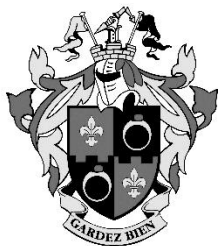


COMMITTEE AGENDA

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.*

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://www.montgomerycountymd.gov/council/ondemand/index.html>*

Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 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 (Levchenko/McGuire)
(continued)
 - (4) • Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)

T&E Mar 24	9:30 AM - 7CHR <ul style="list-style-type: none">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 Apr 4	9:30 AM - 7CHR <i>streaming live</i> <ul style="list-style-type: none">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 Apr 4	9:30 AM - 3CCR <u>FY17 Operating Budget:</u> <ul style="list-style-type: none">Board of Elections (Mihill)NDA: Public Election FundBill 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 Apr 4	2:00 PM - 7CHR <i>streaming live</i> <ul style="list-style-type: none">ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)Status report - development review timeframes (Zyontz)
ED Apr 4	2:00 PM - 3CCR <u>FY17 Operating Budget</u> <ul style="list-style-type: none">NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
GO Apr 7	9:30 AM - 7CHR <ul style="list-style-type: none">Overview - Agencies' FY17 information technology programs and budgets (Toregas)Expedited Bill 6-16, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)
T&E Apr 7	10:00 AM - WSSC Headquarters in Laurel <i>not televised</i> <i>Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium</i> <ul style="list-style-type: none">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 Apr 11	1:30 PM - 7CHR <ul style="list-style-type: none">Bill 19-15, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)
ED/PS Apr 11	2:30 PM - 3CCR <ul style="list-style-type: none">Discussion - School crossing guards (McGuire)Discussion - School transportation safety policies (McGuire)
HHS Apr 14	9:30 AM - 7CHR <ul style="list-style-type: none">To be determined

T&E
Apr 14

2:00 PM - 7CHR
FY17 Operating Budget

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

GO
Apr 14

2:00 PM - 3CCR *streaming live*
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
Apr 18

9:30 AM - 7CHR *streaming live*

- Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)
- FY17 Operating Budget**
- Washington Suburban Sanitary Commission (Levchenko)
 - Utilities (Levchenko)

ED
Apr 18

9:30 AM - 3CCR
FY17 Operating Budget

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

PHED/PS
Apr 18

1:30 PM - 7CHR *streaming live*
FY17 Operating Budget

- Deer management (McMillan)

PHED
Apr 18

2:00 PM - 7CHR *streaming live*
FY17 Operating Budget

- MNCPPC (Michaelson)

PS
Apr 18

2:00 PM - 3CCR
FY17 Operating Budget

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

HHS
Apr 19

2:00 PM - 7CHR
FY17 Operating Budget

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

- GO**
Apr 19 **2:00 PM - 3CCR *streaming live***
• 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)
- PHED/HHS**
Apr 20 **9:30 AM - 7CHR**
FY17 Operating Budget
• Housing First (McMillan)
- PHED**
Apr 20 **10:00 AM - 7CHR**
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)
- PS**
Apr 20 **9:30 AM - 3CCR *streaming live***
FY17 Operating Budget
• Circuit Court (Farag)
• State's Attorney (Farag)
• Sheriff (Farag)
• Office of Consumer Protection (Farag)
- ED**
Apr 20 **2:00 PM - 3CCR**
FY17 Operating Budget
• Montgomery County Public Schools (McGuire)
Capital Improvements Program
• Montgomery County Public Schools (Levchenko/McGuire)
- GO**
Apr 21 **9:30 AM - 3CHR**
FY17 Operating Budget
• Compensation and benefits for all agencies (Farber)
• Discussion - Compensation and Benefits (Data) (Farber)
• Collective bargaining agreements (Drummer)

T&E
Apr 21

9:30 AM - 3CCR *streaming live*
FY17 Operating Budget

Transportation:

- 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

(Orlin)

PS
Apr 21

2:00 PM - 7CHR
FY17 Operating Budget

- Correction and Rehabilitation
- Liquor Control

(Frag)
(Ferber)

HHS
Apr 21

2:00 PM - 3CCR *streaming live*
FY17 Operating Budget

Health and Human Services:

- Administration and Support (includes Minority Health Initiatives and VITA program)
- Public Health Services (except School Health)

(McMillan)

HHS/ED
Apr 22

9:30 AM - 7CHR
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
Apr 25

9:30 AM - 7CHR *streaming live*
FY17 Operating Budget

- Finance, Risk Management, and NDA for Risk Management
- NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication
- Debt Service

(Frag)

(Sesker)

(Sesker)

HHS
Apr 25

9:30 AM - 3CCR
FY17 Operating Budget

- Office of Human Rights
- **CIP Adjustments:** Wheaton Library and Community Recreation Center
- NDA: Takoma Park Library Annual Payment
- NDA: Historical Activities
- Libraries

(Arthur)

(Yao)

(Ferber)

(Ferber)

(Ferber)

PHED
Apr 25

2:00 PM - 7CHR
FY17 Operating Budget

- Department of Permitting Services
- MNCPPC (*continued*)

(Zyontz)

(Michaelson)

PHED
Apr 27

9:30 AM - 7CHR *streaming live*

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
Apr 27

9:30 AM - 3CCR

FY17 Operating Budget

- Fire and Rescue Service (McGuire)
- Collective Bargaining Agreement with MCVFRA (Drummer)

T&E
Apr 27

2:00 PM - 7CHR

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
Apr 28

9:30 AM - 7CHR

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
Apr 28

9:30 AM - 3CCR

FY17 Operating Budget

- To be determined

T&E
Apr 28

2:00 PM - 7CHR

FY17 Operating Budget

- To be determined

HHS/ED
Apr 29

9:30 AM - 7CHR

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
Apr 29

2:00 PM - 7CHR
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
May 2

9:30 AM - 7CHR
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
May 2

9:30 AM - 3CCR
FY17 Operating Budget

- To be determined

PHED
May 2

2:00 PM - 7CHR
FY17 Operating Budget

- Recreation (Yao)
- **CIP Adjustments:** Ken Gar Community Center (Yao)
- To be determined

ED
May 2

2:00 PM - 3CCR *streaming live*
FY17 Operating Budget

- Montgomery County Public Schools (*continued*) (McGuire)
- To be determined

PHED
May 4

9:30 AM - 7CHR
FY17 Operating Budget

- To be determined

PS
May 4

9:30 AM - 3CCR
FY17 Operating Budget

- To be determined

HHS
May 4

2:00 PM - 7CHR
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

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