



# COMMITTEE AGENDA

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

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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  
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: 9/15/2011 4:15 PM**

- |                              |   |                                |
|------------------------------|---|--------------------------------|
| <b>PHED<br/>Sep 19</b>       | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • ZTA 11-01, Commercial/Residential (CR) Zones ( <i>continued</i> )   | (Zyontz)                       |
| <b>PS/T&amp;E<br/>Sep 19</b> | <b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Public safety take home vehicles  | (McGuire/Farag)                |
| <b>T&amp;E<br/>Sep 19</b>    | <b>3:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>(1) • Briefing - County government take-home vehicle assignments<br>(2) • Briefing - County agency take-home vehicle policies | (Farag)<br>(Farag)             |
| <b>PHED/PS<br/>Sep 20</b>    | <b>2:00 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i><br>• Discussion - Crime trends in urban parks<br>• Briefing - Efforts to streamline permitting process - Fire Code               | (McMillan)<br>(McGuire/Sherer) |
| <b>PS<br/>Sep 20</b>         | <b>3:00 PM- 3CHR</b> <i>To be televised live on County Cable Montgomery</i><br>• Briefing - Policy and process for State Amoss fund grant   | (McGuire)                      |
| <b>HHS/ED<br/>Sep 22</b>     | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i><br>• Status report - Child care industry in Montgomery County<br>• Update - Teen pregnancy in MCPS                               | (Yao)<br>(Yao)                 |
| <b>PHED<br/>Sep 22</b>       | <b>2:00 PM - 7CHR</b><br>• ZTA 11-01, Commercial/Residential (CR) Zones ( <i>continued</i> )  | (Zyontz)                       |

<b>GO</b> <b>Sep 26</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"> <li>• Discussion - residential property assessments (Sherer)</li> <li>• Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin)</li> <li>• <b>Bill 21-11</b>, Taxes - Transportation - Impact Tax - Amendments (<i>continued</i>) (Faden/Orlin)</li> </ul>
<b>PHED</b> <b>Sep 26</b>	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> <li>• Wheaton CBD and Vicinity Sector Plan (Michaelson/Orlin)</li> </ul>
<b>T&amp;E/ED</b> <b>Sep 26</b>	<b>2:00 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> <li>• Discussion - Report of the Artificial Turf Working Group (McGuire/Levchenko)</li> </ul>
<b>T&amp;E</b> <b>Sep 26</b>	<b>3:00 PM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> <li>• Update - recycling (Levchenko)</li> <li>• Briefing - County use of non-recyclable materials (including polystyrene) (Levchenko)</li> </ul>
<b>ED</b> <b>Sep 26</b>	<b>3:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"> <li>• Discussion - higher education recruitment (Sherer)</li> <li>• To be determined</li> </ul>
<b>PHED</b> <b>Oct 3</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"> <li>• To be determined</li> </ul>
<b>GO</b> <b>Oct 3</b>	<b>10:30 AM - 3CCR</b> <ul style="list-style-type: none"> <li>• Review - ITPCC FY13 cross-agency work programs (Toregas)</li> <li>• Quarterly review - Cable television issues (Toregas)</li> <li>• To be determined</li> </ul>
<b>T&amp;E</b> <b>Oct 3</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"> <li>• Briefing - DOT Road Maintenance (Orlin)</li> </ul>
<b>HHS</b> <b>Oct 6</b>	<b>8:15 AM - Rockville Library</b> <ul style="list-style-type: none"> <li>• Breakfast Meeting with HHS boards and commissions (Yao)</li> </ul>
<b>PS</b> <b>Oct 6</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"> <li>• Update - Transition of LFRD station operating funds (McGuire)</li> <li>• Update - Emergency Communications Center - FY12 budget impacts (Frag)</li> <li>• Update - Implementation of Police Department's 3rd District staffing (Frag)</li> <li>• Briefing - Police overtime audit (Frag)</li> </ul>
<b>AUDIT</b> <b>Oct 6</b>	<b>2:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"> <li>• Update from the Inspector General (Richards)</li> <li>• Update from the Office of Internal Audit (Richards)</li> <li>• Briefing and Discussion - Inspector General's Four Year Work Plan (Richards)</li> </ul>
<b>PHED</b> <b>Oct 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"> <li>• Status report - economic development (Ferber)</li> <li>• To be determined</li> </ul>

<b>GO</b> <b>Oct 10</b>	<b>10:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - County's reserve policy (Farber)</li><li>• <b>Bill 23-11</b>, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)</li><li>• <b>Bill 26-11</b>, Taxation - Development Impact Taxes - Payment (Faden/Orlin)</li><li>•To be determined</li></ul>
<b>ED</b> <b>Oct 10</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• MCPS Quarterly Financial Report (McGuire)</li><li>•To be determined</li></ul>
<b>T&amp;E</b> <b>Oct 10</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• FY13 WSSC Spending Control Limits (Levchenko)</li><li>• Update - NPDES-MS4 permit (Levchenko)</li><li>• Update - Bag tax implementation (Levchenko)</li><li>• Update - Bethesda CBD Streetscaping project (Orlin)</li></ul>
<b>HHS/PS</b> <b>Oct 13</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Positive youth programming in Montgomery County (Yao)</li></ul>
<b>ED/PHED</b> <b>Oct 13</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Policies governing public use of ballfields (historic use and adopt-a-field) (Yao)</li></ul>
<b>PHED</b> <b>Oct 17</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>T&amp;E/PS</b> <b>Oct 17</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill xx-xx</b>, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)</li><li>• Update - Pedestrian safety programs (Orlin)</li></ul>
<b>T&amp;E</b> <b>Oct 17</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - bikeways and bike share programs (Orlin)</li><li>• Briefing - 2011 Mobility Assessment Report (Orlin)</li></ul>
<b>HHS</b> <b>Oct 20</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - household pharmaceutical disposal issues (Levchenko)</li><li>• Update - Office of Community Partnerships' efforts to establish a Food Policy Council (McMillan)</li><li>•To be determined</li></ul>
<b>PHED</b> <b>Oct 24</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>ED</b> <b>Oct 24</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>HHS/ED</b> <b>Oct 27</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Youth Risk Behavioral Study (YRBS) (Yao)</li><li>•To be determined</li></ul>

<b>HHS</b> <b>Oct 27</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - impact of state and federal budget cuts on expected FY12 revenues for Health and Human Services (McMillan)</li><li>• To be determined</li></ul>
<b>PS/GO</b> <b>Oct 27</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - CountyStat's Overtime Report (McGuire/Farag)</li><li>• Update - public safety costs related to the US Open (McGuire/Farag)</li></ul>
<b>GO</b> <b>Oct 31</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PHED</b> <b>Oct 31</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PS/T&amp;E</b> <b>Oct 31</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 27-11</b>, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)</li></ul>
<b>T&amp;E</b> <b>Oct 31</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>





**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Monday, September 19, 2011***

Item Number	Note	Staff
PS/T&E Item #1	This item will be available Friday, September 16, 2011.	McGuire/ Farag
T&E Item #1	This item will be available Friday, September 16, 2011.	Farag
T&E Item #2	This item will be available Friday, September 16, 2011.	Michaelson/ Farag