

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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## Planning, Housing &

### Economic Development (PHED)

Nancy Floreen, Chair  
George Leventhal  
Hans Riemer

### Health & Human Services (HHS)

George Leventhal, Chair  
Roger Berliner  
Craig Rice

## Government Operations &

### Fiscal Policy (GO)

Nancy Navarro, Chair  
Sidney Katz  
Hans Riemer

### Education (ED)

Craig Rice, Chair  
Marc Elrich  
Nancy Navarro

### Public Safety (PS)

Marc Elrich, Chair  
Tom Hucker  
Sidney Katz, Lead for  
Behavioral Health  
in Justice System

### Transportation, Infrastructure, Energy & Environment (T&E)

Roger Berliner, Chair  
Nancy Floreen  
Tom Hucker, Lead  
for Environment

### Ad Hoc Committee on Liquor Control

Hans Riemer, Chair  
George Leventhal  
Marc Elrich

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**Prepared:** 1/9/2015 1:13 PM

## **T&E**

### **9:30 AM - 7CHR**

**Jan 12**

- (1) • [Advance Taking: Snowden Farm Parkway](#) (Orlin)
- (2) • [White Oak Transportation Management District](#) (Orlin)
- (3) • [Update - County recycling efforts](#) (Levchenko)
- (4) • [Briefing - financing water and sewer extensions](#) (Levchenko)

## **HHS**

### **9:30 AM - 7CHR**

**Jan 15**

- Commission on Aging 2014 Summer Study - The Need to Improve Advocacy for Older Adults in Montgomery County Planning (McMillan)
- **Bill 51-14**, Discriminatory Employment Practices - Retaliation for Wage Disclosure (Drummer)

## **GO/PHED**

### **1:00 PM - 7CHR**

**Jan 15**

- Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (McMillan/Sesker)
- Declaration of No Further Need: Disposition of a sublease at the North Bethesda Conference Center site (McMillan/Sesker)

## **GO/PS**

### **2:00 PM - 7CHR**

**Jan 15**

- IG Report 15-002, MCFRS Sick Leave Usage (McGuire)

- GO**  
**Jan 15**      **2:45 PM - 7CHR**
- Review - Council Rules of Procedure (Faden)
  - Briefing - Report of the State Task Force to Review Property Tax Assessment Procedures and the Assessment Appeals Process (Sesker)
- HHS**  
**Jan 21**      **7:30 PM - 6CCR**
- Meeting with Minority Health Initiative's Leadership Institute (McMillan)
- GO**  
**Jan 22**      **9:30 AM - 7CHR**
- Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)
  - **Bill 29-14**, Contracts and Procurement - Wage Requirements - Reporting (Drummer)
  - Follow up discussion - IG Report 14-007, Final Report of Inspection - Project Management Deficiencies in Constructing the Sarbanes Silver Spring Transit Center (Orlin)
- GO/HHS**  
**Jan 22**      **2:00 PM - 7CHR**
- **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (*continued*) (Drummer)
- ED**  
**Jan 26**      **9:30 AM - 7CHR**
- OLO Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff (Scruggs/Bonner-Tompkins)
  - OLO Report 2015-2, Developmental Education at Montgomery College (Bonner-Tompkins/Latham)
- T&E**  
**Jan 26**      **9:30 AM - 3CCR *live on-demand***
- **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin/Faden)
  - **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements (Hamlin/Faden)
  - **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin/Faden)
- PHED**  
**Jan 26**      **2:00 PM - 3CCR**
- Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden)
  - **Bill 45-14**, Common Ownership Communities - Governing Body - Training (Drummer)
  - Presentation - Department of Economic Development workforce development best practices report (Sesker)
- HHS**  
**Jan 29**      **9:30 AM - 7CHR**
- **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)
  - To be determined
- GO**  
**Jan 29**      **9:30 AM - 3CCR *live on-demand***
- Spending Affordability Guidelines for FY16 Operating Budget (Sesker)
  - **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)
  - OLO Report 2014-6, Change Orders in County Government Construction Projects (*continued*) (Trombka/Scruggs)

