



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: 3/8/2012 1:55 PM

- GO** **9:30 AM - 7CHR**
- Mar 12**
- (1) • **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments (Drummer)
 - (2) • **Bill 3-12**, Personnel - Special Days of Commemoration - Additions (Drummer)
 - (3) • **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)
- PHED** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Mar 12** **Capital Improvements Program**
- (1) • Wheaton Redevelopment project (Sesker)
 - (2) • Economic Development - Universities at Shady Grove project (Sesker)
 - (3) • Parks (*continued*) (Michaelson)
- HHS/ED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Mar 14** **Capital Improvements Program**
- Health and Human Services (*continued*) (Yao)
- PS** **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Mar 15** **Capital Improvements Program**
- Smart Growth projects: Public Safety Headquarters and Public Safety Training Academy (*continued*) (Frag)
 - To be determined

- ED**
Mar 19 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
- Smart Growth project: Food Services Equipment Replacement (*continued*) (McMillan)
 - Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
 - 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)
 - 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)
- PHED**
Mar 19 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- **Bill 6-12**, Economic Development - Small Business Assistance (Drummer)
 - **Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)
 - Discussion - Review of the Tenants Work Group report (McMillan)
- T&E**
Mar 22 **10:00 AM - 7CHR**
- 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*
- Overview - county food bank services (McMillan)
 - 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)
 - Discussion - OLO Report 2012-3, Services for Students on the Autism Spectrum (*continued*) (Bonner-Tompkins)
 - 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**
- 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 (Farag)
- PS**
Mar 29 **10:30 AM - 7CHR**
• Briefing - License plate readers on police cars (Farag)
- 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
• Environmental Protection (DEP), including FY13 Water Quality Protection (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 (Farag)
 - State's Attorney (Farag)
 - Sheriff (Farag)
 - Office of Consumer Protection (Farag)
 - Emergency Management and Homeland Security (Levchenko)
• **Bill 9-12**, Commission on Juvenile Justice - Membership (Mihill)
• Update - Commission on Juvenile Justice (Farag)
- 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
• Washington Suburban Sanitary Commission (Levchenko)
• Utilities (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)





Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 12, 2012

Item Number	Note	Staff
GO Item #3	This item will be available on Friday, March 9.	Faden
PHED Item #1	This item will be available on Friday, March 9.	Sesker
