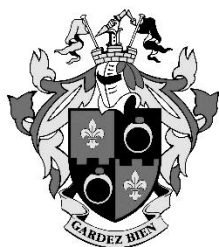


COMMITTEE AGENDA

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, 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

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Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 6/11/2015 2:43 PM

T&E

9:00 AM - 3CHR

Jun 15

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

HHS

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

Jun 16

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

GO

2:00 PM - 3CCR

Jun 16

- (1) • Interviews - Charter Review Commission (*continued*) (Lauer)

GO

9:30 AM - 7CHR

Jun 18

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

PS/PHED

2:00 PM - 7CHR

Jun 18

- 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 - 3CHR**
- **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*) (Michaelson)
 - **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Site II development agreement. (6CCR)
- PHED**
Jun 22 **3:00 PM - 7CHR**
- Executive Regulation 9-15AM, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)
 - **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (*continued*) (Drummer)
- HHS**
Jun 25 **9:30 AM - 7CHR**
- To be determined
- 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 - 3CHR <ul style="list-style-type: none">• Supplemental appropriation - MCFRS - \$1,522,800 for FY15 Senator A moss Fire, Rescue and Ambulance Fund Grant (McGuire)• Bill 17-15, Motor Vehicle Towing and Immobilization on Private Property (Hamlin)
HHS/GO Jun 30	2:30 PM - 3CCR <ul style="list-style-type: none">• Discussion with Congressman Delaney regarding Social Impact Bonds (McMillan)
GO Jul 2	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 39-14, Ethics - Amendments (Drummer)• To be determined
HHS Jul 2	2:00 PM - 7CHR <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)
ED Jul 13	11:30 AM - 7CHR <ul style="list-style-type: none">• Update - College's and MCPS' efforts to improve developmental education (Bonner-Tompkins)• OLO Report 2015-11, Resources and Staffing among MCPS Schools (Bonner-Tompkins/Carrizosa)
PHED Jul 13	2:00 PM - 7CHR <ul style="list-style-type: none">• ZTA 15-08, Charitable Institutions - Residential Support (Zyontz)• ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)
PS Jul 13	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 17-15, Motor Vehicle Towing (<i>continued</i>) (Hamlin)• Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)• Update - Office of Consumer Protection - IT needs assessment (Frag)• Update - Office of Consumer Protection - development of online training program for Common Ownership Communities (Frag)
GO/HHS Jul 16	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 5-15, Contracts and Procurement - Health Insurance Preference (Drummer)
GO Jul 16	10:15 AM - 7CHR <ul style="list-style-type: none">• Executive Regulation 2-15, Adding Definitions to Procurement Regulations (Price)• Bill 21-15, Finance - Renters' Property Tax Relief Supplement (Hamlin)• To be determined

Audit Jul 16	2:00 PM - 7CHR •To be determined	
T&E Jul 20	9:30 AM - 7CHR •To be determined	
PHED Jul 20	2:00 PM - 7CHR • ZTA 15-07, Filling Station - Use Standards	(Zyontz)
HHS Jul 23	9:30 AM - 7CHR • Discussion - World Health Organization “Age-Friendly Cities” •To be determined	(McMillan)
GO Jul 23	9:30 AM - 3CCR • Bill 40-14 , Contracts and Procurement - Prevailing Wage Requirements - Apprenticeship Training (<i>continued</i>) • Bill 61-14 , Contracts and Procurement - Local Business Subcontracting Program • Bill 23-15 , Contracts - Local Small Business Reserve Program - Amendments • Executive Regulation 6-15, Local Small Business Reserve Program	(Drummer) (Drummer) (Drummer) (Drummer)
T&E Jul 27	9:30 AM - 7CHR •To be determined	
ED Jul 27	9:30 AM - 3CCR • MCPS Quarterly Financial Report • Update - Board of Education’s FY16 Adopted Operating Budget • Update - MCPS Code of Conduct	(McGuire) (McGuire) (McGuire)
PHED Jul 27	2:00 PM - 7CHR • Aspen Hill Sectional Map Amendment (H-109) needed? • Bill 22-15 , Housing Policy - Income-Restricted Housing Website • Bill 19-15 , Licensing of Rental Housing - Landlord-Tenant Obligations	(Michaelson) (Hamlin) (Hamlin)