Nancy Floreen, Chair George Leventhal, Chair Nancy Navarro, Chair
George Leventhal Roger Berliner Sidney Katz
Hans Riemer Craig Rice Hans Riemer

Education (ED) Public Safety (PS) Transportation, Infrastructure, Energy & Environment (T&E) Ad Hoc Committee on Liquor Control
Craig Rice, Chair Marc Elrich, Chair Roger Berliner, Chair Hans Riemer, Chair
Marc Elrich Tom Hucker Nancy Leventhal
Nancy Navarro Sidney Katz, Lead for Behavioral Health Tom Hucker, Lead
for Environment

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

T&E  
3:00 PM - 7CHR  live on-demand  
Jan 29  
(1) State Transportation priorities letter  
   (Orlin)  
(2) Briefing - WMATA’s and County’s protocols for emergency evacuations  
   (Orlin)

ED  
3:00 PM - 3CCR  
Jan 29  
(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  
9:30 AM - 3CCR  
Feb 2  
(1) Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)  
   (Yao)  
(2) MCPS policies and procedures related to child abuse allegations  
   (McGuire)

PHED  
2:00 PM - 7CHR  
Feb 2  
(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  
9:00 AM - 7CHR  
Feb 5  
(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  
9:30 AM - 3CCR  live on-demand  
Feb 5  
(1) Executive/Council MOU re County Cable Montgomery  
   (Harriston)  
(2) Preliminary review - Cable Television and Communications Plan  
   (Toregas)

PS/HHS  
1:30 PM - 7CHR  
Feb 5  
(1) Affordable Care Act impacts on DOCR inmate population  
   (McMillan)  
(2) Discussion - Mental health in the correctional population  
   (McMillan)

HHS  
3:30 PM - 7CHR  
Feb 5  
(1) Update - Affordable Care Act enrollment  
   (McMillan)

PS  
3:30 PM - 3CCR  live on-demand  
Feb 5  
(1) Supplemental appropriation and CIP amendment - $1,018,000 for Detention Center Reuse  
   (Farag)  
(2) Bill 50-14, Animal Control - Retail Pet Stores  
   (Mihill)

T&E  
9:30 AM - 7CHR  
Feb 9  
(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)
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)

9:30 AM - 3CCR  
Feb 12
(1) • Update - Board of Elections  
   (Mihill)
(2) • Discussion - Report and recommendations of the Right to Vote Task Force 
   (continued)  
   (Mihill)

9:30 AM - 7CHR  live on-demand  
Feb 12
(1) • Bill 59-14, Human Rights and Civil Liberties - County Minimum Wage - 
   Effective Dates  
   (Hamlin)
(2) • Discussion - Report and recommendations of the Right to Vote Task Force 
   (continued)  
   (Mihill)

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)

9:30 AM - 3CCR  
Feb 23
(1) • CIP Amendments: MCPS - State aid assumptions and affordability(Levchenko/McGuire)
(2) • CIP Amendments: Montgomery College  
   (McGuire)
(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)

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  (Farag)

PS 9:30 AM - 3CCR  DELAYED TO 10:00 AM
Feb 26  (1)  • CIP Amendments: Public safety projects  (Farag)
(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  (Olin)
(2)  • Supplemental appropriation and CIP amendment - $3,500,000 for Resurfacing: Residential/Rural Roads  (Olin)
(3)  • Supplemental appropriation and CIP amendment - $3,700,000 for Resurfacing: Primary/Arterial Roads  (Olin)
(4)  • Supplemental appropriation and CIP amendment - $1,000,000 for Permanent Patching: Residential/Rural Roads  (Olin)
(5)  • CIP Amendments: Department of Transportation  (Olin)

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 (Farag)

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  2:00 PM - 7CHR  
Mar 18  
(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  9:30 AM - 7CHR  
Mar 19  
(1)  •  Bill 5-15, Contracts and Procurement - Health Insurance Preference  
      (Drummer)  

GO  10:15 AM - 7CHR  
Mar 19  
(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  2:00 PM - 7CHR  
Mar 19  
(1)  •  CIP Amendments: Montgomery County Public Schools  
      (Levchenko)  
(2)  •  Supplemental appropriation - MCPS - $5,000,000 for relocatable classrooms  
      (Levchenko)  

