



Montgomery County Council

# COMMITTEE AGENDA

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

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[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

**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: 9/22/2011 2:39 PM**

- PHED**                      **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Sep 26**
- (1) • Executive Regulation 5-11AMIII, Schedule of Fees for Permits, Licenses and Certifications (Sherer/Zyontz)
  - (2) • Wheaton CBD - fiscal impact and transportation elements (Michaelson/Orlin)
  - (2) • Wheaton CBD and Vicinity Sector Plan (Michaelson/Orlin)
- GO**                              **10:30 AM - 7CHR**
- Sep 26**
- (1) • Discussion - residential property assessments (Sherer)
  - (2) • Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin)
  - (3) • **Bill 21-11**, Taxes - Transportation - Impact Tax - Amendments (*continued*) (Faden/Orlin)
- T&E/ED**                      **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Sep 26**
- (1) • Discussion - Report of the Artificial Turf Working Group (McGuire/Levchenko)
- T&E**                              **3:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Sep 26**
- (1) • Update - recycling (Levchenko)
  - (2) • Briefing - County use of non-recyclable materials (including polystyrene) (Levchenko)
- ED**                              **3:00 PM - 3CCR**
- Sep 26**
- (1) • Discussion - higher education recruitment (Sherer)  
•To be determined
- PHED**                      **9:30 AM - 7CHR**
- Oct 3**
- To be determined

<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</li><li>• Quarterly review - Cable television issues</li><li>• To be determined</li></ul>	(Toregas) (Toregas)
<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</li></ul>	(Orlin)
<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</li></ul>	(Yao)
<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</li><li>• Update - Emergency Communications Center - FY12 budget impacts</li><li>• Update - Implementation of Police Department's 3rd District staffing</li><li>• Briefing - Police overtime audit</li></ul>	(McGuire) (Farg) (Farg) (Farg)
<b>AUDIT</b> <b>Oct 6</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 from the Inspector General</li><li>• Update from the Office of Internal Audit</li><li>• Briefing and Discussion - Inspector General's Four Year Work Plan</li></ul>	(Richards) (Richards) (Richards)
<b>PHED</b> <b>Oct 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Status report - economic development</li><li>• To be determined</li></ul>	(Ferber)
<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</li><li>• <b>Bill 23-11</b>, Development Districts, Special Taxing Districts - Duplication of Funding</li><li>• <b>Bill 26-11</b>, Taxation - Development Impact Taxes - Payment</li><li>• To be determined</li></ul>	(Farber) (Faden) (Faden/Orlin)
<b>ED</b> <b>Oct 10</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><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</li><li>• Update - NPDES-MS4 permit</li><li>• Update - Bag tax implementation</li><li>• Update - Bethesda CBD Streetscaping project</li></ul>	(Levchenko) (Levchenko) (Levchenko) (Orlin)
<b>HHS/PS</b> <b>Oct 13</b>	<b>9:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Positive youth programming in Montgomery County</li></ul>	(Yao)
<b>PS</b> <b>Oct 13</b>	<b>11:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - 2011 Fill the Boot Campaign (<i>continued</i>)</li></ul>	(McGuire)

<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)</li></ul>	(Yao)
<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 27-11</b>, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal</li><li>• Update - Pedestrian safety programs</li></ul>	(Mihill) (Orlin)
<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</li></ul>	(Orlin)
<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</li><li>• Update - efforts to establish a Montgomery Food Council</li><li>•To be determined</li></ul>	(Levchenko) (McMillan)
<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)</li><li>•To be determined</li></ul>	(Yao)
<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</li><li>•To be determined</li></ul>	(McMillan)
<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</li><li>• Update - public safety costs related to the US Open</li></ul>	(McGuire/Farag) (McGuire/Farag)
<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>GO</b> <b>Oct 31</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 28-11</b>, Property Tax Credit - Renewable Energy - Amendments</li><li>•To be determined</li></ul>	(Mihill)

**PS/T&E  
Oct 31**

**2:00 PM - 7CHR**  
•To be determined

**T&E  
Oct 31**

**2:30 PM - 7CHR**  
• Briefing - 2011 Mobility Assessment Report  
•To be determined

(Orlin)





**Montgomery County Council**  
Legislative Information Services

***Packet Index***

***Monday, September 26, 2011***

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Item Number	Note	Staff
T&E Item #1 & 2	This item will be available Friday, September 23, 2011.	Levchenko

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