



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: 4/18/2013 1:17 PM

HHS **9:30 AM - 3CCR *To be televised live on County Cable Montgomery***
Apr 22 **FY14 Operating Budget and CIP Amendments**

- Health and Human Services:
- (1) • Children, Youth, and Family Services (Yao)
 - (2) • Recommendations of Food Recovery Work Group (McMillan)
 - (3) • Aging and Disability Services (McMillan)

PHED/PS **2:00 PM - 7CHR *To be broadcast at a time to be determined***
Apr 22 **FY14 Operating Budget and CIP Amendments**

- (1) • Park Police (Frag)

PHED **2:30 PM - 7CHR *To be broadcast at a time to be determined***
Apr 22 **FY14 Operating Budget and CIP Amendments**

- (1) • CIP amendments: MNCPPC (Michaelson)
- (2) • MNCPPC - Parks, Planning and Central Administrative Services (Michaelson)

GO **2:00 PM - 3CHR *To be televised live on County Cable Montgomery***
Apr 22 **FY14 Operating Budget and CIP Amendments**

- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
- (2) • Discussion - Compensation and Benefits (Data) (Farber)
- (3) • Collective Bargaining Agreements (Faden/Drummer)
- (4) • FY14 County Government Retirement/Retiree Health Administrative and Operating Expenses (Trombka/Howard)

- GO**
Apr 23 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments
- County Executive (Ferber)
 - Ethics Commission (Ferber)
 - Merit System Protection Board (Ferber)
 - General Services: Procurement (Toregas)
 - Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson)
- PHED**
Apr 23 **2:00 PM - 7CHR** *To be broadcast at a time to be determined*
- ZTA 13-01, Planned Development Zones - Procedures (Zyontz)
 - To be determined
- 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 (Farag)
- Fire and Rescue Services (*continued*) (McGuire)
- Police Department (*continued*) (Farag)
- Corrections (*continued*) (Farag)
- 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

- Park and Planning (*continued*) (Michaelson)
- Recreation (*continued*) (Yao)

GO
Apr 29

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

- Council Office (Farber)
- NDA: Legislative Branch Communications Outreach (Farber)
- CIP Amendment - General Government: Facility Planning (McGuire)
- Deferred items

- ED**
Apr 30 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments
• Montgomery County Public Schools (McGuire)
- T&E**
Apr 30 **2:00 PM - 3CCR**
FY14 Operating Budget and CIP Amendments
• Deferred items
- GO/T&E**
May 1 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments
• Fuel/Energy tax rate (Faden/Rubin)
- GO**
May 1 **10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments
• Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
• Deferred items
- ED**
May 2 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY14 Operating Budget and CIP Amendments
• Montgomery County Public Schools (McGuire)
- GO**
May 2 **2:00 PM - 7CHR**
FY14 Operating Budget and CIP Amendments
•To be determined
- PHED**
May 2 **2:00 PM - 3CCR**
FY14 Operating Budget and CIP Amendments
•To be determined
- HHS**
May 3 **9:30 AM - 7CHR** *To be broadcast at a time to be determined*
FY14 Operating Budget and CIP Amendments
• DHHS - Deferred items
•To be determined
- PS**
May 3 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
• **Bill 7-13**, Emergency Medical Transportation - Use of Revenue (Faden/McGuire)
FY14 Operating Budget and CIP Amendments
• Fire and Rescue Services (*continued*) (McGuire)



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. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 22, 2013

Item Number	Note	Staff
HHS Item #1	This item will be available on Friday, April 19, 2013.	Yao
HHS Item #2	This item will be available on Friday, April 19, 2013.	McMillan
HHS Item #3	This item will be available on Friday, April 19, 2013.	McMillan
PHED Item #2	This item will be available at a later time.	Michaelson
