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
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Planning, Housing &
Economic Development (PHED)
Nancy Floreen, Chair
George Leventhal
Hans Riemer

Government Operations &
Fiscal Policy (GO)
Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead
for Digital Government

Health & Human Services (HHS)
George Leventhal, Chair
Roger Berliner
Craig Rice

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 Navarro, Chair
Sidney Katz
Hans Riemer, Lead
for Digital Government

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.

3/18/2016 2:12 PM

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

PHED
2:00 PM - 7CHR streaming live
Mar 21
(1) • Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Sesker/Yao/Zyontz)
(2) • ZTA 16-01, Ripley Silver Spring South Overlay Zone - Standards (Zyontz)
(3) • ZTA 16-02, Agricultural Zone - TDR Requirements (Zyontz)

ED
2:30 PM - 3CCR
Mar 21
(1) • College Reserve Policy (McGuire)
(2) • Supplemental appropriation MCPS - $2,250,000 for Relocatable Classrooms (Levchenko)
(3) • Capital Improvements Program - Montgomery County Public Schools (continued) (Levchenko/McGuire)
(4) • 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  streaming live
Apr 4
  • Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)
  • Pew Research - Montgomery County’s participation in Results First (McMillan)
  • Bill 5-16, Tanning Facilities - Amendments (Mihill)

GO 9:30 AM - 3CCR
Apr 4
FY17 Operating Budget:
  • Board of Elections (Mihill)
  • NDA: 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
FY17 Operating Budget
  • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

GO 9:30 AM - 7CHR
Apr 7
  • Overview - Agencies’ FY17 information technology programs and budgets (Toregas)
  • Expedited Bill 6-16, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)

T&E 10:00 AM - WSSC Headquarters in Laurel  not televised
Apr 7
  Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
  • Joint meeting with Prince George’s County Council’s Transportation, Housing and Environment (THE) Committee - Discussion to include WSSC’s vision, priorities and issues and Purple Line status report (Levchenko/Orlin)

PHED 1:30 PM - 7CHR
Apr 11
  • Bill 19-15, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
  • Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)

ED/PS 2:30 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
T&E 2:00 PM - 7CHR
Apr 14

FY17 Operating Budget

Transportation:
• General Fund
• NDA: HOA Road Maintenance Reimbursement (Orlin)

GO 2:00 PM - 3CCR streaming live
Apr 14

FY17 Operating Budget

• Merit System Protection Board (Ferber)
• Ethics Commission (Ferber)
• Intergovernmental Relations (Ferber)
• CIP Adjustments: General Government (Price)
• Bill 37-15, Boards, Committees, and Commissions - Advocacy (continued) (Mihill)

T&E 9:30 AM - 7CHR streaming live
Apr 18

FY17 Operating Budget

• Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)

ED 9:30 AM - 3CCR
Apr 18

FY17 Operating Budget

• Montgomery College (McGuire)
• Community Use of Public Facilities (Yao)

PHED/PS 1:30 PM - 7CHR streaming live
Apr 18

FY17 Operating Budget

• Deer management (McMillan)

PHED 2:00 PM - 7CHR streaming live
Apr 18

FY17 Operating Budget

• MNCPPC (Michaelson)

PS 2:00 PM - 3CCR
Apr 18

FY17 Operating Budget

• Emergency Management and Homeland Security (Levchenko)
• Park Police (Farag)
• Police Department (Farag)
• NDA: Prisoner Services (Farag)
• Emergency Communications Center (ECC) Consolidation (Farag)

HHS 2:00 PM - 7CHR
Apr 19

FY17 Operating Budget

• Community Grants: large capital (Schaffer)
• CIP Amendments: Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Farag)
• CIP: Public Arts Trust (continued) (Farag)
• NDA: Arts and Humanities Council (Farag)
**GO**

2:00 PM - 3CCR  *streaming live*

Apr 19

- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan  (Toregas)

**FY17 Operating Budget**

- NDA: Interagency Technology Policy and Coordination Committee (ITPCC)  (Toregas)
- Cable Television and Communications Plan  (Toregas)
- Department of Technology Services  (Toregas)
- **CIP Adjustments:** ultraMontgomery, FiberNet and IJIS  (Toregas)
- NDA: Device Client Management  (Toregas)
- NDA: Telecommunications  (Toregas)

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**PHED/HHS**

9:30 AM - 7CHR

Apr 20

**FY17 Operating Budget**

- Housing First  (McMillan)

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**PHED**

10:00 AM - 7CHR

Apr 20

**FY17 Operating Budget**

- NDA: Housing Opportunities Commission  (McMillan)
- Department of Housing and Community Affairs  (McMillan)
- Urban Districts  (Price)
- Board of Appeals  (Arthur)
- Office of Zoning and Administrative Hearings  (Arthur)

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**PS**

9:30 AM - 3CCR  *streaming live*

Apr 20

**FY17 Operating Budget**

- Circuit Court  (Farag)
- State's Attorney  (Farag)
- Sheriff  (Farag)
- Office of Consumer Protection  (Farag)

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**ED**

2:00 PM - 3CCR

Apr 20

**FY17 Operating Budget**

- Montgomery County Public Schools  (McGuire)

**Capital Improvements Program**

- Montgomery County Public Schools  (Levchenko/McGuire)

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**GO**

9:30 AM - 3CHR

Apr 21

**FY17 Operating Budget**

- Compensation and benefits for all agencies  (Farber)
- Discussion - Compensation and Benefits (Data)  (Farber)
- Collective bargaining agreements  (Drummer)
T&E

