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

Government Operations & Fiscal Policy (GO)
Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member

Planning, Housing & Economic Development (PHED)
Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)
Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member

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:

Prepared: 9/12/2013 1:11 PM

ED 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Sep 16
(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 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Sep 16
(1) • Long Branch Sector Plan (continued) (Michaelson)
(2) • Glenmont Sector Plan - transportation (Orlin)

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Sep 17
• Glenmont Sector Plan (Michaelson/Orlin)

PHED 1:30 PM - 7CHR To be televised live on County Cable Montgomery
Sep 17
• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

AUDIT 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Sep 19
GO Committee; Council President and Vice President ex-officio voting members
• Update - Inspector General (Richards)
• Update - Office of Internal Audit (Richards)

PHED 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Sep 20
• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 23  • Bill 25-13, Economic Development - Cybersecurity Credit - County Supplement (Mihill)
• To be determined

GO  2:00 PM - 3CCR  To be broadcast at a time to be determined
Sep 23  • Executive Regulation 11-13, Property Disposition (Drummer/McMillan)

HHS/PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 26  • Progress Place (McMillan)

HHS  10:30 AM - 7CHR
Sep 26  • To be determined

GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 26  • Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 CIP (Orlin)
• Briefing - GASB 67/68, Changes to Pension Accounting (Farber)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 27  • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

T&E/PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 30  • Bill 13-13, Impervious Area - Calculation (Zyontz)
• ZTA 13-03, Impervious Area - Calculation (Zyontz)

T&E  11:00 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 30  • Bill 24-13, Streets and Roads - Authorization of Construction - Amendments (Drummer)
• Advance Taking - Montrose Parkway West (Orlin)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 30  • Glenmont Sector Plan (continued) (Michaelson)
• To be determined

PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 3  • Update - Code compliance civilianization (McGuire)
• Discussion - FRS Apparatus Master Plan (McGuire)
• 2013 Emergency Operations Plan (Levchenko)

T&E  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 7  • FY15 WSSC Spending Control Limits (Levchenko)
• Countywide Transit Corridors Functional Master Plan (Orlin)

PHED  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Oct 7  • Update - Incubator program (Sesker)
• To be determined
HHS/ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 10  • Strategic plan for Linkages to Learning  
  (Yao)
  • Update - “Healthy Choices, Happy Students”, an obesity-prevention, school-based program  
  (Yao)
  • To be determined

HHS  10:30 AM - 7CHR
Oct 10  • To be determined

T&E  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 11  • Countywide Transit Corridors Functional Master Plan (continued)  
  (Orlin)

ED  9:30 AM - 7CHR  To be broadcast at a time to be determined
Oct 14  • MCPS Quarterly Financial Report  
  (McGuire)
  • Update - MCPS Technology Strategic Plan  
  (McGuire)
  • To be determined

T&E  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 14  • Countywide Transit Corridors Functional Master Plan (continued)  
  (Orlin)

GO  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 14  • 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  2:00 PM - 7CHR
Oct 14  • To be determined

HHS  8:15 AM - Rockville Library
Oct 17  • Breakfast Meeting with HHS boards and commissions  
  (Yao)

T&E  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 18  • Countywide Transit Corridors Functional Master Plan (continued)  
  (Orlin)

T&E  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 21  • Countywide Transit Corridors Functional Master Plan (continued)  
  (Orlin)

PHED  2:00 PM - 7CHR  To be broadcast at a time to be determined
Oct 21  • 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  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Oct 21  • 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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 24  • Update - school bus camera implementation  (Farag/McGuire)
       • School Resource Officers  (Farag/McGuire)
       • Update - Truancy Court Program  (Farag/McGuire)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 28  • Bill 11-13, Commercial Property Assessed Clean Energy Program (continued)  (Mihill)
       • To be determined

ED  9:30 AM - 3CCR
Oct 28  • To be determined

PHED  2:00 PM - 7CHR
Oct 28  • To be determined

GO  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Oct 28  • 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  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 31  • County Government Employee Wellness Program  (McMillan)
       • Update - Procurement of 2014 medical and prescription plans  (McMillan)

HHS  10:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 31  • 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.
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