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>
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</thead>
<tbody>
<tr>
<td>Valerie Ervin, Chair</td>
<td>George Leventhal, Chair</td>
<td>Nancy Navarro, Chair</td>
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<td>Phil Andrews</td>
<td>Nancy Navarro</td>
<td>Valerie Ervin</td>
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<td>Craig Rice</td>
<td>Craig Rice</td>
<td>Hans Riemer</td>
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Planning, Housing & Economic Development (PHED)

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<tr>
<th>Public Safety (PS)</th>
<th>Transportation, Infrastructure, Energy &amp; Environment (T&amp;E)</th>
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<tr>
<td>Phil Andrews, Chair</td>
<td>Roger Berliner, Chair</td>
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<td>Roger Berliner</td>
<td>Marc Elrich, Lead Member</td>
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<td>Nancy Floreen</td>
<td>for Youth Programs</td>
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<td>Marc Elrich</td>
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<td>George Leventhal</td>
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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 (Farag)
3. Briefing - Police Staffing (Farag)

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 (ITPPC) (Toregas)
3. Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies (Sesker)
PS  9:00 AM - 3CCR  
Jan 26  
(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  9:30 AM - 3CCR  
Jan 30  
(1) • Briefing - Blue Plains Intermunicipal Agreement (IMA) Revision  
(Levchenko)  
(2) • Briefing - Silver Spring Transit Center  
(Olin)  
• 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)  
(Olin/Drummer)  

PHED/GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
Jan 30  
(1) • Discussion - small business and redevelopment  
(Zyontz/Sesker)  
(2) • Discussion - Local Small Business Reserve Program  
(Drummer)  

PHED  3:00 PM - 7CHR  
Jan 30  
(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  3:00 PM - 3CCR  
Jan 30  
(1) • Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions  
(Olin)  

T&E/GO  2:00 PM - 7CHR  To be televised live on CCM  
Jan 31  
(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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
Feb 2  
(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  2:00 PM - 7CHR  
Feb 2  
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  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Feb 6  (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  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Feb 6  (1) • Kensington Sector Plan  (Michaelson)

GO  2:00 PM - 3CCR
Feb 6  (1) • Spending Affordability Guidelines for FY13 Operating Budget  (Sesker)
(2) • Executive Regulation 19-11, Financial Disclosure  (Drummer)
(3) • Discussion - cable issues  (Toregas)

PHED  3CCR - 9:00 AM
Feb 7  (1) • Interview - Marketing Manager, Economic Development: Sally Sternbach  (Lauer)

PHED/GO  1:45 PM - 7CHR or immediately following Council session  To be televised live on CCM
Feb 7  (1) • Discussion - small business and redevelopment (continued)  (Zyontz/Sesker)
(2) • Discussion - Local Small Business Reserve Program  (Drummer)

HHS/GO  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 9  (1) • Discussion - Report of the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs  (McMillan)

T&E  2:00 PM - 7CHR  Capital Improvements Program
Feb 9  (1) • Capital Improvements Program - Washington Suburban Sanitary Commission (WSSC)  (Levchenko)
(2) • Discussion - Transportation Management Districts (TMD)  (Orlin)

HHS  2:00 PM - 3CCR
Feb 9  (1) • Update - Conservation Corps  (Yao)
(2) • Bill 40-11, Group Homes - Developmentally Disabled Adults - Licensing  (Faden)

T&E  9:00 AM - 7CHR  Capital Improvements Program
Feb 13  (1) • General Government: Fuel management  (Farag)
(2) • Transportation  (Orlin)

ED  9:00 AM - 3CCR  To be televised live on County Cable Montgomery
Feb 13  Capital Improvements Program
(1) • Montgomery College  (Ferber)
GO  2:00 PM - 7CHR
Feb 13
(1) • Review - Preliminary Cable Television and Communications Plan (Toregas)
(2) • General Government - Technology Modernization (Toregas)
(3) • FiberNet (Toregas)

