Montgomery County Council

COMMITTEE AGENDA

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

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The Committee Agenda is subject to change any time after printing or during the meeting. 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, Lead for Digital Government

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 (LC)

Hans Riemer, Chair George Leventhal Marc Elrich

Committee meetings are televised live on County Cable Montgomery or live on-demand at http://www6.montgomerycountymd.gov. Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 6/25/2015 3:56 PM

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)

(McGuire)

PS 2:00 PM - 3CHR

Jun 29

(1) • Supplemental appropriation - MCFRS - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund Grant

(2) • Bill 17-15, Motor Vehicle Towing and Immobilization on Private Property (Hamlin)

HHS/GO 2:30 PM - 3CCR

Jun 30 • Discussion with Congressman Delaney regarding Social Impact Bonds (McMillan)

GO 9:30 AM - 7CHR

Jul 2 • Bill 39-14, Ethics - Amendments (Drummer)

HHS 2:00 PM - 7CHR

Jul 2 • Discussion - Authorizing provisions regarding advocacy in DHHS Boards,

Committees, and Commissions (McMillan)

• Update - FY16 Library refurbishment level of effort projects: Aspen Hill,

Davis, and Little Falls Libraries (Yao)

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GO/ED Jul 13	

9:30 AM - 7CHR

• Update - Disposition of County Service Park East/Jeremiah Park (current

location of Shady Grove Bus Depot) (McMillan/McGuire)

ED 10:30 AM - 7CHR

Jul 13
 Update - College's and MCPS' efforts to improve developmental education

(Bonner-Tompkins)

(Zyontz)

(Farag)

PHED 2:00 PM - 7CHR

Jul 13 • 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 (*continued*)

PS 2:00 PM - 3CCR

Jul 13 • Bill 17-15, Motor Vehicle Towing (continued if needed) (Hamlin)

• Resolution to approve a police Mutual Aid Agreement between Montgomery

 Update - Office of Consumer Protection - development of online training program for Common Ownership Communities

GO/HHS 9:30 AM - 7CHR

Jul 16 • Bill 5-15, Contracts and Procurement - Health Insurance Preference (Drummer)

GO 10:15 AM - 7CHR

Jul 16 • Executive Regulation 2-15, Adding Definitions to Procurement Regulations (Price)

• Bill 21-15, Finance - Renters' Property Tax Relief Supplement (Hamlin)

•To be determined

HHS 10:15 AM - 7CHR
Jul 16 •To be determined

AUDIT 2:00 PM - 7CHR
Jul 16 •To be determined

T&E 9:30 AM - 7CHR

Jul 20 • Bill 33-15, Taxicabs - Transportation Services Improvement Fund (Hamlin)

• Advance Taking: Snouffer School Road (Orlin)

• Executive Regulation 26-13AM, Impact Tax Credits Clarification (Orlin)

• **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home (Drummer)

PHED 2:00 PM - 7CHR

Jul 20 • ZTA 15-08, Charitable Institutions - Residential Support (Zyontz)

• ZTA 15-07, Filling Station - Use Standards (Zyontz)

T&E 6:00 PM - 3CHR
Jul 22 • To be determined

HHS 9:30 AM - 7CHR
Jul 23 •To be determined

GO 9:30 AM - 3CCR **Jul 23** • Bill 23-15, Contracts - Local Small Business Reserve Program - Amendments (Drummer) • Executive Regulation 6-15, Local Small Business Reserve Program (Drummer) • Bill 40-14, Contracts and Procurement - Prevailing Wage Requirements -Apprenticeship Training (continued) (Drummer) • Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program (Drummer) T&E 9:30 AM - 7CHR **Jul 27** •To be determined \mathbf{ED} 9:30 AM - 3CCR **Jul 27** • Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin) Update - Board of Education's FY16 Adopted Operating Budget (McGuire) • Update - MCPS Code of Conduct (McGuire) 2:00 PM - 7CHR **PHED Jul 27** • Aspen Hill Sectional Map Amendment (H-109) needed? (Michaelson) • Bill 22-15, Housing Policy - Income-Restricted Housing Website (Hamlin)

• Bill 19-15, Licensing of Rental Housing - Landlord-Tenant Obligations

(Hamlin)