

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/cs/templ.asp?url=/content/council/ondemand/index.asp>

Prepared: 7/25/2014 1:49 PM

T&E

9:30 AM - 7CHR

Jul 28

- (1) • Presentation by Pedestrian, Bicycle and Traffic Safety Advisory Committee (Orlin)
- (2) • Executive Regulation 26-13, Impact Tax Credits Clarification (Orlin)
- (3) • Executive Regulation 12-13, Residential Permit Parking Guidelines (Orlin)

ED

9:30 AM - 3CCR

Jul 28

- (1) • Briefing - Chief Innovation Officer regarding current education projects (McGuire)
- (2) • Supplemental appropriation and CIP Amendment - MCPS - \$1.3 million for Winston Churchill High School artificial turf (McGuire)

T&E

9:30 AM - 7CHR

Sep 8

- Bill 21-14, Streets and Roads - Sidewalk Snow Removal Plan (Drummer)
- To be determined

PHED

2:00 PM - 7CHR

Sep 8

- SMA (G-965) Ten Mile Creek Limited Amendment to the Clarksburg Master Plan (Michaelson)
- Resolution to establish a Ten Mile Creek Special Protection Area and amend the boundaries of the Clarksburg Special Protection Area (Michaelson)


GO

2:00 PM - 3CCR

Sep 8

- Review - County's MFD Program and the 2014 Disparity Study (Drummer/Toregas)
- Office of Legislative Oversight Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses (Latham/Scruggs/Robinson)

- PS**
Sep 11 **9:30 AM - 7CHR**
•To be determined
- ED**
Sep 15 **9:30 AM - 7CHR**
• Briefing - Aces Program (Ferber)
•To be determined
- GO**
Sep 15 **2:00 PM - 3CCR**
• Executive Reg 2-14, Financial Disclosure Statements - Executive Branch (Drummer)
• **Bill 16-14**, Elections - Public Campaign Financing (Drummer/Hamlin)
- HHS**
Sep 18 **9:30 AM - 7CHR**
• **Bill 36-14**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards (Hamlin)
• Discussion - eCigarette usage (*continued*) (McMillan)
- AUDIT**
Sep 18 **2:00 PM - 7CHR**
GO Committee; Council President and Vice President ex-officio voting members
• To be determined
- GO/T&E**
Sep 22 **9:30 AM - 7CHR**
• OLO Report 2014-9: Alternative Infrastructure Financing Methods (Trombka)
- T&E**
Sep 22 **11:00 AM - 7CHR**
• **Bill 10-13**, Taxation - Excise Tax - Disposable Carryout Bags - Scope (Faden)
- PHED**
Sep 22 **2:00 PM - 7CHR**
• ZTA 14-08, TS-R Zone - Requirements (Zyontz)
• OLO Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats (Richards/Howard)
• Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz)
- GO**
Sep 22 **2:00 PM - 3CCR**
• **Expedited Bill 37-14**, Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)
• OLO Report 2014-6, Change Orders in County Government Construction Projects (*continued*) (Trombka/Scruggs)
- ED**
Sep 29 **9:30 AM - 7CHR**
•To be determined
- PHED**
Sep 29 **2:00 PM - 7CHR**
• White Oak Science Gateway Master Plan SMA (G-xxx) (Michaelson)
• To be determined
- GO**
Sep 29 **2:00 PM - 3CCR**
• IG Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)

 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.