



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](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: 1/26/2012 2:00 PM**

- T&E**  
**Jan 30**      **9:30 AM - 3CCR**
- (1) • Briefing - Blue Plains Intermunicipal Agreement (IMA) Revision (Levchenko)
  - (2) • Briefing - Silver Spring Transit Center (Orlin)
  - **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Silver Spring Transit Center.  
(3rd Floor Council Conference Room) (Orlin/Drummer)
- PHED/GO**  
**Jan 30**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - small business and redevelopment (Zyontz/Sesker)
  - (2) • Discussion - Local Small Business Reserve Program (Drummer)
- PHED**  
**Jan 30**      **3:00 PM - 7CHR**
- (1) • SRA 11-02, Minor Subdivisions (Zyontz)
  - (2) • ZTA 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)
  - (3) • ZTA 11-07, Telecommunications Facilities - Antenna Height (Zyontz)
- GO**  
**Jan 30**      **3:00 PM - 3CCR**
- (1) • Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions (Orlin)
- T&E/GO**  
**Jan 31**      **2:00 PM - 7CHR** *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 (Frag)
  - Follow up discussion - County government take-home vehicle assignments (Frag)

- 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)
  - Executive Regulation 19-11, Financial Disclosure (Drummer)
  - 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)
- GO**  
**Feb 9**                    **11:00 AM - 7CHR**
- **Bill 39-11**, Taxation - Development Impact Tax - Exemptions (Faden/Orlin)
- 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

<b>T&amp;E</b> <b>Feb 13</b>	<b>9:00 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government: Fuel management</li><li>• Transportation</li></ul>	(Farag) (Orlin)
<b>ED</b> <b>Feb 13</b>	<b>9:00 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Montgomery College</li></ul>	(Ferber)
<b>GO</b> <b>Feb 13</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Review - Preliminary Cable Television and Communications Plan</li></ul> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government - Technology Modernization</li><li>• FiberNet</li></ul>	(Toregas) (Toregas) (Toregas)
<b>PHED</b> <b>Feb 13</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Supplemental appropriation - M-NCPPC - \$1,058,940 for Acquisition: Local Parks(Michaelson)</li><li>• Supplemental appropriation - M-NCPPC - \$325,000 for ADA Compliance (Michaelson)</li></ul> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Revenue Authority</li><li>• Parks</li></ul>	(Michaelson) (Zyontz) (Michaelson)
<b>HHS</b> <b>Feb 15</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Libraries</li></ul>	(Yao)
<b>PS</b> <b>Feb 16</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Fire and Rescue</li><li>• Police</li><li>• Correction and Rehabilitation</li></ul>	(McGuire) (Farag) (Farag)
<b>PHED</b> <b>Feb 16</b>	<b>1:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers</li></ul> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Housing Opportunities Commission</li><li>• Housing and Community Affairs</li><li>• Recreation</li></ul>	(Faden/Orlin) (McMillan) (McMillan) (Yao)
<b>ED</b> <b>Feb 27</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Montgomery County Public Schools (<i>continued</i>)</li><li>• County Government: MCPS Food Distribution Facility</li></ul>	(Levchenko/McGuire) (McMillan/McGuire)
<b>T&amp;E</b> <b>Feb 27</b>	<b>9:00 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Transportation (<i>continued</i>)</li><li>• To be determined</li></ul>	(Orlin)

