



COMMITTEE AGENDA

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

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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: 4/21/2011 1:59 PM

**PS/PHED
Apr 25**

**9:30 AM - 7CHR
FY12 Operating Budget and CIP Amendments**

- (1) • Park Police (McMillan)

**PHED
Apr 25**

**10:15 AM - 7CHR
FY12 Operating Budget and CIP Amendments**

- (1) • Board of Appeals (Arthur)
- (2) • Hearing Examiner (Arthur)
- (3) • **CIP Amendment:** Universities at Shady Grove Expansion (Ferber)
- (4) • Economic Development Fund (Ferber)

**GO
Apr 25**

**9:30 AM - 3CHR *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments**

- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
- (2) • Discussion - Compensation and Benefits (Data) (Farber)
- (3) • Discussion - OLO analysis of proposed changes to county government employees' retirement, health, and life insurance benefits (Orlansky)
- (4) • Discussion - Collective Bargaining Agreements (Faden/Drummer)
- (5) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- (6) • **Expedited Bill 11-11**, Personnel - Retirement Plans - Contributions (Drummer)

**ED
Apr 25**

**2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments**

- (1) • **Bill 3-11**, Community Use of Public Facilities - Reorganization (Mihill)
- (2) • Community Use of Public Facilities (Yao)
- (3) • Montgomery College (Sherer)
- (4) • **NDA:** Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)

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)
- General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farg)

PHED
Apr 27 **9:30 AM - 7CHR**
FY12 Operating Budget and CIP Amendments

- Recreation (*continued*) (Yao)
- Department of Permitting Services (Sherer)
- Economic Development (*continued*) (Ferber)

GO
Apr 27 **9:30 AM - 3CCR**
FY12 Operating Budget and CIP Amendments

- To be determined

GO/HHS
Apr 27 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

- **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

- 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
- Briefing - WMATA FY12 budget

- 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
- CIP Amendment: HHS Technology Modernization (Toregas)
 - Cable Television and Communications Plan (*continued*) (Toregas)
 - NDA: Desktop Computer Modernization (*continued*) (Toregas)
 - Office of Legislative Oversight and Independent Audit NDA (Orlansky)
 - Council Office (Farber)
- PHED/HHS**
Apr 29 **1:30 PM - 7CHR**
FY12 Operating Budget and CIP Amendments
- Conservation Corps (Yao)
 - Housing First (McMillan)
- PHED**
Apr 29 **2:30 PM - 7CHR**
FY12 Operating Budget and CIP Amendments
- NDA: Housing Opportunities Commission (McMillan)
 - Department of Housing and Community Affairs (McMillan)
 - Economic Development (*continued*) (Ferber)
- GO**
May 2 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- Deferred items/revenue measures/fiscal policy
- PHED**
May 2 **9:30 AM - 3CCR**
- Supplemental appropriation - MNCPPC - \$1,620,000 for Pollution Prevention and Repairs to Ponds & Lakes (Michaelson)
- FY12 Operating Budget and CIP Amendments**
- MNCPPC (*continued*) (Michaelson)
 - To be determined
- PS**
May 2 **2:00 PM - 7CHR**
FY12 Operating Budget and CIP Amendments
- Sheriff (*continued*) (Frag)
 - State's Attorney (*continued*) (Frag)
 - Corrections (*continued*) (Frag)
 - NDA Prisoner Medical Services (*continued*) (Frag)
 - Circuit Court (*continued*) (Frag)
- HHS**
May 2 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- Libraries - deferred items (Yao)
 - DHHS- deferred items: Public Health Services (McMillan)

- GO**
May 3 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- Resolution to set amount of Property Tax Credit for Income Tax Offset (Sherer)
 - Property Tax options (Sherer)
 - **Expedited Bill 10-11**, Recordation Tax - Allocation of Revenue (Faden)
 - Deferred items
- PS**
May 3 **2:00 PM - 3CCR**
FY12 Operating Budget and CIP Amendments
- Police Department (*continued*) (Frag)
 - CIP Amendment: 2nd District Police Station (Frag)
 - Fire and Rescue Services (*continued*) (McGuire)
- GO**
May 4 **9:30 AM - 7CHR**
FY12 Operating Budget and CIP Amendments
- Deferred items/revenue measures/fiscal policy
- PHED**
May 4 **9:30 AM - 3CCR**
FY12 Operating Budget and CIP Amendments
- To be determined
- HHS**
May 4 **1:00 PM - 7CHR**
FY12 Operating Budget and CIP Amendments
- DHHS - deferred items
- HHS/ED**
May 4 **2:00 PM - 7CHR**
FY12 Operating Budget and CIP Amendments
- Pre-kindergarten and Head Start Services and SHARP Street Suspension Services (Yao)
- T&E**
May 4 **2:00 PM - 3CCR**
FY12 Operating Budget and CIP Amendments
- Transportation - deferred items (Orlin)
 - To be determined
- ED**
May 4 **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY12 Operating Budget and CIP Amendments
- Montgomery County Public Schools (McGuire)
- GO/T&E**
May 5 **9:30 AM - 7CHR**
FY12 Operating Budget and CIP Amendments
- To be determined
- GO**
May 5 **10:30 AM - 7CHR**
FY12 Operating Budget and CIP Amendments
- Deferred items/revenue measures/fiscal policy