



# 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.*

## 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:** 12/11/2014 8:51 AM

### **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 (Farg)  
(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** Capital Improvements Program

- (1) • 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** (1) • Supplemental appropriation and CIP amendment -\$250,000 for Potomac Adaptive Sports Court (Yao)

Capital Improvements Program

- (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 amendments - \$970,000 for Bikeway Program - Minor Projects and \$1,930,000 for Needwood Road Bikepath (Orlin)

Capital Improvements Program

- (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**  
**Feb 24**                    **2:00 PM - 3CCR - not televised live, available on-demand**  
**Capital Improvements Program**
- (2) • General Government projects (McGuire)
  - (3) • General Government - Technology Modernization (Toregas)
  - (4) • FiberNet (Toregas)
- GO**  
**Feb 25**                    **11:00 AM - 7CCR**
- (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**  
**Feb 25**                    **11:15 AM - 7CHR**
- (1) • **Expedited Bill 15-14**, Personnel - Board of Investment Trustees - Consolidated Retiree Health Benefits Trust Board of Trustees - Investments - Amendments (Drummer)
- T&E**  
**Feb 26**                    **9:30 AM - 7CHR**
- (1) • **Bill 4-14**, Streets and Roads - County Street Lights (Mihill/Faden)
  - (2) • **Bill 5-14**, Environ. Sustainability - Social Cost of Carbon Assessments (Mihill/Faden)
  - (3) • **Bill 6-14**, Environ. Sustainability - Office of Sustainability - Established (Mihill/Faden)
  - (4) • **Bill 7-14**, Contracts & Procurement - Certified Green Business Program (Drummer/Faden)
  - (5) • **Bill 8-14**, County Buildings - Clean Energy Renewable Technology (Mihill/Faden)
  - (6) • **Bill 9-14**, Environ Sustainability - Renewable Energy - County Purchase (Mihill/Faden)
  - (7) • **Bill 10-14**, Solar Permits - Expedited Review (Mihill/Faden)
  - (8) • **Bill 11-14**, Electric Vehicle Charge Station Permits - Expedited Review (Mihill/Faden)
  - (9) • **Bill 12-14**, Personnel - Telecommuting – Amendments (Drummer)
- HHS/ED**  
**Feb 27**                    **9:30 AM - 7CHR**  
**Capital Improvements Program**
- (1) • Health and Human Services (Yao)
- ED**  
**Feb 27**                    **10:30 AM - 7CHR**  
**Capital Improvements Program**
- (1) • Montgomery College (Ferber)
- T&E**  
**Feb 27**                    **9:30 AM - 3CCR - not televised live, available on-demand**  
**Capital Improvements Program**
- (1) • General Government: Fuel management (Farag)
  - (2) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- PHED/HHS**  
**Feb 27**                    **2:00 PM - 7CHR**  
**Capital Improvements Program**
- (1) • Wheaton Community Recreation Center and Library (Yao)
- PHED**  
**Feb 27**                    **2:30 PM - 7CHR**  
**Capital Improvements Program**
- (1) • Revenue Authority (Zyontz)

