PHED/T&E  2:00 PM - 7CHR
Jan 13  (1)  • Clarksburg/Ten Mile Creek Limited Amendment  (Michaelson/Orlin)

PHED/T&E  9:30 AM - 3CHR
Jan 17  (1)  • Clarksburg/Ten Mile Creek Sector Plan (continued)  (Michaelson/Orlin)

PHED/T&E  9:00 AM - 3CHR – CANCELLED DUE TO WEATHER CONDITIONS
Jan 21  (1)  • Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir issues  (Michaelson/Levchenko)

HHS  10:00 AM - 7CHR - not televised live, available on-demand
Jan 23  (1)  • Executive Regulation 21-12, Manual on Public Swimming Pool Operation  (McMillan)
(2)  • Executive Regulation 22-12, Manual on Public Swimming Pool Construction  (McMillan)

T&E  9:30 AM - 3CCR
Jan 23  (1)  • Supplemental appropriation and CIP amendment, Equipment Maintenance and Transit Operations Center Project - $6,354,000 for Compressed Natural Gas fueling(Farag)
(2)  • Transportation priorities  (Orlin)

GO/T&E  1:30 PM - 7CHR
Jan 23  (1)  • Expedited Bill 35-13, Taxation - Fuel-Energy Tax - Timing of Payments  (Faden)
(2)  • Expedited Bill 22-13, Taxation - Fuel Energy Tax - Renewable Energy Sources(Faden/Rubin)

PHED/T&E  9:30 AM - 3CHR
Jan 24  (1)  • Clarksburg/Ten Mile Creek Limited Area Limited Master Plan - Boundary Change  (Michaelson/Orlin)
PHED/T&E  9:30 AM - 3CHR
Jan 27  (1)  • Clarksburg/Ten Mile Creek Sector Plan: drinking water and reservoir issues (Michaelson/Levchenko)

PHED  2:00 PM - 7CHR
Jan 27  (1)  • Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)

GO  9:30 AM - 3CCR
Jan 29  (1)  • Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions (Orlin)
(2)  • Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)

PHED/T&E  2:00 PM - 3CHR
Jan 29  (1)  • Clarksburg/Ten Mile Creek Sector Plan (continued) (Michaelson/Orlin)

PS/GO  9:30 AM - 7CHR
Jan 30  (1)  • OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in the Montgomery County Fire and Rescue Service (Latham/Carrizosa)

PS  10:30 AM - 7CHR
Jan 30  (1)  • Supplemental appropriation - MCFRS - $1,303,553 for FY13 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)

GO  10:30 AM - 3CCR - not televised live, available on-demand
Jan 30  (1)  • Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)

AUDIT  2:00 PM - 7CHR
Jan 30  • 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)

T&E  9:30 AM - 3CCR
Feb 3  • Washington Suburban Sanitary Commission (WSSC) (Levchenko)

PHED  2:00 PM - 7CHR
Feb 3  (1)  • Bethesda Purple Line Station Minor Master Plan Amendment (continued) (Michaelson/Orlin)

GO  2:30 PM - 3CCR - not televised live, available on-demand
Feb 3  (1)  • Spending Affordability Guidelines for FY15 Operating Budget (Sesker)
(2)  • Review - Preliminary Cable Television and Communications Plan (Toregas)

PHED/T&E  1:35 PM - 3CHR
Feb 4  • PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Clarksburg/Ten Mile Creek Sector Plan (3rd floor Council Conference Room) (Faden/Michaelson/Orlin)
(1) • Clarksburg/Ten Mile Creek Sector Plan (continued) (Michaelson/Orlin)

HHS  9:30 AM - 7CHR
Feb 6  (1) • Discussion - Supplemental Nutrition Assistance Program (SNAP) (McMillan)
       (2) • Update - Affordable Care Act (McMillan)

GO  1:30 PM - 3CCR
Feb 6  (1) • Interviews - Merit System Protection Board (Lauer)

T&E  9:30 AM - 7CHR - not televised live, available on-demand
Feb 10  Capital Improvements Program
(1) • Transportation (Orlin)

ED  9:30 AM - 3CCR
Feb 10  Capital Improvements Program
(1) • Montgomery County Public Schools (Levchenko/McGuire)

PHED  2:00 PM - 7CHR
Feb 10  Capital Improvements Program
(1) • Supplemental appropriation and CIP amendment -$250,000 for Potomac Adaptive Sports Court (Yao)
(2) • Parks (Michaelson)
(3) • Recreation (Yao)

PHED/T&E  1:45 PM - 3CHR
Feb 11  (1) • Clarksburg/Ten Mile Creek Sector Plan (continued) (Michaelson/Orlin)

T&E  9:30 AM - 7CHR - not televised live, available on-demand
Feb 24  (1) • Bill 32-13, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Drummer)
(2) • Supplemental appropriations and CIP amendment s - $970,000 for Bikeway Program - Minor Projects and $1,930,000 for Needwood Road Bikepath (Orlin)
(3) • Transportation (continued) (Orlin)

HHS  9:30 AM - 3CCR
Feb 24  Capital Improvements Program
(1) • Public Arts Trust (Ferber)
(2) • Health and Human Services (Yao)
(3) • Libraries (Yao)

PHED  2:00 PM - 7CHR
Feb 24  Capital Improvements Program
(1) • Community development projects (McMillan)
(2) • General Government - Economic Development projects (Sesker)
(3) • Conservation of Natural Resources - agricultural land preservation (Sesker)
GO  2:00 PM - 3CCR - not televised live, available on-demand  
Feb 24  
**Capital Improvements Program**  
(2) • General Government projects  
(3) • General Government - Technology Modernization  
(4) • FiberNet  
(McGuire)  
(Toregas)  
(Toregas)

