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.

<table>
<thead>
<tr>
<th>Education (ED)</th>
<th>Health &amp; Human Services (HHS)</th>
<th>Government Operations &amp; Fiscal Policy (GO)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Valerie Ervin, Chair</td>
<td>George Leventhal, Chair</td>
<td>Nancy Navarro, Chair</td>
</tr>
<tr>
<td>Phil Andrews</td>
<td>Nancy Navarro</td>
<td>Valerie Ervin</td>
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<tr>
<td>Craig Rice</td>
<td>Craig Rice</td>
<td>Hans Riemer</td>
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<thead>
<tr>
<th>Planning, Housing &amp; Economic Development (PHED)</th>
<th>Public Safety (PS)</th>
<th>Transportation, Infrastructure, Energy &amp; Environment (T&amp;E)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Floreen, Chair</td>
<td>Phil Andrews, Chair</td>
<td>Roger Berliner, Chair</td>
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<tr>
<td>Marc Elrich</td>
<td>Roger Berliner</td>
<td>Nancy Floreen</td>
</tr>
<tr>
<td>George Leventhal</td>
<td>Marc Elrich, Lead Member for Youth Programs</td>
<td>Hans Riemer</td>
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</tbody>
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Prepared: 12/13/2011 8:24 AM

<table>
<thead>
<tr>
<th>PS/ED</th>
<th>3:30 PM - 7CHR To be televised live on County Cable Montgomery</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 18 (1)</td>
<td>MCPS’ Report - &quot;School Safety and Security at a Glance&quot; - follow up (Rubin)</td>
</tr>
</tbody>
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<thead>
<tr>
<th>PS</th>
<th>11:00 AM - 7CHR</th>
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</thead>
<tbody>
<tr>
<td>Jan 20 (1)</td>
<td>Supplemental appropriation - Department of Police - $1,600,000 for UASI Tactical Team Enhancements (Farag)</td>
</tr>
<tr>
<td>(2)</td>
<td>Policy on MCFRS take home and support vehicles (McGuire)</td>
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</tbody>
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<thead>
<tr>
<th>HHS</th>
<th>1:30 PM - 3CCR</th>
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</thead>
<tbody>
<tr>
<td>Jan 20 (1)</td>
<td>Interview - Chief Operating Officer, Department of Health and Human Services: Mr. Brian Wilbon (Lauer)</td>
</tr>
</tbody>
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<thead>
<tr>
<th>PHED/HHS</th>
<th>2:00 PM - 3CHR</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 20 (1)</td>
<td>OLO Report 2010-9, An Inventory and Assessment of Housing-Related Programs (Richards/Rankema)</td>
</tr>
</tbody>
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<thead>
<tr>
<th>PHED</th>
<th>2:45 PM - 3CHR</th>
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</thead>
<tbody>
<tr>
<td>Jan 20 (1)</td>
<td>Housing Element of General Plan and County Housing Policy (McMillan)</td>
</tr>
<tr>
<td>(2)</td>
<td>Status Report - Bill 13/38-07, Moderately Priced Dwelling Units - Amendments (McMillan)</td>
</tr>
</tbody>
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<thead>
<tr>
<th>HHS</th>
<th>6:30 PM - 401 Hungerford Drive</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 20 (1)</td>
<td>Meeting with Commission on Health (McMillan)</td>
</tr>
</tbody>
</table>
PHED 9:30 AM - 7CHR
Jan 24
(1) • Spending Affordability Guidelines for the FY12 Capital Budget and other general CIP assumptions
(Orlin)
Deferred:
(2) • Executive/Council MOU re County Cable Montgomery
(Harriston)
(3) • Executive Regulation 13-10, Retaliation against county employees for disclosing illegal or improper actions in county government
(Ferber)
(4) • Executive Regulation 11-10, Employee Training and Tuition Assistance
(Ferber)

PHED 9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Jan 24
(1) • ZTA 10-14, Rural Neighborhood Cluster/Transferable Development Rights (RNC/TDR) Zone - Land Uses
(Zyontz)
(2) • Discussion - Economic conditions in the County
(Ferber)

T&E 2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jan 24
(1) • Advance Taking - Redland Road (Crabbs Branch to Needwood Road)
(Orlin)
(2) • Briefing - Bus Rapid Transit (BRT)
(Orlin)

PHED 9:30 AM - 7CHR
Jan 31
(1) • Resolution to amend Council procedures for Zoning Text Amendments
(Zyontz)
(2) • ZTA 10-13, Hearing Examiner Waivers - Parking and Public Facilities
(Zyontz)
(3) • Bill 13/38-07, Moderately Priced Dwelling Units - Amendments
(Faden/McMillan)

GO 9:30 AM - 3CCR
Jan 31
(1) • Review - Council Rules of Procedure
(Faden)
(2) • Expedited Bill 59-10, Transportation Impact Tax - Amendments - White Flint Impact Tax District
(Faden/Orlin)
(3) • Interagency Technology Policy and Coordination Committee (ITPCC)
(Toregas)
(4) • Spending Affordability Guidelines for FY12 Operating Budget
(Sherer)

ED 2:00 PM - 6CCR
Jan 31
(1) • Interviews - applicants for Council representative on Montgomery College Board of Trustees Nominating Committee
(Lauer)

T&E 2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Jan 31
(1) • Briefing - Metro
(Orlin)
(2) • Bill 60-10, Erosion and Sediment Control - Violations
(Faden/Mihill)

HHS 10:15 AM - 7CHR
Feb 3
(1) • Briefing - support programs for older youth and young adults
(Yao)

GO 9:30 AM - 7CHR  MOVED TO 2/10 AT 10:00 AM
Feb 7
(1) • Preliminary review - Cable Television and Communications Plan
(Toregas)
(2) • Executive/Council MOU re County Cable Montgomery
(Harriston)
(3) • Update - Technology modernization initiatives (including MC311, ERP, other)
(Toregas)
(4) • Executive Regulation 15-10, Financial Disclosure
( Drummer)

PHED 9:30 AM - 3CCR
Feb 7
(1) • Briefing - Transportation Policy Area Review and Growth Policy follow up
(Orlin)
T&E  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Feb 7  (1)  • Briefing - Pepco reliability update  (Levchenko)

T&E  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Feb 8  (1)  • State transportation projects priority list  (Orlin)

HHS/ED  9:30 AM - 7CHR
Feb 10  (1)  • Review - child care subsidy programs  (Yao)

