



Montgomery County Council

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: 1/19/2012 1:59 PM

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)
- Deferred:**
- (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 9:00 AM - 3CCR

- Jan 26**
- Interview - County Executive's appointment to Fire and Emergency Services Commission (Lauer)
 - Update - Deer management (McMillan)
 - Discussion - MCFRS staffing issues (McGuire)
 - **Bill 30-11**, Fire and Emergency Services Commission - Duties (*continued*)(Faden/McGuire)

T&E 9:30 AM - 3CHR

- Jan 30**
- Briefing - Blue Plains Intermunicipal Agreement (IMA) Revision (Levchenko)
 - To be determined

PHED Jan 30	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - small business and redevelopment (Zyontz/Sesker)• SRA 11-02, Minor Subdivisions (Zyontz)• ZTA 11-06, Fenton Village Overlay Zone - Building Height (Zyontz)• ZTA 11-07, Telecommunications Facilities - Antenna Height (Zyontz)• ZTA 11-08, Residential Zones - Accessory Commercial Kitchens (Zyontz)
GO Jan 30	2:45 PM - 7CHR <ul style="list-style-type: none">• Bill 39-11, Taxation - Development Impact Tax - Exemptions (Faden/Orlin)• Spending Affordability Guidelines for the FY13 Capital Budget and other general CIP assumptions (Orlin)• Discussion - Local Small Business Reserve Program (Drummer)
T&E/GO Jan 31	2:00 PM - 3CHR or immediately following Council session <i>To be televised live on CCM</i> <ul style="list-style-type: none">• Inspector General's Report - Review of the Vehicle Management Practices of the Fleet Management Services Division's Administrative Vehicle Light Fleet (Farag)• Follow up discussion - County government take-home vehicle assignments (Farag)
PS Feb 2	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 37-11, School Bus Safety Cameras (Drummer)• Update - Transition of LFRD station operating funds (McGuire)• Update - MCFRS accreditation process (McGuire)
AUDIT Feb 2	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• Update - Inspector General (Richards)• Update - Office of Internal Audit (Richards)• Status report - county-wide risk assessment and multi-year audit plan for the Executive Branch departments (Richards)• Briefing from the Office of Internal Audit - follow-up of recommendations in previously released audit reports (Richards)
ED Feb 6	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Supplemental appropriation MCPS' - \$1,339,200 for E-Rate Program for the Technology Modernization project and a transfer for the Relocatable Classrooms project (McGuire)• Overview - MCPS Enrollment, demographics, and CIP request (McGuire/Levchenko)• Briefing - MCPS' School Modernization Program (Levchenko)
PHED Feb 6	2:00 PM - 7CHR <ul style="list-style-type: none">• Kensington Sector Plan (Michaelson)
GO Feb 6	2:00 PM - 3CCR <ul style="list-style-type: none">• Spending Affordability Guidelines for FY13 Operating Budget (Sesker)• Bill 23-11, Development Districts, Special Taxing Districts - Duplication of Funding (Faden)• Discussion - cable issues (Toregas)

HHS/GO Feb 9	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• <u>Capital Improvements Program</u><ul style="list-style-type: none">- Washington Suburban Sanitary Commission (WSSC) (Levchenko)• Amendment to the Washington Suburban Sanitary Commission's FY12-17 Capital Improvements Program - \$1.488 million for Mid-Pike Plaza Sewer Main, Phase I(Levchenko)• Discussion - Transportation Management Districts (TMD) (Orlin)
HHS Feb 9	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Conservation Corps (Yao)• Bill 40-11, Group Homes - Developmentally Disabled Adults - Licensing (Faden)•To be determined
T&E Feb 13	9:00 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• General Government: Fuel management (Farag)• Transportation (Orlin)
ED Feb 13	9:00 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery College (Ferber)
GO Feb 13	2:00 PM - 7CHR <ul style="list-style-type: none">• Review - Preliminary Cable Television and Communications Plan (Toregas) <u>Capital Improvements Program</u> <ul style="list-style-type: none">• General Government - Technology Modernization (Toregas)• FiberNet (Toregas)•To be determined
PHED Feb 13	2:00 PM - 3CCR <ul style="list-style-type: none">• Supplemental appropriation - M-NCPPC - \$1,058,940 for Acquisition: Local Parks(Michaelson)• Supplemental appropriation - M-NCPPC - \$325,000 for ADA Compliance (Michaelson) <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Revenue Authority (Zyontz)• Parks (Michaelson)
HHS Feb 15	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Libraries (Yao)
PS Feb 16	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Fire and Rescue (McGuire)• Police (Farag)• Correction and Rehabilitation (Farag)

