



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

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: 12/6/2012 4:00 PM

- PS** **9:00 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Jan 19**
- (1) • Discussion - County emergency preparedness (Levchenko)
 - (2) • Update - Emergency Communications Center staffing (Fargat)
 - (3) • Briefing - Police Staffing (Fargat)
- T&E** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jan 19**
- (1) • Corridor Cities Transitway - light rail/bus rapid transit (BRT) (Orlin)
- ED** **9:30 AM - 7CHR**
- Jan 23**
- (1) • OLO Report 2012-3, Services for Students on the Autism Spectrum (Bonner-Tompkins)
 - (2) • IG Report - Evaluation of Budget and Financial Information provided by MCPS (McGuire)
- PHED** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Jan 23**
- (1) • Status report - economic development (Sesker/Ferber)
 - (2) • Supplemental appropriation - DED - \$250,000 for BioHealth Innovation (Sesker/Ferber)
 - (3) • Subdivision Staging Policy (SSP) Amendment 11-02- Day Care Centers (Faden/Orlin)
- GO** **2:00 PM - 7CHR**
- Jan 23**
- (1) • Increasing access to County information for residents through technology (Toregas)
 - (2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - (3) • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sesker)

- PS**
Jan 26 **9:00 AM - 3CCR**
- (1) • Interview - County Executive's appointment to Fire and Emergency Services Commission (Lauer)
 - (2) • Update - Deer management (McMillan)
 - (3) • Discussion - MCFRS staffing issues (McGuire)
 - (4) • **Bill 30-11**, Fire and Emergency Services Commission - Duties (*continued*)(Faden/McGuire)
- T&E**
Jan 30 **9:30 AM - 3CCR**
- (1) • Briefing - Blue Plains Intermunicipal Agreement (IMA) Revision (Levchenko)
 - (2) • Briefing - Silver Spring Transit Center (Orlin)
 - **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a)(8). Topic is Silver Spring Transit Center.
(*3rd Floor Council Conference Room*) (Orlin/Drummer)
- PHED/GO**
Jan 30 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - small business and redevelopment (Zyontz/Sesker)
 - (2) • Discussion - Local Small Business Reserve Program (Drummer)
- PHED**
Jan 30 **3:00 PM - 7CHR**
- (1) • SRA 11-02, Minor Subdivisions (Zyontz)
 - (2) • ZTA 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)
 - (3) • ZTA 11-07, Telecommunications Facilities - Antenna Height (Zyontz)
- GO**
Jan 30 **3:00 PM - 3CCR**
- (1) • Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions (Orlin)
- T&E/GO**
Jan 31 **2:00 PM - 7CHR** *To be televised live on CCM*
- (1) • Inspector General's Report - Review of the Vehicle Management Practices of the Fleet Management Services Division's Administrative Vehicle Light Fleet (Farag)
 - (2) • Follow up discussion - County government take-home vehicle assignments (Farag)
- PS**
Feb 2 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 37-11**, School Bus Safety Cameras (Drummer)
 - (2) • Update - Transition of LFRD station operating funds (McGuire)
 - (3) • Update - MCFRS accreditation process (McGuire)
- AUDIT**
Feb 2 **2:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
- (1) • Update - Inspector General (Richards)
 - (2) • Update - Office of Internal Audit (Richards)
 - (3) • Status report - county-wide risk assessment and multi-year audit plan for the Executive Branch departments (Richards)
 - (4) • Briefing from the Office of Internal Audit - follow-up of recommendations in previously released audit reports (Richards)

- ED**
Feb 6 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • Supplemental appropriation MCPS' - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (McGuire)
 - (2) • Overview - MCPS Enrollment, demographics, and CIP request (McGuire/Levchenko)
 - (3) • Briefing - MCPS' School Modernization Program (Levchenko)
- PHED**
Feb 6 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- (1) • Kensington Sector Plan (Michaelson)
- GO**
Feb 6 **2:00 PM - 3CCR**
- (1) • Spending Affordability Guidelines for FY13 Operating Budget (Sesker)
 - (2) • Executive Regulation 19-11, Financial Disclosure (Drummer)
 - (3) • Discussion - cable issues (Toregas)
- PHED**
Feb 7 **3CCR - 9:00 AM**
- (1) • Interview - Marketing Manager, Economic Development: Sally Sternbach (Lauer)
- PHED/GO**
Feb 7 **1:45 PM - 7CHR or immediately following Council session** *To be televised live on CCM*
- (1) • Discussion - small business and redevelopment (*continued*) (Zyontz/Sesker)
 - (2) • Discussion - Local Small Business Reserve Program (Drummer)
- HHS/GO**
Feb 9 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)
- T&E**
Feb 9 **2:00 PM - 7CHR**
- **Capital Improvements Program**
 - (1) - Washington Suburban Sanitary Commission (WSSC) (Levchenko)
 - (2) • Discussion - Transportation Management Districts (TMD) (Orlin)
- HHS**
Feb 9 **2:00 PM - 3CCR**
- (1) • Update - Conservation Corps (Yao)
 - (2) • **Bill 40-11**, Group Homes - Developmentally Disabled Adults - Licensing (Faden)
- T&E**
Feb 13 **9:00 AM - 7CHR**
- **Capital Improvements Program**
 - (1) • General Government: Fuel management (Frag)
 - (2) • Transportation (Orlin)
- ED**
Feb 13 **9:00 AM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • **Capital Improvements Program**
Montgomery College (Ferber)