GO  11:00 AM - 7CCR  
Feb 25  
(1) • **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Merit System Protection Board appointment.  
(6th floor Council Conference Room)  
(Farber)

GO  11:15 AM - 7CHR  
Feb 25  
(1) • **Expedited Bill 15-14**, Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments  
(Drummer)

T&E  9:30 AM - 7CHR  
Feb 26  
(1) • Bill 4-14, Streets and Roads - County Street Lights  
(2) • Bill 5-14, Environ. Sustainability - Social Cost of Carbon Assessments  
(3) • Bill 6-14, Environ. Sustainability - Office of Sustainability - Established  
(4) • Bill 7-14, Contracts & Procurement - Certified Green Business Program  
(5) • Bill 8-14, County Buildings - Clean Energy Renewable Technology  
(6) • Bill 9-14, Environ Sustainability - Renewable Energy - County Purchase  
(7) • Bill 10-14, Solar Permits - Expedited Review  
(8) • Bill 11-14, Electric Vehicle Charge Station Permits - Expedited Review  
(9) • Bill 12-14, Personnel - Telecommuting – Amendments  
(Mihill/Faden)  
(Mihill/Faden)  
(Mihill/Faden)  
(Mihill/Faden)  
(Mihill/Faden)  
(Mihill/Faden)  
(Mihill/Faden)  
(Drummer)

HHS/ED  9:30 AM - 7CHR  
Feb 27  
**Capital Improvements Program**  
(1) • Health and Human Services  
(Yao)

ED  10:30 AM - 7CHR  
Feb 27  
**Capital Improvements Program**  
(1) • Montgomery College  
(Ferber)

T&E  9:30 AM - 3CCR - not televised live, available on-demand  
Feb 27  
**Capital Improvements Program**  
(1) • General Government: Fuel management  
(2) • Conservation of Natural Resources - storm drains, stormwater mgmt  
(Farag)  
(Levchenko)

PHED/HHS  2:00 PM - 7CHR  
Feb 27  
**Capital Improvements Program**  
(1) • Wheaton Community Recreation Center and Library  
(Yao)

PHED  2:30 PM - 7CHR  
Feb 27  
**Capital Improvements Program**  
(1) • Revenue Authority  
(Zyontz)
PS 8:30 AM - 7CHR
Feb 28
Capital Improvements Program
(1) • Correction and Rehabilitation (Farag)
(2) • Police (Farag)

PS/GO 9:30 AM - 7CHR
Feb 28
Capital Improvements Program
(1) • Public Safety System Modernization (Toregas/McMillan)
(2) • MC Radio Shop Relocation (McMillan)
(3) • Briefing - ECC transition (McGuire/Farag)

PS 10:30 AM - 7CHR
Feb 28
Capital Improvements Program
(3) • Fire and Rescue (McGuire)

HHS/ED 10:30 AM - 7CHR - CANCELLED
Mar 3
Capital Improvements Program
(1) • Health and Human Services (continued) (Yao)

T&E 9:30 AM - 3CCR - not televised live, available on-demand – CANCELLED
Mar 3
Capital Improvements Program
(1) • Transportation (continued) (Orlin)

GO 2:00 PM - 3CCR - not televised live, available on-demand - CANCELLED
Mar 3
(1) • Discussion - Enforcement of County procurement requirements (Drummer)
(2) • Bill 13-14, Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)

PS 9:30 AM - 3CCR
Mar 6
Capital Improvements Program
Deleted: (1) • Police (continued) (Farag)
(2) • Correction and Rehabilitation (continued) (Farag)
(3) • Other public safety projects (Farag)
(4) • Update - Court Watch Montgomery (Farag)

GO 10:00 - 7CHR -
Mar 6
(1) • Discussion - Enforcement of County Wage Requirement Law (Drummer)
(2) • Bill 13-14, Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)

PHED 2:00 PM - 7CHR
Mar 6
• Capital Improvements Program
(1) • Housing Opportunities Commission (McMillan)
(2) • Housing and Community Affairs (McMillan)
(3) • ZTA 14-01, Parking Design - Charging Stations (Zyontz)
(4) • ZTA 14-02, Exemptions - Solar Panels (Zyontz)
T&E  10:00 AM - 7CHR - not televised live, available on-demand
Mar 10  (1) • Exec Reg 22-13, Trees - Tree Canopy Conservation  (Faden/Mihill)
(2) • Exec Reg 23-13, Roadside Trees Protection - Building Permits  (Faden/Mihill)
(3) • Exec Reg 24-13, Roadside Trees Protection - Sediment Control Permits  (Faden/Mihill)
(4) • Exec Reg 25-13, Roadside Trees Protection - Right of Way Permits  (Faden/Mihill)
Capital Improvements Program
(5) • Transportation (continued)  (Orlin)

ED  9:30 AM - 3CCR
Mar 10  (1) • Supplemental appropriation and CIP amendment - MCPS - $5,000,000 for
relocatable classrooms  (Levchenko)
Capital Improvements Program
(2) • Montgomery County Public Schools (continued)  (Levchenko/McGuire)
(3) • MCPS Food Distribution Facility relocation and MCPS and MNCPPC Maintenance
Facilities relocation  (McGuire)

