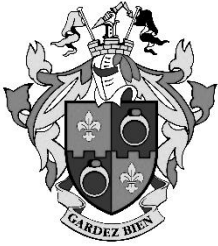


COMMITTEE AGENDA

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: 12/28/2017 10:20 AM

- | | | |
|----------------|--|--------------------|
| PHED | 2:00 PM - 7CHR | |
| Jan 11 | (1) • Montgomery Village Master Plan | (Michaelson/Orlin) |
| GO | 9:30 AM - 7CHR | |
| Jan 14 | (1) • Update - allocation of local income tax revenue | (Sesker) |
| | (2) • Comcast Franchise Agreement | (Mihill) |
| HHS/ED | 2:00 PM - 7CHR | |
| Jan 14 | (1) • OLO Report 2016-3, Child Care in Montgomery County | (Carrizosa) |
| | (2) • Update - Child Care Expansion and Quality Enhancement Initiative | (Yao) |
| HHS | 3:00 PM - 7CHR | |
| Jan 14 | (1) • Update - Noyes Children's Library renovation project | (Yao) |
| PHED | 2:00 PM - 3CCR | |
| Jan 19 | (1) • ZTA 15-12, Overlay Zone - Montgomery Village | (Zyontz) |
| T&E | 9:30 AM - 7CHR <i>streaming live</i> | |
| Jan 21 | (1) • Update - MS-4 Permit | (Levchenko) |
| | (2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (<i>continued</i>) | (Levchenko) |

- GO** **9:30 AM - 3CCR**
Jan 21 (1) • **Bill 52-15**, Administrative Procedures - Summary Decision (Zyontz)
(2) • **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments (Mihill)
(4) • Comcast Franchise Agreement (*continued*) (Mihill)
- PS/GO** **2:00 PM - 7CHR**
Jan 21 (1) • Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)
- GO** **10:00 AM - 7CHR NOTE TIME CHANGE**
Jan 28 (1) • Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)
(2) • Spending Affordability Guidelines for FY17 Operating Budget (Sesker)
(3) • Review - Preliminary Cable Television and Communications Plan (Toregas)
(4) • **Expedited Bill 49-15**, Ethics - Update (Drummer)
- PS** **9:30 AM - 3CCR**
Feb 1 (1) • Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)
- ED/PS** **2:00 PM - 7CHR**
Feb 1 (1) • Discussion - Habitual truancy (McGuire/Farag)
(2) • Update - Truancy Prevention Program (McGuire/Farag)
Postponed (3) • Discussion - School crossing guards (McGuire)
- ED** **3:00 PM - 7CHR**
Feb 1 (1) • Supplemental appropriation and CIP amendment - MCPS - \$1,725,000 for Shady Grove Transportation Depot Replacement (*This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot*) (McGuire)
Postponed (2) • Discussion - School transportation safety policies (McGuire)
- PHED** **2:00 PM - 3CCR streaming live**
Feb 1 (1) • ZTA 15-10, Combination Retail - Definition (Zyontz)
(2) • ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)
Postponed (3) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
- GO/HHS** **11:45 AM - 3CCR or immediately following Council session**
Feb 2 (1) • Disposition of Space in New Silver Spring Library to the Levine School of Music - Declaration of No Further Need (McMillan)
- T&E** **9:30 AM - 7CHR**
Feb 4 (1) • Update from DGS - Office of Energy and Sustainability (Price)
(2) • **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions (Hamlin)
- GO** **9:30 AM - 3CCR streaming live**
Feb 4 (1) • **Bill 51-15**, Non-merit employees - Salary Schedule - Established (Drummer)
(2) • Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for “Employees Only” vacancies at HHS (Ferber)

- HHS**
Feb 4 **2:00 PM - 3CHR**
- (1) • Overview - refugee resettlement in Montgomery County (McMillan)
 - **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (b)(14). Topic is Avery Road Treatment Center. (3rd Floor Council Conference Room) (Yao/Drummer)
 - (2) • Supplemental appropriation and CIP amendment - \$5,874,000 for Avery Road Treatment Center (Yao)

