



Montgomery County Council

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: 10/13/2011 1:20 PM

- T&E/PS** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 17** (1) • **Bill 27-11**, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)
 (2) • Update - Pedestrian safety programs (Orlin)
- T&E** **3:00 PM - 7CHR**
- Oct 17** (1) • Update - bikeways and bike share programs (Orlin)
- HHS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 20** • Discussion - household pharmaceutical disposal issues (Levchenko)
 • Update - efforts to establish a Montgomery Food Council (McMillan)
 • To be determined
- GO** **10:30 AM - 3CCR**
- Oct 24** • **Bill 26-11**, Taxation - Development Impact Taxes - Payment (Faden/Orlin)
 • Overview - **Bill 29-11**, Boards, Committees, and Commissions - Sunset,
 Consolidation and **Bill 32-11**, Boards, Committees, and Commissions - Committee
 Evaluation and Review Board - Report (Mihill)
- PHED** **9:30 AM - 7CHR**
- Oct 24** • Wheaton CBD and Vicinity Sector Plan (*continued*) #2 after 10/6 (Michaelson)

- AUDIT**
Oct 24 **2:00 PM - 7CHR**
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)
 - Briefing and Discussion - Inspector General's Four Year Work Plan (Richards)
- HHS**
Oct 27 **9:30 AM - 7CHR**
- Briefing - impact of state and federal budget cuts on expected FY12 revenues for Health and Human Services (McMillan)
 - Discussion - Parent Resource Center fees (Yao)
 - To be determined
- PS/GO**
Oct 27 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - CountyStat's Overtime Report (McGuire/Farag)
 - Update - public safety costs related to the US Open (McGuire/Farag)
- PHED**
Oct 31 **9:30 AM - 3CCR**
- To be determined
- GO**
Oct 31 **10:30 AM - 7CHR**
- **Expedited Bill 28-11**, Property Tax Credit - Renewable Energy - Amendments (Mihill)
 - **Bill 29-11**, Boards, Committees, and Commissions - Sunset, Consolidation (Mihill)
 - **Bill 32-11**, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)
 - Discussion - Greater accessibility, accountability and transparency in technology for local government (Toregas)
 - Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)
- T&E**
Oct 31 **2:00 PM - 7CHR**
- Briefing - 2011 Mobility Assessment Report (Orlin)
 - Update - Transit task force (Orlin)
 - To be determined
- PS**
Nov 3 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Expedited Bill 25-11**, Offenses - Curfew - Established (*continued*) (Faden/Mihill)
 - Supplemental appropriation - Department of Police - \$750,000 for 2008 COPS Universal Hiring Program (Farag)
 - Executive Regulation 15-11, Maximum rates for motor vehicle towing from private property (Farag)
- HHS**
Nov 3 **9:30 AM - 3CCR**
- To be determined
- T&E**
Nov 3 **2:00 PM - WSSC Headquarters in Laurel**
Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
- Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee (Orlin)

- PHED**
Nov 7 **9:30 AM - 7CHR**
- **Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden)
 - To be determined
- ED**
Nov 7 **2:00 PM - 7CHR**
- To be determined
- T&E**
Nov 7 **2:00 PM - 3CCR**
- Supplemental appropriation - DOT - \$28,174,000 for MD 355 Crossing (BRAC)
 - To be determined
- HHS**
Nov 10 **9:30 AM - 7CHR**
- To be determined
- GO**
Nov 14 **10:30 AM - 7CHR**
- Preliminary review - Cable Television and Communications Plan (Toregas)
 - **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)
 - To be determined
- PHED**
Nov 14 **9:30 AM - 3CCR**
- Briefing - Christopher P. Austin, M.D., Scientific Director, NIH Center for Translational Therapeutics (NCATS) (Ferber)
 - **Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden)
- T&E**
Nov 14 **2:00 PM - 7CHR**
- To be determined
- PS**
Nov 17 **9:30 AM - 3CCR**
- Discussion - MCFRS staffing issues (McGuire)
 - To be determined
- HHS**
Nov 17 **9:30 AM - 7CHR**
- Discussion - Food availability and distribution issues (McMillan)
 - Discussion - Homeless veterans (Yao)
 - To be determined
- AUDIT**
Nov 17 **1:30 PM - 7CHR**
- GO Committee; Council President and Vice President ex-officio voting members*
- **PROPOSED CLOSED SESSION** to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin)
- PHED**
Nov 21 **9:30 AM - 7CHR**
- To be determined

GO 10:30 AM - 3CCR
Nov 21 •To be determined

ED 2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
Nov 21

- Resolution regarding MCPS State funding request for school construction (Levchenko)
- MCPS Quarterly Financial Report (McGuire)
- Follow up discussion - OLO Report 2012-1, Food in Montgomery County Public Schools (Renkema)

PHED 9:30 AM - 7CHR
Nov 28

- Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource (Zyontz)
- To be determined

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