- PS**  
**Feb 28**                    **8:30 AM - 7CHR**  
                                 **Capital Improvements Program**
- (1) • Correction and Rehabilitation (Farag)
  - (2) • Police (Farag)
- PS/GO**  
**Feb 28**                    **9:30 AM - 7CHR**  
                                 **Capital Improvements Program**
- (1) • Public Safety System Modernization (Toregas/McMillan)
  - (2) • MC Radio Shop Relocation (McMillan)
  - (3) • Briefing - ECC transition (McGuire/Farag)
- PS**  
**Feb 28**                    **10:30 AM - 7CHR**  
                                 **Capital Improvements Program**
- (3) • Fire and Rescue (McGuire)
- HHS/ED**  
**Mar 3**                    **10:30 AM - 7CHR - CANCELLED**  
                                 **Capital Improvements Program**
- (1) • Health and Human Services (*continued*) (Yao)
- T&E**  
**Mar 3**                    **9:30 AM - 3CCR - *not televised live, available on-demand* – CANCELLED**  
                                 **Capital Improvements Program**
- (1) • Transportation (*continued*) (Orlin)
- GO**  
**Mar 3**                    **2:00 PM - 3CCR - *not televised live, available on-demand* - CANCELLED**
- (1) • Discussion - Enforcement of County procurement requirements (Drummer)
  - (2) • **Bill 13-14**, Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)
- PS**  
**Mar 6**                    **9:30 AM - 3CCR**  
                                 **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**  
**Mar 6**                    **10:00 - 7CHR -**
- (1) • Discussion - Enforcement of County Wage Requirement Law (Drummer)
  - (2) • **Bill 13-14**, Contracts and Procurement - Formal Solicitation - Local Preference (Hamlin)
- PHED**  
**Mar 6**                    **2:00 PM - 7CHR**  
                                 • **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**  
**Mar 10**            **10:00 AM - 7CHR - not televised live, available on-demand**
- (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**  
**Mar 10**            **9:30 AM - 3CCR**
- (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**  
**Mar 10**            **2:00 PM - 3CCR - not televised live, available on-demand**
- **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**  
**Mar 13**            **9:30 AM - 7CHR not televised live, available on-demand**
- (1) • Update - Community Emergency Response Team (CERT) (McGuire)
  - (2) • Update - Volunteer Firefighter/EMS Recruitment (McGuire)
- HHS**  
**Mar 13**            **9:30 AM - 3CCR**
- (1) • Update - FY13 HHS activities and County safety net programs (McMillan)
- T&E**  
**Mar 17**            **9:30 AM - 3CCR – Postponed until 3/24/14**
- (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**  
**Mar 17**            **2:00 PM - 3CCR – Postponed until 3/20/14**
- (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**  
**Mar 20**            **9:30 AM - 7CHR**
- (1) • **Bill 34-13**, Interagency Commission on Homelessness - Established (McMillan/Hamlin)
- HHS/ED**  
**Mar 20**            **10:00 AM - 7CHR**
- (1) • Health and Human Services (*continued*) (Yao)
  - (2) • Discussion - MCPS Food and Nutrition Policies (Yao)
  - (3) • Briefing - School Health Advisory Council (Yao)
- GO**  
**Mar 20**            **2:00 PM - 7CHR**
- (1) • Declaration of No Further Need: Public Safety Training Academy site (McMillan)
  - (2) • **Bill 16-14**, Elections - Public Campaign Financing (Drummer/Hamlin)

- T&E**  
**Mar 24**            **9:30 AM - 3CCR**
- (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**  
**Mar 24**            **2:00 PM - 7CHR**
- (1) • OLO Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)
- PHED**  
**Mar 24**            **3:00 PM - 7CHR**
- (1) • Historic Preservation Master Plan - Park Resources (Zyontz)
- PS/HHS**  
**Mar 27**            **9:30 AM - 7CHR**
- (1) • Overdose Prevention Plan (McMillan)
- HHS/GO**  
**Mar 27**            **2:00 PM - 7CHR**
- (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**  
**Mar 31**            **2:00 PM - 7CHR - not televised live, available on-demand**
- (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**  
**Mar 31**            **1:30 PM - 3CCR**
- (1) • Property Disposition: Material terms for Gude Landfill site (McMillan/Levchenko)
- GO**  
**Mar 31**            **2:00 PM - 3CCR**
- (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**  
**Apr 3**            **10:00 AM - 7CHR**
- (1) • Briefing - MCPS and DHHS collaboration on school health policy issues (McGuire/Yao)
- HHS**  
**Apr 3**            **10:45 AM - 7CHR**
- (1) • Update - FY13 HHS activities and County safety net programs (*continued*) (McMillan)
- HHS/GO**  
**Apr 3**            **12:30 PM - 7CHR**
- (1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic (McMillan)
- AUDIT**  
**Apr 3**            **2:00 PM - 7CHR**  
*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**  
**Apr 3**                    **2:30 PM - 7CHR**  
(1) • OLO Report 2014-6, Change Orders in County Government Construction Projects (Trombka/Scruggs)
- ED**  
**Apr 7**                    **9:30 AM - 7CHR**  
**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**  
**Apr 7**                    **9:30 AM - 3CCR - *not televised live, available on-demand***  
(1) • Supplemental appropriation - DGS Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Frag)  
**FY15 Operating Budget**  
(2) • Washington Suburban Sanitary Commission (Levchenko)  
(3) • Utilities (Levchenko)
- PHED**  
**Apr 7**                    **1:30 PM - 7CHR**  
**FY15 Operating Budget**  
(1) • MNCPPC - Planning and Central Administrative Services (Michaelson)
- GO**  
**Apr 7**                    **1:30 PM - 3CCR - *not televised live, available on-demand***  
**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**  
**Apr 10**                    **9:00 AM - 7CHR**  
**FY15 Operating Budget**  
(1) • Police Department (Frag)  
(2) • NDA: Prisoner Services (Frag)  
(3) • Liquor Control (Ferber)  
(4) • IG Report 14-003, Dept of Liquor Control: Review of Management Control (Ferber)
- HHS**  
**Apr 10**                    **9:00 AM - 3CCR - *not televised live, available on-demand***  
(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**  
**Apr 11**                    **1:30 PM - 7CHR**  
**FY15 Operating Budget**  
(1) • Senior Transportation (McMillan)



