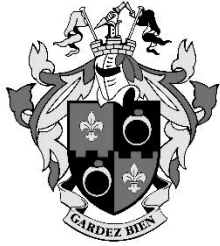


# COMMITTEE AGENDA

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](http://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:** 1/15/2016 1:36 PM

- |                                 |  |  |
|---------------------------------|--|--|
| <b>PHED</b><br><b>Jan 19</b>    | <b>2:00 PM - 3CCR</b><br>(1) • <b>ZTA 15-12, Overlay Zone - Montgomery Village</b>   | (Zyontz)                                     |
| <b>T&amp;E</b><br><b>Jan 21</b> | <b>9:30 AM - 7CHR <i>live on-demand</i></b><br>• Update - MS-4 Permit<br>• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area ( <i>continued</i> )  | (Levchenko)<br>(Levchenko)                   |
| <b>GO</b><br><b>Jan 21</b>      | <b>9:30 AM - 3CCR</b><br>• <b>Bill 52-15</b> , Administrative Procedures - Summary Decision<br>• <b>Bill 43-15</b> , Contracts and Procurement - Wage Requirements - Amendments<br>• Update - Board of Elections<br>• Comcast Franchise Agreement ( <i>continued</i> ) | (Zyontz)<br>(Mihill)<br>(Mihill)<br>(Mihill) |
| <b>PS/GO</b><br><b>Jan 21</b>   | <b>2:00 PM - 7CHR</b><br>• Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions   | (Drummer)                                    |
| <b>PS</b><br><b>Jan 25</b>      | <b>9:30 AM - 7CHR <i>live on-demand</i></b><br>• Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan<br>• To be determined  | (McGuire)                                    |

- HHS**  
**Jan 25**      **9:30 AM - 3CCR**
- 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**  
**Jan 25**      **2:00 PM - 7CHR *live on-demand***
- ZTA 15-10, Combination Retail - Definition (Zyontz)
  - ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
- ED**  
**Jan 25**      **2:00 PM - 3CCR**
- 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**  
**Jan 26**      **2:30 PM - 3CCR or immediately following Council session**
- 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**
- 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**  
**Jan 28**      **9:30 AM - 3CCR**
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (*continued if needed*) (Levchenko)
- PHED/PS**  
**Jan 28**      **2:00 PM - 7CHR**
- **Bill 50-15**, Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)
- PS**  
**Feb 1**      **9:30 AM - 7CHR**
- To be determined
- ED/PS**  
**Feb 1**      **2:00 PM - 7CHR**
- Discussion - Habitual truancy (McGuire/Farag)
  - Update - Truancy Prevention Program (McGuire/Farag)
  - Discussion - School crossing guards (McGuire)
- ED**  
**Feb 1**      **3:00 PM - 7CHR**
- Discussion - School transportation safety policies (McGuire)

<b>PHED</b> <b>Feb 1</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• ZTA 15-14, Conditional Use - Amendment - Business Vehicles</li></ul>	(Zyontz)
<b>T&amp;E</b> <b>Feb 4</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 53-15</b>, Taxicabs - Credit Card Transactions</li><li>• Update from DGS - Office of Energy and Sustainability</li><li>• To be determined</li></ul>	(Hamlin) (Price)
<b>GO</b> <b>Feb 4</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Bill 51-15</b>, Non-merit employees - Salary Schedule - Established</li><li>• Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for “Employees Only” vacancies at HHS</li><li>• To be determined</li></ul>	(Drummer) (Ferber)
<b>HHS</b> <b>Feb 4</b>	<b>2:00 PM - 3CHR</b> <ul style="list-style-type: none"><li>• Overview - refugee resettlement in Montgomery County</li></ul>	(McMillan)
<b>HHS</b> <b>Feb 8</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty(Bryant/Rubin)</li><li>• To be determined</li></ul>	
<b>PHED</b> <b>Feb 8</b>	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Parks</li><li>• Recreation</li></ul>	(Michaelson) (Yao)
<b>GO/ED</b> <b>Feb 11</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Access to the internet for students</li></ul>	(Toregas)
<b>GO</b> <b>Feb 11</b>	<b>10:00 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Comcast Franchise Agreement (<i>continued</i>)</li><li>• Briefing - Family leave policies</li></ul>	(Mihill) (Ferber/Mihill)
<b>T&amp;E</b> <b>Feb 11</b>	<b>9:30 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Washington Suburban Sanitary Commission (WSSC)</li><li>• Transportation</li></ul>	(Levchenko) (Orlin)
<b>HHS/ED/PS</b> <b>Feb 11</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Children Fleeing Violence</li></ul>	(McMillan/McGuire)
<b>HHS</b> <b>Feb 22</b>	<b>9:30 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Public Arts Trust</li><li>• Health and Human Services</li></ul>	(Ferber) (Yao)
<b>PS/GO</b> <b>Feb 22</b>	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Public Safety System Modernization</li></ul>	(Toregas/Farag)