- HHS**
Feb 8 **9:30 AM - 7CHR**
- (1) • OLO Memorandum Report 2016-2, Two-Generation Approaches to Poverty(Bryant/Rubin)

- PHED**
Feb 8 **2:30 PM - 7CHR**
Capital Improvements Program
- (1) • Parks (Michaelson)
 - (2) • Recreation (Yao)
 - (3) • General Government - Economic Development projects (Sesker)

- GO/PHED**
Feb 9 **1:45 PM - 3CHR**
Capital Improvements Program
- (1) • Wheaton Redevelopment program (Sesker)

- GO/ED**
Feb 11 **9:30 AM - 7CHR**
- (1) • Discussion - Access to the internet for students (Toregas)

- GO**
Feb 11 **10:00 AM - 7CHR**
- (1) • Update - Board of Elections (Mihill)
 - (2) • Briefing - Family leave policies for County Government (Ferber/Mihill)

- T&E**
Feb 11 **9:30 AM - 3CCR *streaming live***
Capital Improvements Program
- (1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)
 - (2) • Transportation (Orlin)
 - (3) • Supplemental appropriation and CIP amendment - \$1,330,000 for Purple Line (Orlin)
 - (4) • Supplemental appropriation and CIP amendment -\$1,600,000 for Silver Spring Transit Center (Orlin)

- HHS/ED/PS**
Feb 11 **2:00 PM - 7CHR**
- (1) • Children Fleeing Violence (McMillan/McGuire)

- HHS**
Feb 22 **9:30 AM - 3CCR**
Capital Improvements Program
- (1) • Public Arts Trust (Ferber)
 - (2) • Health and Human Services (Yao)

- PS/GO**
Feb 22 **9:30 AM - 7CHR *streaming live* MEETING CANCELLED**
Capital Improvements Program
- (1) • Public Safety System Modernization (Toregas/Farag)

- PS**
Feb 22 **10:30 AM - 7CHR *streaming live***
 Capital Improvements Program
- (1) • Police (Farag)
 - (2) • Correction and Rehabilitation (Farag)
- PHED**
Feb 22 **1:30 PM - 7CHR *streaming live***
 Capital Improvements Program
- (1) • Revenue Authority (Zyontz)
 - (2) • Housing Opportunities Commission (McMillan)
 - (3) • Housing and Community Affairs (McMillan)
 - (4) • Conservation of Natural Resources - agricultural land preservation (Sesker)
- ED**
Feb 22 **2:00 PM - 3CCR**
 Capital Improvements Program
- (1) • Briefing - MCPS Enrollment and demographics (Levchenko)
 - (2) • Montgomery County Public Schools (Levchenko/McGuire)
- HHS/ED**
Feb 29 **9:30 AM - 7CHR**
- (1) • Supplemental appropriation and CIP amendment - \$345,000 for High School Wellness Center (Yao)
- Capital Improvements Program**
- (2) • Health and Human Services (Yao)
- ED**
Feb 29 **10:30 AM - 7CHR**
 Capital Improvements Program
- (1) • Montgomery College (McGuire)
- PHED/HHS**
Feb 29 **2:00 PM - 3CHR**
 Capital Improvements Program
- (1) • Wheaton Community Recreation Center and Library (Yao)
- PHED**
Feb 29 **2:30 PM - 3CHR**
- (1) • Westbard Master Plan - transportation and school capacity issues (Orlin)
- GO**
Mar 3 **9:30 AM - 7CHR**
 Capital Improvements Program
- (1) • Supplemental appropriation and CIP amendment -\$4,759,000 for Council Office Building Garage (Price)
 - (2) • General Government projects (Price)
 - (3) • General Government - Technology Modernization (Toregas)
 - (4) • FiberNet (Toregas)
- T&E**
Mar 3 **9:30 AM - 3CCR *streaming live***
 Capital Improvements Program
- (1) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
 - (2) • Transportation (*continued*) (Orlin)