- GO**
Feb 13 **2:00 PM - 7CHR**
(1) • Review - Preliminary Cable Television and Communications Plan (Toregas)
 Capital Improvements Program
(2) • General Government - Technology Modernization (Toregas)
(3) • FiberNet (Toregas)
- PHED**
Feb 13 **2:00 PM - 3CCR**
 Capital Improvements Program
(3) • Revenue Authority (Zyontz)
(4) • Parks (Michaelson)
(1) • Supplemental appropriation - M-NCPPC - \$1,058,940 for Acquisition: Local Parks (Michaelson)
(2) • Supplemental appropriation - M-NCPPC - \$325,000 for ADA Compliance (Michaelson)
- HHS**
Feb 15 **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
 Capital Improvements Program
(1) • Libraries (Yao)
- PS**
Feb 16 **9:30 AM - 7CHR**
 Capital Improvements Program
(1) • Fire and Rescue (McGuire)
(2) • Police (Frag)
(3) • Correction and Rehabilitation (Frag)
(4) • Judicial Center Annex (Frag)
- PHED**
Feb 16 **1:30 PM - 7CHR**
 • **Capital Improvements Program**
(1) • Housing Opportunities Commission (McMillan)
(2) • Housing and Community Affairs (McMillan)
(3) • Recreation (Yao)
- T&E**
Feb 27 **9:00 AM - 3CCR** *To be televised live on County Cable Montgomery*
 Capital Improvements Program
(1) • Transportation (*continued*) (Orlin)
- ED**
Feb 27 **9:30 AM - 7CHR**
 Capital Improvements Program
(1) • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
(2) • Smart Growth projects: MCPS Food Distribution Facility; Food Services
 Equipment Replacement; MCPS Bus Depot and Maintenance Relocation;
 MCPS&M-NCPPC Maintenance Facilities Relocation (McMillan)
- PHED**
Feb 27 **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
 Capital Improvements Program
(1) • General Government: Economic Development projects (Sesker)
(2) • Community development projects (Michaelson)
- GO**
Feb 27 **2:00 PM - 3CCR**
 • **Capital Improvements Program**
(1) - General Government projects (Sesker)
(2) • **Bill 2-12**, Retirement Trust Funds - Emerging Investment Managers (Drummer)

**PHED
Feb 29**

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

• Capital Improvements Program

- (1) - Conservation of Natural Resources - agricultural land preservation (Sesker)
- (2) - Recreation (*continued*) (Yao)
- (3) • ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (Zyontz)

**PS
Mar 1**

9:30 AM - 7CHR

Capital Improvements Program

- (1) • Fire and Rescue (*continued*) (McGuire)
- (2) • Police(*continued*) (Farag)
- (3) • Correction and Rehabilitation(*continued*) (Farag)
- (4) • Judicial Center Annex (*continued*) (Farag)

**T&E
Mar 1**

2:00 PM - 3CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- (1) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- (2) • Capital Crescent Trail (Orlin)

**HHS
Mar 1**

2:00 PM - 3CCR

• Capital Improvements Program

- (1) - Public Arts Trust (Ferber)
- (2) • Update - Healthy Montgomery (Community Health Improvement Process) (McMillan)
- (3) • Update - DHHS Technology Modernization (McMillan)

**HHS/ED
Mar 5**

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

Capital Improvements Program

- (1) • Health and Human Services (Yao)

**ED
Mar 5**

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

Capital Improvements Program

- (1) • College (*continued*) (Ferber)

**PHED/HHS
Mar 5**

1:30 PM - 7CHR *To be televised live on County Cable Montgomery*

Capital Improvements Program

- (1) • Wheaton Community Recreation Center and Library (Yao)
- (2) • HHS Strategic Facility Planning and FY13-18 CIP for DHHS (includes Dennis Avenue Health Clinic) (Yao)
- (3) • Woodside urban park project (Michaelson)

**PS/GO
Mar 8**

9:30 AM - 7CHR

Capital Improvements Program

- (1) • Public Safety System Modernization (Toregas/McMillan)
- (2) • Integrated Justice Information System (IJIS) (Toregas)

**GO
Mar 8**

10:30 AM - 6CCR

- (1) • Interview - Council representative on Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)

- HHS**
Mar 8 **1:30 PM - 3CCR**
Capital Improvements Program
- (1) • Presentation from Walt Whitman Exceptional Speakers Program (McMillan)
 - (2) • Libraries (*continued*) (Yao)
- 3:00 PM - 3CCR**
- (3) • Discussion with Secretary Sharfstein, Maryland Department of Health and Mental Hygiene (McMillan)
- T&E**
Mar 8 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
- (1) • Transportation (*continued*) (Orlin)
- GO**
Mar 12 **9:30 AM - 7CHR**
- (1) • **Bill 1-12**, Personnel - Special Days of Commemoration - Amendments (Drummer)
 - (2) • **Bill 3-12**, Personnel - Special Days of Commemoration - Additions (Drummer)
- Deferred:** (3) • **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)
- PHED**
Mar 12 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
- (1) • Wheaton Redevelopment project (Sesker)
 - (2) • Economic Development - Universities at Shady Grove project (Sesker)
 - (3) • Parks (*continued*) (Michaelson)
- HHS/ED**
Mar 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
- (1) • Health and Human Services (*continued*) (Yao)
- ED**
Mar 19 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Capital Improvements Program
- (1) • Smart Growth project: Food Services Equipment Replacement (*continued*) (McMillan)
 - (2) • Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
 - (3) • Transfer of unexpended project balance - MCPS' FY12 Capital Budget - \$8,000,000 from Seven Locks Elementary School Addition/Modernization and Rehab/Renovation of Closed Schools to MCPS' Local Unliquidated Surplus Account (Levchenko)
 - (4) • Amendments to the MCPS' FY11-16 CIP and transfer of unexpended project balance within the MCPS' FY12 Capital Budget - \$8,000,000 from MCPS' Local Unliquidated Surplus Account to Bradley Hills Elementary School Addition and Darnestown Elementary School Addition (Levchenko)
 - (5) • Special appropriation - MCPS - FY12 Capital Budget and CIP amendment - \$4,000,000 for Relocatable Classrooms (Levchenko)
- PHED**
Mar 19 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • **Bill 6-12**, Economic Development - Small Business Assistance (Drummer)
 - (2) • **Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)
 - (3) • Discussion - Review of the Tenants Work Group report (McMillan)
- T&E**
Mar 22 **10:00 AM - 7CHR**
- (1) • Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko)