GO  10:00 AM - 7CHR  Rescheduled from 2/7/11
Feb 10  (1)  • Preliminary review - Cable Television and Communications Plan  (Toregas)
(2)  • Executive/Council MOU re County Cable Montgomery  (Harriston)
(3)  • Update - Technology modernization initiatives (including MC311, ERP, other)  (Toregas)
(4)  • Executive Regulation 15-10, Financial Disclosure  (Drummer)

PS  9:30 AM - 7CHR
Feb 11  (1)  • Park Police/County Police communications consolidation  (McMillan)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 14  (1)  • Briefing - Vision 2030 for park and recreation planning  (Michaelson)
(2)  • CIP Amendments: Park and Planning  (Michaelson)

ED  1:30 PM - 7CHR
Feb 14  (1)  • CIP Amendments: Montgomery College  (Sherer)
(2)  • CIP Amendments: Montgomery County Public Schools  (Levchenko/McGuire)
(3)  • Special appropriation - MCPS’ - $8,000,000 for Current Replacements/ Modernizations, Gaithersburg High School Modernization  (Levchenko)
(4)  • Supplemental appropriations - MCPS FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: - $5,400,000 for HVAC (Mechanical Systems Replacement): MCPS ($3,283,000); Indoor Air Quality Improvements: MCPS ($394,000); PLAR: MCPS ($948,000) and WSSC Compliance ($775,000)  (Levchenko)

T&E  2:00 PM - 3CCR
Feb 14  (1)  • CIP Amendments: Transportation  (Orlin)
(2)  • Supplemental appropriations to the County Government’s FY11 Capital Budget and amendments to the FY11-16 Capital Improvements Program: DOT - $4,000,000 for Resurfacing: Residential/Rural Roads and $1,290,000 for Snouffer School North  (Orlin)

HHS/PHED  9:30 AM - 7CHR
Feb 17  (1)  • CIP Amendments: Wheaton Library and Community Recreation Center  (Yao)

HHS  10:00 AM - 7CHR
Feb 17  (1)  • Bill 1-11, Administration - Department of Health and Human Services - Duties  (Mihill)
(2)  • CIP Amendments: Health and Human Services  (Yao)
(3)  • CIP Amendments: Libraries  (Yao)
**PS/HHS**

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

Feb 17

1. Report of Roadside Solicitation Task Force (McMillan/Farag)

**GO**

9:30 AM - 7CHR

Feb 28

1. Expedited Bill 51-10, Administration - Council Budget Office (Mihill)
2. CIP Amendments: General Government (Sherer)

**PHED**

9:30 AM - 3CCR

Feb 28

1. CIP Amendments: White Flint Redevelopment (Michaelson/Orlin)
2. CIP Amendments: Recreation (Yao)

**T&E**

2:00 PM - 7CHR

Feb 28

1. CIP: WSSC (Levchenko)

**PS**

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

Mar 3

1. CIP Amendments: Fire and Rescue (McGuire)
2. Briefing - February brush fires (McGuire/Farag)
3. Update - 911 system outages (Farag/Toregas)
   - PROPOSED CLOSED SESSION to discuss public security, pursuant to State Government Article, Section 10-508 (a)(10). Topic is 911 system. (*6th floor Council Conference Room*) (Farag/Faden)

**HHS**

9:30 AM - 3CCR

Mar 3

1. DHHS technology modernization and eligibility integration (McMillan)

**PHED**

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

Mar 7

1. SRA 11-01, Adequate Public Facilities - Validity Period (Faden/Zyontz)
2. CIP Amendments: Housing (McMillan)
3. Housing Element of General Plan and Housing Policy (McMillan)
4. Organizational Reform Commission - recommendations on HOC/DHCA *(ORC Recommendation #10)* (McMillan)

**GO**

9:30 AM - 3CCR

Mar 7

1. CIP Amendments: General Government - technology services (Toregas)
3. Organizational Reform Commission - recommendations on technology and MC311 *(ORC Recommendations #15, #16, #24, #26)* (Toregas)

**ED**

1:30 PM - 7CHR

Mar 7

1. Special appropriation - MCPS - $2.2 million for Relocatable Classrooms (Levchenko)
2. Supplemental appropriation - $4,999,634 for Project North Star Grant (McGuire)
3. Organizational Reform Commission - recommendation on MOE *(ORC Recommendations #22)* (McGuire)
4. Organizational Reform Commission - recommendation to amend State Education Article to authorize Council to approve or reject economic provisions of collective bargaining agreement *(ORC Recommendations #23)* (Drummer)
5. Organizational Reform Commission - recommendation on College and MCPS “seat management” outsourcing *(ORC Recommendations #25)* (Toregas)
PS/HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 10  (1)  • Task Force on Hoarding (McMillan)
         (2)  • Dietary study for inmates (McMillan)

HHS  11:00 AM - 7CHR
Mar 10  (1)  • Update - Montgomery Cares (McMillan)

PS  11:00 AM - 3CCR
Mar 10  (1)  • Organizational Reform Commission - recommendations on Liquor Control
         (ORC Recommendations #17, #27, #28) (Ferber)

PHED/HHS  2:00 PM - 7CHR
Mar 10  (1)  • Resolution to amend the Amended Silver Spring Urban Renewal Plan - Elevated Pedestrian Walkway (Zyontz)

PHED  3:00 PM - 7CHR
Mar 10  (1)  • Organizational Reform Commission - recommendations on workforce services
         (ORC Recommendation #7) (Ferber)

GO  9:30 AM - 7CHR
Mar 14  (1)  • CIP Amendment - General Government (continued) (Sherer/Orlin)
         (2)  • Organizational Reform Commission - recommendations on CERB and legal services
         (ORC Recommendations #1, #8, #9) (Arthur)
         (3)  • Organizational Reform Commission - recommendations on procurement
         (ORC Recommendations #13) (Toregas)
         (4)  • Organizational Reform Commission - recommendations on real estate and facilities functions
         (ORC Recommendations #14) (Sherer)

PHED  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Mar 14  (1)  • Housing Element of the General Plan (continued) (McMillan)
         (2)  • Economic development work plan (Ferber)

T&E  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 14  (1)  • Briefing - Complete Streets (Orlin)
         3:30 PM - 7CHR
         (2)  • Briefing - Bus transit best practices (Orlin)

REVISED

PHED  3:30 PM - 7CHR  or immediately following Council session - To be televised live on CCM
Mar 15  (1)  • Housing Element of the General Plan (continued) (McMillan)
GO 10:00 AM - 7CHR  
Mar 17  (1)  • Organizational Reform Commission - recommendations on Regional Services Centers and Office of Community Partnerships (ORC Recommendation #2)  
(Ferber/Michaelson)

