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

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair Marc Elrich George Leventhal

Health & Human Services (HHS)

George Leventhal, Chair Nancy Navarro Craig Rice

Public Safety (PS)

Phil Andrews, Chair Roger Berliner Marc Elrich, Lead Member for Youth Programs

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair

Valerie Ervin

Hans Riemer

<u>Transportation, Infrastructure,</u> <u>Energy & Environment (T&E)</u>

Roger Berliner, Chair Nancy Floreen Hans Riemer

Prepared: 7/12/2012 2:40 PM

GO Jul 16

2:00 PM - 7CHR To be televised live on County Cable Montgomery

(1) • Meeting - Merit System Protection Board

(Ferber)

- (2) Executive Regulation 13-12, MCPR amendments on Employee Drug and Alcohol Use and Drug and Alcohol Testing (Ferber)
- (3) Executive Regulation 14-12, Miscellaneous amendments to the Montgomery County Personnel Regulations (MCPR) (Ferber)
- (4) Discussion Municipal Tax Duplication

(Sesker)

Click here for Municipal Revenue Sharing Task Force Report
Click here for Municipal Revenue Sharing Task Force Report - Appendices

PS/GO Jul 19

9:30 - 10:30 AM - 7CHR To be televised live on County Cable Montgomery

• OLO Report 2012-5: Montgomery County Deferred Retirement Option Plans

(Rubin/Latham)

PS Jul 19

10:30 AM - 7CHR To be televised live on County Cable Montgomery

• Glenmont Fire Station 18 (Glenmont) relocation

(McGuire)

PHED Jul 19

2:00 PM - 7CHR

• Executive Regulation 9-12, Fire Safety Code - Fire Protection Systems

(Zyontz)

• Executive Regulation 10-12, Fire Safety Code - Building Construction

(Zyontz) (McMillan)

• Discussion - recommendations of Tenant Work Group

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PS Jul 23	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Supplemental Appropriation - Police - \$248,894 for installation of High Density Evidence Storage Facility (Farag) Supplemental Appropriation - Police - \$7,250,000 for 2nd District Police Station (Farag) Briefing by Police Department on cold case files and new investigative techniques (Farag) Update - Family Justice Center (Farag)
PHED Jul 23	 2:00 PM - 7CHR To be televised live on County Cable Montgomery Quarterly status report on economic development International Economic Development Council (IEDC) study - strategic direction for economic development (Sesker)
GO Jul 23	2:00 PM - 3CCR •To be determined
T&E Jul 25	 1:00 PM at WMATA Headquarters' Meeting Room Meeting with Fairfax County regarding improving transportation across American Legion Bridge (Orlin)
HHS Jul 26	 9:30 AM - 7CHR To be televised live on County Cable Montgomery Bill 19-12, Human Rights and Civil Liberties - Displaced Service Workers(Faden/Drummer) Update - Davis Library (continued) (Yao)
T&E Jul 26	 2:00 PM - 7CHR Resolution to support elimination of the use of polystyrene plates, cups, and other foodware in County Government cafeterias (Levchenko) Bill 21-12, Erosion, Sediment Control and Stormwater Management - Coal Tar

Pavement Products (Faden/Drummer)

•To be determined

Jul 30

ED 2:00 PM - 3CCR To be televised live on County Cable Montgomery **Jul 26**

• Follow-up discussion - OLO Report 2012-4, Alternative Education in Montgomery (Bonner/Richards) County

• Update - Board of Education adoption of the FY13 Operating Budget (McGuire)

• Discussion - Format for FY13 MCPS monthly financial reports (McGuire)

• Special appropriation and CIP amendment - MCPS - \$3,100,000 for Planned Lifecycle Asset Replacement (State Aging Schools Program) (McGuire)

• Special appropriation and CIP amendment - MCPS - \$2,000,000 for Planned Lifecycle Asset Replacement (Qualified Zone Academy Bonds) (McGuire)

ED/HHS 9:30-11:00 AM - 7CHR To be televised live on County Cable Montgomery

 Youth Risk Behavioral Survey (Yao)

• Update - Obesity prevention (Yao)

ED 11:00 AM - 7CHR To be televised live on County Cable Montgomery

Jul 30 • OLO Report 2012-3 - Services for Students on the Autism Spectrum (Bonner-Tompkins)

PHED 2:00 PM - 7CHR To be televised live on County Cable Montgomery Jul 30 • ZTA 12-09, Planned Development (PD) Zones - Hotels (Zyontz)

• Land use and economic trends in the Agricultural Reserve (Michaelson)

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If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.