



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](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, Lead Member  
for Libraries

**Government Operations &  
Fiscal Policy (GO)**

Nancy Navarro, Chair  
Valerie Ervin  
Hans Riemer, Lead Member  
for Digital Government

**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

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes:

<http://www6.montgomerycountymd.gov/csltmlpl.asp?url=/content/council/ondemand/index.asp>

**Prepared:** 6/13/2013 1:58 PM

- GO** **1:00 PM - 6CCR**
- Jun 17** (1) • **Interviews - Police Labor Relations Permanent Umpire:** Ira Jaffe; and Chairperson  
Police Disability Arbitration Board: Walter De Treux (Drummer)
- 2:00 PM - 3CCR** *To be broadcast at a time to be determined*
- (2) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (3) • Executive Regulation 1-13, Noncompetitive Appointment of Persons with  
Disabilities (Drummer)
- PHED** **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 17** (1) • Chevy Chase Lake Sector Plan (*continued*) (Michaelson)
- PHED/HHS** **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Jun 18** • Progress Place (McMillan)
- HHS** **3:00 PM - 3CCR**
- Jun 18** • Supplemental appropriation - DHHS - \$2,881,000 for Maryland Health Benefit  
Exchange Connector Program (McMillan)
- HHS/GO** **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Jun 20** • County Government Employee Wellness Program (McMillan)  
• Update - Procurement of 2014 medical and prescription plans (McMillan)

- PHED**  
**Jun 21**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956      (Zyontz)
- T&E**  
**Jun 24**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• **Bill 41-12**, Streets and Roads - Roadside Trees - Protections (*continued*)      (Faden/Mihill)  
• **Bill 35-12**, Trees - Tree Canopy Conservation (*continued*)      (Faden/Mihill)
- GO**  
**Jun 24**      **2:30 PM - 7CHR** *To be broadcast at a time to be determined*  
• Resolution to approve the Tax Supported Fiscal Plan Summary for FY14-19 Public Services Program      (Farber/Sesker)  
• **Bill 9-13**, Collective Bargaining - Impasse - Arbitration Panel      (Drummer)
- PHED**  
**Jun 24**      **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
• Chevy Chase Lake Sector Plan (*continued*)      (Michaelson)  
• Executive Regulation 24-12, Small Business Assistance Program      (Sesker)
- PS**  
**Jun 27**      **9:30 AM - 3CCR**  
• To be determined
- HHS**  
**Jun 27**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• State of mental health professionals      (Yao)  
• To be determined
- GO/T&E**  
**Jun 27**      **1:30 PM - 7CHR** *To be televised live on County Cable Montgomery*  
Discussion - policy regarding utility poles      (Levchenko)
- AUDIT**  
**Jun 27**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*  
*GO Committee; Council President and Vice President ex-officio voting members*  
• External Audit      (Rubin)  
• To be determined
- PHED**  
**Jun 28**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956      (Zyontz)
- PHED**  
**Jul 2**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956      (Zyontz)
- PHED**  
**Jul 2**      **1:30 PM - 7CHR** (*continued from morning*) *To be televised live on County Cable Montgomery*  
• ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956      (Zyontz)
- T&E**  
**Jul 8**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• **Bill 10-13**, Taxation - Excise Tax - Disposable Carryout Bags - Scope      (Faden)  
• **Bill 11-13**, Commercial Property Assessed Clean Energy Program - Established      (Mihill)  
• IG Report - Administration of DOT Tree Planting Services Contracts      (Orlin)
- ED**  
**Jul 8**      **9:30 AM - 3CCR** *To be broadcast at a time to be determined*  
• MCPS Quarterly Financial Report      (McGuire)  
• Resolution to approve categorical transfers - MCPS - \$2,625,000 for the Provision for Future Supported Projects      (McGuire)

<b>PHED</b> <b>Jul 8</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Strategic Economic Development Plan (Sesker)</li><li>• Executive Regulation 24-12, Small Business Assistance Program (<i>continued</i>) (Sesker)</li><li>• ZTA 13-02, Central Business District Zones - Self-Storage (Zyontz)</li><li>• ZTA 13-05, US 29 Overlay Zone - Standards (Zyontz)</li></ul>
<b>GO</b> <b>Jul 8</b>	<b>2:00 PM - 3CCR</b> <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none"><li>• <b>Expedited Bill 14-13</b>, Historic Preservation - Tax Credit (Zyontz)</li><li>• OLO Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing(Richards)</li><li>• Executive Regulation 23-12AM, Miscellaneous amendments to Personnel Regulations (Ferber)</li><li>• Status Report - Report of Committee Evaluation and Review Board (Arthur)</li></ul>
<b>HHS</b> <b>Jul 11</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PHED</b> <b>Jul 12</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 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)</li></ul>
<b>T&amp;E/PHED</b> <b>Jul 15</b>	<b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 13-13</b>, Impervious Area - Calculation (Zyontz)</li><li>• ZTA 13-03, Impervious Area - Calculation (Zyontz)</li></ul>
<b>T&amp;E</b> <b>Jul 15</b>	<b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Gude Drive remediation issue (Levchenko)</li><li>•To be determined</li></ul>
<b>GO</b> <b>Jul 15</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PHED</b> <b>Jul 15</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>
<b>PS/GO</b> <b>Jul 18</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 System Modernization (McMillan/Toregas)</li></ul>
<b>PS</b> <b>Jul 18</b>	<b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - Animal Shelter (Frag)</li></ul>
<b>HHS/PS</b> <b>Jul 18</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - K-2 Spice (synthetic marijuana) (Frag/McMillan)</li></ul>
<b>PHED</b> <b>Jul 19</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 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)</li></ul>
<b>T&amp;E</b> <b>Jul 22</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>

- ED**  
**Jul 22**                    **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Briefing - Board of Education Policy “Facility Improvements that are not Funded with Montgomery County Revenues” (McGuire)
  - Update - Charter School implementation (McGuire)
  - To be determined
- PHED**  
**Jul 22**                    **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Long Branch Sector Plan (Michaelson)
- HHS/ED**  
**Jul 25**                    **9:30 AM - 7CHR**
- Update - “Healthy Choices, Happy Students”, an obesity-prevention, school-based program (Yao)
  - To be determined
- HHS**  
**Jul 25**                    **10:30 AM - 7CHR**
- To be determined
- PHED**  
**Jul 26**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)
- T&E**  
**Jul 29**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (Trombka/Rubin)
  - **Bill 2-13**, Streets and Roads - Reconstruction - Coordination (Faden/Orlin)
  - To be determined
- GO**  
**Jul 29**                    **2:00 PM - 7CHR**
- To be determined
- PHED**  
**Jul 29**                    **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Quarterly status report on economic development (Sesker)
  - Status report - combined registration system for Parks and Recreation (Michaelson/Yao)
  - Executive Regulation 24-12, Small Business Assistance Program (*continued*) (Sesker)
  - 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.