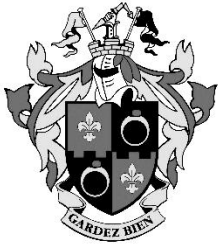


# COMMITTEE AGENDA

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](http://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: 6/4/2015 2:01 PM**

**T&E**

**9:30 AM - 7CHR**

**Jun 8**

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

**PHED**

**2:00 PM - 7CHR**

**Jun 8**

- (1) • Executive Regulation 4-15, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz)
- (2) • Executive Regulation 8-15, Schedule of Fees for Permits, Licenses and Inspections (Zyontz)
- (3) • Executive Regulation 9-15, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)

**HHS**

**9:30 AM - 7CHR**

**Jun 11**

- Montgomery Cares Advisory Board - sunset (McMillan)
- **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)

**GO**

**2:00 PM - 7CHR**

**Jun 11**

- MC311 intake for County employees and retirees (Ferber)
- MC311 data access (Toregas)

**Liquor  
Control  
Jun 12**

**9:30 AM - 3CHR**

- Historical perspective - “Temperance in Montgomery County” by Montgomery County Historical Society (Ferber)
- Follow up - OLO Report 2015-6: Review of Alcohol Control in Montgomery County (Howard/Rubin)

**ED  
Jun 15**

**9:30 AM - 7CHR**

- To be determined

**T&E  
Jun 15**

**9:00 AM - 3CCR**

- Supplemental appropriation - DOT - \$352,671 for Medicaid Transportation Grant (Orlin)
- **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank (Mihill)
- **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (*continued*) (Hamlin)

**PHED  
Jun 15**

**2:00 PM - 7CHR**

- To be determined

**HHS  
Jun 16**

**2:00 PM - 7CHR or immediately following Council session**

- **Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer)

**GO  
Jun 18**

**9:30 AM - 7CHR**

- OHR Teleworking Policy (Ferber)
- Executive Regulation 16-13AM, Amendments to Personnel Regulations (Ferber)

**PS/PHED  
Jun 18**

**2:00 PM - 7CHR**

- OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities (Latham)

**PHED  
Jun 18**

**3:00 PM - 7CHR**

- **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)

**Liquor  
Control  
Jun 19**

**9:30 AM - 3CHR**

- DLC Action Plan (Ferber)
- Follow up - inventory and ordering system (Ferber)

**T&E  
Jun 22**

**9:30 AM - 7CHR**

- **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)
- **Bill 54-14**, Taxicabs - Transportation Network Service - Requirements (Hamlin)
- **Bill 55-14**, Taxicabs - Centralized Electronic Dispatch System (Hamlin)

**PHED/GO  
Jun 22**

**2:00 PM - 7CHR**

- Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (*continued*) (Sesker)

- PHED**  
**Jun 22**      **3:00 PM - 7CHR**  
• **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (*continued*) (Drummer)
- HHS**  
**Jun 25**      **9:30 AM - 7CHR**  
• **Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer)
- GO**  
**Jun 25**      **9:30 AM - 3CCR**  
• Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)  
• **Bill 8-15**, Taxation - Development Impact Tax - Exemptions (Zyontz)  
• Commission for Women - Counseling and other services (Michaelson)
- Liquor Control**  
**Jun 26**      **9:30 AM - 3CHR**  
• To be determined
- T&E**  
**Jun 29**      **9:00 AM - 7CHR**  
• Update - Corridor Cities Transitway (CCT) (Orlin)  
• Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee (Orlin)  
• Water and sewer category changes (Levchenko)
- ED**  
**Jun 29**      **10:00 AM - 3CCR**  
• To be determined
- PS**  
**Jun 29**      **2:00 PM - 7CHR**  
• Supplemental appropriation – MCFRS - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)  
• **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property (Hamlin)
- GO**  
**Jul 2**      **9:30 AM - 7CHR**  
• **Bill 39-14**, Ethics - Amendments (Drummer)  
• To be determined
- HHS**  
**Jul 2**      **2:00 PM - 7CHR**  
• Discussion - Authorizing provisions regarding advocacy in DHHS Boards, Committees, and Commissions (McMillan)  
• Update - FY16 Library refurbishment level of effort projects: Aspen Hill, Davis, and Little Falls Libraries (Yao)
- GO/ED**  
**Jul 13**      **9:30 AM - 7CHR**  
• Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)
- ED**  
**Jul 13**      **11:30 AM - 7CHR**  
• Update - College's and MCPS' efforts to improve developmental education (Bonner-Tompkins)

<b>PHED</b> <b>Jul 13</b>	<b>2:00 PM - 7CHR</b> •To be determined	
<b>PS</b> <b>Jul 13</b>	<b>2:00 PM - 3CCR</b> • <b>Bill 17-15</b> , Motor Vehicle Towing ( <i>continued</i> ) • Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park • Update - Office of Consumer Protection - IT needs assessment • Update - Office of Consumer Protection - development of online training program for Common Ownership Communities	(Hamlin) (Mihill) (Frag) (Frag)
<b>GO/HHS</b> <b>Jul 16</b>	<b>9:30 AM - 7CHR</b> • <b>Bill 5-15</b> , Contracts and Procurement - Health Insurance Preference	(Drummer)
<b>GO</b> <b>Jul 16</b>	<b>10:15 AM - 7CHR</b> • Executive Regulation 2-15, Adding Definitions to Procurement Regulations • <b>Bill 21-15</b> , Finance - Renters' Property Tax Relief Supplement •To be determined	(Price) (Hamlin)
<b>Audit</b> <b>Jul 16</b>	<b>2:00 PM - 7CHR</b> •To be determined	
<b>T&amp;E</b> <b>Jul 20</b>	<b>9:30 AM - 7CHR</b> •To be determined	
<b>PHED</b> <b>Jul 20</b>	<b>2:00 PM - 7CHR</b> • ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections • ZTA 15-08, Charitable Institutions - Residential Support	(Zyontz) (Zyontz)
<b>PS</b> <b>Jul 20</b>	<b>2:00 PM - 3CCR</b> •To be determined	
<b>HHS</b> <b>Jul 23</b>	<b>9:30 AM - 7CHR</b> • Discussion - World Health Organization "Age-Friendly Cities" •To be determined	(McMillan)
<b>GO</b> <b>Jul 23</b>	<b>9:30 AM - 3CCR</b> • <b>Bill 40-14</b> , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training ( <i>continued</i> ) • <b>Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program • <b>Bill 23-15</b> , Contracts - Local Small Business Reserve Program - Amendments • Executive Regulation 6-15, Local Small Business Reserve Program	(Drummer) (Drummer) (Drummer) (Drummer)
<b>T&amp;E</b> <b>Jul 27</b>	<b>9:30 AM - 7CHR</b> •To be determined	

**ED**                      **9:30 AM - 3CCR**  
**Jul 27**                      • MCPS Quarterly Financial Report                      (McGuire)  
                                      • Update - Board of Education's FY16 Adopted Operating Budget                      (McGuire)  
                                      • Update - MCPS Code of Conduct                      (McGuire)

X

**PHED**                      **2:00 PM - 7CHR**  
**Jul 27**                      • Aspen Hill Sectional Map Amendment (H-109)                      (Michaelson)  
                                      • **Bill 19-15**, Licensing of Rental Housing - Landlord-Tenant Obligations                      (Hamlin)  
                                      • **Bill 22-15**, Housing Policy - Income-Restricted Housing Website                      (Hamlin)  
                                      • 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).  
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