



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: 5/24/2012 12:00 PM

- PS** **9:00 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Jan 19**
- (1) • Discussion - County emergency preparedness (Levchenko)
 - (2) • Update - Emergency Communications Center staffing (Farang)
 - (3) • Briefing - Police Staffing (Farang)
- T&E** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 19**
- (1) • Corridor Cities Transitway - light rail/bus rapid transit (BRT) (Orlin)
- ED** **9:30 AM - 7CHR**
- Jan 23**
- (1) • OLO Report 2012-3, Services for Students on the Autism Spectrum (Bonner-Tompkins)
 - (2) • IG Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)
- PHED** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Jan 23**
- (1) • Status report - economic development (Sesker/Ferber)
 - (2) • Supplemental appropriation - DED - \$250,000 for BioHealth Innovation (Sesker/Ferber)
 - (3) • Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)
- GO** **2:00 PM - 7CHR**
- Jan 23**
- (1) • Increasing access to County information for residents through technology (Toregas)
 - (2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - (3) • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sesker)

- PS**
Jan 26 **9:00 AM - 3CCR**
- (1) • Interview - County Executive's appointment to Fire and Emergency Services Commission (Lauer)
 - (2) • Update - Deer management (McMillan)
 - (3) • Discussion - MCFRS staffing issues (McGuire)
 - (4) • **Bill 30-11**, Fire and Emergency Services Commission - Duties (*continued*)(Faden/McGuire)
- T&E**
Jan 30 **9:30 AM - 3CCR**
- (1) • Briefing - Blue Plains Intermunicipal Agreement (IMA) Revision (Levchenko)
 - (2) • Briefing - Silver Spring Transit Center (Orlin)
 - **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Silver Spring Transit Center.
(*3rd Floor Council Conference Room*) (Orlin/Drummer)
- PHED/GO**
Jan 30 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - small business and redevelopment (Zyontz/Sesker)
 - (2) • Discussion - Local Small Business Reserve Program (Drummer)
- PHED**
Jan 30 **3:00 PM - 7CHR**
- (1) • SRA 11-02, Minor Subdivisions (Zyontz)
 - (2) • ZTA 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)
 - (3) • ZTA 11-07, Telecommunications Facilities - Antenna Height (Zyontz)
- GO**
Jan 30 **3:00 PM - 3CCR**
- (1) • Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions (Orlin)
- T&E/GO**
Jan 31 **2:00 PM - 7CHR** *To be televised live on CCM*
- (1) • Inspector General's Report - Review of the Vehicle Management Practices of the Fleet Management Services Division's Administrative Vehicle Light Fleet (Farag)
 - (2) • Follow up discussion - County government take-home vehicle assignments (Farag)
- PS**
Feb 2 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 37-11**, School Bus Safety Cameras (Drummer)
 - (2) • Update - Transition of LFRD station operating funds (McGuire)
 - (3) • Update - MCFRS accreditation process (McGuire)
- AUDIT**
Feb 2 **2:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
- (1) • Update - Inspector General (Richards)
 - (2) • Update - Office of Internal Audit (Richards)
 - (3) • Status report - county-wide risk assessment and multi-year audit plan for the Executive Branch departments (Richards)
 - (4) • Briefing from the Office of Internal Audit - follow-up of recommendations in previously released audit reports (Richards)

- ED**
Feb 6 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • Supplemental appropriation MCPS' - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (McGuire)
 - (2) • Overview - MCPS Enrollment, demographics, and CIP request (McGuire/Levchenko)
 - (3) • Briefing - MCPS' School Modernization Program (Levchenko)
- PHED**
Feb 6 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- (1) • Kensington Sector Plan (Michaelson)
- GO**
Feb 6 **2:00 PM - 3CCR**
- (1) • Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
 - (2) • Executive Regulation 19-11, Financial Disclosure (Drummer)
 - (3) • Discussion - cable issues (Toregas)
- PHED**
Feb 7 **3CCR - 9:00 AM**
- (1) • Interview - Marketing Manager, Economic Development: Sally Sternbach (Lauer)
- PHED/GO**
Feb 7 **1:45 PM - 7CHR or immediately following Council session** *To be televised live on CCM*
- (1) • Discussion - small business and redevelopment (continued) (Zyontz/Sesker)
 - (2) • Discussion - Local Small Business Reserve Program (Drummer)
- HHS/GO**
Feb 9 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- T&E**
Feb 9 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - (1) - Washington Suburban Sanitary Commission (WSSC) (Levchenko)
 - (2) • Discussion - Transportation Management Districts (TMD) (Orlin)
- HHS**
Feb 9 **2:00 PM - 3CCR**
- (1) • Update - Conservation Corps (Yao)
 - (2) • **Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing (Faden)
- T&E**
Feb 13 **9:00 AM - 7CHR**
- **Capital Improvements Program**
 - (1) • General Government: Fuel management (Frag)
 - (2) • Transportation (Orlin)
- ED**
Feb 13 **9:00 AM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • **Capital Improvements Program**
Montgomery College (Ferber)

