



COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

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*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
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Nancy Navarro

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Nancy Navarro

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

Prepared: 4/8/2010 1:37 PM

- PS**
Apr 12
9:30 AM - 7CHR
FY11 Operating Budget
(1) • Fire and Rescue Services (Davidson)
- HHS**
Apr 12
9:30 AM - 3CCR *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • Health and Human Services: Administration, Public Health Services (includes Minority Health Initiatives) (McMillan)
- PHED**
Apr 12
2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • MNCPPC - Planning Department (Michaelson)
- MFP**
Apr 12
2:00 PM - 3CCR **MEETING CANCELLED**
FY11 Operating Budget
(1) • Office of Management and Budget (Sherer)
(2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer)
(3) • Debt Service (Sherer)
(4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)
- HHS**
Apr 14
9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget
• NDA: Takoma Park Library Annual Payment (McGuire)
• Libraries (McGuire)

- PHED**
Apr 14 **9:30 AM - 3CCR**
 FY11 Operating Budget
- Regional Services Centers (Davidson)
 - Urban Districts (Davidson)
 - Recreation (Yao)
- T&E**
Apr 14 **2:00 PM - 7CHR**
 FY11 Operating Budget
- Washington Suburban Sanitary Commission (Levchenko)
 - Utilities (Levchenko)
- MFP**
Apr 14 **2:00 PM - 3CCR**
 FY11 Operating Budget
- To be determined
- T&E**
Apr 15 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Supplemental appropriation - DOT - \$3,500,000 for Resurfacing: Residential/Rural Roads (Orlin)
- FY11 Operating Budget**
- Transportation: (Orlin)
 - General Fund
 - NDA: HOA Road Maintenance Reimbursement
- MFP**
Apr 15 **9:30 AM - 3CCR**
 FY11 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)
- PS**
Apr 15 **2:00 PM - 7CHR**
 FY11 Operating Budget
- Circuit Court (Frag)
 - State's Attorney (Frag)
 - Office of Consumer Protection (Frag)
 - Liquor Control (Ferber)
 - Emergency Management and Homeland Security (Davidson)
- HHS**
Apr 15 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
 FY11 Operating Budget
- Health and Human Services: Aging and Disabilities, Behavioral Health and Crisis Services (McMillan)

ED/HHS
Apr 16

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

FY11 Operating Budget

- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, Positive Youth Development, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)
- CIP Budget Adjustment: High School Wellness Center (Yao)
- CIP Cost Sharing Project: Old Blair Auditorium (McGuire)

PS/MFP
Apr 16

2:00 PM - 7CHR

FY11 Operating Budget

- CIP: Public Safety System Modernization - Park Police (Toregas/Davidson)
- To be determined

HHS
Apr 19

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

FY11 Operating Budget

- Health and Human Services: Children, Youth, and Families, Special Needs Housing (does not include Housing First) (Yao/McMillan)

PS
Apr 19

9:30 AM - 3CCR

FY11 Operating Budget

- Police Department (Farag)
- Correction and Rehabilitation (Farag)
- NDA Prisoner Medical Services (Farag)
- Sheriff (Farag)

MFP
Apr 19

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

FY11 Operating Budget

- Discussion - Compensation and Benefits (all agencies) (Farber)
- Discussion - Compensation and Benefits (Data) (Farber)
- OLO Memorandum: Review of the County Executive's Proposed FY11 Furlough Plan (Orlansky/Howard)
- OLO Memorandum: Review of the County Executive's Proposed Reduction-in-Force and Retirement Incentive Program (Orlansky/Trombka)
- Discussion - Collective Bargaining Agreements (Faden/Drummer)
- County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
- **Expedited Bill 9-10**, Personnel - Retirement Incentive Program (Drummer)

PHED
Apr 19

2:00 PM - 3CCR

FY11 Operating Budget

- MNCPPC - Administration Fund (*continued*) (Michaelson)
- MNCPPC - Parks Department (Michaelson)

T&E/MFP
Apr 21

9:00 AM - 7CHR *To be televised live on County Cable Montgomery*

FY11 Operating Budget

- **Expedited Bill 15-10**, Taxation - Fuel-Energy Tax - Rate (Faden)
- Resolution to amend Fuel/Energy tax rates (Faden)

- T&E**
Apr 21
- 9:45 AM - 7CHR**
FY11 Operating Budget
- General Services: Procurement and related programs (Toregas)
 - General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farang)
 - General Services: Facilities (Sherer)

- MFP**
Apr 21
- 9:45 AM - 3CCR**
FY11 Operating Budget
- County Executive (Ferber)
 - County Attorney (McGuire)
 - Ethics Commission (Ferber)
 - Public Information Office (Ferber)
- MC 311 Customer Service Center (Toregas)
 - Merit System Protection Board (Ferber)
 - NDA: Inauguration and Transition (Arthur)

