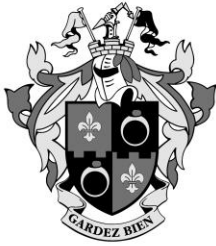


# COMMITTEE AGENDA

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](http://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.*

**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

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:** 12/7/2015 12:15 PM

**T&E**

**9:30 AM - 7CHR**

**Jan 12**

- (1) • Advance Taking: Snowden Farm Parkway (Orlin)
- (2) • White Oak Transportation Management District (Orlin)
- (3) • Update - County recycling efforts (Levchenko)
- (4) • Briefing - financing water and sewer extensions (Levchenko)

**HHS**

**9:30 AM - 7CHR**

**Jan 15**

- (1) • Commission on Aging 2014 Summer Study - The Need to Improve Advocacy for Older Adults in Montgomery County Planning (McMillan)
- (2) • **Bill 51-14**, Discriminatory Employment Practices - Retaliation for Wage Disclosure (Drummer)

**GO/PHED**

**1:00 PM - 7CHR**

**Jan 15**

- (1) • Declaration of No Further Need: Disposition of a sublease at the North Bethesda Conference Center site (McMillan/Sesker)
- (2) • Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (McMillan/Sesker)

**GO/PS**

**2:00 PM - 7CHR**

**Jan 15**

- (1) • IG Report 15-002, MCFRS Sick Leave Usage (McGuire)

- GO** **2:45 PM - 7CHR**  
**Jan 15** (1) • Review - Council Rules of Procedure (Faden)  
(2) • Briefing - Report of the State Task Force to Review Property Tax Assessment Procedures and the Assessment Appeals Process (Sesker)
- HHS** **7:30 PM - 6CCR** **MEETING CANCELLED DUE TO WEATHER**  
**Jan 21** (1) • Meeting with Minority Health Initiative's Leadership Institute (McMillan)
- GO** **9:30 AM - 7CHR**  
**Jan 22** (2) • **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting (Drummer)  
(4) • Follow up discussion - IG Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center  
(1) • Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)  
(3) • Special appropriation - DTS - \$360,000 to establish a Network Operations Center (NOC) to monitor FiberNet (Toregas)
- GO/HHS** **2:00 PM - 7CHR**  
**Jan 22** (1) • **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (*continued*) (Drummer)
- ED** **9:30 AM - 7CHR** *live on-demand*  
**Jan 26** (1) • OLO Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Scruggs/Bonner-Tompkins)  
(2) • OLO Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)
- T&E** **9:30 AM - 3CCR**  
**Jan 26** (1) • **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)  
(2) • **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements (Hamlin/Faden)  
(3) • **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)
- PHED** **2:00 PM - 3CCR**  
**Jan 26** (1) • **Bill 45-14**, Common Ownership Communities - Governing Body - Training (Drummer)  
(2) • Presentation - Department of Economic Development workforce development best practices report (Sesker)  
(3) • Discussion - expansion of the MOVE (Make Office Vacancy Extinct) program (Sesker)
- HHS** **9:30 AM - 7CHR**  
**Jan 29** (1) • **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)
- GO** **9:30 AM - 3CCR** *live on-demand*  
**Jan 29** (1) • Spending Affordability Guidelines for FY16 Operating Budget (Sesker)  
(2) • **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)  
(3) • OLO Report 2014-6, Change Orders in County Government Construction Projects (*continued*) (Trombka/Scruggs)

- T&E/ED**  
**Jan 29**                    **2:00 PM - 7CHR**  
(1) • Resolution to support use of plant-derived materials for infill in artificial turf playing fields (McGuire/Levchenko)
- T&E**  
**Jan 29**                    **3:00 PM - 7CHR *live on-demand***  
(1) • State Transportation priorities letter (Orlin)  
(2) • Briefing - WMATA's and County's protocols for emergency evacuations (Orlin)
- ED**  
**Jan 29**                    **3:00 PM - 3CCR**  
(1) • Supplemental appropriation - MCPS - \$1.3 million for Winston Churchill High School artificial turf (McGuire)  
(2) • CIP amendment - change of scope for Blair G. Ewing Center Project (McGuire)  
(3) • Review of MCPS Monthly Financial Report and FY15 Savings Plan (McGuire)
- ED**  
**Feb 2**                    **9:30 AM - 3CCR**  
(1) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)  
(2) • MCPS policies and procedures related to child abuse allegations (McGuire)
- PHED**  
**Feb 2**                    **2:00 PM - 7CHR**  
(1) • **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)  
(2) • Sandy Spring Rural Village Plan (Michaelson)
- T&E**  
**Feb 5**                    **9:00 AM - 7CHR**  
(1) • Water and sewer category change for Clarksburg Stage 4 area (Levchenko)  
(2) • OLO Report 2015-5, Parking Lot District Fiscal Mgmt and Budgeting (Trombka/Latham)
- GO**  
**Feb 5**                    **9:30 AM - 3CCR *live on-demand***  
(1) • Executive/Council MOU re County Cable Montgomery (Harriston)  
(2) • Preliminary review - Cable Television and Communications Plan (Toregas)
- PS/HHS**  
**Feb 5**                    **1:30 PM - 7CHR**  
(1) • Affordable Care Act impacts on DOCR inmate population (McMillan)  
(2) • Discussion - Mental health in the correctional population (McMillan)
- HHS**  
**Feb 5**                    **3:30 PM - 7CHR**  
(1) • Update - Affordable Care Act enrollment (McMillan)
- PS**  
**Feb 5**                    **3:30 PM - 3CCR *live on-demand***  
(1) • Supplemental appropriation and CIP amendment - \$1,018,000 for Detention Center Reuse (Frag)  
(2) • **Bill 50-14**, Animal Control - Retail Pet Stores (Mihill)
- T&E**  
**Feb 9**                    **9:30 AM - 7CHR**  
(1) • **Expedited Bill 53-14**, Taxicabs - Driver Identification Cards (*continued*) (Hamlin)  
(2) • **Bill 54-14**, Taxicabs - Transportation Network Service (*continued*) (Hamlin)  
(3) • **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (*continued*) (Hamlin)

