



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: 3/31/2011 2:03 PM

- GO 9:30 AM - 6CCR**
Apr 4 (1) • Interviews - Charter Review Commission (Lauer)
- PHED/PS 9:30 AM - 7CHR**
Apr 4 (1) • Organizational Reform Commission - recommendations on County Police/Park Police (*ORC Recommendations #12*) (McMillan)
- PHED 11:00 AM - 7CHR**
Apr 4 (1) • 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)
(2) • Supplemental appropriation - Montgomery County Revenue Authority - \$710,000 for Germantown Indoor Swim Center (Zyontz)
- ED 2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
Apr 4 **FY12 Operating Budget and CIP Amendments and CIP amendments**
(1) • Overview - Montgomery County Public Schools (McGuire)
- T&E/PHED 2:00 PM - 7CHR**
Apr 4 (1) • Briefing - Parking Policy Study (Orlin)
- T&E 3:30 PM - 7CHR**
Apr 4 (1) • **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 (Farag)
• Office of Consumer Protection (Farag)
• 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 - All Funds (Michaelson)
• CIP: Parks (Michaelson)
- GO**
Apr 11 **12:00 PM - 6CCR**
• Interviews - Charter Review Commission (*continued*) (Lauer)
- 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
- GO**
Apr 12 **12:45 PM - 6CCR**
• Interviews - Charter Review Commission (*continued*) (Lauer)
- 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)
• Economic Development Fund (Ferber)
• Economic Development (Ferber)
• CIP: Agriculture Land Preservation Easements (Ferber)
- GO**
Apr 13 **2:00 PM - 3CCR**
FY12 Operating Budget and CIP Amendments
• 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** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
• Fire and Rescue Services (McGuire)
• Correction and Rehabilitation (Frag)
• Sheriff (Frag)
- GO**
Apr 14 **9:30 AM - 3CCR**
• **Bill 2-11**, Criminal Justice Coordinating Commission - Staff Support (Mihill)
FY12 Operating Budget and CIP Amendments
• County Executive (Ferber)
• County Attorney (Arthur)
• Merit System Protection Board (Ferber)
• Ethics Commission (Ferber)
• Public Information Office (Ferber)
• MC 311 (Toregas)
- T&E**
Apr 14 **2:00 PM - 7CHR**
• **FY12 Operating Budget and CIP Amendments**
 -General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)
 -General Services: Facilities (Sherer)
• **Bill 8-11**, Taxation - Excise Tax - Disposable Carryout Bags (*continued*) (Faden)

- HHS**
Apr 14 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- NDA: Historical Activities - Historical Society (Yao)
 - NDA: Takoma Park Library Annual Payment (Yao)
 - Libraries (Yao)
- PHED**
Apr 15 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- Urban Districts (Michaelson)
 - Recreation (Yao)
- GO**
Apr 15 **9:30 AM - 3CCR**
FY12 Operating Budget and CIP Amendments
- 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)
 - CIP Amendment: County Government complex (Sherer/Orlin)
- PS/ED**
Apr 15 **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- School Resource Officers (Farang/McGuire)
- PS**
Apr 15 **2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- NDA Prisoner Medical Services (Farang)
 - Circuit Court (Farang)
 - Police Department (Farang)
- PS/PHED**
Apr 25 **9:30 AM - 7CHR**
FY12 Operating Budget and CIP Amendments
- County Police/Park Police (McMillan)
- PHED**
Apr 25 **11:00 AM - 7CHR**
FY12 Operating Budget and CIP Amendments
- Board of Appeals (Arthur)
 - Hearing Examiner (Arthur)
- GO**
Apr 25 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- Discussion - Compensation and Benefits (all agencies) (Farber)
 - Discussion - Compensation and Benefits (Data) (Farber)
 - Discussion - Collective Bargaining Agreements (Faden/Drummer)
 - County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)

- ED**
Apr 25 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• **Bill 3-11**, Community Use of Public Facilities - Reorganization (Mihill)
FY12 Operating Budget and CIP Amendments
• Community Use of Public Facilities (Yao)
• Montgomery College (Sherer)
• NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
- T&E**
Apr 25 **2:00 PM - 3CCR**
FY12 Operating Budget and CIP Amendments
•To be determined (Orlin)
- HHS/ED**
Apr 26 **2:00 PM - 7CHR**
FY12 Operating Budget and CIP Amendments
• Early Childhood Services, Child Care Subsidies, School Health Services,
Conservation Corps, and Public Private Partnerships - SHARP Street Suspension
Services (Yao)
- T&E**
Apr 26 **2:00 PM - 3CCR**
FY12 Operating Budget and CIP Amendments
• DEP, including FY11 Water Quality Protection (Levchenko)
• DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko)
- PHED**
Apr 27 **9:30 AM - 7CHR**
FY12 Operating Budget and CIP Amendments
• Department of Permitting Services (Sherer)
• Recreation (*continued*) (Yao)
- GO**
Apr 27 **9:30 AM - 3CCR**
FY12 Operating Budget and CIP Amendments
•To be determined
- GO/HHS**
Apr 27 **2:00 PM - 7CHR**
• **Expedited Bill 5-11**, Office of Human Rights - Human Rights Commission -
Reorganization (Drummer)
• **Bill 4-11**, Commission for Women - Reorganization (Drummer)
FY12 Operating Budget and CIP Amendments
• Office of Community Engagement (Human Rights, Commission for Women,
Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 4, 2011

Item Number	Note	Staff
ED Item #1	This item will be available Friday, April 1, 2011.	McGuire
T&E/PHED Item #1	This item will be available Friday, April 1, 2011.	Orlin
T&E Item #1	This item will be available Friday, April 1, 2011.	Faden
