Montgomery County Council
COMMITTEE AGENDA
Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850
(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989
www.montgomerycountymd.gov/council

The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.

Education (ED)
Valerie Ervin, Chair
Phil Andrews
Craig Rice

Health & Human Services (HHS)
George Leventhal, Chair
Nancy Navarro
Craig Rice

Government Operations & Fiscal Policy (GO)
Nancy Navarro, Chair
Valerie Ervin
Hans Riemer

Planning, Housing & Economic Development (PHED)
Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)
Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure, Energy & Environment (T&E)
Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Prepared: 12/9/2013 1:20 PM

T&E 9:30 AM - 3CHR To be televised live on County Cable Montgomery
Jan 17 (1) • Supplemental appropriation - DOT - $1,000,000 for Rapid Transit System (Orlin)
(2) • Supplemental appropriation - DOT - $2,441,020 for MDOT Grant and Bike Sharing Program (Orlin)
Deferred: (3) • Bill 34-12, Stormwater Management - Water Quality Protection Charge (Faden/Levchenko)
(4) • Innovative transportation funding mechanisms (Orlin)

GO 1:30 PM - 6CCR
Jan 17 (1) • Interviews - Merit System Protection Board (continued) (Lauer)

GO 2:00 PM - 7CHR
Jan 17 (2) • Bill 32-12, Personnel - Regulations - Persons with Disabilities - Noncompetitive Appointment (Drummer/Faden)
(3) • Discussion - Audit of the Montgomery County Classification and Compensation Plans and Procedures (Ferber)
(4) • Discussion - Enhanced consumer outreach on cable and broadband (Toregas)
(5) • Discussion - PEG Strategic Plan (Toregas)

PHED 2:00 PM - 3CCR To be televised live on County Cable Montgomery
Jan 17 (1) • County’s 2012 Housing Policy (McMillan)
(2) • Bill 37-12, Housing - Capital Improvements Program - Affordable Housing Assessment (Faden)
Deferred: (3) • ZTA 12-16, One-Family Dwelling - Pre-1928 Lots (Zyontz)
PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jan 24  (1) • FY13 Staffing update: Police and Corrections (Farag)
(2) • Update - Commission on Juvenile Justice (Farag)
(3) • Update - Office of Consumer Protection (Farag)

ED  9:30 AM - 7CHR  To be broadcast at a time to be determined
Jan 28  (1) • Supplemental appropriation - MCPS - $7,267,938 for Title I, Part A Program (McGuire)
(2) • Supplemental appropriation - MCPS - $1,100,000 for artificial turf playing field at Wootton High School (McGuire)

T&E  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Jan 28  (1) • Bill 41-12, Streets and Roads - Roadside Trees - Protections (Faden/Mihill)
(2) • Bill 35-12, Trees - Tree Canopy Conservation (Faden/Mihill)

PHED/GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jan 28  (1) • Bill 36-12, Taxation - Hotel/Motel Tax - Use of Revenues (Faden/Sesker)

GO  2:30 PM - 7CHR  To be broadcast at a time to be determined
Jan 28  (1) • Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(2) • Spending Affordability Guidelines for the FY14 Capital Budget and other general CIP assumptions (Orlin)

PHED  2:30 PM - 3CCR  To be televised live on County Cable Montgomery
Jan 28  (1) • Bill 40-12, Economic Development - Green Organization Supplements (Mihill)
(2) • Quarterly status report on economic development (Sesker)

HHS/ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jan 31  (1) • Bill 38-12, Capital Improvements Program - Child Care Assessment (Faden)

HHS  10:00 AM - 7CHR  To be televised live on County Cable Montgomery
Jan 31  (1) • Bill 33-12, Health and Sanitation - Smoking - County Property (Mihill)

ED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jan 31  (1) • Supplemental appropriation and CIP amendment - MCPS - $247,000 for the Westbrook ES Addition (Levchenko)
(2) • Special appropriation and CIP amendment - MCPS’ - $364,000 for School Security System CORRECTED (McGuire)
(3) • Supplemental appropriation - MCPS - $1,000,000 for Food Services Enterprise Fund (McGuire)
(4) • Update - School breakfast program (McGuire)

T&E/HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 4  (1) • Senior transportation (Binder/McMillan)

T&E  10:15 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 4  (1) • Abandonment of a portion of Waters Road in Germantown Town Sector (Arthur)
(2) • Advance Taking - Century Boulevard Extension (Orlin)
(3) • Supplemental appropriation and CIP amendment - $13,895,000 for Ride On Bus Fleet (Orlin)
(4) • Facility planning review - Forest Glen pedestrian passageway (Orlin)
GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Feb 4  (1)  • Preliminary review - Cable Television and Communications Plan  (Toregas)
(2)  • Spending Affordability Guidelines for FY14 Operating Budget  (Sesker)
(3)  • Annual review - Mid-Year Risk Management Update - Self Insurance Fund balances - all agencies  
(Sesker)

PHED  2:00 PM - 3CCR  To be broadcast at a time to be determined
Feb 4  (1)  • CIP Amendment - AFI’s Silver Theatre  (Sesker)
(2)  • SRA 12-02, Platting Exemptions - Community Legacy Plan Areas  (Zyontz)
(3)  • SRA 12-04, Minor Subdivisions - Ownership lots  (Zyontz)

PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 7  (1)  • Update - Emergency Medical Services Reimbursement Program implementation( (McGuire)
(2)  • Executive Regulation 15-12, EMS Reimbursement Program  (McGuire/Faden)
(3)  •  Expedited Bill 4-13, Police Department - Organization and Functions - Assistant Chief of Police  
(Drummer)
(4)  • Executive Regulation 26-12AM, Position Description - Assistant Chief of Police(Drummer)