HHS/ED **2:00 PM - 7CHR**
Mar 3 (1) • Follow-up discussion - BELL Program (McGuire/Yao)
 (2) • Discussion - Children’s Opportunity Fund (McGuire/Yao)
 (3) • Discussion - Coordinated collection of data by DHHS and MCPS (McGuire/Yao)

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
 (1) • Public Safety System Modernization (Toregas/Farag)

PS **3:30 PM - 7CHR**
Mar 8 Capital Improvements Program
 (1) • Fire and Rescue (McGuire)

REVISED

PHED/PS **9:30 AM - 7CHR**
Mar 10 (1) • **Bill 50-15**, Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)

T&E **2:00 PM - 7CHR *streaming live***
Mar 10 Capital Improvements Program
 Added: (.5) • Transportation - Mass Transit and deferred items (Orlin)
 (1) • **Bill 1-16**, Solid Waste - Illegal Dumping and Litter Control (Hamlin)

GO **2:00 PM - 3CCR**
Mar 10 (1) • Update on allocation of local income tax revenue (Sesker)
 (2) • Discussion - Minority Owned Small Business Task Force recommendations (Price)
 (3) • Update - Procurement issues (Price)

PHED **2:00 PM - 3CHR**
Mar 14 (1) • Westbard Sector Plan (*continued*) (Michaelson/Orlin)

GO **9:30 AM - 7CHR**
Mar 17 (1) • Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Price)
 (2) • 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

- (1) • Review of results from FY15 External Audit (Rubin/Bryant)

**PS
Mar 21**

9:30 AM - 7CHR

- (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
Mar 21**

2:00 PM - 7CHR *streaming live*

- (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
Mar 21**

2:30 PM - 3CCR

- (1) • College Reserve Policy (McGuire)
- (2) • Supplemental appropriation MCPS - \$2,250,000 for Relocatable Classrooms (Levchenko)
- (3) • **Capital Improvements Program** - Montgomery County Public Schools (continued) (Levchenko/McGuire)
- (4) • Briefing - Report of the Cross-agency Work Group on School Design Options (Levchenko)

**T&E
Mar 24**

9:30 AM - 7CHR

- (1) • Review - County Government FY15 year-end transfers and FY16 2nd quarterly analysis (for budgets overseen by the Committee) (Orlin)
- (2) • Discussion - residential lead pipes issues (Levchenko)

**HHS
Apr 4**

9:30 AM - 7CHR *streaming live*

- (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
Apr 4**

9:30 AM - 3CCR

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
Apr 4**

2:00 PM - 7CHR *streaming live*

- (1) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
- (2) • Status report - development review timeframes (Zyontz)

- ED**
Apr 4 **2:00 PM - 3CCR**
 FY17 Operating Budget
- (1) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- GO**
Apr 7 **9:30 AM - 7CHR**
- (1) • Overview - Agencies' FY17 information technology programs and budgets (Toregas)
 - (2) • **Expedited Bill 6-16**, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)
- T&E**
Apr 7 **10:00 AM - WSSC Headquarters in Laurel** *not televised*
 Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
- (1) • 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**
Deferred:
- (1) • **Bill 19-15**, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
 - (2) • Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)
- ED/PS**
Apr 11 **2:30 PM - 3CCR**
- (1) • Discussion - School crossing guards (McGuire)
 - (2) • Discussion - School transportation safety policies (McGuire)
- T&E**
Apr 14 **3:30 PM - 7CHR**
 FY17 Operating Budget
- (1) Transportation: (Orlin)
 - (2) • General Fund
 - (3) • NDA: HOA Road Maintenance Reimbursement
 - (4) • NDA: Rockville Parking District
 - (5) • **CIP**: Transportation projects
- GO**
Apr 14 **2:00 PM - 3CCR** *streaming live*
 FY17 Operating Budget
- (1) • Merit System Protection Board (Ferber)
 - (2) • Ethics Commission (Ferber)
 - (3) • Intergovernmental Relations (Ferber)
 - (4) • **Bill 37-15**, Boards, Committees, and Commissions - Advocacy (*continued*) (Mihill)
- T&E**
Apr 18 **9:30 AM - 3CHR** *streaming live*
- (1) • Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)
- FY17 Operating Budget**
- (2) • Washington Suburban Sanitary Commission (Levchenko)
 - (3) • Environmental Protection, including FY17 Water Quality Protection Charge (Levchenko)
- ED**
Apr 18 **9:30 AM - 3CCR**
 FY17 Operating Budget
- (1) • Montgomery College (McGuire)
 - (2) • Community Use of Public Facilities (Yao)

