



# 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: 2/10/2011 2:19 PM**

### **PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery**

- Feb 14**
- (1) • Briefing - Vision 2030 for park and recreation planning (Michaelson)
  - (2) • **CIP Amendments:** Park and Planning (Michaelson)

### **ED 1:30 PM - 7CHR**

- Feb 14**
- (1) • **CIP Amendments:** Montgomery College (Sherer)
  - (2) • **CIP Amendments:** Montgomery County Public Schools (Levchenko/McGuire)
  - (3) • Special appropriation - MCPS' - \$8,000,000 for Current Replacements/ Modernizations, Gaithersburg High School Modernization (Levchenko)
  - (4) • 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 2:00 PM - 3CCR To be televised live on County Cable Montgomery**

- Feb 14**
- (1) • **CIP Amendments:** Transportation (Orlin)
  - (2) • 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)

### **HHS/PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery**

- Feb 17**
- **CIP Amendments:** Wheaton Library and Community Recreation Center (Yao)

- HHS**  
**Feb 17**                    **10:00 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)
- PS/HHS**  
**Feb 17**                    **2:00 PM - 7CHR**
- Report of Roadside Solicitation Task Force (McMillan/Farag)
- GO**  
**Feb 28**                    **9:30 AM - 7CHR**
- 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**
- **CIP Amendments:** White Flint Redevelopment (Michaelson/Orlin)
  - **CIP Amendments:** Recreation (Yao)
  - Zoning Text Amendment 10-15, Agricultural Zones - Airstrips (Zyontz)
- T&E**  
**Feb 28**                    **2:00 PM - 7CHR**
- Complete Streets Briefing (Orlin)
  - **CIP Amendments:** Transportation (*continued*) (Orlin)
  - **CIP:** WSSC (Levchenko)
- PS**  
**Mar 3**                    **9:30 AM - 7CHR**
- **CIP Amendments:** Fire and Rescue (McGuire)
- HHS**  
**Mar 3**                    **9:30 AM - 3CCR**
- DHHS - Single point of entry and integrated case management (McMillan)
  - CIP follow up, if needed
  - Update - menu labeling (Mihill)
- PHED**  
**Mar 7**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- SRA 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)
  - **CIP Amendments:** Housing (McMillan)
  - Housing policy - finance (Zyontz)
  - Housing Policy and Housing Element of General Plan (McMillan)
- GO**  
**Mar 7**                    **9:30 AM - 3CCR**
- **CIP Amendments:** General Government - technology services (Toregas)
  - To be determined
- ED**  
**Mar 7**                    **1:30 PM - 7CHR**
- Supplemental appropriation - \$4,999,634 for Project North Star Grant (McGuire)
  - To be determined
- T&E**  
**Mar 7**                    **2:00 PM - 3CCR**
- To be determined

<b>PS/HHS</b> <b>Mar 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Task Force on Hoarding</li><li>• Dietary study for inmates</li></ul>	(McMillan) (McMillan)
<b>HHS</b> <b>Mar 10</b>	<b>11:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Montgomery Cares</li></ul>	(McMillan)
<b>PS</b> <b>Mar 10</b>	<b>11:00 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>GO</b> <b>Mar 14</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PHED</b> <b>Mar 14</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Economic development work plan</li><li>• Housing Policy and Housing Element of the General Plan (<i>continued</i>)</li><li>• <b>Bill 13/38-07</b>, Moderately Priced Dwelling Units -Amendments</li></ul>	(Ferber) (McMillan) (Faden/McMillan)
<b>T&amp;E</b> <b>Mar 14</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PS</b> <b>Mar 17</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PS/T&amp;E</b> <b>Mar 17</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Smart Growth Initiative: Snouffer's School Road North project</li></ul>	(McMillan)
<b>PHED</b> <b>Mar 21</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Amendment to the Master Plan for Historic Preservation: Kensington Cabin</li></ul>	(Zyontz)
<b>ED</b> <b>Mar 21</b>	<b>1:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>T&amp;E</b> <b>Mar 21</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>HHS</b> <b>Mar 24</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Redesignation of the County's Local Management Board for Children, Youth, and Families</li><li>•To be determined</li></ul>	(Yao)
<b>GO</b> <b>Mar 28</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Interagency Technology Policy and Coordination Committee (ITPCC)</li><li>• Overview - Agencies' FY12 information technology programs and budgets</li></ul>	(Toregas) (Toregas)
<b>PHED</b> <b>Mar 28</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	

**T&E**                    **2:00 PM - 7CHR**  
**Mar 28**                •To be determined

**PS**                     **9:30 AM - 7CHR**  
**Mar 31**                •To be determined

**AUDIT**                **2:00 PM - 7CHR**  
**Mar 31**                *GO Committee; Council President and Vice President ex-officio voting members*  
•To be determined

**PHED/PS**            **9:30 AM - 7CHR**  
**Apr 4**                 •To be determined

**GO**                     **9:30 AM - 3CCR**  
**Apr 4**                 •To be determined

**PHED**                 **10:30 AM - 7CHR**  
**Apr 4**                 •To be determined

**ED**                     **2:00 PM - 7CHR**  
**Apr 4**                 •To be determined

**T&E**                     **2:00 PM - 3CCR**  
**Apr 4**                 •To be determined

**HHS**                   **9:30 AM - 7CHR**  
**Apr 7**                 •To be determined

**PS**                     **9:30 AM - 3CCR**  
**Apr 7**                 •To be determined





**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, February 14, 2011***

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Item Number	Note	Staff
ED Item #2,3,4	This item will be available on Friday, February 11, 2011.	Levchenko/McGuire

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