PS/T&E 2:00 PM - 7CHR  
Mar 17  (1)  • Update - Smart Growth Initiative  
(McMillan/Orlin)  
(2)  • Supplemental appropriation to the County Government’s FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program: DOT - $1,290,000 for Snouffer School Road North  
(Orlin)

PHED 9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Mar 21  (1)  • Amendment to the Master Plan for Historic Preservation: Kensington Cabin  
(Zyontz)  
(2)  • Housing Element of the General Plan (continued)  
(McMillan)  
(3)  • Organizational Reform Commission - recommendations on parks and recreation (ORC Recommendation #11)  
(Michaelson/Yao)

HHS 9:30 AM - 7CHR  
Mar 24  (1)  • Redesignation of the County’s Local Management Board for Children, Youth, and Families  
(Yao)  
(2)  • Update - menu labeling  
(Mihill)  
(3)  • Briefing - Latino Youth Collaborative report  
(Yao)

GO 9:30 AM - 7CHR  
Mar 28  (1)  • Update - Interagency Technology Policy and Coordination Committee (ITPCC)  
(Toregas)  
(2)  • Overview - Agencies’ FY12 information technology programs and budgets  
(Toregas)

PHED 9:30 AM - 3CCR  To be televised live on County Cable Montgomery  
Mar 28  (1)  • Briefing - City of Rockville’s Master Plan for Rockville Pike  
(Michaelson)

T&E/GO 2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Mar 28  (1)  • IG Report - West Germantown Development District  
(Faden/Richards)

T&E 3:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Mar 28  (1)  • Bill 6-10, Noise Control - Arts and Entertainment Activities  
(Faden)

PS/HHS 9:30 AM - 3CHR  To be televised live on County Cable Montgomery  
Mar 31  (1)  • Briefing - Public Safety staff training - County residents with disabilities  
(Farag/McGuire)

AUDIT 2:00 PM - 7CHR  
Mar 31  
GO Committee; Council President and Vice President ex-officio voting members  
(1)  • Update from the Inspector General  
(Richards)  
(2)  • Update from the Office of Internal Audit  
(Richards)  
(3)  • FY10 Audit and Management Letters Review  
(Rubin)  
(4)  • Auditor Contract Renewal  
(Rubin)
GO  9:30 AM - 6CCR  Apr 4
(1)  • Interviews - Charter Review Commission  (Lauer)

PHED/PS  9:30 AM - 7CHR  Apr 4
(1)  • Organizational Reform Commission - recommendations on County Police/Park
Police (ORC Recommendations #12)  (McMillan)

PHED  11:00 AM - 7CHR  Apr 4
(1)  • Amendment to the Master Plan for Historic Preservation: Damascus-Goshen
Historic Resources - to vacate the designation of 23815 Woodfield Road as an
individual historic resource  (Zyontz)
(2)  • Supplemental appropriation - Montgomery County Revenue Authority - $710,000
for Germantown Indoor Swim Center  (Zyontz)

ED  2:00 PM - 3CCR  To be televised live on County Cable Montgomery  Apr 4
FY12 Operating Budget and CIP Amendments and CIP amendments
(1)  • Overview - Montgomery County Public Schools  (McGuire)

T&E/PHED  2:00 PM - 7CHR  Apr 4
(1)  • Briefing - Parking Policy Study  (Orlin)

T&E  3:30 PM - 7CHR  Apr 4
(1)  • Bill 8-11, Taxation - Excise Tax - Disposable Carryout Bags  (Faden)

HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  Apr 7
FY12 Operating Budget and CIP Amendments and CIP Amendments
(1)  • Health and Human Services: Administration and Support, Public Health Services
(includes Minority Health Initiatives)  (McMillan)

PS  9:30 AM - 3CCR  Apr 7
FY12 Operating Budget and CIP Amendments and CIP Amendments
(1)  • State's Attorney  (Farag)
(2)  • Office of Consumer Protection  (Farag)
(3)  • Emergency Management and Homeland Security  (Levchenko)

GO  9:30 AM - 7CHR  Apr 11
FY12 Operating Budget and CIP Amendments
(1)  • Board of Elections  (Mihill)
(2)  • Office of Management and Budget  (Sherer)
(3)  • Finance, Risk Management, and NDAs for Risk Management, Working Families
Income Supplement, State Property Tax Services, and Restricted Donations  (Sherer)
(4)  • Debt Service  (Sherer)
(5)  • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other
Grants, Takoma Park Police Rebate, Municipal Tax Duplication  (Sherer)

PHED  9:30 AM - 3CCR  To be televised live on County Cable Montgomery  Apr 11
FY12 Operating Budget and CIP Amendments
(1)  • MNCPPC - All Funds  (Michaelson)
(2)  • CIP: Parks  (Michaelson)
GO 12:00 PM - 5CCR  
Apr 11  
(1) • Interviews - Charter Review Commission (continued) (Lauer)

T&E 2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
FY12 Operating Budget and CIP Amendments  
Apr 11  
(1) • Transportation: (Orlin)  
- General Fund  
- NDA: HOA Road Maintenance Reimbursement  
- NDA: Storm Removal and Cleanup  
- Selected CIP amendments

HHS 2:00 PM - 3CCR  
FY12 Operating Budget and CIP Amendments  
Apr 11  
(1) • Health and Human Services: Aging and Disabilities and Special Needs Housing (McMillan)  
(does not include Housing First)

GO 12:45 PM - 5CCR  
Apr 12  
(1) • Interviews - Charter Review Commission (continued) (Lauer)

HHS/ED 2:00 PM - 7CHR  
FY12 Operating Budget and CIP Amendments  
Apr 12  
(1) • 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)

T&E 2:00 PM - 3CCR  
Apr 12  
(1) • Expedited Bill 7-11, Stormwater Management - Revisions (Mihill)  
FY12 Operating Budget and CIP Amendments  
(2) • Washington Suburban Sanitary Commission (Levchenko)  
(3) • Utilities (Levchenko)

HHS 9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
FY12 Operating Budget and CIP Amendments  
Apr 13  
(1) • NDA: Arts and Humanities Council (Ferber)  
(2) • Cost Sharing, and State Match Community Grants (Fitzgerald-Bare)