PHED/PS
Apr 18

1:30 PM - 3CHR *streaming live*
FY17 Operating Budget

- (1) • Deer management (McMillan)
- (2) • Park Police (Farag)

PHED
Apr 18

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

- (1) • MNCPPC (Michaelson)

PS
Apr 18

2:00 PM - 3CCR
FY17 Operating Budget

- (1) • Emergency Management and Homeland Security (Levchenko)
- (2) • Police Department (Farag)
- (3) • NDA: Prisoner Services (Farag)
- (4) • Emergency Communications Center (ECC) Consolidation (Farag)

HHS
Apr 19

2:00 PM - 3CHR
FY17 Operating Budget

- (1) • **CIP Amendments:** Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber/Schaffer)
- (2) • **CIP:** Public Arts Trust (*continued*) (Ferber)
- (3) • NDA: Arts and Humanities Council (Ferber)

GO
Apr 19

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

- (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
- (2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (3) • Cable Television and Communications Plan (Toregas)
- (4) • Department of Technology Services (Toregas)
- (5) • **CIP Adjustments:** ultraMontgomery, FiberNet and IJIS (Toregas)
- (6) • NDA: Device Client Management (Toregas)
- (7) • NDA: Telecommunications (Toregas)

PHED/HHS
Apr 20

9:30 AM - 3CHR
FY17 Operating Budget

- (1) • Housing First (McMillan)

PHED
Apr 20

10:00 AM - 3CHR
FY17 Operating Budget

- (1) • Urban Districts (Price)
- (2) • NDA: Housing Opportunities Commission (includes CIP continuation) (McMillan)
- (3) • Department of Housing and Community Affairs (includes Commission on Common Ownership Communities CCOC) (McMillan)
- (4) • Board of Appeals (Arthur)
- (5) • Office of Zoning and Administrative Hearings (Arthur)

- PS**
Apr 20 **9:00 AM - 3CCR *streaming live***
 FY17 Operating Budget
- (1) • Circuit Court (Farag)
 - (2) • State's Attorney (Farag)
- ED**
Apr 20 **2:00 PM - 3CHR**
 FY17 Operating Budget
- (1) • Montgomery County Public Schools (McGuire)
 - (2) • Review of MCPS Monthly Financial Report (McGuire)
- Capital Improvements Program**
- (3) • Montgomery County Public Schools (Levchenko/McGuire)
- GO/ED**
Apr 21 **9:30 AM - 3CHR**
 FY17 Operating Budget
- (1) • Compensation and benefits for all agencies (Farber)
 - (2) • Discussion - Compensation and Benefits (Data) (Farber)
 - (3) • Collective bargaining agreements (Drummer)
- T&E**
Apr 21 **9:30 AM - 3CCR *streaming live***
 FY17 Operating Budget
- (1) 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**
Apr 21 **2:00 PM - 7CHR**
 FY17 Operating Budget
- (1) • Collective Bargaining Agreement with MCVFRA (Drummer)
 - (2) • Correction and Rehabilitation (Farag)
 - (3) • Liquor Control (Ferber)
- HHS**
Apr 21 **2:00 PM - 3CCR *streaming live***
 FY17 Operating Budget
 Health and Human Services:
- (1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)
- Deferred:** (2) • Public Health Services (except School Health) (McMillan)
- HHS/ED**
Apr 22 **9:30 AM - 3CHR**
 FY17 Operating Budget
- (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private

