



COMMITTEE AGENDA

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

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

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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
Michael Knapp

Health & Human Services (HHS)

George Leventhal, Chair
Duchy Trachtenberg
Nancy Navarro

Management & Fiscal Policy (MFP)

Duchy Trachtenberg, Chair
Valerie Ervin
Nancy Navarro

Planning, Housing & Economic Development (PHED)

Michael Knapp, Chair
Marc Elrich
Nancy Floreen

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)

Nancy Floreen, Chair
George Leventhal
Roger Berliner, Lead Member
for Energy and Environment

Prepared: 4/15/2010 2:38 PM

- HHS**
Apr 19
9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • Health and Human Services: Children, Youth, and Families, Special Needs Housing (does not include Housing First) (Yao/McMillan)
- PS**
Apr 19
9:30 AM - 3CCR
FY11 Operating Budget
(1) • Police Department (Frag)
(2) • Correction and Rehabilitation (Frag)
(3) • NDA Prisoner Medical Services (Frag)
(4) • Sheriff (Frag)
- MFP**
Apr 19
2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget
(1) • Discussion - Compensation and Benefits (all agencies) (Farber)
(2) • Discussion - Compensation and Benefits (Data) (Farber)
(3) • OLO Memorandum: Review of the County Executive's Proposed FY11 Furlough Plan (Orlansky/Howard)
(4) • OLO Memorandum: Review of the County Executive's Proposed Reduction-in-Force and Retirement Incentive Program (Orlansky/Trombka)
(5) • Discussion - Collective Bargaining Agreements (Faden/Drummer)
(6) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)
(7) • **Expedited Bill 9-10**, Personnel - Retirement Incentive Program (Drummer)
- PHED**
Apr 19
2:00 PM - 3CCR
FY11 Operating Budget
(1) • MNCPPC - Parks Department (Michaelson)

T&E/MFP
Apr 21

9:00 AM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget

- Expedited Bill 15-10, Taxation - Fuel-Energy Tax - Rate (Faden)
- Resolution to amend Fuel/Energy tax rates (Faden)

T&E
Apr 21

9:45 AM - 7CHR
FY11 Operating Budget

- General Services: Procurement and related programs (Toregas)
- General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farg)
- General Services: Facilities (Sherer)

MFP
Apr 21

9:45 AM - 3CCR
FY11 Operating Budget

- County Executive (Ferber)
- County Attorney (McGuire)
- Ethics Commission (Ferber)
- Public Information Office (Ferber)
- - MC 311 Customer Service Center (Toregas)
- Cable Television and Communications Plan (Toregas)
- Merit System Protection Board (Ferber)
- NDA: Inauguration and Transition (Arthur)

HHS
Apr 21

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget

- NDA: Arts and Humanities Council (Davidson)
- Public Arts Trust (Davidson)
- CIP adjustment: Cost Sharing, and State Match community grants (Fitzgerald/Bare)
- CIP adjustment: Cost Sharing - Olney Theatre (Davidson)

PHED
Apr 21

2:00 PM - 3CCR
FY11 Operating Budget

- Department of Permitting Services (Sherer)
- Expedited Bill 8-10, Finance - Public Facilities - Agricultural Easements (Mihill)
- NDA: Conference and Visitor's Bureau (Ferber)
- NDA: Conference Center (Ferber)
- Economic Development Fund (Ferber)
- Economic Development (Ferber)

MFP
Apr 22

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*
FY11 Operating Budget

- Action - Compensation and Benefits (all agencies) (Farber)
- Action - Collective Bargaining Agreements (Faden/Drummer)
- Revenue Stabilization Fund - FY10 and FY11 transfers (Sherer)
- Expedited Bill 9-10, Personnel - Retirement Incentive Program (Drummer)

PHED
Apr 22 **9:30 AM - 3CCR**
• **FY11 Operating Budget:**
 - Recreation (*continued*) (Yao)
• ZTA 09-11, Residential Zones - Agricultural vending (*continued*) (Zyontz)
• ZTA 10-03, Exemptions - Legal Dwellings (Zyontz)
• **Bill 1-10**, Development - Coordination, Oversight (Faden)

ED
Apr 22 **2:00 PM - 7CHR**
FY11 Operating Budget
• Community Use of Public Facilities (Yao)
• NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)
• Montgomery County Public Schools (*continued*) (McGuire)

T&E
Apr 22 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
Department of Transportation: (Orlin)
• Mass Transit Fund
• Parking Lot Districts
• NDA: Rockville Parking District
• FY11-16 CIP: Parking Lot District projects
• CIP Budget Adjustments: DOT

PHED/HHS
Apr 23 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
• Recreation issues (Yao)
• Housing First (McMillan)

PHED
Apr 23 **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
FY11 Operating Budget
• NDA: Closing Cost Assistance (McMillan)
• NDA: Housing Opportunities Commission (McMillan)
• Department of Housing and Community Affairs (McMillan/Davidson)
• CIP budget adjustment: Long Branch Pedestrian Linkages project (McMillan/Davidson)

