



Montgomery County Council

COMMITTEE AGENDA

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

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

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

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: 11/14/2013 4:04 PM

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|----------------|-----------------------|--|------------------|
| T&E | 9:30 AM - 7CHR | <i>To be broadcast at a time to be determined</i> | |
| Nov 18 | (1) | • Discussion - Alternative fuels | (Levchenko) |
| ED | 9:30 AM - 3CCR | | |
| Nov 18 | (1) | • MCPS State funding request for school construction | (Levchenko) |
| | (2) | • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) | (Yao) |
| PHED | 2:00 PM - 7CHR | | |
| Nov 18 | (1) | • ZTA 13-09, Noticing Signs - Local Map Amendments | (Zyontz) |
| | (2) | • OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership | (Carrizosa) |
| | (3) | • Economic Development Strategic Development Plan | (Sesker) |
| HHS | 9:00 AM - 3CHR | | |
| Nov 21 | | • Bill 27-13 , Human Rights and Civil Liberties - County Minimum Wage | (Drummer/Hamlin) |
| PS | 2:00 PM - 3CCR | | |
| Nov 21 | | • Update - Code compliance civilianization | (McGuire) |
| | | • Update - Emergency Medical Services Reimbursement Program implementation | (McGuire) |
| | | • Quarterly update on Amoss funding | (McGuire) |

AUDIT
Nov 21

2:00 PM - 7CHR *To be broadcast at a time to be determined*

GO Committee; Council President and Vice President ex-officio voting members

- Update - Inspector General (Richards)
- Update - Office of Internal Audit (Richards)
- Update - Enterprise Resource Planning Impact on CAFR Preparation (Rubin)

T&E
Nov 25

9:30 AM - 7CHR

- 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)

GO
Nov 25

1:45 PM - 3CCR

- Interview - Merit System Protection Board *(continued)* (Lauer)

2:00 PM - 3CCR

- Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)

T&E
Dec 2

9:30 AM - 7CHR

- Corridor Cities Transitway (CCT) - funding options (Orlin)
- To be determined

GO
Dec 2

2:00 PM - 3CCR

- Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- Update - Technology modernization fiscal reviews (Toregas)
- **Bill 30-13**, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property (Mihill)
- **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer)

PHED
Dec 2

2:00 PM - 7CHR

- Supplemental appropriation - DED - \$750,000 for Economic Development Fund Grant and Loan Program (Sesker)
- ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

PS
Dec 5

9:30 AM - 7CHR

- Update - Volunteer Firefighter/EMS Recruitment (McGuire)
- Discussion - FRS Apparatus Master Plan (McGuire)
- Discussion - Department of Liquor Control - Alcohol compliance Check program (Ferber)

HHS
Dec 5

9:30 AM - 3CCR

- County response to reports and presence of rats (McMillan)
- To be determined

PHED/HHS/GO
Dec 5

2:00 PM - 7CHR

- Property Disposition - Progress Place *(continued)* (McMillan)

PHED/HHS
Dec 5

2:30 PM - 7CHR

- Special Appropriation - Housing Initiative Fund - \$701,950 for Permanent Supportive Housing (100,000 Homes) (McMillan)

- PS** **9:30 AM - 7CHR**
- Dec 9** • Update - Community Emergency Response Team (CERT) (McGuire)
- Update - Cybersecurity issues for emergency services (Levchenko)
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- PHED** **2:00 PM - 7CHR**
- Dec 9** • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
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- GO** **2:00 PM - 3CCR**
- Dec 9** • Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)
- 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. This document is available in alternative formats upon request.**



Montgomery County Council
Legislative Information Services

Packet Index

Monday, November 18, 2013

Item Number	Note	Staff
T&E Item #1	This item will be available on Friday, November 15, 2013.	Levchenko
ED Item #2	This item will be available on Friday, November 15, 2013.	Yao
