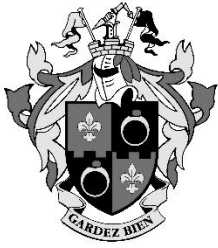


COMMITTEE AGENDA

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: 10/8/2015 2:48 PM

ED/PHED

9:30 AM - 7CHR

Oct 12

- (1) • [Piney Branch Pool](#)
- (2) • [OLO Report 2015-14: Excel Beyond the Bell, Montgomery County's After School Program](#)

(Yao)

(Richards/Carrizosa)

ED

11:30 AM - 7CHR

Oct 12

- (1) • [CIP amendment and transfers from Clarksburg Cluster Elementary School - \\$1,800,000 for Bethesda-Chevy Chase Middle School #2](#)

(Levchenko)

GO

9:30 AM - 7CHR

Oct 13

- [OLO Memorandum Report 2015-11: Procurement Performance Metrics](#)
- [Report of Procurement Policies and Regulations Task Force](#)
- [Report of Minority Owned and Local Small Business Task Force](#)
- [Report on Procurement Innovation project](#)
- [Update - County debarment and suspension process](#)

(Latham)

(Price)

(Price)

(Price)

(Price)

HHS

8:30 AM - Rockville Library

Oct 15

- [Breakfast Meeting with HHS boards and commissions](#)

(Yao)

GO/HHS Oct 15	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - employee wellness (McMillan)• Discussion - Potential impact of 2018 ACA Excise Tax on high value health plans (McMillan)• Discussion - Report of the Council's Working Group on Healthier Nutrition Options in County Government Facilities (Arthur)
Liquor Control Oct 16	9:30 AM - 3CHR <ul style="list-style-type: none">• Updates - Action plan, ordering and inventory systems, and progress on the three new stores (Howard/Ferber)
T&E Oct 19	9:30 AM - 7CHR <ul style="list-style-type: none">• FY17 WSSC Spending Control Limits (Levchenko)• Bill 31-15, Sale of Real Property - Radon Test - Single-family home (<i>cont.</i>) (Drummer)• Status Report - Rustic Roads program (Orlin)
PHED Oct 19	2:00 PM - 7CHR <ul style="list-style-type: none">• Resolution to amend fees for the Department of Permitting Services (Zyontz)• To be determined
PS Oct 19	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
HHS Oct 22	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
HHS/ED Oct 22	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Child Care subsidy programs (Yao)• Discussion - Educational support services delivered by community-based providers in schools (Yao)
ED Oct 22	3:30 PM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation - MCPS- \$45,410 for artificial turf at Somerset Elementary School (McGuire)
GO Oct 22	9:30 AM - 7CHR <ul style="list-style-type: none">• Meeting with Chief Innovation Officer (Toregas)• Update - FiberNet Network Operations Center (Toregas)• Update - Technology modernization fiscal reviews (Toregas)• PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is County government cybersecurity (Drummer/Toregas)
T&E Oct 26	9:30 AM - 3CCR <ul style="list-style-type: none">• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)
PS/PHED Oct 26	1:30 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up (Latham/Farag)

PHED Oct 26	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
PS Oct 26	2:00 PM - 3CCR <ul style="list-style-type: none">• Senior Safety Issues – fraud, identity theft, MCFRS’ Senior Safety Initiative and heat-related emergencies• Bill 39-15, Offenses - Purchase of Prostitution - Prohibited•To be determined	(Farag) (Drummer)
T&E Nov 2	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 35-15, Environmental Sustainability - Benchmarking - Amendments•To be determined	(Mihill)
ED Nov 2	9:00 AM - 3CCR <ul style="list-style-type: none">• OLO Report 2015-15, Resources and Staffing among MCPS Schools•To be determined	(Bonner-Tompkins/Carrizosa)
PHED Nov 2	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	
PS Nov 2	2:00 PM - 3CCR <ul style="list-style-type: none">• Briefing - Immigration and Customs Enforcement (ICE), Priority Enforcement Program•To be determined	(Farag)
HHS Nov 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Briefing from Fetal and Infant Mortality Review Board• Bill 41-15, Health - Distribution of Tobacco to Minors - Penalties	(McMillan) (Drummer)
GO Nov 5	9:30 AM - 3CCR <ul style="list-style-type: none">• Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC)• Bill 37-15, Boards, Committees, and Commissions - Advocacy• Briefing by Community Engagement - Translation and Interpretation services	(Toregas) (Mihill) (Michaelson)
HHS/ED Nov 5	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - Refugee services• Briefing - MCPS services and programs for unaccompanied minors and other students with limited English proficiency	(McMillan/McGuire) (McMillan/McGuire)
ED Nov 9	9:30 AM - 7CHR <ul style="list-style-type: none">• Review of Council policy regarding reserve levels for Montgomery College• Update - MCPS child abuse and neglect policies	(McGuire) (McGuire)
PHED Nov 9	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined	

PS Nov 9	2:00 PM - 3CCR •To be determined	
GO Nov 12	9:30 AM - 7CHR • Update - Board of Elections • Discussion - Municipal Tax Duplication - Working Group update	(Mihill) (Sesker)
AUDIT Nov 12	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> • PROPOSED CLOSED SESSION to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to General Provisions Article §3-305 (a)(1)(i). Topic is interviews for Council audit contract.	(Rubin)
T&E/ED Nov 16	9:30 AM - 7CHR •To be determined	
T&E Nov 16	10:30 AM - 7CHR •To be determined	
PHED Nov 16	2:00 PM - 7CHR •To be determined	
PS Nov 16	2:00 PM - 3CCR •To be determined	
ED/GO Nov 19	2:00 PM - 7CHR • OLO Report 2015-10: School Systems with Offices of Inspectors General • Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot)	(Rubin) (McMillan/McGuire)
ED Nov 23	9:30 AM - 7CHR • Resolution regarding MCPS State funding request for school construction • MCPS Quarterly Financial Report and FY16 Savings Plan update • Universities at Shady Grove - expansion • Update - MCPS' cultural and linguistic diversity efforts for staff	(Levchenko) (McGuire) (Sesker) (Bonner-Tompkins)
PHED Nov 23	2:00 PM - 7CHR •To be determined	
PS Nov 23	2:00 PM - 3CCR •To be determined	
T&E Nov 30	9:30 AM - 7CHR •To be determined	

GO Nov 30	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - Implementation of the Council's approved operating and capital budgets (Sesker/Price)• SAG process for operating budget (Sesker)•To be determined
PHED Nov 30	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
PS Nov 30	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined
GO Dec 3	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
PS/HHS Dec 3	2:30 PM - 7CHR <ul style="list-style-type: none">• Update - Pre-Arrest Diversion (Restoration Center) (McMillan)• Update - Mental Health Court (McMillan)• Victim Compensation Fund (McMillan)
ED Dec 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)•To be determined
T&E Dec 7	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined
HHS/PHED Dec 7	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Zero 2016 Campaign to end veteran homelessness (McMillan)• Homeless outreach strategy (McMillan)• Update - Winter Shelter system (McMillan)
PHED Dec 7	3:00 PM - 7CHR <ul style="list-style-type: none">• HOC update - redevelopment of Elizabeth House and Holly Hall (McMillan)
PS Dec 7	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined