

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: 9/11/2014 3:12 PM

- | | | |
|-------------------|--|-------------------|
| ED | 9:30 AM - 7CHR | |
| Sep 15 | (1) • Briefing - ACES Program | (Ferber) |
| | (2) • FY14 Year-End Financial Report and Categorical Transfer | (McGuire) |
| GO | 2:00 PM - 7CHR | |
| Sep 15 | (1) • Bill 16-14 , Elections - Public Campaign Financing | (Drummer/Hamlin) |
| HHS | 9:30 AM - 7CHR | |
| Sep 18 | • Discussion - eCigarette usage (<i>continued</i>) | (Mihill/McMillan) |
| GO | 2:00 PM - 3CCR | |
| Sep 18 | • Update - Cybersecurity | (Toregas) |
| GO/T&E | 9:30 AM - 7CHR | |
| Sep 22 | • OLO Report 2014-9: Alternative Infrastructure Financing Methods | (Trombka) |
| T&E | 10:45 AM - 7CHR | |
| Sep 22 | • Update - Purple Line | (Orlin) |
| PHED | 2:00 PM - 7CHR- <i>not televised live, available on-demand</i> | |
| Sep 22 | • ZTA 14-10, Upper Paint Branch Overlay Zone - Exemptions | (Zyontz) |
| | • ZTA 14-08, TS-R Zone - Requirements | (Zyontz) |
| | • ZTA 14-09, Zoning Ordinance Rewrite - Updates, Clarifications, and Corrections | (Zyontz) |

- GO**
Sep 22 **2:00 PM - 3CCR**
- **Expedited Bill 37-14**, Real Property Transfer Tax - Exemption - Enterprise Zones (Faden)
 - **Bill 39-14**, Ethics - Amendments (Faden)
- ED**
Sep 29 **9:30 AM - 7CHR**
- To be determined
- HHS/GO**
Sep 29 **11:00 AM - 7CHR**
- Discussion with Congressman Delaney - Social Impact Bonds (McMillan)
- PHED**
Sep 29 **2:00 PM - 7CHR- *not televised live, available on-demand***
- White Oak Science Gateway Master Plan SMA (G-966) (Michaelson)
 - OLO Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats (Richards/Howard)
- GO**
Sep 29 **2:00 PM - 3CCR**
- Supplemental appropriation - DTS - \$49,500 for CEB Security Controls Maturity Benchmarking Study (Toregas)
 - OLO Report 2014-6, Change Orders in County Government Construction Projects (*continued*) (Trombka/Scruggs)
 - OLO Report 2014-11, Procurement and Small, Minority, Female, Disabled and Locally-Owned Businesses (Latham/Scruggs/Robinson)
 - Review - County's MFD Program and the 2014 Disparity Study (Drummer/Toregas)
- T&E/PS**
Oct 2 **9:00 AM - 7CHR**
- Update - Pedestrian Safety program (Orlin)
- PS**
Oct 2 **10:00 AM - 7CHR**
- **Bill 38-14**, Secondhand Personal Property - Definitions - Payment (Hamlin)
 - Update - Office of Consumer Protection (Farag)
 - Mutual Aid Agreement with City of Rockville Police (Mihill)
- HHS**
Oct 2 **9:30 AM - 3CCR**
- CIP Amendment - Department of Recreation - Cost Sharing to support arts and humanities organizations (Ferber)
 - Update - Resource Coordination/Targeted Case Management (McMillan)
 - Supplemental appropriation and CIP amendment - Libraries - \$387,000 for Library Refurbishment (Yao)
- T&E**
Oct 6 **9:00 AM - 7CHR**
- FY16 WSSC Spending Control Limits (Levchenko)
 - WSSC customer billing and dispute resolution process (Levchenko)
 - OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way (*continued*) (Trombka/Rubin)
 - **Bill 21-14**, Streets and Roads - Sidewalk Snow Removal Plan (Drummer)
- PHED**
Oct 6 **2:00 PM - 7CHR**
- Quarterly status report on economic development (Sesker)
 - Executive Regulation 09-14, Economic Development Fund (Sesker)
 - **Bill 27-14**, Schools and Camps - Career Pathways Program (Drummer)

GO Oct 6	2:00 PM - 3CCR <ul style="list-style-type: none">• Report and recommendations of the Right to Vote Task Force	(Mihill)
HHS/ED Oct 9	10:00 AM - 7CHR <ul style="list-style-type: none">• Update - Youth Risk Behavior Survey• Discussion - George B. Thomas Sr. Learning Academy services and policies	(Yao) (Yao)
T&E Oct 9	10:00 AM - 3CCR <ul style="list-style-type: none">• 2014 Mobility Assessment Report• Discussion - Taxi and Uber	(Orlin) (Orlin/Hamlin)
HHS/PS Oct 9	2:00 PM - 7CHR <ul style="list-style-type: none">• Bill 36-14, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards	(Hamlin)
ED/PS Oct 13	9:30 AM - 7CHR <ul style="list-style-type: none">• School Bus Cameras• School Resource Officers	(McGuire/Farag) (McGuire/Farag)
ED Oct 13	10:45 AM - 7CHR <ul style="list-style-type: none">• To be determined	
GO Oct 13	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS Oct 16	8:30 AM - Rockville Library <ul style="list-style-type: none">• Breakfast Meeting with HHS boards and commissions	(Yao)
PS Oct 16	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - DLC strategic plan• IG Report 14-006: One-Day Alcoholic Beverage Licenses• Update - implementation of DLC data base management system• Briefing - Puppy and kitten mills	(Ferber) (Ferber) (Ferber) (Farag)
AUDIT Oct 16	2:00 PM - 7CHR <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">• To be determined	
PHED Oct 20	2:00 PM - 7CHR <ul style="list-style-type: none">• Subdivision Regulation Amendment 13-03, Record Plats - Approval• Bill 31-13, Transportation - Review - Record Plats• To be determined	(Zyontz/Faden) (Zyontz/Faden)
GO Oct 20	2:00 PM - 3CCR <ul style="list-style-type: none">• OLO Report 2014-8, Appeals of Property Tax Assessments• Bill 17-14, Property Tax Credit - Senior Citizens of Limited Income• Bill 22-14, Property Tax - Rent Reduction Tax Credit	(Rubin/Carrizosa) (Hamlin) (Hamlin)

ED Oct 27	9:30 AM - Location to be determined <ul style="list-style-type: none">• Field Trip - MCPS technology initiatives	(McGuire)
T&E Oct 27	9:30 AM - 3CCR <ul style="list-style-type: none">• Executive Regulation 26-13, Impact Tax Credits Clarification (<i>continued</i>)• To be determined	(Orlin)
GO Oct 27	2:00 PM - 7CHR <ul style="list-style-type: none">• Open Data Implementation Plan• OLO 2014-4, Montgomery County Data Innovation Committee	(Toregas) (Rubin)
PS Oct 30	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Implementation of DeWolfe decision at the Central Processing Unit• Update - ECC Consolidation• Update - Animal Services and Adoption Center	(Farang) (Farang) (Farang)
HHS Oct 30	9:30 AM - 3CCR <ul style="list-style-type: none">• Update - Affordable Care Act• Discussion - Earned sick leave• To be determined	(McMillan) (Drummer/Sesker)
HHS/ED Oct 30	1:30 PM - 7CHR <ul style="list-style-type: none">• Discussion - Evaluating major school construction projects for inclusion of dedicated child care space• To be determined	(Yao)
T&E Oct 30	2:30 PM - 7CHR <ul style="list-style-type: none">• Bill 41-14, Food Service Products - Packaging Materials• To be determined	(Hamlin)