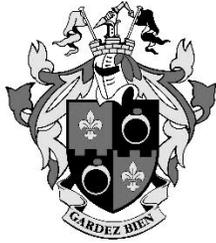


COMMITTEE AGENDA

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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Prepared: 1/4/2016 3:57 PM

PHED **2:00 PM - 7CHR**
Jan 11 • Montgomery Village Master Plan (Michaelson/Orlin)

GO **9:30 AM - 7CHR**
Jan 14 • Comcast Franchise Agreement (Mihill)

HHS/ED **2:00 PM - 7CHR**
Jan 14 • OLO Report 2016-3, Child Care in Montgomery County (Carrizosa)
• Update - Child Care Expansion and Quality Enhancement Initiative (Yao)

HHS **3:00 PM - 7CHR**
Jan 14 • Update - Noyes Children’s Library renovation project (Yao)

T&E **9:30 AM - 7CHR**
Jan 21 • Update - MS-4 Permit (Levchenko)
• Amendments to Ten-Year Comprehensive Water Supply and Sewerage
Systems Plan: Text amendment for the Glen Hills Area (continued) (Levchenko)

GO **9:30 AM - 3CCR**
Jan 21 • **Bill 52-15**, Administrative Procedures - Summary Decision (Zyontz)
• **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments (Mihill)
• Update - Board of Elections (Mihill)
• Comcast Franchise Agreement (continued) (Mihill)

PS/GO Jan 21	2:00 PM - 7CHR <ul style="list-style-type: none">Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions	(Drummer)
PS Jan 25	9:30 AM - 7CHR <ul style="list-style-type: none">Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master PlanTo be determined	(McGuire)
HHS Jan 25	9:30 AM - 3CCR <ul style="list-style-type: none">Update - Montgomery CaresUpdate - Care for KidsUpdate - Maternity Partnership ProgramBriefing - New model for the Tree House Child Advocacy Center	(McMillan) (McMillan) (McMillan) (Yao)
PHED Jan 25	2:00 PM - 7CHR <ul style="list-style-type: none">ZTA 15-12, Overlay Zone - Montgomery VillageZTA 15-10, Combination Retail - DefinitionZTA 15-11, Employment Office Zone (EOF) - Limited Uses	(Zyontz) (Zyontz) (Zyontz)
ED Jan 25	2:00 PM - 3CCR <ul style="list-style-type: none">Supplemental appropriation and CIP amendment - MCPS - \$1,725,000 for Shady Grove Transportation Depot Replacement (<i>This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot</i>)Review of Council policy regarding reserve levels for Montgomery CollegeBriefing - MCPS Enrollment and demographicsBriefing - Report of the Cross-agency Work Group on School Design Options	(McGuire) (McGuire) (Levchenko) (Levchenko)
GO/HHS Jan 26	2:30 PM - 3CCR or immediately following Council session <ul style="list-style-type: none">Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need	(McMillan)
GO Jan 28	9:30 AM - 7CHR <ul style="list-style-type: none">Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptionsSpending Affordability Guidelines for FY17 Operating BudgetReview - Preliminary Cable Television and Communications PlanExpedited Bill 49-15, Ethics - Update	(Orlin) (Sesker) (Toregas) (Drummer)
T&E Jan 28	9:30 AM - 3CCR <ul style="list-style-type: none">Update from DGS - Office of Energy and SustainabilityAmendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (<i>continued if needed</i>)	(Price) (Levchenko)
PS Feb 1	9:30 AM - 7CHR <ul style="list-style-type: none">To be determined	

ED/PS Feb 1	2:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - Habitual truancy (McGuire/Farag)• Update - Truancy Court program (McGuire/Farag)• Discussion - School crossing guards (McGuire)
ED Feb 1	3:00 PM - 7CHR <ul style="list-style-type: none">• Discussion - School transportation safety policies (McGuire)
PHED Feb 1	2:00 PM - 3CCR <ul style="list-style-type: none">• Bill 50-15, Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)• ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)• ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)
T&E Feb 4	9:30 AM - 7CHR <ul style="list-style-type: none">• Expedited Bill 53-15, Taxicabs - Credit Card Transactions (Hamlin)• To be determined
GO Feb 4	9:30 AM - 3CCR <ul style="list-style-type: none">• Bill 51-15, Non-merit employees - Salary Schedule - Established (Drummer)• Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for “Employees Only” vacancies at HHS (Ferber)• To be determined
HHS Feb 4	2:00 PM - 3CHR <ul style="list-style-type: none">• Overview - refugee resettlement in Montgomery County (McMillan)
HHS Feb 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 46-15, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)• OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty(Bryant/Rubin)• To be determined
PHED Feb 8	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Parks (Michaelson)• Recreation (Yao)
GO/ED Feb 11	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Access to the internet for students (Toregas)
GO Feb 11	10:00 AM - 7CHR <ul style="list-style-type: none">• Comcast Franchise Agreement (<i>continued</i>) (Mihill)• Briefing - Family leave policies (Ferber/Mihill)
T&E Feb 11	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">• Washington Suburban Sanitary Commission (WSSC) (Levchenko) 10:00 AM - 3CCR <ul style="list-style-type: none">• Discussion - Future of Transportation (Orlin)

HHS/ED/PS
Feb 11

2:00 PM - 7CHR
• Children Fleeing Violence

(McMillan/McGuire)

If you need services to participate in any Council activity, please contact us as far in advance as possible:
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