



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: 3/22/2012 2:21 PM

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|---------------|--|--|
| ED | 9:00 AM - 7CHR | |
| Mar 26 | (1) • OLO Report 2012-4, Alternative Education in Montgomery County | (Bonner/Richards) |
| PHED | 9:30 AM - 3CCR | <i>To be televised live on County Cable Montgomery</i> |
| 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 | <i>To be televised live on County Cable Montgomery</i> |
| Mar 29 | • Briefing - Truancy | (Farg) |

PS Mar 29	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - License plate readers on police cars (Farag)• <u>Capital Improvements Program</u><ul style="list-style-type: none">- Smart Growth projects: Public Safety Headquarters and Public Safety Training Academy (<i>continued</i>) (Farag/McGuire)• Supplemental appropriation - MCFRS - \$1,313,296 for FY11 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (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">• FY11 Audit and Management Letter Review for the Local Fire and Rescue Departments (Rubin)• FY11 Audit of the Montgomery County Union Employees Deferred Compensation Plan (Rubin)
GO Mar 29	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Expedited Bill 11-12, County Property - Disposition (Faden)
PHED Apr 9	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Review of the Tenants Work Group report (<i>continued</i>) (McMillan)• Discussion - Minor master plan amendment process (Michaelson)
ED Apr 16	9:30 AM - 7CHR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Community Use of Public Facilities (Yao)• Overview - Montgomery County Public Schools (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">• Bill 9-12, Commission on Juvenile Justice - Membership (Mihill)• Update - Commission on Juvenile Justice (Farag)• <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)
HHS Apr 17	2:00 PM - 3CCR <u>FY13 Operating Budget</u> <ul style="list-style-type: none">• Health and Human Services: (McMillan)<ul style="list-style-type: none">- Administration and Support (except Head Start)- Public Health Services (except School Health)
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**
• FY13 Operating Budget
- 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, Leases (Sesker)
- CIP Adjustment: General Government - Facility Planning (Sesker)
• Bill 23-11, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)
- T&E**
Apr 19
- 2:00 PM - 7CHR**
FY13 Operating Budget
• Transportation: (Orlin)
- General Fund
- NDA: HOA Road Maintenance Reimbursement
- NDA: Snow Removal and Storm Cleanup
- HHS**
Apr 19
- 2:00 PM - 3CCR**
FY13 Operating Budget
• Health and Human Services:
- Children, Youth, and Family Services (Yao)
- Aging and Disability Services (McMillan)
- PHED/HHS**
Apr 20
- 9:30 AM - 7CHR**
FY13 Operating Budget
• Conservation Corps (Yao)
• Housing First (McMillan)
- PHED**
Apr 20
- 10:00 AM - 7CHR**
FY13 Operating Budget
• NDA: Housing Opportunities Commission (McMillan)
• Department of Housing and Community Affairs (McMillan)
- PS/ED**
Apr 20
- 1:00 PM - 7CHR**
FY13 Operating Budget
• School Resource Officers (Farag/McGuire)
- PS**
Apr 20
- 3:30 PM - 7CHR`**
FY13 Operating Budget
• Correction and Rehabilitation (Farag)

