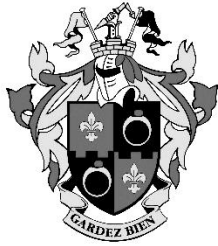


COMMITTEE AGENDA

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.*

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, Lead
for Digital Government

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 (LC)

Hans Riemer, Chair
George Leventhal
Marc Elrich

*Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.
Videos are archived and available on-demand 24 hours after the meeting concludes.*

Prepared: 3/12/2015 4:00 PM

T&E

9:30 AM - 3CHR

Mar 16

- (1) • [Bill 52-14, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions](#)

(Hamlin)

PHED

2:00 PM - 7CHR

Mar 16

- (1) • [ZTA 15-02, Townhouse Living - Design for Life](#)
- (2) • [Update - HOC Rental Assistance Demonstration Project](#)

(Zyontz)
(McMillan)

T&E

2:00 PM - 3CHR

Mar 18

- [Bill 6-15, Commercial Property Assessed Clean Energy Program - Established](#)
- [Bill 3-15, Streets and Roads - Obstruction Signage](#)
- [OLO Report 2015-5, Parking Lot District \(continued\)](#)

(Mihill)
(Zyontz)
(Trombka/Latham)

GO/HHS

9:30 AM - 7CHR

Mar 19

- [Bill 5-15, Contracts and Procurement - Health Insurance Preference](#)

(Drummer)

GO

10:15 AM - 7CHR

Mar 19

- [Bill 48-14, Purchases from Minority Owned Businesses - Procedures - Request for Proposals](#)
- [Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program](#)
- [Bill 49-14, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference](#)

(Drummer)
(Drummer)
(Hamlin)

- ED**
Mar 19
- 2:00 PM - 7CHR**
- **CIP Amendments:** Montgomery County Public Schools (Levchenko)
 - Supplemental appropriation - MCPS - \$5,000,000 for relocatable classrooms (Levchenko)
- Liquor Control**
Mar 20
- 9:30 AM - 3CHR**
- Economic Competitiveness:**
- OLO review of DLC/private sector pricing, survey results (Howard/Rubin)
 - Discussion with Licensees, Distributors and Manufacturers (Ferber)
- ED**
Mar 23
- 9:30 AM - 7CHR**
- **CIP Amendments:** Montgomery College (*continued*) (McGuire)
 - **Bill 12-15**, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin)
- T&E**
Mar 23
- 9:30 AM - WSSC Headquarters in Laurel *not televised***
- Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium*
- Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include status report on Purple Line, bus service improvements, and financing issues relating to sewer extension costs (Orlin/Levchenko)
- PHED**
Mar 23
- 2:00 PM - 7CHR**
- Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review (Orlin)
 - OLO Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)
- T&E/PS**
Mar 24
- 3:00 PM - 3CHR after Council session**
- Briefing - January 2015 Metrorail incident near L'Enfant Plaza (Orlin)
- HHS/PS**
Mar 26
- 9:30 AM - 7CHR**
- **Bill 9-15**, Health and Sanitation - Bodywork Establishment - License (Drummer)
- Liquor Control**
Mar 27
- 9:30 AM - 3CHR**
- Public Health and Safety:**
- OLO review of research on impact of Liquor Control on public health (Howard/Rubin)
 - Discussion with public health and public safety officials (Ferber)
- T&E**
Mar 30
- 9:30 AM - 7CHR**
- **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (*continued*) (Hamlin)
- GO/ED**
Mar 30
- 10:00 AM - 3CCR *live on-demand***
- Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)
- PHED**
Mar 30
- 2:00 PM - 7CHR**
- ZTA 15-03, Use and Use Standards - Licensing (Zyontz)
 - Discussion with Department of Economic Development - BUILD Program (Sesker)