- PHED**                    **2:00 PM - 7CHR**  
**Feb 9**                    (1) • Workforce development - Montgomery College briefing (Sesker)  
                              (2) • Supplemental appropriation and CIP amendment - DED - \$1,000,000 for Agricultural Land Preservation Easements (Sesker)  
                              (3) • Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin)
- GO**                        **9:30 AM - 3CCR**  
**Feb 12**                    (1) • Update - Board of Elections (Mihill)  
                              (2) • Discussion - Report and recommendations of the Right to Vote Task Force (Mihill)  
                                      (*continued*)
- HHS**                      **9:30 AM - 7CHR *live on-demand***  
**Feb 12**                    (1) • **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)
- GO**                        **9:30 AM - 3CCR**  
**Feb 12**                    (1) • Update - Board of Elections (Mihill)  
                              (2) • Discussion - Report and recommendations of the Right to Vote Task Force (Mihill)  
                                      (*continued*)
- HHS/ED**                 **2:00 PM - 7CHR**  
**Feb 12**                    (1) • **CIP Amendments:** School health/Linkages to Learning (Yao)  
                              (2) • Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)  
                              (3) • Discussion - 2014 Working Parents Assistance Program Workgroup Report (Yao)
- ED**                        **9:30 AM - 7CHR**  
**Feb 23**                    (1) • **CIP Amendments:** MCPS - State aid assumptions and affordability(Levchenko/McGuire)  
                              (2) • **CIP Amendments:** Montgomery College (McGuire)
- T&E**                      **9:30 AM - 3CCR *live on-demand***  
**Feb 23**                    (1) • **CIP Amendments:** Washington Suburban Sanitary Commission (Levchenko)  
                              (2) • **CIP Amendments:** Stormwater management (Levchenko)  
                              (3) • **Bill 1-15**, Streets and Roads - Permit Exemption - Purple Line (Mihill)  
                              (4) • **Bill 2-15**, Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)  
                              (5) • Executive Regulation 16-14, Water Quality Protection Charge (Levchenko)  
                              (6) • Discussion - Water Quality Protection Charge issues (Levchenko)
- PHED**                      **2:00 PM - 7CHR**  
**Feb 23**                    (1) • Quarterly status report on economic development (Sesker)  
                              (2) • **Expedited Bill 58-14**, Administration - Non-merit Positions - Development Ombudsman (Zyontz)  
                              (3) • Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz)  
                              (4) • **Bill 31-13**, Transportation - Review - Record Plats (Zyontz)

**PS/ED**                    **9:00 AM - 3CCR**                    **CANCELLED**  
**Feb 26**                    (1) • Update - Truancy Prevention Program                    (Frag)

**PS**                         **9:30 AM - 3CCR**                    **DELAYED TO 10:00 AM**  
**Feb 26**                    (1) • **CIP Amendments:** Public safety projects                    (Frag)  
                                  (2) • **CIP Amendments:** Fire and Rescue Service                    (McGuire)

**HHS/PHED**                **9:30 AM - 7CHR** *live on-demand* **DELAYED TO 10:00 AM**  
**Feb 26**                    (1) • Update - Homelessness and Emergency Shelter Services                    (McMillan)  
                                  (2) • Wheaton Library and Community Recreation Center                    (Yao)

**HHS**                        **10:30 AM - 7CHR** *live on-demand* **DELAYED TO 10:45 AM**  
**Feb 26**                    (1) • **CIP Amendments:** Health and Human Services                    (Yao)  
                                  (2) • Update - Libraries                    (Yao)

**Liquor**  
**Control**  
**Feb 27**                    **9:30 AM - 3CHR**  
                                  **Overview:**  
                                  (1) • OLO Report 2015-6: Review of Alcohol Control                    (Howard/Rubin)  
                                  (2) • Discussion with Executive Branch                    (Ferber)

**T&E**                        **1:30 PM - 7CHR**  
**Feb 27**                    (1) • **Expedited Bill 53-14**, Taxicabs - Driver Identification Cards (*continued*)                    (Hamlin)  
                                  (2) • **Bill 54-14**, Taxicabs - Transportation Network Service (*continued*)                    (Hamlin)  
                                  (3) • **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (*continued*)                    (Hamlin)

**T&E**                        **9:30 AM - 7CHR**  
**Mar 2**                    (1) • Supplemental appropriation and CIP amendment - \$9,505,000 for White Flint West Workaround                    (Orlin)  
                                  (2) • Supplemental appropriation and CIP amendment - \$3,500,000 for Resurfacing: Residential/Rural Roads                    (Orlin)  
                                  (3) • Supplemental appropriation and CIP amendment - \$3,700,000 for Resurfacing: Primary/Arterial Roads                    (Orlin)  
                                  (4) • Supplemental appropriation and CIP amendment - \$1,000,000 for Permanent Patching: Residential/Rural Roads                    (Orlin)  
                                  (5) • **CIP Amendments:** Department of Transportation                    (Orlin)

**PHED**                        **2:00 PM - 7CHR**  
**Mar 2**                    (1) • Aspen Hill Minor Master Plan Amendment                    (Michaelson)

**Liquor**  
**Control**  
**Mar 6**                    **1:00 PM - 3CHR**  
                                  **DLC Management and Operations:**  
                                  (1) • Follow-up items from February 27 meeting                    (Howard/Rubin/Ferber)  
                                  (2) • Presentation from IG on Preliminary Inquiry Memorandum and update on ongoing investigation                    (Ferber)  
                                  (3) • Discussion with DLC and MCGEO                    (Ferber)

**GO** **9:30 AM - 3CCR**  
**Mar 9** (1) • **CIP Amendments:** General Government (Price)  
(2) • **CIP Amendments:** Financing amendments to Smart Growth projects (McMillan)  
(3) • **Expedited Bill 7-15,** Reorganization - Executive Branch - Procurement, and Reorganization Plan - Office of Procurement (Drummer)

**T&E** **10:00 AM - 7CHR**  
**Mar 9** (1) • Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)  
(2) • Discussion - composting of food waste (Levchenko)  
(3) • Discussion - MS-4 permit and green infrastructure (Levchenko)

**PHED** **2:00 PM - 7CHR *live on-demand***  
**Mar 9** (1) • **CIP Amendments:** Parks (Michaelson)  
(2) • **CIP Amendments:** Recreation (Yao)  
(3) • **CIP Amendments:** Affordable Housing Acquisition and Preservation (McMillan)

**PS** **2:00 PM - 3CCR**  
**Mar 9** (1) • Supplemental appropriation -MCFRS - \$1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)  
(2) • Briefing - Police body cameras (Frag)

**T&E** **2:00 PM - 7CHR or immediately following Council session**  
**Mar 10** (1) • **Expedited Bill 53-14,** Taxicabs - Driver Identification Cards (*continued*) (Hamlin)  
(2) • **Bill 54-14,** Taxicabs - Transportation Network Service (*continued*) (Hamlin)  
(3) • **Bill 55-14,** Taxicabs - Centralized Electronic Dispatch System (*continued*) (Hamlin)