- GO**
Feb 13 **2:00 PM - 7CHR**
(1) • Review - Preliminary Cable Television and Communications Plan (Toregas)
Capital Improvements Program
(2) • General Government - Technology Modernization (Toregas)
(3) • FiberNet (Toregas)
- PHED**
Feb 13 **2:00 PM - 3CCR**
Capital Improvements Program
(3) • Revenue Authority (Zyontz)
(4) • Parks (Michaelson)
(1) • Supplemental appropriation - M-NCPPC - \$1,058,940 for Acquisition: Local Parks (Michaelson)
(2) • Supplemental appropriation - M-NCPPC - \$325,000 for ADA Compliance (Michaelson)
- HHS**
Feb 15 **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
(1) • Libraries (Yao)
- PS**
Feb 16 **9:30 AM - 7CHR**
Capital Improvements Program
(1) • Fire and Rescue (McGuire)
(2) • Police (Frag)
(3) • Correction and Rehabilitation (Frag)
(4) • Judicial Center Annex (Frag)
- PHED**
Feb 16 **1:30 PM - 7CHR**
• **Capital Improvements Program**
(1) • Housing Opportunities Commission (McMillan)
(2) • Housing and Community Affairs (McMillan)
(3) • Recreation (Yao)
- 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**

- (1) - Conservation of Natural Resources - agricultural land preservation (Sesker)
- (2) - Recreation (*continued*) (Yao)
- (3) • ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (Zyontz)

**PS
Mar 1**

9:30 AM - 7CHR

Capital Improvements Program

- (1) • Fire and Rescue (*continued*) (McGuire)
- (2) • Police(*continued*) (Farag)
- (3) • Correction and Rehabilitation(*continued*) (Farag)
- (4) • Judicial Center Annex (*continued*) (Farag)

**T&E
Mar 1**

2:00 PM - 3CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- (1) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- (2) • Capital Crescent Trail (Orlin)

**HHS
Mar 1**

2:00 PM - 3CCR

• **Capital Improvements Program**

- (1) - Public Arts Trust (Ferber)
- (2) • Update - Healthy Montgomery (Community Health Improvement Process) (McMillan)
- (3) • Update - DHHS Technology Modernization (McMillan)

**HHS/ED
Mar 5**

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

Capital Improvements Program

- (1) • Health and Human Services (Yao)

**ED
Mar 5**

10:30 AM - 7CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- (1) • College (*continued*) (Ferber)

**PHED/HHS
Mar 5**

1:30 PM - 7CHR *To be televised live on County Cable Montgomery*

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
Mar 8**

9:30 AM - 7CHR

Capital Improvements Program

- (1) • Public Safety System Modernization (Toregas/McMillan)
- (2) • Integrated Justice Information System (IJIS) (Toregas)

**GO
Mar 8**

10:30 AM - 6CCR

- (1) • 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
- (1) • Presentation from Walt Whitman Exceptional Speakers Program (McMillan)
 - (2) • Libraries (*continued*) (Yao)
- 3:00 PM - 3CCR**
- (3) • 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
- (1) • Transportation (*continued*) (Orlin)
- GO**
Mar 12 **9:30 AM - 7CHR**
- (1) • **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments (Drummer)
 - (2) • **Bill 3-12**, Personnel - Special Days of Commemoration - Additions (Drummer)
- Deferred:** (3) • **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)
- PHED**
Mar 12 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
- (1) • Wheaton Redevelopment project (Sesker)
 - (2) • Economic Development - Universities at Shady Grove project (Sesker)
 - (3) • Parks (*continued*) (Michaelson)
- HHS/ED**
Mar 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
- (1) • Health and Human Services (*continued*) (Yao)
- 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**
- (1) • Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko)