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|---------------------------------|--|--|
| PS Mar 30 | 2:00 PM - 3CCR <ul style="list-style-type: none">• Update - Crime Statistics (countywide, with special update on King Sector in Wheaton)• Update - Office of Consumer Protection | (Farag) (Farag) |
| GO/PS Apr 2 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Expedited Bill 10-15, Personnel - Veteran Hiring Preference - Public Safety Position | (Drummer) |
| GO Apr 2 | 10:00 AM - 7CHR <ul style="list-style-type: none">• Overview - Agencies' FY16 information technology programs and budgets• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan•To be determined | (Toregas) (Toregas) |
| HHS Apr 2 | 9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined | |
| HHS Apr 13 | 9:30 AM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Office of Human RightsHealth and Human Services:<ul style="list-style-type: none">• Administration and Support (except Community Action Agency)• Public Health Services (except School Health)• Special needs housing (except Housing First) | (Arthur) (McMillan) (McMillan) (McMillan) |
| PHED Apr 13 | 2:00 PM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• NDA: Housing Opportunities Commission• Board of Appeals• Office of Zoning and Administrative Hearings•To be determined | (McMillan) (Arthur) (Arthur) |
| PS Apr 13 | 2:00 PM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Fire and Rescue Service• Collective Bargaining Agreement with MCVFRA | (McGuire) (Drummer) |
| T&E Apr 16 | 9:30 AM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Washington Suburban Sanitary Commission• Utilities•To be determined | (Levchenko) (Levchenko) |

GO
Apr 16

9:30 AM - 7CHR
FY16 Operating Budget

- County Attorney (Arthur)
- Board of Elections (Mihill)
- Ethics Commission (Ferber)
- Merit System Protection Board (Ferber)
- NDA: Charter Review Commission (Hamlin)
- Inspector General (Arthur)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)

PHED
Apr 17

9:30 AM - 7CHR
FY16 Operating Budget

- Urban Districts (Price)
- NDA: Conference and Visitor's Bureau (Sesker)
- NDA: Conference Center (Sesker)
- Economic Development (Sesker)
- Economic Development Fund (Sesker)

PS
Apr 17

9:30 AM - 3CCR
FY16 Operating Budget

- Circuit Court (Farang)
- State's Attorney (Farang)
- Sheriff (Farang)
- Office of Consumer Protection (Farang)
- Emergency Management and Homeland Security (Levchenko)

HHS/ED
Apr 17

2:00 PM - 7CHR
FY16 Operating Budget

- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)
- **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative (Mihill)
- **Bill 13-15**, Office of Child Care - Established (Mihill)

T&E
Apr 20

9:30 AM - 7CHR
FY16 Operating Budget

- Transportation: (Orlin)
- General Fund
 - NDA: HOA Road Maintenance Reimbursement
 - NDA: Snow Removal and Storm Cleanup

- GO**
Apr 20
- 9:30 AM - 3CCR**
FY16 Operating Budget
- Update - Municipal tax duplication (Sesker/Richards)
- PHED**
Apr 20
- 2:00 PM - 7CHR**
FY16 Operating Budget
- NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)
 - Debt Service (Sesker)
 - Finance, Risk Management, and NDAs for Risk Management (Farang)
 - Cable Television and Communications Plan (Toregas)
 - Department of Technology Services (Toregas)
 - NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - NDA: Device Client Management (Toregas)
- ED**
Apr 20
- 2:00 PM - 3CCR**
FY16 Operating Budget
- MCPS Financial Report (McGuire)
- HHS**
Apr 21
- 2:00 PM - 7CHR**
FY16 Operating Budget
- NDA: Historical Activities - Historical Society (Yao)
 - Libraries (Yao)
 - NDA: Takoma Park Library Annual Payment (Yao)
- PS**
Apr 21
- 2:00 PM - 3CCR**
FY16 Operating Budget
- Correction and Rehabilitation (Farang)
 - Liquor Control (Ferber)
- PS**
Apr 22
- 9:30 AM - 7CHR**
FY16 Operating Budget
- Fire and Rescue Service (*continued*) (McGuire)
- T&E**
Apr 22
- 2:00 PM - 7CHR**
FY16 Operating Budget
- Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)
 - Solid Waste Services and Solid Waste Service Charges (Levchenko)
 - General Services: Facilities (Price)
 - General Services: Fleet Mgmt and Motor Pool Fund Contribution NDA (Farang)

