

COMMITTEE AGENDA

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

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

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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, Lead Member
for Libraries

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Valerie Ervin
Hans Riemer, Lead Member
for Digital Government

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

Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

Prepared: 1/9/2014 3:41 PM

2014

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

PHED/T&E 9:30 AM - 7CHR
Jan 17 • Clarksburg/Ten Mile Creek Sector Plan *(continued)* (Michaelson/Orlin)

HHS 10:00 AM - 7CHR
Jan 23 • Executive Regulation 21-12, Manual on Public Swimming Pool Operation (McMillan)
• Executive Regulation 22-12, Manual on Public Swimming Pool Construction (McMillan)


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

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

PHED/T&E 9:30 AM - 7CHR
Jan 24 • Clarksburg/Ten Mile Creek Limited Area Limited Master Plan - Boundary Change (Michaelson/Orlin)
•To be determined

- ED/PHEd**
Jan 27 **9:30 AM - 7CHR**
• OLO Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)
- ED**
Jan 27 **10:30 AM - 7CHR**
•To be determined
- PHEd**
Jan 27 **10:30 AM - 3CCR**
• Quarterly status report on economic development (Sesker)
• Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan (Sesker)
- PHEd**
Jan 27 **2:00 PM - 7CHR**
• Bethesda Purple Line Station Minor Master Plan Amendment (Michaelson/Orlin)
- GO**
Jan 27 **2:00 PM - 3CCR**
• Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions (Orlin)
• Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)
- PS/GO**
Jan 30 **9:30 AM - 7CHR**
• OLO Report 2014-2, Injuries, Injury-Related Leave, and Overtime in the Montgomery County Fire and Rescue Service (Latham/Carrizosa)
- PS**
Jan 30 **10:30 AM - 7CHR**
• Supplemental appropriation - MCFRS - \$1,303,553 for FY13 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)
• Update - Community Emergency Response Team (CERT) (McGuire)
• Update - Volunteer Firefighter/EMS Recruitment (McGuire)
•To be determined
- GO**
Jan 30 **10:30 AM - 3CCR**
• Briefing - Report of the Committee Evaluation and Review Board (CERB) (Arthur)
- AUDIT**
Jan 30 **2:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
• Update - Inspector General (Richards)
• Update - Office of Internal Audit (Richards)
• Update - Enterprise Resource Planning Impact on CAFR Preparation (Rubin)
• To be determined
- ED**
Feb 3 **9:30 AM - 7CHR**
Capital Improvements Program
• Montgomery College (Ferber)
- T&E**
Feb 3 **9:30 AM - 3CCR**
Capital Improvements Program
• Washington Suburban Sanitary Commission (WSSC) (Levchenko)
•To be determined

- PHED** **2:00 PM - 7CHR**
Feb 3
- Bethesda Purple Line Station Minor Master Plan Amendment (*continued*) (Michaelson/Orlin)
 - Glenmont Sector Plan Sectional Map Amendment (G-959) (Michaelson)
- GO** **2:00 PM - 3CCR**
Feb 3
- Spending Affordability Guidelines for FY15 Operating Budget (Sesker)
 - Review - Preliminary Cable Television and Communications Plan (Toregas)
 - Discussion - Enforcement of County procurement requirements (Drummer)
- HHS** **9:30 AM - 7CHR**
Feb 6
- Discussion - Supplemental Nutrition Assistance Program (SNAP) (McMillan)
 - Update - Affordable Care Act (McMillan)
 - To be determined
- T&E** **9:30 AM - 3CCR**
Feb 6
- **Bill 33-13**, Streets and Roads - Urban Road Standards and Pedestrian Safety Improvements (Faden/Orlin)
 - **Bill 32-13**, Motor Vehicles and Traffic - Off-Street Public Parking Regulations - Plug-in Vehicles (Orlin)

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