PHED  2:00 PM - 3CCR
Feb 13
(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  3:00 PM - 7CHR  To be televised live on County Cable Montgomery
Feb 15
(1) • Libraries (Yao)

PS  9:30 AM - 7CHR
Feb 16
(1) • Fire and Rescue (McGuire)
(2) • Police (Farag)
(3) • Correction and Rehabilitation (Farag)
(4) • Judicial Center Annex (Farag)

PHED  1:30 PM - 7CHR
Feb 16
(1) • Housing Opportunities Commission (McMillan)
(2) • Housing and Community Affairs (McMillan)
(3) • Recreation (Yao)

T&E  9:00 AM - 3CCR  To be televised live on County Cable Montgomery
Feb 27
(1) • Transportation (continued) (Orlin)

ED  9:30 AM - 7CHR
Feb 27
(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  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Feb 27
(1) • General Government: Economic Development projects (Sesker)
(2) • Community development projects (Michaelson)

GO  2:00 PM - 3CCR
Feb 27
(1) • Capital Improvements Program - General Government projects (Sesker)
(2) • Bill 2-12, Retirement Trust Funds - Emerging Investment Managers (Drummer)
PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 29  
- 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  9:30 AM - 7CHR
Mar 1  
- 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  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Mar 1  
- Capital Improvements Program
(1) • Conservation of Natural Resources - storm drains, stormwater mgmt  (Levchenko)
(2) • Capital Crescent Trail  (Orlin)

HHS  2:00 PM - 3CCR
Mar 1  
- 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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 5  
- Capital Improvements Program
(1) • Health and Human Services  (Yao)

ED  10:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 5  
- Capital Improvements Program
(1) • College (continued)  (Ferber)

PHED/HHS  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 5  
- 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  9:30 AM - 7CHR
Mar 8  
- Capital Improvements Program
(1) • Public Safety System Modernization  (Toregas/McMillan)
(2) • Integrated Justice Information System (IJIS)  (Toregas)

GO  10:30 AM - 6CCR
Mar 8  
(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  1:30 PM - 3CCR  
Mar 8  
**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  2:00 PM - 7CHR  *To be televised live on County Cable Montgomery*  
Mar 8  
**Capital Improvements Program**

1. Transportation *(continued)*  
   (Orlin)

GO  9:30 AM - 7CHR  
Mar 12

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  2:00 PM - 3CHR  *To be televised live on County Cable Montgomery*  
Mar 12  
**Capital Improvements Program**

1. Wheaton Redevelopment project  
   (Sesker)
2. Economic Development - Universities at Shady Grove project  
   (Sesker)
3. Parks *(continued)*  
   (Michaelson)

HHS/ED  2:00 PM - 7CHR  *To be televised live on County Cable Montgomery*  
Mar 14  
**Capital Improvements Program**

1. Health and Human Services *(continued)*  
   (Yao)

ED  9:30 AM - 7CHR  *To be televised live on County Cable Montgomery*  
Mar 19  
**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  2:00 PM - 7CHR  *To be televised live on County Cable Montgomery*  
Mar 19

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  10:00 AM - 7CHR  
Mar 22

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 Zomes - 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
GO Committee; Council President and Vice President ex-officio voting members
Mar 29  (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 (Farag)
FY13 Operating Budget
(3) • Circuit Court (Farag)
(4) • State's Attorney (Farag)
(5) • Office of Consumer Protection (Farag)
(6) • Emergency Management and Homeland Security (Levchenko)
HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 18
**FY13 Operating Budget**
(1)  • NDA: Historical Activities - Historical Society  (Yao)
(2)  • NDA: Takoma Park Library Annual Payment  (Yao)
(3)  • Libraries  (Yao)

T&E  9:30 AM - 3CCR
Apr 18
**FY13 Operating Budget**
(1)  - Utilities  (Levchenko)
(2)  - Environmental Protection, including FY13 Water Quality Protection  (Levchenko)
(3)  • Discussion - Commercial building energy efficiency opportunities  (Levchenko)

