



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

Planning, Housing & Economic Development (PHED)

Hans Riemer, Chair
Andrew Friedson, **Lead for Parks**
Will Jawando

Health & Human Services (HHS)

Gabe Albornoz, Chair
Evan Glass, **Lead for Homelessness & Vulnerable Communities**
Craig Rice

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Andrew Friedson
Sidney Katz

Education & Culture (E&C)

Craig Rice, Chair
Will Jawando, **Lead for Libraries**
Nancy Navarro

Public Safety (PS)

Sidney Katz, Chair
Gabe Albornoz
Tom Hucker

Transportation & Environment (T&E)

Tom Hucker, Chair
Evan Glass
Hans Riemer

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: 2/14/2019 1:51 PM

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|----------------|--|---------------------------|
| T&E | 7:30 PM- Silver Spring Civic Center | |
| Feb 21 | <ul style="list-style-type: none">• Community Discussion- Metro budget and service improvements | (Orlin) |
| HHS | 9:30 AM - 7CHR ~ <i>streaming live</i> | |
| Feb 25 | <ul style="list-style-type: none">• Briefing: Child Welfare/Protective Services• Briefing: HHS Office of Eligibility and Support Services | (Yao) (Yao) |
| PHED | 9:30 AM - 3CHR | |
| Feb 25 | <ul style="list-style-type: none">• Supplemental appropriation to FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center• CIP Amendments- Parks• Veirs Mill Corridor Master Plan worksession | (Yao) (Dunn) (Dunn) |
| PS | 2:00 PM - 7CHR | |
| Feb 25 | <ul style="list-style-type: none">• Update: Sheriff's Department's Body-Worn Cameras Program• Briefing: Domestic Violence with MCPS and Sheriff's Office | (Farag) (Farag) |
| GO | 2:00 PM - 7CHR | |
| Feb 28 | <ul style="list-style-type: none">• To be determined | |
| AUDIT | 2:15 PM - 7CHR | |
| Feb 28 | <ul style="list-style-type: none">• Inspector General nominating panel interviews | (Smith) |

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| T&E Feb 28 | 2:00 PM - 3CCR ~ <i>streaming live</i> <ul style="list-style-type: none"> • Bill 36-18, Transportation Management - Transportation Demand Management Plan - Amendments (<i>continued</i>) (Drummer/Orlin) • CIP Amendments (<i>continued</i>) (Orlin) |
| PHED Mar 4 | 9:30 AM - 7CHR <ul style="list-style-type: none"> • ZTA 19-02, Clinics - Limited Use (Zyontz) • Veirs Mill Corridor Master Plan worksession (<i>continued</i>) (Dunn) |
| E&C/PS Mar 4 | 2:00 PM - 7CHR <ul style="list-style-type: none"> • MCPS Safety and Security (Howard/Farag) • Update: MCPS Child Abuse and Neglect Policy (Howard) |
| T&E Mar 7 | 9:30 AM - 7CHR <ul style="list-style-type: none"> • To be determined |
| GO Mar 7 | 9:30 AM - 3CCR <ul style="list-style-type: none"> • Expedited Bill 3-19, Administration - Executive Branch - Non-Merit Positions (Mihill) |
| PHED Mar 7 | 2:00 PM - 7CHR <ul style="list-style-type: none"> • To be determined |
| PHED Mar 11 | 9:30 AM - 7CHR <ul style="list-style-type: none"> • MARC Rail Communities Sector Plan (Dunn) |
| PS Mar 11 | 9:30 AM - 3CCR <ul style="list-style-type: none"> • Briefing: Police Department's Autism/Intellectual and Developmental • Briefing: Fire and Rescue Operations (Farag) |
| HHS Mar 11 | 2:00 PM - 7CHR <ul style="list-style-type: none"> • Briefing: Thriving Germantown (McMillan) • Bill 2-19, Health - Lead in Drinking Water – Schools (Drummer) |
| GO Mar 14 | 9:30 AM - 7CHR <ul style="list-style-type: none"> • To be determined |
| AUDIT Mar 14 | 10:30 AM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"> • Review of results from FY18 External Audit (DeFazio) • CliftonLarsonAllen Contract renewal (DeFazio) • Discussion: Review and recommendations to strengthen County's audit and oversight (Smith/DeFazio) |
| E&C Mar 14 | 2:00 PM - 7CHR <ul style="list-style-type: none"> • CIP Amendments- MCPS enrollment briefing and Subdivision Staging Policy Schools Test discussion (Levchenko/Orlin) |
| PHED Mar 18 | 2:00 PM - 7CHR <ul style="list-style-type: none"> • ZTA 19-03, Commercial/Residential Zones - Animal Board and Care (Zyontz) • ZTA 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz) |

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| HHS Mar 18 | 2:00 PM - 3CCR •To be determined | |
| HHS/PHED Mar 21 | 9:30 AM - 7CHR • Briefing: Services to End and Prevent Homelessness and the Continuum of Care | (McMillan) |
| T&E Mar 21 | 2:00 PM - 7CHR • Briefing - Purple Line Transit Partners and Maryland Transit Authority | (Orlin) |
| E&C Mar 21 | 2:00 PM - 3CCR • CIP Amendments- Montgomery College | (Howard) |
| PS Mar 25 | 9:30 AM - 7CHR • Bill 1-19, Police - Officer Involved Death - Independent Investigation | (Drummer) |
| PHED Mar 25 | 9:30 AM - 3CHR • ZTA 19-01, Accessory Residential Uses - Accessory Apartments (<i>continued</i>) • Corrective Map Amendments: H-130 for Takoma Park Master Plan • MARC Rail Communities Sector Plan (<i>continued</i>) | (Zyontz) (Dunn) (Dunn) |
| HHS/GO Mar 25 | 2:00 PM - 7CHR • Update - Employee Wellness program | (Price) |
| HHS Mar 25 | 2:30 PM - 7CHR •To be determined | |
| GO Mar 25 | 2:30 PM - 3CCR • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan • Overview - Agencies' FY18 information technology programs and budgets | (Toregas) (Toregas) |
| T&E Mar 28 | 2:00 PM - 7CHR •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.