



Montgomery County Council

COMMITTEE AGENDA

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

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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, Lead Member
for Libraries

**Government Operations &
Fiscal Policy (GO)**

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

**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: 10/18/2012 1:48 PM

- GO** **9:30 AM - 7CHR**
- Oct 22** (1) • Update - Ethics Commission (Ferber)
(2) • Update - Tuition assistance (Ferber)
(3) • Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)
- ED/GO** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Oct 22** (1) • OLO Report 2013-1, Fiscal Planning and the new Maintenance of Effort law (Trombka/Richards/McGuire)
- PHED** **2:00 PM - 7CHR**
- Oct 22** (1) • ZTA 12-11, Accessory Apartments - Amendments (*continued*) (Zyontz)
- PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 25** • Bill 26-12, Swimming Pools - Defibrillators (Mihill)
•To be determined
- T&E** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Oct 25** • Discussion - Utility 2.0 (Levchenko)
- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 29** • Supplemental appropriation - MCPS - \$2,042,000 for Technology Modernization E-Rate Program (McGuire)
•To be determined

PHED Oct 29	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Burtonsville Crossroads Neighborhood Plan• Update - Incubator program (Business Innovation Network)• To be determined	(Michaelson/Orlin) (Sesker)
GO Oct 29	2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - Roadmap for digital government• Bill 23-12, Administration - Open Government	(Toregas) (Mihill)
HHS/GO Nov 1	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Mental health parity in employee health plans	(McMillan)
HHS Nov 1	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion with Commission on Aging on Senior Agenda	(McMillan)
T&E/PS Nov 1	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Pedestrian safety programs	(Orlin)
T&E Nov 1	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Status report - Parking Policy Study• To be determined	(Orlin)
ED Nov 5	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Resolution regarding MCPS State funding request for school construction	(Levchenko)
GO Nov 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Bill 25-12, Taxation - Impact Tax - Bikesharing• Department of Finance - budget follow up discussion• Follow up discussion - municipal tax duplication• To be determined	(Faden) (Sesker) (Sesker)
PHED Nov 5	2:00 PM - 3CCR <ul style="list-style-type: none">• ZTA 12-13, Rural Cluster (RC) Zone - Impervious Surface Limits• ZTA 12-15, Guest House - Conditions• ZTA 12-16, One-Family Dwelling - Pre-1928 Lots• ZTA 12-14, Bikeshare Facility - Incentive	(Zyontz) (Zyontz) (Zyontz) (Zyontz)
HHS/PS/ED Nov 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Substance abuse and opiate addiction	(McMillan)
PHED Nov 8	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - PROS plan• Briefing - Recreation Facility Development Plan 2010-2030	(Michaelson) (Yao)
HHS Nov 15	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Nov 15	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	

AUDIT Nov 15	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• Update - Inspector General (Richards)• Update - Office of Internal Audit (Richards)• Update - Enterprise Resource Planning (ERP) (Richards)
ED Nov 19	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PHED Nov 19	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - recommendations of Tenant Work Group (McMillan)•To be determined
GO Nov 19	2:00 PM - 3CCR <ul style="list-style-type: none">• Briefing - Employee gainsharing program (Ferber)• Update - Employee teleworking program (Ferber)• Bill 23-11, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)• Bill 28-12, Personnel - Merit System Review Commission - Amendments (Mihill)• Bill 29-12, Merit System Protection Board - Annual Public Forum - Elimination (Mihill)
PS/GO Nov 26	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PHED Nov 26	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Next steps for Sligo Creek Golf Course (Michaelson)•To be determined
HHS Nov 29	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PS Nov 29	9:30 AM - 3CCR <ul style="list-style-type: none">• Supplemental appropriation - Office of Emergency Management and Homeland Security - \$691,000 for FFY 2011 UASI CAD to CAD Grant (Levchenko)•To be determined
T&E Nov 29	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
HHS/ED Dec 3	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Early childhood education (Yao)• Update - Child care subsidies (Yao)• Update - Commission on Child Care Annual Report (Yao)
ED Dec 3	11:00 AM - 7CHR <ul style="list-style-type: none">•To be determined
GO Dec 3	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined

PHED Dec 3	2:00 PM - 3CCR <ul style="list-style-type: none">• Takoma/Langley Crossroads Sectional Map Amendment (G-953)• Update - Agricultural services funding• To be determined	(Michaelson) (Sesker)
HHS Dec 6	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Affordable Care Act• To be determined	(McMillan)
PS Dec 6	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
T&E Dec 6	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
PHED Dec 10	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	

