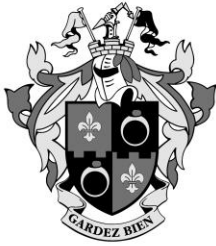


COMMITTEE AGENDA

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.*

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

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/csltmpl.asp?url=/content/council/ondemand/index.asp>

Prepared: 1/23/2015 10:08 AM

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

- Jan 26**
- (1) • [OLO Report 2015-1, Cultural and Linguistic Diversity of MCPS Students and Staff](#) (Scruggs/Bonner-Tompkins)
 - (2) • [OLO Report 2015-2, Developmental Education at Montgomery College](#) (Bonner-Tompkins/Latham)

T&E 9:30 AM - 3CCR

- Jan 26**
- (1) • [Expedited Bill 53-14, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards](#) (Hamlin/Faden)
 - (2) • [Bill 54-14, Taxicabs - Transportation Network Service - Requirements](#) (Hamlin/Faden)
 - (3) • [Bill 55-14, Taxicabs - Centralized Electronic Dispatch System](#) (Hamlin/Faden)

PHED 2:00 PM - 3CCR

- Jan 26**
- (1) • [Bill 45-14, Common Ownership Communities - Governing Body - Training](#) (Drummer)
 - (2) • [Presentation - Department of Economic Development workforce development best practices report](#) (Sesker)
 - (3) • [Discussion - expansion of the MOVE \(Make Office Vacancy Extinct\) program](#) (Sesker)

HHS 9:30 AM - 7CHR

- Jan 29**
- [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)
- T&E/ED**
Jan 29 **2:00 PM - 7CHR**
- Resolution to support use of plant-derived materials for infill in artificial turf playing fields (McGuire/Levchenko)
- T&E**
Jan 29 **3:00 PM - 7CHR *live on-demand***
- State Transportation priorities letter (Orlin)
 - Briefing - WMATA's and County's protocols for emergency evacuations (Orlin)
- ED**
Jan 29 **3:00 PM - 3CCR**
- Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -\$1.3 million for Winston Churchill High School artificial turf (McGuire)
 - CIP amendment - change of scope for Blair G. Ewing Center Project (McGuire)
 - Review of MCPS Monthly Financial Report and FY15 Savings Plan (McGuire)
- T&E**
Feb 2 **9:30 AM - 7CHR *live on-demand***
- Water and sewer category change for Clarksburg Stage 4 area (Levchenko)
- ED**
Feb 2 **9:30 AM - 3CCR**
- Briefing - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
 - MCPS policies and procedures related to child abuse allegations (McGuire)
 - To be determined
- PHED**
Feb 2 **2:00 PM - 7CHR**
- **Bill 44-14**, Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)
 - Sandy Spring Rural Village Plan (Michaelson)
- GO**
Feb 5 **9:30 AM - 7CHR**
- Executive/Council MOU re County Cable Montgomery (Harriston)
 - Preliminary review - Cable Television and Communications Plan (Toregas)
 - FiberNet (Toregas)
- T&E**
Feb 5 **9:30 AM - 3CCR**
- OLO Report 2015-5, Parking Lot District Fiscal Mgmt and Budgeting (Trombka/Latham)
- PS/HHS**
Feb 5 **1:30 PM - 7CHR**
- Affordable Care Act impacts on DOCR inmate population (McMillan)
 - Discussion - Mental health in the correctional population (McMillan)
- HHS**
Feb 5 **3:30 PM - 7CHR**
- Update - Affordable Care Act enrollment (McMillan)

- PS**
Feb 5 **3:30 PM - 3CCR *live on-demand***
- Supplemental appropriation and CIP amendment - \$1,018,000 for Detention Center Reuse (Farag)
 - **Bill 50-14**, Animal Control - Retail Pet Stores (Mihill)
- T&E**
Feb 9 **9:30 AM - 7CHR**
- **Expedited Bill 53-14**, Taxicabs - Driver Identification Cards (*continued*) (Hamlin/Faden)
 - **Bill 54-14**, Taxicabs - Transportation Network Service (*continued*) (Hamlin/Faden)
 - **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (*continued*) (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 (*continued*) (Mihill)
- HHS/ED**
Feb 12 **2:00 PM - 7CHR**
- **CIP Amendments:** School health/Linkages to Learning (Yao)
 - 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**
- **CIP Amendments:** Montgomery College (McGuire)
 - To be determined
- T&E**
Feb 23 **9:30 AM - 3CCR**
- **CIP Amendments:** Washington Suburban Sanitary Commission (Levchenko)
 - **CIP Amendments:** Stormwater management (Levchenko)
 - **Bill 1-15**, Streets and Roads - Permit Exemption - Purple Line (Mihill)
 - **Bill 2-15**, Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)