GO  2:00 PM - 3CCR - not televised live, available on-demand
Mar 10  • Capital Improvements Program
(1) • - General Government projects (continued)  (McGuire)
(2) • Old Blair Auditorium Reuse  (McGuire)
(4) • OLO Report 2014-5, MC311 Calls by Preferred Language  (Latham/Carrizosa)

PS  9:30 AM - 7CHR not televised live, available on-demand
Mar 13  (1) • Update - Community Emergency Response Team (CERT)  (McGuire)
(2) • Update - Volunteer Firefighter/EMS Recruitment  (McGuire)

HHS  9:30 AM - 3CCR
Mar 13  (1) • Update - FY13 HHS activities and County safety net programs  (McMillan)

T&E  9:30 AM - 3CCR – Postponed until 3/24/14
Mar 17  (1) • Bill 2-14, Environmental Sustainability - Buildings - Benchmarking  (Mihill/Hamlin)
(2) • Bill 8-14, County Buildings - Clean Energy Renewable Technology  (Mihill/Faden)
(3) • Bill 5-14, Environmental Sustainability - Social Cost of Carbon Assessments (continued)  (Mihill/Faden)

GO  2:00 PM - 3CCR – Postponed until 3/20/14
Mar 17  (1) • Bill 16-14, Elections - Public Campaign Financing  (Drummer/Hamlin)
(2) • Declaration of No Further Need: Public Safety Training Academy site  (McMillan)
(3) • Discussion - Report of the Committee Evaluation and Review Board (CERB)  (Arthur)

HHS/PHED  9:30 AM - 7CHR
Mar 20  (1) • Bill 34-13, Interagency Commission on Homelessness - Established  (McMillan/Hamlin)

HHS/ED  10:00 AM - 7CHR
Mar 20  (1) • Health and Human Services (continued)  (Yao)
(2) • Discussion - MCPS Food and Nutrition Policies  (Yao)
(3) • Briefing - School Health Advisory Council  (Yao)

GO  2:00 PM - 7CHR
Mar 20  (1) • Declaration of No Further Need: Public Safety Training Academy site  (McMillan)
(2) • Bill 16-14, Elections - Public Campaign Financing  (Drummer/Hamlin)
T&E  9:30 AM - 3CCR
Mar 24  
(1) • Bill 2-14, Environmental Sustainability - Buildings - Benchmarking  
      (Mihill/Hamlin)  
(2) • Bill 8-14, County Buildings - Clean Energy Renewable Technology  
      (Mihill/Faden)  
(3) • Bill 5-14, Environmental Sustainability - Social Cost of Carbon  
      Assessments (continued)  
      (Mihill/Faden)

ED/PHED  2:00 PM - 7CHR
Mar 24  
(1) • OLO Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)

PHED  3:00 PM - 7CHR
Mar 24  
(1) • Historic Preservation Master Plan - Park Resources  
      (Zyontz)

PS/HHS  9:30 AM - 7CHR
Mar 27  
(1) • Overdose Prevention Plan  
      (McMillan)

HHS/GO  2:00 PM - 7CHR
Mar 27  
(1) • Update - Procurement of 2014 medical and prescription plans  
      (McMillan)  
(2) • County Government Employee Wellness Program  
      (McMillan)  
(3) • Property Disposition:  Material terms for The Writer’s Center  
      (McMillan/Ferber)

REVISED

PHED  2:00 PM - 7CHR  - not televised live, available on-demand
Mar 31  
(1) • Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan  
      (Sesker)  
(2) • ZTA 14-01, Parking Design - Charging Stations (continued)  
      (Zyontz)

GO/T&E  1:30 PM - 3CCR
Mar 31  
(1) • Property Disposition:  Material terms for Gude Landfill site  
      (McMillan/Levchenko)

GO  2:00 PM - 3CCR
Mar 31  
(1) • Work Plan - Interagency Technology Policy and Coordination Comm (ITPCC)  
      (Toregas)  
(2) • Overview - Agencies’ FY15 information technology programs and budgets  
      (Toregas)  
(3) • Discussion - Montgomery County Government Cybersecurity  
      (Toregas)

Added:  
• PROPOSED CLOSED SESSION to discuss public security, pursuant to  
  Maryland Code, State Government Article, §10-508 (a)(10).  Topic is County  
  government cybersecurity  
  (Faden/Toregas)

HHS/ED  10:00 AM - 7CHR
Apr 3  
(1) • Briefing - MCPS and DHHS collaboration on school health policy issues  
      (McGuire/Yao)

HHS  10:45 AM - 7CHR
Apr 3  
(1) • Update - FY13 HHS activities and County safety net programs (continued)  
      (McMillan)

HHS/GO  12:30 PM - 7CHR
Apr 3  
(1) • Declaration of No Further Need:  new Silver Spring Public Library space to Pyramid  
      Atlantic  
      (McMillan)

AUDIT  2:00 PM - 7CHR
Apr 3  
GO Committee; Council President and Vice President ex-officio voting members
(1) • Review of external audit results  
      ( Rubin)  
(2) • Extension of external audit contract  
      ( Rubin)
GO  2:30 PM - 7CHR
Apr 3  (1)  •  OLO Report 2014-6, Change Orders in County Government Construction Projects  (Trombka/Scruggs)

ED  9:30 AM - 7CHR
Apr 7  FY15 Operating Budget
(1)  •  Montgomery College  (Ferber)
(2)  •  NDA: Montgomery Coalition for Adult English Literacy (MCAEL)  (Yao)
(3)  •  Community Use of Public Facilities  (Yao)