- HHS/PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 22 (1) • Discussion - housing for medically vulnerable homeless (McMillan)
- HHS** **2:45 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 22 (1) • Discussion - suicide prevention (Yao)
- ED** **9:00 AM - 7CHR**
Mar 26 (1) • OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)
- PHED** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Mar 26 (1) • **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Drummer)
 (2) • ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)
 (3) • ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)
- GO** **2:00 PM - 6CCR**
Mar 26 (1) • 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
 (2) • Interagency Technology Policy & Coordination Committee (ITPCC) work plan (Toregas)
 (3) • Overview - Agencies' FY13 information technology programs and budgets (Toregas)
 (4) • CIP Adjustment: General Government - Technology Modernization (Toregas)
- PS/ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 29 (1) • Briefing - Truancy (Frag)
- PS** **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 29 (1) • Briefing - License plate readers on police cars (Frag)
 • **Capital Improvements Program**
 (2) - Smart Growth projects: Public Safety Headquarters and Public Safety Training Academy (*continued*) (Frag/McGuire)
 (3) • Supplemental appropriation - MCFRS - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)
- AUDIT** **2:00 PM - 7CHR**
Mar 29 *GO Committee; Council President and Vice President ex-officio voting members*
 (1) • FY11 Audit and Management Letter Review for the Local Fire and Rescue Departments (Rubin)
 (2) • FY11 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin)
- GO** **2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 29 (1) • **Expedited Bill 11-12**, County Property - Disposition (Faden)

- PHED** **1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 9 (1) • Discussion - Review of the Tenants Work Group report (*continued*) (McMillan)
 (2) • Discussion - Minor master plan amendment process (Michaelson)
Deferred (3) • ZTA 12-02 Commercial Zones - Combination Retail Stores (*continued*) (Zyontz)
- GO** **12:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 11 (1) • **Expedited Bill 11-12**, County Property - Disposition (Faden)
- 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** **2:00 PM - 7CHR**
Apr 17 **FY13 Operating Budget**
 (1) • Health and Human Services:(McMillan)
 - Administration and Support (except Head Start)
 - Public Health Services (except School Health)
- PS** **2:00 PM - 3CCR**
Apr 17 (1) • **Bill 9-12**, Commission on Juvenile Justice - Membership (Mihill)
 (2) • Update - Commission on Juvenile Justice (Frag)
 • **FY13 Operating Budget**
 (3) - Circuit Court (Frag)
 (4) - State's Attorney (Frag)
 (5) - Office of Consumer Protection (Frag)
 (6) - Emergency Management and Homeland Security (Levchenko)

HHS
Apr 18 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget

- (1) • NDA: Historical Activities - Historical Society (Yao)
- (2) • NDA: Takoma Park Library Annual Payment (Yao)
- (3) • Libraries (Yao)

T&E
Apr 18 **9:30 AM - 3CCR**
• **FY13 Operating Budget**

- (1) - Utilities (Levchenko)
- (2) - Environmental Protection, including FY13 Water Quality Protection (Levchenko)
- (3) • Discussion - Commercial building energy efficiency opportunities (Levchenko)

ED
Apr 18 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget

- (1) • Montgomery College (Ferber)
- (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- (3) • Community Use of Public Facilities (Yao)

PHED
Apr 18 **2:00 PM - 3CCR**
FY13 Operating Budget

- (1) • Department of Permitting Services (Zyontz)
- (2) • NDA: Historical Activities (Zyontz)
- (3) • MNCPPC - Department of Planning (Michaelson)

PS
Apr 19 **9:30 AM - 7CHR**
FY13 Operating Budget

- (1) • Fire and Rescue Services (McGuire)

GO
Apr 19 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
• **FY13 Operating Budget**

- (1) - Office of Management and Budget (Sesker)
- (2) - Finance, Risk Management, and NDAs for Risk Management, Working Families
Income Supplement, State Property Tax Services, and Restricted Donations(Sesker)
- (3) - Debt Service (Sesker)
- (5) - CIP Adjustment: General Government - Facility Planning (Sesker)
- (6) • **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

- (1) • 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
- (2) • Update - Silver Spring Transit Center (Orlin)

- HHS**
Apr 25 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget
- (2) • Office of Human Rights (Arthur)
 - (3) • Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber)
 - (4) • NDA: Arts and Humanities Council (Ferber)
- AUDIT**
Apr 25 **1:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
- (1) • External Audit (Rubin)
- GO**
Apr 25 **2:00 PM - 7CHR**
FY13 Operating Budget
- (1) • County Attorney (Arthur)
 - (2) • Inspector General (Arthur)
 - (3) • Board of Elections (Frag)
 - (4) • NDA: Charter Review Commission (Mihill)
 - (5) • Office of Human Resources (Ferber)
- Deferred:** (6) • County Government Employee Wellness (McMillan)
- PHED**
Apr 26 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget
- (1) • NDA: Conference Center (Sesker)
 - (2) • Economic Development (Sesker)
 - (3) • Economic Development Fund (Sesker)
 - (4) • **Bill 5-12**, Administration - Small Business Navigator - Established (*continued*) (Drummer)
- GO**
Apr 26 **10:00 AM - 7CHR**
FY13 Operating Budget
- (1) • Public Information Office (Ferber)
 - (2) • MC 311 (Toregas)
 - (3) • General Services: Procurement (Toregas)
- Deferred:** (4) • Intergovernmental Relations (Arthur)
- (5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)
- HHS/ED**
Apr 26 **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget
- (1) • Preschool Update and Status of Child Care Subsidy Programs (Yao)
 - (2) • 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
- (1) • General Services: Facilities (Sesker)
 - (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)

