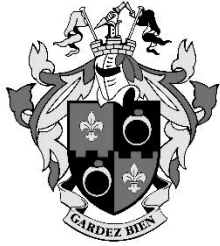


COMMITTEE AGENDA

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: 2/3/2016 12:45 PM

T&E

9:30 AM - 7CHR

Feb 4

- (1) • Update from DGS - Office of Energy and Sustainability (Price)
- (2) • **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions (Hamlin)

GO

9:30 AM - 3CCR *streaming live*

Feb 4

- (1) • **Bill 51-15**, Non-merit employees - Salary Schedule - Established (Drummer)
- (2) • 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

- (1) • Overview - refugee resettlement in Montgomery County (McMillan)
- **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Avery Road Treatment Center. (3rd Floor Council Conference Room) (Yao/Drummer)
- (2) • Supplemental appropriation and CIP amendment - \$5,874,000 for Avery Road Treatment Center (Yao)