T&E  9:30 AM - 3CCR - not televised live, available on-demand
Apr 7  (1)  •  Supplemental appropriation - DGS Fleet Management Services - $625,000 for Maryland Smart Energy Communities Grant  (Farag)
FY15 Operating Budget
(2)  •  Washington Suburban Sanitary Commission  (Levchenko)
(3)  •  Utilities  (Levchenko)

PHED  1:30 PM - 7CHR
Apr 7  FY15 Operating Budget
(1)  •  MNCPPC - Planning and Central Administrative Services  (Michaelson)

GO  1:30 PM - 3CCR - not televised live, available on-demand
Apr 7  FY15 Operating Budget
(1)  •  Board of Elections  (Mihill)
(2)  •  NDA: Charter Review Commission  (Mihill)
(3)  •  Cable Television and Communications Plan  (Toregas)
(4)  •  Department of Technology Services  (Toregas)
(5)  •  NDA: Interagency Technology Policy and Coordination Committee (ITPCC)  (Toregas)
(6)  •  NDA: Device Client Management  (Toregas)

PS  9:00 AM - 7CHR
Apr 10  FY15 Operating Budget
(1)  •  Police Department  (Farag)
(2)  •  NDA: Prisoner Services  (Farag)
(3)  •  Liquor Control  (Ferber)
(4)  •  IG Report 14-003, Dept of Liquor Control: Review of Management Control  (Ferber)

HHS  9:00 AM - 3CCR - not televised live, available on-demand
Apr 10  (1)  •  Update - Montgomery County Food Council and Food Recovery  (McMillan)
FY15 Operating Budget
Health and Human Services:
(2)  •  Administration and Support (except Community Action Agency)  (McMillan)
(3)  •  Public Health Services (except School Health)  (McMillan)
(4)  •  Special needs housing (except Housing First)  (McMillan)

HHS/PHED/T&E  1:30 PM - 7CHR
Apr 11  FY15 Operating Budget
(1)  •  Senior Transportation  (McMillan)
T&E  9:00 AM - 7CHR  
Apr 21  
**FY15 Operating Budget**  
(1) Transportation:  
  • Briefing - WMATA  
  • CIP: deferred items  
  • CIP adjustments - transportation projects  
  • General Fund  
  • NDA: HOA Road Maintenance Reimbursement  
  • NDA: Snow Removal and Storm Cleanup  

HHS  9:00 AM - 3CCR - *not televised live, available on-demand*  
Apr 21  
**FY15 Operating Budget**  
(1) • Office of Human Rights  
  
(2) • NDA: Historical Activities - Historical Society  
  
(3) • NDA: Takoma Park Library Annual Payment  
  
(4) • Libraries  
  
PHED  1:30 PM - 7CHR - *not televised live, available on-demand*  
Apr 21  
**FY15 Operating Budget**  
(1) • MNCPPC - Parks  
  
(2) • MNCPPC - Planning and Central Administrative Services *(continued)*  
  
GO/HHS  1:00 PM - 3CCR  
Apr 21  
**FY15 Operating Budget**  
(1) • Employee wellness program  
  
GO  1:30 PM - 3CCR  
Apr 21  
**FY15 Operating Budget**  
(1) • County Attorney  
  
(2) • Office of Human Resources  
  
(3) • Inspector General  
  
(4) • Finance, Risk Management, and NDAs for Risk Management  
  
(5) • Debt Service  
  
  
ED  2:00 PM - 7CHR  
Apr 22  
(1) • MCPS Financial Report  
**FY15 Operating Budget**  
(2) • Montgomery County Public Schools  
  
PHED  2:00 PM - 3CCR - *not televised live, available on-demand*  
Apr 22  
**FY15 Operating Budget**  
(1) • Urban Districts  
  
(2) • NDA: Conference and Visitor’s Bureau  
  
(3) • NDA: Conference Center  
  
(4) • Economic Development  
  
(5) • IG Report 14-005: Bethesda Cultural Alliance  
  
(6) • Economic Development Fund  
  
ED/HHS  9:00 AM - 7CHR
Apr 23  FY15 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, Foster Care Transportation, and the Kennedy Cluster Project  (Yao)

PS  1:30 PM - 7CHR - not televised live, available on-demand
Apr 23  FY15 Operating Budget
(1) • Emergency Management and Homeland Security  (Levchenko)
(2) • Office of Consumer Protection  (Farag)
(3) • Fire and Rescue Service  (McGuire)
(4) • CIP: Fire and Rescue Service projects  (McGuire)
(5) • Collective Bargaining Agreement with MCVFRA  (Drummer)

GO  1:30 PM - 3CCR - not televised live, available on-demand
Apr 23  FY15 Operating Budget
(1) • Community Engagement Cluster  (Michaelson)
(2) • County Executive  (Ferber)
(3) • Intergovernmental Relations  (Arthur)
(4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition  (Arthur)
(5) • Public Information Office  (Ferber)
(6) • MC 311  (Toregas)
(7) • Cable Television and Communications Plan (continued)  (Toregas/Mihill)

Deleted:  
(8) • Department of Technology Services/Cyber Security (continued)  (Toregas)

T&E  9:30 AM - 7CHR
Apr 24  FY15 Operating Budget
(1) Transportation:  (Orlin)
• FY15 Transportation Fees, Charges, and Fares
• NDA: Rockville Parking District
• CIP: Parking Lot District projects
• Parking Lot District Funds
• CIP adjustments: Ride On Bus fleet
• Mass Transit Fund

