## 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](http://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.

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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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<td>George Leventhal</td>
<td>Roger Berliner</td>
<td>Sidney Katz</td>
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<td>Hans Riemer</td>
<td>Craig Rice</td>
<td>Hans Riemer, Lead for Digital Government</td>
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<tr>
<th>Education (ED)</th>
<th>Public Safety (PS)</th>
<th>Transportation, Infrastructure, Energy &amp; Environment (T&amp;E)</th>
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<tr>
<td>Craig Rice, Chair</td>
<td>Marc Elrich, Chair</td>
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<td>Behavioral Health in Justice System</td>
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Committee meetings are televised live on County Cable Montgomery or streaming live at [http://www.montgomerycountymd.gov/council/ondemand/index.html](http://www.montgomerycountymd.gov/council/ondemand/index.html)

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### Prepared: 3/4/2016 3:12 PM

**HHS**

9:30 AM - 3CCR

Mar 7

(1) • **Capital Improvements Program** - Libraries (Ferber)

(1) • Update - Montgomery Cares (McMillan)

(2) • Update - Care for Kids (McMillan)

(3) • Briefing - New model for the Tree House Child Advocacy Center (Yao)

**PHED**

2:00 PM - 7CHR

Mar 7

(1) • Westbard Sector Plan (Michaelson/Orlin)

**ED**

2:00 PM - 3CCR **streaming live**

Mar 7

(1) • OLO Report 2016-6, The School-to-Prison Pipeline (Bonner-Tomkins/Rubin/Latham)

(2) • Briefing - My Brother’s Keeper initiative (McMillan)

**PS/GO**

3:00 PM - 7CHR

**Capital Improvements Program**

Mar 8

- Public Safety System Modernization (Toregas/Farag)

**PS**

3:30 PM - 7CHR

**Capital Improvements Program**

Mar 8

- Fire and Rescue (McGuire)
**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 streaming live**
**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)

**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**
- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Price)
- Discussion - Procurement Policies and Regulations Task Force recommendations (Price)

**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**
- Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Farag/McGuire)
- Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)
- To be determined

**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)
- SRA 16-01, Subdivision Regulations Rewrite (Zyontz)

**ED**
*Mar 21*
**2:00 PM - 3CCR**
- **Capital Improvements Program** - Montgomery County Public Schools *(continued)* (Levchenko/McGuire)
- Supplemental appropriation MCPS - $2,250,000 for Relocatable Classrooms (Levchenko)
- Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)
- To be determined
T&E 9:30 AM - 7CHR
Mar 24
- 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 9:30 AM - 7CHR
Apr 4
- 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 9:30 AM - 3CCR
Apr 4
- FY16 Operating Budget: Board of Elections (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 2:00 PM - 7CHR streaming live
Apr 4
- Bill 19-15, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
- ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
- Status report - development review timeframes (Zyontz)

ED 2:00 PM - 3CCR
Apr 4
- Capital Improvements Program
  - Montgomery County Public Schools (Levchenko/McGuire)

GO 9:30 AM - 7CHR
Apr 7
- Overview - Agencies’ FY17 information technology programs and budgets (Toregas)
- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)

T& E 9:30 AM - 3CCR
Apr 7
- To be determined

PS 9:30 AM - 3CCR
Apr 11
- To be determined

PHED 2:00 PM - 7CHR
Apr 11
- ZTA 16-03, Land Use - Bed and Breakfast (Zyontz)
- Bill 2-16, Transient Housing - Licensing and registration (Zyontz)
- Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)

ED/PS 2:00 PM - 3CCR
Apr 11
- Discussion - School crossing guards (McGuire)
- Discussion - School transportation safety policies (McGuire)

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.