



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.
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: 2/19/2016 3:47 PM

REVISED

HHS

9:30 AM - 3CCR

Feb 22

Capital Improvements Program

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

PS/GO

9:30 AM - 7CHR *streaming live* MEETING CANCELLED

Feb 22

Capital Improvements Program

- (1) • Public Safety System Modernization (Toregas/Farag)

PS

10:30 AM - 7CHR *streaming live*

Feb 22

Capital Improvements Program

- (1) • Police (Farag)
- (2) • Correction and Rehabilitation (Farag)

PHED

1:30 PM - 7CHR *streaming live*

Feb 22

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

2:00 PM - 3CCR

Feb 22

Capital Improvements Program

- (1) • Briefing - MCPS Enrollment and demographics (Levchenko)
- (2) • Montgomery County Public Schools (Levchenko/McGuire)

- HHS/ED**
Feb 29 **9:30 AM - 7CHR**
• Supplemental appropriation and CIP amendment - \$345,000 for High School Wellness Center (Yao)
Capital Improvements Program
• Health and Human Services (Yao)
- ED**
Feb 29 **10:30 AM - 7CHR**
Capital Improvements Program
• Montgomery College (McGuire)
• Review of Council policy regarding reserve levels for Montgomery College (McGuire)
- PHED/HHS**
Feb 29 **2:00 PM - 3CHR**
Capital Improvements Program
• Wheaton Community Recreation Center and Library (Yao)
- PHED**
Feb 29 **2:30 PM - 3CHR**
• Westbard Master Plan - transportation and school capacity issues (Orlin)
- GO**
Mar 3 **9:30 AM - 7CHR**
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**
Mar 3 **9:30 AM - 3CCR *streaming live***
Capital Improvements Program
• Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
• Transportation (*continued*) (Orlin)
- HHS/ED**
Mar 3 **2:00 PM - 7CHR**
• 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**
Mar 7 **9:30 AM - 7CHR *streaming live***
Capital Improvements Program
• Fire and Rescue (McGuire)
• Other public safety projects (Farag)
- HHS**
Mar 7 **9:30 AM - 3CCR**
• **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**
Mar 7 **2:00 PM - 7CHR**
• Westbard Sector Plan (Michaelson/Orlin)
- ED**
Mar 7 **2:00 PM - 3CCR *streaming live***
Capital Improvements Program
• Montgomery County Public Schools (*continued*) (Levchenko/McGuire)
• OLO Report 2016-6, The School-to-Prison Pipeline in Montgomery County (Bonner-Tompkins/Rubin/Latham)
• Briefing - My Brother's Keeper initiative (McMillan)
- 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***
• 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**
Mar 10 **2:00 PM - 3CCR**
• 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**
Mar 14 **9:30 AM - 7CHR**
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)
• To be determined
- PHED**
Mar 14 **2:00 PM - 7CHR**
• Westbard Sector Plan (*continued*) (Michaelson/Orlin)
- GO**
Mar 17 **9:30 AM - 7CHR**
• Discussion - Procurement Policies and Regulations Task Force recommendations (Price)
• Discussion - Family leave policies for County Government (*continued*) (Ferber/Mihill)
- 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) (Frag/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)
 - 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**
- Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)
 - To be determined
- T&E**
Mar 24 **9:30 AM - 7CHR**
- To be determined
- HHS**
Apr 4 **9:30 AM - 7CHR**
- To be determined
- GO**
Apr 4 **9:30 AM - 3CCR**
- **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
 - **FY16 Operating Budget**
 - Board of Elections (Mihill)
 - To be determined
- PHED**
Apr 4 **2:00 PM - 7CHR** *streaming live*
- **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**
Apr 4 **2:00 PM - 3CCR**
- **Capital Improvements Program**
 - Montgomery County Public Schools (Levchenko/McGuire)
 - To be determined
- 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)
 - To be determined
- T&E**
Apr 7 **9:30 AM - 3CCR**
- To be determined
- PS**
Apr 11 **9:30 AM - 3CCR**
- To be determined

PHED Apr 11	2:00 PM - 7CHR <ul style="list-style-type: none">• 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)• To be determined
ED/PS Apr 11	2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - School crossing guards (McGuire)• Discussion - School transportation safety policies (McGuire)
T&E Apr 14	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined
GO Apr 14	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined