Montgomery County Council

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: 1/15/2016 1:36 PM

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

T&E
9:30 AM - 7CHR live on-demand
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 live on-demand
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 live on-demand
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
• 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)

T&E 9:30 AM - 7CHR
Feb 4
- Expedited Bill 53-15, Taxicabs - Credit Card Transactions (Hamlin)
- Update from DGS - Office of Energy and Sustainability (Price)
- 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
- 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
  - Recreation (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 (Levchenko)
  - Washington Suburban Sanitary Commission (WSSC)
  - 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 (Ferber)
  - Public Arts Trust
  - Health and Human Services (Yao)

PS/GO 9:30 AM - 7CHR
Feb 22
- Capital Improvements Program (Toregas/Farag)
  - Public Safety System Modernization
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**
- 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)

HHS/ED  2:00 PM - 7CHR
Feb 25  Follow-up discussion - BELL Program  (McGuire/Yao)
- Discussion - Children’s Trust  (McGuire/Yao)
- Discussion - Coordinated collection of data by DHHS and MCPS  (McGuire/Yao)

HHS/ED  9:30 AM - 7CHR
Feb 29  **Capital Improvements Program**
- Health and Human Services  (Yao)

ED  10:30 AM - 7CHR
Feb 29  **Capital Improvements Program**
- Montgomery College  (McGuire)

PHED/HHS  2:00 PM - 7CHR
Feb 29  **Capital Improvements Program**
- Wheaton Community Recreation Center and Library  (Yao)

PHED  2:30 PM - 7CHR
Feb 29  **Capital Improvements Program**
- Revenue Authority  (Zyontz)
- Housing Opportunities Commission  (McMillan)
- Housing and Community Affairs  (McMillan)

GO  9:30 AM - 7CHR
Mar 3  **Capital Improvements Program**
- General Government projects  (Price)
- General Government - Technology Modernization  (Toregas)
- FiberNet  (Toregas)

T&E  9:30 AM - 3CCR
Mar 3  **Capital Improvements Program**
- General Government: Fuel management  (Farag)
- Conservation of Natural Resources - storm drains, stormwater mgmt  (Levchenko)
- Transportation *(continued)*  (Orlin)
Capital Improvements Program

PS
Mar 7
9:30 AM - 7CHR

Capital Improvements Program
- Fire and Rescue (McGuire)
- Other public safety projects (Farag)
- Deferred items, if needed

HHS
Mar 7
9:30 AM - 3CCR

Capital Improvements Program
- Libraries (Yao)
- To be determined

PHED
Mar 7
2:00 PM - 7CHR

Westbard Sector Plan (continued) (Michaelson/Orlin)
To be determined

ED
Mar 7
2:00 PM - 3CCR

Montgomery County Public Schools (continued) (Levchenko/McGuire)
To be determined

T&E
Mar 10
2:00 PM - 7CHR

Capital Improvements Program
- Deferred items, if necessary

GO
Mar 10
2:00 PM - 3CCR

Discussion - Minority Owned Small Business Task Force recommendations (Price)
Update - Procurement issues (Price)
To be determined

HHS
Mar 14
9:30 AM - 7CHR

• To be determined

PHED
Mar 14
2:00 PM - 7CHR

Westbard Sector Plan (continued) (Michaelson/Orlin)
Subdivision Regulations - rewrite (Zyontz)
To be determined

GO
Mar 17
9:30 AM - 7CHR

Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
Discussion - Procurement Policies and Regulations Task Force recommendations (Price)
To be determined

AUDIT
Mar 17
2:00 PM - 7CHR

GO Committee; Council President and Vice President ex-officio voting members
To be determined

PS
Mar 21
9:30 AM - 7CHR

• To be determined
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

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165)  Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.