Liquor Control  9:30 AM - 3CHR  
Mar 20  
Economic Competitiveness:  
(1)  •  OLO follow-up items  
      (Howard/Rubin)  
(2)  •  Discussion with Licensees, Distributors and Manufacturers  
      (Ferber)  

PHED  2:00 PM - 7CHR  
Mar 23  
(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  12:30 PM - 7CHR  
Mar 24  
(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  2:00 PM - 3CHR  
Mar 24  
(1)  •  Briefing - January 2015 Metrorail incident near L’Enfant Plaza  
      (Orlin)  

PHED  12:30 PM - 7CHR  DELAYED TO 1:00 PM  
Mar 24  
(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 2:00 PM - 3CHR
Mar 24 (1) • Briefing - January 2015 Metrorail incident near L’Enfant Plaza (Orlin)

HHS/PS 9:30 AM - 7CHR
Mar 26 (1) • Bill 9-15, Health and Sanitation - Bodywork Establishment - License (Drummer)

Liquor Control 9:30 AM - 3CHR
Mar 27 Public Health and Safety:
(1) • OLO follow-up items (Howard/Rubin)
(2) • Discussion with public health and public safety officials (Ferber)

T&E 9:00 AM - 3CHR
Mar 30 (1) • Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (continued) (Hamlin)

GO/ED 10:00 AM - 3CCR live on-demand
Mar 30 (1) • Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)

PS 2:00 PM - 7CHR
Mar 30 (1) • Update - Crime Statistics (countywide, with special update on King Sector in Wheaton) (Farag)
(2) • Update - Office of Consumer Protection (Farag)

GO/PS 9:30 AM - 7CHR live on-demand
Apr 2 (1) • Expedited Bill 10-15, Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)

GO 10:00 AM - 7CHR live on-demand
Apr 2 (1) • Overview - Agencies’ FY16 information technology programs and budgets (Toregas)
(2) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)

HHS 9:30 AM - 3CCR
Apr 2 (1) • Update - Resource coordination (targeted case management) for developmentally disabled adults (McMillan)
(2) • Care Management Systems for Population Health (Behavioral Health) (McMillan)

HHS 9:30 AM - 7CHR
Apr 13 FY16 Operating Budget
(1) • Office of Human Rights Health and Human Services: (Arthur)
(2) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)
(3) • Public Health Services (except School Health) (McMillan)
PHED  
2:00 PM - 7CHR  *live on-demand*  
Apr 13  
- **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  
2:00 PM - 3CCR  
Apr 13  
- **FY16 Operating Budget**
  (1) • Fire and Rescue Service (McGuire)
  (2) • Collective Bargaining Agreement with MCVFRA (Drummer)

GO  
9:30 AM - 7CHR  
Apr 16  
- **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  
9:45 AM - 3CCR  *live on-demand*  
Apr 16  
(1) • Briefing - Office of Sustainability Annual Report (Levchenko)
- **FY16 Operating Budget**
  (2) • Washington Suburban Sanitary Commission (Levchenko)
  (3) • Utilities (Levchenko)

PHED  
9:30 AM - 7CHR  
Apr 17  
- **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  
9:30 AM - 3CCR  *live on-demand*  
Apr 17  
- **FY16 Operating Budget**
  (1) • Circuit Court (Farag)
  (2) • State's Attorney (Farag)
  (3) • Sheriff (Farag)
  (4) • Office of Consumer Protection (Farag)
  (5) • Emergency Management and Homeland Security (Levchenko)
FY16 Operating Budget

HHS/ED 3:00 PM - 7CHR
Apr 17

(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 9:30 AM - Silver Spring Civic Building (not televised)
Apr 18

• Annual African American Health Program Community Day (Harris)

GO 9:30 AM - 3CCR live on-demand
Apr 20

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 (Farag)

(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 11:00 AM - 7CHR
Apr 20

FY16 Operating Budget
Transportation:

(1) • General Fund (Orlin)

(2) • NDA: HOA Road Maintenance Reimbursement

PHED 2:00 PM - 7CHR live on-demand
Apr 20

FY16 Operating Budget

(1) • MNCPPC (Michaelson)

