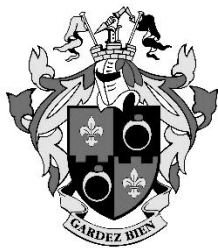


COMMITTEE AGENDA

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: 3/4/2016 3:12 PM

HHS

9:30 AM - 3CCR

Mar 7

- (.5) • **Capital Improvements Program - Libraries** (Ferber)
- (1) • Update - Montgomery Cares (McMillan)
- (2) • Update - Care for Kids (McMillan)
- (3) • Briefing - New model for the Tree House Child Advocacy Center (Yao)

PHED

2:00 PM - 7CHR

Mar 7

- (1) • Westbard Sector Plan (Michaelson/Orlin)

ED

2:00 PM - 3CCR *streaming live*

Mar 7

- (1) • OLO Report 2016-6, The School-to-Prison Pipeline (Bonner-Tompkins/Rubin/Latham)
- (2) • Briefing - My Brother's Keeper initiative (McMillan)

PS/GO

3:00 PM - 7CHR

Mar 8

Capital Improvements Program

- Public Safety System Modernization (Toregas/Farag)

PS

3:30 PM - 7CHR

Mar 8

Capital Improvements Program

- Fire and Rescue (McGuire)

PHED/PS
Mar 10

9:30 AM - 7CHR

- **Bill 50-15**, Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)

T&E
Mar 10

2:00 PM - 7CHR *streaming live*
Capital Improvements Program

- Deferred items, if necessary
- **Bill 1-16**, Solid Waste - Illegal Dumping and Litter Control (Hamlin)

GO
Mar 10

2:00 PM - 3CCR

- Update on allocation of local income tax revenue (Sesker)
- Discussion - Minority Owned Small Business Task Force recommendations (Price)
- Update - Procurement issues (Price)

HHS
Mar 14

9:30 AM - 7CHR

- To be determined

PHED
Mar 14

2:00 PM - 7CHR

- Westbard Sector Plan (*continued*) (Michaelson/Orlin)

GO
Mar 17

9:30 AM - 7CHR

- Review - County Government FY15 year-end transfers and FY16 2nd quarterly 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*
- To be determined

PS
Mar 21

9:30 AM - 7CHR

- 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
Mar 21

2:00 PM - 7CHR *streaming live*

- 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
Mar 21

2:00 PM - 3CCR

- **Capital Improvements Program** - Montgomery County Public Schools (Levchenko/McGuire)
(*continued*)
- Supplemental appropriation MCPS - \$2,250,000 for Relocatable Classrooms (Levchenko)
- Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)
- To be determined

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 <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)Bill 5-16, Tanning Facilities - Amendments (Mihill)
GO Apr 4	9:30 AM - 3CCR <ul style="list-style-type: none">FY16 Operating Budget: Board of Elections (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 Apr 4	2:00 PM - 7CHR <i>streaming live</i> <ul style="list-style-type: none">Bill 19-15, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)Status report - development review timeframes (Zyontz)
ED Apr 4	2:00 PM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none">Montgomery County Public Schools (Levchenko/McGuire)
GO Apr 7	9:30 AM - 7CHR <ul style="list-style-type: none">Overview - Agencies' FY17 information technology programs and budgets (Toregas)Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
T&E Apr 7	9:30 AM - 3CCR <ul style="list-style-type: none">To be determined
PS Apr 11	9:30 AM - 3CCR <ul style="list-style-type: none">To be determined
PHED Apr 11	2:00 PM - 7CHR <ul style="list-style-type: none">ZTA 16-03, Land Use - Bed and Breakfast (Zyontz)Bill 2-16, Transient Housing - Licensing and registration (Zyontz)Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)
ED/PS Apr 11	2:00 PM - 3CCR <ul style="list-style-type: none">Discussion - School crossing guards (McGuire)Discussion - School transportation safety policies (McGuire)