HHS
Apr 26 **3:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget

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

HHS/PS
Apr 27 **9:30 AM - 7CHR**
(1) • Briefing - reports of increasing use of heroin and opiates (McMillan)

HHS
Apr 27 **10:00 AM - 7CHR**
FY13 Operating Budget

- (1) • Health and Human Services: deferred items (McMillan/Yao)
- (2) • Conservation Corps (Yao)

PS
Apr 27 **10:00 AM - 3CCR**
FY13 Operating Budget

- (1) • Liquor Control (Ferber)
- (3) • State's Attorney (*continued*) (Farag)

REVISED

PHED
Apr 30 **9:30 AM - 7CHR**
FY13 Operating Budget

- (1) • Board of Appeals (Arthur)
- (2) • Hearing Examiner (Arthur)
- (3) • NDA: Conference and Visitor's Bureau (Sesker)
- Add:** (4) • **Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)

GO
Apr 30 **9:30 AM - 3CCR**
FY13 Operating Budget

- (1) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)
- (2) • Cable Television and Communications Plan (*continued*) (Toregas)
- (3) • Office of Legislative Oversight and Independent Audit NDA (Orlansky)
- (4) • Council Office (Farber)
- (5) • Intergovernmental Relations (Arthur)

ED
Apr 30 **2:00 PM - 7CHR**
FY13 Operating Budget

- (1) • Montgomery County Public Schools (*continued*) (McGuire)
- (2) • Supplemental appropriation - MCPS FY12 Capital Budget and CIP amendment - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (McGuire)

T&E **1:30 PM - 3CCR** *To be televised live on County Cable Montgomery*
Apr 30 **FY13 Operating Budget**

- (1) • Briefing - WMATA FY13 budget (Orlin)
- (2) • Briefing - bus fires
- (3) • FY13 Transportation Fees, Charges, and Fares
- (3) • Mass Transit Fund
- (3) • NDA: Rockville Parking District

GO **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 1 **FY13 Operating Budget**

- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
- (2) • Discussion - Compensation and Benefits (Data) (Farber)
- (3) • OPEB funding status and FY13 Agency budget requests (Trombka/Howard)
- (4) • Collective Bargaining Agreements (Faden/Drummer)
- (5) • FY13 County Government Retirement/Retiree Health Administrative and Operating Expenses (Trombka/Howard)

REVISED

T&E **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
May 2 **FY13 Operating Budget**

- (1) • Transportation: (Orlin)
 - Parking Lot Districts
 - FY13 Transportation Fees, Charges, and Fares (*continued*)
 - Deferred items and budget adjustments
- (2) • General Services: Fleet Management and Motor Pool NDA (*continued*) (Frag)
- (3) • Supplemental appropriation - DGS - \$8,493,000 for Silver Spring Transit Center (Orlin)
- (4) • Supplemental appropriation - DOT - \$2,286,000 for Job Access Reverse Commute (JARC) Grant Award - Bikesharing for Low Income Employees and Residents in Rockville/Shady Grove (Orlin)

HHS **11:00 AM - 7CHR**
May 2 **FY13 Operating Budget**

- (1) • Health and Human Services: deferred items and budget adjustments (McMillan/Yao)

GO/HHS **1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 2 **FY13 Operating Budget**

- (1) • County Government Employee Wellness (McMillan)

GO **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 2 **FY13 Operating Budget**

- (1) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- (2) • Discussion of FY13 reserves (Sesker)
- (3) • General Government - CIP budget adjustments for energy system modernization (Sesker)

GO
May 14

2:00 PM - 3CHR
FY13 Operating Budget

- (1) • Human Resources - Budget adjustment - tuition assistance (*continued*) (Ferber)
- (2) • Follow up discussion - Property tax options (*continued*) (Sesker)

ED
May 16

9:30 AM - 3CCR
FY13 Operating Budget

- (1) • Montgomery County Public Schools (McGuire)

