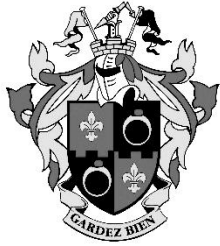


# COMMITTEE AGENDA

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.*

**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*

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**Prepared: 2/26/2016 1:05 PM**

**HHS/ED**

**9:30 AM - 7CHR**

**Feb 29**

- (1) • Supplemental appropriation and CIP amendment - \$345,000 for High School Wellness Center (Yao)

**Capital Improvements Program**

- (2) • Health and Human Services (Yao)

**ED**

**10:30 AM - 7CHR**

**Feb 29**

**Capital Improvements Program**

- (1) • Montgomery College (McGuire)

**PHED/HHS**

**2:00 PM - 3CHR**

**Feb 29**

**Capital Improvements Program**

- (1) • Wheaton Community Recreation Center and Library (Yao)

**PHED**

**2:30 PM - 3CHR**


**Feb 29**

- (1) • Westbard Master Plan - transportation and school capacity issues (Orlin)

- GO**  
**Mar 3**                    **9:30 AM - 7CHR**  
**Capital Improvements Program**
- 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)
- PS/GO**  
**Mar 8**                    **2:00 PM - 7CHR**  
**Capital Improvements Program**
- Public Safety System Modernization (Toregas/Farag)
- 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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)
- 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 2<sup>nd</sup> 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 2<sup>nd</sup> 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**
- 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	<b>9:30 AM - 7CHR</b> •To be determined	
GO Apr 4	<b>9:30 AM - 3CCR</b> • <b>Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program <b><u>FY16 Operating Budget</u></b> • Board of Elections •To be determined	(Drummer)  (Mihill)
PHED Apr 4	<b>2:00 PM - 7CHR <i>streaming live</i></b> • <b>Bill 19-15</b> , Licensing of Rental Housing - Landlord-Tenant Obligations • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses • Status report - development review timeframes	(Hamlin) (Zyontz) (Zyontz)
ED Apr 4	<b>2:00 PM - 3CCR</b> <b><u>Capital Improvements Program</u></b> • Montgomery County Public Schools •To be determined	(Levchenko/McGuire)
GO Apr 7	<b>9:30 AM - 7CHR</b> • Overview - Agencies' FY17 information technology programs and budgets • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan •To be determined	(Toregas) (Toregas)
T&E Apr 7	<b>9:30 AM - 3CCR</b> •To be determined	
PS Apr 11	<b>9:30 AM - 3CCR</b> •To be determined	
PHED Apr 11	<b>2:00 PM - 7CHR</b> • ZTA 16-03, Land Use - Bed and Breakfast • <b>Bill 2-16</b> , Transient Housing - Licensing and registration • Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative •To be determined	(Zyontz) (Zyontz) (Sesker)
ED/PS Apr 11	<b>2:00 PM - 3CCR</b> • Discussion - School crossing guards • Discussion - School transportation safety policies	(McGuire) (McGuire)
T&E Apr 14	<b>2:00 PM - 7CHR</b> •To be determined	
GO Apr 14	<b>2:00 PM - 3CCR</b> •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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.