

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

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

Prepared: 10/3/2014 4:05 PM

T&E

9:00 AM - 7CHR

Oct 6

- (1) • [FY16 WSSC Spending Control Limits](#) (Levchenko)
- (2) • [WSSC customer billing and dispute resolution process](#) (Levchenko)
- (3) • [OLO Report Number 2013-5, Coordinating Utility and Transportation Work in County Rights-of-Way \(continued\)](#) (Trombka/Rubin)
- (4) • [Bill 21-14, Streets and Roads - Sidewalk Snow Removal Plan](#) (Drummer)

PHED

1:30 PM - 7CHR

Oct 6

- (1) • [Quarterly status report on economic development](#) (Sesker)
- (2) • [OLO Report 2014-10, Review and Approval Times for Preliminary Plans, Site Plans and Record Plats](#) (Richards/Howard)

HHS/PS

10:00 AM - 7CHR

Oct 9

- [Bill 36-14, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards](#) (Hamlin)

T&E

2:00 PM - 7CHR

Oct 9

- [2014 Mobility Assessment Report](#) (Orlin/Sesker)
- [Discussion - Taxi and Uber](#) (Orlin/Hamlin)

ED/PS

9:30 AM - 7CHR

Oct 13

- [School Bus Cameras](#) (McGuire/Farag)
- [School Resource Officers](#) (McGuire/Farag)

ED Oct 13	10:45 AM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS/GO Oct 13	1:00 PM - 7CHR <ul style="list-style-type: none">• Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic	(McMillan)
GO Oct 13	2:00 PM - 7CHR <ul style="list-style-type: none">• Report and recommendations of the Right to Vote Task Force	(Mihill)
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">• IG Report 14-006: One-Day Alcoholic Beverage Licenses• Update - DLC strategic plan• 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">• Update - Inspector General• Update - Office of Internal Audit• To be determined	(Richards) (Richards)
PHED Oct 20	2:00 PM - 7CHR <ul style="list-style-type: none">• Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review	(Orlin/Faden)
GO Oct 20	1:45 PM - 3CCR <ul style="list-style-type: none">• Bill 17-14, Property Tax Credit - Senior Citizens of Limited Income• Bill 22-14, Property Tax - Rent Reduction Tax Credit• OLO Report 2014-8, Appeals of Property Tax Assessments	(Hamlin) (Hamlin) (Rubin/Carrizosa)
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">• Executive Regulation 12-14, 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	(Farag) (Farag) (Farag)


HHS **9:30 AM - 3CCR**
Oct 30 • Update - Affordable Care Act (McMillan)
• Discussion - Earned sick leave (Drummer/Sesker)
• To be determined

HHS/ED **1:30 PM - 7CHR**
Oct 30 • Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)
• To be determined

T&E **2:30 PM - 7CHR**
Oct 30 • WSSC CIP: Anaerobic Digestion/Combined Heat & Power Project (Levchenko)
• **Expedited Bill 43-14**, Parking Lot Districts - Tax Exemption (Faden/Orlin)
• **Bill 41-14**, Solid Waste - Food Service Products - Packaging Materials (Hamlin)
• To be determined

ED **9:30 AM - 3CCR**
Nov 24 • Resolution regarding MCPS State funding request for school construction (Levchenko)
• Supplemental appropriation and CIP amendment - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School of Technology (McGuire)
• Briefing on Career and Technical Education at MCPS (McGuire)

GO **2:00 PM - 7CHR**
Nov 24 • To be determined

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