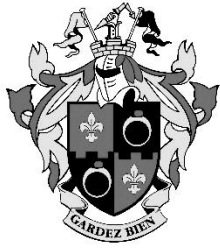


COMMITTEE AGENDA

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://www.montgomerycountymd.gov/council/ondemand/index.html>

Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 3/10/2016 3:20 PM

- | | | |
|-------------------------------|--|---|
| PHED
Mar 14 | 2:00 PM - 3CHR
(1) • Westbard Sector Plan (<i>continued</i>)
a. Analyst Packet
b. Analyst Packet | (Michaelson/Orlin) |
| GO
Mar 17 | 9:30 AM - 7CHR
• Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee)
• Discussion - Procurement Policies and Regulations Task Force recommendations | (Price)
(Price) |
| AUDIT
Mar 17 | 2:00 PM - 7CHR
<i>GO Committee; Council President and Vice President ex-officio voting members</i>
• Review of results from FY15 External Audit | (Rubin/Bryant) |
| PS
Mar 21 | 9:30 AM - 7CHR
• Review - County Government FY15 year-end transfers and FY16 2 nd quarterly analysis (for budgets overseen by the Committee)
• Resolution to approve a Mutual Aid Agreement with City of Baltimore
• Supplemental appropriation - MCFRS - \$1,750,816 Senator Amoss Fire, Rescue and Ambulance Fund Grant | (Frag/McGuire)
(Mihill)
(McGuire) |

PHED
Mar 21

2:00 PM - 7CHR *streaming live*

- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)
- Supplemental appropriation - \$300,000 for Economic Development Fund (Sesker)
- ZTA 16-01, Ripley Silver Spring South Overlay Zone - Standards (Zyontz)
- ZTA 16-02, Agricultural Zone - TDR Requirements (Zyontz)

ED
Mar 21

2:30 PM - 3CCR

- College Reserve Policy (McGuire)
- Supplemental appropriation MCPS - \$2,250,000 for Relocatable Classrooms (Levchenko)
- **Capital Improvements Program** - Montgomery County Public Schools (Levchenko/McGuire)
(continued)
- Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)

T&E
Mar 24

9:30 AM - 7CHR

- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Orlin)
- Discussion - residential lead pipes issues (Levchenko)

HHS
Apr 4

9:30 AM - 7CHR

- Pew Research - Montgomery County's participation in Results First (McMillan)
- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)
- **Bill 5-16**, Tanning Facilities - Amendments (Mihill)

GO
Apr 4

9:30 AM - 3CCR

FY17 Operating Budget:

- Board of Elections (Mihill)
- Public Election Fund (Mihill)
- **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
- **Bill 3-16**, Boards, Committees, and Commissions - General Amendments (Drummer)
- **Bill 4-16**, Boards, Committees, and Commissions - Various Amendments (Drummer)

PHED
Apr 4

2:00 PM - 7CHR *streaming live*

- ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
- Status report - development review timeframes (Zyontz)

ED
Apr 4

2:00 PM - 3CCR

Capital Improvements Program

- Montgomery County Public Schools (Levchenko/McGuire)

GO
Apr 7

9:30 AM - 7CHR

- Overview - Agencies' FY17 information technology programs and budgets (Toregas)
- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)

- T&E**
Apr 7 **10:00 AM - WSSC Headquarters in Laurel** *not televised*
Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
- Joint meeting with Prince George’s County Council’s Transportation, Housing and Environment (THE) Committee (Levchenko)
- PS**
Apr 11 **9:30 AM - 3CCR**
•To be determined
- PHED**
Apr 11 **2:00 PM - 7CHR**
- Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)
 - **Bill 19-15**, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
- ED/PS**
Apr 11 **2:00 PM - 3CCR**
- Discussion - School crossing guards (McGuire)
 - Discussion - School transportation safety policies (McGuire)
- HHS**
Apr 14 **9:30 AM - 7CHR**
•To be determined