



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

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*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Education (ED)

Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 1/20/2011 2:50 PM

- GO** **9:30 AM - 7CHR**
- Jan 24** (1) • Spending Affordability Guidelines for the FY12 Capital Budget and other general CIP assumptions (Orlin)
- Deferred:** (2) • Executive/Council MOU re County Cable Montgomery (Harriston)
- (3) • Executive Regulation 13-10, Retaliation against county employees for disclosing illegal or improper actions in county government (Ferber)
- (4) • Executive Regulation 11-10, Employee Training and Tuition Assistance (Ferber)
- PHED** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Jan 24** (1) • ZTA 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses (Zyontz)
- (2) • Discussion - Economic conditions in the County (Ferber)
- T&E** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 24** (1) • Advance Taking - Redland Road (Crabbs Branch to Needwood Road) (Orlin)
- (2) • Briefing - Bus Rapid Transit (BRT) (Orlin)
- HHS** **9:30 AM - 7CHR**
- Jan 27** •To be determined
- PS** **9:30 AM - 3CCR**
- Jan 27** •To be determined
- T&E** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 27** • **Bill 60-10**, Erosion and Sediment Control - Violations (Faden/Mihill)
- Briefing - Ride On (Orlin)

- PHED**
Jan 31 **9:30 AM - 7CHR**
- Resolution to amend Council procedures for Zoning Text Amendments (Zyontz)
 - ZTA 10-13, Hearing Examiner Waivers - Parking and Public Facilities (Zyontz)
 - **Bill 13/38-07**, Moderately Priced Dwelling Units -Amendments (Faden/McMillan)
- GO**
Jan 31 **9:30 AM - 3CCR**
- Review - Council Rules of Procedure (Faden)
 - **Expedited Bill 59-10**, Transportation Impact Tax - Amendments - White Flint Impact Tax District (Faden/Orlin)
 - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - Spending Affordability Guidelines for FY12 Operating Budget (Sherer)
- ED**
Jan 31 **2:00 PM - 6CCR**
- Interviews - applicants for Council representative on Montgomery College Board of Trustees Nominating Committee (Lauer)
 - To be determined
- T&E**
Jan 31 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Briefing - Metro (Orlin)
- ED**
Jan 31 **2:30 PM - 7CHR**
- To be determined
- HHS**
Feb 3 **9:30 AM - 7CHR**
- Update - Montgomery Cares(McMillan)
 - Briefing - support programs for older youth and young adults (Yao)
 - To be determined
- T&E**
Feb 3 **9:30 AM - 3CCR**
- State transportation projects priority list (Orlin)
 - To be determined
- GO**
Feb 7 **9:30 AM - 7CHR**
- Preliminary review - Cable Television and Communications Plan (Toregas)
 - Update - Technology modernization initiatives (including MC311, ERP, other) (Toregas)
 - Executive Regulation 15-10, Financial Disclosure (Drummer)
- PHED**
Feb 7 **9:30 AM - 3CCR**
- Takoma/Langley Crossroads Sector Plan - Overview (Michaelson)
 - Takoma/Langley Crossroads Sector Plan - transportation issues (Orlin)
- T&E**
Feb 7 **2:00 PM - 7CHR**
- Briefing - Pepco reliability update (Levchenko)
 - To be determined
- HHS/ED**
Feb 10 **9:30 AM - 7CHR**
- Review - child care subsidy programs (Yao)
 - To be determined

PS Feb 10	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
PS Feb 11	9:30 AM - 7CHR <ul style="list-style-type: none">• Park Police/County Police communications consolidation	(McMillan)
PHED Feb 14	9:30 AM - 7CHR <ul style="list-style-type: none">• Briefing - Vision 2030 for park and recreation planning• CIP Amendments: MNCPPC Parks	(Michaelson) (Michaelson)
ED Feb 14	2:00 PM - 7CHR <ul style="list-style-type: none">• CIP Amendments: Montgomery College• CIP Amendments: Montgomery County Public Schools	(Sherer) (Levchenko/McGuire)
T&E Feb 14	2:00 PM - 3CCR <ul style="list-style-type: none">• Forum on energy efficiency	(Levchenko)
HHS Feb 17	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 1-11, Administration - Department of Health and Human Services - Duties•To be determined	(Mihill)
GO Feb 28	9:30 AM - 7CHR <ul style="list-style-type: none">• Status Report - Cross Agency Resource Sharing initiative (CARS)• Public Safety System Modernization• Expedited Bill 51-10, Administration - Council Budget Office•To be determined	(Toregas) (Toregas/McMillan) (Mihill)
PHED Feb 28	9:30 AM - 3CCR <ul style="list-style-type: none">• CIP Amendments: Recreation•To be determined	(Yao)
T&E Feb 28	2:00 PM - 7CHR <ul style="list-style-type: none">• Complete Streets Briefing•To be determined	(Orlin)
PS Mar 3	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
HHS Mar 3	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
PHED Mar 7	9:30 AM - 7CHR <ul style="list-style-type: none">• SRA 11-01, Adequate Public Facilities - Validity Period•To be determined	(Faden/Zyontz)
GO Mar 7	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	

- ED**
Mar 7 **2:00 PM - 7CHR**
- Special appropriation - MCPS' - \$8,000,000 for Current Replacements/ Modernizations, Gaithersburg High School Modernization ::(Levchenko)
 - Supplemental appropriations - MCPS FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: - \$5,400,000 for HVAC (Mechanical Systems Replacement): MCPS (\$3,283,000); Indoor Air Quality Improvements: MCPS (\$394,000); PLAR: MCPS (\$948,000) and WSSC Compliance (\$775,000) (Levchenko)
- T&E**
Mar 7 **2:00 PM - 3CCR**
- Supplemental appropriations to the County Government's FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: DOT - \$4,000,000 for Resurfacing: Residential/Rural Roads and \$1,290,000 for Snouffer School North (Orlin)
 - To be determined
- HHS**
Mar 10 **9:30 AM - 7CHR**
- To be determined
- PS**
Mar 10 **9:30 AM - 3CCR**
- To be determined
- GO**
Mar 14 **9:30 AM - 7CHR**
- To be determined
- PHED**
Mar 14 **9:30 AM - 3CCR**
- To be determined
- T&E**
Mar 14 **2:00 PM - 7CHR**
- To be determined
- PS**
Mar 17 **9:30 AM - 7CHR**
- To be determined
- PHED**
Mar 21 **9:30 AM - 7CHR**
- To be determined
- ED**
Mar 21 **2:00 PM - 7CHR**
- To be determined
- T&E**
Mar 21 **2:00 PM - 3CCR**
- To be determined



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.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, January 24, 2011

Item Number	Note	Staff
T&E Item #2	This item will be available on Friday, January 21, 2011.	Orlin