ED  10:00 AM - 3CHR  To be televised live on County Cable Montgomery
Feb 11  (1)  • Working group update - school bus depots  (McGuire/McMillan)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Feb 11  (1)  • County’s 2012 Housing Policy (continued)  (McMillan)
(2)  •  Bill 40-12, Economic Development - Green Organization Supplements  (Mihill)

HHS/GO  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 14  (1)  • Mental health parity in county agency employee health plans  (McMillan)
(2)  • Employee Wellness and Disease Management Programs  (McMillan)

GO  1:30 PM - 6CCR
Feb 14  (1)  • Interviews - Committee to Study Compensation of County Executive, County Council, Sheriff, and State’s Attorney  
(Lauer)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 25  (1)  •  Bill 41-12, Streets and Roads - Roadside Trees - Protections (continued)  
(Faden/Mihill)
(2)  •  Bill 35-12, Trees - Tree Canopy Conservation (continued)  
(Faden/Mihill)

GO  2:00 PM - 6CCR
Feb 25  (.5)  • Interviews - Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust  
(Lauer)

GO  2:30 PM - 7CHR  To be televised live on County Cable Montgomery
Feb 25  (1)  • Financial Disclosure - Legislative branch  (Drummer)
(2)  •  Bill 39-11, Taxation - Development Impact Tax - Exemptions  
(Faden)
(3)  • Briefing - Homestead Property tax credit compliance  
(Sesker)

PHED  3:00 PM - 3CCR  To be broadcast at a time to be determined
Feb 25  (1)  • Discussion - recommendations of Tenant Work Group  
(McMillan)
PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Feb 28  (1) • Deer management (McMillan)

Audit  2:00 PM - 6CCR
Feb 28  • PROPOSED CLOSED SESSION to discuss a personnel matter that affects 1 or
more specific individuals, pursuant to Maryland Code, State Government Article,
§10-508 (a)(1)(ii). Topic is Council audit contract. (Rubin/Drummer)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 4  (1) • County’s 2012 Housing Policy (continued) (McMillan)

T&E  9:30 AM - 7CHR  To be broadcast at a time to be determined
Mar 11  (1) • Bill 34-12, Stormwater Management - Water Quality Protection Charge(Faden/Levchenko)
(2) • Expedited Bill 1-13, Erosion and Sediment Control - Amendments (Faden)

ED  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Mar 11  (1) • Supplemental appropriation and CIP amendment - MCPS - $110,000 for updated
stadium scoreboard at Damascus High School (McGuire)
(2) • Briefing - MCPS’ due process practices and trends (OLO Rept 2012-3)(Bonner-Tompkins)

GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 11  (1) • Update - Board of Elections
(2) • Executive Regulation 23-12, Miscellaneous amendments to Personnel Regulations (Ferber)

PHED  2:00 PM - 3CCR  To be broadcast at a time to be determined
Mar 11  (1) • OLO Report 2013-2 Review of Montgomery County’s Economic Development
Incentive Programs (Howard)
(2) • Bill 3-13, Finance - Economic Development Fund - Equity Investments (Drummer/Sesker)
(3) • SRA 13-01, Adequate Public Facilities - Preliminary Subdivision Plan -Validity
Period (Faden)

PS  9:00 AM - 6CCR
Mar 12  (1) • Interviews - Assistant Police Chiefs: Commander Luther T. Reynolds and Captain
Darryl W. McSwain (Lauer)

PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Mar 14  (1) • Quarterly update on Amoss Grant funds (McGuire)
(2) • Supplemental appropriation - MCFRS - $1,307,799 for FY12 Senator Amoss Fire,
Rescue and Ambulance Fund (State 508) Grant (McGuire)
(3) • Update - MCFRS CIP projects (McGuire)

PS/GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 14  (1) • OLO Report 2013-3, Employee Work Hours and Leave (Rubin/Latham)

T&E  9:30 AM - 7CHR  To be broadcast at a time to be determined
Mar 18  (1) • Briefing - WMATA "Momentum" Plan (Orlin)
(2) • Briefing - WMATA bus priority corridors (Orlin)
(3) • Update - WMATA FY14 Budget (Orlin)
ED  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Mar 18  (1)  • OLO Report 2013-4, MCPS Achievement Gap  (Bonner-Tompkins/Richards)
(2)  • Update - school enrollment demographics and boundary issues  (McGuire/Levchenko)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 18  (1)  • Chevy Chase Lake Sector Plan  (Michaelson)

GO  2:00 PM - 3CCR  To be broadcast at a time to be determined
Mar 18  (2)  • IG Report - Review of Commercial Property Tax Assessments  (Sesker)
(3)  • Update - Technology modernization fiscal reviews  (Toregas)

T&E  3:30 PM - 3CHR  To be televised live on County Cable Montgomery
Mar 19  (1)  • Supplemental appropriation and CIP amendment - $7,500,000 for Silver Spring Transit Center  (Orlin)

HHS/PHED  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Mar 21  (1)  • Discussion - role of non-profits in Montgomery County  (Sesker/McMillan)

HHS  10:15 AM - 3CHR  To be televised live on County Cable Montgomery
Mar 21  (1)  • Discussion - Health and social services challenges for the continental African community  (McMillan)

T&E  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Mar 21  (1)  • Discussion - Residential and commercial energy efficiency initiatives  (Levchenko)
(2)  • Follow up discussion - disposable carryout bags  (Levchenko/Sesker)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 1  (1)  • Bill 41-12, Streets and Roads - Roadside Trees - Protections (continued)  (Faden/Mihill)
(2)  • Bill 35-12, Trees - Tree Canopy Conservation (continued)  (Faden/Mihill)

