



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: 12/8/2011 3:43 PM

REVISED

- PHED/T&E 1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Dec 12** (1) • Briefing - Clarksburg issues (Orlin/Michaelson)
- T&E 2:30 PM - 7CHR**
- Dec 12** (1) • Review - Proposed MARC train schedule changes (Orlin)
- PHED 3:00 PM - 7CHR** **CANCELLED**
- Dec 12** (1) • Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)
- PS 9:30 AM - 7CHR**
- Jan 19** • Update - Emergency Communications Center staffing (Frag)
• Briefing - Truancy (Frag)
• Briefing - Police Staffing (Frag)
- PS/T&E 2:00 PM - 7CHR**
- Jan 19** • Discussion - Metrorail access and MCFRS operations (McGuire)
- ED 9:30 AM - 7CHR**
- Jan 23** • To be determined

- PHED**
Jan 23 **2:00 PM - 7CHR**
- Status report - economic development (Ferber)
 - Supplemental appropriation - DED - \$250,000 for BioHealth Innovation Inc. (Ferber)
 - SRA 11-02, Minor Subdivisions (Zyontz)
 - ZTA 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)
 - ZTA 11-07, Telecommunications Facilities - Antenna Height (Zyontz)
- HHS**
Jan 26 **9:30 AM - 7CHR**
- Update - Conservation Corps (Yao)
 - To be determined
- PS**
Jan 26 **9:30 AM - 3CCR**
- Update - Deer management (McMillan)
 - Discussion - MCFRS staffing issues (McGuire)
- T&E**
Jan 30 **9:30 AM - 7CHR**
- Review - Capital Crescent Trail design issues (Orlin)
- PHED**
Jan 30 **2:00 PM - 3CCR**
- Discussion - small business and redevelopment (Zyontz/Sesker)
- GO**
Jan 30 **2:00 PM - 7CHR**
- Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions (Orlin)
 - Discussion - Local Small Business Reserve Program (Drummer)
- T&E/GO**
Jan 31 **2:00 PM - 3CHR or immediately following Council session**
- Inspector General's Report - Review of the Vehicle Management Practices of the Fleet Management Services Division's Administrative Vehicle Light Fleet (Farg)
 - Follow up discussion - County government take-home vehicle assignments (Farg)
- PS**
Feb 2 **9:30 AM - 7CHR**
- **Bill 37-11**, School Bus Safety Cameras (Drummer)
 - Update - Transition of LFRD station operating funds (McGuire)
 - Update - MCFRS accreditation process (McGuire)
- AUDIT**
Feb 2 **2:00 PM - 7CHR**
- GO Committee; Council President and Vice President ex-officio voting members*
- To be determined
- ED**
Feb 6 **9:30 AM - 3CCR**
- Overview - MCPS Enrollment, demographics, and CIP request (McGuire/Levchenko)
 - Briefing - MCPS' School Modernization Program (Levchenko)
- PHED**
Feb 6 **2:00 PM - 7CHR**
- To be determined

- GO**
Feb 6 **2:00 PM - 3CCR**
- Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
 - **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)
 - Discussion - cable issues (Toregas)
- HHS/GO**
Feb 9 **9:30 AM - 7CHR**
- Discussion - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- T&E**
Feb 9 **2:00 PM - 7CHR**
- Discussion - Transportation Management Districts (TMD) (Orlin)

