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)

Craig Rice, Chair Phil Andrews Cherri Branson

Health & Human Services (HHS)

Nancy Navarro Craig Rice, Lead Member for Libraries

George Leventhal, Chair

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

<u>Transportation, Infrastructure,</u> 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/csltmpl.asp?url=/content/council/ondemand/index.asp

Prepared: 1/30/2014 2:47 PM **2014**

T&E 9:30 AM - 3CCR

Feb 3 Capital Improvements Program

(1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)

PHED 2:00 PM - 7CHR

Feb 3 (1) • Bethesda Purple Line Station Minor Master Plan Amendment (continued) (Michaelson/Orlin)

GO 2:30 PM - 3CCR - not televised live, available on-demand

Feb 3 (1) • Spending Affordability Guidelines for FY15 Operating Budget (Sesker)

(2) • Review - Preliminary Cable Television and Communications Plan (Toregas)

PHED/T&E 2:15 PM - 3CHR

Feb 4 • Clarksburg/Ten Mile Creek Sector Plan (continued) (Michaelson/Orlin)

HHS 9:30 AM - 7CHR

Feb 6 • Discussion - Supplemental Nutrition Assistance Program (SNAP) (McMillan)

• Update - Affordable Care Act (McMillan)

GO 1:30 PM - 3CCR

Feb 6 • Interviews - Merit System Protection Board (Lauer)

T&E 9:30 AM - 7CHR - not televised live, available on-demand

Feb 10 <u>Capital Improvements Program</u>

• Transportation (Orlin)

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ED	9:30 AM - 3CCR	
Feb 10	<u>Capital Improvements Program</u>Montgomery County Public Schools	(Levchenko/McGuire)
PHED	2:00 PM - 7CHR	
• Supplemental appropriation and CIP amendment -\$250,000 for Potomac A Court		00 for Potomac Adaptive Sports (Yao)
	Capital Improvements Program	(140)
	• Parks	(Michaelson)
	 Recreation 	(Yao)
PS	9:30 AM - 7CHR	
Feb 13	Capital Improvements Program	
	• Police	(Farag)
	Correction and RehabilitationFire and Rescue	(Farag) (McGuire)
	The and Research	(Wedune)
T&E	9:30 AM - 7CHR	
Feb 24	• Supplemental appropriations and CIP amendment s - \$970	•
	 Minor Projects and \$1,930,000 for Needwood Road Bikep Bill 32-13, Motor Vehicles and Traffic - Off-Street Public 	•
	Vehicles	(Drummer)
	Capital Improvements Program	(Drummer)
	• Transportation (continued)	(Orlin)
HHS	9:30 AM - 3CCR	
Feb 24	Capital Improvements Program	
	Public Arts Trust	(Ferber)
	• Libraries	(Yao)
PHED	2:00 PM - 7CHR	
Feb 24	Capital Improvements Program	0.6.3.631

(McMillan)

(Sesker)

(Sesker)

(McGuire)

(Toregas)

(Toregas)