- HHS/PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 22 (1) • Discussion - housing for medically vulnerable homeless (McMillan)
- HHS** **2:45 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 22 (1) • Discussion - suicide prevention (Yao)
- ED** **9:00 AM - 7CHR**
Mar 26 (1) • OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)
- PHED** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Mar 26 (1) • **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Drummer)
 (2) • ZTA 12-01 Commercial Zones - Large Retail Uses (Zyontz)
 (3) • ZTA 12-02 Commercial Zones - Combination Retail Stores (Zyontz)
- GO** **2:00 PM - 6CCR**
Mar 26 (1) • Interviews - Council representative on Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)
 2:30 PM - 7CHR
 (2) • Interagency Technology Policy & Coordination Committee (ITPCC) work plan (Toregas)
 (3) • Overview - Agencies' FY13 information technology programs and budgets (Toregas)
 (4) • CIP Adjustment: General Government - Technology Modernization (Toregas)
- PS/ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 29 (1) • Briefing - Truancy (Farag)
- PS** **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 29 (1) • Briefing - License plate readers on police cars (Farag)
 • **Capital Improvements Program**
 (2) - Smart Growth projects: Public Safety Headquarters and Public Safety Training Academy (*continued*) (Farag/McGuire)
 (3) • Supplemental appropriation - MCFRS - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)
- AUDIT** **2:00 PM - 7CHR**
Mar 29 *GO Committee; Council President and Vice President ex-officio voting members*
 (1) • FY11 Audit and Management Letter Review for the Local Fire and Rescue Departments (Rubin)
 (2) • FY11 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin)
- GO** **2:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
Mar 29 (1) • **Expedited Bill 11-12**, County Property - Disposition (Faden)

- PHED** **1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 9** (1) • Discussion - Review of the Tenants Work Group report (*continued*) (McMillan)
 (2) • Discussion - Minor master plan amendment process (Michaelson)
Deferred (3) • ZTA 12-02 Commercial Zones - Combination Retail Stores (*continued*) (Zyontz)
- GO** **12:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 11** (1) • **Expedited Bill 11-12**, County Property - Disposition (Faden)
- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 16** **FY13 Operating Budget**
 (1) • Overview - Montgomery County Public Schools (McGuire)
- T&E** **9:30 AM - 3CCR**
- Apr 16** **FY13 Operating Budget**
 (1) • Washington Suburban Sanitary Commission (Levchenko)
 (2) • Solid Waste Services and Solid Waste Service Charges (Levchenko)
- GO** **1:30 PM - 3CCR**
- Apr 16** (1) • **Expedited Bill 7-12**, Employees' Retirement System - Automatic Distributions (Drummer)
 (2) • **Expedited Bill 8-12**, Retirement Savings Plan - Amendments (Drummer)
FY13 Operating Budget
 (3) • Cable Television and Communications Plan (Toregas)
 (4) • Department of Technology Services (Toregas)
 (5) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 (6) • NDA: Desktop Computer Modernization (Toregas)
- PHED/PS** **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 16** **FY13 Operating Budget**
 (1) • Park Police (McMillan)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Apr 16** **FY13 Operating Budget**
 (1) • MNCPPC - Department of Parks (Michaelson)
- HHS** **2:00 PM - 7CHR**
- Apr 17** **FY13 Operating Budget**
 (1) • Health and Human Services:(McMillan)
 - Administration and Support (except Head Start)
 - Public Health Services (except School Health)
- PS** **2:00 PM - 3CCR**
- Apr 17** (1) • **Bill 9-12**, Commission on Juvenile Justice - Membership (Mihill)
 (2) • Update - Commission on Juvenile Justice (Frag)
FY13 Operating Budget
 (3) - Circuit Court (Frag)
 (4) - State's Attorney (Frag)
 (5) - Office of Consumer Protection (Frag)
 (6) - Emergency Management and Homeland Security (Levchenko)

HHS
Apr 18 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget

- (1) • NDA: Historical Activities - Historical Society (Yao)
- (2) • NDA: Takoma Park Library Annual Payment (Yao)
- (3) • Libraries (Yao)

T&E
Apr 18 **9:30 AM - 3CCR**
• **FY13 Operating Budget**

- (1) - Utilities (Levchenko)
- (2) - Environmental Protection, including FY13 Water Quality Protection (Levchenko)
- (3) • Discussion - Commercial building energy efficiency opportunities (Levchenko)

ED
Apr 18 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget

- (1) • Montgomery College (Ferber)
- (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- (3) • Community Use of Public Facilities (Yao)

PHED
Apr 18 **2:00 PM - 3CCR**
FY13 Operating Budget

- (1) • Department of Permitting Services (Zyontz)
- (2) • NDA: Historical Activities (Zyontz)
- (3) • MNCPPC - Department of Planning (Michaelson)