PHED 2:00 PM - 7CHR  
FY12 Operating Budget and CIP Amendments  
Apr 13  
(1) • NDA: Historical Activities (Zyontz)  
(2) • NDA: Conference and Visitor's Bureau (Ferber)  
(3) • NDA: Conference Center (Ferber)  
(4) • Economic Development (Ferber)  
(5) • CIP: Agriculture Land Preservation Easements (Ferber)
GO 2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Apr 13 FY12 Operating Budget and CIP Amendments
(1) • Cable Television and Communications Plan (Toregas)
(2) • Department of Technology Services (Toregas)
(3) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(4) • NDA: Desktop Computer Modernization (Toregas)

PS 9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 14 FY12 Operating Budget and CIP Amendments
(1) • Fire and Rescue Services (McGuire)
(2) • Correction and Rehabilitation (Farag)
(3) • Sheriff (Farag)

GO 9:30 AM - 3CCR
Apr 14 (1) • Bill 2-11, Criminal Justice Coordinating Commission - Staff Support (Mihill)
FY12 Operating Budget and CIP Amendments
(2) • County Executive (Ferber)
(3) • County Attorney (Arthur)
(4) • Merit System Protection Board (Ferber)
(5) • Ethics Commission (Ferber)
(6) • Public Information Office (Ferber)
(7) • MC 311 (Toregas)

T&E 2:00 PM - 7CHR
Apr 14 FY12 Operating Budget and CIP Amendments
(1) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag)
(2) • General Services: Facilities (Sherer)

HHS 2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Apr 14 FY12 Operating Budget and CIP Amendments
(1) • NDA: Historical Activities - Historical Society (Yao)
(2) • NDA: Takoma Park Library Annual Payment (Yao)
(3) • Libraries (Yao)

PHED 9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 15 FY12 Operating Budget and CIP Amendments
(1) • Urban Districts (Michaelson)
(2) • Recreation (Yao)

GO 9:30 AM - 3CCR
Apr 15 FY12 Operating Budget and CIP Amendments
(1) • General Services: Procurement (Toregas)
(2) • Inspector General (Arthur)
(3) • Intergovernmental Relations (Arthur)
(4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)
(5) • NDA: Charter Review Commission (Mihill)
(6) • CIP Amendment: County Government complex (Sherer/Orlin)
**PS/ED**
1:30 PM - 7CHR  *To be televised live on County Cable Montgomery*

**FY12 Operating Budget and CIP Amendments**

- **Apr 15**
  - 1:30 PM - 7CHR  *(FY12 Operating Budget and CIP Amendments)*
  - (1) School Resource Officers *(Farag/McGuire)*

**PS**
2:30 PM - 7CHR  *To be televised live on County Cable Montgomery*

**FY12 Operating Budget and CIP Amendments**

- **Apr 15**
  - 2:30 PM - 7CHR  *(FY12 Operating Budget and CIP Amendments)*
  - (1) NDA Prisoner Medical Services *(Farag)*
  - (2) Circuit Court *(Farag)*
  - (3) Police Department *(Farag)*

**PS/PHED**
9:30 AM - 7CHR

**FY12 Operating Budget and CIP Amendments**

- **Apr 25**
  - 9:30 AM - 7CHR  *(FY12 Operating Budget and CIP Amendments)*
  - (1) Park Police *(McMillan)*

**PHED**
10:15 AM - 7CHR

**FY12 Operating Budget and CIP Amendments**

- **Apr 25**
  - 10:15 AM - 7CHR  *(FY12 Operating Budget and CIP Amendments)*
  - (1) Board of Appeals *(Arthur)*
  - (2) Hearing Examiner *(Arthur)*
  - (3) CIP Amendment: Universities at Shady Grove Expansion *(Ferber)*
  - (4) Economic Development Fund *(Ferber)*

**GO**
9:30 AM - 3CHR  *To be televised live on County Cable Montgomery*

**FY12 Operating Budget and CIP Amendments**

- **Apr 25**
  - 9:30 AM - 3CHR  *(FY12 Operating Budget and CIP Amendments)*
  - (1) Discussion - Compensation and Benefits (all agencies) *(Farber)*
  - (2) Discussion - Compensation and Benefits (Data) *(Farber)*
  - (3) Discussion - OLO analysis of proposed changes to county government employees’ retirement, health, and life insurance benefits *(Orlansky)*
  - (4) Discussion - Collective Bargaining Agreements *(Faden/Drummer)*
  - (5) County retirement budgets (ERS, RSP and Deferred Comp) *(Sherer)*
  - (6) Expedited Bill 11-11, Personnel - Retirement Plans - Contributions *(Drummer)*

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

**FY12 Operating Budget and CIP Amendments**

- **Apr 25**
  - 2:00 PM - 7CHR  *(FY12 Operating Budget and CIP Amendments)*
  - (1) Bill 3-11, Community Use of Public Facilities - Reorganization *(Mihill)*
  - (2) Community Use of Public Facilities *(Yao)*
  - (3) Montgomery College *(Sherer)*
  - (4) NDA: Montgomery Coalition for Adult English Literacy (MCAEL) *(Sherer)*

**T&E**
2:00 PM - 3CCR

**FY12 Operating Budget and CIP Amendments**

- **Apr 26**
  - 2:00 PM - 3CCR  *(FY12 Operating Budget and CIP Amendments)*
  - (1) DEP, including FY12 Water Quality Protection *(Levchenko)*
  - (2) DEP - Solid Waste Services and Solid Waste Service Charges *(Levchenko)*
  - (3) General Services: Fleet Management and Motor Pool Fund Contribution NDA *(Farag)*

**PHED**
9:30 AM - 7CHR

**FY12 Operating Budget and CIP Amendments**

- **Apr 27**
  - 9:30 AM - 7CHR  *(FY12 Operating Budget and CIP Amendments)*
  - (1) Recreation *(continued)* *(Yao)*
  - (2) Department of Permitting Services *(Sherer)*
GO/HHS 2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 27
(1)  •  Expedited Bill 5-11, Office of Human Rights - Human Rights Commission - Reorganization  (Drummer)
(2)  •  Bill 4-11, Commission for Women - Reorganization  (Drummer)
**FY12 Operating Budget and CIP Amendments**
(3)  •  Office of Community Engagement (Human Rights, Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center)  (Michaelson)

PS 9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Apr 28
**FY12 Operating Budget and CIP Amendments**
(1)  •  Fire and Rescue Services (continued)  (McGuire)

HHS 2:00 PM - 7CHR
Apr 28
**FY12 Operating Budget and CIP Amendments**
(1)  •  Health and Human Services: Children, Youth, and Families  (Yao)
(1)  •  Health and Human Services: Behavioral Health and Crisis Services  (McMillan)

