



Montgomery County Council

COMMITTEE AGENDA

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

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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

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

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

Prepared: 10/24/2013 1:29 PM

- T&E 9:30 AM - 7CHR To be televised live on County Cable Montgomery
Oct 28 (1) • Briefing - Purple Line public/private partnership (Orlin)
(2) • Bill 11-13, Commercial Property Assessed Clean Energy Program (continued) (Mihill)
GO 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Oct 28 (1) • Municipal Tax Duplication and Revenue Sharing program design (Sesker)
T&E 1:30 PM - 3CHR To be televised live on County Cable Montgomery
Oct 29 • Countywide Transit Corridors Functional Master Plan (continued) (Orlin)
HHS/GO 10:00 AM - 7CHR To be televised live on County Cable Montgomery
Oct 31 • County Government Employee Wellness Program (McMillan)
• Update - Procurement of 2014 medical and prescription plans (McMillan)
HHS 10:45 AM - 7CHR To be televised live on County Cable Montgomery
Oct 31 • Discussion - Restaurant children meals (McMillan)
• To be determined
HHS/PHED/GO 2:00 PM - 7CHR To be televised live on County Cable Montgomery
Oct 31 • Property Disposition - Progress Place (continued) (McMillan)
T&E 9:30 AM - 3CHR To be televised live on County Cable Montgomery
Nov 1 • Countywide Transit Corridors Functional Master Plan (continued) (Orlin)

T&E Nov 4	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 10-13, Taxation - Excise Tax - Disposable Carryout Bags - Scope• To be determined	(Faden)
PS Nov 7	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• 2013 Emergency Operations Plan• Update - Volunteer Firefighter/EMS Recruitment• Discussion - FRS Apparatus Master Plan	(Levchenko) (McGuire) (McGuire)
HHS Nov 14	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Briefing - Tiered response system for child abuse allegations• Discussion - Child Welfare Services staffing issues	(Yao) (Yao)
GO Nov 14	2:00 PM - 3CCR <ul style="list-style-type: none">• Interviews - Merit System Protection Board	(Lauer)
T&E Nov 18	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Alternative fuels	(Levchenko)
ED Nov 18	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• MCPS State funding request for school construction• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)	(Levchenko) (Yao)
PHED Nov 18	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership• ZTA 13-09, Noticing Signs - Local Map Amendments• Economic Development Strategic Development Plan	(Carrizosa) (Zyontz) (Sesker)
GO Nov 18	2:00 PM - 3CCR <ul style="list-style-type: none">• Interviews - Right to Vote Task Force	(Lauer)
HHS Nov 21	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Bill 27-13, Human Rights and Civil Liberties - County Minimum Wage• Update - Affordable Care Act	(Drummer/Hamlin) (McMillan)
PS Nov 21	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i> <ul style="list-style-type: none">• Update - Code compliance civilianization• Update - Emergency Medical Services (EMS) Reimbursement Program implementation• Quarterly update on Amoss funding	(McGuire) (McGuire) (McGuire)
AUDIT Nov 21	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• Update - Inspector General• Update - Office of Internal Audit	(Richards) (Richards)

- T&E**
Nov 25 **9:30 AM - 7CHR** *To be televised live on County Cable Montgomery*
- Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property (Levchenko)
 - 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**
- To be determined
- GO**
Nov 25 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Municipal Tax Duplication and Revenue Sharing program design (*continued*) (Sesker)
 - Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)
- T&E**
Dec 2 **9:30 AM - 7CHR**
- To be determined
- GO**
Dec 2 **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)
 - Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)
- PHED**
Dec 2 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
- PS**
Dec 5 **9:30 AM - 7CHR**
- To be determined
- HHS**
Dec 5 **9:30 AM - 3CCR** *To be televised live on County Cable Montgomery*
- County response to reports and presence of rats (McMillan)
 - To be determined
- ED**
Dec 9 **9:30 AM - 7CHR**
- To be determined
- PHED**
Dec 9 **2:00 PM - 7CHR** *To be televised live on County Cable Montgomery*
- ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
- GO**
Dec 9 **2:00 PM - 3CCR** *To be televised live on County Cable Montgomery*
- Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)
 - To be determined