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.
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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

Nancy Floreen, Lead
George Leventhal
Hans Riemer

Committee meetings are televised live on County Cable Montgomery or streaming live at
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Prepared: 3/10/2016 3:20 PM

PHED
Mar 14  2:00 PM - 3CHR
(1) • Westbard Sector Plan (continued) (Michaelson/Orlin)
   a. Analyst Packet
   b. Analyst Packet

GO
Mar 17  9:30 AM - 7CHR
• Review - County Government FY15 year-end transfers and FY16 2nd quarter analysis (for budgets overseen by the Committee) (Price)
• 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
• Review of results from FY15 External Audit (Rubin/Bryant)

PS
Mar 21  9:30 AM - 7CHR
• Review - County Government FY15 year-end transfers and FY16 2nd quarter analysis (for budgets overseen by the Committee) (Farag/McGuire)
• Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)
• Supplemental appropriation - MCFRS - $1,750,816 Senator Amoss Fire, Rescue and Ambulance Fund Grant (McGuire)
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)

ED 2:30 PM - 3CCR
Mar 21
• College Reserve Policy (McGuire)
• Supplemental appropriation MCPS - $2,250,000 for Relocatable Classrooms (Levchenko)
• **Capital Improvements Program** - Montgomery County Public Schools (continued) (Levchenko/McGuire)
• Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)

T&E 9:30 AM - 7CHR
Mar 24
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Orlin)
• Discussion - residential lead pipes issues (Levchenko)

HHS 9:30 AM - 7CHR
Apr 4
• Pew Research - Montgomery County’s participation in Results First (McMillan)
• Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)
• **Bill 5-16**, Tanning Facilities - Amendments (Mihill)

GO 9:30 AM - 3CCR
Apr 4
**FY17 Operating Budget:**
• Board of Elections (Mihill)
• Public Election Fund (Mihill)
• **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
• **Bill 3-16**, Boards, Committees, and Commissions - General Amendments (Drummer)
• **Bill 4-16**, Boards, Committees, and Commissions - Various Amendments (Drummer)

PHED 2:00 PM - 7CHR streaming live
Apr 4
• ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
• Status report - development review timeframes (Zyontz)

ED 2:00 PM - 3CCR
Apr 4
**Capital Improvements Program**
• Montgomery County Public Schools (Levchenko/McGuire)

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)
T&E  
10:00 AM - WSSC Headquarters in Laurel  
Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
  • Joint meeting with Prince George’s County Council’s Transportation, Housing and Environment (THE) Committee (Levchenko)

PS  
9:30 AM - 3CCR
Apr 11  
• To be determined

PHED  
2:00 PM - 7CHR
Apr 11  
• Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)
  • Bill 19-15, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)

ED/PS  
2:00 PM - 3CCR
Apr 11  
• Discussion - School crossing guards (McGuire)
  • Discussion - School transportation safety policies (McGuire)

HHS  
9:30 AM - 7CHR
Apr 14  
• 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.