



Montgomery County Council

COMMITTEE AGENDA

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

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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: 6/21/2012 2:01 PM

PHED/T&E 1:00 PM - 7CHR

- Jun 25**
- (1) • Executive Regulation 8-12, Adoption of the 2012 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Zyontz)
 - (2) • Executive Regulation 9-12, Fire Safety Code - Fire Protection Systems (Zyontz)
 - (3) • Executive Regulation 10-12, Fire Safety Code - Building Construction (Zyontz)

PHED 2:00 PM - 7CHR

- Jun 25**
- (1) • ZTA 12-03 Agricultural zones - Wineries (Zyontz)
 - (2) • ZTA 12-08, Transit Station Zones - Minimum Size (Zyontz)
 - (3) • Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources (Zyontz)

GO 2:00 PM - 3CCR *To be televised live on County Cable Montgomery*

- Jun 25**
- (1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY13-18 Public Services Program (Farber/Sesker)
 - (2) • Update - Board of Elections activities (Farg)
 - (3) • IG Report - Review of certain Montgomery County Ethics activities (financial disclosure, lobbyist registration, and outside employment) (Ferber)
 - (4) • Lobbyist registration - fee issue (Ferber)

PS/HHS 9:00 AM - 7CHR *To be televised live on County Cable Montgomery*

- Jun 28**
- Discussion - Treatment and enforcement efforts - substance abuse and addiction (*continued*) (McMillan)

- HHS**
Jun 28 **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Discussion - suicide prevention (Yao)
- PHED**
Jul 9 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• ZTA 12-07, Special Exceptions - Automobile filling stations (Zyontz)
- GO**
Jul 9 **2:00 PM - 3CCR**
• Interagency Technology Policy and Coordination Committee (ITPCC) work plan (Toregas)
• Review - structure and functions of Interagency Technology Policy and
 Coordination Committee (ITPCC) (Toregas)
• Cyber security plan (Toregas)
- HHS/GO**
Jul 12 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Employee Wellness and Disease Management Programs (McMillan)
• Update - P-Tech (Toregas)
- HHS**
Jul 12 **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Update - Davis Library (Yao)
• IG Report - Office of Human Rights' Management of Purchasing Cards and Space
 Renovation (Arthur)
- T&E**
Jul 12 **2:00 PM - 7CHR**
• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems
 Plan: water and sewer category changes (Levchenko)
• **Bill 16-12**, Trees- Trees - Utility Vegetation Management (*continued*) (Mihill/Faden)
- GO**
Jul 16 **2:00 PM - 7CHR**
• Meeting - Merit System Protection Board (Ferber)
• Executive Regulation 13-12, MCPR amendments on Employee Drug and Alcohol
 Use and Drug and Alcohol Testing (Ferber)
• Executive Regulation 14-12, Miscellaneous amendments to the Montgomery County
 Personnel Regulations (MCPR) (Ferber)
• Discussion - Municipal Tax Duplication (Sesker)
- PS/GO**
Jul 19 **9:30 - 10:30 AM - 7CHR**
• OLO Report 2012-5: Montgomery County Deferred Retirement Option Plans (Rubin/Latham)
- PS**
Jul 19 **10:30 AM - 7CHR**
• Update - Glenmont Fire Station project (McGuire)
• Resolution to approve site change for Fire Station 18 Relocation (McGuire)
- PHED**
Jul 19 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Discussion - County's affordable housing policy (McMillan)
• Discussion - recommendations of Tenant Work Group (McMillan)
- PS**
Jul 23 **9:30 AM - 7CHR**
• Briefing by Police Department on cold case files and new investigative techniques (Frag)
• Update - Family Justice Center (Frag)

- PHED**
Jul 23 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Status report - economic development (Sesker)
 - International Economic Development Council (IEDC) study - strategic direction for economic development (Sesker)
 - **Bill 14-12**, Economic Development Fund - Amendments (Drummer)
 - **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Drummer)
- GO**
Jul 23 **2:00 PM - 3CCR**
- To be determined
- T&E**
Jul 25 **1:00 PM at WMATA Headquarters' Meeting Room**
- Meeting with Fairfax County regarding improving transportation across American Legion Bridge (Orlin)
- HHS**
Jul 26 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Review - Enforcement of domestic workers law (Drummer)
 - **Bill 19-12**, Human Rights and Civil Liberties - Displaced Service Workers (Drummer)
- T&E**
Jul 26 **2:00 PM - 7CHR**
- To be determined
- ED**
Jul 26 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Follow-up discussion - OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)
 - Update - Board of Education adoption of the FY13 Operating Budget (McGuire)
 - Discussion - Format for FY13 MCPS monthly financial reports (McGuire)
- ED/HHS**
Jul 30 **9:30-11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Youth Risk Behavioral Survey (Yao)
 - Update - Obesity prevention (Yao)
- ED**
Jul 30 **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- OLO Report 2012-3 - Services for Students on the Autism Spectrum (Bonner-Tompkins)
- PHED**
Jul 30 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- ZTA 12-09, Planned Development (PD) Zones - Hotels (Zyontz)
 - Land use and economic trends in the Agricultural Reserve (Michaelson)