

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: 10/24/2014 2:30 PM

REVISED**

ED ** **9:15 AM - Ridgeview Middle School, Gaithersburg - not televised**
Oct 27 (1) • [Field Trip - MCPS technology initiatives](#) (McGuire)

T&E **9:30 AM - 3CCR**
Oct 27 (1) • [Chapman Avenue Advance Taking](#) (Orlin)
 (2) • [Resolution to approve use of Advance Land Acquisition Fund \(ALARF\) for acquisition of real property: Property owned by Small's Nursery, LLC, for proposed grade separated intersection of Georgia Avenue and Norbeck Road](#) (Orlin)
 (3) • [Goldsboro Road Facility Planning review](#) (Orlin)
 (4) • [Bill 33-13, Street and Roads - Urban roads Standards and Pedestrian Safety Improvements](#) (Orlin)

GO **2:00 PM - 7CHR**
Oct 27 (1) • [Executive Regulation 12-14, Open Data Implementation Plan](#) (Toregas)
 (2) • [OLO 2014-4, Montgomery County Data Innovation Committee](#) (Rubin)
 (3) • [Executive Regulation 3-14, Design for Life Tax Incentives](#) (Mihill)

PS **9:30 AM - 7CHR**
Oct 30 • [Update - Implementation of DeWolfe decision at the Central Processing Unit](#) (Frag)
 • [Update - ECC Consolidation](#) (Frag)
 • [Update - Police Disability Retirement](#) (Frag)
 • [Update - Animal Services and Adoption Center](#) (Frag)

HHS Oct 30	9:30 AM - 3CCR - <i>not televised live, available on-demand</i> <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">• Executive Regulation 15-14, Before and After School Childcare Programs in Public Schools• Discussion - Evaluating major school construction projects for inclusion of dedicated child care space	(Yao) (Yao)
T&E Oct 30	2:30 PM - 7CHR - <i>not televised live, available on-demand</i> <ul style="list-style-type: none">• WSSC CIP: Anaerobic Digestion/Combined Heat & Power Project• Expedited Bill 43-14, Parking Lot Districts - Tax Exemption• Bill 41-14, Solid Waste - Food Service Products - Packaging Materials	(Levchenko) (Faden/Orlin) (Hamlin)
HHS Nov 18	2:00 PM - 7CHR <ul style="list-style-type: none">• Follow-up discussion - Resource Coordination• To be determined	(McMillan)
ED Nov 24	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - MCPS State funding request for school construction• Supplemental appropriation and CIP amendment - \$2,500,000 for Junior Achievement Finance Park at Thomas Edison High School of Technology• Briefing on Career and Technical Education at MCPS	(Levchenko) (McGuire) (McGuire)
GO Nov 24	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
HHS/PHED Dec 4	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Homelessness• Update - Housing First and the 100,000 Homes Campaign• Funding policies for the Housing Initiative Fund	(McMillan) (McMillan) (McMillan)
PHED Dec 4	10:30 AM - 7CHR <ul style="list-style-type: none">• Update - Workforce Investment Board strategic plan• To be determined	(Sesker)
HHS/ED Dec 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Unaccompanied minors• To be determined	(McMillan)
GO Dec 8	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Report of the Committee Evaluation and Review Board (CERB)• Bill 19-14, Personnel - Regulations - Hiring Preference - County Residents	(Arthur) (Drummer)

If you need services to participate in any Council activity, please contact us as far in advance as possible:
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