ED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 18
**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  2:00 PM - 3CCR
Apr 18
**FY13 Operating Budget**
(1)  • Department of Permitting Services  (Zyontz)
(2)  • NDA: Historical Activities  (Zyontz)
(3)  • MNCPPC - Department of Planning  (Michaelson)

PS  9:30 AM - 7CHR
Apr 19
**FY13 Operating Budget**
(1)  • Fire and Rescue Services  (McGuire)

GO  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Apr 19
**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)
**Deleted:**
(6)  • Bill 23-11, Development Districts, Special Taxing Districts - Duplication of Funding  (Faden)

T&E  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 19
**FY13 Operating Budget**
(1)  • Transportation:
  - 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  2:00 PM - 3CCR
Apr 19
FY13 Operating Budget
• Health and Human Services:
  (1) - Children, Youth, and Family Services (Yao)
  (2) - Aging and Disability Services (McMillan)

PHED/HHS  9:30 AM - 7CHR
Apr 20
FY13 Operating Budget
(1) • Conservation Corps (Yao)
(2) • Housing First (McMillan)

PHED  10:00 AM - 7CHR
Apr 20
FY13 Operating Budget
(1) • NDA: Housing Opportunities Commission (McMillan)
(2) • Department of Housing and Community Affairs (McMillan)

PS/ED  1:00 PM - 7CHR To be televised live on County Cable Montgomery
Apr 20
FY13 Operating Budget
(1) • School Resource Officers (Farag/McGuire)

PS  3:30 PM - 7CHR To be televised live on County Cable Montgomery
Apr 20
FY13 Operating Budget
(1) • Correction and Rehabilitation (Farag)

GO  9:30 AM - 7CHR
Apr 23
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  9:30 - 3CCR To be televised live on County Cable Montgomery
Apr 23
FY13 Operating Budget
(1) • Police Department (Farag)
(2) • NDA Prisoner Medical Services (Farag)
(3) • Sheriff (Farag)

PHED  2:00 PM - 7CHR To be televised live on County Cable Montgomery
Apr 23
FY13 Operating Budget
(1) • Urban Districts (Michaelson)
(2) • MNCPPC (continued); Central Administration Services (Michaelson)

PHED  2:00 PM - 3CCR To be televised live on County Cable Montgomery
Apr 24
FY13 Operating Budget
(1) • Recreation (Yao)
HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 25  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  1:00 PM - 7CHR
Apr 25  GO Committee: Council President and Vice President ex-officio voting members
(1) • External Audit  (Rubin)

GO  2:00 PM - 7CHR
Apr 25  FY13 Operating Budget
(1) • County Attorney  (Arthur)
(2) • Inspector General  (Arthur)
(3) • Board of Elections  (Farag)
(4) • NDA: Charter Review Commission  (Mihill)
(5) • Office of Human Resources  (Ferber)
Deferred: (6) • County Government Employee Wellness  (McMillan)

PHED  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Apr 26  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  10:00 AM - 7CHR
Apr 26  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  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 26  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  2:00 PM - 3CCR
Apr 26  FY13 Operating Budget
(1) • General Services: Facilities  (Sesker)
(2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA  (Farag)
Apr 26  
**FY13 Operating Budget**  
- Health and Human Services:  
  1. Behavioral Health and Crisis Services (McMillan)
  2. Special needs housing (except Housing First) (McMillan)

Apr 27  
(1) • Briefing - reports of increasing use of heroin and opiates (McMillan)

Apr 27  
**FY13 Operating Budget**  
(1) • Health and Human Services: deferred items (McMillan/Yao)
(2) • Conservation Corps (Yao)

Apr 27  
**FY13 Operating Budget**  
(1) • Liquor Control (Ferber)
(3) • State's Attorney (continued) (Farag)

**REVISED**

Apr 30  
**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)

Apr 30  
**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)

Apr 30  
**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)

(continued)
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) (Farag)
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)
May 2

<table>
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<th>Time</th>
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<td>2:00 PM - 3CCR</td>
<td>FY13 Operating Budget</td>
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</table>