**GO** **9:30 AM - 7CHR**  
**Mar 12** (1) • IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)  
(2) • **Bill 40-14,** Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)

**HHS/ED** **1:30 PM - 7CHR**  
**Mar 12** (1) • Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (*continued*) (Yao)

**AUDIT** **2:00 PM - 7CHR**  
**Mar 12** (1) • Review of external audit results (Rubin)  
(2) • Extension of external audit contract (Rubin)

**T&E** **9:30 AM - 3CHR**  
**Mar 16** (1) • **Bill 52-14,** Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)

**PHED** **2:00 PM - 7CHR**  
**Mar 16** (1) • ZTA 15-02, Townhouse Living - Design for Life (Zyontz)  
(2) • Update - HOC Rental Assistance Demonstration Project (McMillan)

**T&E  
Mar 18**

**2:00 PM - 7CHR**

- (1) • **Bill 6-15**, Commercial Property Assessed Clean Energy Program - Established (Mihill)
- (2) • **Bill 3-15**, Streets and Roads - Obstruction Signage (Zyontz)
- (3) • OLO Report 2015-5, Parking Lot District (*continued*) (Trombka/Latham)

**GO/HHS  
Mar 19**

**9:30 AM - 7CHR**

- (1) • **Bill 5-15**, Contracts and Procurement - Health Insurance Preference (Drummer)

**GO  
Mar 19**

**10:15 AM - 7CHR**

- (1) • **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)
- (2) • **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
- (3) • **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)

**ED  
Mar 19**

**2:00 PM - 7CHR**

- (1) • **CIP Amendments:** Montgomery County Public Schools (Levchenko)
- (2) • Supplemental appropriation - MCPS - \$5,000,000 for relocatable classrooms (Levchenko)

**Liquor  
Control  
Mar 20**

**9:30 AM - 3CHR**

**Economic Competitiveness:**

- (1) • OLO follow-up items (Howard/Rubin)
- (2) • Discussion with Licensees, Distributors and Manufacturers (Ferber)

**PHED  
Mar 23**

**2:00 PM - 7CHR**

- (2) • OLO Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)
- Postponed to 3/24 (1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)
- Postponed to 3/24 (1.1)• Supplemental appropriation and CIP amendment - \$200,000 for White Oak Science Gateway Infrastructure Development (Orlin)

**PHED  
Mar 24**

**12:30 PM - 7CHR**

- (1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)
- (1.1)• Supplemental appropriation and CIP amendment - \$200,000 for White Oak Science Gateway Infrastructure Development (Orlin)

**T&E/PS  
Mar 24**

**2:00 PM - 3CHR**

- (1) • Briefing - January 2015 Metrorail incident near L'Enfant Plaza (Orlin)

**PHED  
Mar 24**

**12:30 PM - 7CHR DELAYED TO 1:00 PM**

- (1) • Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)
- (1.1)• Supplemental appropriation and CIP amendment - \$200,000 for White Oak Science Gateway Infrastructure Development (Orlin)

- T&E/PS**  
**Mar 24**                    **2:00 PM - 3CHR**  
(1) • Briefing - January 2015 Metrorail incident near L'Enfant Plaza (Orlin)
- HHS/PS**  
**Mar 26**                    **9:30 AM - 7CHR**  
(1) • **Bill 9-15**, Health and Sanitation - Bodywork Establishment - License (Drummer)
- Liquor Control**  
**Mar 27**                    **9:30 AM - 3CHR**  
**Public Health and Safety:**  
(1) • OLO follow-up items (Howard/Rubin)  
(2) • Discussion with public health and public safety officials (Ferber)
- T&E**  
**Mar 30**                    **9:00 AM - 3CHR**  
(1) • **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (*continued*) (Hamlin)
- GO/ED**  
**Mar 30**                    **10:00 AM - 3CCR** *live on-demand*  
(1) • Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)
- PS**  
**Mar 30**                    **2:00 PM - 7CHR**  
(1) • Update - Crime Statistics (countywide, with special update on King Sector in Wheaton) (Farag)  
(2) • Update - Office of Consumer Protection (Farag)
- GO/PS**  
**Apr 2**                    **9:30 AM - 7CHR** *live on-demand*  
(1) • **Expedited Bill 10-15**, Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)
- GO**  
**Apr 2**                    **10:00 AM - 7CHR** *live on-demand*  
(1) • Overview - Agencies' FY16 information technology programs and budgets (Toregas)  
(2) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
- HHS**  
**Apr 2**                    **9:30 AM - 3CCR**  
(1) • Update - Resource coordination (targeted case management) for developmentally disabled adults (McMillan)  
(2) • Care Management Systems for Population Health (Behavioral Health) (McMillan)
- HHS**  
**Apr 13**                    **9:30 AM - 7CHR**  
**FY16 Operating Budget**  
(1) • Office of Human Rights (Arthur)  
Health and Human Services:  
(2) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)  
(3) • Public Health Services (except School Health) (McMillan)



**PHED**  
**Apr 13**

**2:00 PM - 7CHR** *live on-demand*

• **FY16 Operating Budget**

- (1) - NDA: Housing Opportunities Commission (McMillan)
- (2) - Board of Appeals (Arthur)
- (3) - Office of Zoning and Administrative Hearings (Arthur)
- (4) • ZTA 15-02, Townhouse Living - Design for Life (Zyontz)
- (5) • ZTA 15-03, Use and Use Standards - Licensing (Zyontz)

**PS**  
**Apr 13**

**2:00 PM - 3CCR**

**FY16 Operating Budget**

- (1) • Fire and Rescue Service (McGuire)
- (2) • Collective Bargaining Agreement with MCVFRA (Drummer)

**GO**  
**Apr 16**

**9:30 AM - 7CHR**

**FY16 Operating Budget**

- (1) • County Attorney (Arthur)
- (2) • Board of Elections (Mihill)
- (3) • Public Election Fund (Mihill)
- (4) • Ethics Commission (Ferber)
- (5) • Merit System Protection Board (Ferber)
- (6) • NDA: Charter Review Commission (Hamlin)
- (7) • Inspector General (Arthur)
- (8) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)

**T&E**  
**Apr 16**

**9:45 AM - 3CCR** *live on-demand*

**FY16 Operating Budget**

- (1) • Briefing - Office of Sustainability Annual Report (Levchenko)
- (2) • Washington Suburban Sanitary Commission (Levchenko)
- (3) • Utilities (Levchenko)

**PHED**  
**Apr 17**

**9:30 AM - 7CHR**

**FY16 Operating Budget**

- (1) • Urban Districts (Price)
- (2) • NDA: Conference and Visitor's Bureau (Sesker)
- (3) • NDA: Conference Center (Sesker)
- (4) • Economic Development (Sesker)
- (5) • Economic Development Fund (Sesker)

