



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: 1/19/2012 1:59 PM

- ED 9:30 AM - 7CHR**
Jan 23 (1) • OLO Report 2012-3, Services for Students on the Autism Spectrum (Bonner-Tompkins)
 (2) • IG Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)

- PHED 2:00 PM - 3CCR To be televised live on County Cable Montgomery**
Jan 23 (1) • Status report - economic development (Sesker/Ferber)
 (2) • Supplemental appropriation - DED - \$250,000 for BioHealth Innovation (Sesker/Ferber)
Deferred: (3) • Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)

- GO 2:00 PM - 7CHR**
Jan 23 (1) • Increasing access to County information for residents through technology (Toregas)
 (2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 (3) • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sesker)

- PS 9:00 AM - 3CCR**
Jan 26 • Interview - County Executive's appointment to Fire and Emergency Services Commission (Lauer)
 • Update - Deer management (McMillan)
 • Discussion - MCFRS staffing issues (McGuire)
 • **Bill 30-11**, Fire and Emergency Services Commission - Duties (continued)(Faden/McGuire)

- T&E 9:30 AM - 3CHR**
Jan 30 • Briefing - Blue Plains Intermunicipal Agreement (IMA) Revision (Levchenko)
 • To be determined

- PHED**
Jan 30 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Discussion - small business and redevelopment (Zyontz/Sesker)
 - SRA 11-02, Minor Subdivisions (Zyontz)
 - ZTA 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)
 - ZTA 11-07, Telecommunications Facilities - Antenna Height (Zyontz)
 - ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (Zyontz)
- GO**
Jan 30 **2:45 PM - 7CHR**
- **Bill 39-11**, Taxation - Development Impact Tax - Exemptions (Faden/Orlin)
 - Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions (Orlin)
 - Discussion - Local Small Business Reserve Program (Drummer)
- T&E/GO**
Jan 31 **2:00 PM - 3CHR or immediately following Council session** *To be televised live on CCM*
- Inspector General's Report - Review of the Vehicle Management Practices of the Fleet Management Services Division's Administrative Vehicle Light Fleet (Farag)
 - Follow up discussion - County government take-home vehicle assignments (Farag)
- PS**
Feb 2 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 37-11**, School Bus Safety Cameras (Drummer)
 - Update - Transition of LFRD station operating funds (McGuire)
 - Update - MCFRS accreditation process (McGuire)
- AUDIT**
Feb 2 **2:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
- Update - Inspector General (Richards)
 - Update - Office of Internal Audit (Richards)
 - Status report - county-wide risk assessment and multi-year audit plan for the Executive Branch departments (Richards)
 - Briefing from the Office of Internal Audit - follow-up of recommendations in previously released audit reports (Richards)
- ED**
Feb 6 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Supplemental appropriation MCPS' - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (McGuire)
 - Overview - MCPS Enrollment, demographics, and CIP request (McGuire/Levchenko)
 - Briefing - MCPS' School Modernization Program (Levchenko)
- PHED**
Feb 6 **2:00 PM - 7CHR**
- Kensington Sector Plan (Michaelson)
- GO**
Feb 6 **2:00 PM - 3CCR**
- Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
 - **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)
 - Discussion - cable issues (Toregas)

- HHS/GO**
Feb 9 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Discussion - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- T&E**
Feb 9 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - Washington Suburban Sanitary Commission (WSSC) (Levchenko)
 - Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I(Levchenko)
 - Discussion - Transportation Management Districts (TMD) (Orlin)
- HHS**
Feb 9 **2:00 PM - 3CCR**
- Update - Conservation Corps (Yao)
 - **Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing (Faden)
 - To be determined
- T&E**
Feb 13 **9:00 AM - 7CHR**
- **Capital Improvements Program**
 - General Government: Fuel management (Frag)
 - Transportation (Orlin)
- ED**
Feb 13 **9:00 AM - 3CCR**
- **Capital Improvements Program**
 - Montgomery College (Ferber)
- GO**
Feb 13 **2:00 PM - 7CHR**
- Review - Preliminary Cable Television and Communications Plan (Toregas)
 - **Capital Improvements Program**
 - General Government - Technology Modernization (Toregas)
 - FiberNet (Toregas)
 - To be determined
- PHED**
Feb 13 **2:00 PM - 3CCR**
- Supplemental appropriation - M-NCPPC - \$1,058,940 for Acquisition: Local Parks(Michaelson)
 - Supplemental appropriation - M-NCPPC - \$325,000 for ADA Compliance (Michaelson)
 - **Capital Improvements Program**
 - Revenue Authority (Zyontz)
 - Parks (Michaelson)
- HHS**
Feb 15 **9:30 AM - 7CHR**
- **Capital Improvements Program**
 - Libraries (Yao)
- PS**
Feb 16 **9:30 AM - 7CHR**
- **Capital Improvements Program**
 - Fire and Rescue (McGuire)
 - Police (Frag)
 - Correction and Rehabilitation (Frag)

