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)	**Health & Human Services (HHS)**	**Government Operations & Fiscal Policy (GO)**
Valerie Ervin, Chair	George Leventhal, Chair	Nancy Navarro, Chair
Phil Andrews	Nancy Navarro	Valerie Ervin
Craig Rice	Craig Rice, Lead Member for Libraries	Hans Riemer, Lead Member for Digital Government

Planning, Housing & Economic Development (PHED)	**Public Safety (PS)**	**Transportation, Infrastructure, Energy & Environment (T&E)**
Nancy Floreen, Chair	Phil Andrews, Chair	Roger Berliner, Chair
Marc Elrich	Roger Berliner	Nancy Floreen
George Leventhal	Marc Elrich, Lead Member for Youth Programs	Hans Riemer

Prepared: **10/25/2012 12:59 PM**

GO		**9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*	
Oct 29	(1)	• Discussion - Roadmap for digital government	(Toregas)
	(2)	• **Bill 23-12**, Administration - Open Government	(Mihill)
PHED		**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*	
Oct 29	(1)	• Burtonsville Crossroads Neighborhood Plan	(Michaelson/Orlin)
	(2)	• Update - Incubator program (Business Innovation Network)	(Sesker)
HHS/GO		**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*	
Nov 1		• Mental health parity in county agency employee health plans	(McMillan)
HHS		**10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*	
Nov 1		• Discussion with Commission on Aging on Senior Agenda	(McMillan)
T&E/PS		**2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*	
Nov 1		• Update - Pedestrian safety programs	(Orlin)
T&E		**2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*	
Nov 1		• Status report - Parking Policy Study	(Orlin)
		• Update - BRAC transportation projects	(Orlin)

ED **Nov 5**	**9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*

ED
Nov 5
9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
- Special appropriation - MCPS - $2,042,000 for Technology Modernization E-Rate Program (McGuire)
- Resolution regarding MCPS State funding request for school construction (Levchenko)
- Silver Spring Civic Building Community Access Pilot Program (Yao)

GO
Nov 5
2:00 PM - 7CHR
- Department of Finance - budget follow up discussion (Sesker)
- Follow up discussion - municipal tax duplication (Sesker)
- **Bill 25-12**, Taxation - Impact Tax - Bikesharing (Faden)
- To be determined

PHED
Nov 5
2:00 PM - 3CCR
- ZTA 12-14, Bikeshare Facility - Incentive (Zyontz)
- ZTA 12-13, Rural Cluster (RC) Zone - Impervious Surface Limits (Zyontz)
- ZTA 12-11, Accessory Apartments - Amendments *(continued)* (Zyontz)

HHS/PS/ED
Nov 8
9:30 AM - 7CHR
- Substance Abuse and Opiate addiction - Overview of MCPS drug prevention and intervention programs (McMillan)

PHED
Nov 8
2:00 PM - 7CHR
- Briefing - PROS plan (Michaelson)
- Briefing - Recreation Facility Development Plan 2010-2030 (Yao)

HHS
Nov 15
9:30 AM - 7CHR
- To be determined

T&E
Nov 15
9:30 AM - 3CCR
- To be determined

AUDIT
Nov 15
2:00 PM - 7CHR
GO Committee; Council President and Vice President ex-officio voting members
- Update - Inspector General (Richards)
- Update - Office of Internal Audit (Richards)
- Update - Enterprise Resource Planning (ERP) (Richards)

ED
Nov 19
9:30 AM - 7CHR
- Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- To be determined

PHED
Nov 19
2:00 PM - 7CHR
- Discussion - recommendations of Tenant Work Group (McMillan)
- ZTA 12-15, Guest House - Conditions (Zyontz)
- ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)

GO **Nov 19**	**2:00 PM - 3CCR**

- 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**

- Supplemental appropriation - Office of Emergency Management and Homeland
  Security - $691,000 for FFY 2011 UASI CAD to CAD Grant (Levchenko)
- Supplemental appropriation - Office of the County Executive - $57,497,000 for
  Public Safety System Modernization (Toregas/McMillan)
- To be determined

PHED **Nov 26**	**2:00 PM - 7CHR**

- Discussion - Next steps for Sligo Creek Golf Course (Michaelson)
- To be determined

HHS **Nov 29**	**9:30 AM - 7CHR**

- IG Report - Review of Public Libraries Collection Management Procurement
  Internal Controls (Yao)
- To be determined

PS **Nov 29**	**9:30 AM - 3CCR**

- To be determined

T&E **Nov 29**	**2:00 PM - 7CHR**

- To be determined

HHS/ED **Dec 3**	**9:30 AM - 7CHR**

- 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**

- To be determined

GO **Dec 3**	**2:00 PM - 7CHR**

- To be determined

PHED **Dec 3**	**2:00 PM - 3CCR**

- Takoma/Langley Crossroads Sectional Map Amendment (G-953) (Michaelson)
- ZTA 12-17, Country Inn Zone - Standards (Zyontz)
- Update - Agricultural services funding (Sesker)
- To be determined

HHS   **9:30 AM - 7CHR**
Dec 6   • Update - Affordable Care Act   (McMillan)
                   •To be determined

PS   **9:30 AM - 3CCR**
Dec 6   •To be determined

T&E   **2:00 PM - 7CHR**
Dec 6   •To be determined

PHED   **2:00 PM - 7CHR**
Dec 10   •To be determined

Montgomery County Council
Legislative Information Services

Packet Index

Monday, October 29, 2012

Item Number	Note	Staff
PHED Item #1	The second part to PHED #1 will be available late this afternoon.	Michaelson/ Orlin