



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: 4/12/2012 1:22 PM

- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 16 **FY13 Operating Budget**
- (1) • Overview - Montgomery County Public Schools (McGuire)
- T&E** **9:30 AM - 3CCR**
Apr 16 **FY13 Operating Budget**
- (1) • Washington Suburban Sanitary Commission (Levchenko)
(2) • Solid Waste Services and Solid Waste Service Charges (Levchenko)
- GO** **1:30 PM - 3CCR**
Apr 16 (1) • **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions (Drummer)
(2) • **Expedited Bill 8-12**, Retirement Savings Plan - Amendments (Drummer)
FY13 Operating Budget
- (3) • Cable Television and Communications Plan (Toregas)
(4) • Department of Technology Services (Toregas)
(5) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(6) • NDA: Desktop Computer Modernization (Toregas)
- PHED/PS** **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 16 **FY13 Operating Budget**
- (1) • Park Police (McMillan)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 16 **FY13 Operating Budget**
- (1) • MNCPPC - Department of Parks (Michaelson)

HHS
Apr 17

2:00 PM - 7CHR

FY13 Operating Budget

- Health and Human Services:(McMillan)
 - Administration and Support (except Head Start)
 - Public Health Services (except School Health)

PS
Apr 17

2:00 PM - 3CCR

- **Bill 9-12**, Commission on Juvenile Justice - Membership
- Update - Commission on Juvenile Justice
- **FY13 Operating Budget**

(Mihill)
(Farag)

- Circuit Court
- State's Attorney
- Office of Consumer Protection
- Emergency Management and Homeland Security

(Farag)
(Farag)
(Farag)
(Levchenko)

HHS
Apr 18

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

FY13 Operating Budget

- NDA: Historical Activities - Historical Society
- NDA: Takoma Park Library Annual Payment
- Libraries

(Yao)
(Yao)
(Yao)

T&E
Apr 18

9:30 AM - 3CCR

- **FY13 Operating Budget**

- Utilities
- Environmental Protection, including FY13 Water Quality Protection
- Discussion - Commercial building energy efficiency opportunities

(Levchenko)
(Levchenko)
(Levchenko)

ED
Apr 18

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

FY13 Operating Budget

- Montgomery College
- NDA: Montgomery Coalition for Adult English Literacy (MCAEL)
- Community Use of Public Facilities

(Ferber)
(Yao)
(Yao)

PHED
Apr 18

2:00 PM - 3CCR

FY13 Operating Budget

- Department of Permitting Services
- NDA: Historical Activities
- MNCPPC - Department of Planning

(Zyontz)
(Zyontz)
(Michaelson)

PS
Apr 19

9:30 AM - 7CHR

FY13 Operating Budget

- Fire and Rescue Services

(McGuire)

GO
Apr 19

9:30 AM - 3CCR *To be televised live on County Cable Montgomery*

• **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, Leases (Sesker)
- CIP Adjustment: General Government - Facility Planning (Sesker)
- **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)

T&E
Apr 19

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

FY13 Operating Budget

- Transportation: (Orlin)
 - General Fund
 - CIP Adjustments, including Parking Lot Districts
 - Parking Lot District revenue bonds for the Bethesda Parking Lot District
 - NDA: HOA Road Maintenance Reimbursement
 - NDA: Snow Removal and Storm Cleanup

HHS
Apr 19

2:00 PM - 3CCR

FY13 Operating Budget

- Health and Human Services:
 - Children, Youth, and Family Services (Yao)
 - Aging and Disability Services (McMillan)

PHED/HHS
Apr 20

9:30 AM - 7CHR

FY13 Operating Budget

- Conservation Corps (Yao)
- 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

1:00 PM - 7CHR

FY13 Operating Budget

- School Resource Officers (Frag/McGuire)

PS
Apr 20

3:30 PM - 7CHR`

FY13 Operating Budget

- Correction and Rehabilitation (Frag)

- GO**
Apr 23 **9:30 AM - 7CHR**
 FY13 Operating Budget
- County Executive (Ferber)
 - Merit System Protection Board (Ferber)
 - Ethics Commission (Ferber)
 - Community Engagement (Commission for Women, Regional Services Centers,
Community Partnerships, and Gilchrist Center) (Michaelson)
- PS**
Apr 23 **9:30 - 3CCR**
 FY13 Operating Budget
- Police Department (Farang)
 - NDA Prisoner Medical Services (Farang)
 - Sheriff (Farang)
- PHED**
Apr 23 **2:00 PM - 7CHR**
 FY13 Operating Budget
- Urban Districts (Michaelson)
 - MNCPPC (*continued*); Central Administration Services (Michaelson)
- ED**
Apr 24 **2:00 PM - 7CHR**
 FY13 Operating Budget
- Montgomery County Public Schools (*continued*) (McGuire)
- PHED**
Apr 24 **2:00 PM - 3CCR**
 • Recreation (Yao)
- HHS**
Apr 25 **9:30 AM - 7CHR**
 FY13 Operating Budget
- Libraries (*continued*) (Yao)
 - Office of Human Rights (Arthur)
 - Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber)
 - NDA: Arts and Humanities Council (Ferber)
- T&E**
Apr 25 **9:30 AM - 3CCR**
 FY13 Operating Budget
- To be determined
- AUDIT**
Apr 25 **1:00 PM - 7CHR**
 GO Committee; Council President and Vice President ex-officio voting members
- External Audit (Rubin)
- GO**
Apr 25 **2:00 PM - 7CHR**
 FY13 Operating Budget
- County Attorney (Arthur)
 - Inspector General (Arthur)
 - Board of Elections (Farang)
 - NDA: Charter Review Commission (Mihill)
 - Office of Human Resources (Ferber)
 - County Government Employee Wellness (McMillan)

