



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: 4/5/2012 12:52 PM**

**PHED  
Apr 9**

**1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*

- (1) • Discussion - Review of the Tenants Work Group report (*continued*) (McMillan)
- (2) • Discussion - Minor master plan amendment process (Michaelson)
- (3) • ZTA 12-02 Commercial Zones - Combination Retail Stores (*continued*) (Zyontz)

**GO  
Apr 11**

**12:30 PM - 7CHR** *To be televised live on County Cable Montgomery*

- **Expedited Bill 11-12**, County Property - Disposition (Faden)

**ED  
Apr 16**

**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

**FY13 Operating Budget**

- Community Use of Public Facilities (Yao)
- Overview - Montgomery County Public Schools (McGuire)

**T&E  
Apr 16**

**9:30 AM - 3CCR**

**FY13 Operating Budget**

- Washington Suburban Sanitary Commission (Levchenko)
- Solid Waste Services and Solid Waste Service Charges (Levchenko)

**GO  
Apr 16**

**1:30 PM - 3CCR**

- **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions (Drummer)
- **Expedited Bill 8-12**, Retirement Savings Plan - Amendments (Drummer)

**FY13 Operating Budget**

- Cable Television and Communications Plan (Toregas)
- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)

PHED/PS Apr 16	<b>1:30 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Park Police</li></ul>	(McMillan)
PHED Apr 16	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• MNCPPC - Department of Parks</li></ul>	(Michaelson)
HHS Apr 17	<b>2:00 PM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Health and Human Services:<ul style="list-style-type: none"><li>- Administration and Support (except Head Start)</li><li>- Public Health Services (except School Health)</li></ul></li></ul>	(McMillan)
PS Apr 17	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Bill 9-12</b>, Commission on Juvenile Justice - Membership</li><li>• Update - Commission on Juvenile Justice</li><li>• <b><u>FY13 Operating Budget</u></b><ul style="list-style-type: none"><li>- Circuit Court</li><li>- State's Attorney</li><li>- Office of Consumer Protection</li><li>- Emergency Management and Homeland Security</li></ul></li></ul>	(Mihill) (Frag) (Frag) (Frag) (Levchenko)
HHS Apr 18	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• NDA: Historical Activities - Historical Society</li><li>• NDA: Takoma Park Library Annual Payment</li><li>• Libraries</li></ul>	(Yao) (Yao) (Yao)
T&E Apr 18	<b>9:30 AM - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Utilities</li><li>• Environmental Protection (DEP), including FY13 Water Quality Protection</li></ul>	(Levchenko) (Levchenko)
ED Apr 18	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Montgomery College</li><li>• NDA: Montgomery Coalition for Adult English Literacy (MCAEL)</li></ul>	(Ferber) (Yao)
PHED Apr 18	<b>2:00 PM - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Department of Permitting Services</li><li>• NDA: Historical Activities</li><li>• MNCPPC - Department of Planning</li></ul>	(Zyontz) (Zyontz) (Michaelson)
PS Apr 19	<b>9:30 AM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Fire and Rescue Services</li></ul>	(McGuire)

GO Apr 19	<b>9:30 AM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> • <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>- Office of Management and Budget (Sesker)</li><li>- Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations(Sesker)</li><li>- Debt Service (Sesker)</li><li>- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)</li><li>- CIP Adjustment: General Government - Facility Planning (Sesker)</li></ul> • <b>Bill 23-11</b> , Development Districts, Special Taxing Districts - Duplication of Funding(Faden)
T&E Apr 19	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Transportation: (Orlin)<ul style="list-style-type: none"><li>- CIP adjustments</li><li>- General Fund</li><li>- NDA: HOA Road Maintenance Reimbursement</li><li>- NDA: Snow Removal and Storm Cleanup</li></ul></li></ul>
HHS Apr 19	<b>2:00 PM - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Health and Human Services:<ul style="list-style-type: none"><li>- Children, Youth, and Family Services (Yao)</li><li>- Aging and Disability Services (McMillan)</li></ul></li></ul>
PHED/HHS Apr 20	<b>9:30 AM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Conservation Corps (Yao)</li><li>• Housing First (McMillan)</li></ul>
PHED Apr 20	<b>10:00 AM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• NDA: Housing Opportunities Commission (McMillan)</li><li>• Department of Housing and Community Affairs (McMillan)</li></ul>
PS/ED Apr 20	<b>1:00 PM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• School Resource Officers (Farag/McGuire)</li></ul>
PS Apr 20	<b>3:30 PM - 7CHR`</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Correction and Rehabilitation (Farag)</li></ul>
PS/GO Apr 23	<b>9:30 AM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Public Safety communications (Toregas)</li></ul>

