



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

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

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: 6/16/2011 2:47 PM

**PHED
Jun 20**

9:30 AM – 7CHR *To be televised live on County Cable Montgomery*

- (1) • Subdivision Staging Policy Amendment - White Flint staging capacity (Faden/Orlin)
- (2) • Takoma/Langley Crossroads Sector Plan (Michaelson)

**PS/GO
Jun 21**

2:00 PM - 3CHR *or immediately following Council session To be televised live on CCM*

- **Bill 45-10**, Personnel - Disability Retirement - Eligibility - Total and Partial Incapacity (Drummer)
- Discussion - Potential changes to the retirement plan for new employees(Orlansky/Drummer)

**PHED
Jun 22**

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- ZTA 11-01, Commercial/Residential (CR) Zones (*continued*) (Zyontz)

**HHS
Jun 23**

9:30 AM - 7CHR *To be televised live on County Cable Montgomery*

- Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas (Mihill)
- Update - bedbugs (McMillan)

**PHED
Jun 23**

2:00 PM - 7CHR *To be televised live on County Cable Montgomery*

- ZTA 11-04 Central Business District (CBD) Zones - Public Facilities (Zyontz)
- Exec. Regulation. 5-11, Schedule of Fees for Permits, Licenses and Certifications (Sherer)
- ZTA 11-01, Commercial/Residential (CR) Zones (*continued*) (Zyontz)

- GO**
Jun 27 **9:30 AM - 7CHR**
- Meeting with ITPCC to review FY12 work program (Toregas)
 - **Expedited Bill 17-11**, Personnel - Other Post Employment Benefits Trust - County-funded agency (Drummer)
 - Resolution to approve the Tax Supported Fiscal Plan Summary for FY12-17 Public Services Program (Farber)
- PHED**
Jun 27 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- ZTA 11-01, Commercial/Residential (CR) Zones (*continued*) (Zyontz)
 - Takoma/Langley Crossroads Sector Plan (*continued*) (Michaelson)
- T&E**
Jun 27 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
 - **Expedited Bill 16-11**, Noise Control - Urban Area (Faden)
- PS**
Jun 30 **9:30 AM - 7CHR**
- To be determined
- PHED**
Jul 11 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- ZTA 11-02, Non-conforming uses - Historic Resources (Zyontz)
 - ZTA 11-03, Special Exception Standards - Professional Offices (Zyontz)
 - ZTA 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service (Zyontz)
 - Takoma/Langley Crossroads Sector Plan (*continued*) (Michaelson)
- GO**
Jul 11 **9:30 AM - 3CCR**
- To be determined
- T&E**
Jul 11 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Resolution to approve an abandonment of a portion of Lincoln Street in Huntington Terrace Subdivision in Bethesda (Orlin)
 - To be determined
- ED**
Jul 11 **2:00 PM - 3CCR**
- To be determined
- HHS**
Jul 14 **9:30 AM - 3CCR**
- To be determined
- PS/T&E**
Jul 14 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Public safety take home vehicles (McGuire/Farag)
- PHED/PS**
Jul 14 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Briefing - Efforts to streamline permitting process (McGuire/Sherer)
 - Discussion - crime trends in urban parks (McMillan)

PHED Jul 14	3:00 PM - 7CHR •To be determined	
GO Jul 18	9:30 AM - 7CHR •To be determined	
PHED Jul 18	9:30 AM - 3CCR •To be determined	
T&E Jul 18	2:00 PM - 7CHR •To be determined	
HHS Jul 21	9:30 AM - 7CHR •To be determined	
PS Jul 21	9:30 AM - 3CCR •To be determined	
AUDIT Jul 21	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> • Review and approval of RFP for auditing services •To be determined	(Rubin)
PHED Jul 25	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> • MNCPPC fleet management issues • Status report - implementation of the CAS report • Discussion - expansion plans at Universities at Shady Grove • Discussion - biotech tax credit • Discussion - restructuring of the incubator program	(Michaelson) (Michaelson) (Ferber) (Ferber) (Ferber)
ED Jul 25	2:00 PM - 7CHR •To be determined	





Montgomery County Council
Legislative Information Services

Packet Index

Monday, June 20, 2011

Item Number	Note	Staff
PHED Item #1	This item will be available Friday, June 17, 2011.	Faden/Orlin
PHED Item #2B	The second part of PHED #2 will be available Friday, June 17, 2011.	Michaelson/Orlin
