



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: 2/23/2012 2:33 PM**

- T&E**  
**Feb 27**      **9:00 AM - 3CCR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
(1) • Transportation (*continued*) (Orlin)
- ED**  
**Feb 27**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
(1) • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)  
(2) • Smart Growth projects: MCPS Food Distribution Facility; Food Services Equipment Replacement; MCPS Bus Depot and Maintenance Relocation; MCPS&M-NCPPC Maintenance Facilities Relocation (McMillan)
- PHED**  
**Feb 27**      **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
(1) • General Government: Economic Development projects (Sesker)  
(2) • Community development projects (Michaelson)
- GO**  
**Feb 27**      **2:00 PM - 3CCR**  
• **Capital Improvements Program**  
(1) - General Government projects (Sesker)  
(2) • **Bill 2-12**, Retirement Trust Funds - Emerging Investment Managers (Drummer)

- PHED**  
**Feb 29**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• **Capital Improvements Program**  
    - Conservation of Natural Resources - agricultural land preservation      (Sesker)  
    - Recreation (*continued*)      (Yao)  
• ZTA 11-08, Residential Zones - Accessory Commercial Kitchens      (Zyontz)
- PS**  
**Mar 1**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• Fire and Rescue (*continued*)      (McGuire)  
• Police(*continued*)      (Farag)  
• Correction and Rehabilitation(*continued*)      (Farag)
- T&E**  
**Mar 1**      **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
• Conservation of Natural Resources - storm drains, stormwater mgmt      (Levchenko)  
• Capital Crescent Trail      (Orlin)
- HHS**  
**Mar 1**      **2:00 PM - 3CCR**  
• **Capital Improvements Program**  
    - Public Arts Trust      (Ferber)  
• Update - Healthy Montgomery (Community Health Improvement Process)      (McMillan)  
• Update - DHHS Technology Modernization      (McMillan)
- HHS/ED**  
**Mar 5**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
• Health and Human Services (Yao)  
• Old Blair Auditorium re-use (McGuire)
- ED**  
**Mar 5**      **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
• College (*continued*)      (Ferber)  
• Montgomery County Public Schools (*continued*)      (McGuire/Levchenko)
- PHED/HHS**  
**Mar 5**      **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**  
• Wheaton Community Recreation Center and Library      (Yao)  
• HHS strategic capital program (includes Dennis Avenue Health Clinic)      (Yao)  
• Woodside urban park project      (Michaelson)
- PS/GO**  
**Mar 8**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• Public Safety System Modernization      (Toregas/McMillan)  
• Integrated Justice Information System (IJIS)      (Toregas)
- GO**  
**Mar 8**      **11:30 AM - 6CCR**  
• Interview - Council representative on Board of Investment Trustees for the  
    Montgomery County Employee Retirement Plans and the Board of Trustees for the  
    Consolidated Retiree Health Benefits Trust      (Lauer)

- HHS**  
**Mar 8**                    **1:30 PM - 3CCR**  
**Capital Improvements Program**
- Presentation from Walt Whitman Exceptional Speakers Program (McMillan)
  - Libraries (*continued*) (Yao)
  - Health and Human Services (*continued*) (Yao)
- 3:00 PM - 3CCR**
- Discussion with Secretary Sharfstein, Maryland Department of Health and Mental Hygiene (McMillan)
- T&E**  
**Mar 8**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**
- Transportation (*continued*) (Orlin)
- GO**  
**Mar 12**                    **9:30 AM - 7CHR**
- **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments (Drummer)
  - **Bill 3-12**, Personnel - Special Days of Commemoration - Additions (Drummer)
  - **Bill 39-11**, Taxation - Development Impact Tax - Exemptions (Faden/Orlin)
  - **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding (H)
- PHED**  
**Mar 12**                    **2:00 PM - 3CCR**  
**Capital Improvements Program**
- Wheaton Redevelopment project (Sesker)
  - Parks (*continued*) (Michaelson)
- PS**  
**Mar 15**                    **9:30 AM - 7CHR**
- To be determined
- T&E**  
**Mar 15**                    **2:00 PM - 3CCR**
- Discussion - Fleet's use of alternative fuels (Frag)
  - To be determined
- ED**  
**Mar 19**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Capital Improvements Program**
- Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
  - To be determined
- PHED**  
**Mar 19**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 6-12**, Economic Development - Small Business Assistance (Drummer)
  - **Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)
  - Discussion - Review of the Tenants Work Group report (McMillan)
- T&E**  
**Mar 22**                    **10:00 AM - 7CHR**
- To be determined
- HHS/PHED**  
**Mar 22**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Discussion - housing for medically vulnerable homeless (McMillan)

- HHS**  
**Mar 22**                    **2:45 PM - 7CHR** *To be televised live on County Cable Montgomery*  
• Overview - county food bank services (McMillan)  
• Discussion - suicide prevention (Yao)
- ED**  
**Mar 26**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)  
• To be determined
- GO**  
**Mar 26**                    **2:00 PM - 7CHR**  
• Interviews - Council representative on Board of Investment Trustees for the  
Montgomery County Employee Retirement Plans and the Board of Trustees for the  
Consolidated Retiree Health Benefits Trust (Lauer)  
**2:30 PM - 7CHR**  
• Interagency Technology Policy & Coordination Committee (ITPCC) work plan (Toregas)  
• Overview - Agencies' FY13 information technology programs and budgets (Toregas)
- PHED**  
**Mar 26**                    **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
• ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)  
• ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)  
• **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance  
Requirements (Drummer)
- PS/ED**  
**Mar 29**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• Briefing - Truancy (Farag)
- PS**  
**Mar 29**                    **10:30 AM - 7CHR**  
• To be determined
- AUDIT**  
**Mar 29**                    **2:00 PM - 7CHR**  
*GO Committee; Council President and Vice President ex-officio voting members*  
• To be determined