<b>T&amp;E/ED</b> <b>Jan 29</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Artificial turf playing fields</li></ul>	(McGuire/Levchenko)
<b>T&amp;E</b> <b>Jan 29</b>	<b>3:00 PM - 7CHR <i>live on-demand</i></b> <ul style="list-style-type: none"><li>• State Transportation priorities letter</li></ul>	(Orlin)
<b>ED</b> <b>Jan 29</b>	<b>3:00 PM – 3CCR</b> <ul style="list-style-type: none"><li>• Review of MCPS Monthly Financial Report and FY15 Savings Plan</li><li>• CIP amendment - change of scope for Blair G. Ewing Center Project</li></ul>	(McGuire) (McGuire)
<b>T&amp;E</b> <b>Feb 2</b>	<b>9:30 AM - 7CHR <i>live on-demand</i></b> <ul style="list-style-type: none"><li>• Water and sewer category changes for Ten Mile Creek Area</li><li>• <b>Bill 52-14</b>, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions</li></ul>	(Levchenko) (Hamlin)
<b>ED</b> <b>Feb 2</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Briefing - Montgomery Coalition for Adult English Literacy (MCAEL)</li><li>• MCPS policies and procedures related to child abuse allegations</li><li>• To be determined</li></ul>	(Yao) (McGuire)
<b>PHED</b> <b>Feb 2</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 44-14</b>, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees</li><li>• Sandy Spring Rural Village Plan</li></ul>	(Drummer) (Michaelson)
<b>GO</b> <b>Feb 5</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Executive/Council MOU re County Cable Montgomery</li><li>• Preliminary review - Cable Television and Communications Plan</li><li>• FiberNet</li></ul>	(Harriston) (Toregas) (Toregas)
<b>T&amp;E</b> <b>Feb 5</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• OLO Report 2015-5, Parking Lot District Fiscal Mgmt and Budgeting</li></ul>	(Trombka/Latham)
<b>PS/HHS</b> <b>Feb 5</b>	<b>1:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Affordable Care Act impacts on DOCR inmate population</li><li>• Discussion - Mental health in the correctional population</li></ul>	(McMillan) (McMillan)
<b>HHS</b> <b>Feb 5</b>	<b>3:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Affordable Care Act enrollment</li></ul>	(McMillan)
<b>PS</b> <b>Feb 5</b>	<b>3:30 PM - 3CCR <i>live on-demand</i></b> <ul style="list-style-type: none"><li>• Supplemental appropriation and CIP amendment - \$1,018,000 for Detention Center Reuse</li><li>• <b>Bill 50-14</b>, Animal Control - Retail Pet Stores</li></ul>	(Farag) (Mihill)
<b>T&amp;E</b> <b>Feb 9</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 53-14</b>, Taxicabs - Driver Identification Cards (<i>continued</i>)</li><li>• <b>Bill 54-14</b>, Taxicabs - Transportation Network Service (<i>continued</i>)</li><li>• <b>Bill 55-14</b>, Taxicabs - Centralized Electronic Dispatch System (<i>continued</i>)</li></ul>	(Hamlin/Faden) (Hamlin/Faden) (Hamlin/Faden)

**PHED**  
**Feb 9**

**2:00 PM - 7CHR**

- **Bill 27-14**, Schools and Camps - Career Pathways Program (Drummer)
- Workforce development reports (Sesker)
- Supplemental appropriation and CIP amendment – DED - \$1,000,000 for Agricultural Land Preservation Easements (Sesker)

**HHS**  
**Feb 12**

**9:30 AM - 7CHR** *live on-demand*

- **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)
- **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)
- Discussion - Authorizing provisions regarding advocacy in DHHS Boards, Committees, and Commissions (McMillan)

**GO**  
**Feb 12**

**9:30 AM - 3CCR**

- Update - Board of Elections (Mihill)
- Discussion - Report and recommendations of the Right to Vote Task Force (Mihill)  
*(continued)*

**HHS/ED**  
**Feb 12**

**2:00 PM - 7CHR**

- Discussion - Evaluating major school construction projects for inclusion of dedicated child care space (Yao)
- Discussion - 2014 Working Parents Assistance Program Workgroup Report (Yao)

**ED**  
**Feb 23**

**9:30 AM - 7CHR**

- To be determined

**T&E**  
**Feb 23**

**9:30 AM - 3CCR**

- **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions *(continued)* (Hamlin)

**PHED**  
**Feb 23**

**2:00 PM - 7CHR**

- Quarterly status report on economic development (Sesker)
- **Expedited Bill 58-14**, Administration - Non-merit Positions - Development Ombudsman (Mihill)
- Update - HOC Rental Assistance Demonstration Project (McMillan)
- Subdivision Regulation Amendment 13-03, Record Plats - Approval (Zyontz/Faden)
- **Bill 31-13**, Transportation - Review - Record Plats (Zyontz/Faden)

**HHS/PHED**  
**Feb 26**

**9:30 AM - 7CHR**

- Update - Homelessness and Emergency Shelter Services (McMillan)

**HHS**  
**Feb 26**

**10:30 AM - 7CHR**

- To be determined

**PS**  
**Feb 26**

**9:30 AM - 3CCR**

- To be determined



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.