PS
Apr 19 **9:30 AM - 7CHR**
FY13 Operating Budget

- (1) • Fire and Rescue Services (McGuire)

GO
Apr 19 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
• **FY13 Operating Budget**

- (1) - Office of Management and Budget (Sesker)
- (2) - Finance, Risk Management, and NDAs for Risk Management, Working Families
Income Supplement, State Property Tax Services, and Restricted Donations(Sesker)
- (3) - Debt Service (Sesker)
- (5) - CIP Adjustment: General Government - Facility Planning (Sesker)
- (6) • **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)

T&E
Apr 19 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget

- (1) • Transportation: (Orlin)
 - General Fund
 - CIP Adjustments, including Parking Lot Districts
 - Parking Lot District revenue bonds for the Bethesda Parking Lot District
 - NDA: HOA Road Maintenance Reimbursement
 - NDA: Snow Removal and Storm Cleanup
- (2) • Update - Silver Spring Transit Center (Orlin)

- HHS**
Apr 19 **2:00 PM - 3CCR**
 FY13 Operating Budget
- (1) - Health and Human Services: (Yao)
 - (2) - Children, Youth, and Family Services (Yao)
 - (2) - Aging and Disability Services (McMillan)
- PHED/HHS**
Apr 20 **9:30 AM - 7CHR**
 FY13 Operating Budget
- (1) • Conservation Corps (Yao)
 - (2) • Housing First (McMillan)
- PHED**
Apr 20 **10:00 AM - 7CHR**
 FY13 Operating Budget
- (1) • NDA: Housing Opportunities Commission (McMillan)
 - (2) • Department of Housing and Community Affairs (McMillan)
- PS/ED**
Apr 20 **1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
 FY13 Operating Budget
- (1) • School Resource Officers (Farag/McGuire)
- PS**
Apr 20 **3:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
 FY13 Operating Budget
- (1) • Correction and Rehabilitation (Farag)
- GO**
Apr 23 **9:30 AM - 7CHR**
 FY13 Operating Budget
- (1) • County Executive (Ferber)
 - (2) • Merit System Protection Board (Ferber)
 - (3) • Ethics Commission (Ferber)
 - (4) • Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson)
- PS**
Apr 23 **9:30 - 3CCR** *To be televised live on County Cable Montgomery*
 FY13 Operating Budget
- (1) • Police Department (Farag)
 - (2) • NDA Prisoner Medical Services (Farag)
 - (3) • Sheriff (Farag)
- PHED**
Apr 23 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
 FY13 Operating Budget
- (1) • Urban Districts (Michaelson)
 - (2) • MNCPPC (*continued*); Central Administration Services (Michaelson)
- PHED**
Apr 24 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
 FY13 Operating Budget
- (1) • Recreation (Yao)

- HHS**
Apr 25 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget
- (2) • Office of Human Rights (Arthur)
 - (3) • Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber)
 - (4) • NDA: Arts and Humanities Council (Ferber)
- AUDIT**
Apr 25 **1:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
- (1) • External Audit (Rubin)
- GO**
Apr 25 **2:00 PM - 7CHR**
FY13 Operating Budget
- (1) • County Attorney (Arthur)
 - (2) • Inspector General (Arthur)
 - (3) • Board of Elections (Frag)
 - (4) • NDA: Charter Review Commission (Mihill)
 - (5) • Office of Human Resources (Ferber)
- Deferred:** (6) • County Government Employee Wellness (McMillan)
- PHED**
Apr 26 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget
- (1) • NDA: Conference Center (Sesker)
 - (2) • Economic Development (Sesker)
 - (3) • Economic Development Fund (Sesker)
 - (4) • **Bill 5-12**, Administration - Small Business Navigator - Established (*continued*) (Drummer)
- GO**
Apr 26 **10:00 AM - 7CHR**
FY13 Operating Budget
- (1) • Public Information Office (Ferber)
 - (2) • MC 311 (Toregas)
 - (3) • General Services: Procurement (Toregas)
- Deferred:** (4) • Intergovernmental Relations (Arthur)
- (5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)
- HHS/ED**
Apr 26 **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget
- (1) • Preschool Update and Status of Child Care Subsidy Programs (Yao)
 - (2) • 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**
Apr 26 **2:00 PM - 3CCR**
FY13 Operating Budget
- (1) • General Services: Facilities (Sesker)
 - (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)

HHS
Apr 26 **3:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
FY13 Operating Budget

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

HHS/PS
Apr 27 **9:30 AM - 7CHR**
(1) • Briefing - reports of increasing use of heroin and opiates (McMillan)

HHS
Apr 27 **10:00 AM - 7CHR**
FY13 Operating Budget

- (1) • Health and Human Services: deferred items (McMillan/Yao)
- (2) • Conservation Corps (Yao)

PS
Apr 27 **10:00 AM - 3CCR**
FY13 Operating Budget

- (1) • Liquor Control (Ferber)
- (3) • State's Attorney (*continued*) (Farag)

REVISED

PHED
Apr 30 **9:30 AM - 7CHR**
FY13 Operating Budget

- (1) • Board of Appeals (Arthur)
- (2) • Hearing Examiner (Arthur)
- (3) • NDA: Conference and Visitor's Bureau (Sesker)
- Add:** (4) • **Bill 5-12**, Administration - Small Business Navigator - Established (Drummer)

GO
Apr 30 **9:30 AM - 3CCR**
FY13 Operating Budget

- (1) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)
- (2) • Cable Television and Communications Plan (*continued*) (Toregas)
- (3) • Office of Legislative Oversight and Independent Audit NDA (Orlansky)
- (4) • Council Office (Farber)
- (5) • Intergovernmental Relations (Arthur)