PHED
Apr 26

9:30 AM - 3CCR

FY13 Operating Budget

- NDA: Conference and Visitor's Bureau (Sesker)
- NDA: Conference Center (Sesker)
- Economic Development (Sesker)
- Economic Development Fund (Sesker)
- **Bill 5-12**, Administration - Small Business Navigator - Established (*continued*) (Drummer)

GO
Apr 26

10:00 AM - 7CHR

FY13 Operating Budget

- Public Information Office (Ferber)
- MC 311 (Toregas)
- General Services: Procurement (Toregas)
- Intergovernmental Relations (Arthur)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)

HHS/ED
Apr 26

1:30 PM - 7CHR

FY13 Operating Budget

- Status report - Pre-kindergarten in Montgomery County (Yao)
- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)

T&E
Apr 26

2:00 PM - 3CCR

FY13 Operating Budget

- General Services: Facilities (Sesker)
- General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)

HHS
Apr 26

3:30 PM - 7CHR

FY13 Operating Budget

- Health and Human Services:
 - Behavioral Health and Crisis Services (Yao)
 - Special needs housing (except Housing First) (McMillan)

HHS
Apr 27

9:30 AM - 7CHR

FY13 Operating Budget

- Health and Human Services: deferred items (McMillan/Yao)

PS
Apr 27

9:30 AM - 3CCR

FY13 Operating Budget

- Liquor Control (Ferber)
- Circuit Court (*continued*) (Frag)
- Sheriff (*continued*) (Frag)
- State's Attorney (*continued*) (Frag)
- Office of Consumer Protection (*continued*) (Frag)
- Emergency Management and Homeland Security (*continued*) (Levchenko)

PHED
Apr 30

9:30 AM - 7CHR
FY13 Operating Budget

- Board of Appeals (Arthur)
- Hearing Examiner (Arthur)
- Recreation (*continued*) (Yao)
- Department of Housing and Community Affairs (*continued*) (McMillan)

GO
Apr 30

9:30 AM - 3CCR
FY13 Operating Budget

- Office of Legislative Oversight and Independent Audit NDA (Orlansky)
- Council Office (Farber)
- To be determined

ED
Apr 30

2:00 PM - 7CHR
FY13 Operating Budget

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

T&E
Apr 30

2:00 PM - 3CCR
FY13 Operating Budget

- Resolution to approve FY13 Transportation Fees, Charges, and Fares (Orlin)
- Mass Transit Fund
- Parking Lot Districts
- NDA: Rockville Parking District
- Briefing - WMATA FY13 budget

GO
May 1

2:00 PM - 7CHR
FY13 Operating Budget

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Compensation and Benefits (Data) (Farber)
- OPEB funding status and FY13 Agency budget requests (Trombka/Howard)
- Collective Bargaining Agreements (Faden/Drummer)
- County retirement budgets (ERS, RSP and Deferred Comp) (Sesker)

PHED
May 1

2:00 PM - 3CCR
FY13 Operating Budget

- To be determined

T&E
May 2

9:30 AM - 3CCR
FY13 Operating Budget

- Transportation - deferred items (Orlin)
- Environmental Protection (DEP) - deferred items (Levchenko)
- General Services: Fleet Management and Motor Pool NDA (*continued*) (Farag)
- To be determined

- HHS/ED**
May 2 **9:30 AM - 7CHR**
FY12 Operating Budget and CIP Amendments
• Deferred items
- HHS**
May 2 **10:00 AM - 7CHR**
FY13 Operating Budget
• Health and Human Services: deferred items (McMillan/Yao)
- GO**
May 2 **2:00 PM - 7CHR**
FY13 Operating Budget
• Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
• Discussion of FY13 reserves (Sesker)
• hold for revenue measures
•To be determined
- PS**
May 2 **2:00 PM - 3CCR**
FY13 Operating Budget
• Fire and Rescue Services (*continued*) (McGuire)
• Police Department (*continued*) (Farag)
• Corrections (*continued*) (Farag)
• NDA Prisoner Medical Services (*continued*) (Farag)
- PS**
May 3 **9:30 AM - 7CHR**
FY13 Operating Budget
•To be determined
- GO**
May 3 **9:30 AM - 3CCR**
FY13 Operating Budget
•To be determined
- ED**
May 4 **9:30 AM - 7CHR**
FY13 Operating Budget
•To be determined
- GO**
May 4 **2:00 PM - 7CHR**
FY13 Operating Budget
•To be determined
- GO/T&E**
May 7 **3:00 PM - 7CHR**
• Resolution to amend Fuel/Energy tax rates (Rubin/Faden)
- GO**
May 9 **9:30 AM - 7CHR**
FY13 Operating Budget
• Action - Collective bargaining agreements (Drummer/Faden)
• Action - Compensation and benefits for all agencies (Farber)
•To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 16, 2012

Item Number	Note	Staff
GO Item #3	This item will be available on Friday, April 13, 2012.	Toregas
GO Item #4	This item will be available on Friday, April 13, 2012.	Toregas
GO Item #5	This item will be available on Friday, April 13, 2012.	Toregas
GO Item #6	This item will be available on Friday, April 13, 2012.	Toregas
PHED Item #1	Delayed. Waiting for materials from M-NCCPC. Will be available Friday morning.	Michaelson