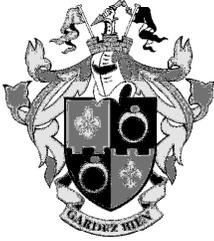


COMMITTEE AGENDA

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

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

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

Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

Prepared: 11/21/2013 2:32 PM

T&E

9:30 AM - 7CHR

Nov 25

- (1) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)
- (2) • Executive Regulation 10-13, Water Quality Protection Charge (Levchenko)
- (3) • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (*continued*) (Trombka/Rubin)

GO

1:45 PM - 3CCR

Nov 25

- (1) • Interview - Merit System Protection Board (*continued*) (Lauer)

T&E

9:30 AM - 7CHR

Dec 2

- Corridor Cities Transitway (CCT) - funding options (Orlin)
- To be determined

GO

2:00 PM - 3CCR

Dec 2

- Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- Update - Technology modernization fiscal reviews (Toregas)
- **Bill 30-13**, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property (Mihill)
- Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)

PHED

1:00 PM - 7CHR

Dec 2

- ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

- PS**
Dec 5 **9:30 AM - 7CHR**
- Update - Volunteer Firefighter/EMS Recruitment (McGuire)
 - Discussion - FRS Apparatus Master Plan (McGuire)
 - Discussion - Department of Liquor Control - Alcohol compliance Check program (Ferber)
- HHS**
Dec 5 **9:30 AM - 3CCR**
- County response to reports and presence of rats (McMillan)
 - To be determined
- PHED/HHS/GO** **2:00 PM - 7CHR**
Dec 5 • Property Disposition - Progress Place (*continued*) (McMillan)
- PHED/HHS** **2:30 PM - 7CHR**
Dec 5 • Special Appropriation - Housing Initiative Fund - \$701,950 for Permanent Supportive Housing (100,000 Homes) (McMillan)
- PS**
Dec 9 **9:30 AM - 7CHR**
- Update - Community Emergency Response Team (CERT) (McGuire)
 - Update - Cybersecurity issues for emergency services (Levchenko)
- PHED**
Dec 9 **1:00 PM - 7CHR**
- ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
- GO**
Dec 9 **2:00 PM - 3CCR**
- Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)
 - **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer)
 - 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.