1. Fire and Rescue Services (continued) (McGuire)
2. Police Department, including budget adjustments (continued) (Farag)
3. Corrections (continued) (Farag)
4. PSTA - CIP budget adjustments (McMillan)

REVISED

May 3

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<td>9:30 AM - 3CCR</td>
<td>FY13 Operating Budget</td>
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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)

May 4

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<td>9:30 AM - 3CHR</td>
<td>FY13 Budget</td>
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1. CIP: General Government - CIP budget adjustment for White Flint Redevelopment (Sesker)

May 5

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May 6

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1. Montgomery College - CIP budget adjustments (Ferber)
2. Montgomery County Public Schools - CIP budget adjustments (Levchenko)

May 7

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<tr>
<td>3:00 PM - 3CHR</td>
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1. Resolution to amend Fuel/Energy tax rates (Rubin/Faden)

May 8

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<th>Time</th>
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<td>4:00 PM - 3CHR</td>
<td>FY13 Operating Budget</td>
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1. Human Resources - Budget adjustment - tuition assistance (Ferber)

May 9

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<th>Time</th>
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<td>9:30 AM - 3CHR</td>
<td>FY13 Operating Budget</td>
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1. Expedited Bill 18-12, Personnel - Disability Retirement - Eligibility and Benefits - Amendments (Drummer)

May 10

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<th>Time</th>
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<td>10:30 AM - 3CHR</td>
<td>FY13 Operating Budget</td>
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1. Action - Compensation and benefits for all agencies (Farber)
2. Action - Collective bargaining agreements (Drummer/Faden)

May 11

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<th>Time</th>
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<td>9:30 AM - 3CHR</td>
<td>FY13 Operating Budget</td>
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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)

May 12

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May 13

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<td>9:30 AM - 3CHR</td>
<td>FY13 Operating Budget</td>
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</tbody>
</table>

1. Resolution to amend Fuel/Energy tax rates (continued) (Rubin/Faden)
GO 2:00 PM - 3CHR
May 14 FY13 Operating Budget
(1) • Human Resources - Budget adjustment - tuition assistance (continued) (Ferber)
(2) • Follow up discussion - Property tax options (continued) (Sesker)

ED 9:30 AM - 3CCR
May 16 FY13 Operating Budget
(1) • Montgomery County Public Schools (McGuire)

AUDIT 9:30 AM - 3CCR
Jun 11 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 10:00 AM - 3CCR
Jun 11 (1) • Interviews - Charter Review Commission (Lauer)

PHED 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Jun 11 (1) • City of Gaithersburg annexation petition: Sears Property, Shady Grove Road (Zyontz)
(2) • ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (continued) (Zyontz)

PS 9:30 AM - 7CHR
Jun 14 (1) • Update - Emergency Call Center (ECC) operations (McGuire)
(2) • Update - Office of Consumer Protection (Farag)

ED/PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Jun 18 (1) • Discussion - School site selection process (Levchenko)

PHED 2:00 PM - 7CHR
Jun 18 (1) • ZTA 12-05, Commercial/Residential Zones - Grandfathering (Zyontz)
(2) • ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition (Zyontz)

PS 9:30 AM - 7CHR
Jun 21 (1) • Update - CourtWatch Montgomery (Farag)

T&E 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Jun 21 (1) • Discussion - Fleet’s use of alternative fuels (Farag)

PHED/T&E 1:00 PM - 7CHR
Jun 25 (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 2:00 PM - 7CHR
Jun 25
(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 2:00 PM - 3CCR To be televised live on County Cable Montgomery
Jun 25
(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 9:00 AM - 7CHR To be televised live on County Cable Montgomery
Jun 28
(1) • Discussion - Treatment and enforcement efforts - substance abuse and addiction (continued) (McMillan)

HHS 10:30 AM - 7CHR To be televised live on County Cable Montgomery
Jun 28
(1) • Discussion - suicide prevention (Yao)

PHED 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Jul 9
(1) • ZTA 12-07, Special Exceptions - Automobile filling stations (Zyontz)

GO 2:00 PM - 3CCR
Jul 9
(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 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Jul 12
(1) • Employee Wellness and Disease Management Programs (McMillan)

