



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

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

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

Prepared: 4/11/2013 3:53 PM

ED **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Apr 15 **FY14 Operating Budget and CIP Amendments**

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

T&E **9:30 AM - 3CCR** *To be broadcast at a time to be determined*
Apr 15 **FY14 Operating Budget and CIP Amendments**

- (1A) • Washington Suburban Sanitary Commission - CIP (Levchenko)
- (1B) • WSSC Operating budget (Levchenko)
- (2) • Utilities (Levchenko)

GO **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
Apr 15 **FY14 Operating Budget and CIP Amendments**

- (1) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)
- (2) • Debt Service (Sesker)
- (3) • 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)

HHS/ED
Apr 24

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

FY14 Operating Budget and CIP Amendments

- 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 24

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

FY14 Operating Budget and CIP Amendments

- General Services: Facilities (McGuire)
- General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)

GO/PHED
Apr 24

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

FY14 Operating Budget and CIP Amendments

- CIP amendment - Wheaton Redevelopment (Sesker/Michaelson)

GO
Apr 25

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

FY14 Operating Budget and CIP Amendments

- Action - Compensation and benefits for all agencies (Farber)
- Action - Collective bargaining agreements (Drummer/Faden)
- Office of Management and Budget (Sesker)
- Intergovernmental Relations (Arthur)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)

PS
Apr 25

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

FY14 Operating Budget and CIP Amendments

- Correction and Rehabilitation (Frag)
- Liquor Control (Ferber)
- Emergency Management and Homeland Security (Levchenko)

PHED/HHS
Apr 25

1:30 PM - 7CHR *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments

- Housing First (McMillan)
- Supplemental appropriation and CIP amendment - DHCA - \$3,881,000 to fund additional investments in affordable housing projects (McMillan)
- Progress Place (McMillan/Yao)
- Senior transportation initiative (McMillan/Yao)

PHED
Apr 25

3:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments

- NDA: Housing Opportunities Commission (McMillan)
- Department of Housing and Community Affairs (McMillan)
- Special appropriation - FY13 Capital Budget and CIP amendment - Facility Planning: HCD - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project (Michaelson)

HHS
Apr 26

9:30 AM - 3CCR *To be broadcast at a time to be determined*
FY14 Operating Budget and CIP Amendments

Health and Human Services:

- Behavioral Health and Crisis Services (McMillan)
- Special needs housing (except Housing First) (McMillan)

T&E
Apr 26

10:00 AM - 7CHR *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments

Transportation:

- CIP amendments (*continued*)
- FY14 Transportation Fees, Charges, and Fares (Orlin)
- Mass Transit Fund
- Parking Lot District Funds
- NDA: Rockville Parking District

PS
Apr 29

9:30 AM - 7CHR *To be broadcast at a time to be determined*
FY14 Operating Budget and CIP Amendments

- Circuit Court (Frag)
- Fire and Rescue Services (*continued*) (McGuire)
- Police Department (*continued*) (Frag)
- Corrections (*continued*) (Frag)
- Deferred items

HHS
Apr 29

9:30 AM - 3CCR *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments

- Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber)
- NDA: Arts and Humanities Council (Ferber)

PHED
Apr 29

2:00 PM - 7CHR
FY14 Operating Budget and CIP Amendments

- To be determined

GO Apr 29	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Council Office (Farber)• NDA: Legislative Branch Communications Outreach (Farber)• Deferred items
ED Apr 30	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">• Montgomery County Public Schools (McGuire)
T&E Apr 30	2:00 PM - 3CCR <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Deferred items
GO/T&E May 1	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">• Fuel/Energy tax rate (Faden/Rubin)
GO May 1	10:00 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">• Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)• Deferred items
ED May 2	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 County Public Schools (McGuire)
GO	2:00 PM - 7CHR <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• To be determined
PHED May 2	2:00 PM - 3CCR <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• To be determined
HHS May 3	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">• DHHS - Deferred items• To be determined
PS May 3	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none">• Bill 7-13, Emergency Medical Transportation - Use of Revenue (Faden/McGuire)• Fire and Rescue Services (<i>continued</i>) (McGuire)





Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 15, 2013

Item Number	Note	Staff
ED Item #4	This item will be available on Friday, April 12, 2013	McGuire
T&E Item #1B	This item will be available on Friday, April 12, 2013	Levchenko
T&E Item #2	This item will be available on Friday, April 12, 2013	Levchenko