ED 2:00 PM - 3CCR
Apr 20

(1) • MCPS Financial Report (McGuire)

FY16 Operating Budget

(2) • Montgomery County Public Schools (McGuire)

HHS/PHED 2:00 PM - 3CHR
Apr 21

(1) • Wheaton Community Recreation Center and Library (Yao)
HHS 2:30 PM - 3CHR
Apr 21 FY16 Operating Budget
(1) • NDA: Historical Activities - Historical Society (Yao)
(2) • Libraries (Yao)
(3) • NDA: Takoma Park Library Annual Payment (Yao)

PS 2:00 PM - 3CCR live on-demand
Apr 21 FY16 Operating Budget
(1) • Correction and Rehabilitation (Farag)
(2) • Liquor Control (Ferber)

T&E 2:00 PM - 7CHR live on-demand
Apr 22 FY16 Operating Budget
(1) • General Services: Fleet Mgmt and Motor Pool Fund NDA (Farag)
(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 2:00 PM - 3CHR
Apr 22 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 9:30 AM - 7CHR
Apr 23 FY16 Operating Budget
(1) • Compensation and benefits for all agencies (Farber)
(2) • Discussion - Compensation and Benefits (Data) (Farber)
(3) • Collective bargaining agreements (Drummer)
(5) • Municipal Tax Duplication (Sesker)

PHED 2:00 PM - 7CHR FY16 Operating Budget live on-demand
Apr 23 (McMillan)
(1) • Department of Housing and Community Affairs (McMillan)
(2) • Department of Permitting Services (Zyontz)

ED 2:00 PM - 3CCR
Apr 23 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 9:30 AM - 7CHR
Apr 24 FY16 Operating Budget
(1)  • Housing First (McMillan)

HHS 10:00 AM - 7CHR
Apr 24 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 2:00 PM - 7CHR
Apr 24 FY16 Operating Budget
(1)  Transportation:
   • Discussion with WMATA (Orlin)
   • 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 9:30 AM - 7CHR
Apr 27 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 1:30 PM - 7CHR
Apr 27 FY16 Operating Budget
(1)  • Briefing - Truancy (Farag)
(2)  • School Resource Officers (Farag/McGuire)

PS 2:15 PM - 7CHR
Apr 27 FY16 Operating Budget
(1)  • Park Police (Farag)
(2)  • Police Department (Farag)
(3)  • NDA: Prisoner Services (Farag)
(4)  • CIP Amendments: MCFRS (McGuire)
(5)  • Supplemental appropriation and CIP amendment - MCFRS - $356,000 for Apparatus Replacement Program (McGuire)

PHED 3:00 PM - 3CCR live on-demand
Apr 27 FY16 Operating Budget
Added: (5)  • Montgomery Business Development Corporation (Sesker)
(1)  • MNCPPC (continued) (Michaelson)
HHS  
2:00 PM - 7CHR  
Apr 28  
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  
2:00 PM - 3CCR  live on-demand  
Apr 28  
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  
9:30 AM - 7CHR  
Apr 29  
(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  
9:30 AM - 3CCR  live on-demand  
Apr 29  
FY16 Operating Budget  
(1) • Recreation (Yao)  

ED/T&E  
1:15 PM - 7CHR  
Apr 29  
FY16 Operating Budget  
(1) • Non-public school traffic mitigation program (McGuire/Olin)  

T&E  
2:00 PM - 7CHR  
Apr 29  
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 Report (Orlin)  
(5) • Transit Services’ Title VI Policies, Implementation Plan and Monitoring Report (Orlin)  

Added:  
(6) • Review of DOT grant applications (Orlin)  
Added:  
(7) • General Services - Facilities: Targeted cleaning and maintenance for Recreation facilities (Yao)  

REVISED  
HHS  
9:30 AM - 7CHR  
Apr 30  
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 10:00 AM - 3CCR
Apr 30 FY16 Operating Budget
(1) • Office of Consumer Protection (continued) (Farag)

