



# COMMITTEE AGENDA

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

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*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: 7/21/2011 2:25 PM**

- PHED**                      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 25**                      (1) • Status report - implementation of the CAS report                      (Michaelson)
- (2) • Discussion - biotech tax credit    (Ferber)
- (3) • Discussion - restructuring of the incubator program                      (Ferber)
- (4) • Discussion - DED marketing plan    (Ferber)
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- PHED/ED**                      **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Jul 25**                      (1) • Discussion - school site selection process                                      (Levchenko)
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- GO**                              **9:30 AM - 7CHR**
- Sep 12**                      • **Bill 21-11**, Taxes - Transportation - Impact Tax - Amendments                      (Faden/Orlin)
- **Bill 22-11**, Special Taxing District - Clarksburg Area                              (Faden/Orlin)
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- PS**                              **9:30 AM - 3CHR**
- Sep 12**                      • Discussion - Public safety improvements since 9/11                                      (McGuire)
- Update - public safety costs related to the US Open                              (McGuire/Farag)
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- ED**                              **2:00 PM - 7CHR**
- Sep 12**                      • OLO Report 2012-1, Food in Montgomery County Public Schools                      (Renkema)
- Discussion - MCPS food distribution facility                                      (McMillan)

- HHS**  
**Sep 15**                    **9:30 AM - 7CHR**
- Update - Office of Community Partnerships' efforts to establish a Food Policy Council (McMillan)
  - Update - menu labeling (Mihill)
  - Discussion - household pharmaceutical disposal issues (Levchenko)
  - To be determined
- PS**  
**Sep 15**                    **9:30 AM - 3CCR**
- **Expedited Bill 25-11**, Offenses - Curfew - Established (Faden/Mihill)
  - Briefing - Policy and process for State Amoss fund grant (McGuire)
  - Supplemental appropriation - \$1,268,940 for Gang Initiative (Frag)
- PHED**  
**Sep 15**                    **2:00 PM - 7CHR**
- Discussion - expansion plans at Universities at Shady Grove (Ferber)
- PHED**  
**Sep 19**                    **9:30 AM - 7CHR**
- ZTA 11-01, Commercial/Residential (CR) Zones (*continued*) (Zyontz)
  - Takoma/Langley Crossroads Sector Plan (*continued*) (Michaelson)
- PS/T&E**  
**Sep 19**                    **2:00 PM - 7CHR**
- Public safety take home vehicles (McGuire/Frag)
- T&E**  
**Sep 19**                    **3:00 PM - 7CHR**
- Briefing - County government take-home vehicle assignments (Frag)
  - Briefing - County agency take-home vehicle policies (Michaelson/Frag)
- PHED/PS**  
**Sep 20**                    **3:00 PM - 3CHR or immediately following Council session**
- Briefing - Efforts to streamline permitting process (McGuire/Sherer)
  - Discussion - crime trends in urban parks (McMillan)
- HHS/ED**  
**Sep 22**                    **9:30 AM - 7CHR**
- Status report - Child care industry in Montgomery County (Yao)
  - Update - Teen pregnancy in MCPS (Yao)
- GO**  
**Sep 26**                    **9:30 AM - 7CHR**
- Spending Affordability Guidelines for FY13 Capital Budget and FY13-18 Capital Improvements Program (Orlin)
  - Discussion - County's reserve policy (Sherer)
  - To be determined
- PHED**  
**Sep 26**                    **9:30 AM - 3CCR**
- To be determined
- ED**  
**Sep 26**                    **2:00 PM - 7CHR**
- Discussion - Policies governing public use of ball fields (historic use and adopt-a-field) (Yao)
  - Discussion - higher education recruitment (Sherer)

<b>T&amp;E</b> <b>Sep 26</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - NPDES-MS4 permit</li><li>• Update - Bag tax implementation</li><li>• Update - recycling</li><li>• Briefing - County use of non-recyclable materials</li></ul>	(Levchenko) (Levchenko) (Levchenko) (Levchenko)
<b>PS/GO</b> <b>Sep 27</b>	<b>3:00 PM - 3CHR or immediately following Council session</b> <ul style="list-style-type: none"><li>• Discussion - retirement program for new public safety hires</li></ul>	(Rubin/Trombka)