PHED  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Apr 1  (1)  • Bill 40-12, Economic Development - Green Organization Supplements  (Mihill)
(2)  • SRA 12-03, Minor Subdivisions - Part of a Lot  (Zyontz)
(3)  • ZTA 12-16, One-Family Dwelling - Pre-1928 Lots  (Zyontz)
(4)  • ZTA 12-18, Exemptions - Pre-1928 Resubdivisions  (Zyontz)

PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 4  FY14 Operating Budget and CIP Amendments  
(1)  • Overview - Fire and Rescue Services  (McGuire)

GO  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 4  (1)  • Overview - Agencies’ FY14 information technology programs and budgets  (Toregas)
(2)  • Bill 39-11, Taxation - Development Impact Tax - Exemptions (continued)  (Faden)

AUDIT  2:30 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 4  GO Committee; Council President and Vice President ex-officio voting members  
(2)  • Audit contract  (Rubin)

PHED  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Apr 5  (1)  • Zoning Ordinance Rewrite  (Zyontz)
ED  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Apr 8  
(1)  • MCPS Quarterly Financial Report  (McGuire)  
(FY14 Operating Budget and CIP Amendments)
(2)  • Overview - Montgomery County Public Schools  (McGuire)
(3)  • Supplemental appropriation to MCPS FY13 Capital Budget - $4.0 million for relocatable classrooms  (Levchenko)

T&E  9:30 AM - 3CHR  To be broadcast at a time to be determined
Apr 8  
(1)  • Chevy Chase water main break  (Levchenko)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 8  
(FY14 Operating Budget and CIP Amendments)
(1)  • Board of Appeals  (Arthur)
(2)  • Hearing Examiner  (Arthur)
(3)  • NDA: Historical Activities  (Zyontz)
(4)  • Department of Permitting Services  (Zyontz)

PS  9:30 AM - 7CHR  To be broadcast at a time to be determined
Apr 11  
(FY14 Operating Budget and CIP Amendments)
(1)  • Sheriff  (Farag)
(2)  • Police Department  (Farag)
(3)  • NDA Prisoner Medical Services  (Farag)

HHS  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Apr 11  
(1)  • Discussion - 100,000 Homes Campaign  (McMillan)

GO/PHED  9:00 AM - 7CHR
Apr 12  
(FY14 Operating Budget and CIP Amendments)
(1)  • CIP amendment - Wheaton Redevelopment  (Sesker/Michaelson)

ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 15  
(FY14 Operating Budget and CIP Amendments)
(1)  • Montgomery College  (Ferber)
(2)  • NDA: Montgomery Coalition for Adult English Literacy (MCAEL)  (Yao)
(3)  • Community Use of Public Facilities  (Yao)
(4)  • CIP amendments: Montgomery County Public Schools  (McGuire)

T&E  9:30 AM - 3CCR  To be broadcast at a time to be determined
Apr 15  
(FY14 Operating Budget and CIP Amendments)
(1A)  • Washington Suburban Sanitary Commission - CIP  (Levchenko)
(1B)  • WSSC Operating budget  (Levchenko)
(2)  • Utilities  (Levchenko)

GO  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Apr 15  
(FY14 Operating Budget and CIP Amendments)
(1)  • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations  (Sesker)
(2)  • Debt Service  (Sesker)
(3)  • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases  (Sesker)
PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery

Apr 16

FY14 Operating Budget and CIP Amendments

(1) • Supplemental appropriation and CIP amendment - $300,000 for repairs to Gaithersburg Middle School pool (Yao)
(2) • Recreation (Yao)

GO  2:00 PM - 3CCR  To be broadcast at a time to be determined

Apr 16

FY14 Operating Budget and CIP Amendments

(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
(2) • Cable Television and Communications Plan (Toregas)
(3) • Department of Technology Services (Toregas)
(4) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(5) • NDA: Desktop Computer Modernization (Toregas)
(6) • CIP: FiberNet (Toregas)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery

Apr 17

FY14 Operating Budget and CIP Amendments

(1) • Supplemental appropriations and CIP amendments:
   - $1.5 million for sidewalk and infrastructure revitalization
   - $1 million for permanent patching: residential/rural roads
   - $2.5 million for residential and rural road rehabilitation
   - $1 million for resurfacing: residential/rural roads
   - $2.591 million for resurfacing: primary/arterial roads (Orlin)

HHS  9:30 AM - 3CCR  To be broadcast at a time to be determined

Apr 17

FY14 Operating Budget and CIP Amendments

Health and Human Services: (McMillan)

(1) • Administration and Support (except Head Start)
(2) • Public Health Services (except School Health)

GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery

Apr 17

FY14 Operating Budget and CIP Amendments

(1) • Board of Elections (Mihill)
(2) • NDA: Charter Review Commission (Mihill)
(3) • County Attorney (Arthur)
(4) • Inspector General (Arthur)
(5) • Office of Human Resources (Ferber)

PS/ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery

Apr 18

FY14 Operating Budget and CIP Amendments

(1) • School Resource Officers (Farag/McGuire)
PS  10:00 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 18  
(1)  • Collective Bargaining Agreement with MCVFRA  
  (Drummer)  
FY14 Operating Budget and CIP Amendments 
(2)  • Fire and Rescue Services (continued)  
  (McGuire)

HHS  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 18  FY14 Operating Budget and CIP Amendments 
(1)  • Office of Human Rights  
  (Arthur)  
(2)  • NDA: Historical Activities - Historical Society  
  (Yao)  
(3)  • NDA: Takoma Park Library Annual Payment  
  (Yao)  
(4)  • Libraries  
  (Yao)

T&E  2:00 PM - 3CCR  To be broadcast at a time to be determined
Apr 18  FY14 Operating Budget and CIP Amendments 
(1)  • Environmental Protection, including FY14 Water Quality Protection Charge  
  (Levchenko)  
(2)  • Solid Waste Services and Solid Waste Service Charges  
  (Levchenko)

