



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: 6/23/2011 12:34 PM

- GO** **9:30 AM - 7CHR**
- Jun 27**
- (1) • Meeting with ITPCC to review FY12 work program (Toregas)
 - (2) • **Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency (Drummer)
 - (3) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program (Farber)
- PHED** **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Jun 27**
- (1) • ZTA 11-01, Commercial/Residential (CR) Zones (*continued*) (Zyontz)
 - (2) • Takoma/Langley Crossroads Sector Plan (*continued*) (Michaelson)
- T&E** **2:00 PM - 3CHR** *To be televised live on County Cable Montgomery*
- Jun 27**
- (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
 - (2) • **Expedited Bill 16-11**, Noise Control - Urban Area (Faden)
- PS** **9:30 AM - 7CHR**
- Jun 30**
- To be determined
- PHED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jul 11**
- ZTA 11-02, Non-conforming uses - Historic Resources (Zyontz)
 - ZTA 11-03, Special Exception Standards - Professional Offices (Zyontz)
 - ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service (Zyontz)
 - Takoma/Langley Crossroads Sector Plan (*continued*) (Michaelson)

- GO**
Jul 11 **9:30 AM - 3CCR**
•To be determined
- T&E**
Jul 11 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Resolution to approve an abandonment of a portion of Lincoln Street in Huntington Terrace Subdivision in Bethesda (Orlin)
•To be determined
- ED**
Jul 11 **2:00 PM - 3CCR**
• Amendment to Montgomery College's FY11-16 Capital Improvements Program - \$16,000,000 for acquisition of Germantown Goldenrod Building (Sherer)
•To be determined
- HHS**
Jul 14 **9:30 AM - 3CCR**
•To be determined
- PS/T&E**
Jul 14 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Public safety take home vehicles (McGuire/Farag)
- PHED/PS**
Jul 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Briefing - Efforts to streamline permitting process (McGuire/Sherer)
• Discussion - crime trends in urban parks (McMillan)
- PHED**
Jul 14 **3:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Discussion - expansion plans at Universities at Shady Grove (Ferber)
•To be determined
- GO**
Jul 18 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• **Bill 18-11**, Police Labor Relations - Duty to Bargain (Drummer)
• **Bill 19-11**, Personnel - Collective Bargaining - Public Access (Drummer)
• **Bill 20-11**, Personnel - Collective Bargaining - Public Accountability - Impasse Arbitration (Drummer)
• **Bill 23-11**, Development Districts, Special Taxing Districts - Duplication of Funding(Faden)
- PHED**
Jul 18 **9:30 AM - 3CCR**
• Subdivision Staging Policy Amendment - Day Care Centers (Faden)
•To be determined
- T&E**
Jul 18 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Discussion - Pepco's tree trimming program (Levchenko)
- T&E**
Jul 19 **2:00 PM - 7CHR** **or immediately following Council session**
• Facility planning review - Bradley Boulevard Bikeway (Orlin)
- HHS**
Jul 21 **9:30 AM - 7CHR**
•To be determined
- PS**
Jul 21 **9:30 AM - 3CCR**
• Supplemental appropriation - MCFRS - \$1,290,395 for the FY10 Senator Amiss Fire, Rescue and Ambulance (State 508) Fund Grant (McGuire)

- AUDIT** **2:00 PM - 7CHR**
Jul 21 *GO Committee; Council President and Vice President ex-officio voting members*
- Review and approval of RFP for auditing services (Rubin)
 - To be determined
- PHED** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 25
- MNCPPC fleet management issues (Michaelson)
 - Status report - implementation of the CAS report (Michaelson)
 - Discussion - biotech tax credit (Ferber)
 - Discussion - restructuring of the incubator program (Ferber)
 - Discussion - DED marketing plan (Ferber)
- PHED/ED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
Jul 25
- Discussion - school site selection process (Levchenko)
- ED** **3:00 PM - 7CHR**
Jul 25 • To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 27, 2011

Item Number	Note	Staff
PHED Item #1	Please bring the PHED #2 packet from June 13, 2011.	Zyontz
T&E Item #2	This item will be available Friday morning, June 24, 2011.	Faden