ED
Apr 30 **2:00 PM - 7CHR**
FY13 Operating Budget

- (1) • Montgomery County Public Schools (*continued*) (McGuire)
- (2) • Supplemental appropriation - MCPS FY12 Capital Budget and CIP amendment - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (McGuire)

T&E **1:30 PM - 3CCR** *To be televised live on County Cable Montgomery*
Apr 30 **FY13 Operating Budget**

- (1) • Briefing - WMATA FY13 budget (Orlin)
- (2) • Briefing - bus fires
- (3) • FY13 Transportation Fees, Charges, and Fares
- (3) • Mass Transit Fund
- (3) • NDA: Rockville Parking District

GO **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 1 **FY13 Operating Budget**

- (1) • Discussion - Compensation and Benefits (all agencies) (Farber)
- (2) • Discussion - Compensation and Benefits (Data) (Farber)
- (3) • OPEB funding status and FY13 Agency budget requests (Trombka/Howard)
- (4) • Collective Bargaining Agreements (Faden/Drummer)
- (5) • FY13 County Government Retirement/Retiree Health Administrative and Operating Expenses (Trombka/Howard)

REVISED

T&E **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
May 2 **FY13 Operating Budget**

- (1) • Transportation: (Orlin)
 - Parking Lot Districts
 - FY13 Transportation Fees, Charges, and Fares (*continued*)
 - Deferred items and budget adjustments
- (2) • General Services: Fleet Management and Motor Pool NDA (*continued*) (Frag)
- Add:** (3) • Supplemental appropriation - DGS - \$8,493,000 for Silver Spring Transit Center (Orlin)
- Add:** (4) • Supplemental appropriation - DOT - \$2,286,000 for Job Access Reverse Commute (JARC) Grant Award - Bikesharing for Low Income Employees and Residents in Rockville/Shady Grove (Orlin)

HHS **11:00 AM - 7CHR**
May 2 **FY13 Operating Budget**

- (1) • Health and Human Services: deferred items and budget adjustments (McMillan/Yao)

GO/HHS **1:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 2 **FY13 Operating Budget**

- (1) • County Government Employee Wellness (McMillan)

GO **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 2 **FY13 Operating Budget**

- (1) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- (2) • Discussion of FY13 reserves (Sesker)
- (3) • General Government - CIP budget adjustments for energy system modernization (Sesker)

- PS** **2:00 PM - 3CCR**
May 2 **FY13 Operating Budget**
- (1) • Fire and Rescue Services (*continued*) (McGuire)
 - (2) • Police Department, including budget adjustments (*continued*) (Farang)
 - (3) • Corrections (*continued*) (Farang)
 - (4) • PSTA - CIP budget adjustments (McMillan)

REVISED

- GO** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
May 3 **FY13 Operating Budget**
- (1) • Ethics Commission (*continued*) (Ferber)
 - (2) • Office of Human Resources (*continued*) (Ferber)
 - (3) • Community Engagement Cluster (Regional Services Centers MOU) (*continued*)(Michaelson)
 - (4) • CIP budget adjustment - County Service Park infrastructure (future development district) (McMillan)
 - (5) • Office of County Executive - Chief Innovation Officer (Ferber)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
May 3 **FY13 Budget**
- (1) • CIP: General Government - CIP budget adjustment for White Flint Redevelopment(Sesker)

- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
May 4 **FY13 Operating Budget**
- (1) • Montgomery College - CIP budget adjustments (Ferber)
 - (2) • Montgomery County Public Schools - CIP budget adjustments (Levchenko)

- GO/T&E** **3:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
May 7
- (1) • Resolution to amend Fuel/Energy tax rates (Rubin/Faden)

- GO** **4:00 PM - 3CHR**
May 7 **FY13 Operating Budget**
- (1) • Human Resources - Budget adjustment - tuition assistance (Ferber)

- PS/GO** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
May 9
- (1) • **Expedited Bill 18-12**, Personnel - Disability Retirement - Eligibility and Benefits - Amendments (Drummer)

- GO** **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
May 9 **FY13 Operating Budget**
- (1) • Action - Compensation and benefits for all agencies (Farber)
 - (2) • Action - Collective bargaining agreements (Drummer/Faden)

- PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
May 11
- (1) • **Expedited Bill 17-12**, Fire and Rescue Service - Emergency Medical Services - Reimbursement (Faden/McGuire)
 - (2) • Executive Regulation 3-12, Hazardous Materials Use Permit (Levchenko)

- GO/T&E** **2:00 PM - 3CHR** **CANCELLED**
May 14
- (1) • Resolution to amend Fuel/Energy tax rates (*continued*) (Rubin/Faden)