PS/GO  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 19  FY14 Operating Budget and CIP Amendments 
(1)  • Public Safety System Modernization  
  (McMillan/Toregas)

GO  10:00 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 19  FY14 Operating Budget and CIP Amendments 
(1)  • Public Information Office  
  (Ferber)  
(2)  • MC 311  
  (Toregas)  
(3)  • Office of Legislative Oversight and Independent Audit NDA  
  (Cihlar)

PS  10:00 AM - 3CCR  To be broadcast at a time to be determined
Apr 19  FY14 Operating Budget and CIP Amendments 
(1)  • State's Attorney  
  (Farag)  
(2)  • Office of Consumer Protection  
  (Farag)

PHED/ED  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 19  
(1)  • Excel Beyond the Bell and other school-based after school programs  
  (Yao)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Apr 19  FY14 Operating Budget and CIP Amendments 
(1)  • Urban Districts  
  (Michaelson)  
(2)  • NDA: Conference and Visitor's Bureau  
  (Sesker)  
(3)  • NDA: Conference Center  
  (Sesker)  
(4)  • Economic Development  
  (Sesker)  
(5)  • Economic Development Fund  
  (Sesker)

ED  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Apr 19  FY14 Operating Budget and CIP Amendments 
(1)  • Montgomery County Public Schools  
  (Bonner-Tompkins)
HHS  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Apr 22
**FY14 Operating Budget and CIP Amendments**
Health and Human Services:
(1) • Children, Youth, and Family Services  (Yao)
(2) • Recommendations of Food Recovery Work Group  (McMillan)
(3) • Aging and Disability Services  (McMillan)

PHED/PS  2:00 PM - 7CHR  To be broadcast at a time to be determined
Apr 22
**FY14 Operating Budget and CIP Amendments**
(1) • Park Police  (Farag)

PHED  2:30 PM - 7CHR  To be broadcast at a time to be determined
Apr 22
**FY14 Operating Budget and CIP Amendments**
(1) • CIP amendments: MNCPPC  (Michaelson)
(2) • MNCPPC - Parks, Planning and Central Administrative Services  (Michaelson)

GO  2:00 PM - 3CHR  To be televised live on County Cable Montgomery
Apr 22
**FY14 Operating Budget and CIP Amendments**
(1) • Discussion - Compensation and Benefits (all agencies)  (Farber)
(2) • Discussion - Compensation and Benefits (Data)  (Farber)
(3) • Collective Bargaining Agreements  (Faden/Drummer)
(4) • FY14 County Government Retirement/Retiree Health Administrative and Operating Expenses  (Trombka/Howard)

GO  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Apr 23
**FY14 Operating Budget and CIP Amendments**
(1) • County Executive  (Ferber)
(2) • Ethics Commission  (Ferber)
(3) • Merit System Protection Board  (Ferber)
(4) • General Services: Procurement  (Toregas)
(5) • Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center)  (Michaelson)

PHED  2:00 PM - 7CHR  To be broadcast at a time to be determined
Apr 23
(1) • ZTA 13-01, Planned Development Zones - Procedures  (Zyontz)

HHS/ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Apr 24
**FY14 Operating Budget and CIP Amendments**
(1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project  (Yao)

T&E  9:30 AM - 3CCR  To be broadcast at a time to be determined
Apr 24
**FY14 Operating Budget and CIP Amendments**
(1) • General Services: Facilities  (McGuire)
(2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA  (Farag)
GO  9:30 AM - 3CHR  \textit{To be televised live on County Cable Montgomery}  
Apr 25  
**FY14 Operating Budget and CIP Amendments**  
(1) • Action - Compensation and benefits for all agencies  
  (Farber)  
(2) • Action - Collective bargaining agreements  
  (Drummer/Faden)  
(3) • Office of Management and Budget  
  (Sesker)  
(4) • Intergovernmental Relations  
  (Arthur)  
(5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions  
  (Arthur)  

PS  9:30 AM - 3CCR  \textit{To be broadcast at a time to be determined}  
Apr 25  
**FY14 Operating Budget and CIP Amendments**  
(1) • Correction and Rehabilitation  
  (Farag)  
(2) • Liquor Control  
  (Ferber)  
(3) • Emergency Management and Homeland Security  
  (Levchenko)  

PHED/HHS  1:30 PM - 7CHR  \textit{To be televised live on County Cable Montgomery}  
Apr 25  
**FY14 Operating Budget and CIP Amendments**  
(1) • Housing First  
  (McMillan)  
(2) • Supplemental appropriation and CIP amendment - DHCA - $3,881,000 to fund additional investments in affordable housing projects  
  (McMillan)  
(3) • Progress Place  
  (McMillan/Yao)  
(4) • Senior transportation initiative  
  (McMillan/Yao)  

PHED  3:00 PM - 7CHR  \textit{To be televised live on County Cable Montgomery}  
Apr 25  
**FY14 Operating Budget and CIP Amendments**  
(1) • NDA: Housing Opportunities Commission  
  (McMillan)  
(2) • Department of Housing and Community Affairs  
  (McMillan)  
(3) • Special appropriation - FY13 Capital Budget and CIP amendment - Facility Planning: HCD - $75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project  
  (Michaelson)  

HHS  9:30 AM - 3CCR  \textit{To be broadcast at a time to be determined}  
Apr 26  
**FY14 Operating Budget and CIP Amendments**  
Health and Human Services:  
(1) • Behavioral Health and Crisis Services  
  (McMillan)  
(2) • Special needs housing (except Housing First)  
  (McMillan)  