<b>PHED</b> <b>Feb 27</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Parks (<i>continued</i>)</li><li>• Community development projects</li><li>• Wheaton Redevelopment project</li></ul>	(Michaelson) (Michaelson) (Sesker)
<b>GO</b> <b>Feb 27</b>	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• <b>Bill 2-12</b>, Personnel - Retirement Trust Funds - Emerging Investment Managers(Drummer)</li><li>• General Government projects</li><li>•To be determined</li></ul>	(Sesker)
<b>PS</b> <b>Mar 1</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Fire and Rescue (<i>continued</i>)</li><li>• Police(<i>continued</i>)</li><li>• Correction and Rehabilitation(<i>continued</i>)</li></ul>	(McGuire) (Frag) (Frag)
<b>T&amp;E</b> <b>Mar 1</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Transportation (<i>continued</i>)</li><li>• Solid Waste</li><li>• Conservation of Natural Resources - storm drains, stormwater mgmt</li></ul>	(Orlin) (Levchenko) (Levchenko)
<b>HHS</b> <b>Mar 1</b>	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Health and Human Services</li><li>• Public Arts Trust</li></ul>	(Yao) (Ferber)
<b>HHS/ED</b> <b>Mar 5</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Health and Human Services</li></ul>	(Yao)
<b>ED</b> <b>Mar 5</b>	<b>10:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• College (<i>continued</i>)</li><li>• Montgomery County Public Schools (<i>continued</i>)</li></ul>	(Ferber) (McGuire/Levchenko)
<b>PHED/HHS</b> <b>Mar 5</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Wheaton Community Recreation Center and Library</li></ul>	(Yao)
<b>PHED</b> <b>Mar 5</b>	<b>2:30 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Recreation (<i>continued</i>)</li><li>• Conservation of Natural Resources - agricultural land preservation</li><li>• General Government: Economic Development projects</li><li>• Cost Sharing-MCG</li></ul>	(Yao) (Sesker) (Sesker) (Sesker)

PS/GO  
Mar 8

9:30 AM - 7CHR

**Capital Improvements Program**

- Public Safety System Modernization
- Integrated Justice Information System (IJIS)

(Toregas/McMillan)  
(Toregas)

HHS  
Mar 8

2:00 PM - 7CHR

**Capital Improvements Program**

- Libraries (*continued*)
- Health and Human Services (*continued*)

(Yao)  
(Yao)

T&E  
Mar 8

2:00 PM - 3CCR

- Review - Capital Crescent Trail design issues

(Orlin)

**Capital Improvements Program**

- To be determined

ED  
Mar 12

9:30 AM - 7CHR

**Capital Improvements Program**

- To be determined

GO  
Mar 12

2:00 PM - 7CHR

- **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments (Drummer)
- **Bill 3-12**, Personnel - Special Days of Commemoration - Additions (Drummer)
- **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)
- To be determined

PHED  
Mar 12

2:00 PM - 3CCR

- ZTA 11-08, Residential Zones - Accessory Commercial Kitchens
- To be determined

(Zyontz)

PS  
Mar 15

9:30 AM - 7CHR

- To be determined

T&E  
Mar 15

2:00 PM - 3CCR

- To be determined

ED  
Mar 19

9:30 AM - 7CHR

**Capital Improvements Program**

- Montgomery County Public Schools (*continued*)
- To be determined

(Levchenko/McGuire)

PHED  
Mar 19

2:00 PM - 7CHR

- To be determined

T&E  
Mar 22

9:30 AM - 7CHR

- To be determined

<b>HHS/PHED</b> <b>Mar 22</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - housing for medically vulnerable homeless</li></ul>	(McMillan)
<b>HHS</b> <b>Mar 22</b>	<b>2:45 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Overview - county food bank services</li><li>• Discussion - suicide prevention</li></ul>	(McMillan) (Yao)
<b>ED</b> <b>Mar 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>GO</b> <b>Mar 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)</li><li>• Overview - Agencies' FY13 information technology programs and budgets (Toregas)</li><li>•To be determined</li></ul>	
<b>PHED</b> <b>Mar 26</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PS/ED</b> <b>Mar 29</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• School Resource Officers</li><li>• Briefing - Truancy</li></ul>	(McGuire) (Farag)
<b>PS</b> <b>Mar 29</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>AUDIT</b> <b>Mar 29</b>	<b>2:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>•To be determined</li></ul>	