T&E  
Apr 21

**9:00 AM - 7CHR**  
**FY15 Operating Budget**

- (1) Transportation: (Orlin)
- Briefing - WMATA
  - CIP: deferred items
  - CIP adjustments - transportation projects
  - General Fund
  - NDA: HOA Road Maintenance Reimbursement
  - NDA: Snow Removal and Storm Cleanup

HHS  
Apr 21

**9:00 AM - 3CCR - *not televised live, available on-demand***  
**FY15 Operating Budget**

- (1) • Office of Human Rights (Arthur)
- (2) • NDA: Historical Activities - Historical Society (Yao)
- (3) • NDA: Takoma Park Library Annual Payment (Yao)
- (4) • Libraries (Yao)

PHED  
Apr 21

**1:30 PM - 7CHR - *not televised live, available on-demand***  
**FY15 Operating Budget**

- (1) • MNCPPC - Parks (Michaelson)
- (2) • MNCPPC - Planning and Central Administrative Services (*continued*) (Michaelson)

GO/HHS  
Apr 21

**1:00 PM - 3CCR**  
**FY15 Operating Budget**

- (1) • Employee wellness program (McMillan)

GO  
Apr 21

**1:30 PM - 3CCR**  
**FY15 Operating Budget**

- (1) • County Attorney (Arthur)
- (2) • Office of Human Resources (Ferber)
- (3) • Inspector General (Arthur)
- (4) • Finance, Risk Management, and NDAs for Risk Management (Frag)
- (5) • Debt Service (Sesker)
- (6) • NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)

ED  
Apr 22

**2:00 PM - 7CHR**

- (1) • MCPS Financial Report (McGuire)
- FY15 Operating Budget**
- (2) • Montgomery County Public Schools (McGuire)

PHED  
Apr 22

**2:00 PM - 3CCR - *not televised live, available on-demand***  
**FY15 Operating Budget**

- (1) • Urban Districts (Sesker)
- (2) • NDA: Conference and Visitor's Bureau (Sesker)
- (3) • NDA: Conference Center (Sesker)
- (4) • Economic Development (Sesker)
- (5) • IG Report 14-005: Bethesda Cultural Alliance (Sesker)
- (6) • Economic Development Fund (Sesker)

ED/HHS  
Apr 23

9:00 AM - 7CHR

**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  
Apr 23

1:30 PM - 7CHR - *not televised live, available on-demand*

**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  
Apr 23

1:30 PM - 3CCR - *not televised live, available on-demand*

**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  
Apr 24

9:30 AM - 7CHR

**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  
Apr 24

9:00 AM - 3CCR - *not televised live, available on-demand*

**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)

- GO**  
**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)
- PS**  
**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)
- HHS/PHED**  
**Apr 25**                    **9:30 AM - 7CHR**  
**FY15 Operating Budget**
- (1) • Housing First (McMillan)
- HHS**  
**Apr 25**                    **10:15 AM - 7CHR**  
**FY15 Operating Budget**
- (1) • DHHS Special Needs Housing (McMillan)
- PHED**  
**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)
- PS/ED**  
**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)
- ED**  
**Apr 28**                    **9:45 AM - 7CHR**  
**Capital Improvements Program**
- (1) • CIP: Montgomery County Public Schools (Levchenko/McGuire)
- GO/PHED**  
**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**  
**Apr 28**

**2:30 PM - 7CHR**

- (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**  
**Apr 29**

**1:30 PM - 7CHR**

- FY15 Operating Budget**
- (1) • Cost Sharing: MCG, and State Match Community Grants (Ferber/Schaffer)
  - (2) • NDA: Arts and Humanities Council (Ferber)

**T&E**  
**Apr 29**

**1:30 PM - 3CCR - *not televised live, available on-demand***

- 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 (Frag)

**REVISED**  
**PS**  
**Apr 30**

**9:00 AM - 7CHR**

- **FY15 Operating Budget**
- (1) - Park Police (Frag)
- Added:**
- (1.1) - Budget Adjustments: Police (Frag)
  - (2) - Emergency Communications Center (ECC) Transition (McGuire/Frag)
  - (3) • **Expedited Bill 18-14**, Secondhand Personal Property - Automated Purchasing Machines (Hamlin)

**GO**  
**Apr 30**

**1:30 PM - 7CHR - *not televised live, available on-demand***

- 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 (Ferber)
  - (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**  
**Apr 30**

**1:30 PM - 3CCR**

- 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**  
**May 1**                    **9:15 AM - 7CHR**
- (1) • Deferred CIP - MCPS (McGuire/Levchenko)
  - (2) • Budget adjustments - MCPS (McGuire/Levchenko)

