



Montgomery County Council

COMMITTEE AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · 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

All Committee meetings can be viewed on-demand 24 hours after the meeting concludes: http://www6.montgomerycountymd.gov/cshtml.asp?url=/content/council/ondemand/index.asp

Prepared: 9/12/2013 1:11 PM

- ED Sep 16 9:30 AM - 7CHR To be televised live on County Cable Montgomery
(1) Supplemental appropriation and CIP amendment - MCPS - \$625,000 for Qualified Zone Academy Bond Program (McGuire)
(2) Supplemental appropriation and CIP amendment - MCPS - \$603,000 for Aging Schools Program (McGuire)
PHED Sep 16 2:00 PM - 7CHR To be televised live on County Cable Montgomery
(1) Long Branch Sector Plan (continued) (Michaelson)
(2) Glenmont Sector Plan - transportation (Orlin)
PHED Sep 17 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Glenmont Sector Plan (Michaelson/Orlin)
PHED Sep 17 1:30 PM - 7CHR To be televised live on County Cable Montgomery
ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
AUDIT Sep 19 9:30 AM - 7CHR To be televised live on County Cable Montgomery
GO Committee; Council President and Vice President ex-officio voting members
Update - Inspector General (Richards)
Update - Office of Internal Audit (Richards)
PHED Sep 20 9:30 AM - 7CHR To be televised live on County Cable Montgomery
ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

- PHED**
Sep 23 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• **Bill 25-13**, Economic Development - Cybersecurity Credit - County Supplement (Mihill)
• To be determined
- GO**
Sep 23 **2:00 PM - 3CCR** *To be broadcast at a time to be determined*
• Executive Regulation 11-13, Property Disposition (Drummer/McMillan)
- HHS/PHED**
Sep 26 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Progress Place (McMillan)
- HHS**
Sep 26 **10:30 AM - 7CHR**
• To be determined
- GO**
Sep 26 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 CIP (Orlin)
• Briefing - GASB 67/68, Changes to Pension Accounting (Farber)
- PHED**
Sep 27 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
- T&E/PHED**
Sep 30 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• **Bill 13-13**, Impervious Area - Calculation (Zyontz)
• ZTA 13-03, Impervious Area - Calculation (Zyontz)
- T&E**
Sep 30 **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
• **Bill 24-13**, Streets and Roads - Authorization of Construction - Amendments (Drummer)
• Advance Taking - Montrose Parkway West (Orlin)
- PHED**
Sep 30 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• Glenmont Sector Plan (*continued*) (Michaelson)
• To be determined
- PS**
Oct 3 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Update - Code compliance civilianization (McGuire)
• Discussion - FRS Apparatus Master Plan (McGuire)
• 2013 Emergency Operations Plan (Levchenko)
- T&E**
Oct 7 **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
• FY15 WSSC Spending Control Limits (Levchenko)
• Countywide Transit Corridors Functional Master Plan (Orlin)
- PHED**
Oct 7 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
• Update - Incubator program (Sesker)
• To be determined

HHS/ED Oct 10	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Strategic plan for Linkages to Learning (Yao)• Update - “Healthy Choices, Happy Students”, an obesity-prevention, school-based program (Yao)• To be determined
HHS Oct 10	10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
T&E Oct 11	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)
ED Oct 14	9:30 AM - 7CHR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• MCPS Quarterly Financial Report (McGuire)• Update - MCPS Technology Strategic Plan (McGuire)• To be determined
T&E Oct 14	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)
GO Oct 14	1:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 5-13, Property Tax Credit - Accessibility Features (Mihill)• Discussion - Early voting centers (Mihill)• Discussion - Procurement process (Toregas)• Discussion - Enforcement of County procurement requirements (Drummer)
PHED Oct 14	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined
HHS Oct 17	8:15 AM - Rockville Library <ul style="list-style-type: none">• Breakfast Meeting with HHS boards and commissions (Yao)
T&E Oct 18	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)
T&E Oct 21	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)
PHED Oct 21	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• Quarterly status report on economic development (Sesker)• Status report - combined registration system for Parks and Recreation (Michaelson/Yao)• ZTA 13-08, TMX - Land Uses (Zyontz)
GO Oct 21	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Status report from Office of Human Resources - OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)• Discussion - MC311 (Toregas)• Expedited Bill 8-13, Working Families Income Supplement - Amount (Drummer)

ED/PS Oct 24	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - school bus camera implementation (Farag/McGuire)• School Resource Officers (Farag/McGuire)• Update - Truancy Court Program (Farag/McGuire)
T&E Oct 28	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 11-13, Commercial Property Assessed Clean Energy Program (<i>continued</i>) (Mihill)• To be determined
ED Oct 28	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined
PHED Oct 28	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined
GO Oct 28	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Update - Technology modernization fiscal reviews (Toregas)• Municipal Tax Duplication and Revenue Sharing program design (Sesker)
HHS/GO Oct 31	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• County Government Employee Wellness Program (McMillan)• Update - Procurement of 2014 medical and prescription plans (McMillan)
HHS Oct 31	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Restaurant children meals (McMillan)• 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 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.