Montgomery County Council

COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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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

Public Safety (PS)
Craig Rice, Chair
Marc Elrich
Nancy Navarro

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: 1/8/2016 2:00 PM

PHED  2:00 PM - 7CHR
Jan 11  (1)  • Montgomery Village Master Plan  (Michaelson/Orlin)
  a. Analyst Packet
  b. Analyst Packet

GO  9:30 AM - 7CHR
Jan 14  • Update - distribution of local income tax revenue  (Sesker)
  • 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)

PHED  2:00 PM - 3CCR
Jan 19  • ZTA 15-12, Overlay Zone - Montgomery Village  (Zyontz)

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
2:00 PM - 7CHR
Jan 21
• Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)

PS
9:30 AM - 7CHR
Jan 25
• Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)
• To be determined

HHS
9:30 AM - 3CCR
Jan 25
• Update - Montgomery Cares (McMillan)
• Update - Care for Kids (McMillan)
• Update - Maternity Partnership Program (McMillan)
• Briefing - New model for the Tree House Child Advocacy Center (Yao)

PHED
2:00 PM - 7CHR
Jan 25
• ZTA 15-10, Combination Retail - Definition (Zyontz)
• ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)

ED
2:00 PM - 3CCR
Jan 25
• Supplemental appropriation and CIP amendment - MCPS - $1,725,000 for Shady Grove Transportation Depot Replacement (This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot) (McGuire)
• Review of Council policy regarding reserve levels for Montgomery College (McGuire)
• Briefing - MCPS Enrollment and demographics (Levchenko)
• Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)

GO/HHS
2:30 PM - 3CCR or immediately following Council session
Jan 26
• Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need (McMillan)

GO
9:30 AM - 7CHR
Jan 28
• Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)
• Spending Affordability Guidelines for FY17 Operating Budget (Sesker)
• Review - Preliminary Cable Television and Communications Plan (Toregas)
• Expedited Bill 49-15, Ethics - Update (Drummer)

T&E
9:30 AM - 3CCR
Jan 28
• Update from DGS - Office of Energy and Sustainability (Price)
• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (continued if needed) (Levchenko)
PHED/PS 2:00 PM - 7CHR  
Jan 28  
- Bill 50-15, Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)

PS 9:30 AM - 7CHR  
Feb 1  
- To be determined

ED/PS 2:00 PM - 7CHR  
Feb 1  
- Discussion - Habitual truancy (McGuire/Farag)  
- Update - Truancy Prevention Program (McGuire/Farag)  
- Discussion - School crossing guards (McGuire)

ED 3:00 PM - 7CHR  
Feb 1  
- Discussion - School transportation safety policies (McGuire)

PHED 2:00 PM - 3CCR  
Feb 1  
- ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)  
- ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)

T&E 9:30 AM - 7CHR  
Feb 4  
- Expedited Bill 53-15, Taxicabs - Credit Card Transactions (Hamlin)  
- To be determined

GO 9:30 AM - 3CCR  
Feb 4  
- 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 2:00 PM - 3CHR  
Feb 4  
- Overview - refugee resettlement in Montgomery County (McMillan)

HHS 9:30 AM - 7CHR  
Feb 8  
- 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 2:00 PM - 7CHR  
Feb 8  
- Capital Improvements Program (Michaelson)  
- Parks (Yao)

GO/ED 9:30 AM - 7CHR  
Feb 11  
- Discussion - Access to the internet for students (Toregas)

GO 10:00 AM - 7CHR  
Feb 11  
- Comcast Franchise Agreement (continued) (Mihill)  
- Briefing - Family leave policies (Ferber/Mihill)
T&E  
**9:30 AM - 3CCR**  
Feb 11  
Capital Improvements Program  
- Washington Suburban Sanitary Commission (WSSC)  
- Discussion - Future of Transportation  
  (Levchenko)  
**10:00 AM - 3CCR**  
- Discussion - Future of Transportation  
  (Orlin)

HHS/ED/PS  
**2:00 PM - 7CHR**  
Feb 11  
- Children Fleeing Violence  
  (McMillan/McGuire)

HHS  
**9:30 AM - 3CCR**  
Feb 22  
Capital Improvements Program  
- Public Arts Trust  
  (Ferber)  
- Health and Human Services  
  (Yao)

PS/GO  
**9:30 AM - 7CHR**  
Feb 22  
Capital Improvements Program  
- Public Safety System Modernization  
  (Toregas/McMillan)  
- MC Radio Shop Relocation  
  (McMillan)

PS  
**10:30 AM - 7CHR**  
Feb 22  
Capital Improvements Program  
- Police  
  (Farag)  
- Correction and Rehabilitation  
  (Farag)

PHED  
**2:00 PM - 7CHR**  
Feb 22  
Capital Improvements Program  
- Community development projects  
  (McMillan)  
- General Government - Economic Development projects  
  (Sesker)  
- Conservation of Natural Resources - agricultural land preservation  
  (Sesker)

ED  
**2:00 PM - 3CCR**  
Feb 22  
- Capital Improvements Program  
  - Montgomery County Public Schools  
    (Levchenko/McGuire)  
  - Briefing - My Brother’s Keeper initiative  
    (McMillan)

T&E  
**2:00 PM - 7CHR**  
Feb 24  
Capital Improvements Program  
- Transportation  
  (Orlin)