



Montgomery County Council

COMMITTEE AGENDA

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

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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: 6/14/2012 1:36 PM

ED/PHED Jun 18	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> (1) • Discussion - School site selection process	(Levchenko)
PHED Jun 18	2:00 PM - 7CHR (1) • ZTA 12-05, Commercial/Residential Zones - Grandfathering (2) • ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition	(Zyontz) (Zyontz)
PS Jun 21	9:30 AM - 7CHR • Update - Sheriff's Office	(Frag)
T&E Jun 21	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> • Discussion - Fleet's use of alternative fuels	(Frag)
PHED Jun 25	2:00 PM - 7CHR • ZTA 12-03 Agricultural zones - Wineries • ZTA 12-08, Transit Station Zones - Minimum Size • Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources	(Zyontz) (Zyontz) (Zyontz)

GO Jun 25	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Resolution to approve the Tax Supported Fiscal Plan Summary for FY13-18 Public Services Program (Farber/Sesker)• Update - Board of Elections activities (Frag)• IG Report - Review of certain Montgomery County Ethics activities (financial disclosure, lobbyist registration, and outside employment) (Ferber)• Lobbyist registration - fee issue (Ferber)
PS/HHS Jun 28	9:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - Treatment and enforcement efforts - substance abuse and addiction (<i>continued</i>) (McMillan)
HHS Jun 28	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - suicide prevention (Yao)
PHED Jul 9	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 12-07, Special Exceptions - Automobile filling stations (Zyontz)• To be determined
GO Jul 9	2:00 PM - 3CCR <ul style="list-style-type: none">• Interagency Technology Policy and Coordination Committee (ITPCC) work plan (Toregas)• Review - structure and functions of Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Cyber security plan (Toregas)
HHS/GO Jul 12	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Employee Wellness and Disease Management Programs (McMillan)• Update - P-Tech (Toregas)
HHS Jul 12	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Davis Library (Yao)• To be determined
T&E Jul 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)• To be determined
ED Jul 16	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Follow-up discussion - OLO Report 2012-4, Alternative Education in Montgomery County (Bonner/Richards)• Update - Board of Education adoption of the FY13 Operating Budget (McGuire)• Discussion - Format for FY13 MCPS monthly financial reports (McGuire)
GO Jul 16	2:00 PM - 7CHR <ul style="list-style-type: none">• Meeting - Merit System Protection Board (Ferber)• Discussion - Municipal Tax Duplication (Sesker)• To be determined

PS/GO Jul 19	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Report 2012-5: Montgomery County Deferred Retirement Option Plans(Rubin/Latham)	
PS Jul 19	11:00 AM - 7CHR <ul style="list-style-type: none">• Update - Glenmont Fire Station CIP Project•To be determined	(McGuire)
PHED Jul 19	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Discussion - County's affordable housing policy• Discussion - recommendations of Tenant Work Group	(McMillan) (McMillan)
PHED Jul 23	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Status report - economic development• International Economic Development Council (IEDC) study - strategic direction for economic development• Bill 14-12, Economic Development Fund - Amendments• Bill 4-12, Economic Development - Urban Renewal - Wage and Health Insurance Requirements	(Sesker) (Sesker) (Drummer) (Drummer)
GO Jul 23	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined	
HHS Jul 26	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Review - Enforcement of domestic workers law• Bill 19-12, Human Rights and Civil Liberties - Displaced Service Workers	(Drummer) (Drummer)
T&E Jul 26	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
ED/HHS Jul 30	9:30-11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Youth Risk Behavioral Survey• Update - Obesity prevention	(Yao) (Yao)
ED Jul 30	11:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• OLO Report 2012-3 - Services for Students on the Autism Spectrum	(Bonner-Tompkins)
PHED Jul 30	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• ZTA 12-09, Planned Development (PD) Zones - Hotels• Land use and economic trends in the Agricultural Reserve	(Zyontz) (Michaelson)

