



# 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](http://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: 6/9/2011 2:04 PM**

### **PHED 9:30 AM - 3CHR**

- Jun 13**
- (1) • Amendment to the Master Plan for Historic Preservation: Greenwich Forest (Zyontz)
  - (2) • ZTA 11-01, Commercial/Residential (CR) Zones (Zyontz)

### **GO 9:30 AM - 3CCR *To be televised live on County Cable Montgomery***

- Jun 13**
- (1) • Update - Limited English Proficiency (LEP issues) (McGuire/Yao)
  - (2) • **Bill 9-11**, Contracts and Procurement - Minority Owned Businesses (Drummer)
  - (3) • **Bill 12-11**, Ethics - Gifts - County Employees - Roadside Solicitation (Drummer)

### **T&E 2:00 PM - 7CHR**

- Jun 13**
- (1) • Resolution to authorize Advance Taking - Dale Drive Sidewalk (Orlin)
  - (2) • Supplemental appropriation - DOT and DGS - \$23,412,930 for Snow Removal/Wind and Rain Storm Cleanup (Orlin)
  - (3) • Resolution to amend FY12 Transportation Fees, Charges, and Fares (Orlin)
  - (4) • Facility Planning Review - East Gude Drive widening project (Orlin)

### **PS 9:30 AM - 7CHR**

**Jun 16** •To be determined

### **AUDIT 2:00 PM - 7CHR**

- Jun 16** *GO Committee; Council President and Vice President ex-officio voting members*
- Update - Inspector General (Richards)
  - Update - Office of Internal Audit (Richards)
  - Review of contracting for annual audit of the financial statements of the Local Fire and Rescue Departments (Rubin)
  - County Government fiscal monitoring standards and vendor requirement in select departments (Richards)

- PHED**  
**Jun 20**      **9:30 AM – 7CHR** *To be televised live on County Cable Montgomery*
- Subdivision Staging Policy Amendment - White Flint staging capacity (Orlin)
  - Takoma/Langley Crossroads Sector Plan (Michaelson)
- ED**  
**Jun 20**      **2:00 PM - 7CHR**
- To be determined
- PS/GO**  
**Jun 21**      **2:00 PM - 3CHR** *or immediately following Council session To be televised live on CCM*
- **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)
  - Discussion - Potential changes to the retirement plan for new employees(Orlansky/Drummer)
- PHED**  
**Jun 22**      **9:30 AM - 7CHR**
- ZTA 11-01, Commercial/Residential (CR) Zones (*continued*) (Zyontz)
- HHS**  
**Jun 23**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas (Mihill)
  - Update - bedbugs (McMillan)
- PHED**  
**Jun 23**      **2:00 PM - 7CHR**
- Exec. Regulation. 5-11, Schedule of Fees for Permits, Licenses and Certifications (Sherer)
  - ZTA 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz)
  - ZTA 11-01, Commercial/Residential (CR) Zones (*continued*) (Zyontz)
- GO**  
**Jun 27**      **9:30 AM - 7CHR**
- Meeting with ITPCC to review FY12 work program (Toregas)
  - **Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency (Drummer)
  - Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program (Farber)
- PHED**  
**Jun 27**      **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- ZTA 11-01, Commercial/Residential (CR) Zones (*continued*) (Zyontz)
  - Takoma/Langley Crossroads Sector Plan (*continued*) (Michaelson)
- T&E**  
**Jun 27**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
  - **Expedited Bill 16-11**, Noise Control - Urban Area (Faden)
- PS**  
**Jun 30**      **9:30 AM - 7CHR**
- To be determined

<b>PHED</b> <b>Jul 11</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• ZTA 11-02, Non-conforming uses - Historic Resources (Zyontz)</li><li>• ZTA 11-03, Special Exception Standards - Professional Offices (Zyontz)</li><li>• ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service (Zyontz)</li><li>• Takoma/Langley Crossroads Sector Plan (<i>continued</i>) (Michaelson)</li></ul>
<b>GO</b> <b>Jul 11</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>T&amp;E</b> <b>Jul 11</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Resolution to approve an abandonment of a portion of Lincoln Street in Huntington Terrace Subdivision in Bethesda (Orlin)</li><li>•To be determined</li></ul>
<b>ED</b> <b>Jul 11</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>HHS</b> <b>Jul 14</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PS/T&amp;E</b> <b>Jul 14</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Public safety take home vehicles (McGuire/Farag)</li></ul>
<b>PHED/PS</b> <b>Jul 14</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Briefing - Efforts to streamline permitting process (McGuire/Sherer)</li><li>• Discussion - crime trends in urban parks (McMillan)</li></ul>
<b>PHED</b> <b>Jul 14</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>GO</b> <b>Jul 18</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PHED</b> <b>Jul 18</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>T&amp;E</b> <b>Jul 18</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>HHS</b> <b>Jul 21</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PS</b> <b>Jul 21</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>

**AUDIT**  
**Jul 21**

**2:00 PM - 7CHR**

*GO Committee; Council President and Vice President ex-officio voting members*

- Review and approval of RFP for auditing services
- To be determined

(Rubin)

**PHED**  
**Jul 25**

**9:30 AM - 7CHR**

- MNCPPC fleet management issues
- Status report - implementation of the CAS report
- Discussion - expansion plans at Universities at Shady Grove
- Discussion - biotech tax credit
- Discussion - restructuring of the incubator program

(Michaelson)

(Michaelson)

(Ferber)

(Ferber)

(Ferber)

**ED**  
**Jul 25**

**2:00 PM - 7CHR**

- 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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.