PS Feb 22	<b>10:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Police (Farag)</li><li>• Correction and Rehabilitation (Farag)</li></ul>
PHED Feb 22	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government - Economic Development projects (Sesker)</li><li>• Conservation of Natural Resources - agricultural land preservation (Sesker)</li></ul>
ED Feb 22	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• <b><u>Capital Improvements Program</u></b><ul style="list-style-type: none"><li>- Montgomery County Public Schools (Levchenko/McGuire)</li></ul></li><li>• Briefing - My Brother's Keeper initiative (McMillan)</li></ul>
HHS/ED Feb 25	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Follow-up discussion - BELL Program (McGuire/Yao)</li><li>• Discussion - Children's Trust (McGuire/Yao)</li><li>• Discussion - Coordinated collection of data by DHHS and MCPS (McGuire/Yao)</li></ul>
HHS/ED Feb 29	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Health and Human Services (Yao)</li></ul>
ED Feb 29	<b>10:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Montgomery College (McGuire)</li></ul>
PHED/HHS Feb 29	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Wheaton Community Recreation Center and Library (Yao)</li></ul>
PHED Feb 29	<b>2:30 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Revenue Authority (Zyontz)</li><li>• Housing Opportunities Commission (McMillan)</li><li>• Housing and Community Affairs (McMillan)</li></ul>
GO Mar 3	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government projects (Price)</li><li>• General Government - Technology Modernization (Toregas)</li><li>• FiberNet (Toregas)</li></ul>
T&E Mar 3	<b>9:30 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• General Government: Fuel management (Farag)</li><li>• Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)</li><li>• Transportation (<i>continued</i>) (Orlin)</li></ul>

PS Mar 7	<b>9:30 AM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Fire and Rescue</li><li>• Other public safety projects</li><li>• Deferred items, if needed</li></ul>	(McGuire) (Farag)
HHS Mar 7	<b>9:30 AM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Libraries</li><li>•To be determined</li></ul>	(Yao)
PHED Mar 7	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Westbard Sector Plan</li><li>To be determined</li></ul>	(Michaelson/Orlin)
ED Mar 7	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Montgomery County Public Schools (<i>continued</i>)</li><li>•To be determined</li></ul>	(Levchenko/McGuire)
T&E Mar 10	<b>2:00 PM - 7CHR</b> <b><u>Capital Improvements Program</u></b> <ul style="list-style-type: none"><li>• Deferred items, if necessary</li></ul>	
GO Mar 10	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - Minority Owned Small Business Task Force recommendations</li><li>• Update - Procurement issues</li><li>•To be determined</li></ul>	(Price) (Price)
HHS Mar 14	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
PHED Mar 14	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Westbard Sector Plan (<i>continued</i>)</li><li>• Subdivision Regulations - rewrite</li><li>•To be determined</li></ul>	(Michaelson/Orlin) (Zyontz)
GO Mar 17	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 61-14</b>, Contracts and Procurement - Local Business Subcontracting Program</li><li>• Discussion - Procurement Policies and Regulations Task Force recommendations</li><li>•To be determined</li></ul>	(Drummer) (Price)
AUDIT Mar 17	<b>2:00 PM - 7CHR</b> <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
PS Mar 21	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	

**PHED**                    **2:00 PM - 7CHR**  
**Mar 21**                    •To be determined

**ED**                        **2:00 PM - 3CCR**  
**Mar 21**                    •To be determined

**T&E**                      **9:30 AM - 7CHR**  
**Mar 24**                    •To be determined