- GO**
May 14 **2:00 PM - 3CHR**
 FY13 Operating Budget
- (1) • Human Resources - Budget adjustment - tuition assistance (*continued*) (Ferber)
 - (2) • Follow up discussion - Property tax options (*continued*) (Sesker)
- ED**
May 16 **9:30 AM - 3CCR**
 FY13 Operating Budget
- (1) • Montgomery County Public Schools (McGuire)
- AUDIT**
Jun 11 **9:30 AM - 3CCR**
 GO Committee; Council President and Vice President ex-officio voting members
- (1) • Council contract for audit services (Rubin)
 - (2) • Amendment to audit contract - CliftonLarsonAllen (Rubin)
- GO**
Jun 11 **10:00 AM - 3CCR**
- (1) • Interviews - Charter Review Commission (Lauer)
- PHED**
Jun 11 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • City of Gaithersburg annexation petition: Sears Property, Shady Grove Road (Zyontz)
 - (2) • ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (*continued*) (Zyontz)
- PS**
Jun 14 **9:30 AM - 7CHR**
- (1) • Update - Emergency Call Center (ECC) operations (McGuire)
 - (2) • Update - Office of Consumer Protection (Frag)
- ED/PHED**
Jun 18 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - School site selection process (Levchenko)
- PHED**
Jun 18 **2:00 PM - 7CHR**
- (1) • ZTA 12-05, Commercial/Residential Zones - Grandfathering (Zyontz)
 - (2) • ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition (Zyontz)
- PS**
Jun 21 **9:30 AM - 7CHR**
- (1) • Update - CourtWatch Montgomery (Frag)
- T&E**
Jun 21 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - Fleet's use of alternative fuels (Frag)
- PHED/T&E**
Jun 25 **1:00 PM - 7CHR**
- (1) • Executive Regulation 8-12, Adoption of the 2012 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Zyontz)
 - (2) • Executive Regulation 9-12, Fire Safety Code - Fire Protection Systems (Zyontz)
 - (3) • Executive Regulation 10-12, Fire Safety Code - Building Construction (Zyontz)

- PHED**
Jun 25 **2:00 PM - 7CHR**
- (1) • ZTA 12-03 Agricultural zones - Wineries (Zyontz)
 - (2) • ZTA 12-08, Transit Station Zones - Minimum Size (Zyontz)
 - (3) • Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources (Zyontz)
- GO**
Jun 25 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- (1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY13-18 Public Services Program (Farber/Sesker)
 - (2) • Update - Board of Elections activities (Farag)
 - (3) • IG Report - Review of certain Montgomery County Ethics activities (financial disclosure, lobbyist registration, and outside employment) (Ferber)
 - (4) • Lobbyist registration - fee issue (Ferber)
- PS/HHS**
Jun 28 **9:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - Treatment and enforcement efforts - substance abuse and addiction (continued) (McMillan)
- HHS**
Jun 28 **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - suicide prevention (Yao)
- PHED**
Jul 9 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • ZTA 12-07, Special Exceptions - Automobile filling stations (Zyontz)
- GO**
Jul 9 **2:00 PM - 3CCR**
- (1) • Interagency Technology Policy and Coordination Committee (ITPCC) work plan (Toregas)
 - (2) • Review - structure and functions of Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - (3) • Cyber security plan (Toregas)
- HHS/GO**
Jul 12 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Employee Wellness and Disease Management Programs (McMillan)
- HHS**
Jul 12 **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Update - Davis Library (Yao)
 - (2) • IG Report - Office of Human Rights' Management of Purchasing Cards and Space Renovation (Arthur)
- T&E**
Jul 12 **2:00 PM - 7CHR** *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)

- GO** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 16
- (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** **9:30 - 10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 19
- (1) • OLO Report 2012-5: Montgomery County Deferred Retirement Option Plans (Rubin/Latham)

- PS** **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 19
- (1) • Glenmont Fire Station 18 (Glenmont) relocation (McGuire)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 19
- (1) • Executive Regulation 9-12AM, Fire Safety Code - Fire Protection Systems (Zyontz)
 - (2) • Executive Regulation 10-12AM, Fire Safety Code - Building Construction (Zyontz)
 - (3) • Discussion - recommendations of Tenant Work Group (McMillan)
- MEETING CANCELLED**

- PS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 23
- (1) • Supplemental Appropriation - Police - \$248,894 for installation of High Density Evidence Storage Facility (Frag)
 - (2) • Supplemental Appropriation - Police - \$7,250,000 for 2nd District Police Station (Frag)
 - (3) • Briefing by Police Department on cold case files and new investigative techniques (Frag)
 - (4) • Update - Family Justice Center (Frag)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 23
- (0.1)• Executive Regulation 9-12AM, Fire Safety Code - Fire Protection Systems (Zyontz)
 - (0.2)• Executive Regulation 10-12AM, Fire Safety Code - Building Construction (Zyontz)
 - (1) • Economic development organizational and strategic assessment (Sesker)
Click here for IEDC Organizational Assessment and Comparative Analysis Report
 - (2) • Quarterly status report on economic development - review of incubator program (Sesker)
Click here for Montgomery County Business Innovation Network: Program and Policy Review

- T&E** **1:00 PM at WMATA Headquarters' Meeting Room**
Jul 25 *600 5th Street, NW, Washington, DC 20001*
- (1) • Meeting with Fairfax County regarding improving transportation across American Legion Bridge (Orlin)

- T&E** **2:00 PM - 7CHR**
Jul 26
- (1) • **Bill 21-12**, Erosion, Sediment Control and Stormwater Management - Coal Tar Pavement Products (Faden/Drummer)

