

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: 3/20/2014 3:09 PM

2014

T&E

9:30 AM - 3CCR

Mar 24

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

(Mihill/Hamlin)
(Mihill/Faden)
(Mihill/Faden)

ED/PHED

2:00 PM - 7CHR

Mar 24

- (1) • **OLO Report 2014-3**, Youth and Work in Montgomery County (Bonner-Tompkins/Richards)

PHED

3:00 PM - 7CHR

Mar 24

- (1) • **Historic Preservation Master Plan - Park Resources**

(Zyontz)

PS/HHS

9:30 AM - 7CHR

Mar 27

- **Overdose Prevention Plan**

(McMillan)

PS

10:30 AM - 7CHR

Mar 27

- **To be determined**

HHS/GO

2:00 PM - 7CHR

Mar 27

- **Update - Procurement of 2014 medical and prescription plans**
- **County Government Employee Wellness Program**
- **Property Disposition: Material terms for The Writer's Center**

(McMillan)
(McMillan)
(McMillan/Ferber)

- T&E**
Mar 31 **9:30 AM - 7CHR**
• To be determined
- PHED**
Mar 31 **2:00 PM - 7CHR - not televised live, available on-demand**
• Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan (Sesker)
• ZTA 14-01, Parking Design - Charging Stations (*continued*) (Zyontz)
• To be determined
- GO/T&E**
Mar 31 **1:30 PM - 3CCR**
• Property Disposition: Material terms for Gude Landfill site (McMillan/Levchenko)
- 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)
• Discussion - Montgomery County Government Cybersecurity (Toregas)
- HHS**
Apr 3 **10:00 AM - 7CHR**
• Update - FY13 HHS activities and County safety net programs (*continued*) (McMillan)
- AUDIT**
Apr 3 **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)
- GO**
Apr 3 **2:30 PM - 7CHR**
• OLO Report 2014-6, Change Orders in County Government Construction
Projects (Trombka/Scruggs)
- ED**
Apr 7 **9:30 AM - 7CHR**
FY15 Operating Budget
• Montgomery College (Ferber)
• NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
• Community Use of Public Facilities (Yao)
- T&E**
Apr 7 **9:30 AM - 3CCR - not televised live, available on-demand**
• Supplemental appropriation - DGS Fleet Management Services - \$625,000 for Maryland
Smart Energy Communities Grant (Frag)
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 - *not televised live, available on-demand***
- 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** **1:30 PM - 7CHR**
Apr 11 **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 - *not televised live, available on-demand***
- 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 - *not televised live, available on-demand***
- 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
FY15 Operating Budget

- MCPS Financial Report (McGuire)

- Montgomery County Public Schools (McGuire)

PHED
Apr 22

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

ED/HHS
Apr 23

9:00 AM - 7CHR
FY15 Operating Budget

- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)

PS
Apr 23

1:30 PM - 7CHR
FY15 Operating Budget

- Emergency Management and Homeland Security (Levchenko)
- Office of Consumer Protection (Farag)
- Fire and Rescue Service (McGuire)

GO
Apr 23

1:30 PM - 3CCR
FY15 Operating Budget

- County Executive (Ferber)
- Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson)
- Intergovernmental Relations (Arthur)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)
- Public Information Office (Ferber)
- MC 311 (Toregas)