**PS**  
**Apr 17**

**9:30 AM - 3CCR** *live on-demand*

**FY16 Operating Budget**

- (1) • Circuit Court (Frag)
- (2) • State's Attorney (Frag)
- (3) • Sheriff (Frag)
- (4) • Office of Consumer Protection (Frag)
- (5) • Emergency Management and Homeland Security (Levchenko)

HHS/ED  
Apr 17

**3:00 PM - 7CHR**  
**FY16 Operating Budget**

- (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project (Yao)
- (2) • **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative (Mihill)
- (3) • **Bill 13-15**, Office of Child Care - Established (Mihill)

HHS  
Apr 18

**9:30 AM - Silver Spring Civic Building** (not televised)

- Annual African American Health Program Community Day (Harris)

GO  
Apr 20

**9:30 AM - 3CCR** *live on-demand*  
**FY16 Operating Budget**

- (1) • Intergovernmental Relations (Arthur)
- (2) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate (Municipal Tax Duplication - Deferred to 4/23) (Sesker)
- (3) • Debt Service (Sesker)
- (4) • Finance, Risk Management, and NDA for Risk Management (Frag)
- (5) • Cable Television and Communications Plan (Toregas)
- (6) • Department of Technology Services (Toregas)
- (7) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (8) • NDA: Device Client Management (Toregas)
- (9) • Supplemental appropriation - Technology Modernization - \$10,222,000 for Enterprise Integrated Case Management (Toregas)
- (10) • **CIP Amendment:** Public Safety System Modernization (Toregas)
- (11) • Digital Infrastructure Strategic Plan (Toregas)

T&E  
Apr 20

**11:00 AM - 7CHR**  
**FY16 Operating Budget**

- Transportation: (Orlin)
- (1) • General Fund
  - (2) • NDA: HOA Road Maintenance Reimbursement

PHED  
Apr 20

**2:00 PM - 7CHR** *live on-demand*  
**FY16 Operating Budget**

- (1) • MNCPPC (Michaelson)

ED  
Apr 20

**2:00 PM - 3CCR**

- (1) • MCPS Financial Report (McGuire)
- FY16 Operating Budget**
- (2) • Montgomery County Public Schools (McGuire)

HHS/PHED  
Apr 21

**2:00 PM - 3CHR**

- (1) • Wheaton Community Recreation Center and Library (Yao)

HHS  
Apr 21

**2:30 PM - 3CHR**  
**FY16 Operating Budget**

- (1) • NDA: Historical Activities - Historical Society (Yao)
- (2) • Libraries (Yao)
- (3) • NDA: Takoma Park Library Annual Payment (Yao)

PS  
Apr 21

**2:00 PM - 3CCR *live on-demand***  
**FY16 Operating Budget**

- (1) • Correction and Rehabilitation (Frag)
- (2) • Liquor Control (Ferber)

T&E  
Apr 22

**2:00 PM - 7CHR *live on-demand***  
**FY16 Operating Budget**

- (1) • General Services: Fleet Mgmt and Motor Pool Fund NDA (Frag)
- (2) • General Services: Facilities (Price)
- (3) • Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)
- (4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)

GO  
Apr 22

**2:00 PM - 3CHR**  
**FY16 Operating Budget**

- (1) • County Executive (Ferber)
- (2) • Community Engagement Cluster (Michaelson)
- (3) • MC 311 (Toregas)
- (4) • Public Information Office (Ferber)
- (5) • Office of Human Resources (Ferber)
- (6) • Special appropriations - General Services - \$296,000 for Council Office Building Renovations project, and \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project (Orlin)

GO  
Apr 23

**9:30 AM - 7CHR**  
**FY16 Operating Budget**

- (1) • Compensation and benefits for all agencies (Farber)
- (2) • Discussion - Compensation and Benefits (Data) (Farber)
- (3) • Collective bargaining agreements (Drummer)
- (4) • **Expedited Bill 20-15**, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election (Drummer)
- (5) • Municipal Tax Duplication (Sesker)

PHED  
Apr 23

**2:00 PM - 7CHR**  
**FY16 Operating Budget *live on-demand***

- (1) • Department of Housing and Community Affairs (McMillan)
- (2) • Department of Permitting Services (Zyontz)

ED  
Apr 23

**2:00 PM - 3CCR**  
**FY16 Operating Budget**

- (1) • Montgomery College (McGuire)
- (2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- (3) • Community Use of Public Facilities (Yao)

HHS/PHED  
Apr 24

9:30 AM - 7CHR  
**FY16 Operating Budget**

- (1) • Housing First (McMillan)

HHS  
Apr 24

10:00 AM - 7CHR  
**FY16 Operating Budget**

- (1) • DHHS Special Needs Housing (McMillan)
- (2) • Community Grants: Emergency Assistance, Food Programs, and large capital (Schaffer/McMillan)
- (2.1) • Anti-Poverty proposal from A Wider Circle (McMillan)
- (3) • CIP Amendments: Cost Sharing - MCG, and State Match Community Grants (Ferber)
- (4) • NDA: Arts and Humanities Council (Ferber)

T&E  
Apr 24

2:00 PM - 7CHR  
**FY16 Operating Budget**

- (1) Transportation: (Orlin)
  - Discussion with WMATA
  - Parking Lot District Funds and associated CIP amendments
  - Mass Transit Fund with CIP amendment: Ride On Bus Fleet
  - FY16 Transportation Fees, Charges, and Fares
  - NDA: Rockville Parking District

HHS/ED  
Apr 27

9:30 AM - 7CHR  
**FY16 Operating Budget**

- (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project (*continued*) (Yao)
- (2) • **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative (Mihill)
- (3) • **Bill 13-15**, Office of Child Care - Established (Mihill)

PS/ED  
Apr 27

1:30 PM - 7CHR  
**FY16 Operating Budget**

- (1) • Briefing - Truancy (Frag)
- (2) • School Resource Officers (Frag/McGuire)

PS  
Apr 27

2:15 PM - 7CHR  
**FY16 Operating Budget**

- (1) • Park Police (Frag)
- (2) • Police Department (Frag)
- (3) • NDA: Prisoner Services (Frag)
- (4) • **CIP Amendments:** MCFRS (McGuire)
- (5) • Supplemental appropriation and CIP amendment - MCFRS - \$356,000 for Apparatus Replacement Program (McGuire)

