



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: 10/31/2013 1:37 PM

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|----------------|--|-------------|
| T&E | 9:30 AM - 7CHR | |
| Nov 4 | (1) • Bill 10-13 , Taxation - Excise Tax - Disposable Carryout Bags - Scope | (Faden) |
| | • To be determined | |
| T&E | 10:30 AM - 3CHR | |
| Nov 5 | • Countywide Transit Corridors Functional Master Plan (<i>continued</i>) | (Orlin) |
| T&E | 1:30 PM - 3CHR | |
| Nov 5 | • Countywide Transit Corridors Functional Master Plan (<i>continued</i>) | (Orlin) |
| PS | 9:30 AM - 7CHR | |
| Nov 7 | • 2013 Emergency Operations Plan | (Levchenko) |
| | • Update - Volunteer Firefighter/EMS Recruitment | (McGuire) |
| | • Discussion - FRS Apparatus Master Plan | (McGuire) |
| HHS | 9:30 AM - 7CHR | |
| Nov 14 | • Briefing - Tiered response system for child abuse allegations | (Yao) |
| | • Discussion - Child Welfare Services staffing issues | (Yao) |

GO Nov 14	2:00 PM - 3CCR <ul style="list-style-type: none">• Interviews - Merit System Protection Board	(Lauer)
T&E Nov 18	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Alternative fuels	(Levchenko)
ED Nov 18	9:30 AM - 3CCR <ul style="list-style-type: none">• MCPS State funding request for school construction• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)	(Levchenko) (Yao)
PHED Nov 18	2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership• ZTA 13-09, Noticing Signs - Local Map Amendments• Economic Development Strategic Development Plan	(Carrizosa) (Zyontz) (Sesker)
GO Nov 18	2:00 PM - 3CCR <ul style="list-style-type: none">• Interviews - Right to Vote Task Force	(Lauer)
HHS Nov 21	9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 27-13, Human Rights and Civil Liberties - County Minimum Wage• Update - Affordable Care Act	(Drummer/Hamlin) (McMillan)
PS Nov 21	2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Code compliance civilianization• Update - Emergency Medical Services (EMS) Reimbursement Program implementation• Quarterly update on Amoss funding	(McGuire) (McGuire) (McGuire)
AUDIT Nov 21	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none">• Update - Inspector General• Update - Office of Internal Audit	(Richards) (Richards)
T&E Nov 25	9:30 AM - 7CHR <ul style="list-style-type: none">• Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category change for Polk property• OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (<i>continued</i>)• To be determined	(Levchenko) (Trombka/Rubin)
PHED Nov 25	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
GO Nov 25	2:00 PM - 3CCR <ul style="list-style-type: none">• Municipal Tax Duplication and Revenue Sharing program design (<i>continued</i>)• Executive Regulation 11-13AM, Disposition of Real Property	(Sesker) (McMillan/Drummer)
T&E Dec 2	9:30 AM - 7CHR <ul style="list-style-type: none">• 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)
 - **Expedited Bill 29-13**, Personnel - Regulations - Persons with Disabilities - Veterans - Hiring Preference Points (Drummer)
- PHED**
Dec 2 **2:00 PM - 7CHR**
- ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
- PS**
Dec 5 **9:30 AM - 7CHR**
- To be determined
- HHS**
Dec 5 **9:30 AM - 3CCR**
- County response to reports and presence of rats (McMillan)
 - To be determined
- ED**
Dec 9 **9:30 AM - 7CHR**
- To be determined
- PHED**
Dec 9 **2:00 PM - 7CHR**
- ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
- GO**
Dec 9 **2:00 PM - 3CCR**
- 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.