PS
Apr 26 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• **FY11 Operating Budget**
 - Fire and Rescue Services (*continued*) (Davidson)
 - Emergency Management and Homeland Security (*continued*) (Davidson)
• **Expedited Bill 13-10**, Emergency Medical Services Transport Fee (Faden/Davidson)

PHED
Apr 26 **1:30 - 3:00 PM - 7CHR**
FY11 Operating Budget
• MNCPPC (*continued*) (Michaelson)
• MNCPPC - Administration Fund (*continued*) (Michaelson)

- HHS**
Apr 26 **2:00 PM - 3CCR**
 FY11 Operating Budget
- Libraries (*continued*) (McGuire)
 - DHHS: Behavioral Health and Crisis Services (McMillan)
 - Deferred items
-
- PS**
Apr 28 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
 • Discussion - Deer management (McMillan)
- FY11 Operating Budget**
- Park Police (McMillan)
 - Department of Police (*continued*) (Farg)
 - Sheriff (*continued*) (Farg)
 - Corrections (*continued*) (Farg)
-
- HHS**
Apr 28 **9:30 AM - 3CCR**
- **Expedited Bill 12-10**, Human Rights - Equal Employment Opportunity program(Drummer)
 - **FY11 Operating Budget**
 - Human Rights Commission (Yao)
 - Commission for Women (Yao)
 - NDA: Historical Activities - Historical Society (Yao)
 - Deferred items
-
- T&E**
Apr 28 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
 FY11 Operating Budget
- DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko)
 - DEP, including FY11 Water Quality Protection (Levchenko)
 - NDA: Climate Change Implementation (Levchenko)
 - **Expedited Bill 11-10**, Stormwater Management - Water Quality Protection Charge - Debt Service (Mihill)
 - **Expedited Bill 10-10**, Buildings - Energy Efficiency - Repeal (Mihill)
 - Executive Regulation 26-09, 2006 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Mihill)
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- PHED**
Apr 29 **9:30 AM - 7CHR**
 FY11 Operating Budget
- Hearing Examiner (Mihill)
 - Board of Appeals (Mihill)
 - People's Counsel (Mihill)
 - NDA: Historical Activities (Zyontz)

- MFP**
Apr 29 **2:00 PM - 7CHR**
- **Expedited Bill 41-09**, Taxation - Property Tax Credit - Business Incubator (Faden)
 - **Expedited Bill 16-10**, Personnel - Retirement - Imputed Compensation Limit (Drummer)
 - **Expedited Bill 18-10**, Personnel - Retirement - Furlough - Imputed Compensation(Drummer)
- FY11 Operating Budget**
- Board of Elections (Mihill)
 - NDA: Charter Review Commission (Mihill)
 - Office of Human Resources (Ferber)
 - Intergovernmental Relations (McGuire)
- T&E**
Apr 29 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- FY11 Operating Budget**
- Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin)
 - Deferred items
 - Briefing - WMATA FY11 budget and other issues (Orlin)
- ED/HHS**
Apr 30 **9:30 AM - 7CHR**
- FY11 Operating Budget**
- Deferred items
- PS**
May 3 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- FY11 Operating Budget**
- Fire and Rescue Services, deferred items (Davidson)
- MFP**
May 3 **2:00 PM - 3CCR**
- FY11 Operating Budget**
- Inspector General (McGuire)
 - NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (McGuire)
 - Office of Legislative Oversight and Independent Audit NDA (Orlansky)
 - Council Office (Farber)
- ED**
May 5 **9:30 AM - 7CHR**
- FY11 Operating Budget**
- Deferred items
- T&E**
May 5 **9:30 AM - 3CCR**
- FY11 Operating Budget**
- To be determined
- PHED**
May 5 **2:00 PM - 7CHR**
- FY11 Operating Budget**
- Germantown Sectional Map Amendment (G-887) (Michaelson)
 - To be determined
- HHS**
May 5 **2:00 PM - 3CCR**
- FY11 Operating Budget**
- Deferred items

- PHED**
May 6
9:30 AM - 7CHR
FY11 Operating Budget
• Regional Services Centers (*continued*) (Davidson)
• To be determined
- HHS**
May 6
9:30 AM - 3CCR
FY11 Operating Budget
• To be determined
- MFP**
May 6
2:00 PM - 7CHR
FY11 Operating Budget
• Property tax options (Sherer)
• Property Tax Credit for Income Tax Offset (Faden)
• **Expedited Bill 14-10**, Recordation Tax - Allocation of Revenue (Faden/Orlin)
- T&E**
May 6
2:00 PM - 3CCR
FY11 Operating Budget
• To be determined
- PS**
May 7
9:30 AM - 7CHR
FY11 Operating Budget
• To be determined
- MFP**
May 7
9:30 AM - 3CCR
FY11 Operating Budget
• To be determined
- ED**
May 7
2:00 PM - 7CHR
FY11 Operating Budget
• To be determined





Montgomery County Council
Legislative Information Services

Packet Index

Monday, April 19 , 2010

Item Number	Note	Staff
HHS Item #1	This item will be available Friday, April 16.	Yao/McMillan
PS Item #1	This item will be available Friday, April 16.	Farag