PHED  
Apr 27

3:00 PM - 3CCR *live on-demand*  
**FY16 Operating Budget**

- Added: (.5) • Montgomery Business Development Corporation (Sesker)
- (1) • MNCPPC (*continued*) (Michaelson)

HHS  
Apr 28

**2:00 PM - 7CHR**  
**FY16 Operating Budget**

Health and Human Services:

- (1) • Aging and Disability Services (McMillan)
- (2) • Behavioral Health and Crisis Services (McMillan)
- (3) • Children, Youth, and Family Services (Yao)

GO  
Apr 28

**2:00 PM - 3CCR *live on-demand***  
**FY16 Operating Budget**

- (1) • Office of Management and Budget (Price)
- (2) • Office of Procurement (Price)
- (3) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)
- (4) • Council Office (Farber)
- (5) • NDA: Legislative Branch Communications Outreach (Farber)

**REVISED**  
**ED**

Apr 29

**9:30 AM - 7CHR**

- (1) • Special appropriation - MCPS - \$633,145 - Assessment System Solutions Project (McGuire)
- (2) • Special appropriation - MCPS - \$4,787,121 - Quality Teacher Incentive program (McGuire)

**FY16 Operating Budget**

- (3) • Montgomery County Public Schools (McGuire)
- (4) • CIP: Montgomery County Public Schools (Levchenko)

PHED  
Apr 29

**9:30 AM - 3CCR *live on-demand***  
**FY16 Operating Budget**

- (1) • Recreation (Yao)

ED/T&E  
Apr 29

**1:15 PM - 7CHR**  
**FY16 Operating Budget**

- (1) • Non-public school traffic mitigation program (McGuire/Orlin)

T&E  
Apr 29

**2:00 PM - 7CHR**  
**FY16 Operating Budget**

- (1) • Utilities (*continued*) (Levchenko)
- (2) • NDA: Snow Removal and Storm Cleanup (Orlin)
- (3) • Supplemental appropriation - \$24,795,864 for Snow Removal and Storm Cleanup (Orlin)
- (4) • April 20 Executive amendments to the FY15-20 Capital Improvements Program (Orlin)
- (5) • Transit Services' Title VI Policies, Implementation Plan and Monitoring Report (Orlin)
- (6) • Review of DOT grant applications (Orlin)
- (7) • General Services - Facilities: Targeted cleaning and maintenance for Recreation facilities (Yao)

**REVISED**

HHS  
Apr 30

**9:30 AM - 7CHR**  
**FY16 Operating Budget**

- (1) • Libraries (*continued*) (Yao)
- (2) • DHHS: Public Health Services (includes Montgomery Cares and Care for Kids (McMillan)
- (3) • DHHS: Minority Health Initiatives (McMillan)

**REVISED:**

- PS**  
**Apr 30**      **10:00 AM - 3CCR**  
                 **FY16 Operating Budget**  
(1) • Office of Consumer Protection (*continued*) (Farag)
- GO**  
**Apr 30**      **2:00 PM - 7CHR**  
(1) • Supplemental appropriation - DTS - \$349,000 for Montgomery Municipal Cable (Toregas)  
                 **FY16 Operating Budget**  
(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- HHS**  
**Apr 30**      **9:30 AM - 7CHR**  
                 **FY16 Operating Budget**  
(1) • Libraries (*continued*) (Yao)  
(2) • DHHS: Public Health Services (includes Montgomery Cares and Care for Kids (McMillan)  
(3) • DHHS: Minority Health Initiatives (McMillan)
- PS**  
**Apr 30**      **10:00 AM - 3CCR**  
                 **FY16 Operating Budget**  
(1) • Office of Consumer Protection (*continued*) (Farag)
- GO**  
**Apr 30**      **2:00 PM - 7CHR**  
(1) • Supplemental appropriation - DTS - \$349,000 for Montgomery Municipal Cable (Toregas)  
                 **FY16 Operating Budget**  
(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- GO**  
**May 4**      **2:00 PM - 3CCR**  
(1) • Interviews - Charter Review Commission (Lauer)
- GO/T&E**  
**May 7**      **9:30 AM - 7CHR**  
                 **FY16 Operating Budget**  
(1) • Fuel/Energy tax rate (Drummer/Rubin)
- GO**  
**May 7**      **10:00 AM - 7CHR**  
                 **FY16 Operating Budget**  
(1) • **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)  
(2) • **Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)
- Liquor Control**  
**May 8**      **9:30 AM - 3CHR**  
(1) • Implementation of DLC's new ordering and inventory system (Ferber)
- GO**  
**May 12**      **1:00 PM - 3CCR**  
(1) • Interviews - Charter Review Commission (Lauer)
- PHED**  
**May 18**      **2:00 PM - 7CHR**  
(1) • SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)  
(2) • ZTA 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)

- T&E**  
**Jun 8**                    **9:30 AM - 7CHR**
- (1) • **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)
  - (2) • **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements (Hamlin)
  - (3) • **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin)
- PHED**  
**Jun 8**                    **2:00 PM - 7CHR**
- (1) • Executive Regulation 4-15, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz)
  - (2) • Executive Regulation 8-15, Schedule of Fees for Permits, Licenses and Inspections (Zyontz)
  - (3) • Executive Regulation 9-15AM, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)
- HHS**  
**Jun 11**                   **9:30 AM - 7CHR**
- (1) • Montgomery Cares Advisory Board - sunset (McMillan)
  - (2) • **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)
- GO**  
**Jun 11**                   **2:00 PM - 7CHR**
- (1) • MC311 intake for County employees and retirees (Ferber)
  - (2) • MC311 data access (Toregas)
- Liquor Control**  
**Jun 12**                   **9:30 AM - 3CHR**
- (1) • Historical perspective - “Temperance in Montgomery County” by Montgomery County Historical Society (Ferber)
  - (2) • Follow up - OLO Report 2015-6: Review of Alcohol Control in Montgomery County (Howard/Rubin)
- T&E**  
**Jun 15**                   **9:00 AM - 3CHR**
- (1) • Supplemental appropriation - DOT - \$352,671 for Medicaid Transportation Grant (Orlin)
  - (2) • **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank (Mihill)
  - (3) • **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (*continued*) (Hamlin)
- HHS**  
**Jun 16**                   **2:00 PM - 7CHR or immediately following Council session**
- (1) • **Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer)
- GO**  
**Jun 16**                   **2:00 PM - 3CCR**
- (1) • Interviews - Charter Review Commission (*continued*) (Lauer)
- GO**  
**Jun 18**                   **9:30 AM - 7CHR**
- Added:(.5) • Interview - Charter Review Commission (Lauer)
  - (1) • Executive Regulation 16-13AM, Amendments to Personnel Regulations (Ferber)

