



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: 6/6/2013 1:31 PM

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>

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|-------------------|-----------------------|--|-----------|
| T&E | 9:30 AM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Jun 10 | (1) | • Supplemental appropriation - DOT - \$11,594,055 and DGS - \$3,554,450 for Snow/Removal/Wind and Rain Storm Cleanup | (Orlin) |
| PS/T&E | 2:00 PM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Jun 13 | | • Discussion - Metro safety and security | (Frag) |
| PS | 2:30 PM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Jun 13 | | • Supplemental appropriation - MCFRS - \$1,351,000 for defibrillator/monitor replacement | (McGuire) |
| | | • Review - recommendations of Wheaton Public Safety Work Group | (Frag) |
| PHED | 9:30 AM - 7CHR | <i>To be televised live on County Cable Montgomery</i> | |
| Jun 14 | | • SRA 13-02, Platting Exemptions - Single Family Dwelling (ph/action 6/11) | (Zyontz) |
| | | • ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 | (Zyontz) |
| ED | 9:30 AM - 7CHR | | |
| Jun 17 | | • To be determined | |

GO Jun 17	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Executive Regulation 1-13, Noncompetitive Appointment of Persons with Disabilities (Drummer)• Status Report - Report of Committee Evaluation and Review Board (Arthur)
PHED Jun 17	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Chevy Chase Lake Sector Plan (<i>continued</i>) (Michaelson)
PHED/HHS Jun 18	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Progress Place (McMillan)
HHS Jun 18	3:00 PM - 3CCR <ul style="list-style-type: none">• Supplemental appropriation - DHHS - \$2,881,000 for Maryland Health Benefit Exchange Connector Program (McMillan)
HHS/GO Jun 20	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Employee wellness initiative (McMillan)
PHED Jun 21	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)
T&E Jun 24	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 41-12, Streets and Roads - Roadside Trees - Protections (<i>continued</i>) (Faden/Mihill)• Bill 35-12, Trees - Tree Canopy Conservation (<i>continued</i>) (Faden/Mihill)
GO Jun 24	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none">• 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 <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Chevy Chase Lake Sector Plan (<i>continued</i>) (Michaelson)• Executive Regulation 24-12, Small Business Assistance Program (Sesker)
PS Jun 27	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined
HHS Jun 27	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• State of mental health professionals (Yao)• To be determined
GO/T&E Jun 27	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <p>Discussion - policy regarding utility poles (Levchenko)</p>
AUDIT Jun 27	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">• 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)
• To be determined
- PHED**
Jul 8 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• ZTA 13-02, Central Business District Zones - Self-Storage (Zyontz)
• ZTA 13-05, US 29 Overlay Zone - Standards (Zyontz)
• Strategic Economic Development Plan (Sesker)
• Executive Regulation 24-12, Small Business Assistance Program *(continued)* (Sesker)
- GO**
Jul 8 **2:00 PM - 3CCR** *To be broadcast at a time to be determined*
• OLO Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing(Richards)
• Executive Regulation 23-12AM, Miscellaneous amendments to Personnel Regulations (Ferber)
• To be determined
- HHS**
Jul 11 **9:30 AM - 7CHR**
• To be determined
- PHED**
Jul 12 **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/PHED**
Jul 15 **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**
Jul 15 **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
• Gude Drive remediation issue (Levchenko)
• To be determined
- GO**
Jul 15 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
• OLO Report 2013-7, Best Practices in Open Data Initiatives (Carrizosa/Scruggs)
• Update - Open Data Implementation Plan (Toregas)
• Meeting with Chief Innovation Officer (Ferber)

PHED Jul 15	2:00 PM - 3CCR •To be determined	
PS/GO Jul 18	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> • Public Safety System Modernization	(McMillan/Toregas)
PS Jul 18	10:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> • Update - Animal Shelter	(Frag)
HHS/PS Jul 18	2:00 PM - 7CHR • Discussion - K-2 Spice (synthetic marijuana)	(Frag/McMillan)
PHED Jul 19	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> • ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956	(Zyontz)
T&E Jul 22	9:30 AM - 7CHR •To be determined	
ED Jul 22	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> • Briefing - Board of Education Policy “Facility Improvements that are not Funded with Montgomery County Revenues” • Update - Charter School implementation •To be determined	(McGuire) (McGuire)
PHED Jul 22	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> • Long Branch Sector Plan	(Michaelson)
HHS/ED Jul 25	9:30 AM - 7CHR •To be determined	
HHS Jul 25	10:30 AM - 7CHR •To be determined	
PHED Jul 26	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> • ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956	(Zyontz)
T&E Jul 29	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way • Bill 2-13 , Streets and Roads - Reconstruction - Coordination •To be determined	(Trombka/Rubin) (Faden/Orlin)
GO Jul 29	2:00 PM - 7CHR •To be determined	
PHED Jul 29	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> • Quarterly status report on economic development • Status report - combined registration system for Parks and Recreation • Executive Regulation 24-12, Small Business Assistance Program (<i>continued</i>) •To be determined	(Sesker) (Michaelson/Yao) (Sesker)



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.
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