- ED** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
Jul 26
- (1) • Follow-up discussion - OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)
 - (2) • Update - Board of Education adoption of the FY13 Operating Budget (McGuire)
 - (3) • Discussion - Format for FY13 MCPS monthly financial reports (McGuire)
 - (4) • Special appropriation and CIP amendment - MCPS - \$3,100,000 for Planned Lifecycle Asset Replacement (State Aging Schools Program) (McGuire)
 - (5) • 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*
Jul 30
- (1) • Youth Risk Behavioral Survey (Yao)
 - (2) • Update - Obesity prevention (Yao)
- HHS** **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 30
- (1) • **Bill 19-12**, Human Rights and Civil Liberties - Displaced Service Workers (Faden/Drummer)
- ED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 30
- (1) • OLO Report 2012-3 - Services for Students on the Autism Spectrum (Bonner-Tompkins)
- PHED** **2:00 PM - 3CCR**
Jul 30
- (1) • ZTA 12-09, Planned Development (PD) Zones - Hotels (Zyontz)
 - (2) • Land use and economic trends in the Agricultural Reserve (Michaelson)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Sep 10
- (1) • SRA 12-01, Septic Preliminary Plan - Approval Procedure (Zyontz)
 - (2) • **Bill 14-12**, Economic Development Fund - Amendments (Faden/Drummer/Sesker)
 - (3) • **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Faden/Drummer/Sesker)
- GO** **2:30 PM - 3CCR**
Sep 10
- (1) • NDA: Legislative Branch Communications Outreach (Farber)
- HHS** **9:30 AM - 7CHR**
Sep 13
- (1) • Montgomery Cares (McMillan)
 - (2) • Update - Davis Library (Yao)
- PS** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Sep 13
- (1) • Update - Speed camera and red light programs (Frag)
 - (2) • Briefing - Office of Consumer Protection - new State towing law (Frag)
 - (3) • Quarterly Update - Amoss grant funds (McGuire)
- T&E** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Sep 20
- (1) • Discussion - I-270 HOV lanes (Orlin)
 - (2) • After-action review of June 29th Storm Event: WSSC (Levchenko)

- GO** **2:00 PM - 7CHR**
- Sep 20**
- (1) • NDA: Legislative Branch Communications Outreach (Farber)
 - (2) • New PEG launch and program development support (Toregas)
 - (3) • Update - Technology modernization fiscal reviews (Toregas)

- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 24**
- (1) • Update - Northstar curriculum project (McGuire)
 - (2) • Update - edible gardens in schools (McGuire)
 - (3) • Resolution to approve categorical transfers -MCPS - \$1,800,000 for the Provision for Future Supported Projects (McGuire)

- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Sep 24**
- (1) • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (Orlin)
 - (2) • ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition (*cont.*) (Zyontz)

- HHS** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Sep 27**
- (1) • Review - Enforcement of domestic workers law (Drummer)

Time

- PS** **Change:10:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 4**
- (1) • After-action review of June 29th Storm Event: Public safety agencies (McGuire/Farag)

- T&E** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 4**
- (1) • FY14 WSSC Spending Control Limits (Levchenko)
 - (2) • Executive Regulation 7-12, Solid Waste and Recycling (Levchenko)
 - (3) • Executive Regulation 18-12, Excise Tax on Disposable Carryout Bags (Levchenko/Sesker)

REVISED *

- PHED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Oct 8**
- (1) • Supplemental appropriations and CIP amendments - MNCPPC: Woodlawn Barn Visitors Center; Minor New Construction: Non-Local Parks; Acquisition: Local Parks; Acquisition: Non-Local Parks (Michaelson)
 - (2) • ZTA 12-11, Accessory Apartments - Amendments (Zyontz)

- PHED** **2:00 PM - 7CHR**
- Oct 8**
- (3) • 2012 Subdivision Staging Policy, and resolution to amend School Facility Payment rates (*continued*) (Orlin)

- GO** * **2:30 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Oct 8**
- (1) • **Bill 22-12**, Local Small Business Reserve Program - Sunset Repeal (Mihill)
 - (2) • **Bill 24-12**, Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation - Attendance (Faden/Drummer)
 - (3) • After-action review of June 29th Storm Event: Cable companies (Toregas)

- HHS** **8:15 AM - Rockville Library**
- Oct 11**
- (1) • Breakfast Meeting with HHS boards and commissions (Yao)

- T&E**
Oct 11 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Status report - Silver Spring Transit Center (Orlin)
 - (2) • Update - Purple Line design (Orlin)
- PHED**
Oct 11 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Quarterly status report on economic development (Sesker)
 - (2) • Briefing - Workforce development (Sesker)
 - (3) • ZTA 12-10, Established Building Line - Clarification (Zyontz)
 - (4) • ZTA 12-12, Density Transfer - C-2 to CBD Zones (Zyontz)
- GO**
Oct 11 **2:00 PM - 6CCR**
- (1) • Interview - Applicants for Charter Review Commission (Lauer)
- PHED**
Oct 15 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (*continued*) (Orlin)
- HHS**
Oct 16 **1:00 PM - 3CCR**
- (1) • Interview - DHHS Chief Operating Officer: Stuart Venzke (Lauer)
- HHS/GO**
Oct 18 **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
- (1) • Update - P-Tech (Toregas)
- HHS/GO/ED**
Oct 18 **10:00 AM - 3CHR** *To be televised live on County Cable Montgomery*
- (1) • Employee Wellness and Disease Management Programs - MCPS (McMillan)
 - (2) • Cross-Agency Health Plan Data Study
- HHS**
Oct 18 **11:00 AM - 3CHR** *To be televised live on County Cable Montgomery*
- (1) • Discussion - Health risks of smoking (McMillan/Mihill)
 - (2) • Executive Regulation 2-12, Group Residential Care Facilities (McMillan)
- PHED**
Oct 18 **2:00 PM - 7CHR**
- (1) • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (*continued*) (Orlin)
- REVISED**
- GO**
Oct 22 **9:30 AM - 7CHR** **MEETING IS CANCELLED**
- (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**
Oct 22 **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- (1) • OLO Report 2013-1, Fiscal Planning and the new Maintenance of Effort law (Trombka/Richards/McGuire)
- PHED**
Oct 22 **2:00 PM - 7CHR**
- (1) • ZTA 12-11, Accessory Apartments - Amendments (*continued*) (Zyontz)