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|----------------------------------|--|---|
| GO Apr 22 | 2:00 PM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• County Executive• Community Engagement Cluster• Office of Human Resources• Public Information Office• MC 311 | (Ferber) (Michaelson) (Ferber) (Ferber) (Toregas) |
| GO Apr 23 | 9:30 AM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Compensation and benefits for all agencies• Discussion - Compensation and Benefits (Data)• Collective bargaining agreements• Office of Management and Budget | (Farber) (Farber) (Drummer) (Price) |
| PHED Apr 23 | 2:00 PM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Department of Housing and Community Affairs• Department of Permitting Services | (McMillan) (Zyontz) |
| ED Apr 23 | 2:00 PM - 3CC <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Montgomery College• NDA: Montgomery Coalition for Adult English Literacy (MCAEL)• Community Use of Public Facilities | (McGuire) (Yao) (Yao) |
| HHS/PHED Apr 24 | 9:30 AM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Housing First | (McMillan) |
| HHS Apr 24 | 10:00 AM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• DHHS Special Needs Housing• Cost Sharing: MCG, and State Match Community Grants• NDA: Arts and Humanities Council | (McMillan) (Ferber) (Ferber) |
| T&E Apr 24 | 2:00 PM - 7CHR <u>FY16 Operating Budget</u> <p>Transportation:</p> <ul style="list-style-type: none">• FY16 Transportation Fees, Charges, and Fares• NDA: Rockville Parking District• Parking Lot District Funds• Mass Transit Fund | (Orlin) |

HHS/ED
Apr 27

9:30 AM - 7CHR
FY16 Operating Budget

- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (*continued*) (Yao)

PS/ED
Apr 27

1:30 PM - 7CHR
FY16 Operating Budget

- Briefing - Truancy (Frag)
- School Resource Officers (Frag/McGuire)

PS
Apr 27

2:15 PM - 7CHR
FY16 Operating Budget

- Park Police (Frag)
- Police Department (Frag)
- NDA: Prisoner Services (Frag)

PHED
Apr 27

2:00 PM - 3CCR
FY16 Operating Budget

- MNCPPC

HHS
Apr 28

2:00 PM - 7CHR
FY16 Operating Budget

Health and Human Services:

- Aging and Disability Services (McMillan)
- Behavioral Health and Crisis Services (McMillan)
- Administration and Support - Community Action Agency (Yao)
- Children, Youth, and Family Services (Yao)
- Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)

GO
Apr 28

2:00 PM - 3CCR
FY16 Operating Budget

- General Services: Procurement (Price)
- Intergovernmental Relations (Arthur)
- Office of Legislative Oversight and Independent Audit NDA (Cihlar)
- Council Office (Farber)
- NDA: Legislative Branch Communications Outreach (Farber)

ED
Apr 29

9:30 AM - 7CHR
FY16 Operating Budget

- Montgomery County Public Schools (Levchenko/McGuire)

PHED
Apr 29

9:30 AM - 3CCR
FY16 Operating Budget

- Recreation (Yao)
- To be determined

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|------------------------------------|--|-----------------|
| T&E Apr 29 | 2:00 PM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Transportation | (Orlin) |
| HHS Apr 30 | 9:30 AM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Deferred items | (McMillan/Yao) |
| PS Apr 30 | 9:30 AM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Deferred items | |
| GO/T&E Apr 30 | 2:00 PM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Fuel/Energy tax rate | (Drummer/Rubin) |
| GO Apr 30 | 2:30 PM - 7CHR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Property tax options: amount, rate, and Income Tax Offset Credit• Deferred items | (Sesker) |
| T&E Apr 30 | 2:30 PM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Deferred items | |
| PHED May 1 | 9:30 AM - 3CCR <u>FY16 Operating Budget</u> <ul style="list-style-type: none">• Deferred items | |