Montgomery County Council
COMMITTEE AGENDA
Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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The Committee Agenda is subject to change any time after printing or during the meeting.
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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: 2/5/2016 11:47 AM

HHS 9:30 AM - 7CHR
Feb 8 (1) • OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty (Bryant/Rubin)

PHED 2:30 PM - 7CHR
Feb 8 Capital Improvements Program
(1) • Parks (Michaelson)
(2) • Recreation (Yao)
(3) • General Government - Economic Development projects (Sesker)

GO/PHED 2:00 PM - 3CHR
Feb 9 Capital Improvements Program
• 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 for County Government (Ferber/Mihill)
T&E 9:30 AM - 3CCR  *streaming live*
Feb 11

**Capital Improvements Program**
- Washington Suburban Sanitary Commission (WSSC)  (Levchenko)
- Transportation  (Orlin)
- 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)

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

HHS 9:30 AM - 3CCR
Feb 22

**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

**Capital Improvements Program**
- Police  (Farag)
- Correction and Rehabilitation  (Farag)

PHED 1:30 PM - 7CHR  *streaming live*
Feb 22

**Capital Improvements Program**
- Revenue Authority  (Zyontz)
- Housing Opportunities Commission  (McMillan)
- Housing and Community Affairs  (McMillan)
- Conservation of Natural Resources - agricultural land preservation  (Sesker)

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)

**Capital Improvements Program**
- Health and Human Services  (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  
  (Yao)

PHED 2:30 PM - 3CHR  
Feb 29  
- Westbard Master Plan - transportation and school capacity issues  
  (Orlin)

GO 9:30 AM - 7CHR  
Mar 3  
- Supplemental appropriation and CIP amendment -$4,759,000 for Council Office Building Garage  
**Capital Improvements Program**  
- General Government projects  
  (Price)  
- General Government - Technology Modernization  
  (Toregas)  
- FiberNet  
  (Toregas)

T&E 9:30 AM - 3CCR  
Mar 3  
**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)

HHS 9:30 AM - 3CCR  
Mar 7  
- **Capital Improvements Program** - Libraries  
  (Ferber)  
- 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)
T&E  
2:00 PM - 7CHR
Mar 10
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee)  (Orlin)

Capital Improvements Program
• Deferred items, if necessary
• Bill 1-16, Solid Waste - Illegal Dumping and Litter Control  (Hamlin)

GO  
2:00 PM - 3CCR
Mar 10
• Update on allocation of local income tax revenue  (Sesker)
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee)  (Price)
• Discussion - Minority Owned Small Business Task Force recommendations  (Price)
• Update - Procurement issues  (Price)

HHS  
9:30 AM - 7CHR
Mar 14
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee)  (McMillan/Yao)
• To be determined

PHED  
2:00 PM - 7CHR
Mar 14
• Westbard Sector Plan (continued)  (Michaelson/Orlin)

GO  
9:30 AM - 7CHR
Mar 17
• Discussion - Procurement Policies and Regulations Task Force recommendations  (Price)
• Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program  (Drummer)

AUDIT  
2:00 PM - 7CHR
Mar 17
GO Committee; Council President and Vice President ex-officio voting members
• To be determined

ED  
2:00 PM - 3CCR
Mar 21
• Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)
• To be determined

T&E  
9:30 AM - 7CHR
Mar 24
• To be determined

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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