

# 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.  
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: 3/14/2014 2:22 PM

2014

## **T&E**

**9:30 AM - 3CCR**

**Mar 17**

- (1) • **Bill 2-14, Environmental Sustainability - Buildings - Benchmarking** (Mihill/Hamlin)
- (2) • **Bill 8-14, County Buildings - Clean Energy Renewable Technology** (Mihill/Faden)
- (3) • **Bill 5-14, Environmental Sustainability - Social Cost of Carbon Assessments (continued)** (Mihill/Faden)

## **GO**

**2:00 PM - 3CCR**

**Mar 17**

- (1) • **Bill 16-14, Elections - Public Campaign Financing** (Drummer/Hamlin)
- (2) • **Declaration of No Further Need: Public Safety Training Academy site** (McMillan)
- (3) • **Discussion - Report of the Committee Evaluation and Review Board (CERB)** (Arthur)

## **HHS/PHED**

**9:30 AM - 7CHR**

**Mar 20**

- **Bill 34-13, Interagency Commission on Homelessness - Established** (McMillan/Hamlin)

## **HHS/ED**

**10:00 AM - 7CHR**

**Mar 20**

- Health and Human Services (continued) (Yao)
- Discussion - MCPS Food and Nutrition Policies (Yao)
- Briefing - School Health Advisory Council (Yao)

## **ED**

**9:30 AM - 7CHR**

**Mar 24**

- To be determined

## **T&E**

**9:30 AM - 3CCR**

**Mar 24**

- To be determined

<b>ED/PHED</b> <b>Mar 24</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report 2014-3, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)</li></ul>
<b>PHED</b> <b>Mar 24</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Historic Preservation Master Plan - Park Resources (Zyontz)</li></ul>
<b>PS/HHS</b> <b>Mar 27</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Overdose Prevention Plan (McMillan)</li></ul>
<b>PS</b> <b>Mar 27</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>HHS/GO</b> <b>Mar 27</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Procurement of 2014 medical and prescription plans (McMillan)</li><li>• County Government Employee Wellness Program (McMillan)</li><li>• Property Disposition: Material terms for The Writer's Center (McMillan/Ferber)</li></ul>
<b>T&amp;E</b> <b>Mar 31</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PHED</b> <b>Mar 31</b>	<b>2:00 PM - 7CHR - <i>not televised live, available on-demand</i></b> <ul style="list-style-type: none"><li>• Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan (Sesker)</li><li>• ZTA 14-01, Parking Design - Charging Stations (<i>continued</i>) (Zyontz)</li><li>• To be determined</li></ul>
<b>GO/T&amp;E</b> <b>Mar 31</b>	<b>1:30 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Property Disposition: Material terms for Gude Landfill site (McMillan/Levchenko)</li></ul>
<b>GO</b> <b>Mar 31</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Work Plan - Interagency Technology Policy and Coordination Comm (ITPCC)(Toregas)</li><li>• Overview - Agencies' FY15 information technology programs and budgets (Toregas)</li></ul>
<b>HHS</b> <b>Apr 3</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>AUDIT</b> <b>Apr 3</b>	<b>2:00 PM - 7CHR</b> <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none"><li>• Review of external audit results (Rubin)</li><li>• Extension of external audit contract (Rubin)</li></ul>
<b>GO</b> <b>Apr 3</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report 2014-6, Change Orders in County Government Construction Projects (Trombka/Scruggs)</li></ul>
<b>ED</b> <b>Apr 7</b>	<b>9:30 AM - 7CHR</b> <p><b><u>FY15 Operating Budget</u></b></p> <ul style="list-style-type: none"><li>• Montgomery College (Ferber)</li><li>• NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)</li><li>• Community Use of Public Facilities (Yao)</li></ul>

- T&E**  
**Apr 7**                    **9:30 AM - 3CCR - *not televised live, available on-demand***  
**FY15 Operating Budget**  
• Washington Suburban Sanitary Commission (Levchenko)  
• Utilities (Levchenko)
- PHED**  
**Apr 7**                    **1:30 PM - 7CHR**  
**FY15 Operating Budget**  
• MNCPPC - Parks, Planning and Central Administrative Services (Michaelson)
- GO**  
**Apr 7**                    **1:30 PM - 3CCR - *not televised live, available on-demand***  
**FY15 Operating Budget**  
• Board of Elections (Mihill)  
• NDA: Charter Review Commission (Mihill)  
• Cable Television and Communications Plan (Toregas)  
• Department of Technology Services (Toregas)  
• NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)  
• NDA: Desktop Computer Modernization (Toregas)  
• CIP: FiberNet (Toregas)
- PS**  
**Apr 10**                    **9:00 AM - 7CHR**  
• IG Report 14-003, Dept of Liquor Control: Review of Management Control (Ferber)  
**FY15 Operating Budget**  
• Liquor Control (Ferber)  
• Police Department (Frag)  
• NDA: Prisoner Services (Frag)
- HHS**  
**Apr 10**                    **9:00 AM - 3CCR**  
• Update - Montgomery County Food Council and Food Recovery (McMillan)  
**FY15 Operating Budget**  
Health and Human Services: (McMillan)  
• Administration and Support (except Head Start)  
• Public Health Services (except School Health)  
• Special needs housing (except Housing First) (McMillan)
- HHS/PHED/T&E**  
**Apr 11**                    **1:30 PM - 7CHR**  
**FY15 Operating Budget**  
• Senior Transportation
- T&E**  
**Apr 21**                    **9:00 AM - 7CHR**  
**FY15 Operating Budget**  
Transportation: (Orlin)  
• Briefing - WMATA  
• CIP: deferred items  
• General Fund  
• NDA: HOA Road Maintenance Reimbursement  
• NDA: Snow Removal and Storm Cleanup

HHS  
Apr 21

9:00 AM - 3CCR

**FY15 Operating Budget**

- Office of Human Rights (Arthur)
- NDA: Historical Activities - Historical Society (Yao)
- NDA: Takoma Park Library Annual Payment (Yao)
- Libraries (Yao)

PHED  
Apr 21

1:30 PM - 7CHR

**FY15 Operating Budget**

- MNCPPC - Parks, Planning and Central Administrative Services (*continued*) (Michaelson)

GO  
Apr 21

1:30 PM - 3CCR

**FY15 Operating Budget**

- County Attorney (Arthur)
- Inspector General (Arthur)
- Office of Human Resources (Ferber)
- Finance, Risk Management, and NDAs for Risk Management (Farag)
- Debt Service (Sesker)
- Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)
- NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)

ED  
Apr 22

2:00 PM - 7CHR

- MCPS Financial Report (McGuire)

**FY15 Operating Budget**

- Montgomery County Public Schools (McGuire)

PHED  
Apr 22

2:00 PM - 3CCR

**FY15 Operating Budget**

- Urban Districts (Sesker)
- CIP: Long Branch Town Center Redevelopment (Sesker)
- NDA: Conference and Visitor's Bureau (Sesker)
- NDA: Conference Center (Sesker)
- Economic Development (Sesker)
- Economic Development Fund (Sesker)