



Montgomery County Council

# COMMITTEE AGENDA

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

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

[www.montgomerycountymd.gov/council](http://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)

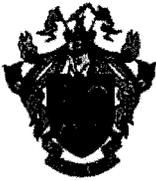
Roger Berliner, Chair  
Nancy Floreen  
Hans Riemer

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<http://www6.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

**Prepared:** 9/19/2013 2:25 PM

- |                     |                        |   |                    |
|---------------------|------------------------|---|--------------------|
| <b>PHED</b>         | <b>2:00 PM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>                                |                    |
| <b>Sep 23</b>       | (1)                    | • <b>Bill 25-13</b> , Economic Development - Cybersecurity Credit - County Supplement | (Mihill)           |
| <b>GO</b>           | <b>2:00 PM - 3CCR</b>  | <i>To be broadcast at a time to be determined</i>                                     |                    |
| <b>Sep 23</b>       | (1)                    | • Executive Regulation 11-13, Property Disposition                                    | (Drummer/McMillan) |
| <b>HHS/PHED</b>     | <b>9:30 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>                                |                    |
| <b>Sep 26</b>       |                        | • Progress Place  | (McMillan)         |
| <b>HHS</b>          | <b>10:30 AM - 7CHR</b> |   |                    |
| <b>Sep 26</b>       |                        | • To be determined  |                    |
| <b>GO</b>           | <b>2:00 PM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>                                |                    |
| <b>Sep 26</b>       |                        | • Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 CIP           | (Orlin)            |
|                     |                        | • Briefing - GASB 67/68, Changes to Pension Accounting                                | (Farber)           |
| <b>PHED</b>         | <b>9:30 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>                                |                    |
| <b>Sep 27</b>       |                        | • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956             | (Zyontz)           |
| <b>T&amp;E/PHED</b> | <b>9:30 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i>                                |                    |
| <b>Sep 30</b>       |                        | • <b>Bill 13-13</b> , Impervious Area - Calculation                                   | (Zyontz)           |
|                     |                        | • ZTA 13-03, Impervious Area - Calculation  | (Zyontz)           |



**Montgomery County Council**  
**Legislative Information Services**

***Packet Index***

***Monday, September 23, 2013***

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<b>Item Number</b>	<b>Note</b>	<b>Staff</b>
GO Item #1	This item will be available on Friday, September 20, 2013.	Drummer/McMillan

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- T&E**  
**Sep 30**      **11:00 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Advance Taking - Montrose Parkway West (Orlin)
  - **Bill 24-13**, Streets and Roads - Authorization of Construction - Amendments (Drummer)
- PHED**  
**Sep 30**      **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- Glenmont Sector Plan (*continued*) (Michaelson)
  - To be determined
- PS**  
**Oct 3**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Update - Code compliance civilianization (McGuire)
  - Discussion - FRS Apparatus Master Plan (McGuire)
  - 2013 Emergency Operations Plan (Levchenko)
- T&E**  
**Oct 7**      **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
- FY15 WSSC Spending Control Limits (Levchenko)
  - Countywide Transit Corridors Functional Master Plan (Orlin)
- PHED**  
**Oct 7**      **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Update - Incubator program (Sesker)
  - To be determined
- HHS/ED**  
**Oct 10**      **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Strategic plan for Linkages to Learning (Yao)
  - Update - “Healthy Choices, Happy Students”, an obesity-prevention, school-based program (Yao)
  - To be determined
- HHS**  
**Oct 10**      **10:30 AM - 7CHR**
- To be determined
- T&E**  
**Oct 11**      **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
- Countywide Transit Corridors Functional Master Plan (*continued*) (Orlin)
- ED**  
**Oct 14**      **9:30 AM - 7CHR** *To be broadcast at a time to be determined*
- MCPS Quarterly Financial Report (McGuire)
  - Update - MCPS Technology Strategic Plan (McGuire)
  - To be determined
- T&E**  
**Oct 14**      **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*
- Countywide Transit Corridors Functional Master Plan (*continued*) (Orlin)
- GO**  
**Oct 14**      **1:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- **Bill 5-13**, Property Tax Credit - Accessibility Features (Mihill)
  - Discussion - Early voting centers (Mihill)
  - Discussion - Procurement process (Toregas)
  - Discussion - Enforcement of County procurement requirements (Drummer)
- PHED**  
**Oct 14**      **2:00 PM - 7CHR**
- To be determined

- T&E**  
**Oct 18**                    **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*  
• Countywide Transit Corridors Functional Master Plan (*continued*) (Orlin)
- T&E**  
**Oct 21**                    **9:30 AM - 3CHR** *To be televised live on County Cable Montgomery*  
• Countywide Transit Corridors Functional Master Plan (*continued*) (Orlin)
- PHED**  
**Oct 21**                    **2:00 PM - 7CHR** *To be broadcast at a time to be determined*  
• Quarterly status report on economic development (Sesker)  
• Status report - combined registration system for Parks and Recreation (Michaelson/Yao)  
• ZTA 13-08, TMX - Land Uses (Zyontz)
- GO**  
**Oct 21**                    **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
• Status report from Office of Human Resources - OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)  
• Discussion - MC311 (Toregas)  
• **Expedited Bill 8-13**, Working Families Income Supplement - Amount (Drummer)
- ED/PS**  
**Oct 24**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• Update - school bus camera implementation (Frag/McGuire)  
• School Resource Officers (Frag/McGuire)  
• Update - Truancy Court Program (Frag/McGuire)
- T&E**  
**Oct 28**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• **Bill 11-13**, Commercial Property Assessed Clean Energy Program (*continued*) (Mihill)  
• To be determined
- ED**  
**Oct 28**                    **9:30 AM - 3CCR**  
• To be determined
- PHED**  
**Oct 28**                    **2:00 PM - 7CHR**  
• To be determined
- GO**  
**Oct 28**                    **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*  
• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)  
• Update - Technology modernization fiscal reviews (Toregas)  
• Municipal Tax Duplication and Revenue Sharing program design (Sesker)
- HHS/GO**  
**Oct 31**                    **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• County Government Employee Wellness Program (McMillan)  
• Update - Procurement of 2014 medical and prescription plans (McMillan)
- HHS**  
**Oct 31**                    **10:30 AM - 7CHR** *To be televised live on County Cable Montgomery*  
• Discussion - Restaurant children meals (McMillan)  
• To be determined
- T&E**  
**Nov 4**                    **9:30 AM - 7CHR**  
• To be determined

<b>PHED</b> Nov 4	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Economic Development Strategic Development Plan</li><li>• To be determined</li></ul>	(Sesker)
<b>PS</b> Nov 7	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PHED</b> Nov 13	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• White Oak Science Gateway</li></ul>	(Michaelson)
<b>HHS</b> Nov 14	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - Tiered response system for child abuse allegations</li><li>• Discussion - Child Welfare Services staffing issues</li><li>• Discussion - Tree House Child Assessment Center oversight</li></ul>	(Yao) (Yao) (Yao)
<b>GO</b> Nov 14	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PHED</b> Nov 15	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• White Oak Science Gateway (<i>continued</i>)</li></ul>	(Orlin)
<b>T&amp;E</b> Nov 18	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>ED</b> Nov 18	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• MCPS State funding request for school construction</li><li>• Discussion -MCPS staffing ratios</li><li>• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)</li></ul>	(Levchenko) (McGuire) (Yao)
<b>PHED</b> Nov 18	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• White Oak Science Gateway (<i>continued</i>)</li></ul>	(Michaelson)
<b>GO</b> Nov 18	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	