GO 2:00 PM - 7CHR
Apr 30 FY16 Operating Budget
(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 9:30 AM - 7CHR
Apr 30 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 10:00 AM - 3CCR
Apr 30 FY16 Operating Budget
(1) • Office of Consumer Protection (continued) (Farag)

GO 2:00 PM - 7CHR
Apr 30 FY16 Operating Budget
(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 2:00 PM - 3CCR
May 4 (1) • Interviews - Charter Review Commission (Lauer)

GO/T&E 9:30 AM - 7CHR
May 7 FY16 Operating Budget
(1) • Fuel/Energy tax rate (Drummer/Rubin)

GO 10:00 AM - 7CHR
May 7 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 9:30 AM - 3CHR
May 8 (1) • Implementation of DLC’s new ordering and inventory system (Ferber)

GO 1:00 PM - 3CCR
May 12 (1) • Interviews - Charter Review Commission (Lauer)

PHED 2:00 PM - 7CHR
May 18 (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  
(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 9:30 AM - 3CHR  
Jun 19  
(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)
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Event Description</th>
<th>Presenter(s)</th>
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</thead>
<tbody>
<tr>
<td>Jun 30</td>
<td>2:30 PM</td>
<td>3CCR</td>
<td>Discussion with Congressman Delaney regarding Social Impact Bonds</td>
<td>McMillan</td>
</tr>
<tr>
<td>Jul 2</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>CANCELLED</td>
<td>Drummer</td>
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<tr>
<td>Jul 2</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>(1) Discussion - Authorizing provisions regarding advocacy in DHHS Boards, Committees, and Commissions</td>
<td>McMillan</td>
</tr>
<tr>
<td></td>
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<td></td>
<td>(2) Update - FY16 Library refurbishment level of effort projects: Aspen Hill, Davis, and Little Falls Libraries</td>
<td>Yao</td>
</tr>
<tr>
<td>Jul 13</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>Special appropriation and CIP amendment - DGS - $27,000,000 for MCPS Bus Depot and Maintenance Relocation</td>
<td>McGuire</td>
</tr>
<tr>
<td>Jul 13</td>
<td>10:00 AM</td>
<td>7CHR</td>
<td>(1) FY16 Budget Savings Plan</td>
<td>McGuire</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td>(2) Update - College’s and MCPS’ efforts to improve developmental education</td>
<td>Bonner-Tompkins</td>
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<tr>
<td>Jul 13</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>FY16 Budget Savings Plan</td>
<td>Michaelson</td>
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<td></td>
<td></td>
<td></td>
<td>Briefing by Planning Board - Office Market Study</td>
<td>Michaelson</td>
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<tr>
<td>Jul 13</td>
<td>2:00 PM</td>
<td>3CCR</td>
<td>FY16 Budget Savings Plan</td>
<td>Farag/McGuire</td>
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<tr>
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<td></td>
<td>Bill 17-15, Motor Vehicle Towing (continued)</td>
<td>Hamlin</td>
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<td></td>
<td>Update - Office of Consumer Protection - IT needs assessment</td>
<td>Farag</td>
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<td></td>
<td>Update - Office of Consumer Protection - development of online training program for Common Ownership Communities</td>
<td>Farag</td>
</tr>
<tr>
<td>Jul 16</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>(1) Bill 5-15, Contracts and Procurement - Health Insurance Preference</td>
<td>Drummer</td>
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<td>(2) FY16 Budget Savings Plan</td>
<td>Price</td>
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<tr>
<td>Jul 16</td>
<td>10:15 AM</td>
<td>7CHR</td>
<td>Executive Regulation 2-15, Adding Definitions to Procurement Regulations</td>
<td>Price</td>
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<td>FY16 Budget Savings Plan</td>
<td>Price</td>
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<td></td>
<td>Bill 21-15, Finance - Renters’ Property Tax Relief Supplement</td>
<td>Hamlin</td>
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<tr>
<td>Jul 16</td>
<td>2:00 PM</td>
<td>3CHR</td>
<td>FY16 Budget Savings Plan</td>
<td>McMillan/Yao</td>
</tr>
</tbody>
</table>
T&E  9:30 AM - 7CHR
Jul 20  (1)  • FY16 Budget Savings Plan  (Orlin)
        (2)  • Bill 33-15, Taxicabs - Transportation Services Improvement Fund  (Hamlin)
        (3)  • Advance Taking: Snouffer School Road  (Orlin)

