



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, Lead Member
for Libraries

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

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: 3/27/2013 4:02 PM

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp>

- T&E**
Apr 1 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 41-12**, Streets and Roads - Roadside Trees - Protections (*continued*) (Faden/Mihill)
 - (2) • **Bill 35-12**, Trees - Tree Canopy Conservation (*continued*) (Faden/Mihill)
- PHED**
Apr 1 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 40-12**, Economic Development - Green Organization Supplements (Mihill)
 - (2) • SRA 12-03, Minor Subdivisions - Part of a Lot (Zyontz)
 - (3) • ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)
 - (4) • ZTA 12-18, Exemptions - Pre-1928 Resubdivisions (Zyontz)
- PS**
Apr 4 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Update - Apparatus Master Plan (McGuire)
 - **FY14 Operating Budget and CIP Amendments**
 - Overview - Fire and Rescue Services (McGuire)
- GO**
Apr 4 **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Overview - Agencies' FY14 information technology programs and budgets (Toregas)
 - **Bill 39-11**, Taxation - Development Impact Tax - Exemptions (*continued*) (Faden)
- AUDIT**
Apr 4 **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- GO Committee; Council President and Vice President ex-officio voting members*
- External Audit (Rubin)
 - Audit contract (Rubin)

PHED Apr 5	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Zoning Ordinance Rewrite	(Zyontz)
ED Apr 8	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• MCPS Quarterly Financial Report <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Overview - Montgomery County Public Schools• Supplemental appropriation to MCPS FY13 Capital Budget - \$4.0 million for relocatable classrooms	(McGuire) (McGuire) (Levchenko)
T&E Apr 8	9:30 AM - 3CHR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• Chevy Chase water main break	(Levchenko)
PHED Apr 8	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Board of Appeals• Hearing Examiner• NDA: Historical Activities• Department of Permitting Services	(Arthur) (Arthur) (Zyontz) (Zyontz)
PS Apr 11	9:30 AM - 7CHR <i>To be broadcast at a time to be determined</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Sheriff• Police Department• NDA Prisoner Medical Services	(Frag) (Frag) (Frag)
HHS Apr 11	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - 100,000 Homes Campaign	(McMillan)
ED Apr 15	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Montgomery College• NDA: Montgomery Coalition for Adult English Literacy (MCAEL)• Community Use of Public Facilities• CIP amendments: Montgomery County Public Schools	(Ferber) (Yao) (Yao) (McGuire)
T&E Apr 15	9:30 AM - 3CCR <i>To be broadcast at a time to be determined</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Washington Suburban Sanitary Commission• Utilities	(Levchenko) (Levchenko)
PHED Apr 15	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• To be determined	

GO
Apr 15

2:00 PM - 3CCR *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments

- 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)

PHED
Apr 16

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments

- Supplemental appropriation and CIP amendment - \$300,000 for repairs to Gaithersburg Middle School pool (Yao)
- Recreation (Yao)

GO
Apr 16

2:00 PM - 3CCR *To be broadcast at a time to be determined*

- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)

FY14 Operating Budget and CIP Amendments

- 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)
- CIP: FiberNet (Toregas)

T&E
Apr 17

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

- Supplemental appropriations and CIP amendments: (Orlin)
 - \$1.5 million for sidewalk and infrastructure revitalization
 - \$1 million for permanent patching: residential/rural roads
 - \$2.5 million for residential and rural road rehabilitation
 - \$1 million for resurfacing: residential/rural roads
 - \$2.591 million for resurfacing: primary/arterial roads

FY14 Operating Budget and CIP Amendments

Transportation: (Orlin)

- CIP amendments
- General Fund
- NDA: HOA Road Maintenance Reimbursement
- NDA: Snow Removal and Storm Cleanup

HHS
Apr 17

9:30 AM - 3CCR *To be broadcast at a time to be determined*

FY14 Operating Budget and CIP Amendments

Health and Human Services: (McMillan)

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

- GO**
Apr 17 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments
- Board of Elections (Mihill)
 - NDA: Charter Review Commission (Mihill)
 - County Attorney (Arthur)
 - Inspector General (Arthur)
 - Office of Human Resources (Ferber)
- PS/ED**
Apr 18 **9:30 AM - 7CHR**
FY14 Operating Budget and CIP Amendments
- School Resource Officers (Farag/McGuire)
- PS**
Apr 18 **10:00 AM - 7CHR**
FY14 Operating Budget and CIP Amendments
- Fire and Rescue Services (*continued*) (McGuire)
- HHS**
Apr 18 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments
- Office of Human Rights (Arthur)
 - NDA: Historical Activities - Historical Society (Yao)
 - NDA: Takoma Park Library Annual Payment (Yao)
 - Libraries (Yao)
- T&E**
Apr 18 **2:00 PM - 3CCR** *To be broadcast at a time to be determined*
FY14 Operating Budget and CIP Amendments
- Environmental Protection, including FY14 Water Quality Protection Charge (Levchenko)
 - Solid Waste Services and Solid Waste Service Charges (Levchenko)
- PS/GO**
Apr 19 **9:30 AM - 7CHR**
FY14 Operating Budget and CIP Amendments
- Update - Public Safety System Modernization (McMillan/Toregas)
- GO**
Apr 19 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments
- Public Information Office (Ferber)
 - MC 311 (Toregas)
 - General Services: Procurement (Toregas)
 - Office of Legislative Oversight and Independent Audit NDA (Cihlar)
- PS**
Apr 19 **10:00 AM - 3CCR** *To be broadcast at a time to be determined*
FY14 Operating Budget and CIP Amendments
- State's Attorney (Farag)
 - Office of Consumer Protection (Farag)





Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 1, 2013

Item Number	Note	Staff
T&E Item #1	This item will be available Friday, March 29, 2013.	Faden/Mihill
