

COMMITTEE AGENDA

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

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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)

Craig Rice, Chair
Phil Andrews
Cherri Branson

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Cherri Branson
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

Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

Prepared: 6/5/2014 4:18 PM

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|---------------|--|------------------|
| PHED | 1:30 PM - 7CHR | |
| Jun 9 | (1) • District Map Amendment G-956, re Zoning Ordinance Rewrite | (Zyontz) |
| HHS/GO | 9:30 AM - 7CHR | |
| Jun 12 | • County Government Employee Wellness Strategic Plan | (McMillan) |
| GO | 11:00 AM - 7CHR | |
| Jun 12 | • Expedited Bill 24-14 , Property Tax Credit - Accessibility Features - Eligible Features | (Mihill) |
| | • Expedited Bill 23-14 , Retirement Plans - Definitions - Admin | (Hamlin/Drummer) |
| | • Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program | (Farber/Sesker) |
| PHED | 1:30 PM - 7CHR | |
| Jul 1 | • White Oak Science Gateway Master Plan - transportation issues | (Orlin) |
| | • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment | (Orlin) |
| PHED | 9:30 AM - 7CHR | |
| Jul 3 | • District Map Amendment G-956, re Zoning Ordinance Rewrite | (Zyontz) |
| | • White Oak Science Gateway Master Plan - transportation issues (<i>continued if needed</i>) | (Orlin) |
| | • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (<i>continued if needed</i>) | (Orlin) |

PHED Jul 7	2:00 PM - 7CHR <ul style="list-style-type: none">• White Oak Science Gateway Master Plan	(Michaelson)
PS Jul 10	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
AUDIT Jul 10	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Inspector General• Update - Office of Internal Audit	(Richards) (Richards)
GO Jul 10	10:00 AM - 7CHR <ul style="list-style-type: none">• Bill 28-14, Cable Communications - Community Media Organizations• OLO 2014-4, Montgomery County Data Innovation Committee• Meeting with Chief Innovation Officer	(Mihill) (Rubin) (Ferber)
PHED Jul 10	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 14-03, Overlay Zone - Clarksburg• White Oak Science Gateway Master Plan	(Zyontz) (Michaelson/Zyontz)
ED Jul 14	9:30 AM - 3CHR <ul style="list-style-type: none">• OLO Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY14 Update (Bonner-Tompkins)	
PHED Jul 14	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 14-04, Commercial Accessory Uses - Antennas• ZTA 14-05, Health Clubs - C-1 zone• SRA 14-01, Platting requirements - Rural Village Overlay zones• ZTA 14-06, Rural Village Overlay zones - Site plan requirements	(Zyontz) (Zyontz) (Faden/Zyontz) (Faden/Zyontz)
PHED Jul 16	9:30 AM - 7CHR <ul style="list-style-type: none">• White Oak Science Gateway Master Plan (<i>continued</i>)	(Michaelson)
T&E Jul 16	2:30 PM - COG Headquarters <ul style="list-style-type: none">• Meeting with District of Columbia Transportation and Environment Committee on shared transportation issues	(Orlin)
HHS Jul 17	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - eCigarette usage•To be determined	(McMillan)
PS Jul 17	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - Chief Innovation Officer regarding current public safety projects•To be determined	(Farag)

- T&E**
Jul 21 **9:30 AM - 7CHR**
- **Bill 30-14**, Streets and Roads - Right-of-way Permit - Fee - Exemption (Faden)
 - **Expedited Bill 25-14**, Forest Conservation - Amendments (Faden/Mihill)
 - Commercial Property Assessed Clean Energy Program (PACE) Implementation Plan (Levchenko)
 - WSSC proposed changes in account maintenance fee (Levchenko)
 - WSSC's Power Reliability Study (Levchenko)
 - WSSC's Anaerobic Digestion/Combined Heat and Power Project (Levchenko)
- PHED**
Jul 21 **2:00 PM - 7CHR**
- To be determined
- GO**
Jul 21 **2:00 PM - 3CCR**
- **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance(Drummer)
 - **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting (Drummer)
- T&E**
Jul 28 **9:30 AM - 7CHR**
- Pedestrian, bicycle and traffic safety issues (Orlin)
 - **Bill 33-13**, Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements (Faden/Orlin)
 - **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan (Drummer)
- ED**
Jul 28 **9:30 AM - 3CCR**
- To be determined
- PHED**
Jul 28 **2:00 PM - 7CHR**
- To be determined
- GO**
Jul 28 **2:00 PM - 3CCR**
- To be determined