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

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)	Public Safety (PS)	Transportation, Infrastructure,	Ad Hoc Committee
Craig Rice, Chair	Marc Elrich, Chair	<u>Energy & Environment (T&E)</u>	<u>on Liquor Control (LC)</u>
Marc Elrich	Tom Hucker	Roger Berliner, Chair	Hans Riemer, Chair
Nancy Navarro	Sidney Katz, Lead for	Nancy Floreen	George Leventhal
	Behavioral Health in Justice System	Tom Hucker, Lead for Environment	Marc Elrich

Committee meetings are televised live on County Cable Montgomery or live on-demand at <u>http://www6.montgomerycountymd.gov</u>. Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 1/8/2016 2:00 PM

PHED Jan 11	 2:00 PM - 7CHR (1) • Montgomery Village Ma a. <u>Analyst Packet</u> 	aster Plan	(Michaelson/Orlin)
	b. <u>Analyst Packet</u>		
GO	9:30 AM - 7CHR		
Jan 14	• Update - distribution of le	ocal income tax revenue	(Sesker)
	Comcast Franchise Agree	ement	(Mihill)
HHS/ED	2:00 PM - 7CHR		
Jan 14	1	Id Care in Montgomery County	(Carrizosa)
	Update - Child Care Expansion	ansion 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 Zon	e - Montgomery Village	(Zyontz)
Т&Е	9:30 AM - 7CHR		
Jan 21	• Update - MS-4 Permit		(Levchenko)
	 Amendments to Ten-Yea 	ar Comprehensive Water Supply and Sewerage	2
	Systems Plan: Text amen	ndment for the Glen Hills Area (continued)	(Levchenko)

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GO Jan 21	 9:30 AM - 3CCR Bill 52-15, Administrative Procedures - Summary Decision Bill 43-15, Contracts and Procurement - Wage Requirements - Amendments Update - Board of Elections Comcast Franchise Agreement (<i>continued</i>) 	(Zyontz) (Mihill) (Mihill) (Mihill)
PS/GO Jan 21	 2:00 PM - 7CHR Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions 	(Drummer)
PS Jan 25	 9:30 AM - 7CHR Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan To be determined 	(McGuire)
HHS Jan 25	 9:30 AM - 3CCR Update - Montgomery Cares Update - Care for Kids Update - Maternity Partnership Program Briefing - New model for the Tree House Child Advocacy Center 	(McMillan) (McMillan) (McMillan) (Yao)
PHED Jan 25	 2:00 PM - 7CHR ZTA 15-10, Combination Retail - Definition ZTA 15-11, Employment Office Zone (EOF) - Limited Uses 	(Zyontz) (Zyontz)
ED Jan 25	 2:00 PM - 3CCR Supplemental appropriation and CIP amendment - MCPS - \$1,725,000 for Shady Grove Transportation Depot Replacement (<i>This item is not action on</i> <i>the Declaration of No Further Need for the current MCPS Bus Depot</i>) Review of Council policy regarding reserve levels for Montgomery College Briefing - MCPS Enrollment and demographics Briefing - Report of the Cross-agency Work Group on School Design Options 	(McGuire) (McGuire) (Levchenko) s (Levchenko)
GO/HHS Jan 26	 2:30 PM - 3CCR or immediately following Council session Disposition of Space in New Silver Spring Library to the Levine School of M Declaration of No Further Need 	usic - (McMillan)
GO Jan 28	 9:30 AM - 7CHR Spending Affordability Guidelines for the FY17 Capital Budget and other ger assumptions Spending Affordability Guidelines for FY17 Operating Budget Review - Preliminary Cable Television and Communications Plan Expedited Bill 49-15, Ethics - Update 	neral CIP (Orlin) (Sesker) (Toregas) (Drummer)
T&E Jan 28	 9:30 AM - 3CCR Update from DGS - Office of Energy and Sustainability Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (<i>continued if needed</i>) 	(Price) (Levchenko)

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PHED/PS Jan 28	 2:00 PM - 7CHR Bill 50-15, Commission on Common Ownership Communities - Composition Resolution 	- Dispute (Hamlin)
PS Feb 1	9:30 AM - 7CHR •To be determined	
ED/PS Feb 1		cGuire/Farag) cGuire/Farag) (McGuire)
ED Feb 1	 3:00 PM - 7CHR • Discussion - School transportation safety policies 	(McGuire)
PHED Feb 1	 2:00 PM - 3CCR ZTA 15-14, Conditional Use - Amendment - Business Vehicles ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing 	(Zyontz) (Zyontz)
T&E Feb 4	 9:30 AM - 7CHR Expedited Bill 53-15, Taxicabs - Credit Card Transactions •To be determined 	(Hamlin)
GO Feb 4	 9:30 AM - 3CCR Bill 51-15, Non-merit employees - Salary Schedule - Established Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for "Employees Only" vacancies at HHS To be determined 	(Drummer) (Ferber)
HHS Feb 4	2:00 PM - 3CHROverview - refugee resettlement in Montgomery County	(McMillan)
HHS Feb 8	 9:30 AM - 7CHR Bill 46-15, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty() To be determined 	(Drummer)
PHED Feb 8	 2:00 PM - 7CHR <u>Capital Improvements Program</u> Parks Recreation 	(Michaelson) (Yao)
GO/ED Feb 11	9:30 AM - 7CHRDiscussion - Access to the internet for students	(Toregas)
GO Feb 11	10:00 AM - 7CHR• Comcast Franchise Agreement (continued)• Briefing - Family leave policies	(Mihill) Ferber/Mihill)

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T&E	9:30 AM - 3CCR	
Feb 11	<u>Capital Improvements Program</u>	
	 Washington Suburban Sanitary Commission (WSSC) 	(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	<u>Capital Improvements Program</u>	
	Public Arts Trust	(Ferber)
	Health and Human Services	(Yao)
PS/GO	9:30 AM - 7CHR	
Feb 22	<u>Capital Improvements Program</u>	
	Public Safety System Modernization	(Toregas/McMillan)
	MC Radio Shop Relocation	(McMillan)
PS	10:30 AM - 7CHR	
Feb 22	<u>Capital Improvements Program</u>	
	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	<u>Capital Improvements Program</u>	
	- Montgomery County Public Schools	(Levchenko/McGuire)
	Briefing - My Brother's Keeper initiative	(McMillan)
T&E	2:00 PM - 7CHR	
Feb 24	<u>Capital Improvements Program</u>	
	Transportation	(Orlin)