T&E  9:45 AM - 7CHR  \textit{To be televised live on County Cable Montgomery}  
Apr 26  
**FY14 Operating Budget and CIP Amendments**  
Transportation:  
(1) • CIP amendments \textit{(continued)}  
(2) • FY14 Transportation Fees, Charges, and Fares  
  (Orlin)  
(3) • Mass Transit Fund  
(4) • Parking Lot District Funds  
(5) • NDA: Rockville Parking District  
(6) • General Fund \textit{(continued)}
PS  9:30 AM - 7CHR  To be broadcast at a time to be determined  
Apr 29  
**FY14 Operating Budget and CIP Amendments**
(1) • Circuit Court  
(2) • Police Department *(continued)*

HHS  9:30 AM - 3CCR  To be televised live on County Cable Montgomery  
Apr 29  
**FY14 Operating Budget and CIP Amendments**
(1) • Cost Sharing: MCG, and State Match Community Grants  
(2) • NDA:  Arts and Humanities Council

PHED  2:00 PM - 7CHR  
Apr 29  
**FY14 Operating Budget and CIP Amendments**
(1) • Park and Planning *(continued)*  
(2) • Recreation *(continued)*

GO  2:00 PM - 3CCR  To be televised live on County Cable Montgomery  
Apr 29  
**FY14 Operating Budget and CIP Amendments**
(1) • Council Office  
(2) • NDA:  Legislative Branch Communications Outreach  
(3) • CIP Amendment - General Government:  Facility Planning  
(4) • Public Information Office *(continued)*  
**Added:**
(5) • FY14 MLS salary schedule

T&E  2:00 PM - 3CCR  
Apr 30  
**FY14 Operating Budget and CIP Amendments**
(1) • Transportation - deferred items

GO/T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery  
May 1  
**FY14 Operating Budget and CIP Amendments**
(1) • Fuel/Energy tax rate

GO  10:00 AM - 7CHR  To be televised live on County Cable Montgomery  
May 1  
**FY14 Operating Budget and CIP Amendments**
(1) • Property tax options:  amount, rate, and Income Tax Offset Credit  
**Added:**
(2) • Office of Inspector General *(continued)*  
(3) • Compensation - MNCPPC  
**Added:**
(4) • NDA:  Interagency Technology Policy and Coordination Committee *(continued)*  
**Added:**
(5) • Cable Fund *(continued)*

ED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery  
May 2  
**FY14 Operating Budget and CIP Amendments**
(1) • Montgomery County Public Schools

HHS  9:30 AM - 7CHR  To be broadcast at a time to be determined  
May 3  
**FY14 Operating Budget and CIP Amendments**
(1) • DHHS - deferred items *(continued)*  
(2) • NDA:  Historical Activities - Historical Society *(continued)*
PS  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
May 3  (1)  • Bill 7-13, Emergency Medical Transportation - Use of Revenue  (Faden/McGuire)
FY14 Operating Budget and CIP Amendments
(2)  • Fire and Rescue Services (continued)  (McGuire)

GO/PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
May 8  FY14 Operating Budget and CIP Amendments
(1)  • CIP amendment - Wheaton Redevelopment  (Sesker/Michaelson)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 10  (1)  • Supplemental appropriation - DOT - $11,594,055 and DGS - $3,554,450 for
Snow/Removal/Wind and Rain Storm Cleanup  (Orlin)

PS/T&E  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jun 13  (1)  • Discussion - Metro safety and security  (Farag)

PS  2:30 PM - 7CHR  To be televised live on County Cable Montgomery
Jun 13  (1)  • Supplemental appropriation - MCFRS - $1,351,000 for defibrillator/monitor
replacement  (McGuire)
(2)  • Review - recommendations of Wheaton Public Safety Work Group  (Farag)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 14  (1)  • SRA 13-02, Platting Exemptions - Single Family Dwelling  (Zyontz)
(2)  • ZTA 13-04, Zoning Ordinance - Revised, and District Map Amendment G-956 (Zyontz)

GO  1:00 PM - 6CCR
Jun 17  (1)  • Interviews - Police Labor Relations Permanent Umpire: Ira Jaffe; and Chairperson
Police Disability Arbitration Board: Walter De Treux  (Drummer)
2:00 PM – 3CCR  To be broadcast at a time to be determined
(2)  • Interagency Technology Policy and Coordination Committee (ITPCC)  (Toregas)
(3)  • Executive Regulation 1-13, Noncompetitive Appointment of Persons with Disabilities  (Drummer)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jun 17  (1)  • Chevy Chase Lake Sector Plan (continued)  (Michaelson)

PHED/HHS  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Jun 18  (1)  • Progress Place  (McMillan)

HHS  3:00 PM - 3CCR
Jun 18  (1)  • Supplemental appropriation - DHHS - $2,881,000 for Maryland Health Benefit
Exchange Connector Program  (McMillan)

HHS/GO  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 20  (1)  • County Government Employee Wellness Program  (McMillan)
(2)  • Update - Procurement of 2014 medical and prescription plans  (McMillan)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 21  (1)  • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 24  (1) • Bill 41-12, Streets and Roads - Roadside Trees - Protection (continued)  (Faden/Mihill)
(2) • Bill 35-12, Trees - Tree Canopy Conservation (continued)  (Faden/Mihill)

GO  2:30 PM - 3CCR  To be broadcast at a time to be determined
Jun 24  (1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY14-19 Public Services Program  (Farber/Sesker)
(2) • Bill 9-13, Collective Bargaining - Impasse - Arbitration Panel  (Drummer)
Added:
(3) • Temporary Executive Regulation 11-13T, Property Disposition  (Faden/Mihill)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jun 24  (1) • Chevy Chase Lake Sector Plan (continued)  (Michaelson)

HHS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 27  (1) • Behavioral health workforce issues: staffing, recruitment, retention, and training  (Yao)

GO/T&E  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Jun 27  (1) • Discussion - policy regarding utility poles  (Levchenko)

