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

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.

<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Nancy Floreen, Chair</td>
<td>George Leventhal, Chair</td>
<td>Nancy Navarro, Chair</td>
</tr>
<tr>
<td>George Leventhal</td>
<td>Roger Berliner</td>
<td>Sidney Katz</td>
</tr>
<tr>
<td>Hans Riemer</td>
<td>Craig Rice</td>
<td>Hans Riemer, Lead</td>
</tr>
<tr>
<td></td>
<td></td>
<td>for Digital Government</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Education (ED)</th>
<th>Public Safety (PS)</th>
<th>Transportation, Infrastructure, Energy &amp; Environment (T&amp;E)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Craig Rice, Chair</td>
<td>Marc Elrich, Chair</td>
<td>Roger Berliner, Chair</td>
</tr>
<tr>
<td>Marc Elrich</td>
<td>Tom Hucker</td>
<td>Nancy Floren</td>
</tr>
<tr>
<td>Nancy Navarro</td>
<td>Sidney Katz, Lead for</td>
<td>Tom Hucker, Lead</td>
</tr>
<tr>
<td></td>
<td>Behavioral Health in Justice System</td>
<td>for Environment</td>
</tr>
</tbody>
</table>

Committee meetings are televised live on County Cable Montgomery or streaming live at
http://www.montgomerycountymd.gov/council/ondemand/index.html
Videos are archived and available on-demand 24 hours after the meeting concludes.

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**

Feb 29
(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 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)
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)

AUDIT 2:00 PM - 7CHR

March
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)
  • 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 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.
This document is available in alternative formats upon request.