



# 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](http://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: 4/7/2011 2:02 PM**

- GO**  
**Apr 11**  
**9:30 AM - 7CHR**  
**FY12 Operating Budget and CIP Amendments**
- (1) • Board of Elections (Mihill)
  - (2) • Office of Management and Budget (Sherer)
  - (3) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
  - (4) • Debt Service (Sherer)
  - (5) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)
- PHED**  
**Apr 11**  
**9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*  
**FY12 Operating Budget and CIP Amendments**
- (1) • MNCPPC - All Funds (Michaelson)
  - (2) • CIP: Parks (Michaelson)
- GO**  
**Apr 11**  
**12:00 PM - 5CCR**
- (1) • 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**
- (1) • Transportation: (Orlin)
    - General Fund
    - NDA: HOA Road Maintenance Reimbursement
    - NDA: Storm Removal and Cleanup
    - Selected CIP amendments

- HHS**  
**Apr 11**                    **2:00 PM - 3CCR**  
**FY12 Operating Budget and CIP Amendments**  
(1) • Health and Human Services: Aging and Disabilities and Special Needs Housing (does not include Housing First) (McMillan)
- GO**  
**Apr 12**                    **12:45 PM - 5CCR**  
• 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, High School Wellness Center, 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 (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)
- 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)  
• Economic Development Fund (Ferber)
- 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 (Frag/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 (Frag)  
• Circuit Court (Frag)  
• Police Department (Frag)

- PS/PHED**  
**Apr 25**      **9:30 AM - 7CHR**  
**FY12 Operating Budget and CIP Amendments**  
• 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)  
• **Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions (Drummer)
- 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 FY12 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)
- GO**  
**Apr 28**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- FY12 Operating Budget and CIP Amendments**
- Action - Compensation and Benefits (all agencies) (Farber)
  - Action - Collective Bargaining Agreements (Faden/Drummer)
  - Office of Human Resources (Ferber)
  - **Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions (Drummer)
- PS**  
**Apr 28**      **9:30 AM - 3CCR**
- FY12 Operating Budget and CIP Amendments**
- State's Attorney (*continued*) (Frag)
  - Corrections (*continued*) (Frag)
  - Fire and Rescue Services (*continued*) (McGuire)
- HHS**  
**Apr 28**      **2:00 PM - 7CHR**
- FY12 Operating Budget and CIP Amendments**
- Health and Human Services: Children, Youth, and Families and Behavioral Health (McMillan)
- T&E**  
**Apr 28**      **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- FY12 Operating Budget and CIP Amendments**
- Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin)
  - Mass Transit Fund
  - Parking Lot Districts
  - NDA: Rockville Parking District
  - Selected CIP amendments
- PS**  
**Apr 29**      **9:30 AM - 7CHR**
- FY12 Operating Budget and CIP Amendments**
- Liquor Control (Ferber)
  - Office of Consumer Protection (*continued*) (Frag)
  - Emergency Management and Homeland Security (*continued*) (Levchenko)
- GO**  
**Apr 29**      **9:30 AM - 3CCR**
- FY12 Operating Budget and CIP Amendments**
- Office of Legislative Oversight and Independent Audit NDA (Orlansky)
  - Council Office (Farber)
  - To be determined





**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, April 11, 2011***

---

<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
PHED Item #1	This item will be available Friday, April 8, 2011.	Michaelson
PHED Item #2	This item will be available Friday, April 8, 2011.	Michaelson
HHS Item #1	This item will be available Friday, April 8, 2011.	McMillan

---