T&E 2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Apr 28
(1)  •  FY12 Operating Budget and CIP Amendments
   •  Resolution to approve FY12 Transportation Fees, Charges, and Fares  (Orlin)
   •  Mass Transit Fund
   •  Parking Lot Districts
   •  NDA: Rockville Parking District
   •  Selected CIP amendments
   •  Briefing - WMATA FY12 budget

PS 9:30 AM - 7CHR
Apr 29
**FY12 Operating Budget and CIP Amendments**
(1)  •  Liquor Control  (Ferber)
(2)  •  Office of Consumer Protection (continued)  (Farag)
(3)  •  Emergency Management and Homeland Security (continued)  (Levchenko)

GO 9:30 AM - 3CCR
Apr 29
**FY12 Operating Budget and CIP Amendments**
(1)  •  CIP Amendment: HHS Technology Modernization  (Toregas)
(2)  •  Cable Television and Communications Plan (continued)  (Toregas)
(3)  •  NDA: Desktop Computer Modernization (continued)  (Toregas)
(4)  •  Office of Legislative Oversight and Independent Audit NDA  (Orlansky)
(5)  •  Council Office  (Farber)
(6)  •  Office of Human Resources  (Ferber)

PHED/HHS 1:30 PM - 7CHR
Apr 29
**FY12 Operating Budget and CIP Amendments**
(1)  •  Conservation Corps  (Yao)
(2)  •  Housing First  (McMillan)
PHED
2:30 PM - 7CHR
Apr 29
FY12 Operating Budget and CIP Amendments
(1) • NDA: Housing Opportunities Commission
(2) • Department of Housing and Community Affairs
(3) • Economic Development (continued)

(Continued)

PHED
9:30 AM - 3CCR
May 2
FY12 Operating Budget and CIP Amendments
(1) • MNCPPC - operating budget
(2) • MNCPPC - CIP amendments

PS
2:00 PM - 7CHR
May 2
FY12 Operating Budget and CIP Amendments
(1) • Sheriff (continued)
(2) • State's Attorney (continued)
(3) • Corrections (continued)
(4) • NDA Prisoner Medical Services (continued)
(5) • Circuit Court (continued)

GO
2:00 PM - 7CHR  To be televised live on County Cable Montgomery
May 3
FY12 Operating Budget and CIP Amendments
(1) • Property tax options: amount, rate, and Income Tax Offset Credit
(2) • Discussion of reserve in FY12
(3) • NDA for State property tax services and NDA for speed camera revenue
(4) • Expedited Bill 10-11, Recordation Tax - Allocation of Revenue

PS
2:00 PM - 3CCR
May 3
FY12 Operating Budget and CIP Amendments
(1) • Police Department (continued)
(2) • CIP Amendment: 2nd District Police Station
(3) • Fire and Rescue Services CANCELLED

HHS
1:00 PM - 7CHR  To be televised live on County Cable Montgomery
May 4
FY12 Operating Budget and CIP Amendments
(1) • DHHS- deferred items: including Public Health Services
(2) • Libraries - deferred items and budget adjustments

HHS/ED
2:00 PM - 7CHR  To be televised live on County Cable Montgomery
May 4
FY12 Operating Budget and CIP Amendments
(1) • Libraries - deferred items
(2) • Pre-kindergarten and Head Start Services and SHARP Street Suspension Services
T&E 1:00 PM - 3CCR
May 4  PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is North County Maintenance Depot (3rd floor Conference Room) (Orlin/Faden)

FY12 Operating Budget and CIP Amendments
(1) • Transportation - deferred items (Orlin)
(2) • DEP - deferred items (Levchenko)
(3) • General Services: Fleet Management and Motor Pool NDA (continued) (Farag)

ED 3:00 PM - 7CHR
May 4  FY12 Operating Budget and CIP Amendments
(1) • College IT projects and payment to State for Retirement Administration (Sherer)

GO 9:30 AM - 3CHR  To be televised live on County Cable Montgomery
May 5  FY12 Operating Budget and CIP Amendments
(1) • Discussion - OLO analysis of proposed changes to county government employees’ retirement, health, and life insurance benefits (continued) (Orlansky)
(2) • Action - Collective bargaining agreements (Drummer/Faden)
(3) • Action - Compensation and benefits for all agencies (Farber)

GO/HHS 2:00 PM - 7CHR  To be televised live on County Cable Montgomery
May 5  FY12 Operating Budget and CIP Amendments
(1) • Office of Community Engagement (continued) (Michaelson)
(2) • Bill 4-11, Commission for Women - Reorganization (continued) (Drummer)

PS 10:30 AM - 7CHR
May 6  FY12 Operating Budget and CIP Amendments
(1) • CIP: 2nd District Police station (Farag)

PS 12:30 PM - 7CHR
May 9  FY12 Operating Budget and CIP Amendments
(1) • CIP: 2nd District Police station (Farag)

GO 2:30 PM - 3CHR  or immediately following Council session To be televised live on CCM
May 16  FY12 Operating Budget and CIP Amendments
(1) • Property tax options: amount, rate, and Income Tax Offset Credit (continued) (Sherer)

ED 9:00 AM - 3CCR  To be televised live on County Cable Montgomery
May 17  FY12 Operating Budget and CIP Amendments
(1) • Montgomery County Public Schools (continued) (McGuire)
PHED 9:30 AM - 3CHR  
Jun 13  
(1)  • Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)  
(2)  • ZTA 11-01, Commercial/Residential (CR) Zones (Zyontz)  

GO 9:30 AM - 3CCR  To be televised live on County Cable Montgomery  
Jun 13  
(1)  • Update - Limited English Proficiency (LEP issues) (McGuire/Yao)  
(2)  • Bill 9-11, Contracts and Procurement - Minority Owned Businesses (Drummer)  
(3)  • Bill 12-11, Ethics - Gifts - County Employees - Roadside Solicitation (Drummer)  

T&E 2:00 PM - 7CHR  
Jun 13  
(1)  • Resolution to authorize Advance Taking - Dale Drive Sidewalk (Orlin)  
(2)  • Supplemental appropriation - DOT and DGS - $23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)  
(3)  • Resolution to amend FY12 Transportation Fees, Charges, and Fares (Orlin)  
(4)  • Facility Planning Review - East Gude Drive widening project (Orlin)  

