



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: 3/1/2012 2:22 PM**

- HHS/ED**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Mar 5**      **Capital Improvements Program**  
(1) • Health and Human Services (Yao)
- ED**      **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
**Mar 5**      **Capital Improvements Program**  
(1) • College (*continued*) (Ferber)
- PHED/HHS**      **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
**Mar 5**      **Capital Improvements Program**  
(1) • Wheaton Community Recreation Center and Library (Yao)  
(2) • HHS Strategic Facility Planning and FY13-18 CIP for DHHS (includes Dennis Avenue Health Clinic) (Yao)  
(3) • Woodside urban park project (Michaelson)
- PS/GO**      **9:30 AM - 7CHR**  
**Mar 8**      **Capital Improvements Program**  
• Public Safety System Modernization (Toregas/McMillan)  
• Integrated Justice Information System (IJIS) (Toregas)
- GO**      **10:30 AM - 6CCR**  
**Mar 8**      • 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 (Faden)
- PHED**  
**Mar 12**                    **2:00 PM - 3CCR**  
**Capital Improvements Program**
- Wheaton Redevelopment project (Sesker)
  - Economic Development - Universities at Shady Grove project (Sesker)
  - Parks (*continued*) (Michaelson)
- PS**  
**Mar 15**                    **9:30 AM - 7CHR**  
**Capital Improvements Program**
- Smart Growth projects: Public Safety Headquarters and Public Safety Training Academy (*continued*) (Frag)
  - 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)
  - Smart Growth project: Food Services Equipment Replacement (*continued*) (McMillan)
  - Transfer of unexpended project balance - MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)
  - Amendments to the MCPS' FY11-16 CIP and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)

<b>PHED</b> <b>Mar 19</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 6-12</b>, Economic Development - Small Business Assistance (Drummer)</li><li>• <b>Bill 5-12</b>, Administration - Small Business Navigator - Established (Drummer)</li><li>• Discussion - Review of the Tenants Work Group report (McMillan)</li></ul>
<b>T&amp;E</b> <b>Mar 22</b>	<b>10:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>HHS/PHED</b> <b>Mar 22</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - housing for medically vulnerable homeless (McMillan)</li></ul>
<b>HHS</b> <b>Mar 22</b>	<b>2:45 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Overview - county food bank services (McMillan)</li><li>• Discussion - suicide prevention (Yao)</li></ul>
<b>ED</b> <b>Mar 26</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)</li><li>• Discussion - OLO Report 2012-3, Services for Students on the Autism Spectrum (continued) (Bonner-Tompkins)</li><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>• 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)</li></ul> <b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Interagency Technology Policy &amp; Coordination Committee (ITPCC) work plan (Toregas)</li><li>• Overview - Agencies' FY13 information technology programs and budgets (Toregas)</li></ul>
<b>PHED</b> <b>Mar 26</b>	<b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)</li><li>• ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)</li><li>• <b>Bill 4-12</b>, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Drummer)</li></ul>
<b>PS/ED</b> <b>Mar 29</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Briefing - Truancy (Farag)</li></ul>
<b>PS</b> <b>Mar 29</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - License plate readers on police cars (Farag)</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>





**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, March 5, 2012***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
HHS/ED Item #1	This item will be available on Friday, March 1.	Yao
ED Item #1	This item will be available on Friday, March 2, 2012.	Ferber

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