HHS 10:30 AM - 7CHR To be televised live on County Cable Montgomery
Jul 12
(1) • Update - Davis Library (Yao)
(2) • IG Report - Office of Human Rights’ Management of Purchasing Cards and Space Renovation (Arthur)

T&E 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Jul 12
(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
GO
Jul 16
2:00 PM - 7CHR  To be televised live on County Cable Montgomery
(1) • Meeting - Merit System Protection Board  
   (Ferber)
(2) • Executive Regulation 13-12, MCPR amendments on Employee Drug and Alcohol Use and Drug and Alcohol Testing  
   (Ferber)
(3) • Executive Regulation 14-12, Miscellaneous amendments to the Montgomery County Personnel Regulations (MCPR)  
   (Ferber)
(4) • Discussion - Municipal Tax Duplication  
   (Sesker)
   Click here for Municipal Revenue Sharing Task Force Report
   Click here for Municipal Revenue Sharing Task Force Report - Appendices

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

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

PHED
Jul 19
2:00 PM - 7CHR  To be televised live on County Cable Montgomery
(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
Jul 23
9:30 AM - 7CHR  To be televised live on County Cable Montgomery
(1) • Supplemental Appropriation - Police - $248,894 for installation of High Density Evidence Storage Facility  
   (Farag)
(2) • Supplemental Appropriation - Police - $7,250,000 for 2nd District Police Station  
   (Farag)
(3) • Briefing by Police Department on cold case files and new investigative techniques  
   (Farag)
(4) • Update - Family Justice Center  
   (Farag)

PHED
Jul 23
2:00 PM - 7CHR  To be televised live on County Cable Montgomery
(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
Jul 25
1:00 PM at WMATA Headquarters' Meeting Room
   600 5th Street, NW, Washington, DC 20001
(1) • Meeting with Fairfax County regarding improving transportation across American Legion Bridge  
   (Orlin)

T&E
Jul 26
2:00 PM - 7CHR
(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 (Farag)
(2) • Briefing - Office of Consumer Protection - new State towing law (Farag)
(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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 11 (1)  • Status report - Silver Spring Transit Center (Orlin)
(2)  • Update - Purple Line design (Orlin)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 11 (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  2:00 PM - 6CCR
Oct 11 (1)  • Interview - Applicants for Charter Review Commission (Lauer)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 15 (1)  • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (continued) (Orlin)

HHS  1:00 PM - 3CCR
Oct 16 (1)  • Interview - DHHS Chief Operating Officer: Stuart Venzke (Lauer)

HHS/GO  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 18 (1)  • Update - P-Tech (Toregas)

HHS/GO/ED  10:00 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 18 (1)  • Employee Wellness and Disease Management Programs - MCPS (McMillan)
(2)  • Cross-Agency Health Plan Data Study

HHS  11:00 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 18 (1)  • Discussion - Health risks of smoking (McMillan/Mihill)
(2)  • Executive Regulation 2-12, Group Residential Care Facilities (McMillan)

PHED  2:00 PM - 7CHR
Oct 18 (1)  • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (continued) (Orlin)

REVISED

GO  9:30 AM - 7CHR  MEETING IS CANCELLED
Oct 22 (1)  • Update - Ethics Commission (Ferber)
(2)  • Update - Tuition assistance (Ferber)
(3)  • Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)

ED/GO  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Oct 22 (1)  • OLO Report 2013-1, Fiscal Planning and the new Maintenance of Effort law (Trombka/Richards/McGuire)

PHED  2:00 PM - 7CHR
Oct 22 (1)  • ZTA 12-11, Accessory Apartments - Amendments (continued) (Zyontz)
PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 25  (1) • Bill 26-12, Swimming Pools - Defibrillators  (Mihill)

T&E  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Oct 25  (1) • Discussion - Utility 2.0  (Levchenko)

GO  9:30 AM - 3CCR  MEETING CANCELLED - Hurricane Sandy
Oct 29  (1) • Discussion - Roadmap for digital government  (Toregas)
     (2) • Bill 23-12, Administration - Open Government  (Mihill)

