



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: 3/24/2011 1:51 PM

- GO** **9:30 AM - 7CHR**
- Mar 28** (1) • Update - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(2) • Overview - Agencies' FY12 information technology programs and budgets (Toregas)
- PHED** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Mar 28** (1) • Briefing - City of Rockville's Master Plan for Rockville Pike (Michaelson)
- T&E/GO** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Mar 28** (1) • IG Report - West Germantown Development District (Faden/Richards)
- T&E** **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Mar 28** (1) • **Bill 6-10**, Noise Control - Arts and Entertainment Activities (Faden)
- PS/HHS** **9:30 AM - 3CHR**
- Mar 31** • Briefing - Public Safety Staff Training - County Residents with Disabilities(Farag/McGuire)
•To be determined
- AUDIT** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Mar 31** *GO Committee; Council President and Vice President ex-officio voting members*
- Update from the Inspector General (Richards)
 - Update from the Office of Internal Audit (Richards)
 - FY10 Audit and Management Letters Review (Rubin)
 - Auditor Contract Renewal (Rubin)

- GO**
Apr 4 **9:30 AM - 3CCR**
• To be determined
- PHED/PS**
Apr 4 **9:30 AM - 7CHR**
• Organizational Reform Commission - recommendations on County Police/Park Police (*ORC Recommendations #12*) (McMillan)
FY12 Operating Budget and CIP Amendments and CIP amendments
• Park Police (McMillan)
- PHED**
Apr 4 **11:00 AM - 7CHR**
• Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23815 Woodfield Road as an individual historic resource (Zyontz)
• Supplemental appropriation - Department of Recreation - \$710,000 for Germantown Indoor Swim Center (Yao)
- ED**
Apr 4 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments and CIP amendments
• Overview - Montgomery County Public Schools (McGuire)
- T&E/PHED**
Apr 4 **2:00 PM - 7CHR**
• Briefing - Parking Policy Study (Orlin)
- T&E**
Apr 4 **3:30 PM - 7CHR**
• **Bill 8-11**, Taxation - Excise Tax - Disposable Carryout Bags (Faden)
- HHS**
Apr 7 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments and CIP Amendments
• Health and Human Services (McMillan)
- PS**
Apr 7 **9:30 AM - 3CCR**
FY12 Operating Budget and CIP Amendments and CIP Amendments
• State's Attorney (Frag)
• Office of Consumer Protection (Frag)
• Emergency Management and Homeland Security (Levchenko)
- GO**
Apr 11 **9:30 AM - 7CHR**
FY12 Operating Budget and CIP Amendments
• Office of Management and Budget (Sherer)
• Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
• Debt Service (Sherer)
• NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)
• Board of Elections (Mihill)

- PHED**
Apr 11 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- MNCPPC - Planning Department (Michaelson)
 - MNCPPC - Parks Department (Michaelson)
 - CIP: Parks (Michaelson)
- T&E**
Apr 11 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- Transportation: (Orlin)
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
- HHS**
Apr 11 **2:00 PM - 3CCR**
FY12 Operating Budget and CIP Amendments
- Health and Human Services (McMillan)
 - To be determined
- HHS/ED**
Apr 12 **2:00 PM - 7CHR**
FY12 Operating Budget and CIP Amendments
- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)
- T&E**
Apr 12 **2:00 PM - 3CCR**
- **Expedited Bill 7-11**, Stormwater Management - Revisions (Mihill)
- FY12 Operating Budget and CIP Amendments**
- Washington Suburban Sanitary Commission (Levchenko)
 - Utilities (Levchenko)
- HHS**
Apr 13 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- NDA: Arts and Humanities Council (Ferber)
 - Cost Sharing, and State Match Community Grants (Fitzgerald-Bare)
- PHED**
Apr 13 **2:00 PM - 7CHR**
FY12 Operating Budget and CIP Amendments
- NDA: Historical Activities (Zyontz)
 - NDA: Conference and Visitor's Bureau (Ferber)
 - NDA: Conference Center (Ferber)
 - CIP: Agriculture Land Preservation Easements (Ferber)
 - Economic Development Fund (Ferber)
 - Economic Development (Ferber)

GO Apr 13	2:00 PM - 3CCR <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Cable Television and Communications Plan (Toregas)• Department of Technology Services (Toregas)• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• NDA: Desktop Computer Modernization (Toregas)
PS Apr 14	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Fire and Rescue Services (McGuire)• Correction and Rehabilitation (Frag)• Sheriff (Frag)
GO Apr 14	9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 2-11, Criminal Justice Coordinating Commission - Staff Support (Mihill) <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• County Executive (Ferber)• County Attorney (Arthur)• Ethics Commission (Ferber)• Public Information Office (Ferber)• Merit System Protection Board (Ferber)
T&E Apr 14	2:00 PM - 7CHR <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)• General Services: Facilities (Sherer)
HHS Apr 14	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• NDA: Historical Activities - Historical Society (Yao)• NDA: Takoma Park Library Annual Payment (Yao)• Libraries (Yao)
PHED Apr 15	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Urban Districts (Michaelson)• Recreation (Yao)
GO Apr 15	9:30 AM - 3CCR <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• General Services: Procurement (Toregas)• Inspector General (Arthur)• Intergovernmental Relations (Arthur)• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)• NDA: Charter Review Commission (Mihill)

PS/ED Apr 15	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">School Resource Officers	(Farag/McGuire)
PS Apr 15	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">NDA Prisoner Medical ServicesCircuit CourtPolice Department	(Farag) (Farag) (Farag)
PS/PHED Apr 25	9:30 AM - 7CHR <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">County Police/Park Police	(McMillan)
PHED Apr 25	11:00 AM - 7CHR <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">Board of AppealsHearing Examiner	(Arthur) (Arthur)
GO Apr 25	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">Discussion - Compensation and Benefits (all agencies)Discussion - Compensation and Benefits (Data)Discussion - Collective Bargaining AgreementsCounty retirement budgets (ERS, RSP and Deferred Comp)	(Farber) (Farber) (Faden/Drummer) (Sherer)
ED Apr 25	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">Bill 3-11, Community Use of Public Facilities - Reorganization <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">Community Use of Public FacilitiesMontgomery CollegeNDA: Montgomery Coalition for Adult English Literacy (MCAEL)	(Mihill) (Yao) (Sherer) (Sherer)
T&E Apr 25	2:00 PM - 3CCR <u>FY12 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">To be determined	(Orlin)





Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 28, 2011

Item Number	Note	Staff
T&E/GO Item #1	This item will be available Friday, March 25, 2011.	Faden/Richards
T&E Item #1	This item will be available Friday, March 25, 2011.	Faden
