

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)

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: 2/27/2014 3:06 PM

2014

HHS/ED
Mar 3

10:30 AM - 7CHR
Capital Improvements Program

- (1) • Health and Human Services (*continued*) (Yao)

T&E
Mar 3

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

- (1) • Transportation (*continued*) (Orlin)

GO
Mar 3

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

- (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

- Fire and Rescue (*continued*) (McGuire)
• Police (*continued*) (Frag)
• Correction and Rehabilitation (*continued*) (Frag)
• Other public safety projects (Frag)
• Update - Court Watch Montgomery (Frag)

PHED
Mar 6

2:00 PM - 7CHR

- **Capital Improvements Program**
 - Housing Opportunities Commission (McMillan)
 - Housing and Community Affairs (McMillan)
- ZTA 14-01, Parking Design - Charging Stations (Zyontz)
- ZTA 14-02, Exemptions - Solar Panels (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 (Mihill/Hamlin)
- **Bill 3-14**, Buildings - Energy Efficiency - Energy Standards (Mihill/Hamlin)
- **Bill 8-14**, County Buildings - Clean Energy Renewable Technology (Mihill/Faden)
- **Bill 5-14**, Environmental Sustainability - Social Cost of Carbon Assessments (*continued*) (Mihill/Faden)

ED
Mar 10

9:30 AM - 3CCR

- Supplemental appropriation and CIP amendment - MCPS - \$5,000,000 for relocatable classrooms (Levchenko)
- **Capital Improvements Program**
 - Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
 - MCPS Food Distribution Facility relocation and MCPS and MNCPPC Maintenance Facilities relocation (McGuire)

PHED
Mar 10

2:00 PM - 7CHR

- To be determined

GO
Mar 10

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

- **Capital Improvements Program**
 - General Government projects (*continued*) (McGuire)
 - Old Blair Auditorium Reuse (McGuire)
- Montgomery County Government Cybersecurity (Toregas/Ferber)
- OLO Report 2014-5, An Examination of MC311 Calls by Preferred Language (Latham/Carrizosa)

PS
Mar 13

9:30 AM - 7CHR

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

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

ED Mar 17	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Montgomery County Public Schools (<i>continued</i>)• To be determined	(Levchenko/McGuire)
T&E Mar 17	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
PHED Mar 17	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
GO Mar 17	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 16-14, Elections - Public Campaign Financing• Discussion - Report of the Committee Evaluation and Review Board (CERB)• To be determined	(Drummer/Hamlin) (Arthur)
HHS/PHED Mar 20	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 34-13, Interagency Commission on Homelessness - Established• To be determined	(McMillan/Hamlin)
HHS Mar 20	10:00 AM - 7CHR <ul style="list-style-type: none">• To be determined	
ED Mar 24	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Mar 24	9:30 AM - 3CCR <ul style="list-style-type: none">• To be determined	
ED/PHED Mar 24	2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2014-3, Youth and Work in Montgomery County	(Bonner-Tompkins/Richards)
PHED Mar 24	3:00 PM - 7CHR <ul style="list-style-type: none">• Historic Preservation Master Plan - Park Resources	(Zyontz)
PS/HHS Mar 27	9:30 AM - 7CHR <ul style="list-style-type: none">• Overdose Prevention Plan	(McMillan)
PS Mar 27	10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS/GO Mar 27	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Procurement of 2014 medical and prescription plans• County Government Employee Wellness Program	(McMillan) (McMillan)
T&E Mar 31	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	

PHED
Mar 31

2:00 PM - 7CHR

- Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan (Sesker)
- To be determined

GO
Mar 31

2:00 PM - 3CCR

- Work Plan - Interagency Technology Policy and Coordination Comm (ITPCC)(Toregas)
- Overview - Agencies' FY15 information technology programs and budgets (Toregas)



Montgomery County Council
Legislative Information Services

Packet Index

Monday, March 3, 2014

Item Number	Note	Staff
HHS/ED Item #1	This item will be available Friday, February 28, 2014.	Yao
T&E Item #1	This item will be available Friday, February 28, 2014.	Orlin