



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](http://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: 11/1/2012 2:16 PM**

- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Nov 5**
- (1) • Special appropriation - MCPS - \$2,042,000 for Technology Modernization E-Rate Program (McGuire)
  - (2) • Resolution regarding MCPS State funding request for school construction (Levchenko)
  - (3) • Silver Spring Civic Building Community Access Pilot Program (Yao)
- PHED** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Nov 5**
- (1) • Burtonsville Crossroads Neighborhood Plan (Michaelson/Orlin)
- GO** **2:00 PM - 7CHR**
- Nov 5**
- (1) • Department of Finance - budget follow up discussion (Sesker)
  - (2) • Follow up discussion - municipal tax duplication (Sesker)
  - (3) • **Bill 25-12**, Taxation - Impact Tax - Bikesharing (Faden)
- PHED** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Nov 5**
- (2) • ZTA 12-14, Bikeshare Facility - Incentive (Zyontz)
  - (3) • ZTA 12-11, Accessory Apartments - Amendments (*continued*) (Zyontz)
- HHS/PS/ED** **9:30 AM - 7CHR**
- Nov 8**
- Substance Abuse and Opiate addiction - Overview of MCPS drug prevention and intervention programs (McMillan)

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<b>PHED</b> <b>Nov 8</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - PROS plan</li><li>• Briefing - Recreation Facility Development Plan 2010-2030</li></ul>	(Michaelson) (Yao)
<b>HHS</b> <b>Nov 15</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>T&amp;E</b> <b>Nov 15</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>AUDIT</b> <b>Nov 15</b>	<b>2:00 PM - 7CHR</b> <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none"><li>• Update - Inspector General</li><li>• Update - Office of Internal Audit</li><li>• Update - Enterprise Resource Planning (ERP)</li></ul>	(Richards) (Richards) (Richards)
<b>ED</b> <b>Nov 19</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)</li><li>•To be determined</li></ul>	(Yao)
<b>PHED</b> <b>Nov 19</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - recommendations of Tenant Work Group</li><li>• ZTA 12-15, Guest House - Conditions</li><li>• ZTA 12-16, One-Family Dwelling - Pre-1928 Lots</li></ul>	(McMillan) (Zyontz) (Zyontz)
<b>GO</b> <b>Nov 19</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Briefing - Employee gainsharing program</li><li>• Update - Employee teleworking program</li><li>• <b>Bill 23-11</b>, Development Districts, Special Taxing Districts - Duplication of Funding</li><li>• <b>Bill 28-12</b>, Personnel - Merit System Review Commission - Amendments</li><li>• <b>Bill 29-12</b>, Merit System Protection Board - Annual Public Forum - Elimination</li></ul>	(Ferber) (Ferber) (Faden) (Mihill) (Mihill)
<b>PS/GO</b> <b>Nov 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Supplemental appropriation - Office of Emergency Management and Homeland Security - \$691,000 for FFY 2011 UASI CAD to CAD Grant</li><li>• Supplemental appropriation - Office of the County Executive - \$57,497,000 for Public Safety System Modernization</li><li>•To be determined</li></ul>	(Levchenko) (Toregas/McMillan)
<b>PHED</b> <b>Nov 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Next steps for Sligo Creek Golf Course</li><li>•To be determined</li></ul>	(Michaelson)
<b>HHS</b> <b>Nov 29</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• IG Report - Review of Public Libraries Collection Management Procurement Internal Controls</li><li>•To be determined</li></ul>	(Yao)

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- PS**  
**Nov 29**                    **9:30 AM - 3CCR**  
•To be determined
- T&E**  
**Nov 29**                    **2:00 PM - 7CHR**  
• Supplemental appropriation - DEP - \$18,861,000 for five Stormwater Management CIP projects (Levchenko)  
•To be determined
- HHS/ED**  
**Dec 3**                      **9:30 AM - 7CHR**  
• Discussion - Early childhood education (Yao)  
• Update - Child care subsidies (Yao)  
• Update - Commission on Child Care Annual Report (Yao)
- ED**  
**Dec 3**                      **11:00 AM - 7CHR**  
•To be determined
- GO**  
**Dec 3**                      **2:00 PM - 7CHR**  
• Discussion - Roadmap for digital government (Toregas)  
• **Bill 23-12**, Administration - Open Government (Mihill)
- PHED**  
**Dec 3**                      **2:00 PM - 3CCR**  
• Takoma/Langley Crossroads Sectional Map Amendment (G-953) (Michaelson)  
• ZTA 12-17, Country Inn Zone - Standards (Zyontz)  
• Update - Agricultural services funding (Sesker)  
•To be determined
- HHS**  
**Dec 6**                      **9:30 AM - 7CHR**  
• Update - Affordable Care Act (McMillan)  
•To be determined
- PS**  
**Dec 6**                      **9:30 AM - 3CCR**  
•To be determined
- T&E**  
**Dec 6**                      **2:00 PM - 7CHR**  
•To be determined
- PHED**  
**Dec 10**                    **2:00 PM - 7CHR**  
•To be determined



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, November 5, 2012***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
ED Item #1	This item will be available Friday, November 2, 2012.	McGuire
ED Item #3	This item will be available Friday, November 2, 2012.	Yao
GO Item #3	This item will be available Friday, November 2, 2012.	Faden

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