GO
Apr 25

10:00 AM - 7CHR *streaming live*
FY17 Operating Budget

- (1) • Finance, Risk Management, and NDA for Risk Management (Farang)
- (2) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sesker)
- (3) • Debt Service (Sesker)
- (4) • **CIP:** General Government (Price)
- (5) • **CIP:** COB Renovations (Orlin)

HHS
Apr 25

9:30 AM - 3CCR
FY17 Operating Budget

- (1) • **CIP Adjustments:** Wheaton Library and Community Recreation Center (Yao)
- (2) • Office of Human Rights (Arthur)
- (3) • NDA: Takoma Park Library Annual Payment (Ferber)
- (4) • NDA: Historical Activities (Ferber)
- (5) • Libraries (Ferber)

PHED
Apr 25

2:00 PM - 7CHR
FY17 Operating Budget

- (1) • Department of Permitting Services (Zyontz)
- (2) • MNCPPC (*continued*) (Michaelson)

PHED
Apr 27

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

- (2) • NDA: MEDCO Grants for Business Innovation Network (Sesker)
- (3) • NDA: Conference and Visitor's Bureau (Sesker)
- (4) • NDA: WorkSource Montgomery (Sesker)
- (5) • NDA: Montgomery County Economic Development Corporation (Sesker)
- (1) • Supplemental appropriation - DED - \$250,000 for Montgomery County Economic Development Corporation (Sesker)
- (6) • NDA: Conference Center (Sesker)
- (7) • Economic Development Fund (Sesker)
- (8) • Office of Agriculture (Sesker)
- (9) • **CIP adjustment:** Ag Land Preservation Easements (Sesker)

PS
Apr 27

9:30 AM - 3CCR
FY17 Operating Budget

- (1) • Sheriff (Farang)
- (2) • Office of Consumer Protection (Farang)
- (3) • Fire and Rescue Service (McGuire)
- (4) • **CIP Adjustments:** Fire and Rescue Services (McGuire)

T&E
Apr 27

2:00 PM - 7CHR
FY17 Operating Budget

- (1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farang)
- (2) • General Services: Facilities (Price)
- (3) • Utilities (Price)
- (4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)

HHS

9:30 AM - 7CHR

Apr 28

FY17 Operating Budget *streaming live*

Health and Human Services:

- (2) • Children, Youth, and Family Services (Yao)
- (3) • DHHS Special Needs Housing (McMillan)
- (4) • Aging and Disability Services (McMillan)
- (5) • Behavioral Health and Crisis Services (McMillan)
- (6) • Public Health Services (except School Health) (McMillan)

PS

Apr 28

9:30 AM - 3CCR

- (1) • Discussion - Use of tasers by Montgomery County Police Department (Frag)

HHS/ED

Apr 29

9:30 AM - 7CHR

- (3) • Weekend Food Bags/Smartsacks Program (McMillan)

FY17 Operating Budget

- (1) • 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) • **CIP adjustment:** Child Care in schools (Yao)

GO/HHS

Apr 29

1:30 PM - 3CCR

FY17 Operating Budget

- **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is National Philharmonic grant. (*3rd Floor Council Conference Room*) (Frag/Drummer)

GO

Apr 29

2:15 PM - 3CCR

FY17 Operating Budget

- (1) • County Executive (Ferber)
- (3) • County Attorney (Arthur)
- (4) • Community Engagement Cluster (Ferber)
- (5) • Office of Human Resources (Ferber)
- (6) • Public Information Office (Ferber)
- (7) • MC 311 (Toregas)
- (8) • NDA: Charter Review Commission (Hamlin)
- (9) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)

GO

May 2

10:00 AM - 7CHR *streaming live*

- (1) • **Bill 61-14**, Local Business Subcontracting Program (Drummer)

FY17 Operating Budget

- (2) • **CIP Adjustments:** Public Safety System Modernization and Technology Modernization (Toregas)
- (2.1)• Device Client Management (DCM) (Toregas)
- (3) • Office of Management and Budget (Price)
- (4) • Office of Procurement (Price)
- (5) • Inspector General (Arthur)
- (6) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)

- (7) • Council Office (Farber)
- (8) • NDA: Legislative Branch Communications Outreach (Farber)

