



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, 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

Prepared: 9/20/2012 12:21 PM

- ED**
Sep 24 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • Update - Northstar curriculum project (McGuire)
 - (2) • Update - edible gardens in schools (McGuire)
 - (3) • Resolution to approve categorical transfers -MCPS - \$1,800,000 for the Provision for Future Supported Projects (McGuire)
- PHED**
Sep 24 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (Orlin)
 - (2) • ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition (*cont.*) (Zyontz)
- PS**
Sep 27 **9:30 AM - 7CHR**
- To be determined
- HHS**
Sep 27 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Review - Enforcement of domestic workers law (Drummer)
- T&E**
Sep 27 **2:00 PM - 7CHR**
- To be determined
- PS**
Oct 4 **9:30 AM - 7CHR**
- After-action review of June 29th Storm Event: Public safety agencies (McGuire/Farag)
 - To be determined

T&E Oct 4	2:00 PM - 7CHR <ul style="list-style-type: none">• FY14 WSSC Spending Control Limits (Levchenko)• Executive Regulation 7-12, Solid Waste and Recycling (Levchenko)• Executive Regulation 18-12, Excise Tax on Disposable Carryout Bags (Levchenko/Sesker)• To be determined
ED Oct 8	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined
PHED Oct 8	9:30 AM - 7CHR <ul style="list-style-type: none">• ZTA 12-11, Accessory Apartments - Amendments (Zyontz)• Supplemental appropriations and CIP amendments - MNCPPC: (Michaelson)<ul style="list-style-type: none">- \$300,000 for Woodlawn Barn Visitors Center- \$200,000 for Minor New Construction: Non-Local Parks- \$600,000 for Acquisition: Local Parks- \$320,000 for Acquisition: Non-Local Parks
PHED Oct 8	2:00 PM - 7CHR <ul style="list-style-type: none">• 2012 Subdivision Staging Policy, and resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin)• Burtonsville Crossroads Neighborhood Plan, including transportation issues (Michaelson/Orlin)
GO Oct 8	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 22-12, Local Small Business Reserve Program - Sunset Repeal (Mihill)• Bill 24-12, Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation - Attendance (Faden/Drummer)• After-action review of June 29th Storm Event: Cable companies (Toregas)
HHS Oct 11	8:15 AM - Rockville Library <ul style="list-style-type: none">• Breakfast Meeting with HHS boards and commissions (Yao)
T&E Oct 11	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Purple Line design (Orlin)• To be determined
PHED Oct 11	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly status report on economic development (Sesker)• Briefing - Workforce development (Sesker)• ZTA 12-10, Established Building Line - Clarification (Zyontz)• ZTA 12-12, Density Transfer - C-2 to CBD Zones (Zyontz)
PHED Oct 15	2:00 PM - 7CHR <ul style="list-style-type: none">• 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin)• Kensington Sectional Map Amendment (G-914) (Michaelson)
HHS/GO Oct 18	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - P-Tech (Toregas)

HHS/GO/ED Oct 18	10:00 AM - 7CHR <ul style="list-style-type: none">• Employee Wellness and Disease Management Programs	(McMillan)
HHS Oct 18	11:00 AM - 7CHR <ul style="list-style-type: none">• Discussion - Health risks of smoking	(McMillan/Mihill)
ED Oct 22	9:30 AM - 7CHR <ul style="list-style-type: none">• MCPS Year-end Financial Report• To be determined	(McGuire)
PHED Oct 22	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 12-11, Accessory Apartments - Amendments (<i>continued</i>)• Housing Policy	(Zyontz) (McMillan)
GO Oct 22	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Ethics Commission• Update - Tuition assistance• Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures	(Ferber) (Ferber) (Ferber)
PS Oct 25	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 26-12, Swimming Pools - Defibrillators• To be determined	(Mihill)
HHS/ED Oct 25	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Early childhood education• Update - Child care subsidies	(Yao) (Yao)
T&E Oct 25	2:00 PM - 3CCR <ul style="list-style-type: none">• Status report - Proposed parking requirements in Zoning Ordinance rewrite• To be determined	(Orlin)
PHED Oct 29	2:00 PM - 7CHR <ul style="list-style-type: none">• Burtonsville Crossroads Neighborhood Plan (<i>continued</i>)• To be determined	(Michaelson)
GO Oct 29	2:00 PM - 3CCR <ul style="list-style-type: none">• Follow up discussion - municipal tax duplication• Bill 23-12, Administration - Open Government	(Sesker) (Mihill)
HHS/GO Nov 1	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Mental health parity in employee health plans	(McMillan)
HHS Nov 1	10:30 AM - 7CHR <ul style="list-style-type: none">• Discussion with Commission on Aging on Senior Agenda	(McMillan)
T&E/PS Nov 1	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Pedestrian safety programs	(Orlin)

T&E Nov 1	2:30 PM - 7CHR <ul style="list-style-type: none">•To be determined	
ED Nov 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Resolution regarding MCPS State funding request for school construction• MCPS Financial Report• Working group report - School bus depots•To be determined	(Levchenko) (McGuire) (McGuire)
GO Nov 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Bill 25-12, Taxation - Impact Tax - Bikesharing• Department of Finance - budget follow up discussion•To be determined	(Faden) (Sesker)
PHED Nov 5	2:00 PM - 3CCR <ul style="list-style-type: none">• Burtonsville Crossroads Neighborhood Plan (<i>continued</i>)• ZTA 12-13, Rural Cluster (RC) Zone - Impervious Surface Limits• ZTA 12-14, Bikeshare Facility - Incentive	(Michaelson) (Zyontz) (Zyontz)
HHS/PS/ED Nov 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Substance abuse and opiate addiction	(McMillan)
PHED Nov 8	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - PROS plan•To be determined	(Michaelson)
HHS Nov 15	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
T&E Nov 15	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	





Montgomery County Council
Legislative Information Services

Packet Index

Monday, September 24, 2012

Item Number	Note	Staff
ED Item #1	This item will be available Friday, September 21, 2012.	McGuire
PHED Item #1	This item will be available Friday, September 21, 2012.	Orlin