AUDIT  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jun 27  GO Committee; Council President and Vice President ex-officio voting members
(1) • External Audit  (Rubin)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jun 28  (1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 2  (1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

PHED  1:30 PM - 7CHR (continued from morning)  To be televised live on County Cable Montgomery
Jul 2  (1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 8  (1) • Bill 11-13, Commercial Property Assessed Clean Energy Program - Established  (Mihill)
(2) • Bill 35-12, Trees - Tree Canopy Conservation (continued)  (Faden/Mihill)
(3) • IG Report - Administration of DOT Tree Planting Services Contracts  (Orlin)

ED  9:30 AM - 3CCR  To be broadcast at a time to be determined
Jul 8  (1) • MCPS Quarterly Financial Report  (McGuire)
(2) • Supplemental appropriation and CIP amendment - MCPS - $5,860,000 for School Security Systems  (McGuire)
(3) • Categorical transfers - MCPS - $2,625,000 for the Provision for Future Supported Projects  (McGuire)
GO  1:00 PM - 3CCR  To be televised live on County Cable Montgomery
Jul  8  *Item #1 has been deferred to July 15:
  *(1)  OLO Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing  (Richards/Sesker)
  (2)  Executive Regulation 23-12AM, Miscellaneous amendments to Personnel Regulations  (Ferber)
  (4)  Expedited Bill 14-13, Historic Preservation - Tax Credit  (Zyontz)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 12  (1)  ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

GO/T&E  9:30 AM - 7CHR  This meeting has been CANCELLED
Jul 15  (1)  Expedited Bill 22-13, Fuel Energy Tax - Renewable Energy Sources  (Faden/Rubin)

T&E  10:00 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 15  (1)  Executive Regulation 5-13, Solid Waste Tonnage Reporting  (Levchenko)

GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jul 15  (1)  Bill 23-13, Taxation - Estimated Personal Property Tax  (Drummer)
  (2)  OLO Report 2013-6, Municipal Tax Duplication and Municipal Revenue Sharing  (Richards/Sesker)

PS/GO  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 18  (1)  Public Safety System Modernization  (McMillan/Toregas)

PS  10:15 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 18  (1)  Update - Animal Shelter  (Farag)
  (2)  2013 Hazard Mitigation Plan  (Levchenko)
  (3)  Executive Regulation 12-12, Fire Safety Code Inspections, Permits, Licenses, Exceptions, and Fees  (McGuire)

HHS/PS  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jul 18  (1)  Discussion - K-2 Spice (synthetic marijuana)  (Farag/McMillan)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 19  (1)  ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

T&E  9:30 AM - 7CHR  To be broadcast at a time to be determined
Jul 22  (1)  Expedited Bill 21-13, Forest Conservation - Enforcement  (Faden/Zyontz)
  (2)  Discussion - WMATA’s Momentum Plan  (Orlin)

ED  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Jul 22  (1)  Briefing - Board of Education Policy “Facility Improvements that are not Funded with Montgomery County Revenues”  (McGuire)
  (2)  Update - Edible Gardens in Schools  (McGuire)
  (3)  Update - Charter School implementation  (McGuire)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Jul 22  (1)  Long Branch Sector Plan  (Michaelson/Orlin)
T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Jul 29
(1) • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (Trombka/Rubin)
(2) • Bill 2-13, Streets and Roads - Reconstruction - Coordination (Faden/Orlin)

PHED  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Jul 29
(1) • Long Branch Sector Plan (continued) (Michaelson)

PHED  2:15 PM - 7CHR  To be televised live on County Cable Montgomery
Jul 30
(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)

T&E/PS  9:00 AM - 3CHR  To be televised live on County Cable Montgomery
Sep 9
(1) • Briefing - Chevy Chase Lake water main break (Levchenko)
(2) • WSSC emergency preparedness (Levchenko/McGuire)

T&E  10:30 AM - 3CHR  To be televised live on County Cable Montgomery
Sep 9
(1) • Bill 2-13, Streets and Roads - Reconstruction - Coordination (continued) (Faden/Orlin)
(2) • Supplemental appropriation and CIP amendment - DOT - $2,000,000 for Resurfacing: Residential/Rural Roads (Orlin)
(3) • Discussion - Pesticides and pesticide use in the County (Levchenko)

PHED  2:00 PM - 7CHR  To be broadcast at a time to be determined
Sep 9
(1) • Executive Regulation 4-13, Establishment of Procedures for Processing Class 3 Accessory Apartment License (McMillan)
(2) • ZTA 13-02, Central Business District Zones - Self-Storage (Zyontz)
(3) • ZTA 13-05, US 29 Overlay Zone - Standards (Zyontz)
(4) • ZTA 13-06, Fenton Village Overlay - Building Height (Zyontz)
(5) • ZTA 13-07, US 29 Overlay Zone - Land Use (Zyontz)
(6) • Bill 19-13, Common Ownership Communities - Administrative Hearing - Attorney’s Fees (Drummer)

GO  2:00 PM - 3CCR  To be televised live on County Cable Montgomery
Sep 9
(1) • OLO Report 2013-7, Best Practices in Open Data Initiatives (Carrizosa/Scruggs)
(2) • Update - Open Data Implementation Plan (Toregas)
(3) • Meeting with Chief Innovation Officer (Ferber)

HHS  9:30 AM - 7CHR  To be broadcast at a time to be determined
Sep 12
(1) • Supplemental appropriation and CIP amendment - Cost Sharing - $889,000 for capital improvement grants for the Arts and Humanities (Ferber)
(2) • Executive Regulation 20-12, Requirements for the Housing Initiative Program (McMillan)