HHS  9:00 AM - 3CCR - not televised live, available on-demand
Apr 24  FY15 Operating Budget
Health and Human Services:
(1) • Aging and Disability Services  (McMillan)
(2) • Behavioral Health and Crisis Services  (McMillan)
(3) • Administration and Support - Community Action Agency  (Yao)
(4) • Children, Youth, and Family Services  (Yao)
(5) • Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County’s Local Management Board for Children, Youth and Families  (Yao)
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| Apr 24 | 1:30 PM - 7CHR | FY15 Operating Budget | (1) Compensation and benefits for all agencies (Farber)  
(2) Discussion - Compensation and Benefits (Data) (Farber)  
(3) Collective bargaining agreements (Drummer/Faden) |
| Apr 24 | 1:30 PM - 3CCR - not televised live, available on-demand | FY15 Operating Budget | (1) Circuit Court (Farag)  
(2) State's Attorney (Farag)  
(3) Sheriff (Farag)  
(4) Correction and Rehabilitation (Farag) |
| Apr 25 | 9:30 AM - 7CHR | FY15 Operating Budget | (1) Housing First (McMillan) |
| Apr 25 | 10:15 AM - 7CHR | FY15 Operating Budget | (1) DHHS Special Needs Housing (McMillan) |
| Apr 25 | 10:30 AM - 7CHR | FY15 Operating Budget | (1) NDA: Housing Opportunities Commission (McMillan)  
(2) Department of Housing and Community Affairs (McMillan)  
(3) CIP Adjustment: Colesville/New Hampshire Avenue Comm Revitalization (McMillan)  
(4) CIP Adjustment: Long Branch Development (Sesker) |
| Apr 28 | 9:00 AM - 7CHR | FY15 Operating Budget | (1) School Resource Officers (Farag/McGuire)  
(2) Executive Regulation 18-13, School bus safety cameras (Farag/McGuire) |
| Apr 28 | 9:45 AM - 7CHR | Capital Improvements Program | (1) CIP: Montgomery County Public Schools (Levchenko/McGuire) |
| Apr 28 | 1:30 PM - 7CHR | FY15 Operating Budget | (1) CIP: Wheaton Redevelopment (Sesker)  
**PROPOSED CLOSED SESSION** for the purpose of 1) considering acquisition of real property for a public purpose and matters directly related; 2) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and 3) 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)(3), (4), and (14). Topic is Wheaton redevelopment project general development agreement. (Sesker/McMillan/Drummer/Faden) |
PHED  2:30 PM - 7CHR
Apr 28
(1) • Supplemental appropriation and CIP amendments -DED - $1,500,000 for Conference Center Garage (Sesker)

FY15 Operating Budget
(2) • CIP: White Flint Redevelopment (Sesker)
(3) • Board of Appeals (Arthur)
(4) • Office of Zoning and Administrative Hearings (Arthur)
(5) • Resolution to revise OZAH’s Local Map Amendment Fee Schedule (Zyontz)

HHS  1:30 PM - 7CHR
Apr 29
FY15 Operating Budget
(1) • Cost Sharing: MCG, and State Match Community Grants (Ferber/Schaffer)
(2) • NDA: Arts and Humanities Council (Ferber)

T&E  1:30 PM - 3CCR - not televised live, available on-demand
Apr 29
FY15 Operating Budget
(1) • Environmental Protection, including FY15 Water Quality Protection Charge (Levchenko)
(2) • Solid Waste Services and Solid Waste Service Charges (Levchenko)
(3) • General Services: Facilities (McGuire)
(4) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag)

REVISED
PS  9:00 AM - 7CHR
Apr 30
• FY15 Operating Budget
(1) - Park Police (Farag)
Added:
(1.1) - Budget Adjustments: Police (Farag)
(2) - Emergency Communications Center (ECC) Transition (McGuire/Farag)
(3) • Expedited Bill 18-14, Secondhand Personal Property - Automated Purchasing Machines (Hamlin)

GO  1:30 PM - 7CHR - not televised live, available on-demand
Apr 30
FY15 Operating Budget
(1) • General Services: Procurement (Toregas)
(2) • Office of Management and Budget (Sesker)
(3) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)
(4) • Ethics Commission (Ferber)
(5) • Merit System Protection Board (Farber)
(6) • Council Office (Farber)
(7) • NDA: Legislative Branch Communications Outreach (Farber)
(8) • Council Office building - facilities issues (McGuire/Orlin)
Added:
(9) • Budget Adjustments: Core facility maintenance (McGuire)
Added:
(10) • Budget Adjustment: MCG Technology Modernization (Toregas)

PHED  1:30 PM - 3CCR
Apr 30
FY15 Operating Budget
(1) • CIP: MNCPPC follow up (Michaelson)
(2) • Planning Department work program (Michaelson)
(3) • Recreation (Yao)
(4) • Department of Permitting Services (Zyontz)
Added:
(5) • Budget Adjustment: Economic Development (Sesker)
ED 9:15 AM - 7CHR
May 1
(1) • Deferred CIP - MCPS (McGuire/Levchenko)
(2) • Budget adjustments - MCPS (McGuire/Levchenko)

T&E 9:00 AM - 3CCR - not televised live, available on-demand
May 1
(1) • Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin)
• FY15 Operating Budget
(2) Transportation: (Orlin)
- CIP: Parking Lot District projects
- Parking Lot District Funds
- CIP and Operating Budget adjustments
(3) • Climate Survey and Assessment Report (Orlin)
(4) PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Ride On program. (3rd floor Council Conference Room) (Orlin/Faden)

