



**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 televised live on County Cable Montgomery*

- Supplemental appropriation - DED - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Ferber)
- **Bill 34-11**, Biotechnology Investment Incentive Tax Credit Supplement - Amendment (Faden)
- Kensington Sector Plan (Michaelson)

**GO**  
**Nov 21**

**10:30 AM - 3CCR**

- Discussion - Enterprise Resource Planning (ERP) (Toregas)
- Executive Regulation 11-10AM, Employee Training and Tuition Assistance (Ferber)

**GO/ED**  
**Nov 21**

**1:30 PM - 7CHR**

- Discussion - County Reserve Policy (Farber)

**ED**  
**Nov 21**

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

- Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- Follow up discussion - OLO Report 2012-1, Food in Montgomery County Public Schools (Renkema)
- MCPS Quarterly Financial Report (McGuire)

**PHED**  
**Nov 28**

**9:30 AM - 7CHR**

- To be determined

**T&E**  
**Nov 28**

**2:00 PM - 7CHR**

- To be determined

**HHS**  
**Dec 1**

**9:30 AM - 7CHR**

- To be determined

**PS**  
**Dec 1**

**9:30 AM - 3CCR**

- To be determined

**PHED**  
**Dec 5**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

- 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)
- Kensington Sector Plan (*continued*) (Michaelson)

**GO**  
**Dec 5**

**10:30 AM - 6CCR**

- Interviews - Merit System Protection Board (Lauer)

**11:00 AM - 3CCR**

- **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)

- ED**  
**Dec 5**                    **1:30 PM - 3CCR** *To be televised live on County Cable Montgomery*
- OLO Report 2012-2: A Review of MCPS Budget Category 12 (Trombka/Howard/Latham)
  - **Bill 36-11**, Interagency Coordinating Board - Membership (Mihill)
  - Discussion - MCPS food distribution facility (McMillan)
  - To be determined
- T&E**  
**Dec 5**                    **2:30 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Review - Capital Crescent Trail design issues (Orlin)
  - To be determined
- PS**  
**Dec 8**                    **9:30 AM - 7CHR**
- **Bill 30-11**, Fire and Emergency Services Commission - Duties (Faden/McGuire)
  - Discussion - MCFRS Apparatus Master Plan (McGuire)
  - To be determined
- HHS**  
**Dec 8**                    **9:30 AM - 3CCR**
- To be determined
- PHED**  
**Dec 12**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- To be determined
- T&E**  
**Dec 12**                    **2:00 PM - 7CHR**
- To be determined



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.