- T&E**  
**May 1**                    **9:00 AM - 3CCR- *not televised live, available on-demand***
- (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**  
**May 1**                    **1:30 PM - 7CHR**  
**FY15 Operating Budget**
- (1) • Fuel/Energy tax rate (Faden/Rubin)

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

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

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

- HHS**  
**May 8**                    **11:00 AM - 7CHR**  
**FY15 Operating Budget**
- (1) • Health and Human Services - Resource Coordination (McMillan)

- ED**  
**May 12**                    **10:00 AM - 3CHR**  
**FY15 Operating Budget**  
• Montgomery County Public Schools (McGuire)
- HHS/GO**  
**Jun 12**                    **9:30 AM - 7CHR**  
(1) • County Government Employee Wellness Strategic Plan (McMillan)
- GO**  
**Jun 12**                    **11:00 AM - 7CHR**  
(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**  
**Jul 1**                      **1:30 PM - 7CHR**  
(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**  
**Jul 3**                      **9:30 AM - 3CHR**  
**Cancelled**                (1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (*continued*) (Zyontz)  
                                  (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**  
**Jul 10**                    **9:30 AM - 7CHR**  
(1) • Update - Inspector General (Richards)  
(2) • Update - Office of Internal Audit (Richards)
- GO**  
**Jul 10**                    **10:00 AM - 7CHR**  
(1) • **Bill 28-14**, Cable Communications - Community Media Organizations (Mihill)  
(2) • Meeting with Chief Innovation Officer (Ferber)
- PHED**  
**Jul 10**                    **2:00 PM - 7CHR**  
(1) • District Map Amendment G-956, re Zoning Ordinance Rewrite (*continued*) (Zyontz)  
(2) • ZTA 14-03, Overlay Zone - Clarksburg (Zyontz)
- ED**  
**Jul 14**                    **9:30 AM - 3CHR**  
(1) • OLO Report 2014-7, Performance of Montgomery County Public Schools' High Schools - FY14 Update (Bonner-Tompkins)
- PHED**  
**Jul 14**                    **2:00 PM - 7CHR**  
(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**  
**Jul 15**      **2:30 PM - 3CHR or immediately following Council session**
- (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**  
**Jul 16**      **9:30 AM - 7CHR**
- (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**  
**Jul 16**      **2:30 PM - COG Headquarters**
- (1) Meeting with District of Columbia Transportation and Environment Committee on shared transportation issues (Orlin)
- PS**  
**Jul 17**      **9:30 AM - 3CCR**
- (1) • Briefing - Chief Innovation Officer regarding current public safety projects (Frag)
  - (2) • **Expedited Bill 35-14**, Weapons - Discharge of Bows - Amendments (Drummer)
- T&E**  
**Jul 21**      **9:30 AM - 7CHR**
- (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**  
**Jul 21**      **9:30 AM - 3CCR *not televised live, available on-demand***
- (1) • Discussion - eCigarette usage (McMillan)
- GO**  
**Jul 21**      **2:00 PM - 3CCR *MEETING CANCELLED***
- (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**  
**Jul 28**      **9:30 AM - 3CCR**
- (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**  
**Jul 28**      **9:30 AM - 3CHR *not televised live, available on-demand***
- (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 (Farang)
- 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**                    (1) • OLO Report 2014-9: Alternative Infrastructure Financing Methods (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**  
**Oct 2**            **9:00 AM - 7CHR**  
(1) • Update - Pedestrian Safety program (Orlin)
- PS**  
**Oct 2**            **10:00 AM - 7CHR**  
(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**  
**Oct 2**            **9:30 AM - 3CCR**  
(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**  
**Oct 6**            **9:00 AM - 7CHR**  
(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**  
**Oct 6**            **1:30 PM - 7CHR**  
(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**  
**Oct 9**            **10:00 AM - 7CHR**  
(1) • **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)
- T&E**  
**Oct 9**            **2:00 PM - 7CHR**  
(1) • 2014 Mobility Assessment Report (Zyontz/Orlin)  
(2) • Discussion - Taxi and Uber (Hamlin/Orlin)
- ED/PS**  
**Oct 13**           **9:30 AM - 7CHR**  
(1) • School Bus Cameras (McGuire/Farag)  
(2) • School Resource Officers (McGuire/Farag)
- HHS/GO**  
**Oct 13**           **1:00 PM - 7CHR**  
(1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic (McMillan)



- HHS** **9:30 AM - 3CCR - not televised live, available on-demand**
- 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 - not televised live, available on-demand**
- 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](mailto:County.Council@montgomerycountymd.gov).  
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