- HHS**
Apr 21
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
- NDA: Arts and Humanities Council (Davidson)
 - Public Arts Trust (Davidson)
 - **CIP adjustment:** Cost Sharing, and State Match community grants (Fitzgerald/Bare)
 - **CIP adjustment:** Cost Sharing - Olney Theatre (Davidson)
 - Libraries (*continued*) (McGuire)

- PHED**
Apr 21
- 2:00 PM - 3CCR**
FY11 Operating Budget
- Department of Permitting Services (Sherer)
 - **Expedited Bill 8-10**, Finance - Public Facilities - Agricultural Easements (Mihill)
 - NDA: Conference and Visitor's Bureau (Ferber)
 - NDA: Conference Center (Ferber)
 - Economic Development Fund (Ferber)
 - Economic Development (Ferber)

- MFP**
Apr 22
- 9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
- Action - Compensation and Benefits (all agencies) (Farber)
 - Action - Collective Bargaining Agreements (Faden/Drummer)
 - Revenue Stabilization Fund - FY10 and FY11 transfers (Sherer)
 - To be determined

- PHED**
Apr 22
- 9:30 AM - 3CCR**
FY11 Operating Budget:
- Recreation (*continued*) (Yao)
 - Germantown Sectional Map Amendment (G-887) (Michaelson)
 - ZTA 09-11, Residential Zones - Agricultural vending (*continued*) (Zyontz)
 - ZTA 10-03, Exemptions - Legal Dwellings (Zyontz)
 - **Bill 1-10**, Development - Coordination, Oversight (Faden)

- HHS**
Apr 28
- 9:30 AM - 3CCR**
- **FY11 Operating Budget**
 - Commission for Women (Yao)
 - NDA: Historical Activities - Historical Society (Yao)
 - Human Rights Commission (Yao)
 - Deferred items
 - **Expedited Bill 12-10**, Human Rights - Equal Employment Opportunity program(Drummer)

- T&E**
Apr 28
- 2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- FY11 Operating Budget**
- DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko)
 - DEP, including FY11 Water Quality Protection (Levchenko)
 - NDA: Climate Change Implementation (Levchenko)
 - **Expedited Bill 11-10**, Stormwater Management - Water Quality Protection Charge - Debt Service (Mihill)
 - **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal (Mihill)
 - Executive Regulation 26-09, 2006 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Mihill)

- PHED**
Apr 29
- 9:30 AM - 7CHR**
- FY11 Operating Budget**
- Hearing Examiner (Mihill)
 - Board of Appeals (Mihill)
 - People's Counsel (Mihill)
 - NDA: Historical Activities (Zyontz)

- MFP**
Apr 29
- 2:00 PM - 7CHR**
- **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)
 - **Expedited Bill 16-10**, Personnel - Retirement - Imputed Compensation Limit (Drummer)
- FY11 Operating Budget**
- Board of Elections (Mihill)
 - NDA: Charter Review Commission (Mihill)
 - Office of Human Resources (Ferber)
 - Intergovernmental Relations (McGuire)

- T&E**
Apr 29
- 2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- FY11 Operating Budget**
- Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin)
 - Deferred items
 - Briefing - WMATA FY11 budget and other issues (Orlin)

- ED/HHS**
Apr 30
- 9:30 AM - 7CHR**
- FY11 Operating Budget**
- Deferred items

- PS**
May 3 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
• Fire and Rescue Services, deferred items (Davidson)
- MFP**
May 3 **2:00 PM - 3CCR**
FY11 Operating Budget
• Inspector General (McGuire)
• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)
• Office of Legislative Oversight and Independent Audit NDA (Orlansky)
• Council Office (Farber)
- ED**
May 5 **9:30 AM - 7CHR**
FY11 Operating Budget
• Deferred items
- T&E**
May 5 **9:30 AM - 3CCR**
FY11 Operating Budget
•To be determined
- PHED**
May 5 **2:00 PM - 7CHR**
FY11 Operating Budget
•To be determined
- HHS**
May 5 **2:00 PM - 3CCR**
FY11 Operating Budget
• Deferred items
- PHED**
May 6 **9:30 AM - 7CHR**
FY11 Operating Budget
•To be determined
- HHS**
May 6 **9:30 AM - 3CCR**
FY11 Operating Budget
•To be determined
- MFP**
May 6 **2:00 PM - 7CHR**
FY11 Operating Budget
• Property tax options (Sherer)
• Property Tax Credit for Income Tax Offset (Faden)
• **Expedited Bill 14-10**, Recordation Tax - Allocation of Revenue (Faden/Orlin)
- T&E**
May 6 **2:00 PM - 3CCR**
FY11 Operating Budget
•To be determined

PS
May 7 **9:30 AM - 7CHR**
FY11 Operating Budget
•To be determined

MFP
May 7 **9:30 AM - 3CCR**
FY11 Operating Budget
•To be determined

ED
May 7 **2:00 PM - 7CHR**
FY11 Operating Budget
•To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 12, 2010

Item Number	Note	Staff
PHED Item #1	This item will be available Friday, April 9.	Michaelson