GO/T&E 1:30 PM - 7CHR
May 1
FY15 Operating Budget
(1) • Fuel/Energy tax rate (Faden/Rubin)

GO 2:00 PM - 7CHR
May 1
FY15 Operating Budget
(1) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
(2) • Community Engagement Cluster (continued) (Michaelson)

ED/HHS 1:30 PM - 7CHR
May 2
FY15 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, Foster Care Transportation, and the Kennedy Cluster Project (continued) (Yao)
(2) • Budget adjustment: Children's Resource Center (Yao)

HHS 2:30 PM - 7CHR or immediately following the joint meeting
May 2
FY15 Operating Budget
(1) • Budget adjustment: Avery Road Treatment Center (Yao)
(2) • HHS - deferred items (McMillan/Yao)

HHS/ED 10:30 AM - 7CHR
May 8
FY15 Operating Budget
(1) • Kennedy Cluster - follow up issues (Yao)

HHS 11:00 AM - 7CHR
May 8
FY15 Operating Budget
(1) • Health and Human Services - Resource Coordination (McMillan)
ED  10:00 AM - 3CHR
May 12  FY15 Operating Budget
      • Montgomery County Public Schools  (McGuire)

HHS/GO  9:30 AM - 7CHR
Jun 12  (1) • County Government Employee Wellness Strategic Plan  (McMillan)

GO  11:00 AM - 7CHR
Jun 12  (1) • Expedited Bill 24-14, Property Tax Credit - Accessibility Features - Eligible Features  (Mihill)
      (2) • Expedited Bill 23-14, Retirement Plans - Definitions - Admin  (Hamlin/Drummer)
      (3) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY15-20 Public Services Program  (Farber/Sesker)

PHED  1:30 PM - 7CHR
Jul  1  (1) • White Oak Science Gateway Master Plan - transportation issues  (Orlin)
      (2) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment  (Orlin)

PHED  9:30 AM - 3CHR
Jul  3  (1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (continued)  (Zyontz)
Cancelled  (2) • White Oak Science Gateway Master Plan - transportation issues (continued if needed)  (Orlin)
Cancelled  (3) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (continued if needed)  (Orlin)

AUDIT  9:30 AM - 7CHR
Jul 10  (1) • Update - Inspector General  (Richards)
      (2) • Update - Office of Internal Audit  (Richards)

GO  10:00 AM - 7CHR
Jul 10  (1) • Bill 28-14, Cable Communications - Community Media Organizations  (Mihill)
      (2) • Meeting with Chief Innovation Officer  (Ferber)

PHED  2:00 PM - 7CHR
Jul 10  (1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (continued)  (Zyontz)
      (2) • ZTA 14-03, Overlay Zone - Clarksburg  (Zyontz)

ED  9:30 AM - 3CHR
Jul 14  (1) • OLO Report 2014-7, Performance of Montgomery County Public Schools’ High Schools - FY14 Update  (Bonner-Tompkins)

PHED  2:00 PM - 7CHR
Jul 14  (1) • SRA 14-01, Platting requirements - Rural Village Overlay zones  (Zyontz)
      (2) • ZTA 14-06, Rural Village Overlay zones - Site plan requirements  (Zyontz)
      (3) • ZTA 14-04, Commercial Accessory Uses - Antennas  (Zyontz)
      (4) • ZTA 14-07, Accessory Commercial Kitchen - Standards  (Zyontz)
      (5) • ZTA 14-05, Health Clubs - C-1 zone  (Zyontz)
PHED/GO  2:30 PM - 3CHR or immediately following Council session
Jul 15  
(1) • Declaration of No Further Need: Disposition of a portion of air rights over Parking Lot #13 to be transferred to MNCPPC for new Regional Headquarters and County Government Offices (Wheaton Redevelopment Project)  (McMillan/Sesker)  
(2) • Declaration of No Further Need: Disposition of portion of Parking Lot #13 for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)  
(3) • Declaration of No Further Need: Disposition of 8787 Georgia Avenue (current MNCPPC Regional Offices) for residential and retail development (Wheaton Redevelopment Project) (McMillan/Sesker)  

PHED  9:30 AM - 7CHR  
Jul 16  
(1) • White Oak Science Gateway Master Plan (continued) (Michaelson/Orlin)  
(2) • Subdivision Staging Policy Amendment SSP 14-01, White Oak Science Staging Amendment (continued) (Michaelson/Orlin)  

T&E  2:30 PM - COG Headquarters  
Jul 16  
(1) Meeting with District of Columbia Transportation and Environment Committee on shared transportation issues  (Orlin)  

PS  9:30 AM - 3CCR  
Jul 17  
(1) • Briefing - Chief Innovation Officer regarding current public safety projects  (Farag)  
(2) • Expedited Bill 35-14, Weapons - Discharge of Bows - Amendments  (Drummer)  

T&E  9:30 AM - 7CHR  
Jul 21  
(1) • Expedited Bill 25-14, Forest Conservation - Amendments  (Faden/Mihill)  
(2) • Bill 30-14, Streets and Roads - Right-of-way Permit - Fee - Exemption  (Faden)  
(2.5) • Expedited Bill 22-13, Taxation - Fuel Energy Tax - Renewable Energy Sources  (Faden/Rubin)  
(3) • Commercial Property Assessed Clean Energy Program (PACE) Implementation Plan  (Levchenko)  
(4) • Briefing - WSSC’s Rate Study Report and Affordability Program Expansion  (Levchenko)  
(5) • WSSC’s Power Reliability Study  (Levchenko)  

HHS  9:30 AM - 3CCR not televised live, available on-demand  
Jul 21  
(1) • Discussion - eCigarette usage  (McMillan)  

GO  2:00 PM - 3CCR  MEETING CANCELLED  
Jul 21  
(1) • Bill 14-14, Contracts and Procurement - Wage Requirements - Health Insurance  (Drummer)  
(2) • Bill 29-14, Contracts and Procurement - Wage Requirements - Reporting  (Drummer)  

T&E  9:30 AM - 3CCR  
Jul 28  
(1) • Presentation by Pedestrian, Bicycle and Traffic Safety Advisory Committee  (Orlin)  
(2) • Executive Regulation 26-13, Impact Tax Credits Clarification  (Orlin)  
(3) • Executive Regulation 12-13, Residential Permit Parking Guidelines  (Orlin)  

ED  9:30 AM - 3CHR not televised live, available on-demand  
Jul 28  
(1) • Briefing - Chief Innovation Officer regarding current education projects  (McGuire)  
(2) • Supplemental appropriation and CIP Amendment - MCPS - $1.3 million for Winston Churchill High School artificial turf  (McGuire)
PHED  2:00 PM - 7CHR- not televised live, available on-demand
Sep  8
1. Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area
   (Michaelson)
2. SMA (G-965) Ten Mile Creek Limited Amendment to the Clarksburg Master Plan
   (Michaelson)

PS  9:30 AM - 7CHR
Sep 11
1. Update - Emergency Preparedness
   (Levchenko)
2. Update - Crime Statistics
   (Farag)

ED  9:30 AM - 7CHR
Sep 15
1. Briefing - ACES Program
   (Ferber)
2. FY14 Year-End Financial Report and Categorical Transfer
   (McGuire)

GO  2:00 PM - 7CHR
Sep 15
1. Bill 16-14, Elections - Public Campaign Financing
   (Drummer/Hamlin)

HHS  9:30 AM - 7CHR
Sep 18
1. Discussion - eCigarette usage (continued)
   (Mihill/McMillan)

GO  2:00 PM - 3CCR
Sep 18
1. Update - Cybersecurity
   (Toregas)

GO/T&E  9:30 AM - 7CHR
Sep 22
   (Trombka)

PHED  2:00 PM - 7CHR- not televised live, available on-demand
Sep 22
1. ZTA 14-10, Upper Paint Branch Overlay Zone - Exemptions
   (Zyontz)
   Deleted:
   2. ZTA 14-8, TS – R Zone – Requirements
   (Zyontz)
   3. ZTA 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections
   (Zyontz)

GO  2:00 PM - 3CCR
Sep 22
1. Expedited Bill 37-14, Real Property Transfer Tax - Exemption - Enterprise Zones
   (Faden)
   Deleted:
   2. Bill 39-14, Ethics – Amendments
   (Faden)

GO  2:00 PM - 3CCR
Sep 29
1. Supplemental appropriation - DTS - $49,500 for CEB Security Controls Maturity Benchmarking Study
   (Toregas)
2. OLO Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses
   (Latham/Scruggs/Robinson)
3. Review - County’s MFD Program and the 2014 Disparity Study
   (Drummer)
4. Expedited Bill 42-14, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments
   (Drummer)

T&E  1:45 PM - 3CHR or immediately following Council session
Sep 30
1. Update - Purple Line
   (Orlin)
T&E/PS  9:00 AM - 7CHR  
Oct 2
(1) • Update - Pedestrian Safety program  
(Orlin)

PS  10:00 AM - 7CHR  
Oct 2
(1) • Bill 38-14, Secondhand Personal Property - Definitions - Payment  
(Hamlin)
(2) • Update - Office of Consumer Protection  
(Farag)
(3) • Mutual Aid Agreement with the City of Rockville Police regarding enforcement of Maryland Vehicle Law on portion of Darnestown Road  
(Mihill)
(4) • Resolution to call for Council review and approval of the Executive Branch’s unmanned aerial systems (UAS) deployment/usage protocols  
(Levchenko)

HHS  9:30 AM - 3CCR  
Oct 2
(1) • Supplemental appropriation and CIP amendment - Libraries - $387,000 for Library Refurbishment  
(Yao)
(2) • CIP Amendment - Department of Recreation - Cost Sharing to support arts and humanities organizations  
(Ferber)
(3) • Update - Resource Coordination/Targeted Case Management  
(McMillan)
(4) • FY15 Grants process  
(Schaffer)

T&E  9:00 AM - 7CHR  
Oct 6
(1) • FY16 WSSC Spending Control Limits  
(Levchenko)
(2) • WSSC customer billing and dispute resolution process  
(Levchenko)
(3) • OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (continued)  
(Trombka/Rubin)
(4) • Bill 21-14, Streets and Roads - Sidewalk Snow Removal Plan  
(Drummer)

PHED  1:30 PM - 7CHR  
Oct 6
(1) • Quarterly status report on economic development  
(Sesker)
(2) • OLO Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats  
(Richards/Howard)

HHS/PS  10:00 AM - 7CHR  
Oct 9
(1) • Bill 36-14, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards  
(Hamlin)

T&E  2:00 PM - 7CHR  
Oct 9
(1) • 2014 Mobility Assessment Report  
(Zyontz/Orlin)
(2) • Discussion - Taxi and Uber  
(Hamlin/Orlin)

ED/PS  9:30 AM - 7CHR  
Oct 13
(1) • School Bus Cameras  
(McGuire/Farag)
(2) • School Resource Officers  
(McGuire/Farag)

HHS/GO  1:00 PM - 7CHR  
Oct 13
(1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic  
(McMillan)
<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Location</th>
<th>Meeting</th>
<th>Agenda</th>
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</thead>
<tbody>
<tr>
<td>Oct 13</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>GO</td>
<td>Report and recommendations of the Right to Vote Task Force (Mihill)</td>
</tr>
<tr>
<td>Oct 16</td>
<td>8:30 AM</td>
<td>Rockville Library</td>
<td>HHS</td>
<td>Breakfast Meeting with HHS boards and commissions (Yao)</td>
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<tr>
<td>Oct 16</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>PS</td>
<td>IG Report 14-006: One-Day Alcoholic Beverage Licenses (Ferber)</td>
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<td>Update - DLC strategic plan (Ferber)</td>
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<td>Update - implementation of DLC data base management system (Ferber)</td>
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<td>Briefing - Puppy and kitten mills (Farag)</td>
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<td>Oct 16</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>AUDIT</td>
<td>Update - Inspector General (Richards)</td>
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<td>Update - Office of Internal Audit (Richards)</td>
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<td>Oct 20</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>PHED</td>
<td>Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local</td>
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<td>Area Transportation Review (Orlin/Faden)</td>
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<td>Oct 20</td>
<td>1:45 PM</td>
<td>3CCR</td>
<td>GO</td>
<td>Bill 17-14, Property Tax Credit - Senior Citizens of Limited Income (Hamlin)</td>
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<td>Bill 22-14, Property Tax - Rent Reduction Tax Credit (Hamlin)</td>
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<td>OLO Report 2014-8, Appeals of Property Tax Assessments (Rubin/Carrizosa)</td>
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<td>Oct 27</td>
<td>9:15 AM</td>
<td>Ridgeview Middle School, Gaithersburg</td>
<td>T&amp;E</td>
<td>Field Trip - MCPS technology initiatives (McGuire)</td>
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<td>Oct 27</td>
<td>9:30 AM</td>
<td>3CCR</td>
<td>T&amp;E</td>
<td>Chapman Avenue Advance Taking (Orlin)</td>
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<td>Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road (Orlin)</td>
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<td>Goldsboro Road Facility Planning review (Orlin)</td>
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<td>Bill 33-13, Street and Roads - Urban roads Standards and Pedestrian Safety Improvements (Orlin)</td>
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<td>Oct 27</td>
<td>2:00 PM</td>
<td>7CHR</td>
<td>GO</td>
<td>Executive Regulation 12-14, Open Data Implementation Plan (Toregas)</td>
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<td>OLO 2014-4, Montgomery County Data Innovation Committee (Rubin)</td>
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<td>Executive Regulation 3-14, Design for Life Tax Incentives (Mihill)</td>
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<td>Oct 30</td>
<td>9:30 AM</td>
<td>7CHR</td>
<td>PS</td>
<td>Update - Implementation of DeWolfe decision at the Central Processing Unit (Farag)</td>
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<td>Update - ECC Consolidation (Farag)</td>
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<td>Update - Police Disability Retirement (Farag)</td>
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<td>Update - Animal Services and Adoption Center (Farag)</td>
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HHS  9:30 AM - 3CCR -  
Oct 30  
(1)  • Update - Affordable Care Act (McMillan)  
(2)  • Discussion - Earned sick leave (Drummer/Sesker)  

HHS/ED  1:30 PM - 7CHR  
Oct 30  
(1)  • Executive Regulation 15-14, Before and After School Childcare Programs in Public Schools (Yao)  
Deferred until a later date:  
(2)  • Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)  

T&E  2:30 PM - 3CCR -  
Oct 30  
(1)  • WSSC CIP: Anaerobic Digestion/Combined Heat & Power Project (Levchenko)  
(2)  • Expedited Bill 43-14, Parking Lot Districts - Tax Exemption (Faden/Orlin)  
(3)  • Bill 41-14, Solid Waste - Food Service Products - Packaging Materials (Hamlin)  

HHS  2:00 PM - 7CHR  
Nov 18  
(1)  • Follow-up discussion - Resource Coordination (McMillan)  

ED  9:30 AM - 3CCR  
Nov 24  
(1)  • Supplemental appropriation and CIP amendment - $2,500,000 for Junior Achievement Finance Park at Thomas Edison High School of Technology (McGuire)  
(2)  • Briefing on Career and Technical Education at MCPS (McGuire)  

HHS/PHED  9:30 AM - 7CHR  
Dec 4  
(1)  • Update - Homelessness (McMillan)  
(2)  • Update - Housing First and the 100,000 Homes Campaign (McMillan)  
(3)  • Update - DHCA Director Nelson (McMillan)  

PHED  10:30 AM - 7CHR  
Dec 4  
(1)  • Update - Workforce Investment Board strategic plan (Sesker)  

HHS/ED  9:30 AM - 7CHR  
Dec 8  
(1)  • Discussion - Unaccompanied minors (McMillan)  
(2)  • Discussion - George B. Thomas Sr. Learning Academy services and policies (Yao)  

GO  2:00 PM - 7CHR  
Dec 8  
(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.  
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