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.*

<table>
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<tbody>
<tr>
<td>Nancy Floreen, Chair</td>
<td>George Leventhal, Chair</td>
<td>Nancy Navarro, Chair</td>
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<tr>
<td>George Leventhal</td>
<td>Roger Berliner</td>
<td>Sidney Katz</td>
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<tr>
<td>Hans Riemer</td>
<td>Craig Rice</td>
<td>Hans Riemer, Lead for Digital Government</td>
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<thead>
<tr>
<th>Education (ED)</th>
<th>Public Safety (PS)</th>
<th>Transportation, Infrastructure, Energy &amp; Environment (T&amp;E)</th>
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<tbody>
<tr>
<td>Craig Rice, Chair</td>
<td>Marc Elrich, Chair</td>
<td>Roger Berliner, Chair</td>
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<td>Marc Elrich</td>
<td>Tom Hucker</td>
<td>Nancy Navarro, Chair</td>
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<td>Nancy Navarro</td>
<td>Sidney Katz, Lead for Behavioral Health in Justice System</td>
<td>Tom Hucker, Lead for Environment</td>
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Committee meetings are televised live on County Cable Montgomery or streaming live at [http://www6.montgomerycountymd.gov](http://www6.montgomerycountymd.gov). Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 1/29/2016 11:52 AM

<table>
<thead>
<tr>
<th>PS</th>
<th>9:30 AM - 3CCR</th>
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<tbody>
<tr>
<td>Feb 1</td>
<td>(1) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan</td>
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<thead>
<tr>
<th>ED/PS</th>
<th>2:00 PM - 7CHR</th>
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<tbody>
<tr>
<td>Feb 1</td>
<td>(1) • Discussion - Habitual truancy</td>
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<td>(2) • Update - Truancy Prevention Program</td>
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<td>(3) • Discussion - School crossing guards</td>
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<thead>
<tr>
<th>ED</th>
<th>3:00 PM – 7CHR</th>
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<tbody>
<tr>
<td>Feb 1</td>
<td>(1) • Supplemental appropriation and CIP amendment - MCPS - $1,725,000 for Shady Grove Transportation Depot Replacement <em>(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)</em></td>
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<td>(2) • Discussion - School transportation safety policies</td>
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<thead>
<tr>
<th>PHED</th>
<th>2:00 PM – 3CCR  <em>streaming live</em></th>
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<tbody>
<tr>
<td>Feb 1</td>
<td>(1) • ZTA 15-10, Combination Retail - Definition</td>
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<td>(2) • ZTA 15-14, Conditional Use - Amendment - Business Vehicles</td>
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<td>(3) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses</td>
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<tr>
<th>GO/HHS</th>
<th>11:45 AM - 3CCR or immediately following Council session</th>
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<tbody>
<tr>
<td>Feb 2</td>
<td>(1) • Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need</td>
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*(McGuire)*  
*(McGuire/Farag)*  
*(McGuire)*  
*(McGuire/Farag)*  
*(McGuire)*  
*(McGuire)*  
*(Zyontz)*  
*(Zyontz)*  
*(Zyontz)*  
*(McMillan)*
T&E
9:30 AM - 7CHR
Feb 4
Update from DGS - Office of Energy and Sustainability (Price)

GO
9:30 AM - 3CCR  streaming live
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)

HHS
2:00 PM - 3CHR
Feb 4
Supplemental appropriation and CIP amendment - $5,874,000 for Avery Road Treatment Center (Yao)
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)

PHED
2:00 PM - 7CHR
Feb 8
Capital Improvements Program
- Parks (Michaelson)
- Recreation (Yao)
- General Government - Economic Development projects (Sesker)

GO/PHED
2:30 PM - 3CHR
Feb 9
Wheaton Redevelopment program (Sesker)

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

GO
10:00 AM - 7CHR
Feb 11
Update - Board of Elections (Mihill)
Briefing - Family leave policies (Ferber/Mihill)

T&E
9:30 AM - 3CCR  streaming live
Feb 11
Supplemental appropriation and CIP amendment - $1,330,000 for Purple Line (Orlin)
Supplemental appropriation and CIP amendment -$1,600,000 for Silver Spring Transit Center (Orlin)
Capital Improvements Program
- Washington Suburban Sanitary Commission (WSSC) (Levchenko)
- Transportation (Orlin)

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

HHS
9:30 AM - 3CCR
Feb 22
Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)
Capital Improvements Program
- Public Arts Trust (Ferber)
- Health and Human Services (Yao)
PS/GO
9:30 AM - 7CHR  streaming live
Feb 22
Capital Improvements Program
• Public Safety System Modernization (Toregas/Farag)

PS
10:30 AM - 7CHR  streaming live
Feb 22
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Farag/McGuire)

PHED
1:30 PM - 7CHR  streaming live
Feb 22
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)

ED
2:00 PM - 3CCR
Feb 22
Capital Improvements Program
• Montgomery County Public Schools (Levchenko/McGuire)
• Briefing - MCPS Enrollment and demographics (Levchenko)

HHS/ED
9:30 AM - 7CHR
Feb 29
• Supplemental appropriation and CIP amendment - $345,000 for High School Wellness Center (Yao)

ED
10:30 AM - 7CHR
Feb 29
Capital Improvements Program
• Montgomery College (McGuire)
• Review of Council policy regarding reserve levels for Montgomery College (McGuire)

PHED/HHS
2:00 PM - 3CHR
Feb 29
Capital Improvements Program
• Wheaton Community Recreation Center and Library (Ferber)

PHED
2:30 PM - 3CHR
Feb 29
• Westbard Master Plan - transportation and school capacity issues (Orlin)
GO 9:30 AM - 7CHR
Mar 3
- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Price)
- Supplemental appropriation and CIP amendment -$4,759,000 for Council Office Building Garage (Price)

Capital Improvements Program
- General Government projects (Price)
- General Government - Technology Modernization (Toregas)
- FiberNet (Toregas)

T&E 9:30 AM - 3CCR
Mar 3
- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Orlin)

Capital Improvements Program
- General Government: Fuel management (Farag)
- Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
- Transportation (continued) (Orlin)

HHS/ED 2:00 PM - 7CHR
Mar 3
- Follow-up discussion - BELL Program (McGuire/Yao)
- Discussion - Children’s Opportunity Fund (McGuire/Yao)
- Discussion - Coordinated collection of data by DHHS and MCPS (McGuire/Yao)

PS 9:30 AM - 7CHR
Mar 7
Capital Improvements Program
- Fire and Rescue (McGuire)
- Other public safety projects (Farag)
- Deferred items, if needed

HHS 9:30 AM - 3CCR
Mar 7
- Capital Improvements Program - Libraries (Yao)
- 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
Mar 7
- Westbard Sector Plan (Michaelson/Orlin)

ED 2:00 PM - 3CCR
Mar 7
Capital Improvements Program
- Montgomery County Public Schools (continued) (Levchenko/McGuire)
- Briefing - My Brother’s Keeper initiative (McMillan)

PHED/PS 9:30 AM - 7CHR
Mar 10
- Bill 50-15, Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)
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.
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