

COMMITTEE AGENDA

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

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*The Committee Agenda is subject to change any time after printing or during the meeting.
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Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for
Behavioral Health
in Justice System

Transportation, Infrastructure, Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Tom Hucker, Lead
for Environment

Ad Hoc Committee on Liquor Control

Hans Riemer, Chair
George Leventhal
Marc Elrich

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Prepared: 12/5/2014 12:47 PM

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|----------------|--|-------------------|
| HHS/ED | 9:30 AM - 7CHR | |
| Dec 8 | (1) • Discussion - Unaccompanied minors | (McMillan) |
| | (2) • Discussion - George B. Thomas Sr. Learning Academy services and policies | (Yao) |
| GO | 2:00 PM - 7CHR | |
| Dec 8 | (1) • Briefing - Report of the Committee Evaluation and Review Board (CERB) | (Arthur) |
| T&E | 9:30 AM - 7CHR | |
| Jan 12 | • Advance Taking: Snowden Farm Parkway | (Orlin) |
| | • White Oak Transportation Management District | (Orlin) |
| | • Update - County recycling efforts | (Levchenko) |
| | • Discussion - composting of food waste | (Levchenko) |
| | • Discussion - MS-4 permit and green infrastructure | (Levchenko) |
| HHS | 9:30 AM - 7CHR | |
| Jan 15 | • Commission on Aging 2014 Summer Study - The Need to Improve Advocacy for Older Adult in Montgomery County Planning | (McMillan) |
| | • Bill 51-14 , Discriminatory Employment Practices - Retaliation for Wage Disclosure | (Drummer) |
| GO/PHED | 1:00 PM - 7CHR | |
| Jan 15 | • Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring | (McMillan/Sesker) |

- GO/PS**
Jan 15 **2:00 PM - 7CHR**
- IG Report 15-002, MCFRS Sick Leave Usage (McGuire)
- GO**
Jan 15 **2:45 PM - 7CHR**
- Briefing - Report of the State Task Force to Review Property Tax Assessment Procedures and the Assessment Appeals Process (Sesker)
- GO**
Jan 22 **9:30 AM - 7CHR**
- Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)
 - Follow up discussion - IG Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)
 - **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting (Drummer)
- GO/HHS**
Jan 22 **2:00 PM - 7CHR**
- **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (*continued*) (Drummer)
- ED**
Jan 26 **9:30 AM - 7CHR**
- OLO Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Scruggs/Bonner-Tompkins)
 - OLO Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)
- T&E**
Jan 26 **9:30 AM - 3CCR**
- **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)
 - **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements (Hamlin/Faden)
 - **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)
- PHED**
Jan 26 **2:00 PM - 3CCR**
- Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden)
 - **Bill 45-14**, Common Ownership Communities - Governing Body - Training (Drummer)
 - Presentation - Department of Economic Development workforce report (Sesker)
- HHS**
Jan 29 **9:30 AM - 7CHR**
- **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)
 - To be determined
- GO**
Jan 29 **9:30 AM - 3CCR**
- Spending Affordability Guidelines for FY16 Operating Budget (Sesker)
 - **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)
 - OLO Report 2014-6, Change Orders in County Government Construction Projects (*continued*) (Trombka/Scruggs)
- T&E/ED**
Jan 29 **2:00 PM - 7CHR**
- Discussion - Artificial turf playing fields (McGuire/Levchenko)

T&E Jan 29	3:00 PM - 7CHR <ul style="list-style-type: none">• State Transportation priorities letter (Orlin)• Briefing - financing water and sewer extensions (Levchenko)
ED Jan 29	3:00 PM - 7CHR <ul style="list-style-type: none">• Review of MCPS Monthly Financial Report and FY15 Savings Plan (McGuire)• CIP amendment - change of scope for Blair G. Ewing Center Project (McGuire)
T&E Feb 2	9:30 AM - 7CHR <ul style="list-style-type: none">• Water and sewer category changes for Ten Mile Creek Area (Levchenko)• Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)
ED Feb 2	9:30 AM - 3CCR <ul style="list-style-type: none">• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)• MCPS policies and procedures related to child abuse allegations (McGuire)• To be determined
PHED Feb 2	2:00 PM - 7CHR <ul style="list-style-type: none">• Bill 44-14, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)• Sandy Spring Rural Village Plan (Michaelson)
GO Feb 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Preliminary review - Cable Television and Communications Plan (Toregas)• Bill 40-14, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)• IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)
PS/HHS Feb 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Affordable Care Act impacts on DOCR inmate population (McMillan)
HHS Feb 5	3:00 PM - 7CHR <ul style="list-style-type: none">• Update - Affordable Care Act enrollment (McMillan)
PS Feb 5	3:00 PM - 3CCR <ul style="list-style-type: none">• Bill 50-14, Animal Control - Retail Pet Stores (Mihill)• To be determined
T&E	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
PHED Feb 9	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 27-14, Schools and Camps - Career Pathways Program (Drummer)• Workforce development reports (Sesker)

HHS Feb 12	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 59-14, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)• Bill 60-14, Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)• Discussion - Authorizing provisions regarding advocacy in DHHS Boards, Committees, and Commissions (McMillan)
GO Feb 12	9:30 AM - 3CCR <ul style="list-style-type: none">• Update - Board of Elections (Mihill)• Discussion - Report and recommendations of the Right to Vote Task Force (Mihill) (continued)
HHS/ED Feb 12	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)
ED Feb 23	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
T&E Feb 23	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined
PHED Feb 23	2:00 PM - 7CHR <ul style="list-style-type: none">• Quarterly status report on economic development (Sesker)• Expedited Bill 58-14, Administration - Non-merit Positions - Development Ombudsman (Mihill)• Update - HOC Rental Assistance Demonstration Project (McMillan)• Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz/Faden)• Bill 31-13, Transportation - Review - Record Plats (Zyontz/Faden)
HHS/PHED Feb 26	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Homelessness (McMillan)• Update - Housing First and the 100,000 Homes Campaign (McMillan)
HHS Feb 26	10:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PS Feb 26	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined