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)

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

T&E

Feb 10

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/csltmpl.asp?url=/content/council/ondemand/index.asp

Prepared: 2/6/2014 2:30 PM **2014**

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

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

(1) • Transportation (Orlin)

ED 9:30 AM - 3CCR

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

(1) • Montgomery County Public Schools (Levchenko/McGuire)

PHED 2:00 PM - 7CHR

(1) • Supplemental appropriation and CIP amendment -\$250,000 for Potomac Adaptive Sports
Court (Yao)

Capital Improvements Program

(2) • Parks (Michaelson)

(3) • Recreation (Yao)

PHED/T&E 1:45 PM - 3CHR

Feb 11 • Clarksburg/Ten Mile Creek Sector Plan (continued) (Michaelson/Orlin)

PS 9:30 AM - 7CHR

Feb 13 Capital Improvements Program

• Police (Farag)

• Correction and Rehabilitation (Farag)

• Fire and Rescue (McGuire)

T&E Feb 24	 9:30 AM - 7CHR Supplemental appropriations and CIP amendment s - \$970,000 for Bikewa Minor Projects and \$1,930,000 for Needwood Road Bikepath Bill 32-13, Motor Vehicles and Traffic - Off-Street Public Parking Regula Vehicles Capital Improvements Program Transportation (continued) 	(Orlin)
HHS Feb 24	9:30 AM - 3CCR Capital Improvements Program Dublic Acts Trust	(Fault au)
	Public Arts TrustHealth and Human ServicesLibraries	(Ferber) (Yao) (Yao)
PHED	2:00 PM - 7CHR	
Feb 24	Capital Improvements Program	
	 Community development projects 	(McMillan)
	General Government - Economic Development projects	(Sesker)
	 Conservation of Natural Resources - agricultural land preservation 	(Sesker)
GO	2:00 PM - 3CCR	
Feb 24	Capital Improvements Program	
	General Government projects	(McGuire)
	General Government - Technology Modernization	(Toregas)
	• FiberNet	(Toregas)
T&E	9:30 AM - 7CHR	
Feb 26	• 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 Bill 5-14, Environ. Sustainability - Social Cost of Carbon Assessments 	(Mihill/Faden) (Mihill/Faden)
	 Bill 6-14, Environ. Sustainability - Office of Sustainability - Established 	(Mihill/Faden)
	• Bill 7-14, Contracts & Procurement - Certified Green Business Program (1)	
	• Bill 8-14, County Buildings - Clean Energy Renewable Technology	(Mihill/Faden)
	• Bill 9-14, Environ Sustainability - Renewable Energy - County Purchase	(Mihill/Faden)
	 Bill 10-14, Solar Permits - Expedited Review Bill 11-14, Electric Vehicle Charge Station Permits - Expedited Review 	(Mihill/Faden) (Mihill/Faden)
	• Bill 12-14, Personnel - Telecommuting - Amendments	(Drummer)
HHS/ED	9:30 AM - 7CHR	
Feb 27	Capital Improvements Program	
ICU ZI	Health and Human Services	(Yao)
-	10.20.435 - 50330	
ED	10:30 AM - 7CHR	
Feb 27	Capital Improvements Program	(D1 \
	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) 	(Farag) (Levchenko) (Orlin)
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) (Zyontz)
PS/GO Feb 28	 9:30 AM - 7CHR Capital Improvements Program Public Safety System Modernization Briefing - ECC transition 	(Toregas/McMillan) (McGuire/Farag)
PS Feb 28	 11:00 AM - 7CHR Update - Court Watch Montgomery Briefing - Chief Innovation Officer regarding Current Public Safety I 	(Farag)
HHS/ED Mar 3	 9:30 AM - 7CHR Capital Improvements Program Health and Human Services (continued) To be determined 	(Yao)
ED Mar 3	 10:30 AM - 7CHR Capital Improvements Program 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 Sci Amendment 	(Orlin) ence Staging (Orlin)
GO Mar 3	 2:00 PM - 3CCR Discussion - Enforcement of County procurement requirements Bill 13-14, Contracts and Procurement - Formal Solicitation - Local I 	(Drummer) Preference (Hamlin)

• Bill 14-14, Contracts and Procurement - Wage Requirements - Health Insurance -

(Drummer)

Amendments

Page 4		
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 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 (I 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) Drummer/Faden) (Mihill/Faden) (Mihill/Faden) (Mihill/Faden)

ED 9:30 AM - 3CCR

Mar 10 Capital Improvements Program

• Montgomery County Public Schools (continued) (Levchenko/McGuire)

(Mihill/Faden)

(Drummer)

PHED 2:00 PM - 7CHR

• White Oak Science Gateway Master Plan - planning issues (Michaelson)

• Bill 11-14, Electric Vehicle Charge Station Permits - Expedited Review

• **Bill 12-14**, Personnel - Telecommuting - Amendments

GO 2:00 PM - 3CCR

• Expedited Bill 15-14, Personnel - Board of Investment Trustees - Consolidated Retiree
Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer)

• Montgomery County Government Cybersecurity (Toregas/Ferber)

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 10, 2014

Item Number	Note	Staff
ED Item #1	This item will be available on Friday, February 7, 2014.	Levchenko/McGuire