



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, 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: 9/6/2012 1:59 PM

- PHED**
Sep 10 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- (1) • SRA 12-01, Septic Preliminary Plan - Approval Procedure (Zyontz)
 - (2) • **Bill 14-12**, Economic Development Fund - Amendments (Faden/Drummer/Sesker)
 - (3) • **Bill 4-12**, Economic Development - Urban Renewal - Wage and Health Insurance Requirements (Faden/Drummer/Sesker)
- GO**
Sep 10 **2:30 PM - 3CCR**
- (1) • NDA: Legislative Branch Communications Outreach (Farber)
- HHS**
Sep 13 **9:30 AM - 7CHR**
- Montgomery Cares (McMillan)
 - Update - Davis Library (Yao)
- PS**
Sep 13 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- Update - Speed camera and red light programs (Frag)
 - Quarterly Update - Amoss Grant Funds (McGuire)
- T&E**
Sep 20 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- After-action review of June 29th Storm Event: WSSC (Levchenko)
- GO**
Sep 20 **2:00 PM - 7CHR**
- New PEG launch and program development support (Toregas)
 - Update - Technology modernization fiscal reviews (Toregas)

ED Sep 24	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Northstar curriculum project (McGuire)• Update - edible gardens in schools (McGuire)• To be determined
PHED Sep 24	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (Orlin)• ZTA 12-06, Commercial/Residential Zones - Transit Proximity Definition (<i>cont.</i>) (Zyontz)
PS Sep 27	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
HHS Sep 27	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Review - Enforcement of domestic workers law (Drummer)
T&E Sep 27	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined
PHED Oct 1	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 12-11, Accessory Apartments - Amendments (Zyontz)
PS Oct 4	9:30 AM - 7CHR <ul style="list-style-type: none">• After-action review of June 29th Storm Event: Public safety agencies (McGuire/Farag)• To be determined
T&E Oct 4	2:00 PM - 7CHR <ul style="list-style-type: none">• FY14 WSSC Spending Control Limits (Levchenko)• To be determined
ED Oct 8	9:30 AM - 7CHR <ul style="list-style-type: none">• MCPS Year-end Financial Report (McGuire)• To be determined
PHED Oct 8	2:00 PM - 7CHR <ul style="list-style-type: none">• 2012 Subdivision Staging Policy, and resolution to amend School Facility Payment rates (<i>continued</i>) (Orlin)• Burtonsville Crossroads Neighborhood Plan, including transportation issues (Michaelson/Orlin)
GO Oct 8	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 22-12, Local Small Business Reserve Program - Sunset Repeal (Mihill)• Bill 24-12, Board of Investment Trustees - Consolidated Retiree Health Trust Board of Trustees - Delegation - Attendance (Faden/Drummer)• After-action review of June 29th Storm Event: Cable companies (Toregas)
HHS Oct 11	8:15 AM - Rockville Library <ul style="list-style-type: none">• Breakfast Meeting with HHS boards and commissions (Yao)

T&E Oct 11	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
PHED Oct 11	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly status report on economic development• Briefing - Workforce development• ZTA 12-10, Established Building Line - Clarification• ZTA 12-12, Density Transfer - C-2 to CBD Zones	(Sesker) (Sesker) (Zyontz) (Zyontz)
PHED Oct 15	2:00 PM - 7CHR <ul style="list-style-type: none">• 2012 Subdivision Staging Policy, and Resolution to amend School Facility Payment rates (<i>continued</i>)• Kensington Sectional Map Amendment (G-914)	(Orlin) (Michaelson)
HHS/GO Oct 18	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - P-Tech	(Toregas)
HHS/GO/ED Oct 18	10:00 AM - 7CHR <ul style="list-style-type: none">• Employee Wellness and Disease Management Programs	(McMillan)
HHS Oct 18	11:00 AM - 7CHR <ul style="list-style-type: none">• Discussion - Health risks of smoking	(McMillan/Mihill)
ED Oct 22	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined	
PHED Oct 22	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 12-11, Accessory Apartments - Amendments (<i>continued</i>)• Housing Policy (<i>continued</i>)	(Zyontz) (McMillan)
GO Oct 22	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Ethics Commission• Update - Tuition assistance• Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures	(Ferber) (Ferber) (Ferber)
PS Oct 25	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 30-11, Fire and Emergency Services Commission - Duties•To be determined	(Faden/McGuire)
HHS/ED Oct 25	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Early childhood education• Update - Child care subsidies	(Yao) (Yao)
T&E Oct 25	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined	

PHED
Oct 29

2:00 PM - 7CHR

- Burtonsville Crossroads Neighborhood Plan (*continued*)
- To be determined

(Michaelson)

GO
Oct 29

2:00 PM - 3CCR

- Follow up discussion - municipal tax duplication
- **Bill 23-12**, Administration - Open Government

(Sesker)

(Faden/Mihill)



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. This document is available in alternative formats upon request.