9:30 AM - 3CCR  streaming live
Apr 21
FY17 Operating Budget
Transportation:  (Orlin)
• Parking Lot District Funds and associated CIP amendments
• Mass Transit Fund with CIP amendment: Ride On Bus Fleet
• CIP Adjustments: Transportation projects
• FY17 Transportation Fees, Charges, and Fares
• NDA: Rockville Parking District
• NDA: Snow Removal and Storm Cleanup

PS

2:00 PM - 7CHR
Apr 21
FY17 Operating Budget
• Correction and Rehabilitation  (Farag)
• Liquor Control  (Ferber)

HHS

2:00 PM - 3CCR  streaming live
Apr 21
FY17 Operating Budget
Health and Human Services:  (McMillan)
• Administration and Support (includes Minority Health Initiatives and VITA program)
• Public Health Services (except School Health)

HHS/ED

9:30 AM - 7CHR
Apr 22
FY17 Operating Budget
• Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project  (Yao)

GO

9:30 AM - 7CHR  streaming live
Apr 25
FY17 Operating Budget
• Finance, Risk Management, and NDA for Risk Management  (Farag)
• Debt Service  (Sesker)

HHS

9:30 AM - 3CCR
Apr 25
FY17 Operating Budget
• Office of Human Rights  (Arthur)
• CIP Adjustments: Wheaton Library and Community Recreation Center  (Yao)
• NDA: Takoma Park Library Annual Payment  (Ferber)
• NDA: Historical Activities  (Ferber)
• Libraries  (Ferber)

PHED

2:00 PM - 7CHR
Apr 25
FY17 Operating Budget
• Department of Permitting Services  (Zyontz)
• MNCPPC (continued)  (Michaelson)
PHED 9:30 AM - 7CHR  streaming live
Apr 27
**FY17 Operating Budget**
- Economic Development Fund (Sesker)
- NDA: Conference and Visitor's Bureau (Sesker)
- NDA: Conference Center (Sesker)
- NDA: Montgomery County Economic Development Corporation (Sesker)
- NDA: MEDCO Grants for Business Innovation Network (Sesker)
- NDA: WorkSource Montgomery (Sesker)
- Office of Agriculture (Sesker)

PS 9:30 AM - 3CCR
Apr 27
**FY17 Operating Budget**
- Fire and Rescue Service (McGuire)
- Collective Bargaining Agreement with MCVFRA (Drummer)

T&E 2:00 PM - 7CHR
Apr 27
**FY17 Operating Budget**
- General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)
- General Services: Facilities (Price)
- Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)
- Solid Waste Services and Solid Waste Service Charges (Levchenko)

HHS 9:30 AM - 7CHR
Apr 28
**FY17 Operating Budget**
Health and Human Services:
- DHHS Special Needs Housing (McMillan)
- Aging and Disability Services (McMillan)
- Behavioral Health and Crisis Services (McMillan)
- Children, Youth, and Family Services (Yao)

PS 9:30 AM - 3CCR
Apr 28
**FY17 Operating Budget**
- To be determined

T&E 2:00 PM - 7CHR
Apr 28
**FY17 Operating Budget**
- To be determined

HHS/ED 9:30 AM - 7CHR
Apr 29
**FY17 Operating Budget**
- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project *(continued)* (Yao)
GO  
2:00 PM - 7CHR  
Apr 29  
FY17 Operating Budget  
• County Executive (Ferber)  
• County Attorney (Arthur)  
• Community Engagement Cluster (Ferber)  
• Office of Human Resources (Ferber)  
• Public Information Office (Ferber)  
• MC 311 (Toregas)  
• NDA: Charter Review Commission (Hamlin)  
• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)  

GO  
9:30 AM - 7CHR  
May 2  
FY17 Operating Budget streaming live  
• Office of Management and Budget (Price)  
• Office of Procurement (Price)  
• Inspector General (Arthur)  
• Office of Legislative Oversight and Independent Audit NDA (Cihlar)  
• Council Office (Farber)  
• NDA: Legislative Branch Communications Outreach (Farber)  

HHS  
9:30 AM - 3CCR  
May 2  
FY17 Operating Budget  
•To be determined  

PHED  
2:00 PM - 7CHR  
May 2  
FY17 Operating Budget  
• Recreation (Yao)  
• CIP Adjustments: Ken Gar Community Center (Yao)  
•To be determined  

ED  
2:00 PM - 3CCR streaming live  
May 2  
FY17 Operating Budget  
• Montgomery County Public Schools (continued) (McGuire)  
•To be determined  

PHED  
9:30 AM - 7CHR  
May 4  
FY17 Operating Budget  
•To be determined  

PS  
9:30 AM - 3CCR  
May 4  
FY17 Operating Budget  
•To be determined  

HHS  
2:00 PM - 7CHR  
May 4  
FY17 Operating Budget  
•To be determined
GO 2:00 PM - 3CCR
May 4 FY17 Operating Budget
• Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
• To be determined

T&E/GO 9:30 AM - 7CHR
May 5 FY17 Operating Budget
• To be determined

GO 10:00 AM - 7CHR
May 5 FY17 Operating Budget
• To be determined

T&E 10:00 AM - 3CCR
May 5 FY17 Operating Budget
• Deferred items
• To be determined

ED 2:00 PM - 7CHR
May 5 FY17 Operating Budget
• Deferred items
• 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.
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