PHED Feb 16	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Housing Opportunities Commission• Housing and Community Affairs• Recreation	(McMillan) (McMillan) (Yao)
ED Feb 27	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery County Public Schools (<i>continued</i>)• County Government: MCPS Food Distribution Facility	(Levchenko/McGuire) (McMillan/McGuire)
T&E Feb 27	9:00 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Transportation (<i>continued</i>)• To be determined	(Orlin)
PHED Feb 27	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Parks (<i>continued</i>)• Community development projects• Wheaton Redevelopment project	(Michaelson) (Michaelson) (Sesker)
GO Feb 27	2:00 PM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• General Government projects• To be determined	(Sesker)
PS Mar 1	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Fire and Rescue (<i>continued</i>)• Police(<i>continued</i>)• Correction and Rehabilitation(<i>continued</i>)	(McGuire) (Farang) (Farang)
T&E Mar 1	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Transportation (<i>continued</i>)• Solid Waste• Conservation of Natural Resources - storm drains, stormwater mgmt	(Orlin) (Levchenko) (Levchenko)
HHS Mar 1	2:00 PM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Health and Human Services• Public Arts Trust	(Yao) (Ferber)
HHS/ED Mar 5	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Health and Human Services	(Yao)

ED Mar 5	10:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• College (<i>continued</i>)• Montgomery County Public Schools (<i>continued</i>)	(Ferber) (McGuire)
PHED/HHS Mar 5	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Wheaton Community Recreation Center and Library	(Yao)
PHED Mar 5	2:30 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Recreation (<i>continued</i>)• Conservation of Natural Resources - agricultural land preservation• General Government: Economic Development projects• Cost Sharing-MCG	(Yao) (Sesker) (Sesker) (Sesker)
PS/GO Mar 8	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Public Safety System Modernization• Integrated Justice Information System (IJIS)	(Toregas/McMillan) (Toregas)
HHS Mar 8	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Libraries (<i>continued</i>)• Health and Human Services (<i>continued</i>)	(Yao) (Yao)
T&E Mar 8	2:00 PM - 3CCR <ul style="list-style-type: none">• Review - Capital Crescent Trail design issues <u>Capital Improvements Program</u> <ul style="list-style-type: none">•To be determined	(Orlin)
ED Mar 12	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">•To be determined	
GO Mar 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Board of Elections activities•To be determined	(Mihill)
PHED Mar 12	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined	
PS Mar 15	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
T&E Mar 15	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined	

ED Mar 19	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery County Public Schools (<i>continued</i>)•To be determined	(Levchenko/McGuire)
PHED Mar 19	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
T&E Mar 22	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
HHS/PHED Mar 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - housing for medically vulnerable homeless	(McMillan)
HHS Mar 22	2:45 PM - 7CHR <ul style="list-style-type: none">• Overview - county food bank services• Discussion - suicide prevention	(McMillan) (Yao)
ED Mar 26	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
GO Mar 26	2:00 PM - 7CHR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)• Overview - Agencies' FY13 information technology programs and budgets (Toregas)•To be determined	
PHED Mar 26	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined	
PS/ED Mar 29	9:30 AM - 7CHR <ul style="list-style-type: none">• School Resource Officers• Briefing - Truancy	(McGuire) (Farag)
PS Mar 29	10:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
AUDIT Mar 29	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">•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. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, January 23, 2012

Item Number	Note	Staff
PHED Item #3	This item has been deferred.	Faden/Orlin