AUDIT 2:00 PM - 7CHR  
Jun 16  
GO Committee: Council President and Vice President ex-officio voting members  
(1)  • Update - Inspector General (Richards)  
(2)  • Update - Office of Internal Audit (Richards)  
(3)  • Review of contracting for annual audit of the financial statements of the Local Fire and Rescue Departments (Rubin)  
(4)  • County Government fiscal monitoring standards and vendor requirement in select departments (Richards)  

PHED 9:30 AM – 7CHR  To be televised live on County Cable Montgomery  
Jun 20  
(1)  • Takoma/Langley Crossroads Sector Plan (Michaelson)  
(2)  • Subdivision Staging Policy Amendment - White Flint staging capacity (Faden/Orlin)  

PS/GO 2:00 PM - 3CHR or immediately following Council session  To be televised live on CCM  
Jun 21  
(1)  • Bill 45-10, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)  
(2)  • Discussion - Potential changes to the retirement plan for new employees(Orlansky/Drummer)  

PHED 9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Jun 22  
(1)  • ZTA 11-01, Commercial/Residential (CR) Zones (continued) (Zyontz)  

HHS 9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Jun 23  
(1)  • Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas (Mihill)  
(2)  • Update - bedbugs (McMillan)  

PHED 2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jun 23  
(1)  • ZTA 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz)  
(2)  • Exec. Regulation. 5-11, Schedule of Fees for Permits, Licenses and Certifications (Sherer)  
(3)  • ZTA 11-01, Commercial/Residential (CR) Zones (continued) (Zyontz)
GO
Jun 27
9:30 AM - 7CHR
(1)  Meeting with ITPCC to review FY12 work program  (Toregas)
(2)  **Expeditied Bill 17-11, Personnel - Other Post Employment Benefits Trust - County-funded agency**  (Drummer)
(3)  Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program  (Farber)

PHED
Jun 27
9:30 AM - 3CCR  To be televised live on County Cable Montgomery
(1)  ZTA 11-01, Commercial/Residential (CR) Zones  (continued)  (Zyontz)
(2)  Takoma/Langley Crossroads Sector Plan  (continued)  (Michaelson)

T&E
Jun 27
2:00 PM - 3CHR  To be televised live on County Cable Montgomery
(1)  Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes  (Levchenko)
(2)  **Expeditied Bill 16-11, Noise Control - Urban Area**  (Faden)

PHED
Jun 30
9:30 AM - 3CHR  To be televised live on County Cable Montgomery
(1)  ZTA 11-01, Commercial/Residential (CR) Zones  (continued)  (Zyontz)

PHED
Jul 11
9:30 AM - 7CHR  To be televised live on County Cable Montgomery
(1)  ZTA 11-02, Non-conforming uses - Historic Resources  (Zyontz)
(2)  ZTA 11-03, Special Exception Standards - Professional Offices  (Zyontz)
(3)  ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service  (Zyontz)
(4)  City of Rockville annexation: BP Associates, Burgundy Park Center, East Gude and Southlawn Lane ANX2011-00140  (Zyontz)
(5)  City of Rockville annexation: Silverwood/Shady Grove LLC, Reed Brothers Property, 15955 Fredrick Road ANX2011-00139  (Zyontz)
(6)  ZTA 11-01, Commercial/Residential (CR) Zones  (continued)  (Zyontz)

T&E
Jul 11
2:00 PM - 7CHR  To be televised live on County Cable Montgomery
(1)  Resolution to approve an abandonment of a portion of Lincoln Street in Huntington Terrace Subdivision in Bethesda  (Orlin)

ED
Jul 11
2:00 PM - 3CCR
(1)  Amendment to Montgomery College’s FY11-16 Capital Improvements Program - $16,000,000 for acquisition of Germantown Goldenrod Building  (Sherer)

PS/GO
Jul 14
10:00 AM - 7CHR  To be televised live on County Cable Montgomery
(1)  **Bill 18-11, Police Labor Relations - Duty to Bargain**  (Drummer)

PHED
Jul 14
2:00 PM - 3CHR  To be televised live on County Cable Montgomery
(1)  ZTA 11-01, Commercial/Residential (CR) Zones  (continued)  (Zyontz)
GO  
Jul 18  
9:30 AM - 7CHR  
To be televised live on County Cable Montgomery

(1)  • Bill 19-11, Personnel - Collective Bargaining - Public Access  
(2)  • Bill 20-11, Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration  
(3)  • Bill 23-11, Development Districts, Special Taxing Districts - Duplication of Funding

PHED  
Jul 18  
9:30 AM - 3CHR  
To be televised live on County Cable Montgomery

(1)  • MCPB Regulation 11-01, White Flint Staging Allocation  
(2)  • ZTA 11-01, Commercial/Residential (CR) Zones (continued)

T&E  
Jul 18  
2:00 PM - 7CHR  
To be televised live on County Cable Montgomery

(1)  • Discussion - Pepco’s tree trimming program

T&E  
Jul 19  
3:00 PM - 7CHR  or immediately following Council session  
To be televised live on CCM

(1)  • Facility planning review - Bradley Boulevard Bikeway  
(2)  • Discussion - Energy efficiency initiatives and building standards

PS  
Jul 21  
9:30 AM - 7CHR  
To be televised live on County Cable Montgomery

(1)  • Supplemental appropriation - MCFRS - $1,290,395 for the FY10 Senator Amoss Fire, Rescue and Ambulance (State 508) Fund Grant  
(2)  • Update - 2011 Fill the Boot Campaign  
(3)  • Update - crime statistics

PHED  
Jul 21  
1:00 PM - 7CHR  
To be televised live on County Cable Montgomery

(1)  • Takoma/Langley Crossroads Sector Plan - transportation issues  
(2)  • Takoma/Langley Crossroads Sector Plan (continued)

PHED  
Jul 25  
9:30 AM - 7CHR  
To be televised live on County Cable Montgomery

(1)  • Status report - implementation of the CAS report  
(2)  • Discussion - biotech tax credit  
(3)  • Discussion - restructuring of the incubator program  
(4)  • Discussion - DED marketing plan

PHED/ED  
Jul 25  
2:00 PM - 3CHR  
To be televised live on County Cable Montgomery

(1)  • Discussion - school site selection process

GO  
Sep 12  
9:30 AM - 7CHR  
To be televised live on County Cable Montgomery

(1)  • Briefing - Staffing costs for boards and commissions  
(2)  • Bill 21-11, Taxes - Transportation - Impact Tax - Amendments

PS  
Sep 12  
9:30 AM - 3CHR  
To be televised live on County Cable Montgomery

(1)  • Discussion - Public safety improvements since 9/11  
(2)  • Update: Hurricane Irene