PHED  2:00 PM - 7CHR
Jul 20  (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  6:00 PM - 3CHR
Jul 22  (1)  • Montgomery’s Metro Future  (Orlin)

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

GO  9:30 AM - 3CCR
Jul 23  (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  1:00 PM - 3CCR
Jul 23  (1)  • FY16 Budget Savings Plan (continued)  (McGuire)

T&E  2:30 PM - 7CHR
Jul 23  (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  9:30 AM - 3CCR
Jul 27  (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  2:00 PM - 7CHR
Jul 27  (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  9:00 AM - 3CCR
Sep 15  (1)  • Update - FY16 Maintenance of Effort  (McGuire)

T&E  9:30 AM - 3CHR
Sep 17  (1)  • Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions  (Hamlin)
<table>
<thead>
<tr>
<th>Time</th>
<th>Session</th>
<th>Date</th>
<th>Topics</th>
<th>Presenters</th>
</tr>
</thead>
<tbody>
<tr>
<td>9:30 AM</td>
<td>GO</td>
<td>Sep 17</td>
<td>(1) Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program</td>
<td>(Drummer)</td>
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<td><strong>AUDIT</strong> 2:00 PM - 7CHR <strong>GO Committee; Council President and Vice President ex-officio voting members</strong></td>
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<td></td>
<td>Sep 17</td>
<td>(1) Update - Inspector General</td>
<td>(Richards)</td>
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<td>(2) Update - Office of Internal Audit</td>
<td>(Richards)</td>
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<tr>
<td>9:30 AM</td>
<td>ED</td>
<td>Sep 21</td>
<td>Deferred (1) MCPS FY15 year-end financial report and categorical transfer</td>
<td>(McGuire)</td>
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<tr>
<td></td>
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<td>(2) OLO Report 2015-12, A Review of the MCPS Revitalization/Expansion Program</td>
<td>(Trombka/Bryant)</td>
</tr>
<tr>
<td>1:30 PM</td>
<td>PHED/GO</td>
<td>Sep 21</td>
<td>(1) Update - Wheaton redevelopment</td>
<td>(Sesker)</td>
</tr>
<tr>
<td>2:15 PM</td>
<td>PHED</td>
<td>Sep 21</td>
<td>(1) ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections</td>
<td>(Zyontz)</td>
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<tr>
<td>11:00 AM</td>
<td>HHS</td>
<td>Sep 24</td>
<td>(1) Discussion - Impact of state reductions on the Department of Health and Human Services</td>
<td>(McMillan)</td>
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<td>(2) Discussion - World Health Organization “Age-Friendly Cities”</td>
<td>(McMillan)</td>
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<tr>
<td>11:00 AM</td>
<td>GO</td>
<td>Sep 24</td>
<td>(1) Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program</td>
<td>(Orlin)</td>
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<td>(2) Executive Regulation 12-15, Public Election Fund</td>
<td>(Mihill)</td>
</tr>
<tr>
<td>9:30 AM</td>
<td>ED</td>
<td>Sep 28</td>
<td>(1) MCPS FY15 year-end financial report and categorical transfer</td>
<td>(McGuire)</td>
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<td></td>
<td>(2) Update - MCPS Technology Plan</td>
<td>(McGuire)</td>
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<tr>
<td>3:00 PM</td>
<td>PHED</td>
<td>Sep 28</td>
<td>(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</td>
<td>(Zyontz)</td>
</tr>
<tr>
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<td></td>
<td>(2) ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks</td>
<td>(Zyontz)</td>
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<td>(3) Subdivision Regulation Amendment 15-02, Record Plats - Approval</td>
<td>(Zyontz)</td>
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<td>(4) Bill 32-15, Vendors - Hours and Places of Operation</td>
<td>(Hamlin)</td>
</tr>
<tr>
<td>2:00 PM</td>
<td>PS</td>
<td>Sep 28</td>
<td>(1) Update - State Commission on Body Cameras</td>
<td>(Farag)</td>
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<td>(2) Update - Animal Services</td>
<td>(Farag)</td>
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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 (Farag)

