

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: 3/7/2014 4:30 PM

2014

T&E

10:00 AM - 7CHR - not televised live, available on-demand

Mar 10

- (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

9:30 AM - 3CCR

Mar 10

- (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

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

Mar 10

- **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


9:30 AM - 7CHR

Mar 13

- [Update - Community Emergency Response Team \(CERT\)](#) (McGuire)
- [Update - Volunteer Firefighter/EMS Recruitment](#) (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
• Review of external audit results (Rubin)
• Extension of external audit contract (Rubin)
- ED**
Mar 17 **9:30 AM - 7CHR**
Capital Improvements Program
• Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
•To be determined
- T&E**
Mar 17 **9:30 AM - 3CCR** *not televised live, available on-demand*
• **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)
- GO**
Mar 17 **2:00 PM - 3CCR**
• **Bill 16-14**, Elections - Public Campaign Financing (Drummer/Hamlin)
• Declaration of No Further Need: Public Safety Training Academy site (McMillan)
• Discussion - Report of the Committee Evaluation and Review Board (CERB) (Arthur)
•To be determined
- HHS/PHED**
Mar 20 **9:30 AM - 7CHR**
• **Bill 34-13**, Interagency Commission on Homelessness - Established (McMillan/Hamlin)
- HHS/ED**
Mar 20 **10:00 AM - 7CHR**
• Health and Human Services (*continued*) (Yao)
• Discussion - MCPS Food and Nutrition Policies (Yao)
• Briefing - School Health Advisory Council (Yao)
- ED**
Mar 24 **9:30 AM - 7CHR**
•To be determined
- T&E**
Mar 24 **9:30 AM - 3CCR**
•To be determined
- ED/PHED**
Mar 24 **2:00 PM - 7CHR**
• OLO Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)
- PHED**
Mar 24 **3:00 PM - 7CHR**
• Historic Preservation Master Plan - Park Resources (Zyontz)
- PS/HHS**
Mar 27 **9:30 AM - 7CHR**
• Overdose Prevention Plan (McMillan)

PS Mar 27	10:30 AM - 7CHR •To be determined	
HHS/GO Mar 27	2:00 PM - 7CHR • Update - Procurement of 2014 medical and prescription plans • County Government Employee Wellness Program	(McMillan) (McMillan)
T&E Mar 31	9:30 AM - 7CHR •To be determined	
PHED Mar 31	2:00 PM - 7CHR • Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan •To be determined	(Sesker)
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)
HHS Apr 3	9:30 AM - 7CHR •To be determined	
AUDIT Apr 3	2:00 PM - 7CHR • To be determined	

 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.