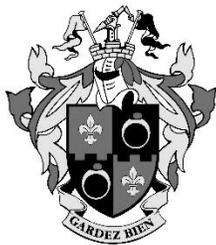


# COMMITTEE AGENDA

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

Main (240)777-7900 · Fax (240)777-7989 · MD Relay 711 or (800)201-7165

[www.montgomerycountymd.gov/council](http://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:** 10/14/2016 3:23 PM

## REVISED

- PS** **9:30 AM - 7CHR** *streaming live*
- Oct 17** (1) • [Update - Office of Consumer Protection](#) (Farag)
- HHS** **10:00 AM - 3CCR** **TIME CHANGE**
- Oct 17** (1) • [Bill 32-16, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave](#) (Hamlin)
- (2) • [Bill 33-16, Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt Bill 33-16 as a Board of Health Regulation](#) (Mihill)
- PHED** **2:00 PM - 7CHR**
- Oct 17** (1) • [Subdivision Staging Policy \(continued\)](#) (Orlin)
- PHED** **2:00 PM - 3CHR**
- Oct 18** • [Subdivision Staging Policy \(continued\)](#) (Orlin)
- HHS** **8:30 AM - 3CHR**
- Oct 19** *Breakfast prior to meeting in 5CCR*
- Meeting with HHS boards and commissions (Yao)

- GO**  
**Oct 20**      **9:30 AM - 3CCR**
- **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (*continued*) (Orlin/Drummer)
  - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)
- T&E/PHED**  
**Oct 20**      **2:00 PM - 7CHR**
- Discussion - Water Quality Protection Charge revenues (Levchenko/Michaelson)
  - Agricultural Land Preservation Funding (Levchenko)
- HHS/ED**  
**Oct 24**      **9:30 AM - 7CHR**
- Follow up discussion - My Brother's Keeper initiative (McMillan)
  - OLO Report 2016-6, The School-to-Prison Pipeline (*continued*) (Bonner-Tompkins)
  - OLO Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins)
- PHED**  
**Oct 24**      **2:00 PM - 7CHR**
- ZTA 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)
  - ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)
  - ZTA 16-14, Special Exception - Amendments (Zyontz)
- ED**  
**Oct 24**      **2:00 PM - 3CCR**
- Briefing - MCPS counseling programs and services (Howard)
  - To be determined
- T&E**  
**Oct 27**      **9:30 AM - 3CCR** *streaming live*
- **Bill 28-16**, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)
  - Gude Landfill remediation (Levchenko)
  - Mixed paper recycling transition (Levchenko)
  - Residential permit parking (Orlin)
- PHED**  
**Oct 27**      **2:00 PM - 7CHR**
- **Bill 19-15**, Rental Housing - Landlord-Tenant Obligations (*continued*) (Hamlin)
- HHS**  
**Oct 31**      **9:30 AM - 7CHR**
- National Philharmonic grant (Ferber)
  - Briefing: NexusMontgomery Regional Partnership (McMillan)
- PHED/ED**  
**Oct 31**      **1:30 PM - 7CHR**
- Ballfield renovation and maintenance (Yao/Howard)
- PHED**  
**Oct 31**      **2:30 PM - 7CHR**
- SRA 16-01, Subdivision Regulations Rewrite (*continued*) (Zyontz)
  - ZTA 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)
  - **Expedited Bill 34-16**, Streets and Roads - Design (*continued*) (Zyontz)
- GO/HHS**  
**Nov 3**      **9:30 AM - 7CHR**
- Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)

- GO**  
**Nov 3**
- 10:30 AM - 7CHR**
- **Expedited Bill 40-16**, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)
  - **Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established (Drummer)
  - Update - public financing for 2018 election cycle (Drummer)
- PHED**  
**Nov 7**
- 9:30 AM - 7CHR**
- SRA 16-01, Subdivision Regulations Rewrite (*continued*) (Zyontz)
  - ZTA 16-11, Rural and Residential Zones - Road Setbacks (*continued*) (Zyontz)
  - **Expedited Bill 34-16**, Streets and Roads - Design (*continued*) (Zyontz)
  - To be determined
- PHED**  
**Nov 7**
- 2:00 PM - 7CHR**
- Update - Planning Department's rental housing study (McMillan)
  - Greater Lyttonsville Sector Plan (Michaelson)
- T&E**  
**Nov 10**
- 9:30 AM - 7CHR**
- Discussion - installation of solar panels at county agency facilities (Levchenko)
  - Special appropriation and CIP amendment - DOT - \$8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)
- GO**  
**Nov 10**
- 9:30 AM - 3CCR**
- Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
  - Update - Technology modernization fiscal reviews (Toregas)
  - **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is security of the County's information technology systems. (*3rd Fl. Conf. Room*) (Drummer/Toregas)
- HHS/ED**  
**Nov 10**
- 2:00 PM - 7CHR**
- Briefing - New York City's move to Universal Pre-K (Yao)
- PS/GO**  
**Nov 14**
- 9:30 AM - 7CHR**
- Discussion - 911 System interruption (Frag)
- PS**  
**Nov 14**
- 10:30 AM - 7CHR**
- Discussion - Police secondary employment (Frag)
  - To be determined
- HHS**  
**Nov 14**
- 9:30 AM - 3CCR**
- Discussion - Grants and base budget funding in DHHS (McMillan)
  - Return on investment calculator developed for DHHS (McMillan)
  - Supplemental appropriation and CIP amendment - Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Ferber)
- PHED**  
**Nov 14**
- 2:00 PM - 7CHR**
- Greater Lyttonsville Sector Plan (*continued*) (Michaelson)
  - To be determined

- ED**  
**Nov 14**                    **2:00 PM - 3CCR**
- Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion Program (Trombka/Bryant)
  - To be determined
- T&E**  
**Nov 17**                    **9:30 AM - 3CCR**
- To be determined
- AUDIT**  
**Nov 17**                    **2:00 PM - 7CHR**
- GO Committee; Council President and Vice President ex-officio voting members*
- To be determined