PS 3:00 PM - 3CCR
Oct 5 (1) • Briefing - asset forfeiture (Farag)

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)
Liquor Control 9:30 AM - 3CHR
Oct 16  (1)  • Updates - Action plan, ordering and inventory systems, and progress on the three new stores (Howard/Ferber)

REVISED

T&E 9:30 AM - 7CHR
Oct 19  (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 2:00 PM - 7CHR  CANCELLED
Oct 19  (1)  • Resolution to amend fees for the Department of Permitting Services (Zyontz)

GO 9:30 AM - 7CHR
Oct 22  (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 2:00 PM - 7CHR
Oct 22  (1)  • Update - Child Care subsidy programs (Yao)
(2)  • Discussion - Educational support services delivered by community-based providers in schools (Yao)

ED 3:30 PM - 7CHR
Oct 22  (1)  • Supplemental appropriation - MCPS- $45,410 for artificial turf at Somerset Elementary School (McGuire)

T&E 10:00 AM - 7CHR
Oct 26  (1)  • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)

PS 2:00 PM - 3CCR
Oct 26  (1)  • Senior Safety Issues - fraud, identity theft, MCFRS’ Senior Safety Initiative and heat-related emergencies (Farag)
Deferred (2)  • Bill 39-15, Offenses - Purchase of Prostitution - Prohibited (Drummer)

PHED 2:00 PM - 7CHR
Oct 29  (1)  • Resolution to amend fees for the Department of Permitting Services (Zyontz)

T&E 9:30 AM - 7CHR
Nov 2  (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
Nov 2 9:00 AM - 3CCR live on-demand
(1) • OLO Report 2015-15, Resources and Staffing among MCPS Schools (Bonner-Tompkins/Carrizosa)

PS
Nov 2 2:00 PM - 3CCR
(1) • Briefing - Immigration and Customs Enforcement (ICE), Priority Enforcement Program (Farag)

GO
Nov 5 9:30 AM - 3CCR live on-demand
(1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(2) • Briefing by Community Engagement - Translation and Interpretation services (Michaelson)

HHS
Nov 5 10:00 AM - 7CHR
(1) • Briefing from Fetal and Infant Mortality Review Board (McMillan)
(2) • Bill 41-15, Health - Distribution of Tobacco to Minors - Penalties (Drummer)

HHS/ED
Nov 5 2:00 PM - 7CHR
(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
Nov 9 9:30 AM - 3CCR
(1) • Update - MCPS child abuse and neglect policies (McGuire)

T&E
Nov 9 9:30 AM - 7CHR live on-demand
(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
Nov 9 2:00 PM - 7CHR live on-demand
(1) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (cont.) (Zyontz)

PS
Nov 9 2:00 PM - 3CCR
(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
Nov 12 2:00 PM - 3CCR
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
Nov 16 9:30 AM - 7CHR
(1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (continued) (Levchenko)
**PS/PHED 1:00 PM - 7CHR**

Nov 16
(2) • OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up (Latham/Farag)

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

Nov 16
(1) • ZTA 15-07, Filling Station - Use Standards (Zyontz)
(2) • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (con.) (Zyontz)

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

Nov 23
(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 9:30 AM - 7CHR**

Nov 30
(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 2:00 PM - 3CCR live on-demand**

Nov 30
(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 2:00 PM - 7CHR**

Nov 30
(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 2:30 PM - 3CCR or immediately following Council session**

Dec 1
(1) • Interview - Bethesda Urban Partnership (BUP) Board of Directors (continued) (Lauer)

**PS/HHS 2:30 PM - 7CHR**

Dec 3
(1) • Update - Pre-Arrest Diversion (Restoration Center) (McMillan)
(2) • Update - Mental Health Court (McMillan)
(3) • Victim Compensation Fund (McMillan)

**HHS/ED 9:30 AM - 3CHR**

Dec 4
(1) • Executive Regulations 15-14AMIV, Before and After School Childcare Programs in Public Schools (Yao)

**ED 9:30 AM - 7CHR live on-demand**

Dec 7
(1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

**T&E 9:30 AM - 3CCR**

Dec 7
(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)
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.
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