

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: 7/3/2014 3:15 PM

PHED

2:00 PM - 3CHR

Jul 7

- (1) • [White Oak Science Gateway Master Plan](#)

(Michaelson)

AUDIT

9:30 AM - 7CHR

Jul 10

- Update - Inspector General
- Update - Office of Internal Audit

(Richards)

(Richards)

GO

10:00 AM - 7CHR

Jul 10

- **Bill 28-14**, Cable Communications - Community Media Organizations
- Meeting with Chief Innovation Officer

(Mihill)

(Ferber)

PHED

2:00 PM - 7CHR

Jul 10

- District Map Amendment G-956, re Zoning Ordinance Rewrite (*continued*)
- ZTA 14-03, Overlay Zone - Clarksburg

(Zyontz)

(Zyontz)

ED

9:30 AM - 3CHR

Jul 14

- OLO Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY14 Update

(Bonner-Tompkins)

PHED

2:00 PM - 7CHR

Jul 14

- SRA 14-01, Platting requirements - Rural Village Overlay zones
- ZTA 14-06, Rural Village Overlay zones - Site plan requirements
- ZTA 14-04, Commercial Accessory Uses - Antennas
- ZTA 14-05, Health Clubs - C-1 zone
- White Oak Science Gateway Master Plan

(Zyontz)

(Zyontz)

(Zyontz)

(Zyontz)

(Michaelson/Zyontz)

**PHED/GO
Jul 15**

2:30 PM - 3CHR or immediately following Council session

- Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to MNCPPC for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project) (McMillan/Sesker)
- Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)
- Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current MNCPPC Regional Offices) for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)

**PHED
Jul 16**

9:30 AM - 7CHR

- White Oak Science Gateway Master Plan (*continued*) (Michaelson)

**T&E
Jul 16**

2:30 PM - COG Headquarters

- Meeting with District of Columbia Transportation and Environment Committee on shared transportation issues (Orlin)

**PS
Jul 17**

9:30 AM - 3CCR

- Briefing - Chief Innovation Officer regarding current public safety projects (Frag)
- To be determined

**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)
- Briefing - WSSC's Rate Study Report and Affordability Program Expansion (Levchenko)
- WSSC's Power Reliability Study (Levchenko)
- WSSC's Anaerobic Digestion/Combined Heat and Power Project (Levchenko)

**HHS
Jul 21**

9:30 AM - 3CCR

- Discussion - eCigarette usage (McMillan)
- To be determined

**PHED
Jul 21**

2:00 PM - 7CHR

- ZTA 14-04, Commercial Accessory Uses - Antennas (Zyontz)
- ZTA 14-05, Health Clubs - C-1 zone (Zyontz)
- ZTA 14-07, Accessory Commercial Kitchen - Standards (Zyontz)
- 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)
- Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)
- Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin)
- **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan (Drummer)

- ED**
Jul 28
- 9:30 AM - 3CCR**
- Supplemental appropriation and CIP Amendment - MCPS - \$250,000 for Winston Churchill High School artificial turf (Lechenko)
 - Briefing - Innovative education (McGuire)
- PHED**
Jul 28
- 2:00 PM - 7CHR**
- To be determined
- GO**
Jul 28
- 2:00 PM - 3CCR**
- To be determined