

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: 10/10/2014 4:13 PM

- | | | |
|---------------|--|-----------------|
| ED/PS | 9:30 AM - 7CHR | |
| Oct 13 | (1) • School Bus Cameras | (McGuire/Farag) |
| | (2) • School Resource Officers | (McGuire/Farag) |
| HHS/GO | 1:00 PM - 7CHR | |
| Oct 13 | (1) • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic | (McMillan) |
| GO | 2:00 PM - 7CHR | |
| Oct 13 | (1) • Report and recommendations of the Right to Vote Task Force | (Mihill) |
| HHS | 8:30 AM - Rockville Library | |
| Oct 16 | • Breakfast Meeting with HHS boards and commissions | (Yao) |
| PS | 9:30 AM - 7CHR | |
| Oct 16 | • IG Report 14-006: One-Day Alcoholic Beverage Licenses | (Ferber) |
| | • Update - DLC strategic plan | (Ferber) |
| | • Update - implementation of DLC data base management system | (Ferber) |
| | • Briefing - Puppy and kitten mills | (Frag) |

AUDIT
Oct 16

2:00 PM - 7CHR

GO Committee; Council President and Vice President ex-officio voting members

- Update - Inspector General (Richards)
- Update - Office of Internal Audit (Richards)
- To be determined

PHED
Oct 20

2:00 PM - 7CHR

- Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden)

GO
Oct 20

1:45 PM - 3CCR

- **Bill 17-14**, Property Tax Credit - Senior Citizens of Limited Income (Hamlin)
- **Bill 22-14**, Property Tax - Rent Reduction Tax Credit (Hamlin)
- OLO Report 2014-8, Appeals of Property Tax Assessments (Rubin/Carrizosa)

ED
Oct 27

9:30 AM - Location to be determined

- Field Trip - MCPS technology initiatives (McGuire)

T&E
Oct 27

9:30 AM - 3CCR

- Executive Regulation 26-13, Impact Tax Credits Clarification (*continued*) (Orlin)
- Goldsboro Road Facility Planning review (Orlin)
- To be determined

GO
Oct 27

2:00 PM - 7CHR

- Executive Regulation 12-14, Open Data Implementation Plan (Toregas)
- OLO 2014-4, Montgomery County Data Innovation Committee (Rubin)

PS
Oct 30

9:30 AM - 7CHR

- Update - Implementation of DeWolfe decision at the Central Processing Unit (Frag)
- Update - ECC Consolidation (Frag)
- Update - Animal Services and Adoption Center (Frag)

HHS
Oct 30

9:30 AM - 3CCR

- Update - Affordable Care Act (McMillan)
- Discussion - Earned sick leave (Drummer/Sesker)
- Follow-up discussion - Resource Coordination (McMillan)
- To be determined

HHS/ED
Oct 30

1:30 PM - 7CHR

- Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)
- To be determined

T&E
Oct 30

2:30 PM - 7CHR

- 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
Nov 24

9:30 AM - 3CCR

- 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
Nov 24

2:00 PM - 7CHR

- To be determined