



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: 3/15/2012 12:57 PM

**ED
Mar 19**

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

Capital Improvements Program

- (1) • Smart Growth project: Food Services Equipment Replacement (*continued*) (McMillan)
- (2) • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
- (3) • 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)
- (4) • 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)
- (5) • Special appropriation - MCPS - FY12 Capital Budget and CIP amendment - \$4,000,000 for Relocatable Classrooms (Levchenko)

**PHED
Mar 19**

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

- (1) • **Bill 6-12**, Economic Development - Small Business Assistance (Drummer)
- (2) • **Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)
- (3) • Discussion - Review of the Tenants Work Group report (McMillan)

**T&E
Mar 22**

10:00 AM - 7CHR

- Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko)
- 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*
• 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
• **Expedited Bill 11-12**, County Property - Disposition (Faden)
• 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 (Frag)
- PS**
Mar 29 **10:30 AM - 7CHR**
• Briefing - License plate readers on police cars (Frag)
• Supplemental appropriation - MCFRS - \$1,313,296 for FY11 Senator Amoss Fire,
Rescue and Ambulance Fund (State 508) Grant (McGuire)
- AUDIT**
Mar 29 **2:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
• To be determined
- PHED**
Apr 9 **2:00 PM - 7CHR**
• ZTA 12-01 Commercial Zones - Large Retail Uses (*continued*) (Zyontz)
• ZTA 12-02 Commercial Zones - Combination Retail Stores (*continued*) (Zyontz)
• **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance
Requirements (*continued*) (Drummer)
• ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (*continued*) (Zyontz)
- ED**
Apr 16 **9:30 AM - 7CHR**
FY13 Operating Budget
• Community Use of Public Facilities (Yao)
• Overview - Montgomery County Public Schools (McGuire)

T&E
Apr 16 **9:30 AM - 3CCR**
 FY13 Operating Budget
 • Washington Suburban Sanitary Commission (Levchenko)
 • DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko)

GO
Apr 16 **1:30 PM - 3CCR**
 • **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions (Drummer)
 • **Expedited Bill 8-12**, Retirement Savings Plan - Amendments (Drummer)
 FY13 Operating Budget
 • Cable Television and Communications Plan (Toregas)
 • Department of Technology Services (Toregas)
 • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 • NDA: Desktop Computer Modernization (Toregas)

PHED/PS
Apr 16 **1:30 PM - 7CHR**
 FY13 Operating Budget
 • Park Police (McMillan)

PHED
Apr 16 **2:00 PM - 7CHR**
 FY13 Operating Budget
 • MNCPPC - Department of Parks (Michaelson)

PS
Apr 17 **2:00 PM - 7CHR**
 • **FY13 Operating Budget**
 - Circuit Court (Frag)
 - State's Attorney (Frag)
 - Office of Consumer Protection (Frag)
 - Emergency Management and Homeland Security (Levchenko)
 • **Bill 9-12**, Commission on Juvenile Justice - Membership (Mihill)
 • Update - Commission on Juvenile Justice (Frag)

HHS
Apr 17 **2:00 PM - 3CCR**
 FY13 Operating Budget
 • Health and Human Services (McMillan)

HHS
Apr 18 **9:30 AM - 7CHR**
 FY13 Operating Budget
 • NDA: Historical Activities - Historical Society (Yao)
 • NDA: Takoma Park Library Annual Payment (Yao)
 • Libraries (Yao)

T&E
Apr 18 **9:30 AM - 3CCR**
 FY13 Operating Budget
 • Utilities (Levchenko)
 • Environmental Protection (DEP), including FY13 Water Quality Protection (Levchenko)

ED
Apr 18 **2:00 PM - 7CHR**
 FY13 Operating Budget
 • Montgomery College (Ferber)
 • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

- PHED**
Apr 18 **2:00 PM - 3CCR**
 FY13 Operating Budget
- Department of Permitting Services (Zyontz)
 - NDA: Historical Activities (Zyontz)
 - MNCPPC - Department of Planning, Central Administration Services (Michaelson)
- PS**
Apr 19 **9:30 AM - 7CHR**
 FY13 Operating Budget
- Fire and Rescue Services (McGuire)
- GO**
Apr 19 **9:30 AM - 3CCR**
- **FY13 Operating Budget**
 - Office of Management and Budget (Sesker)
 - Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)
 - Debt Service (Sesker)
 - NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sesker)
 - **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)
- T&E**
Apr 19 **2:00 PM - 7CHR**
 FY13 Operating Budget
- Transportation: (Orlin)
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - NDA: Storm Removal and Cleanup
- HHS**
Apr 19 **2:00 PM - 3CCR**
 FY13 Operating Budget
- Health and Human Services (McMillan)
- PHED/HHS**
Apr 20 **9:30 AM - 7CHR**
 FY13 Operating Budget
- Housing First (McMillan)
- PHED**
Apr 20 **10:00 AM - 7CHR**
 FY13 Operating Budget
- NDA: Housing Opportunities Commission (McMillan)
 - Department of Housing and Community Affairs (McMillan)
- PS/ED**
Apr 20 **2:00 PM - 7CHR**
 FY13 Operating Budget
- School Resource Officers (Frag/McGuire)
- PS**
Apr 20 **2:30 PM - 7CHR**
 FY13 Operating Budget
- Police Department (Frag)

PS/GO Apr 23	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Public Safety communications	(Toregas)
GO Apr 23	10:00 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• County Executive• Merit System Protection Board• Ethics Commission• Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center)	(Ferber) (Ferber) (Ferber) (Michaelson)
PS Apr 23	10:00 - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Correction and Rehabilitation• NDA Prisoner Medical Services• Sheriff•To be determined	(Farg) (Farg) (Farg)
PHED Apr 23	2:00 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Urban Districts• MNCPPC (<i>continued</i>)	(Michaelson) (Michaelson)
ED Apr 24	2:00 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Montgomery County Public Schools (<i>continued</i>)	(McGuire)
PHED Apr 24	2:00 PM - 3CCR <ul style="list-style-type: none">• Recreation	(Yao)
HHS Apr 25	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Libraries (<i>continued</i>)• Office of Human Rights• Cost Sharing, and State Match Community Grants• NDA: Arts and Humanities Council	(Yao) (Arthur) (Fitzgerald-Bare) (Ferber)
T&E Apr 25	9:30 AM - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">•To be determined	
AUDIT Apr 25	1:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• External Audit	(Rubin)





Montgomery County Council
Legislative Information Services

Packet Index

Tuesday, March 20, 2012

Item Number	Note	Staff
Agenda Item #23	This item has been deferred.	Toregas