PS  9:30 AM - 3CCR  To be televised live on County Cable Montgomery
Sep 12
(1) • Update - Emergency Communications Center (ECC) transition to universal call-taker (McGuire/Farag)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 13
(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956 (Zyontz)
ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 16  (1)  • Supplemental appropriation and CIP amendment - MCPS - $625,000 for Qualified Zone Academy Bond Program  (McGuire)
(2)  • Supplemental appropriation and CIP amendment - MCPS - $603,000 for Aging Schools Program  (McGuire)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 16  (1)  • Long Branch Sector Plan (continued)  (Michaelson)
(2)  • Glenmont Sector Plan - transportation  (Orlin)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 17  (1)  • Glenmont Sector Plan  (Michaelson/Orlin)

PHED  1:30 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 17  (2)  • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 20  (1)  • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 23  (1)  • Bill 25-13, Economic Development - Cybersecurity Credit - County Supplement  (Mihill)

GO  2:00 PM - 3CCR  To be broadcast at a time to be determined
Sep 23  (1)  • Executive Regulation 11-13, Property Disposition  (Drummer/McMillan)

HHS/PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 26  (1)  • Progress Place  (McMillan)

GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 26  (1)  • Spending Affordability Guidelines for FY15 Capital Budget and FY15-20 CIP  (Orlin)
(2)  • Briefing - GASB 67/68, Changes to Pension Accounting  (Farber)

PHED  9:00 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 27  (1)  • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

T&E/PHED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 30  (1)  • Bill 13-13, Impervious Area - Calculation  (Zyontz)
(2)  • ZTA 13-03, Impervious Area - Calculation  (Zyontz)

T&E  11:00 AM - 7CHR  To be televised live on County Cable Montgomery
Sep 30  (1)  • Advance Taking - Montrose Parkway West  (Orlin)
(2)  • Bill 24-13, Streets and Roads - Authorization of Construction - Amendments  (Drummer)

PHED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Sep 30  (1)  • Glenmont Sector Plan (continued)  (Michaelson)

T&E  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 7  (1)  • FY15 WSSC Spending Control Limits  (Levchenko)
(2)  • Countywide Transit Corridors Functional Master Plan  (Orlin)
HHS/ED  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 10
(1)  • Strategic plan for Linkages to Learning  (Yao)
(2)  • Update - “Healthy Choices, Happy Students”, an obesity-prevention, school-based program  (Yao)

HHS/GO  10:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 10
(1)  • Property Disposition - new Silver Spring Library - Pyramid Atlantic  (McMillan/Ferber)

T&E  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 14
(1)  • Countywide Transit Corridors Functional Master Plan (continued)  (Orlin)

GO  1:00 PM - 3CCR  To be televised live on County Cable Montgomery
Oct 14
(1)  • Bill 5-13, Property Tax Credit - Accessibility Features  (Mihill)
(2)  • Discussion - Early voting centers  (Mihill)
(3)  • Discussion - Procurement process  (Toregas)

PHED  2:00 PM - 3CCR  To be broadcast at a time to be determined
Oct 21
(1)  • ZTA 13-08, TMX - Land Uses  (Zyontz)
(2)  • Update - Incubator program  (Sesker)
(3)  • Quarterly status report on economic development  (Sesker)
(4)  • Status report - combined registration system for Parks and Recreation  (Michaelson/Yao)

GO/PS  1:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 21
(1)  • Property Disposition - 2nd District Police Station project  (McMillan/Farag)
(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, State Government Article, §10-508 (a)(14). Topic is 2nd District Police Station project (7th floor Council Conference Room)  (McMillan/Farag/Faden)

GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 21
(1)  • Status report from Office of Human Resources - OLO Report 2013-3, Employee Work Hours and Leave  (Rubin/Latham)
(2)  • Discussion - MC311  (Toregas)
(3)  • Expedited Bill 8-13, Working Families Income Supplement - Amount  (Drummer)

HHS  10:30 AM -12:00 Noon
Oct 22
(1)  • Tour of Avery Road Treatment Facility  (Yao)

ED/PS  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 24
(1)  • Update - school bus camera implementation  (Farag/McGuire)
(2)  • School Resource Officers  (Farag/McGuire)
(3)  • Update - Truancy Court Program  (Farag/McGuire)

ED  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 24
(1)  • MCPS Quarterly Financial Report  (McGuire)
(2)  • Discussion - school facility maintenance policies and practices  (McGuire)

T&E  9:30 AM - 3CHR  To be televised live on County Cable Montgomery
Oct 25
(1)  • Countywide Transit Corridors Functional Master Plan (continued)  (Orlin)
T&E  1:00 PM - 3CHR  To be televised live on County Cable Montgomery
Oct 25  (1)  • Countywide Transit Corridors Functional Master Plan (continued)  (Orlin)

T&E  9:30 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 28  (1)  • Briefing - Purple Line public/private partnership  (Orlin)
(2)  • Bill 11-13, Commercial Property Assessed Clean Energy Program (continued)  (Mihill)

GO  2:00 PM - 7CHR  To be televised live on County Cable Montgomery
Oct 28  (1)  • Municipal Tax Duplication and Revenue Sharing program design  (Sesker)

T&E  1:30 PM - 3CHR  To be televised live on County Cable Montgomery
Oct 29  (1)  • Countywide Transit Corridors Functional Master Plan (continued)  (Orlin)

HHS/GO  10:00 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 31  (1)  • Update - Procurement of 2014 medical and prescription plans  (McMillan)
(2)  • County Government Employee Wellness Program  (McMillan)

HHS  10:45 AM - 7CHR  To be televised live on County Cable Montgomery
Oct 31  (1)  • Discussion - Restaurant children meals  (McMillan)

T&E  9:30 AM - 3CHR
Nov 1  (1)  • Countywide Transit Corridors Functional Master Plan (continued)  (Orlin)

