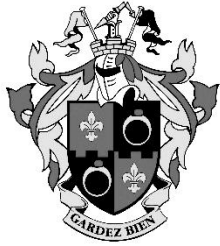


COMMITTEE AGENDA

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

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

Prepared: 1/29/2016 11:52 AM

- PS** **9:30 AM - 3CCR**
- Feb 1** (1) • [Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan](#) (McGuire)
- ED/PS** **2:00 PM - 7CHR**
- Feb 1** (1) • [Discussion - Habitual truancy](#) (McGuire/Farag)
(2) • [Update - Truancy Prevention Program](#) (McGuire/Farag)
(3) • [Discussion - School crossing guards](#) (McGuire)
- ED** **3:00 PM - 7CHR**
- Feb 1** (1) • [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)
(2) • [Discussion - School transportation safety policies](#) (McGuire)
- PHED** **2:00 PM - 3CCR** *streaming live*
- Feb 1** (1) • [ZTA 15-10, Combination Retail - Definition](#) (Zyontz)
(2) • [ZTA 15-14, Conditional Use - Amendment - Business Vehicles](#) (Zyontz)
(3) • [ZTA 15-11, Employment Office Zone \(EOF\) - Limited Uses](#) (Zyontz)
- GO/HHS** **11:45 AM - 3CCR or immediately following Council session**
- Feb 2** • [Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need](#) (McMillan)

- T&E**
Feb 4 **9:30 AM - 7CHR**
• Update from DGS - Office of Energy and Sustainability (Price)
- GO**
Feb 4 **9:30 AM - 3CCR *streaming live***
• **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**
Feb 4 **2:00 PM - 3CHR**
• Supplemental appropriation and CIP amendment - \$5,874,000 for Avery Road Treatment Center (Yao)
• Overview - refugee resettlement in Montgomery County (McMillan)
- HHS**
Feb 8 **9:30 AM - 7CHR**
• OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty(Bryant/Rubin)
- PHED**
Feb 8 **2:00 PM - 7CHR**
Capital Improvements Program
• Parks (Michaelson)
• Recreation (Yao)
• General Government - Economic Development projects (Sesker)
- GO/PHED**
Feb 9 **2:30 PM - 3CHR**
• Wheaton Redevelopment program (Sesker)
- GO/ED**
Feb 11 **9:30 AM - 7CHR**
• Discussion - Access to the internet for students (Toregas)
- GO**
Feb 11 **10:00 AM - 7CHR**
• Update - Board of Elections (Mihill)
• Briefing - Family leave policies (Ferber/Mihill)
- T&E**
Feb 11 **9:30 AM - 3CCR *streaming live***
• 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**
Feb 11 **2:00 PM - 7CHR**
• Children Fleeing Violence (McMillan/McGuire)
- HHS**
Feb 22 **9:30 AM - 3CCR**
• 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
Feb 22

9:30 AM - 7CHR *streaming live*

Capital Improvements Program

- Public Safety System Modernization

(Toregas/Farag)

PS
Feb 22

10:30 AM - 7CHR *streaming live*

- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee)

(Farag/McGuire)

Capital Improvements Program

- Police
- Correction and Rehabilitation

(Farag)

(Farag)

PHED
Feb 22

1:30 PM - 7CHR *streaming live*

- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee)

(McMillan/Yao)

Capital Improvements Program

- Conservation of Natural Resources - agricultural land preservation
- Revenue Authority
- Housing Opportunities Commission
- Housing and Community Affairs

(Sesker)

(Zyontz)

(McMillan)

(McMillan)

ED
Feb 22

2:00 PM - 3CCR

Capital Improvements Program

- Montgomery County Public Schools
- Briefing - MCPS Enrollment and demographics

(Levchenko/McGuire)

(Levchenko)

HHS/ED
Feb 29

9:30 AM - 7CHR

- Supplemental appropriation and CIP amendment - \$345,000 for High School Wellness Center

(Yao)

Capital Improvements Program

- Health and Human Services

(Yao)

ED
Feb 29

10:30 AM - 7CHR

Capital Improvements Program

- Montgomery College
- Review of Council policy regarding reserve levels for Montgomery College

(McGuire)

(McGuire)

PHED/HHS
Feb 29

2:00 PM - 3CHR

Capital Improvements Program

- Wheaton Community Recreation Center and Library

(Ferber)

PHED
Feb 29

2:30 PM - 3CHR

- Westbard Master Plan - transportation and school capacity issues

(Orlin)

- GO**
Mar 3
- 9:30 AM - 7CHR**
- 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**
Mar 3
- 9:30 AM - 3CCR**
- 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 (Frag)
 - Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
 - Transportation (*continued*) (Orlin)
- HHS/ED**
Mar 3
- 2:00 PM - 7CHR**
- 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**
Mar 7
- 9:30 AM - 7CHR**
- Capital Improvements Program**
- Fire and Rescue (McGuire)
 - Other public safety projects (Frag)
 - Deferred items, if needed
- HHS**
Mar 7
- 9:30 AM - 3CCR**
- **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**
Mar 7
- 2:00 PM - 7CHR**
- Westbard Sector Plan (Michaelson/Orlin)
- ED**
Mar 7
- 2:00 PM - 3CCR**
- Capital Improvements Program**
- Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
 - Briefing - My Brother's Keeper initiative (McMillan)
- PHED/PS**
Mar 10
- 9:30 AM - 7CHR**
- **Bill 50-15**, Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)

- T&E**
Mar 10 **2:00 PM - 7CHR**
Capital Improvements Program
- Deferred items, if necessary
 - **Bill 1-16**, Solid Waste - Illegal Dumping and Litter Control (Hamlin)
- GO**
Mar 10 **2:00 PM - 3CCR**
- Update on allocation of local income tax revenue (Sesker)
 - 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)
- GO**
Mar 17 **9:30 AM - 7CHR**
- Discussion - Procurement Policies and Regulations Task Force recommendations (Price)
 - **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
- 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**
Mar 21 **2:00 PM - 7CHR**
- ZTA 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
 - ZTA 16-02, Agricultural Zone - TDR Requirements (Zyontz)
 - SRA 16-01, Subdivision Regulations Rewrite (Zyontz)
- ED**
Mar 21 **2:00 PM - 3CCR**
- Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)
 - To be determined
- T&E**
Mar 24 **9:30 AM - 7CHR**
- **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions (Hamlin)
 - To be determined