GO Apr 23	<b>10:00 AM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• County Executive (Ferber)</li><li>• Merit System Protection Board (Ferber)</li><li>• Ethics Commission (Ferber)</li><li>• Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson)</li></ul>
PS Apr 23	<b>10:00 - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Police Department (Farang)</li><li>• NDA Prisoner Medical Services (Farang)</li><li>• Sheriff (Farang)</li></ul>
PHED Apr 23	<b>2:00 PM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Urban Districts (Michaelson)</li><li>• MNCPPC (<i>continued</i>); Central Administration Services (Michaelson)</li></ul>
ED Apr 24	<b>2:00 PM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Montgomery County Public Schools (<i>continued</i>) (McGuire)</li></ul>
PHED Apr 24	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Recreation (Yao)</li></ul>
HHS Apr 25	<b>9:30 AM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Libraries (<i>continued</i>) (Yao)</li><li>• Office of Human Rights (Arthur)</li><li>• Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber)</li><li>• NDA: Arts and Humanities Council (Ferber)</li></ul>
T&E Apr 25	<b>9:30 AM - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
AUDIT Apr 25	<b>1:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>• External Audit (Rubin)</li></ul>
GO Apr 25	<b>2:00 PM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• County Attorney (Arthur)</li><li>• Inspector General (Arthur)</li><li>• Board of Elections (Farang)</li><li>• NDA: Charter Review Commission (Mihill)</li><li>• Office of Human Resources (Ferber)</li><li>• County Government Employee Wellness (McMillan)</li></ul>

GO  
Apr 26

10:00 AM - 7CHR

**FY13 Operating Budget**

- Public Information Office (Ferber)
- MC 311 (Toregas)
- General Services: Procurement (Toregas)
- Intergovernmental Relations (Arthur)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)

PHED  
Apr 26

9:30 AM - 3CCR

**FY13 Operating Budget**

- NDA: Conference and Visitor's Bureau (Sesker)
- NDA: Conference Center (Sesker)
- Economic Development (Sesker)
- Economic Development Fund (Sesker)
- **Bill 5-12**, Administration - Small Business Navigator - Established (*continued*) (Drummer)

HHS/ED  
Apr 26

1:30 PM - 7CHR

**FY13 Operating Budget**

- Status report - Pre-kindergarten in Montgomery County (Yao)
- 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)

HHS  
Apr 26

3:30 PM - 7CHR

**FY13 Operating Budget**

- Health and Human Services:
  - Behavioral Health and Crisis Services (Yao)
  - Special needs housing (except Housing First) (McMillan)

T&E  
Apr 26

2:00 PM - 3CCR

**FY13 Operating Budget**

- General Services: Facilities (Sesker)
- General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)

HHS  
Apr 27

9:30 AM - 7CHR

**FY13 Operating Budget**

- Health and Human Services: deferred items (McMillan/Yao)

PS  
Apr 27

9:30 AM - 3CCR

**FY13 Operating Budget**

- Liquor Control (Ferber)
- Circuit Court (*continued*) (Frag)
- Sheriff (*continued*) (Frag)
- State's Attorney (*continued*) (Frag)
- Office of Consumer Protection (*continued*) (Frag)
- Emergency Management and Homeland Security (*continued*) (Levchenko)

<b>PHED</b> <b>Apr 30</b>	<b>9:30 AM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Board of Appeals (Arthur)</li><li>• Hearing Examiner (Arthur)</li><li>• Recreation (<i>continued</i>) (Yao)</li><li>• Department of Housing and Community Affairs (<i>continued</i>) (McMillan)</li></ul>
<b>GO</b> <b>Apr 30</b>	<b>9:30 AM - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Office of Legislative Oversight and Independent Audit NDA (Orlansky)</li><li>• Council Office (Farber)</li><li>• To be determined</li></ul>
<b>ED</b> <b>Apr 30</b>	<b>2:00 PM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Montgomery College (<i>continued</i>) (Ferber)</li><li>• Montgomery County Public Schools (<i>continued</i>) (McGuire)</li><li>• To be determined</li></ul>
<b>T&amp;E</b> <b>Apr 30</b>	<b>2:00 PM - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Resolution to approve FY13 Transportation Fees, Charges, and Fares (Orlin)</li><li>• Mass Transit Fund</li><li>• Parking Lot Districts</li><li>• NDA: Rockville Parking District</li><li>• Briefing - WMATA FY13 budget</li></ul>
<b>GO</b> <b>May 1</b>	<b>2:00 PM - 7CHR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Discussion - Compensation and Benefits (all agencies) (Farber)</li><li>• Discussion - Compensation and Benefits (Data) (Farber)</li><li>• OPEB funding status and FY13 Agency budget requests (Trombka/Howard)</li><li>• Collective Bargaining Agreements (Faden/Drummer)</li><li>• County retirement budgets (ERS, RSP and Deferred Comp) (Sesker)</li></ul>
<b>PHED</b> <b>May 1</b>	<b>2:00 PM - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>T&amp;E</b> <b>May 2</b>	<b>9:30 AM - 3CCR</b> <b><u>FY13 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Transportation - deferred items (Orlin)</li><li>• Environmental Protection (DEP) - deferred items (Levchenko)</li><li>• General Services: Fleet Management and Motor Pool NDA (<i>continued</i>) (Farag)</li><li>• To be determined</li></ul>