**PS/PHED**                    **2:00 PM - 7CHR**  
**Jun 18**                    (1) • OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities (Latham/Bryant)

**PHED**                        **3:00 PM - 7CHR**  
**Jun 18**                    (1) • **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)

**Liquor Control**  
**Jun 19**                    **9:30 AM - 3CHR**  
(1) • DLC Action Plan (Ferber)  
(2) • Follow up - inventory and ordering system (Ferber)

**T&E**                         **9:30 AM - 3CHR**  
**Jun 22**                    (1) • **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)  
(2) • **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements (Hamlin)  
(3) • **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin)

**PHED/GO**                 **2:00 PM - 7CHR**  
**Jun 22**                    (1) • Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (*continued*) (Michaelson)  
(2) • **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Site II general development agreement. (6CCR) (Michaelson)

**PHED**                        **3:00 PM - 7CHR**  
**Jun 22**                    (1) • Executive Regulation 9-15AM, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)  
(2) • **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (*continued*) (Drummer)

**GO**                         **9:30 AM - 3CCR**  
**Jun 25**                    (1) • Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)  
(2) • Commission for Women - Counseling and other services (Michaelson)  
(3) • **Bill 8-15**, Taxation - Development Impact Tax - Exemptions (Zyontz)

**T&E**                         **9:00 AM - 7CHR**  
**Jun 29**                    (1) • Update - Corridor Cities Transitway (CCT) (Orlin)  
(2) • Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee (Orlin)  
(3) • Water and sewer category changes (Levchenko)

**PS**                            **2:00 PM - 3CHR**  
**Jun 29**                    (1) • Supplemental appropriation - MCFRS - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)  
(2) • **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property (Hamlin)



<b>HHS/GO Jun 30</b>	<b>2:30 PM - 3CCR</b>	(1) • Discussion with Congressman Delaney regarding Social Impact Bonds	(McMillan)
<b>GO Jul 2</b>	<b>9:30 AM - 7CHR      CANCELLED</b>	(1) • <b>Bill 39-14</b> , Ethics - Amendments	(Drummer)
<b>HHS Jul 2</b>	<b>2:00 PM - 7CHR</b>	(1) • Discussion - Authorizing provisions regarding advocacy in DHHS Boards, Committees, and Commissions (2) • Update - FY16 Library refurbishment level of effort projects: Aspen Hill, Davis, and Little Falls Libraries	(McMillan) (Yao)
<b>GO/ED Jul 13</b>	<b>9:30 AM - 7CHR</b>	(1) • Special appropriation and CIP amendment - DGS - \$27,000,000 for MCPS Bus Depot and Maintenance Relocation	(McGuire)
<b>ED Jul 13</b>	<b>10:00 AM - 7CHR</b>	(1) • FY16 Budget Savings Plan (2) • Update - College's and MCPS' efforts to improve developmental education	(McGuire) (Bonner-Tompkins)
<b>PHED Jul 13</b>	<b>2:00 PM - 7CHR <i>live on-demand</i></b>	(1) • FY16 Budget Savings Plan (2) • Briefing by Planning Board - Office Market Study (3) • Executive Regulation 4-15AM, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code ( <i>continued</i> )	(Michaelson) (Michaelson) (Zyontz)
<b>PS Jul 13</b>	<b>2:00 PM - 3CCR</b>	(1) • FY16 Budget Savings Plan (2) • <b>Bill 17-15</b> , Motor Vehicle Towing ( <i>continued</i> ) (3) • Update - Office of Consumer Protection - IT needs assessment (4) • Update - Office of Consumer Protection - development of online training program for Common Ownership Communities	(Farag/McGuire) (Hamlin) (Farag) (Farag)
<b>GO/HHS Jul 16</b>	<b>9:30 AM - 7CHR</b>	(1) • <b>Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference (2) • FY16 Budget Savings Plan	(Drummer) (Price)
<b>GO Jul 16</b>	<b>10:15 AM - 7CHR</b>	(1) • Executive Regulation 2-15, Adding Definitions to Procurement Regulations (2) • FY16 Budget Savings Plan (3) • <b>Bill 21-15</b> , Finance - Renters' Property Tax Relief Supplement	(Price) (Price) (Hamlin)
<b>HHS Jul 16</b>	<b>2:00 PM - 3CHR</b>	(1) • FY16 Budget Savings Plan	(McMillan/Yao)

**T&E**  
**Jul 20**                    **9:30 AM - 7CHR**  
(1) • FY16 Budget Savings Plan (Orlin)  
(2) • **Bill 33-15**, Taxicabs - Transportation Services Improvement Fund (Hamlin)  
(3) • Advance Taking: Snouffer School Road (Orlin)

**PHED**  
**Jul 20**                    **2:00 PM - 7CHR**  
(1) • FY16 Budget Savings Plan (*continued*) (Michaelson)  
(2) • ZTA 15-08, Charitable Institutions - Residential Support (Zyontz)  
(3) • ZTA 15-07, Filling Station - Use Standards (Zyontz)

**T&E**  
**Jul 22**                    **6:00 PM - 3CHR**  
(1) • Montgomery's Metro Future (Orlin)

**HHS**  
**Jul 23**                    **9:30 AM - 7CHR**                    **CANCELLED**  
(1) • FY16 Budget Savings Plan (*continued*) (McMillan/Yao)

**GO**  
**Jul 23**                    **9:30 AM - 3CCR**  
(1) • FY16 Budget Savings Plan (*continued*) (Orlin)  
(2) • **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments (Drummer)  
(3) • Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)  
**Deleted:** (4) • **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements -  
Apprenticeship Training (*continued*) (Drummer)

**PS**  
**Jul 23**                    **1:00 PM - 3CCR**  
(1) • FY16 Budget Savings Plan (*continued*) (McGuire)

**T&E**  
**Jul 23**                    **2:30 PM - 7CHR**  
(1) • **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home (Drummer)  
(2) • Briefing - Ride On Bus Fleet Management Plan (Orlin)

**REVISED**

**ED**  
**Jul 27**                    **9:30 AM - 3CCR**  
(1) • Resolutions to amend the MCPS' FY15-20 Capital Improvements Program:  
Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)  
(2) • Update - MCPS Code of Conduct (McGuire)

**PHED**  
**Jul 27 Deleted** (2) • **Bill 19-15**, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)  
(3) • Briefing and Discussion - Transfer of workforce development functions to  
WorkSource Montgomery, Inc. (McMillan)

