



Montgomery County Council

# COMMITTEE AGENDA

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

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

*The Committee Agenda is subject to change any time after printing or during the meeting.  
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## 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

Videos of Committee meetings are available on-demand 24 hours after the meeting concludes:

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

**Prepared:** 9/26/2013 12:43 PM

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|---------------------|--|--|--------------|
| <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>       | (1) • <b>Bill 13-13</b> , Impervious Area - Calculation                                  |  | (Zyontz)     |
|                     | (2) • ZTA 13-03, Impervious Area - Calculation   |  | (Zyontz)     |
| <b>T&amp;E</b>      | <b>11:00 AM - 7CHR</b>   | <i>To be televised live on County Cable Montgomery</i> |              |
| <b>Sep 30</b>       | (1) • Advance Taking - Montrose Parkway West   |  | (Orlin)      |
|                     | (2) • <b>Bill 24-13</b> , Streets and Roads - Authorization of Construction - Amendments |  | (Drummer)    |
| <b>PHED</b>         | <b>2:00 PM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i> |              |
| <b>Sep 30</b>       | (1) • Glenmont Sector Plan ( <i>continued</i> )  |  | (Michaelson) |
| <b>PS</b>           | <b>9:30 AM - 7CHR</b>  | <i>To be televised live on County Cable Montgomery</i> |              |
| <b>Oct 3</b>        | • 2013 Emergency Operations Plan   |  | (Levchenko)  |
|                     | • Update - Code compliance civilianization   |  | (McGuire)    |
|                     | • Discussion - FRS Apparatus Master Plan   |  | (McGuire)    |
| <b>T&amp;E</b>      | <b>9:30 AM - 3CHR</b>  | <i>To be televised live on County Cable Montgomery</i> |              |
| <b>Oct 7</b>        | • FY15 WSSC Spending Control Limits  |  | (Levchenko)  |
|                     | • Countywide Transit Corridors Functional Master Plan                                    |  | (Orlin)      |
| <b>PHED</b>         | <b>2:00 PM - 3CCR</b>  | <i>To be televised live on County Cable Montgomery</i> |              |
| <b>Oct 7</b>        | • Update - Incubator program   |  | (Sesker)     |
|                     | • To be determined   |  |              |



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

***Packet Index***

***Monday, September 30, 2013***

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| Item Number   | Note   | Staff |
|---------------|--|-------|
| PHED Item #1B | This item will be available on Friday, September 27, 2013. | Orlin |

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|---------------------------------|--|
| <b>HHS/ED</b><br><b>Oct 10</b>  | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Strategic plan for Linkages to Learning (Yao)</li><li>• Update - “Healthy Choices, Happy Students”, an obesity-prevention, school-based program (Yao)</li></ul>   |
| <b>HHS</b><br><b>Oct 10</b>     | <b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>   |
| <b>T&amp;E</b><br><b>Oct 11</b> | <b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)</li></ul>  |
| <b>ED</b><br><b>Oct 14</b>      | <b>9:30 AM - 7CHR</b> <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none"><li>• MCPS Quarterly Financial Report (McGuire)</li><li>• Discussion - school facility maintenance policies and practices (McGuire)</li></ul>  |
| <b>T&amp;E</b><br><b>Oct 14</b> | <b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)</li></ul>  |
| <b>GO</b><br><b>Oct 14</b>      | <b>1:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 5-13</b>, Property Tax Credit - Accessibility Features (Mihill)</li><li>• Discussion - Early voting centers (Mihill)</li><li>• Discussion - Procurement process (Toregas)</li><li>• Discussion - Enforcement of County procurement requirements (Drummer)</li></ul> |
| <b>PHED</b><br><b>Oct 14</b>    | <b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>  |
| <b>T&amp;E</b><br><b>Oct 18</b> | <b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)</li></ul>  |
| <b>T&amp;E</b><br><b>Oct 21</b> | <b>9:30 AM - 3CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Countywide Transit Corridors Functional Master Plan (<i>continued</i>) (Orlin)</li></ul>  |
| <b>PHED</b><br><b>Oct 21</b>    | <b>2:00 PM - 7CHR</b> <i>To be broadcast at a time to be determined</i> <ul style="list-style-type: none"><li>• Quarterly status report on economic development (Sesker)</li><li>• Status report - combined registration system for Parks and Recreation (Michaelson/Yao)</li><li>• ZTA 13-08, TMX - Land Uses (Zyontz)</li></ul>  |
| <b>GO</b><br><b>Oct 21</b>      | <b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Status report from Office of Human Resources - OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)</li><li>• Discussion - MC311 (Toregas)</li><li>• <b>Expedited Bill 8-13</b>, Working Families Income Supplement - Amount (Drummer)</li></ul>                 |
| <b>ED/PS</b><br><b>Oct 24</b>   | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Update - school bus camera implementation (Frag/McGuire)</li><li>• School Resource Officers (Frag/McGuire)</li><li>• Update - Truancy Court Program (Frag/McGuire)</li></ul>  |