T&E  9:30 AM - 7CHR
Nov 4  (1)  • Bill 10-13, Taxation - Excise Tax - Disposable Carryout Bags - Scope  (Faden)
•To be determined

T&E  10:30 AM - 3CHR
Nov 5  (1)  • Countywide Transit Corridors Functional Master Plan (continued)  (Orlin)

T&E  1:30 PM - 3CHR
Nov 5  (1)  • Countywide Transit Corridors Functional Master Plan (continued)  (Orlin)

PS  9:30 AM - 7CHR
Nov 7  (1)  • DeWolfe v. Richmond decision, providing access to public defenders at all bail hearings  (Farag)
(2)  • 2013 Emergency Operations Plan  (Levchenko)

HHS  9:30 AM - 7CHR
Nov 14  (1)  • Briefing - Tiered response system for child abuse allegations  (Yao)
(2)  • Discussion - Child Welfare Services staffing issues  (Yao)

GO  2:00 PM - 3CCR
Nov 14  (1)  • Interviews - Merit System Protection Board  (Lauer)

GO  2:00 PM - 3CCR
Nov 14  (1)  • Interviews - Merit System Protection Board  (Lauer)

T&E  9:30 AM - 7CHR  To be broadcast at a time to be determined
Nov 18  (1)  • Discussion - Alternative fuels  (Levchenko)
ED  9:30 AM - 3CCR
Nov 18  
(1) • MCPS State funding request for school construction  (Levchenko) 
(2) • Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)  (Yao) 

PHED  2:00 PM - 7CHR
Nov 18  
(1) • ZTA 13-09, Noticing Signs - Local Map Amendments  (Zyontz)  
(2) • OLO Report 2014-1, 2013 Evaluation of the Bethesda Urban Partnership  (Carrizosa) 
(3) • Economic Development Strategic Development Plan  (Sesker) 

HHS  7:30 PM - 7CHR
Nov 20  
(1) Meeting with Commission on Child Care:  (Yao)  
  • Child Care Subsidies and Budget  
  • Child Care in Public Space (CCIPS)  
  • Maryland EXCELS (Quality Rating Improvement System) 
  • Universal Pre-Kindergarten  
  • General issues 

HHS  9:00 AM - 3CHR
Nov 21  
(1) • Bill 27-13, Human Rights and Civil Liberties - County Minimum Wage (Drummer/Hamlin) 

PS  2:00 PM - 3CCR
Nov 21  
(1) • Update - Code compliance civilianization  (McGuire) 
(2) • Update - Emergency Medical Services Reimbursement Program implementation(McGuire) 
(3) • Quarterly update on Amoss funding  (McGuire) 

AUDIT  2:00 PM - 7CHR  To be broadcast at a time to be determined – MEETING CANCELLED
Nov 21  
GO Committee; Council President and Vice President ex-officio voting members  (Richards)  
(1) • Update - Inspector General  (Richards) 
(2) • Update - Office of Internal Audit  (Richards) 
(3) • Update - Enterprise Resource Planning Impact on CAFR Preparation  (Rubin) 

T&E  9:30 AM - 7CHR
Nov 25  
(1) • Amendment to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: 
  water and sewer category change for Polk property  (Levchenko) 
(2) • Executive Regulation 10-13, Water Quality Protection Charge  (Levchenko) 
(3) • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in 
  County Rights-of-Way (continued) 

GO  1:45 PM - 3CCR
Nov 25  
(1) • Interview - Merit System Protection Board (continued)  (Lauer) 

GO  2:00 PM - 3CCR  To be broadcast at a time to be determined
Dec 2  
(1) • Semi-annual review - Interagency Technology Policy and Coordination Committee 
  (ITPCC)  (Toregas) 
(2) • Update - Technology modernization fiscal reviews  (Toregas) 
(3) • Bill 30-13, Taxation - Property Tax Credit - Burtonsville Enterprise Zone Property (Mihill) 

PHED  1:00 PM - 7CHR
Dec 2  
(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz) 

(continued)
To be broadcast at a time to be determined

**PS**  9:30 AM - 7CHR
Dec 5
(1) • Discussion - FRS Apparatus Master Plan  (McGuire)
(2) • Discussion - Department of Liquor Control - Alcohol compliance Check program  (Ferber)

**HHS**  9:30 AM - 3CCR
Dec 5
(1) • County response to reports and presence of rats  (McMillan)

**PHED/HHS/GO**  2:00 PM - 7CHR
Dec 5
(1) • Property Disposition - Progress Place (continued)  (McMillan)

**PHED/HHS**  2:30 PM - 7CHR
Dec 5
(1) • Special Appropriation - Housing Initiative Fund - $649,325 for Permanent Supportive Housing (100,000 Homes)  (McMillan)

**PS**  9:30 AM - 7CHR - CANCELLED
Dec 9
(1) • Update - Community Emergency Response Team (CERT)  (McGuire)
(2) • Update - Volunteer Firefighter/EMS Recruitment  (McGuire)

**AUDIT**  9:30 AM - 3CCR  To be broadcast at a time to be determined - CANCELLED
Dec 9
GO Committee; Council President and Vice President ex-officio voting members
(1) • Update - Inspector General  (Richards)
(2) • Update - Office of Internal Audit  (Richards)
(3) • Update - Enterprise Resource Planning Impact on CAFR Preparation  (Rubin)

**PHED**  1:00 PM - 7CHR
Dec 9
(1) • ZTA 13-04, Zoning Ordinance - Rewrite, and District Map Amendment G-956  (Zyontz)

**GO**  2:00 PM - 3CCR  To be broadcast at a time to be determined - CANCELLED
Dec 9
(1) • Briefing - Report of the Committee Evaluation and Review Board (CERB)  (Arthur)

If you need services to participate in any Council activity, please contact us as far in advance as possible:
240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.