**ED**  
**Sep 15**                    **9:00 AM - 3CCR**  
(1) • Update - FY16 Maintenance of Effort (McGuire)

**T&E**  
**Sep 17**                    **9:30 AM - 3CHR**  
(1) • **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides -  
Prohibitions (Hamlin)

- GO**  
**Sep 17**                    **9:30 AM - 3CCR**  
(1) • **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
- AUDIT**  
**Sep 17**                    **2:00 PM - 7CHR**  
*GO Committee; Council President and Vice President ex-officio voting members*  
(1) • Update - Inspector General (Richards)  
(2) • Update - Office of Internal Audit (Richards)
- ED**  
**Sep 21**  
**Deferred**                **9:30 AM - 3CCR**  
(1) • MCPS FY15 year-end financial report and categorical transfer (McGuire)  
(2) • OLO Report 2015-12, A Review of the MCPS Revitalization/Expansion Program (Trombka/Bryant)
- PHED/GO**  
**Sep 21**                    **1:30 PM - 7CHR**  
(1) • Update - Wheaton redevelopment (Sesker)
- PHED**  
**Sep 21**                    **2:15 PM - 7CHR**  
(1) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)
- HHS**  
**Sep 24**                    **11:00 AM - 7CHR** *live on-demand*  
(1) • Discussion - Impact of state reductions on the Department of Health and Human Services (McMillan)  
(2) • Discussion - World Health Organization “Age-Friendly Cities” (McMillan)
- GO**  
**Sep 24**                    **11:00 AM - 3CCR**  
(1) • Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)  
(2) • Executive Regulation 12-15, Public Election Fund (Mihill)
- ED**  
**Sep 28**                    **9:30 AM - 3CCR**  
(1) • MCPS FY15 year-end financial report and categorical transfer (McGuire)  
(2) • Update - MCPS Technology Plan (McGuire)
- PHED**  
**Sep 28**                    **3:00 PM - 7CHR**  
(1) • **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice on a legal matter, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)  
(2) • ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)  
(3) • Subdivision Regulation Amendment 15-02, Record Plats - Approval (Zyontz)  
(4) • **Bill 32-15**, Vendors - Hours and Places of Operation (Hamlin)
- PS**  
**Sep 28**                    **2:00 PM - 3CCR**  
(1) • Update - State Commission on Body Cameras (Frag)  
(2) • Update - Animal Services (Frag)

REVISED

**GO 10:00 AM - 3CHR**

**Oct 1**

- Deferred:** (1) • Briefing by Community Engagement - Translation and Interpretation services (Michaelson)  
(2) • Discussion - Early voting site locations (Mihill)

**PS/ED 2:00 PM - 3CCR**

**Oct 5**

- (1) • School Resource Officers (Frag)

**PS 3:00 PM - 3CCR**

**Oct 5**

- (1) • Briefing - asset forfeiture (Frag)

**GO/PS 9:30 AM - 7CHR**

**Oct 8**

- (1) • Follow up discussion - Sick leave usage MCFRS (McGuire)

**GO 10:30 AM - 7CHR**

**Oct 8**

- (1) • OHR Teleworking Policy (Ferber)

**HHS 2:00 PM - 7CHR**

**Oct 8**

- (1) • OLO Report 2015-13, Behavioral Health in Montgomery County (Carrizosa/Richards)

**ED/PHED 9:30 AM - 7CHR**

**Oct 12**

- (1) • Piney Branch Pool (Yao)  
(2) • OLO Report 2015-14: Excel Beyond the Bell, Montgomery County's After School Program (Richards/Carrizosa)

**ED 11:30 AM - 7CHR**

**Oct 12**

- (1) • CIP amendment and transfers from Clarksburg Cluster Elementary School - \$1,800,000 for Bethesda-Chevy Chase Middle School #2 (Levchenko)

**GO 9:30 AM - 7CHR**

**Oct 13**

- (1) • OLO Memorandum Report 2015-11: Procurement Performance Metrics (Latham)  
(2) • Report of Procurement Policies and Regulations Task Force (Price)  
(3) • Report of Minority Owned and Local Small Business Task Force (Price)  
(4) • Update - County debarment and suspension process (Price)

**HHS 8:30 AM - Rockville Library**

**Oct 15**

- (1) • Breakfast Meeting with HHS boards and commissions (Yao)

**GO/HHS 2:00 PM - 7CHR**

**Oct 15**

- (1) • Update - employee wellness (McMillan)  
(2) • Discussion - Potential impact of 2018 ACA Excise Tax on high value health plans (McMillan)  
(3) • Discussion - Report of the Council's Working Group on Healthier Nutrition Options in County Government Facilities (Arthur)

**Liquor  
Control  
Oct 16**

**9:30 AM - 3CHR**

- (1) • Updates - Action plan, ordering and inventory systems, and progress on the three new stores (Howard/Ferber)

**REVISED**

**T&E  
Oct 19**

**9:30 AM - 7CHR**

- (1) • FY17 WSSC Spending Control Limits (Levchenko)
- (2) • **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home (*cont.*) (Drummer)
- (3) • Status Report - Rustic Roads program (Orlin)

**PHED  
Oct 19**

**2:00 PM - 7CHR CANCELLED**

- (1) • Resolution to amend fees for the Department of Permitting Services (Zyontz)

**GO  
Oct 22**

**9:30 AM - 7CHR**

- (1) • Meeting with Chief Innovation Officer (Toregas)
- (2) • Update - FiberNet Network Operations Center (Toregas)
- (3) • Update - Technology modernization fiscal reviews (Toregas)
- **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is County government cybersecurity (Drummer/Toregas)

**HHS/ED  
Oct 22**

**2:00 PM - 7CHR**

- (1) • Update - Child Care subsidy programs (Yao)
- (2) • Discussion - Educational support services delivered by community-based providers in schools (Yao)

**ED  
Oct 22**

**3:30 PM - 7CHR**

- (1) • Supplemental appropriation - MCPS- \$45,410 for artificial turf at Somerset Elementary School (McGuire)

**T&E  
Oct 26**

**10:00 AM - 7CHR**

- (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)

**PS  
Oct 26**

**2:00 PM - 3CCR**

- (1) • Senior Safety Issues - fraud, identity theft, MCFRS' Senior Safety Initiative and heat-related emergencies (Frag)
- (2) • **Bill 39-15**, Offenses - Purchase of Prostitution - Prohibited (Drummer)

**PHED  
Oct 29**

**2:00 PM - 7CHR**

- (1) • Resolution to amend fees for the Department of Permitting Services (Zyontz)

