## 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</td>
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<td>for Digital Government</td>
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<thead>
<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>
<td>Roger Berliner, Chair</td>
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<td>Marc Elrich</td>
<td>Tom Hucker</td>
<td>Nancy Floreen</td>
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<td>Nancy Navarro</td>
<td>Sidney Katz, Lead for</td>
<td>Tom Hucker, Lead</td>
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<td></td>
<td>Behavioral Health in Justice System</td>
<td>for Environment</td>
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Committee meetings are televised live on County Cable Montgomery or streaming live at [http://www6.montgomerycountymd.gov](http://www6.montgomerycountymd.gov). Videos are archived and available on-demand 24 hours after the meeting concludes.

**Prepared:** 2/19/2016 3:47 PM

**REVISED**

### HHS

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#### Capital Improvements Program

1. Public Arts Trust (Ferber)
2. Health and Human Services (Yao)

### PS/GO

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<td><strong>MEETING CANCELLED</strong></td>
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#### Capital Improvements Program

1. Public Safety System Modernization (Toregas/Farag)

### PS

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#### Capital Improvements Program

1. Police (Farag)
2. Correction and Rehabilitation (Farag)

### PHED

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<tr>
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#### Capital Improvements Program

1. Revenue Authority (Zyontz)
2. Housing Opportunities Commission (McMillan)
3. Housing and Community Affairs (McMillan)
4. Conservation of Natural Resources - agricultural land preservation (Sesker)

### ED

<table>
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#### Capital Improvements Program

1. Briefing - MCPS Enrollment and demographics (Levchenko)
2. Montgomery County Public Schools (Levchenko/McGuire)
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
  
  **Capital Improvements Program**
  - Council Office Building project (Orlin)
  - Supplemental appropriation and CIP amendment -$4,759,000 for Council Office Building Garage (Price)
  - General Government projects (Price)
  - General Government - Technology Modernization (Toregas)
  - FiberNet (Toregas)

T&E 9:30 AM - 3CCR  *streaming live*
Mar 3
  
  **Capital Improvements Program**
  - 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  *streaming live*
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 streaming live  
Mar 7  
Capital Improvements Program  
• Montgomery County Public Schools (continued) (Levchenko/McGuire)  
• OLO Report 2016-6, The School-to-Prison Prison Pipeline in Montgomery County (Bonner-Tomkins/Rubin/Latham)  
• 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 streaming live  
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)  
• Discussion - Family leave policies for County Government (continued) (Ferber/Mihill)

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

PS 9:30 AM - 7CHR  
Mar 21  
• 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  2:00 PM - 7CHR  streaming live  
Mar 21  
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)  
• 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  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  

HHS  9:30 AM - 7CHR  
Apr 4  
• To be determined  

GO  9:30 AM - 3CCR  
Apr 4  
• Bill 61-14, Contracts and Procurement - Local Business Subcontracting Program (Drummer)  

FY16 Operating Budget  
• Board of Elections (Mihill)  
• To be determined  

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  Capital Improvements Program  
Apr 4  
• Montgomery County Public Schools (Levchenko/McGuire)  
• To be determined  

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)  
• To be determined  

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

PS  9:30 AM - 3CCR  
Apr 11  
• To be determined
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<td>Apr 11</td>
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<td>• ZTA 16-03, Land Use - Bed and Breakfast</td>
<td>(Zyontz)</td>
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<tr>
<td>• <strong>Bill 2-16</strong>, Transient Housing - Licensing and registration</td>
<td>(Zyontz)</td>
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<tr>
<td>• Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative</td>
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<td>Apr 11</td>
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<td>• Discussion - School crossing guards</td>
<td>(McGuire)</td>
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<td>• Discussion - School transportation safety policies</td>
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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.