PS Oct 25	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Bill 26-12 , Swimming Pools - Defibrillators	(Mihill)
T&E Oct 25	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i> (1) • Discussion - Utility 2.0	(Levchenko)
GO Oct 29	9:30 AM - 3CCR <i>MEETING CANCELLED - Hurricane Sandy</i> (1) • Discussion - Roadmap for digital government (2) • Bill 23-12 , Administration - Open Government	(Toregas) (Mihill)
PHED Oct 29	2:00 PM - 7CHR <i>MEETING CANCELLED - Hurricane Sandy</i> (1) • Burtonsville Crossroads Neighborhood Plan (2) • Update - Incubator program (Business Innovation Network)	(Michaelson/Orlin) (Sesker)
HHS Nov 1	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • 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> (1) • Update - Pedestrian safety programs	(Orlin)
T&E Nov 1	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Status report - Parking Policy Study (2) • Update - BRAC transportation projects	(Orlin) (Orlin)
ED Nov 5	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Special appropriation - MCPS - \$2,042,000 for Technology Modernization E-Rate Program (2) • Resolution regarding MCPS State funding request for school construction (3) • Silver Spring Civic Building Community Access Pilot Program	(McGuire) (Levchenko) (Yao)
PHED Nov 5	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> (1) • Burtonsville Crossroads Neighborhood Plan	(Michaelson/Orlin)
GO Nov 5	2:00 PM - 7CHR (1) • Department of Finance - budget follow up discussion (2) • Follow up discussion - municipal tax duplication (3) • Bill 25-12 , Taxation - Impact Tax - Bikesharing	(Sesker) (Sesker) (Faden)
PHED Nov 5	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> (2) • ZTA 12-14, Bikeshare Facility - Incentive (3) • ZTA 12-11, Accessory Apartments - Amendments (<i>continued</i>)	(Zyontz) (Zyontz)
HHS/PS/ED Nov 8	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Substance Abuse and Opiate addiction - Overview of MCPS drug prevention and intervention programs	(McMillan)

- PHED** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
Nov 8 (1) • Briefing - PROS plan (Michaelson)
 (2) • Briefing - Recreation Facility Development Plan 2010-2030 (Yao)
- T&E** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
Nov 15 (1) • Overview - tree management programs (Orlin/Levchenko)
- AUDIT** **2:00 PM - 7CHR**
Nov 15 *GO Committee; Council President and Vice President ex-officio voting members*
 (1) • Update - Inspector General (Richards)
 (2) • Update - Office of Internal Audit (Richards)
 (3) • Update - Enterprise Resource Planning (ERP) (Richards)
- ED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 19 (1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
 (2) • MCPS Quarterly Financial Report (McGuire)
- GO** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
Nov 19 (1) • **Bill 28-12**, Personnel - Merit System Review Commission - Amendments (Mihill)
 (2) • **Bill 29-12**, Merit System Protection Board - Annual Public Forum - Elimination (Mihill)
 (3) • **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)
 (4) • Briefing - Employee gainsharing program (Ferber)
 (5) • Update - Employee teleworking program (Ferber)
- PS/GO** **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
Nov 26 (1) • Supplemental appropriation - Office of Emergency Management and Homeland Security - \$691,000 for FFY 2011 UASI CAD to CAD Grant (Levchenko)
 (2) • Supplemental appropriation - Office of the County Executive - \$57,497,000 for Public Safety System Modernization (Toregas/McMillan)
- PS** **10:00 AM - 3CCR**
Nov 26 (1) • Supplemental appropriation - MCFRS - \$716,220 for Staffing for Adequate Fire and Emergency Response (SAFER) Grant (McGuire)
- GO** **10:00 AM - 3CHR** *To be televised live on County Cable Montgomery*
Nov 26 (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*
Nov 26 (1) • Update - Incubator program (Business Innovation Network) (Sesker)
 (2) • ZTA 12-15, Guest House - Conditions (Zyontz)
- HHS** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 29 (1) • IG Report - Review of Public Libraries Collection Management Procurement Internal Controls (Yao)
 (2) • Library Strategic Plan (Yao)
- PHED/T&E** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Nov 29 (1) • ZTA 12-13, Rural Cluster (RC) Zone - Impervious Surface Limits (Zyontz)
 (2) • Discussion - impervious surface caps (Zyontz)

- T&E**
Nov 29 **3:30 PM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • Supplemental appropriation - DEP - \$18,861,000 for five Stormwater Management projects (Levchenko)
- HHS/ED**
Dec 3 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • Discussion - Early childhood education (Yao)
(2) • Update - Child care subsidies (Yao)
(3) • Briefing - Commission on Child Care Annual Report (Yao)
- GO**
Dec 3 **2:00 PM - 6CCR**
(1) • Interviews - Merit System Protection Board (Lauer)
2:30 PM - 7CHR
(2) • **Expedited Bill 30-12**, Taxation - Payments - Subdivision Staging Policy (Faden)
(3) • Executive Regulation 19-12, MCPR Amendment to allow QUEST and Project SEARCH Interns to apply for “employees only” vacancies (Ferber/Drummer)
- PHED**
Dec 3 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
(1) • ZTA 12-17, Country Inn Zone - Standards (Zyontz)
- HHS**
Dec 6 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
(1) • Update - Affordable Care Act (McMillan)
- PS**
Dec 6 **9:30 AM - 3CCR**
(1) • Supplemental appropriation - MCFRS - \$935,880 for UASI Water Operations Equipment & Training Grant Award (McGuire)
(2) • After-action discussion of Hurricane Sandy (McGuire)

