



Montgomery County Council

# COMMITTEE AGENDA

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

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[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

*The Committee Agenda is subject to change any time after printing or during the meeting.  
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## Education (ED)

Craig Rice, Chair  
Phil Andrews  
Vacant

## Health & Human Services (HHS)

George Leventhal, Chair  
Nancy Navarro  
Craig Rice, Lead Member  
for Libraries

## Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair  
Vacant  
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: 1/23/2014 3:07 PM

2014

### **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** • Spending Affordability Guidelines for the FY15 Capital Budget and other general CIP assumptions (Orlin)  
• Executive Regulation 11-13AM, Disposition of Real Property (McMillan/Drummer)

### **PHED/T&E 2:00 PM - 3CHR**

- Jan 29** • Clarksburg/Ten Mile Creek Sector Plan (*continued*) (Michaelson/Orlin)

### **PS/GO 9:30 AM - 7CHR**

- Jan 30** • 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** • Supplemental appropriation - MCFRS - \$1,303,553 for FY13 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)  
• Briefing - ECC transition (McGuire/Farag)

- GO**  
**Jan 30**      **10:30 AM - 3CCR - *not televised live, available on-demand***  
• 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)
- ED**  
**Feb 3**      **9:30 AM - 7CHR**  
**Capital Improvements Program**  
• To be determined
- T&E**  
**Feb 3**      **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• Washington Suburban Sanitary Commission (WSSC)      (Levchenko)  
• To be determined
- PHED**  
**Feb 3**      **2:00 PM - 7CHR**  
• Bethesda Purple Line Station Minor Master Plan Amendment (*continued*)      (Michaelson/Orlin)  
• Glenmont Sector Plan Sectional Map Amendment (G-959)      (Michaelson)
- GO**  
**Feb 3**      **2:00 PM - 3CCR - *not televised live, available on-demand***  
• Spending Affordability Guidelines for FY15 Operating Budget      (Sesker)  
• Review - Preliminary Cable Television and Communications Plan      (Toregas)
- HHS**  
**Feb 6**      **9:30 AM - 7CHR**  
• Discussion - Supplemental Nutrition Assistance Program (SNAP)      (McMillan)  
• Update - Affordable Care Act      (McMillan)  
• To be determined
- T&E**  
**Feb 6**      **9:30 AM - 3CCR - *not televised live, available on-demand***  
• **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      (Drummer)
- T&E**  
**Feb 10**      **9:30 AM - 7CHR - *not televised live, available on-demand***  
**Capital Improvements Program**  
• General Government: Fuel management      (Frag)  
• Transportation      (Orlin)
- ED**  
**Feb 10**      **9:30 AM - 3CCR**  
**Capital Improvements Program**  
• Montgomery County Public Schools      (Levchenko/McGuire)  
• To be determined

PHED  
Feb 10

**2:00 PM - 7CHR**  
**Capital Improvements Program**

- Parks (Michaelson)
- Recreation (Yao)
- Supplemental appropriation and CIP amendment -\$250,000 for Potomac Adaptive Sports Court (Yao)

GO  
Feb 10

**2:00 PM - 3CCR - *not televised live, available on-demand***  
**Capital Improvements Program**

- General Government - Technology Modernization (Toregas)
- FiberNet (Toregas)

PS  
Feb 13

**9:30 AM - 7CHR**  
**Capital Improvements Program**

- Police (Farang)
- Correction and Rehabilitation (Farang)
- Fire and Rescue (McGuire)

HHS  
Feb 13

**9:30 AM - 3CCR - *not televised live, available on-demand***  
**Capital Improvements Program**

- Libraries (Yao)
- To be determined

PS/GO  
Feb 13

**2:00 PM - 7CHR**  
**Capital Improvements Program**

- Public Safety System Modernization (Toregas/McMillan)
- Integrated Justice Information System (IJIS) (Toregas)
- To be determined

PS  
Feb 13

**3:00 PM - 7CHR**

- Update - Court Watch Montgomery (Farang)
- Briefing - Chief Innovation Officer regarding Current Public Safety Projects (Farang)

T&E  
Feb 24

**9:30 AM - 7CHR**  
**Capital Improvements Program**

- Transportation (*continued*) (Orlin)
- Supplemental appropriation and CIP amendment - \$970,000 for Bikeway Program - Minor Projects (Orlin)
- Supplemental appropriation and CIP amendment - \$1,930,000 for Needwood Road Bikepath (Orlin)

HHS  
Feb 24

**9:30 AM - 3CCR**  
**Capital Improvements Program**

- Public Arts Trust (Ferber)
- Libraries (*continued if needed*) (Yao)
- To be determined

<b>PHED</b> <b>Feb 24</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Community development projects</li><li>• General Government - Economic Development projects</li><li>• Conservation of Natural Resources - agricultural land preservation</li></ul>	(Michaelson) (Sesker) (Sesker)
<b>GO</b> <b>Feb 24</b>	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government projects</li><li>• To be determined</li></ul>	(McGuire)
<b>T&amp;E</b> <b>Feb 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>	
<b>HHS/ED</b> <b>Feb 27</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Health and Human Services</li></ul>	(Yao)
<b>ED</b> <b>Feb 27</b>	<b>11:00 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Montgomery College</li></ul>	(Ferber)
<b>T&amp;E</b> <b>Feb 27</b>	<b>9:30 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government: Fuel management</li><li>• Conservation of Natural Resources - storm drains, stormwater mgmt</li><li>• Transportation (<i>continued</i>)</li></ul>	(Farag) (Levchenko) (Orlin)
<b>PHED/HHS</b> <b>Feb 27</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Wheaton Community Recreation Center and Library</li><li>• HHS Strategic Facility Planning and FY13-18 CIP for DHHS (includes Dennis Avenue Health Clinic)</li><li>• To be determined</li></ul>	(Yao) (Yao)
<b>PHED</b> <b>Feb 27</b>	<b>3:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Revenue Authority</li><li>• Recreation (<i>continued</i>)</li></ul>	(Zyontz) (Yao)