HHS **9:30 AM - 3CCR**
May 2 (1) • Discussion - Health and human service delivery in the East County (McMillan)

PHED **2:00 PM - 7CHR *streaming live***
May 2 **FY17 Operating Budget**
(1) • Recreation (Yao)
(2) • **CIP Adjustments:** Ken Gar Community Center (Yao)

ED **2:00 PM - 3CCR**
May 2 **FY17 Operating Budget**
(1) • Montgomery County Public Schools (*continued*) (McGuire)
(2) • **CIP:** Technology Modernization for MCPS (McGuire)

PHED **1:00 PM - 7CHR MEETING CANCELLED**
May 4 **FY17 Operating Budget**
Deleted: (2) • Urban Districts (*continued*) (Price)
Deleted: (3) • Recreation - follow up (Yao)

HHS **2:00 PM - 7CHR**
May 4 **FY17 Operating Budget**
(1) • NDA: Arts and Humanities Council (*continued*) (Ferber)
(2) • **CIP Amendments:** Cost Sharing (*continued*) (Ferber)
Added: (2.1) • **CIP Amendment:** Noyes Library (Ferber)
Added: (3) • Health and Human Services - follow up (McMillan/Yao)

T&E **9:30 AM - 7CHR**
May 5 (1) • **Expedited Bill 11-16,** Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)
(2) • Supplemental appropriation - \$30,992,549 for Snow Removal/Storm Cleanup (Orlin)
• **FY17 Operating Budget**
(3) • Deferred items and CIP adjustments (Orlin)
(4) • Supplemental appropriations and CIP amendments: (Orlin)
 - \$1,500,000 for Resurfacing: Primary/Arterial Roads
 - \$2,315,000 for Residential and Rural Road Rehabilitation
 - \$5,500,000 for Resurfacing: Residential/Rural Roads
(5) • Supplemental appropriation - \$92,750 for Roadside Tree Protection (Orlin)

GO **10:30 AM - 3CCR *streaming live***
May 5 (1) • Interviews - Charter Review Commission (Lauer)

ED **2:00 PM - 7CHR**
May 5 **FY17 Operating Budget**
(1) • **CIP:** Montgomery College information technology projects (McGuire)
(2) • Montgomery College (*continued*) (McGuire)
(3) • Montgomery County Public Schools (*continued*) (McGuire)

GO/HHS **2:00 PM - 3CCR**

May 6

FY17 Operating Budget

- (1) • National Philharmonic grant (Farag/Drummer)

GO

May 12

10:30 AM - 3CCR

FY17 Operating Budget

- (1) • **Expedited Bill 10-16**, Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)
- (2) • **Expedited Bill 14-16**, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)
- (3) • Municipal tax duplication (Sesker)

PHED

Jun 13

2:00 PM - 7CHR

- (1) • SRA 16-01, Subdivision Regulations Rewrite (Zyontz)

HHS/ED/PS

Jun 16

2:00 PM - 7CHR

- (1) • Discussion - Gang Prevention and Community Based Support Services for Children Fleeing Violence (McGuire/Yao/Farag)

PHED

Jun 20

2:00 PM - 7CHR

- (1) • Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities (McMillan)
- (2) • SRA 16-01, Subdivision Regulations Rewrite (Zyontz)

GO

Jun 23

9:30 AM - 7CHR *streaming live*

- (1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)
- (2) • **Bill 16-16**, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)
- (3) • **Bill 17-16**, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)
- (4) • IG Reports - Purchase card policies and procedures for County agencies (Price)

T&E

Jun 23

9:30 AM - 3CCR

- (1) • **Bill 18-16**, Commercial Property Assessed Clean Energy Program - Amendments (Mihill)
- (2) • **Expedited Bill 11-16**, Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)
- (3) • Executive Regulation 12-16, Water Quality Protection Charge (Levchenko)
- (4) • 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)

Deferred:

- (5) • Designation of Entities for Non-Competitive Contract Award: Transportation Action Partnership (Orlin)
- (6) • Supplemental appropriation and CIP amendment - \$36,000,000 for MD 355 Crossing (BRAC) (Orlin)
- (7) • Update - Metrorail's SafeTrack program (Orlin)

