



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

**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: 11/3/2011 1:53 PM

- PHED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 7 (1) • **Bill 33-11**, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden)
- ED** **2:00 PM - 7CHR**
Nov 7 (1) • Resolution regarding MCPS State funding request for school construction (Levchenko)
- AUDIT** **2:45 PM or immediately following afternoon session - 3CHR**
Nov 8 • Amendment to audit contract - Clifton Gunderson (Rubin)
- PHED** **9:30 AM - 7CHR**
Nov 14 • Briefing - Christopher P. Austin, M.D., Scientific Director, NIH Center for Translational Therapeutics (NCATS) (Ferber)
• Update - Biosciences (Ferber)
- GO** **10:30 AM - 7CHR**
Nov 14 • Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)
• Preliminary review - Cable Television and Communications Plan (Toregas)
• Executive Regulation 11-10AM, Employee Training and Tuition Assistance (Ferber)
- T&E** **2:00 PM - 7CHR**
Nov 14 • Supplemental appropriation - DOT - \$28,174,000 for MD 355 Crossing (BRAC) (Orlin)
• To be determined

- PS**
Nov 17 **9:00 AM - 3CCR**
- Briefing - Policy and process for State Amoss fund grant (McGuire)
 - **Bill 35-11**, Offenses - Loitering or Prowling - Established (Drummer)
- HHS**
Nov 17 **9:30 AM - 7CHR**
- Discussion - Eligibility for Supplemental Nutrition Assessment Program (SNAP or Food Stamps) for consumers and food vendors (McMillan)
 - Discussion - Services for Veterans (Yao)
 - To be determined
- AUDIT**
Nov 17 **1:30 PM - 7CHR**
- GO Committee; Council President and Vice President ex-officio voting members*
- **PROPOSED CLOSED SESSION** to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin)
- PHED**
Nov 21 **9:30 AM - 7CHR**
- Supplemental appropriation - DED - \$500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Ferber)
 - **Bill 34-11**, Biotechnology Investment Incentive Tax Credit Supplement - Amendment (Faden)
- GO**
Nov 21 **10:30 AM - 3CCR**
- **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)
 - To be determined
- GO/ED**
Nov 21 **1:30 PM - 7CHR**
- Discussion - County reserve policy (Farber)
- ED**
Nov 21 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
 - Follow up discussion - OLO Report 2012-1, Food in Montgomery County Public Schools (Renkema)
 - MCPS Quarterly Financial Report (McGuire)
- PHED**
Nov 28 **9:30 AM - 7CHR**
- To be determined
- T&E**
Nov 28 **2:00 PM - 7CHR**
- To be determined
- HHS**
Dec 1 **9:30 AM - 7CHR**
- To be determined

PS Dec 1	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - MCFRS Apparatus Master Plan• Discussion - MCFRS staffing issues•To be determined	(McGuire) (McGuire)
PHED Dec 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource•To be determined	(Zyontz)
GO Dec 5	10:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
T&E Dec 5	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
ED Dec 5	2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - MCPS food distribution facility•To be determined	(McMillan)
PS Dec 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 30-11, Fire and Emergency Services Commission - Duties•To be determined	(Faden/Mihill)
HHS Dec 8	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
PHED Dec 12	9:30 AM - 7CHR <ul style="list-style-type: none">• Status report - economic development•To be determined	(Ferber)
T&E Dec 12	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	