• Community development projects

<u>Capital Improvements Program</u>
• General Government projects

2:00 PM - 3CCR

• FiberNet

GO

Feb 24

• General Government - Economic Development projects

• General Government - Technology Modernization

• Conservation of Natural Resources - agricultural land preservation

T&E Feb 26	9:30 AM - 7CHR • Bill 2-14, Environmental Sustainability - Buildings - Benchmarking • Bill 3-14, Buildings - Energy Efficiency - Energy Standards • Bill 4-14, Streets and Roads - County Street Lights • Bill 5-14, Environ. Sustainability - Social Cost of Carbon Assessments • Bill 6-14, Environ. Sustainability - Office of Sustainability - Established • Bill 7-14, Contracts & Procurement - Certified Green Business Program (Drummer/Faden • Bill 8-14, County Buildings - Clean Energy Renewable Technology • Bill 9-14, Environ Sustainability - Renewable Energy - County Purchase • Bill 10-14, Solar Permits - Expedited Review (Mihill/Faden (Mihill/Faden (Mihill/Faden (Mihill/Faden (Mihill/Faden (Mihill/Faden (Mihill/Faden (Mihill/Faden (Mihill/Faden (Mihill/Faden	
	 Bill 11-14, Electric Vehicle Charge Station Permits - Expedited Review Bill 12-14, Personnel - Telecommuting - Amendments (Mihill/Faden (Drummer) 	
HHS/ED Feb 27	9:30 AM - 7CHR Capital Improvements Program • Health and Human Services (Yao)
ED Feb 27	11:00 AM - 7CHR Capital Improvements Program • Montgomery College (Ferber	.)
T&E Feb 27	9:30 AM - 3CCR Capital Improvements Program • General Government: Fuel management • Conservation of Natural Resources - storm drains, stormwater mgmt • Transportation (continued) (Corlingian))
PHED/HHS Feb 27	2:00 PM - 7CHR Capital Improvements Program • Wheaton Community Recreation Center and Library • To be determined (Yao))
PHED Feb 27	2:30 PM - 7CHR Capital Improvements Program Recreation (continued) Revenue Authority (Yao	
PS/GO Feb 28	9:30 AM - 7CHR Capital Improvements Program • Public Safety System Modernization • Briefing - ECC transition (McGuire/Farage)	
PS Feb 28	11:00 AM - 7CHR • Update - Court Watch Montgomery • Briefing - Chief Innovation Officer regarding Current Public Safety Projects (Farag	
HHS/ED Mar 3	9:30 AM - 7CHR Capital Improvements Program • Health and Human Services (continued) •To be determined (Yao))

Page 4		
ED Mar 3	 10:30 AM - 7CHR <u>Capital Improvements Program</u> Montgomery County Public Schools (continued) To be determined 	(Levchenko/McGuire)
T&E Mar 3	 9:30 AM - 3CCR Capital Improvements Program Transportation (continued) To be determined 	(Orlin)
PHED Mar 3	 2:00 PM - 7CHR White Oak Science Gateway Master Plan - transportation issues Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Sc Amendment 	(Orlin) ience Staging (Orlin)
GO Mar 3	2:00 PM - 3CCRDiscussion - Enforcement of County procurement requirementsTo be determined	(Drummer)
HHS Mar 6	9:30 AM - 7CHR <u>Capital Improvements Program</u> •To be determined	
PS Mar 6	 9:30 AM - 3CCR Capital Improvements Program Fire and Rescue (continued) Police (continued) Correction and Rehabilitation (continued) Other public safety projects 	(McGuire) (Farag) (Farag) (Farag)
PHED Mar 6	 2:00 PM - 7CHR Capital Improvements Program Housing Opportunities Commission Housing and Community Affairs ZTA 14-01, Parking Design - Charging Stations ZTA 14-02, Exemptions - Solar Panels 	(McMillan) (McMillan) (Zyontz) (Zyontz)
T&E Mar 10	 9:30 AM - 7CHR Continuation: Bill 2-14, Environmental Sustainability - Buildings - Benchmarking Bill 3-14, Buildings - Energy Efficiency - Energy Standards 	(Mihill/Faden)

• Bill 2-14, Environmental Sustainability - Buildings - Benchmarking	(Mihill/Faden)
• Bill 3-14, Buildings - Energy Efficiency - Energy Standards	(Mihill/Faden)
• Bill 4-14, Streets and Roads - County Street Lights	(Mihill/Faden)

- Bill 5-14, Environ. Sustainability Social Cost of Carbon Assessments
 Bill 6-14, Environ. Sustainability Office of Sustainability Established (Mihill/Faden) (Mihill/Faden)
- Bill 7-14, Contracts & Procurement Certified Green Business Program (Drummer/Faden)
 Bill 8-14, County Buildings Clean Energy Renewable Technology (Mihill/Faden)
- Bill 9-14, Environ Sustainability Renewable Energy County Purchase (Mihill/Faden)
- (Mihill/Faden)
- Bill 10-14, Solar Permits Expedited Review
 Bill 11-14, Electric Vehicle Charge Station Permits Expedited Review (Mihill/Faden) • Bill 12-14, Personnel - Telecommuting - Amendments (Drummer)

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, February 3, 2014

Item Number	Note	Staff
T&E Item #1	This item will be available on Friday, January 31, 2014.	Levchenko