ED  
Sep 12  
2:00 PM - 7CHR  
To be televised live on County Cable Montgomery

(1)  • OLO Report 2012-1, Food in Montgomery County Public Schools  
(2)  • Discussion - MCPS food distribution facility
PS 9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Sep 15  (1)  • Expedited Bill 25-11, Offenses - Curfew - Established  (Faden/Mihill)
         (2)  • Briefing - Policy and process for State Amoss fund grant  (McGuire)
         (3)  • Supplemental appropriation - $1,268,940 for Gang Initiative  (Farag)

PHED 2:00 PM - 7CHR
Sep 15  (1)  • Discussion - expansion plans at Universities at Shady Grove  (Ferber)
         (2)  • Strategic Plan for Economic Development  (Ferber)
         (3)  • Discussion - Workforce Investment Services  (Ferber)

PHED 9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 19  (1)  • ZTA 11-01, Commercial/Residential (CR) Zones (continued)  (Zyontz)

PS/T&E 2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 19  (1)  • Public safety take home vehicles  (McGuire/Farag)

T&E 3:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 19  (1)  • Briefing - County government take-home vehicle assignments  (Farag)
         (2)  • Briefing - County agency take-home vehicle policies  (Farag)

PHED/PS 2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Sep 20  (1)  • Discussion - Crime trends in urban parks  (McMillan)
         (2)  • Briefing - Efforts to streamline permitting process - Fire Code  (McGuire/Sherer)

PS 3:00 PM- 3CHR  To be televised live on County Cable Montgomery
Sep 20  (1)  • Briefing - Policy and process for State Amoss fund grant  (McGuire)

HHS/ED 9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 22  (1)  • Status report - Child care industry in Montgomery County  (Yao)
         (2)  • Update - Teen pregnancy in MCPS  (Yao)

PHED 9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Sep 26  (1)  • Executive Regulation 5-11AMIII, Schedule of Fees for Permits, Licenses and Certifications (Sherer/Zyontz)
         (2)  • Wheaton CBD and Vicinity Sector Plan  (Michaelson/Orlin)

GO 10:30 AM - 7CHR
Sep 26  (1)  • Discussion - residential property assessments  (Sherer)
         (2)  • Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program  (Orlin)
         (3)  • Bill 21-11, Taxes - Transportation - Impact Tax - Amendments (continued)  (Faden/Orlin)

T&E/ED 2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Sep 26  (1)  • Discussion - Report of the Artificial Turf Working Group  (McGuire/Levchenko)
T&E 3:00 PM - 3CHR  To be televised live on County Cable Montgomery
Sep 26  (1)  • Update - recycling (Levchenko)
     (2)  • Briefing - County use of non-recyclable materials (including polystyrene) (Levchenko)
ED 3:00 PM - 3CCR
Sep 26  (1)  • Discussion - higher education recruitment (Sherer)
          • To be determined
PHED 9:30 AM - 7CHR
Oct 3  (1)  • Bill 22-09, Enforcement of County Laws - Notice of Violation - Appeals (Faden)
       (2)  • Bill 24-09, Buildings - Permits and Inspections (Faden)
T&E 2:00 PM - 7CHR
Oct 3  (1)  • Briefing - DOT Road Maintenance (Orlin)
HHS 8:15 AM - Rockville Library
Oct 6  (1)  • Breakfast Meeting with HHS boards and commissions (Yao)
PS 9:30 AM - 7CHR
Oct 6  (1)  • Update - Transition of LFRD station operating funds (McGuire)
       (2)  • Update - Emergency Communications Center - FY12 budget impacts (Farag)
       (3)  • Update - Implementation of Police Department’s 3rd District staffing (Farag)
       (4)  • Briefing - Police overtime audit (Farag)
       12:00 Noon - 7CHR
          (5)  • Interviews - County Executive appointments to Fire and Emergency Services Commission: Raymond Richard Sanchez, William Aschenbach (Lauer)
PHED 9:30 AM - 7CHR
Oct 10 (1)  • Status report - economic development marketing plan (Ferber)
GO 10:30 AM - 3CCR
Oct 10 (1)  • Discussion - County’s reserve policy (Farber)
       (4)  • Quarterly review - Cable television issues (Toregas)
T&E 2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Oct 10  (1)  • Update - Bethesda CBD Streetscaping project (Orlin)
       (1)  • FY13 WSSC Spending Control Limits (Levchenko)
       (2)  • Update - NPDES-MS4 permit (Levchenko)
       (3)  • Update - Bag tax implementation (Levchenko)
HHS/PS 9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 13 (1)  • Positive youth programming in Montgomery County (Yao)
PS 11:00 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 13 (1)  • Update - 2011 Fill the Boot Campaign (continued) (McGuire)
ED/PHED 2:00 PM - 7CHR
Oct 13 (1)  • Discussion - Policies governing public use of ballfields (historic use and adopt-a-field) (Yao)
T&E/PS 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Oct 17
(1) • Bill 27-11, Pedestrian and Traffic Safety Advisory Committee - Sunset Repeal (Mihill)
(2) • Update - Pedestrian safety programs (Orlin)

T&E 3:00 PM - 7CHR
Oct 17
(1) • Update - bikeways and bike share programs (Orlin)

HHS 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Oct 20
(1) • Discussion - household pharmaceutical disposal issues (Levchenko)
(2) • Update - efforts to establish a Montgomery Food Council (McMillan)

GO 10:30 AM - 3CCR
Oct 24
(1) • Bill 26-11, Taxation - Development Impact Taxes - Payment (Faden/Orlin)
(2) • Overview - Bill 29-11, Boards, Committees, and Commissions - Sunset, Consolidation and Bill 32-11, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)

AUDIT 2:00 PM - 7CHR
Oct 24
GO Committee; Council President and Vice President ex-officio voting members
(1) • Update from the Inspector General (Richards)
(2) • Update from the Office of Internal Audit (Richards)
(3) • Briefing and Discussion - Inspector General’s Four Year Work Plan (Richards)

T&E 7:30 PM - BCC Regional Services Center, Room A & B
Oct 25
(1) • Discussion - Escalators at the Bethesda Metro and the south entrance project (Orlin)

HHS 9:30 AM - 7CHR
Oct 27
(1) • Briefing - impact of state and federal budget cuts on expected FY12 revenues for Health and Human Services (McMillan)
(2) • Discussion - Parent Resource Center fees (Yao)