PHED  2:00 PM - 7CHR  MEETING CANCELLED - Hurricane Sandy
Oct 29  (1) • Burtonsville Crossroads Neighborhood Plan  (Michaelson/Orlin)
     (2) • Update - Incubator program (Business Innovation Network)  (Sesker)

HHS  10:30 AM - 7CHR  To be televised live on County Cable Montgomery
Nov 1  (1) • Discussion with Commission on Aging on Senior Agenda  (McMillan)

T&E/PS  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Nov 1  (1) • Update - Pedestrian safety programs  (Orlin)

T&E  2:30 PM - 7CHR  To be televised live on County Cable Montgomery
Nov 1  (1) • Status report - Parking Policy Study  (Orlin)
     (2) • Update - BRAC transportation projects  (Orlin)

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Nov 5  (1) • Special appropriation - MCPS - $2,042,000 for Technology Modernization E-Rate Program  (McGuire)
     (2) • Resolution regarding MCPS State funding request for school construction  (Sesker)
     (3) • Silver Spring Civic Building Community Access Pilot Program  (Yao)

PHED  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Nov 5  (1) • Burtonsville Crossroads Neighborhood Plan  (Michaelson/Orlin)

GO  2:00 PM - 7CHR
Nov 5  (1) • Department of Finance - budget follow up discussion  (Sesker)
     (2) • Follow up discussion - municipal tax duplication  (Sesker)
     (3) • Bill 25-12, Taxation - Impact Tax - Bikesharing  (Faden)

PHED  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Nov 5  (2) • ZTA 12-14, Bikeshare Facility - Incentive  (Zyontz)
     (3) • ZTA 12-11, Accessory Apartments - Amendments (continued)  (Zyontz)

HHS/PS/ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Nov 8  (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

**GO Committee; Council President and Vice President ex-officio voting members**

Nov 15  
(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)
<table>
<thead>
<tr>
<th>Event</th>
<th>Time</th>
<th>Chamber</th>
<th>Date</th>
<th>Agenda Points</th>
</tr>
</thead>
<tbody>
<tr>
<td>T&amp;E</td>
<td>3:30 PM</td>
<td>7CHR</td>
<td>Nov 29</td>
<td>(1) Supplemental appropriation - DEP - $18,861,000 for five Stormwater Management projects (Levchenko)</td>
</tr>
<tr>
<td>HHS/ED</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>Dec 3</td>
<td>(1) Discussion - Early childhood education (Yao)</td>
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<td>(2) Update - Child care subsidies (Yao)</td>
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<td>(3) Briefing - Commission on Child Care Annual Report (Yao)</td>
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<tr>
<td>GO</td>
<td>2:00 PM</td>
<td>6CCR</td>
<td>Dec 3</td>
<td>(1) Interviews - Merit System Protection Board (Lauer)</td>
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<td>2:30 PM - 7CHR</td>
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<td>(2) Expedited Bill 30-12, Taxation - Payments - Subdivision Staging Policy (Faden)</td>
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<td>(3) Executive Regulation 19-12, MCPR Amendment to allow QUEST and Project SEARCH Interns to apply for “employees only” vacancies (Ferber/Drummer)</td>
</tr>
<tr>
<td>PHED</td>
<td>2:00 PM</td>
<td>3CCR</td>
<td>Dec 3</td>
<td>(1) ZTA 12-17, Country Inn Zone - Standards (Zyontz)</td>
</tr>
<tr>
<td>HHS</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>Dec 6</td>
<td>(1) Update - Affordable Care Act (McMillan)</td>
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<tr>
<td>PS</td>
<td>9:30 AM</td>
<td>3CCR</td>
<td>Dec 6</td>
<td>(1) Supplemental appropriation - MCFRS - $935,880 for UASI Water Operations Equipment &amp; Training Grant Award (McGuire)</td>
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<td>(2) After-action discussion of Hurricane Sandy (McGuire)</td>
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</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.