

# 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.  
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## 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:** 7/10/2014 3:09 PM

- ED** **9:30 AM - 3CHR**
- Jul 14** (1) • [OLO Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY14 Update](#) (Bonner-Tompkins)
- PHED** **2:00 PM - 7CHR**
- Jul 14** (1) • [SRA 14-01, Platting requirements - Rural Village Overlay zones](#) (Zyontz)  
(2) • [ZTA 14-06, Rural Village Overlay zones - Site plan requirements](#) (Zyontz)  
(3) • [ZTA 14-04, Commercial Accessory Uses - Antennas](#) (Zyontz)  
(4) • [ZTA 14-07, Accessory Commercial Kitchen - Standards](#) (Zyontz)  
(5) • [ZTA 14-05, Health Clubs - C-1 zone](#) (Zyontz)
- PHED/GO** **2:30 PM - 3CHR or immediately following Council session**
- Jul 15**
- 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/Orlin)
  - Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (*continued*) (Michaelson/Orlin)
- 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)
  - **Expedited Bill 35-14**, Weapons - Discharge of Bows - Amendments (Drummer)
- 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**
- 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**
- Presentation by Pedestrian, Bicycle and Traffic Safety Advisory Committee (Orlin)
  - Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)
  - Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin)
- ED**  
**Jul 28**                    **9:30 AM - 3CCR**
- Supplemental appropriation and CIP Amendment - MCPS - \$250,000 for Winston Churchill High School artificial turf (McGuire)
  - Briefing - Innovative education (McGuire)
- PHED**  
**Jul 28**                    **2:00 PM - 7CHR**
- To be determined
- GO**  
**Jul 28**                    **2:00 PM - 3CCR**
- To be determined