

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

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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/cshtml.asp?url=/content/council/ondemand/index.asp>

Prepared: 9/25/2014 1:20 PM

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|-------------------|---|---------------------------|
| GO | 2:00 PM - 3CCR | |
| Sep 29 | (1) • Supplemental appropriation - DTS - \$49,500 for CEB Security Controls Maturity Benchmarking Study | (Toregas) |
| | (2) • OLO Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses | (Latham/Scruggs/Robinson) |
| | (3) • Review - County's MFD Program and the 2014 Disparity Study | (Drummer) |
| | (4) • Expedited Bill 42-14 , Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments | (Drummer) |
| T&E | 1:45 PM - 3CHR or immediately following Council session | |
| Sep 30 | • Update - Purple Line | (Orlin) |
| T&E/PS | 9:00 AM - 7CHR | |
| Oct 2 | • Update - Pedestrian Safety program | (Orlin) |
| PS | 10:00 AM - 7CHR | |
| Oct 2 | • Bill 38-14 , Secondhand Personal Property - Definitions - Payment | (Hamlin) |
| | • Update - Office of Consumer Protection | (Frag) |
| | • Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road | (Mihill) |
| | • Resolution to call for Council review and approval of the Executive Branch's unmanned aerial systems (UAS) deployment/usage protocols | (Levchenko) |

- HHS**
Oct 2 **9:30 AM - 3CCR**
- Supplemental appropriation and CIP amendment - Libraries - \$387,000 for Library Refurbishment (Yao)
 - CIP Amendment - Department of Recreation - Cost Sharing to support arts and humanities organizations (Ferber)
 - Update - Resource Coordination/Targeted Case Management (McMillan)
- T&E**
Oct 6 **9:00 AM - 7CHR**
- FY16 WSSC Spending Control Limits (Levchenko)
 - WSSC customer billing and dispute resolution process (Levchenko)
 - OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (*continued*) (Trombka/Rubin)
 - **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan (Drummer)
- PHED**
Oct 6 **1:30 PM - 7CHR**
- Quarterly status report on economic development (Sesker)
 - Executive Regulation 9-14, Economic Development Fund (Sesker)
 - OLO Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats (Richards/Howard)
- HHS/PS**
Oct 9 **10:00 AM - 7CHR**
- **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)
- T&E**
Oct 9 **2:00 PM - 7CHR**
- 2014 Mobility Assessment Report (Orlin/Sesker)
 - Discussion - Taxi and Uber (Orlin/Hamlin)
- ED/PS**
Oct 13 **9:30 AM - 7CHR**
- School Bus Cameras (McGuire/Farag)
 - School Resource Officers (McGuire/Farag)
- ED**
Oct 13 **10:45 AM - 7CHR**
- To be determined
- HHS/GO**
Oct 13 **1:00 PM - 7CHR**
- Social Impact Bonds (McMillan)
- GO**
Oct 13 **2:00 PM - 7CHR**
- Report and recommendations of the Right to Vote Task Force (Mihill)
 - **Bill 39-14**, Ethics - Amendments (Faden)
- HHS**
Oct 16 **8:30 AM - Rockville Library**
- Breakfast Meeting with HHS boards and commissions (Yao)
- PS**
Oct 16 **9:30 AM - 7CHR**
- IG Report 14-006: One-Day Alcoholic Beverage Licenses (Ferber)
 - Update - DLC strategic plan (Ferber)
 - Update - implementation of DLC data base management system (Ferber)
 - Briefing - Puppy and kitten mills (Farag)

AUDIT
Oct 16

2:00 PM - 7CHR

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

- To be determined

PHED
Oct 20

2:00 PM - 7CHR

- Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz/Faden)
- **Bill 31-13**, Transportation - Review - Record Plats (Zyontz/Faden)
- Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden)

GO
Oct 20

1:45 PM - 3CCR

- **Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income (Hamlin)
- **Bill 22-14**, Property Tax - Rent Reduction Tax Credit (Hamlin)
- OLO Report 2014-8, Appeals of Property Tax Assessments (Rubin/Carrizosa)

ED
Oct 27

9:30 AM - Location to be determined

- Field Trip - MCPS technology initiatives (McGuire)

T&E
Oct 27

9:30 AM - 3CCR

- Executive Regulation 26-13 Impact Tax Credits Clarification (*continued*) (Orlin)
- To be determined

GO
Oct 27

2:00 PM - 7CHR

- Open Data Implementation Plan (Toregas)
- OLO 2014-4, Montgomery County Data Innovation Committee (Rubin)

PS
Oct 30

9:30 AM - 7CHR

- Update - Implementation of DeWolfe decision at the Central Processing Unit (Farg)
- Update - ECC Consolidation (Farg)
- Update - Animal Services and Adoption Center (Farg)

HHS
Oct 30

9:30 AM - 3CCR

- Update - Affordable Care Act (McMillan)
- Discussion - Earned sick leave (Drummer/Sesker)
- To be determined

HHS/ED
Oct 30

1:30 PM - 7CHR

- Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)
- To be determined

T&E
Oct 30

2:30 PM - 7CHR

- WSSC CIP: Anaerobic Digestion/Combined Heat & Power Project (Levchenko)
- **Expedited Bill 43-14**, Parking Lot Districts - Tax Exemption (Faden/Orlin)
- **Bill 41-14**, Solid Waste - Food Service Products - Packaging Materials (Hamlin)
- To be determined

AUDIT
Nov 20

2:00 PM - 7CHR

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

- To be determined

- ED**
Nov 24
- 9:30 AM - 3CCR**
- Resolution regarding MCPS State funding request for school construction (Levchenko)
 - Junior Achievement Finance Park at Thomas Edison High School of Technology(McGuire)
 - Briefing on Career and Technical Education at MCPS (McGuire)
- GO**
Nov 24
- 2:00 PM - 7CHR**
- 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.