|                                 |  |
|---------------------------------|--|
| <b>T&amp;E</b><br><b>Oct 28</b> | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• <b>Bill 11-13</b>, Commercial Property Assessed Clean Energy Program (<i>continued</i>) (Mihill)</li><li>• To be determined</li></ul>   |
| <b>ED</b><br><b>Oct 28</b>      | <b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - MCPS Technology Strategic Plan (McGuire)</li><li>• To be determined</li></ul>   |
| <b>PHED</b><br><b>Oct 28</b>    | <b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>   |
| <b>GO</b><br><b>Oct 28</b>      | <b>2:00 PM - 3CCR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)</li><li>• Update - Technology modernization fiscal reviews (Toregas)</li><li>• Municipal Tax Duplication and Revenue Sharing program design (Sesker)</li></ul> |
| <b>HHS/GO</b><br><b>Oct 31</b>  | <b>9:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• County Government Employee Wellness Program (McMillan)</li><li>• Update - Procurement of 2014 medical and prescription plans (McMillan)</li></ul>   |
| <b>HHS</b><br><b>Oct 31</b>     | <b>10:30 AM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none"><li>• Discussion - Restaurant children meals (McMillan)</li><li>• To be determined</li></ul>   |
| <b>T&amp;E</b><br><b>Nov 4</b>  | <b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>   |
| <b>PHED</b><br><b>Nov 4</b>     | <b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Economic Development Strategic Development Plan (Sesker)</li><li>• To be determined</li></ul>  |
| <b>PS</b><br><b>Nov 7</b>       | <b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>   |
| <b>PHED</b><br><b>Nov 13</b>    | <b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• White Oak Science Gateway Master Plan (Michaelson)</li></ul>   |
| <b>HHS</b><br><b>Nov 14</b>     | <b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing - Tiered response system for child abuse allegations (Yao)</li><li>• Discussion - Child Welfare Services staffing issues (Yao)</li><li>• Discussion - Tree House Child Assessment Center oversight (Yao)</li></ul>  |
| <b>GO</b><br><b>Nov 14</b>      | <b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>   |
| <b>PHED</b><br><b>Nov 15</b>    | <b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• White Oak Science Gateway Master Plan (<i>continued</i>) (Orlin)</li></ul>   |

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**T&E**  
**Nov 18**

**9:30 AM - 7CHR**  
•To be determined

**ED**  
**Nov 18**

**9:30 AM - 3CCR**  
• MCPS State funding request for school construction (Levchenko)  
• Discussion -MCPS staffing ratios (McGuire)  
• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

**PHED**  
**Nov 18**

**2:00 PM - 7CHR**  
• White Oak Science Gateway Master Plan (*continued*) (Michaelson)

**GO**  
**Nov 18**

**2:00 PM - 3CCR**  
•To be determined

**PS**  
**Nov 21**

**9:30 AM - 7CHR**  
• Update - Emergency Medical Services (EMS) Reimbursement Program implementation(McGuire)  
• Update - Volunteer Firefighter/EMS Recruitment (McGuire)  
• Quarterly update on Amoss funding (McGuire)  
•To be determined

**HHS**  
**Nov 21**

**9:30 AM - 3CCR**  
• Update - Affordable Care Act (McMillan)  
•To be determined

**AUDIT**  
**Nov 21**

**2:00 PM - 7CHR**  
*GO Committee; Council President and Vice President ex-officio voting members*  
• Update - Inspector General (Richards)  
• Update - Office of Internal Audit (Richards)

**T&E**  
**Nov 25**

**9:30 AM - 7CHR**  
• OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (*continued*) (Trombka/Rubin)  
•To be determined

**PHED**  
**Nov 25**

**2:00 PM - 7CHR**  
• White Oak Science Gateway (*continued*) (Michaelson)  
• ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

**GO**  
**Nov 25**

**2:00 PM - 3CCR**  
• Municipal Tax Duplication and Revenue Sharing program design (*continued*) (Sesker)  
•To be determined

 If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.