(Levchenko)
(2) • Briefing - Middle school magnet program  (Planell)

MFP  2:00 PM - 7CHR  To be televised live on County Cable Montgomery - Channel 6  Apr 14
(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  2:00 PM - 3CCR  Apr 14
FY06 Capital and Operating Budgets
(1) • Department of Health and Human Services  (Planell/McGuire)

PHED  9:15 AM - 7CHR  Apr 18
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  9:30 AM - 3CCR  Apr 18
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  2:00 PM - 7CHR  Apr 18
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  2:00 PM - 3CCR  
Apr 18  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  2:00 PM - 7CHR  
Apr 19  FY06 Capital and Operating Budgets
(1) • Urban Districts (Healy)

MFP  2:30 PM - 7CHR  
Apr 19  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  2:30 PM - 3CCR  
Apr 19  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  2:00 PM - 7CHR  
Apr 20  FY06 Capital and Operating Budgets
(1) • CIP Amendments: Park Roads (Orlin)
(2) • MNCPPC: Tax-Supported Administration and Park Funds (Michaelson)

HHS/ED  9:30 AM - 7CHR  
Apr 21  FY06 Capital and Operating Budgets
(1) • Pre-Kindergarten Services (Planell)
(2) • Linkages to Learning (Planell)

ED  10:00 AM - 7CHR  
Apr 21  FY06 Capital and Operating Budgets
(1) • Community Use of Public Facilities (Arthur)
(2) • CIP Amendments: College (Sherer)
(3) • Montgomery College (Sherer)

HHS  10:00 AM - 3CCR  
Apr 21  FY06 Capital and Operating Budgets
(1) • Department of Health and Human Services (continued) (Planell/McGuire)
MFP  2:00 PM - 7CHR
Apr 21  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  9:30 AM - 7CHR
Apr 22  FY06 Capital and Operating Budgets
(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  9:15 AM - 7CHR
Apr 25  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  1:30 PM - 3CCR
Apr 25  FY06 Capital and Operating Budgets
(1)  • CIP Amendment: IJIS  (McMillan/Trombka)

HHS  2:00 PM - 7CHR
Apr 25  FY06 Capital and Operating Budgets
(1)  • Department of Health and Human Services (continued)  (Planell/McGuire)

MFP  2:00 PM - 3CCR
Apr 25  FY06 Capital and Operating Budgets
(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  2:00 PM - 7CHR
Apr 26  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  2:00 PM - 3CCR
Apr 26  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)

T&E  9:30 AM - 3CCR
Apr 27  FY06 Capital and Operating Budgets
(1) • Circuit Court (McMillan)
(2) • State's Attorney (McMillan)
(3) • Sheriff (McMillan)

PS  9:30 AM - 7CHR
Apr 27  FY06 Capital and Operating Budgets
(1) • Circuit Court (McMillan)
(2) • State's Attorney (McMillan)
(3) • Sheriff (McMillan)
(4) • Correction and Rehabilitation (McMillan)
(5) • NDA Prisoner Medical Services (McMillan)
(6) • Board of License Commissioners (Ferber)
(7) • Liquor Control (Ferber)

MFP  2:00 PM - 7CHR
Apr 27  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  9:30 AM - 7CHR
Apr 28  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  9:30 AM - 3CCR
Apr 28  FY06 Operating Budgets
(1) • Department of Police (continued) (McMillan)
(2) • Department of Police (continued) (McMillan)
MFP 9:00 AM - 3CCR
Apr 29
- 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 9:30 AM - 7CHR
Apr 29
- Supplemental appropriation -DPWT - $2,750,000 for Division of Transit Services (Olin)
  FY06 Capital and Operating Budgets
- Department of Public Works and Transportation:
  Parking Lot Districts (Orlin)
  Mass Transit Fund (Orlin)
- Resolution on transportation fees, charges, and fares (Orlin)

PHED 8:30 AM to 10:45 AM - 7CHR
May 2
- FY06 Capital and Operating Budgets
  MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (continued)
  (Olin)

HHS 2:00 PM - 7CHR
May 2
- FY06 Capital and Operating Budgets
  Department of Health and Human Services (continued) (Planell/McGuire)

MFP 2:00 PM - 3CCR
May 2
- FY06 Capital and Operating Budgets
  Intergovernmental Relations (Levchenko)
  Inspector General (Levchenko)
  Board of Elections (Healy)
  Procurement (Healy)
  Cable Office - AFI discussion (continued) (Healy)
  Office of Human Resources (Davidson)
  County Executive Budget Adjustment - Corrections Occupational Class Study (McMillan)

ED 2:00 PM - 7CHR To be televised live on County Cable Montgomery
May 3
- FY06 Operating Budgets
  Montgomery County Public Schools (Planell)

