



COMMITTEE AGENDA

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

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

www.montgomerycountymd.gov/council

*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: 1/27/2011 3:45 PM

PHED

9:30 AM - 7CHR

Jan 31

- (1) • Resolution to amend Council procedures for Zoning Text Amendments (Zyontz)
- (2) • ZTA 10-13, Hearing Examiner Waivers - Parking and Public Facilities (Zyontz)
- (3) • **Bill 13/38-07**, Moderately Priced Dwelling Units -Amendments (Faden/McMillan)

GO

9:30 AM - 3CCR

Jan 31

- (1) • Review - Council Rules of Procedure (Faden)
- (2) • **Expedited Bill 59-10**, Transportation Impact Tax - Amendments - White Flint Impact Tax District (Faden/Orlin)
- (3) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (4) • Spending Affordability Guidelines for FY12 Operating Budget (Sherer)

ED

2:00 PM - 6CCR

Jan 31

- (1) • Interviews - applicants for Council representative on Montgomery College Board of Trustees Nominating Committee (Lauer)

T&E

2:00 PM - 3CCR *To be televised live on County Cable Montgomery*

Jan 31

- (1) • Briefing - Metro (Orlin)
- (2) • **Bill 60-10**, Erosion and Sediment Control - Violations (Faden/Mihill)

HHS

10:15 AM - 7CHR

Feb 3

- Briefing - support programs for older youth and young adults (Yao)

T&E

10:30 AM - 3CCR *To be televised live on County Cable Montgomery*

Feb 3

- State transportation projects priority list (Orlin)

- GO**
Feb 7 **9:30 AM - 7CHR**
- Preliminary review - Cable Television and Communications Plan (Toregas)
 - Executive/Council MOU re County Cable Montgomery (Harriston)
 - Update - Technology modernization initiatives (including MC311, ERP, other) (Toregas)
 - Executive Regulation 15-10, Financial Disclosure (Drummer)
- PHED**
Feb 7 **9:30 AM - 3CCR**
- Briefing - Transportation Policy Area Review (Orlin)
 - SRA 09-02, Subdivision Approval - Conflict Resolution (Zyontz)
- T&E**
Feb 7 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- 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**
- To be determined
- PS**
Feb 11 **9:30 AM - 7CHR**
- Park Police/County Police communications consolidation (McMillan)
- PHED**
Feb 14 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - Vision 2030 for park and recreation planning (Michaelson)
 - **CIP Amendments:** Park and Planning (Michaelson)
- ED**
Feb 14 **1:30 PM - 7CHR**
- **CIP Amendments:** Montgomery College (Sherer)
 - **CIP Amendments:** Montgomery County Public Schools (Levchenko/McGuire)
 - 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**
Feb 14 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Forum on energy efficiency (Levchenko)
 - **CIP Amendments:** Transportation (Orlin)
- HHS**
Feb 17 **9:30 AM - 7CHR**
- **Bill 1-11,** Administration - Department of Health and Human Services - Duties (Mihill)
 - **CIP Amendments:** Health and Human Services (Yao)
 - **CIP Amendments:** Libraries (Yao)

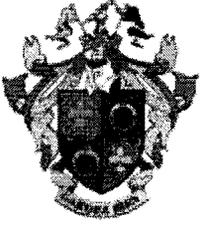
GO Feb 28	9:30 AM - 7CHR <ul style="list-style-type: none">• Status Report - Cross Agency Resource Sharing initiative (CARS) (Toregas)• Public Safety System Modernization (Toregas/McMillan)• Expedited Bill 51-10, Administration - Council Budget Office (Mihill)• CIP Amendments: General Government (Sherer)
PHED Feb 28	9:30 AM - 3CCR <ul style="list-style-type: none">• CIP Amendments: White Flint Redevelopment (Orlin)• CIP Amendments: Recreation (Yao)•To be determined
T&E Feb 28	2:00 PM - 7CHR <ul style="list-style-type: none">• Complete Streets Briefing (Orlin)• CIP Amendments: Transportation (<i>continued</i>) (Orlin)
PS Mar 3	9:30 AM - 7CHR <ul style="list-style-type: none">• CIP Amendments: Fire and Rescue (McGuire)
HHS Mar 3	9:30 AM - 3CCR <ul style="list-style-type: none">• DHHS - Single point of entry and integrated case management (McMillan)
PHED Mar 7	9:30 AM - 7CHR <ul style="list-style-type: none">• SRA 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)• CIP Amendments: Housing (McMillan)• Housing policy - finance (Zyontz)•To be determined
GO Mar 7	9:30 AM - 3CCR <ul style="list-style-type: none">• CIP Amendments: General Government - technology services (Toregas)•To be determined
ED Mar 7	1:30 PM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation - \$4,999,634 for Project North Star Grant (McGuire)•To be determined
T&E Mar 7	2:00 PM - 3CCR <ul style="list-style-type: none">• 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
PS/HHS Mar 10	9:30 AM - 7CHR <ul style="list-style-type: none">• Task Force on Hoarding (McMillan)• Dietary study for inmates (McMillan)
HHS Mar 10	11:00 AM - 7CHR <ul style="list-style-type: none">•To be determined
PS Mar 10	11:00 AM - 3CCR <ul style="list-style-type: none">•To be determined

Page 4

GO Mar 14	9:30 AM - 7CHR •To be determined	
PHED Mar 14	9:30 AM - 3CCR • Discussion - Economic conditions - retail outlook • Housing Policy and Housing Element of the General Plan	(Ferber) (McMillan)
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	1:30 PM - 7CHR •To be determined	
T&E Mar 21	2:00 PM - 3CCR •To be determined	
HHS Mar 24	9:30 AM - 7CHR • Redesignation of the County's Local Management Board for Children, Youth, and Families •To be determined	(Yao)
GO Mar 28	9:30 AM - 7CHR • Update - Interagency Technology Policy and Coordination Committee (ITPCC) • Overview - Agencies' FY12 information technology programs and budgets	(Toregas) (Toregas)
PHED Mar 28	9:30 AM - 3CCR •To be determined	
T&E Mar 28	2:00 PM - 7CHR •To be determined	
PS Mar 31	9:30 AM - 7CHR •To be determined	
AUDIT Mar 31	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> •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 31, 2011

Item Number	Note	Staff
GO Item #1	This item will be available on Friday, January 28, 2011.	Faden
GO Item #2	This item will be available on Friday, January 28, 2011.	Faden/Orlin
T&E Item #2	This item will be available on Friday, January 28, 2011.	Faden/Mihill