**T&E  
Nov 2**

**9:30 AM - 7CHR**

- (1) • Advance Taking - Wapakoneta Road Improvements (Orlin)
- (2) • Revisions to Dedicated but Unmaintained County Roads Policy (Orlin)
- (3) • **Bill 35-15**, Environmental Sustainability - Benchmarking - Amendments (Mihill)

- ED** **9:00 AM - 3CCR *live on-demand***  
**Nov 2** (1) • OLO Report 2015-15, Resources and Staffing among MCPS Schools  
(Bonner-Tompkins/Carrizosa)
- PS** **2:00 PM - 3CCR**  
**Nov 2** (1) • Briefing - Immigration and Customs Enforcement (ICE), Priority  
Enforcement Program (Farag)
- GO** **9:30 AM - 3CCR *live on-demand***  
**Nov 5** (1) • Semi-annual review - Interagency Technology Policy and Coordination  
Committee (ITPCC) (Toregas)  
(2) • Briefing by Community Engagement - Translation and Interpretation services (Michaelson)
- HHS** **10:00 AM - 7CHR**  
**Nov 5** (1) • Briefing from Fetal and Infant Mortality Review Board (McMillan)  
(2) • **Bill 41-15**, Health - Distribution of Tobacco to Minors - Penalties (Drummer)
- HHS/ED** **2:00 PM - 7CHR**  
**Nov 5** (1) • Special Appropriation - County Government's FY16 Operating Budget -  
Non-Departmental Account for Children's Opportunity Fund - \$750,750 to  
support the "Building Educated Leaders for Life" (BELL) program (McGuire/Yao)  
(2) • Briefing - MCPS services and programs for unaccompanied minors and other  
students with limited English proficiency (McMillan/McGuire)
- ED** **9:30 AM - 3CCR**  
**Nov 9** (1) • Update - MCPS child abuse and neglect policies (McGuire)
- T&E** **9:30 AM - 7CHR *live on-demand***  
**Nov 9** (1) • Update by Division of Highway Services - Roadway resurfacing (Orlin)  
(2) • Review - Repair work in County right-of-way (Orlin)  
(3) • Advance Taking - Wapakoneta Road Improvements (*continued*) (Orlin)
- PHED** **2:00 PM - 7CHR *live on-demand***  
**Nov 9** (1) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (*cont.*) (Zyontz)
- PS** **2:00 PM - 3CCR**  
**Nov 9** (1) • **Bill 39-15**, Offenses - Purchase of Prostitution - Prohibited (Drummer)  
(2) • Overview - Fire, Rescue, Emergency Medical Services, and Community Risk  
Reduction Master Plan (McGuire)
- AUDIT** **2:00 PM - 3CCR**  
**Nov 12** *GO Committee; Council President and Vice President ex-officio voting members*  
• **PROPOSED CLOSED SESSION** to discuss the employment of appointees,  
employees, or officials over whom the Council has jurisdiction, pursuant to  
General Provisions Article §3-305 (a)(1)(i). Topic is interviews for Council  
audit contract. (Rubin)
- T&E** **9:30 AM - 7CHR**  
**Nov 16** (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage  
Systems Plan: Text amendment for the Glen Hills Area (*continued*) (Levchenko)

- PS/PHED**  
**Nov 16**      **1:00 PM - 7CHR**  
(2) • OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up (Latham/Farag)
- PHED**  
**Nov 16**      **2:00 PM - 7CHR**  
(1) • ZTA 15-07, Filling Station - Use Standards (Zyontz)  
(2) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (*con.*) (Zyontz)
- ED**  
**Nov 23**      **9:30 AM - 7CHR**  
(1) • MCPS Quarterly Financial Report and FY16 Savings Plan update (McGuire)  
(2) • Universities at Shady Grove - expansion (Sesker)  
(3) • Update - MCPS' cultural and linguistic diversity efforts for staff (Bonner-Tompkins)
- GO**  
**Nov 30**      **9:30 AM - 7CHR**  
(1) • **Bill 37-15**, Boards, Committees, and Commissions - Advocacy (Mihill)  
(2) • **Expedited Bill 47-15**, Taxation - Transportation Impact Tax - Revisions (Orlin/Mihill)  
(3) • Discussion - Implementation of the Council's approved operating and capital budgets (Sesker/Price)
- PHED**  
**Nov 30**      **2:00 PM - 3CCR *live on-demand***  
(1) • Interviews - Bethesda Urban Partnership (BUP) Board of Directors (Lauer)  
(2) • Briefing by Parks Department - impact of emerald ash borer (Michaelson)  
(3) • ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)
- PS**  
**Nov 30**      **2:00 PM - 7CHR**  
(1) • Update - Domestic violence issues (Farag)  
(2) • Briefing - CourtWatch Montgomery Report on "Abusers with Guns" (Farag)  
(3) • Briefing - Heroin (County trends, prevention initiatives, and use of Narcan) (Farag)
- PHED**  
**Dec 1**      **2:30 PM - 3CCR or immediately following Council session**  
(1) • Interview - Bethesda Urban Partnership (BUP) Board of Directors (*continued*) (Lauer)
- PS/HHS**  
**Dec 3**      **2:30 PM - 7CHR**  
(1) • Update - Pre-Arrest Diversion (Restoration Center) (McMillan)  
(2) • Update - Mental Health Court (McMillan)  
(3) • Victim Compensation Fund (McMillan)
- HHS/ED**  
**Dec 4**      **9:30 AM - 3CHR**  
(1) • Executive Regulations 15-14AMIV, Before and After School Childcare Programs in Public Schools (Yao)
- ED**  
**Dec 7**      **9:30 AM - 7CHR *live on-demand***  
(1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- T&E**  
**Dec 7**      **9:30 AM - 3CCR**  
(1) • Executive Regulation 26-13AMII, Impact Tax Credits Clarification (Orlin)  
(2) • Supplemental appropriation - DOT- \$491,102 for Bikeshare Program (Orlin)  
(3) • Update - Adaptive Signal Control System (Orlin)

**HHS/PHED**

**2:00 PM - 7CHR**

**Dec 7**

- (1) • Update - Zero 2016 Campaign to end veteran homelessness (McMillan)
- (2) • Homeless outreach strategy (McMillan)
- (3) • Update - Winter Shelter system (McMillan)

**PHED**

**3:00 PM - 7CHR**

**Dec 7**

- (1) • Executive Regulation 24-12AM, Small Business Assistance Program (Sesker)
- (2) • HOC update - redevelopment of Elizabeth House and Holly Hall (McMillan)

**PS**

**2:00 PM - 3CCR**

**Dec 7**

- (1) • Update - Crime statistics (Frag)
- (2) • Briefing - Vaping (Frag)



**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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**