

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

www.montgomerycountymd.gov/council



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

Education (ED)

Craig Rice, Chair
Phil Andrews
Cherri Branson

Health & Human Services (HHS)

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

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Cherri Branson
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/cshtml.asp?url=/content/council/ondemand/index.asp>

Prepared: 2/20/2014 3:22 PM

2014

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)
- (3) • **Capital Improvements Program**
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 (McGuire)
- (3) • General Government - Technology Modernization (Toregas)
- (4) • FiberNet (Toregas)

- GO**
Feb 25 **11:00 AM - 6CCR**
- **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)
- T&E**
Feb 26 **9:30 AM - 7CHR**
- **Bill 4-14**, Streets and Roads - County Street Lights (Mihill/Faden)
 - **Bill 5-14**, Environ. Sustainability - Social Cost of Carbon Assessments (Mihill/Faden)
 - **Bill 6-14**, Environ. Sustainability - Office of Sustainability - Established (Mihill/Faden)
 - **Bill 7-14**, Contracts & Procurement - Certified Green Business Program (Drummer/Faden)
 - **Bill 8-14**, County Buildings - Clean Energy Renewable Technology (Mihill/Faden)
 - **Bill 9-14**, Environ Sustainability - Renewable Energy - County Purchase (Mihill/Faden)
 - **Bill 10-14**, Solar Permits - Expedited Review (Mihill/Faden)
 - **Bill 11-14**, Electric Vehicle Charge Station Permits - Expedited Review (Mihill/Faden)
 - **Bill 12-14**, Personnel - Telecommuting - Amendments (Drummer)
- HHS/ED**
Feb 27 **9:30 AM - 7CHR**
- Capital Improvements Program**
- Health and Human Services (Yao)
- ED**
Feb 27 **10:30 AM - 7CHR**
- Capital Improvements Program**
- Montgomery College (Ferber)
- T&E**
Feb 27 **9:30 AM - 3CCR - *not televised live, available on-demand***
- Capital Improvements Program**
- General Government: Fuel management (Frag)
 - Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- PHED/HHS**
Feb 27 **2:00 PM - 7CHR**
- Capital Improvements Program**
- Wheaton Community Recreation Center and Library (Yao)
- PHED**
Feb 27 **2:30 PM - 7CHR**
- Capital Improvements Program**
- Recreation (*continued*) (Yao)
 - Revenue Authority (Zyontz)
- PS/GO**
Feb 28 **9:30 AM - 7CHR**
- Capital Improvements Program**
- Public Safety System Modernization (Toregas/McMillan)
 - Briefing - ECC transition (McGuire/Frag)
- PS**
Feb 28 **10:30 AM - 7CHR**
- Police (Frag)
 - Correction and Rehabilitation (Frag)
 - Fire and Rescue (McGuire)

HHS/ED Mar 3	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Health and Human Services <i>(continued)</i>• To be determined	(Yao)
ED Mar 3	10:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery County Public Schools <i>(continued)</i>	(Levchenko/McGuire)
T&E Mar 3	9:30 AM - 3CCR - <i>not televised live, available on-demand</i> <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Transportation <i>(continued)</i>	(Orlin)
PHED Mar 3	2:00 PM - 7CHR <ul style="list-style-type: none">• White Oak Science Gateway Master Plan - transportation issues• Subdivision Staging Policy Amendment (SSP) 14-01, White Oak Science Staging Amendment	(Orlin) (Orlin)
GO Mar 3	2:00 PM - 3CCR - <i>not televised live, available on-demand</i> <ul style="list-style-type: none">• Discussion - Enforcement of County procurement requirements• Bill 13-14, Contracts and Procurement - Formal Solicitation - Local Preference• Bill 14-14, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments	(Drummer) (Hamlin) (Drummer)
HHS Mar 6	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• To be determined	
PS Mar 6	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Fire and Rescue <i>(continued)</i>• Police <i>(continued)</i>• Correction and Rehabilitation <i>(continued)</i>• Other public safety projects• Update - Court Watch Montgomery	(McGuire) (Frag) (Frag) (Frag) (Frag)
PHED Mar 6	2:00 PM - 7CHR <ul style="list-style-type: none">• <u>Capital Improvements Program</u><ul style="list-style-type: none">Housing Opportunities CommissionHousing and Community Affairs• ZTA 14-01, Parking Design - Charging Stations• ZTA 14-02, Exemptions - Solar Panels	(McMillan) (McMillan) (Zyontz) (Zyontz)

T&E
Mar 10

9:30 AM - 7CHR - *not televised live, available on-demand*

• **Capital Improvements Program**

Transportation (*continued*)

(Orlin)

- **Bill 2-14**, Environmental Sustainability - Buildings - Benchmarking
- **Bill 3-14**, Buildings - Energy Efficiency - Energy Standards

(Mihill/Hamlin)
(Mihill/Hamlin)

Continuation, if needed:

- **Bill 4-14**, Streets and Roads - County Street Lights
- **Bill 5-14**, Environ. Sustainability - Social Cost of Carbon Assessments
- **Bill 6-14**, Environ. Sustainability - Office of Sustainability - Established
- **Bill 7-14**, Contracts & Procurement - Certified Green Business Program
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- **Bill 12-14**, Personnel - Telecommuting - Amendments

(Mihill/Faden)
(Mihill/Faden)
(Mihill/Faden)
(Drummer/Faden)
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(Mihill/Faden)
(Mihill/Faden)
(Mihill/Faden)
(Drummer)

ED
Mar 10

9:30 AM - 3CCR

Capital Improvements Program

- Montgomery County Public Schools (*continued*)
- Supplemental appropriation and CIP amendment - MCPS - \$5,000,000 for relocatable classrooms

(Levchenko/McGuire)
(Levchenko)

PHED
Mar 10

2:00 PM - 7CHR

- White Oak Science Gateway Master Plan - planning issues

(Michaelson)

GO
Mar 10

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

• **Capital Improvements Program**

- Old Blair Auditorium Reuse

(McGuire)

- Montgomery County Government Cybersecurity
- OLO Report 2014-5, An Examination of MC311 Calls by Preferred Language

(Toregas/Ferber)
(Latham/Carrizosa)

PS
Mar 13

9:30 AM - 7CHR

- Update - Community Emergency Response Team (CERT)
- Update - Volunteer Firefighter/EMS Recruitment
- To be determined

(McGuire)
(McGuire)

HHS
Mar 13

9:30 AM - 3CCR

- To be determined

AUDIT
Mar 13

2:00 PM - 7CHR

GO Committee; Council President and Vice President ex-officio voting members

- To be determined



Montgomery County Council
Legislative Information Services

Packet Index

Monday, February 24, 2014

Item Number	Note	Staff
HHS Item #2	This item will be available on Friday, February 21, 2014.	Yao
GO Item #2	This item will be available on Friday, February 21, 2014.	McGuire