PHED 2:00 PM - 3CCR
May 3
- FY06 Capital and Operating Budgets
  NDA: Historical Activities (Arthur)
  Economic Development (continued) (Ferber)
  MNCPPC: Tax-Supported Administration and Park Funds, ALARF and Non-Tax-Supported funds (continued) (Michaelson)
  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)  
\textbf{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  
\textbf{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  
\textbf{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  
\textbf{FY06 Capital and Operating Budgets}  
(1) • Commission for Women (continued)  (Arthur)  
Add:  (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  \textit{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)  
\textbf{FY06 Capital and Operating Budgets}  
(2) • CIP Amendments: Montgomery County Public Schools  (Levchenko)  

T&E  9:30 AM - 3CCR  
May 5  
\textbf{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 (McMillan/Faden)
(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)

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)
PHED  
9:15 AM - 3CCR  
Jun 27  
(1) • ZTA 03-27, Building Height - Measurement  (Wilson)

PS  
9:30 AM - 7CHR  
Jun 27  
(1) • Executive Regulation 4-05, Procedures for Fire and Rescue Commission Appeal Hearings  (Davidson)  
(2) • Update - MCFRS Apparatus Management Plan (continued)  (Davidson)  
Deferred:  
(3) • Update - Fire and Rescue Service in Clarksburg (continued)  (Davidson)  
(4) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (continued)  (Davidson)

MFP/HHS  
2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jun 27  
(1) • Status report - prescription drug discount card program  (Farber)  
(2) • Review of grants process  (McGuire)

MFP  
1:30 PM - 6CCR  
Jun 28  
(1) • Interviews - Elected Officials Compensation Task Force  (Ferber)

HHS  
2:00 PM - 7CHR  
Jun 28  
(1) • Children’s Assessment Center  (Planell)  
(2) • Quarterly Report - Strathmore Hall  (Davidson)  
(3) • Arts and humanities Council grants administration  (Davidson)

T&E  
9:30 AM - 7CHR  
Jun 30  
(1) • Update - Agency green building efforts  (Levchenko)  
(2) • Discussion - Structure of Environmental Policy Implementation Task Force  (Levchenko)  
(3) • Advance Taking - Fairland Road Improvements  (Olin)  
(4) • Facility Planning Review - Chapman Avenue Extended  (Olin)  
(5) • Facility Planning Review - Ripley district streets  (Olin)

PHED/T&E  
2:00 PM - 7CHR  
Jun 30  
(1) • Report of the private institutional facilities work group  (Levchenko)

PS/MFP  
2:00 PM - 7CHR  or immediately following Council session  
Jul 5  
(1) • Public Safety Communications System  (McMillan/Davidson)  
(2) • Discussion - emergency management issues related to technology  (Healy/Trombka)

PS  
3:00 PM - 7CHR  
Jul 5  
(1) • Update - Fire and Rescue Service in Clarksburg (continued)  (Davidson)  
(2) • Update - MCFRS Apparatus Management Plan (continued)  (Davidson)

HHS  
9:00 AM - 7CHR  
Jul 6  
(1) • Bill 36-04, Commission on Human Rights - Discrimination in Housing - Amendments  (Healy)
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

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)
PS  2:00PM - 3CCR
Sep 15  (1)  • Status report - school fire safety inspections  (Davidson)
(2)  • Update - MCFRS Apparatus Management Plan  (Davidson)
(3)  • Update - Fire and Rescue Service in Clarksburg  (Davidson)
(4)  • Fire station design issues  (Davidson)
(5)  • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (continued)  (Davidson)

PHED  9:15 AM - 7CHR
Sep 19  (1)  • Olney Sectional Map Amendment (G-838)  (Michaelson)
(2)  • Executive Regulation 13-05, Requirements and Procedures for the Moderately Priced Dwelling Unit (MPDU) Program  (Roman)
(3)  • Oversight session on development approval issues  (Michaelson)

ED  9:30 AM - 3CCR
Sep 19  (1)  • Resolution to approve Categorical Transfer for MCPS’ FY05 Operating Budget  (Planell)
(2)  • Supplemental appropriation to the Montgomery County Public Schools’ FY06 Operating Budget - $291,500 for Ultra Low Sulfur Diesel Fuel  (Planell)

MFP  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 19  (1)  • FY07 Annual Budget Priorities and Performance Measures  (Farber)
(2)  • Follow up review of Committee Evaluation Review Board (CERB) recommendations (Bill 2-05, Bill 3-05, ZTA 05-03, HPA 05-1)  (Ferber/Faden)

HHS  2:00 PM - 3CCR
Sep 19  (1)  • Study of HHS unmet needs  (Planell)
(2)  • Briefing - DHHS Strategic Plan  (Planell)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 22  (1)  • Review of Quarry law, and update on asphalt plant  (Levchenko)
(2)  • Briefing - transportation issues associated with federal facilities  (Orlin)