- 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**
- **CIP Amendments:** Health and Human Services (Yao)
 - Update - Libraries (Yao)
 - To be determined
- PS**
Feb 26
- 9:30 AM - 3CCR**
- **CIP Amendments:** Public safety projects (Farag)
 - **CIP Amendments:** Fire and Rescue Service (McGuire)
 - To be determined
- Liquor Control**
Feb 27
- 9:30 AM - 7CHR**
- OLO Report 2015-6: Review of Alcohol Control (Howard/Rubin)
 - To be determined
- T&E**
Mar 2
- 9:30 AM - 7CHR**
- Supplemental appropriation and CIP amendment - \$9,505,000 for White Flint West Workaround (Orlin)
 - Supplemental appropriation and CIP amendment - \$3,500,000 for Resurfacing: Residential/Rural Roads (Orlin)
 - Supplemental appropriation and CIP amendment - \$3,700,000 for Resurfacing: Primary/Arterial Roads (Orlin)
 - Supplemental appropriation and CIP amendment - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Orlin)
 - **CIP Amendments:** Department of Transportation (Orlin)
- PHED**
Mar 2
- 2:00 PM - 7CHR**
- Aspen Hill Minor Master Plan Amendment (Michaelson)
- PS**
Mar 2
- 2:00 PM - 3CCR**
- To be determined
- HHS**
Mar 5
- 9:30 AM - 7CHR**
- To be determined
- GO**
Mar 5
- 9:30 AM - 3CCR**
- **CIP Amendments:** General Government (Price)
 - Briefing - UltraMontgomery and WiFi (Toregas)
 - Update - Municipal tax duplication (Sesker/Richards)

**Liquor
Control
Mar 6**

9:30 AM - 7CHR
• To be determined

**ED
Mar 9**

9:30 AM - 7CHR
•To be determined

**T&E
Mar 9**

9:30 AM - 3CCR
• **Bill 3-15**, Streets and Roads - Obstruction Signage (Zyontz)
• Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)
• Discussion - composting of food waste (Levchenko)
• Discussion - MS-4 permit and green infrastructure (Levchenko)

**PHED
Mar 9**

2:00 PM - 7CHR
• **CIP Amendments:** Park and Planning (Michaelson)
• **CIP Amendments:** Recreation (Yao)
• Housing issues (McMillan)

**PS
Mar 9**

2:00 PM - 3CCR
•To be determined

**GO
Mar 12**

9:30 AM - 7CHR
• IG Report 15-001, Final Report, Implementation of recommendations for Procurement and Payment Training (Price)
• **Bill 40-14**, Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (Drummer)
• **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)

**AUDIT
Mar 12**

2:00 PM - 7CHR
•To be determined

**T&E
Mar 16**

9:30 AM - 7CHR
• **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)

**PHED
Mar 16**

2:00 PM - 7CHR
• ZTA 15-01, Residential Uses -Tenancy Duration (Zyontz)
• ZTA 15-02, Townhouse Living - Design for Life (Zyontz)
•To be determined

**PS
Mar 16**

2:00 PM - 3CCR
•To be determined

**GO
Mar 19**

9:30 AM - 7CHR
• **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)
• **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)

**Liquor
Control
Mar 20**

9:30 AM - 7CHR
• To be determined

**ED
Mar 23**

9:30 AM - 7CHR
• **CIP Amendments:** Montgomery County Public Schools (*continued*) (McGuire)
• To be determined

**T&E
Mar 23**


10:00 AM - WSSC Headquarters in Laurel
Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
• Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee (Orlin)

**PHED
Mar 23**

2:00 PM - 7CHR
• Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin/Faden)
• To be determined

**PS
Mar 23**

2:00 PM - 3CCR
• To be determined

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