PS/GO 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Oct 27
(1) • Briefing - CountyStat’s Overtime Report (McGuire/Farag)
(2) • Update - public safety costs related to the US Open (McGuire/Farag)

PHED 9:30 AM - 3CCR To be televised live on County Cable Montgomery
Oct 31
(1) • Wheaton CBD and Vicinity Sector Plan (continued) (Michaelson)

GO 10:30 AM - 7CHR
Oct 31
(1) • Expedited Bill 28-11, Property Tax Credit - Renewable Energy - Amendments (Mihill)
(2) • Bill 32-11, Boards, Committees, and Commissions - Committee Evaluation and Review Board - Report (Mihill)
(3) • Discussion - Greater accessibility, accountability and transparency in technology for local government (Toregas)
(4) • Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)
T&E 2:00 PM - 3CCR
Oct 31
(1) Briefing - 2011 Mobility Assessment Report (Orlin)
(2) Update - Transit Task Force (Orlin)

PS 9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Nov 3
(1) Supplemental appropriation - Department of Police - $750,000 for 2008 COPS Universal Hiring Program (Farag)
(2) Executive Regulation 15-11, Maximum rates for motor vehicle towing from private property (Farag)
(3) Expedited Bill 25-11, Offenses - Curfew - Established (continued) (Faden/Mihill/Drummer)

T&E 2:00 PM - WSSC Headquarters in Laurel
Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
Nov 3
(1) Joint meeting with Prince George’s County Council’s Transportation, Housing and Environment (THE) Committee - Discussion to include Purple line, Bus Rapid Transit, and Blue Ribbon Commission on Maryland Transportation Funding (Orlin)

PHED 9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Nov 7
(1) Bill 33-11, Urban Renewal and Community Development - Community Benefits Agreements - Large Retail Stores (Faden)

ED 2:00 PM - 7CHR
Nov 7
(1) Resolution regarding MCPS State funding request for school construction (Levchenko)

AUDIT 2:45 PM or immediately following afternoon session - 3CHR
Nov 8
(1) Amendment to audit contract - Clifton Gunderson (Rubin)

PHED 9:30 AM - 7CHR
Nov 14
(1) Briefing - Christopher P. Austin, M.D., Scientific Director, NIH Center for Translational Therapeutics (NCATS) (Ferber)
(2) Update - Biosciences (Ferber)

GO 10:30 AM - 3CCR
Nov 14
(1) Update - Interagency Technology Policy and Coordination Committee (ITPCC) Cross-Agency Resource Sharing (CARS) projects (Toregas)
(2) Preliminary review - Cable Television and Communications Plan (Toregas)

T&E 2:00 PM - 7CHR
Nov 14
(1) Supplemental appropriation - DOT - $28,174,000 for MD 355 Crossing (BRAC) (Orlin)

PS 9:00 AM - 3CCR  To be televised live on County Cable Montgomery
Nov 17
(1) Briefing - Policy and process for State Amoss fund grant (McGuire)
(2) Bill 35-11, Offenses - Loitering or Prowling - Established (Drummer)

HHS 9:30 AM - 7CHR
Nov 17
(1) Discussion - Eligibility for Supplemental Nutrition Assessment Program (SNAP or Food Stamps) for consumers and food vendors (McMillan)
(2) Discussion - Services for Veterans (Yao)
AUDIT 1:30 PM - 6CCR
Nov 17
GO Committee; Council President and Vice President ex-officio voting members

- PROPOSED CLOSED SESSION to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to State Government Article, Section 10-508 (a)(1)(i). Topic is interviews for Council audit contract. (Rubin)

PHED 9:30 AM - 3CHR To be televised live on County Cable Montgomery
Nov 21
(1) Supplemental appropriation - DED - $500,000 for Biotechnology Investment Incentive Tax Credit Supplement Program (Biotech Credit Supplement Program) (Ferber)
(2) Bill 34-11, Biotechnology Investment Incentive Tax Credit Supplement - Amendment (Faden)
(3) Kensington Sector Plan (Michaelson)

GO 10:30 AM - 3CCR
Nov 21
(1) Discussion - Enterprise Resource Planning (ERP) (Toregas)
(2) Executive Regulation 11-10AM, Employee Training and Tuition Assistance (Ferber)

ED 1:30 PM - 7CHR To be televised live on County Cable Montgomery
Nov 21
(1) Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
(2) Follow up discussion - OLO Report 2012-1, Food in Montgomery County Public Schools (Renkema)
(3) MCPS Quarterly Financial Report (McGuire)

HHS 9:30 AM - 3CCR
Dec 1
(1) Bethesda Cares - homeless outreach effort (McMillan)

PS 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Dec 1
(1) Expedited Bill 25-11, Offenses - Curfew - Established (Faden/Mihill/Drummer)
(2) Bill 35-11, Offenses - Loitering or Prowling - Established (Drummer)

REVISED

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Dec 5
(1) Amendment to the Master Plan for Historic Preservation: Damascus-Goshen Historic Resources - to vacate the designation of 23825 Woodfield Road as an individual resource (Zyontz)
(2) Kensington Sector Plan (continued) (Michaelson)

GO 10:30 AM - 6CCR
Dec 5
(1) Interviews - Merit System Protection Board (Lauer)

ED 2:30 PM - 3CCR To be televised live on County Cable Montgomery
Dec 5
(1) Bill 36-11, Interagency Coordinating Board - Membership (Mihill)
(2) OLO Report 2012-2: A Review of MCPS Budget Category 12 (Trombka/Howard/Latham)
Deferred:
(3) Discussion - MCPS food distribution facility (McMillan)
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
<th>Speaker(s)</th>
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<tbody>
<tr>
<td>Dec 6</td>
<td>2:00 PM</td>
<td>Kensington Sector Plan <em>(continued)</em></td>
<td>Michaelson</td>
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<td>9:30 AM</td>
<td>Discussion - MCFRS Apparatus Master Plan</td>
<td>McGuire</td>
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<td>Bill 30-11, Fire and Emergency Services Commission - Duties</td>
<td>Faden/McGuire</td>
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<tr>
<td>Dec 8</td>
<td>1:00 PM</td>
<td>Briefing - Clarksburg issues</td>
<td>Orlin/Michaelson</td>
</tr>
<tr>
<td>Dec 12</td>
<td>2:30 PM</td>
<td>Review - Proposed MARC train schedule changes</td>
<td>Orlin</td>
</tr>
<tr>
<td>Dec 12</td>
<td>3:00 PM</td>
<td>Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers</td>
<td>Faden/Orlin</td>
</tr>
</tbody>
</table>

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.