



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: 3/15/2012 12:57 PM

**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

- Covanta Montgomery's service agreement for the Resource Recovery Facility (RRF) and Transfer Station (Levchenko)
- To be determined

HHS/PHED Mar 22	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - housing for medically vulnerable homeless	(McMillan)
HHS Mar 22	2:45 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - suicide prevention	(Yao)
ED Mar 26	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• OLO Report 2012-4, Alternative Education in Montgomery County• To be determined	(Bonner/Richards)
GO Mar 26	2:00 PM - 7CHR <ul style="list-style-type: none">• 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 2:30 PM - 7CHR <ul style="list-style-type: none">• Expedited Bill 11-12, County Property - Disposition• Interagency Technology Policy & Coordination Committee (ITPCC) work plan• Overview - Agencies' FY13 information technology programs and budgets	(Lauer) (Faden) (Toregas) (Toregas)
PHED Mar 26	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 12-01 Commercial Zones - Large Retail Uses• ZTA 12-02 Commercial Zones - Combination Retail Stores• Bill 4-12, Economic Development - Urban Renewal - Wage and Health Insurance Requirements	(Zyontz) (Zyontz) (Drummer)
PS/ED Mar 29	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - Truancy	(Frag)
PS Mar 29	10:30 AM - 7CHR <ul style="list-style-type: none">• Briefing - License plate readers on police cars• Supplemental appropriation - MCFRS - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant	(Frag) (McGuire)
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	
PHED Apr 9	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 12-01 Commercial Zones - Large Retail Uses <i>(continued)</i>• ZTA 12-02 Commercial Zones - Combination Retail Stores <i>(continued)</i>• Bill 4-12, Economic Development - Urban Renewal - Wage and Health Insurance Requirements <i>(continued)</i>• ZTA 11-08, Residential Zones - Accessory Commercial Kitchens <i>(continued)</i>	(Zyontz) (Zyontz) (Drummer) (Zyontz)
ED Apr 16	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Community Use of Public Facilities• Overview - Montgomery County Public Schools	(Yao) (McGuire)

T&E Apr 16	9:30 AM - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Washington Suburban Sanitary Commission (Levchenko)DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko)
GO Apr 16	1:30 PM - 3CCR <ul style="list-style-type: none">Expedited Bill 7-12, Employees' Retirement System - Automatic Distributions (Drummer)Expedited Bill 8-12, Retirement Savings Plan - Amendments (Drummer) <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Cable Television and Communications Plan (Toregas)Department of Technology Services (Toregas)NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)NDA: Desktop Computer Modernization (Toregas)
PHED/PS Apr 16	1:30 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Park Police (McMillan)
PHED Apr 16	2:00 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">MNCPPC - Department of Parks (Michaelson)
PS Apr 17	2:00 PM - 7CHR <ul style="list-style-type: none"><u>FY13 Operating Budget</u><ul style="list-style-type: none">Circuit Court (Farag)State's Attorney (Farag)Office of Consumer Protection (Farag)Emergency Management and Homeland Security (Levchenko)Bill 9-12, Commission on Juvenile Justice - Membership (Mihill)Update - Commission on Juvenile Justice (Farag)
HHS Apr 17	2:00 PM - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Health and Human Services (McMillan)
HHS Apr 18	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">NDA: Historical Activities - Historical Society (Yao)NDA: Takoma Park Library Annual Payment (Yao)Libraries (Yao)
T&E Apr 18	9:30 AM - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Utilities (Levchenko)Environmental Protection (DEP), including FY13 Water Quality Protection (Levchenko)
ED Apr 18	2:00 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Montgomery College (Ferber)NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

PHED Apr 18	2:00 PM - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Department of Permitting Services (Zyontz)• NDA: Historical Activities (Zyontz)• MNCPPC - Department of Planning, Central Administration Services (Michaelson)
PS Apr 19	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Fire and Rescue Services (McGuire)
GO Apr 19	9:30 AM - 3CCR <ul style="list-style-type: none">• <u>FY13 Operating Budget</u><ul style="list-style-type: none">- Office of Management and Budget (Sesker)- Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)- Debt Service (Sesker)- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sesker)• Bill 23-11, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)
T&E Apr 19	2:00 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Transportation: (Orlin)<ul style="list-style-type: none">- General Fund- NDA: HOA Road Maintenance Reimbursement- NDA: Storm Removal and Cleanup
HHS Apr 19	2:00 PM - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Health and Human Services (McMillan)
PHED/HHS Apr 20	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Housing First (McMillan)
PHED Apr 20	10:00 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• NDA: Housing Opportunities Commission (McMillan)• Department of Housing and Community Affairs (McMillan)
PS/ED Apr 20	2:00 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• School Resource Officers (Farag/McGuire)
PS Apr 20	2:30 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Police Department (Farag)

PS/GO Apr 23	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Public Safety communications	(Toregas)
GO Apr 23	10:00 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">County ExecutiveMerit System Protection BoardEthics CommissionCommunity Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center)	(Ferber) (Ferber) (Ferber) (Michaelson)
PS Apr 23	10:00 - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Correction and RehabilitationNDA Prisoner Medical ServicesSheriffTo be determined	(Farang) (Farang) (Farang)
PHED Apr 23	2:00 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Urban DistrictsMNCPPC (<i>continued</i>)	(Michaelson) (Michaelson)
ED Apr 24	2:00 PM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Montgomery County Public Schools (<i>continued</i>)	(McGuire)
PHED Apr 24	2:00 PM - 3CCR <ul style="list-style-type: none">Recreation	(Yao)
HHS Apr 25	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">Libraries (<i>continued</i>)Office of Human RightsCost Sharing, and State Match Community GrantsNDA: Arts and Humanities Council	(Yao) (Arthur) (Fitzgerald-Bare) (Ferber)
T&E Apr 25	9:30 AM - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">To be determined	
AUDIT Apr 25	1:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">External Audit	(Rubin)



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

Tuesday, March 20, 2012

Item Number	Note	Staff
Agenda Item #23	This item has been deferred.	Toregas