Committee Agenda

Montgomery County Council
COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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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: 4/1/2016 12:50 PM

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

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

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

ED
2:00 PM - 3CCR
Apr 4
FY17 Operating Budget
(1) • 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: (Orlin)
• General Fund
• NDA: HOA Road Maintenance Reimbursement
• NDA: Rockville Parking District

GO
2:00 PM - 3CCR streaming live
Apr 14
FY17 Operating Budget
• Merit System Protection Board (Ferber)
• Ethics Commission (Ferber)
• Intergovernmental Relations (Ferber)
• Bill 37-15, Boards, Committees, and Commissions - Advocacy (continued) (Mihill)

T&E
9:30 AM - 7CHR streaming live
Apr 18
• Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)
FY17 Operating Budget
• Washington Suburban Sanitary Commission (Levchenko)
• Environmental Protection, including FY16 Water Quality Protection Charge (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  
• Park Police  

PHED 2:00 PM - 7CHR *streaming live*
Apr 18  **FY17 Operating Budget**
• MNCPPC  

PS 2:00 PM - 3CCR
Apr 18  **FY17 Operating Budget**
• Emergency Management and Homeland Security  
• Police Department  
• NDA: Prisoner Services  
• Emergency Communications Center (ECC) Consolidation  

HHS 2:00 PM - 7CHR
Apr 19  **FY17 Operating Budget**
• Community Grants: large capital  
• **CIP Amendments:** Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants  
• **CIP:** Public Arts Trust *(continued)*  
• NDA: Arts and Humanities Council  

GO 2:00 PM - 3CCR *streaming live*
Apr 19  **FY17 Operating Budget**
• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan  

PHED/HHS 9:30 AM - 7CHR
Apr 20  **FY17 Operating Budget**
• Housing First  

PHED 10:00 AM - 7CHR
Apr 20  **FY17 Operating Budget**
• Urban Districts  
• NDA: Housing Opportunities Commission (includes CIP continuation)  
• Department of Housing and Community Affairs (includes Commission on Common Ownership Communities CCOC)  
• Board of Appeals  
• Office of Zoning and Administrative Hearings
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)  

ED  
2:00 PM - 7CHR  
Apr 20  
FY17 Operating Budget  
- Montgomery County Public Schools (McGuire)  
   Capital Improvements Program  
   - Montgomery County Public Schools (Levchenko/McGuire)  

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: Snow Removal and Storm Cleanup  

PS  
2:00 PM - 7CHR  
Apr 21  
FY17 Operating Budget  
- Collective Bargaining Agreement with MCVFRA (Drummer)  
- 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)
• CIP: COB Renovations  (Orlin)

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)

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)
• Utilities  (Price)
• 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)
9:30 AM - 3CCR
Apr 28
- Discussion - Use of tasers by Montgomery County Police Department
   (Farag)

FY17 Operating Budget
- To be determined

2:00 PM - 7CHR
Apr 28
- FY17 Operating Budget
- To be determined

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)

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)

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)

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

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