PS/MFP  2:00 PM - 7CHR
Sep 22  (1)  • Supplemental appropriation - DOP - $1,381,300 for COPS Technology Grant Program  (McMillan)
(2)  • Briefing - Reverse 911  (McMillan)

MFP  3:00 PM - 7CHR
Sep 22  (1)  • Forum on productivity and gain sharing in the service sector  (Farber)

MFP  9:00 AM - 7CHR
Sep 26  (1)  • Spending Affordability Guidelines for FY07 Capital Budget and FY07-12 Capital Improvements Program  (Orlin)
(2)  • Criteria for funding capital projects with bonds or current revenue  (Orlin)
(3)  • Status Report - OMB progress on improvements to capital budget system  (Sherer)
(4)  • Incentives for reduction of utility and risk management costs in County Government  (Sherer)
(5)  • Discussion - one-time revenues and expenditures  (Sherer)
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)  
(5)  • Bill 6-04, Personal Property Business Tax Credit - Employee Home Computer Telecommuting Incentive  (Healy)  

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)
MFP  2:00 PM - 3CCR
Oct 17  (1) • Resolution to approve the disposition of the former Peary High School  (Wilson)
       (2) • Bill 20-05, Transmission Facility Coordination - Amendments  (Healy/Wilson)
       (3) • ZTA 05-10, Telecommunication Facility - Amendments  (Healy/Wilson)

PHED  11:30 AM - 1:00 PM - 7CHR
Oct 20  (1) • 2005-2007 Growth Policy  (Orlin/Faden)

MFP/HHS  2:00 PM - 7CHR
Oct 20  (1) • FY07 Council grants process  (McMillan)

PHED  9:15 AM - 7CHR
Oct 24  (1) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan  (Michaelson)
       (2) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones  (Wilson)

MFP  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 24  (1) • Quarterly Review - Comcast, RCN, and Verizon Customer Service  (Healy)
       (2) • Discussion - implementation and administration of the Local Small Business Reserve Program  (Healy)
       (3) • Status report - space needs inside and outside the Rockville Core  (Sherer)
       (4) • Review - future space planning within Council Office Building  (Sherer)
       Cancelled: (5) • Review - County website issues  (Lacefield)

PHED  3:00 PM - 7CHR
Oct 25  (1) • 2005-2007 Growth Policy  (Orlin/Faden)

T&E  9:30 AM - 7CHR
Oct 27  (1) • Bill 26-05, Stormwater - Drainage and Runoff  (Faden)
       (2) • Briefing - Highway Mobility Study  (Orlin)
       (3) • State Transportation Project Priority List  (Orlin)
       (4) • Briefing - WSSC disparity study  (Levchenko)

MFP  9:00 AM - 3CCR
Oct 27  (1) • Discussion with agencies - Performance and cost-effectiveness measures  (Farber)
Added: (1.1) • Discussion - Accuracy of Tax Credits for Residential Properties  (Farber)
       (2) • Review - Loans from the General Fund to other funds  (Sherer)
       (3) • Tax rates and reserves in the tax-supported funds  (Sherer)
       (4) • Discussion - FY07 Operating Budget process and document  (Sherer)

PHED  3:00 PM - 7CHR
Oct 27  (1) • 2005-2007 Growth Policy  (Orlin/Faden)

PHED  9:00 AM - 7CHR
Oct 31  (1) • Woodmont Triangle Amendment to the Bethesda CBD Sector Plan  (Michaelson)
       (1.1) • ZTA 05-08, Minimum Lot Area and Transfer of Density - CBD Zones  (Wilson)
       (2) • Oversight session on development approval issues  (Michaelson)
       (3) • Briefing - Soccerplex financing issues  (Michaelson)
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
10:00 AM - 7CHR
Nov 17
(1) • Resolution regarding Montgomery County Public Schools’ State funding request for school construction (Levchenko)

PHED/T&E
9:30 AM - 7CHR To be televised live on County Cable Montgomery
Nov 21
(1) • ZTA 05-15, Building Coverage and Impervious Surface Limits (continued) (Wilson)

PS
9:00 AM - 3CCR
Nov 21
(2) • Quarterly Update - Public safety overtime (McMillan/Davidson)
(3) • Update - Deer management issues (McMillan)

MFP
2:00 PM - 7CHR
Nov 21
(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
9:30 AM - 7CHR
Nov 28
(1) • Food marketing practices aimed at children (Planell)
(2) • Update - Care for Kids (Planell)

MFP
9:00 AM - 6CCR
Nov 28
(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
2:00 PM - 7CHR
Nov 28
(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
1:30 PM or Later - 7CHR (immediately following Council Session)
Nov 29
(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.