PHED Feb 16	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Housing Opportunities Commission• Housing and Community Affairs• Recreation	(McMillan) (McMillan) (Yao)
ED Feb 27	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery County Public Schools (<i>continued</i>)• County Government: MCPS Food Distribution Facility	(Levchenko/McGuire) (McMillan/McGuire)
T&E Feb 27	9:00 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Transportation (<i>continued</i>)• To be determined	(Orlin)
PHED Feb 27	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Parks (<i>continued</i>)• Community development projects• Wheaton Redevelopment project	(Michaelson) (Michaelson) (Sesker)
GO Feb 27	2:00 PM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• General Government projects• To be determined	(Sesker)
PS Mar 1	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Fire and Rescue (<i>continued</i>)• Police(<i>continued</i>)• Correction and Rehabilitation(<i>continued</i>)	(McGuire) (Farag) (Farag)
T&E Mar 1	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Transportation (<i>continued</i>)• Solid Waste• Conservation of Natural Resources - storm drains, stormwater mgmt	(Orlin) (Levchenko) (Levchenko)
HHS Mar 1	2:00 PM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Health and Human Services• Public Arts Trust	(Yao) (Ferber)
HHS/ED Mar 5	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Health and Human Services	(Yao)

ED Mar 5	10:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• College (<i>continued</i>)• Montgomery County Public Schools (<i>continued</i>)	(Ferber) (McGuire)
PHED/HHS Mar 5	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Wheaton Community Recreation Center and Library	(Yao)
PHED Mar 5	2:30 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Recreation (<i>continued</i>)• Conservation of Natural Resources - agricultural land preservation• General Government: Economic Development projects• Cost Sharing-MCG	(Yao) (Sesker) (Sesker) (Sesker)
PS/GO Mar 8	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Public Safety System Modernization• Integrated Justice Information System (IJIS)	(Toregas/McMillan) (Toregas)
HHS Mar 8	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Libraries (<i>continued</i>)• Health and Human Services (<i>continued</i>)	(Yao) (Yao)
T&E Mar 8	2:00 PM - 3CCR <ul style="list-style-type: none">• Review - Capital Crescent Trail design issues <u>Capital Improvements Program</u> <ul style="list-style-type: none">• To be determined	(Orlin)
ED Mar 12	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• To be determined	
GO Mar 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Board of Elections activities• To be determined	(Mihill)
PHED Mar 12	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
PS Mar 15	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Mar 15	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	

ED Mar 19	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery County Public Schools (<i>continued</i>)• To be determined	(Levchenko/McGuire)
PHED Mar 19	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Mar 22	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS/PHED Mar 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - housing for medically vulnerable homeless	(McMillan)
HHS Mar 22	2:45 PM - 7CHR <ul style="list-style-type: none">• Overview - county food bank services• Discussion - suicide prevention	(McMillan) (Yao)
ED Mar 26	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
GO Mar 26	2:00 PM - 7CHR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan(Toregas)• Overview - Agencies' FY13 information technology programs and budgets• To be determined	(Toregas)
PHED Mar 26	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
PS/ED Mar 29	9:30 AM - 7CHR <ul style="list-style-type: none">• School Resource Officers• Briefing - Truancy	(McGuire) (Farak)
PS Mar 29	10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
AUDIT Mar 29	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• To be determined	



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.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, January 23, 2012

Item Number	Note	Staff
PHED Item #3	This item has been deferred.	Faden/Orlin