HHS/GO

2:00 PM - 7CHR

Jun 23

- (1) • Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)
- (2) • Food Hub, Kitchen Incubator, Food Council, and Community Food Rescue (McMillan)
- (3) • **Bill 19-16**, Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)

PHED

2:00 PM - 7CHR

Jun 27

- (1) • ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)
- (2) • Update - MEDCO/Incubator Operating Agreements for FY17-FY18, and National Cybersecurity Center of Excellence (Sesker)
- (3) • **Bill 19-15**, Rental Housing - Landlord-Tenant Obligations (*continued*) (Hamlin)

GO

9:30 AM - 3CCR

Jun 30

- (1) • **Bill 20-16**, Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)
- (2) • Discussion - income tax offset credit (Sesker/Drummer)

HHS/ED

9:30 AM - 7CHR

Jul 11

- (1) • Discussion - Teen pregnancy trends (Yao)

HHS

10:00 AM - 7CHR

Jul 11

- (1) • **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)

PHED

2:00 PM - 7CHR *streaming live*

Jul 11

- (1) • Funding and phasing plan for Willet Branch Greenway Park (Michaelson)
- (2) • Update - PROS plan (Michaelson)
- (3) • Update - SmartParks (Michaelson)

PS/ED

2:00 PM - 3CCR

Jul 11

- (1) • Discussion - school bus cameras (McGuire/Farag)

ED

2:30 PM - 3CCR

Jul 11

- (1) • Special appropriation and CIP Amendment - MCPS - \$488,802 for artificial turf field at Somerset Elementary School (McGuire)

T&E

9:30 AM - 7CHR *streaming live*

Jul 14

- (1) • Net zero energy policy (Zyontz)
- (2) • Supplemental appropriation and CIP amendment - DOT - \$215,000 for Rockville sidewalk extensions (Orlin)
- (3) • Discussion - Senior transportation programs (Orlin)

GO

9:30 AM - 3CCR **MEETING CANCELLED**

Jul 14

- (1) • Discussion - Family leave policies for County Government (*continued*) (Ferber/Mihill)
- (2) • Proposed FY17 salary schedules for non-merit County Government employees (Ferber)

HHS

9:30 AM - 3CHR

Jul 18

- (1) • Discussion - Health and human service delivery in the East County (*continued*) (McMillan)
- (2) • **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (*continued*) (Hamlin)

PHED

2:00 PM - 7CHR

- Jul 18**
- (1) • Gaithersburg annexation - Johnson properties at Quince Orchard and Darnestown Road (Zyontz)
 - (2) • SRA 16-01, Subdivision Regulations Rewrite (*continued*) (Zyontz)

- GO** **9:30 AM - 7CHR**
- Jul 21**
- (1) • Discussion - Family leave policies for County Government (*continued*) (Ferber/Mihill)
 - (2) • Proposed FY17 salary schedules for non-merit County Government employees (Ferber)

- T&E** **9:30 AM - 3CCR *streaming live***
- Jul 21**
- (1) • Review - WSSC Benchmarking Study (Levchenko)
 - (2) • **Bill 26-16**, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)
 - (3) • **Expedited Bill 30-16**, Streets and Roads - Amendments (Mihill)

- HHS/PS** **9:30 AM - 7CHR**
- Aug 1**
- (1) • Pew Trust's interest in partnering with Montgomery County for results-based/performance-based program and budgeting decisions (McMillan)
 - (2) • Supplemental appropriation -DHHS - \$300,000 for Positive Youth Development Program and Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (Yao/McMillan)

- HHS** **10:30 AM - 7CHR *streaming live***
- Aug 1**
- (1) • CIP Amendment - Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)

- PS** **10:30 AM - 3CCR**
- Aug 1**
- (1) • Discussion - Police secondary employment (Frag)
 - (2) • Discussion - Police body cameras (Frag)

- PHED** **2:00 PM - 7CHR**
- Aug 1**
- (1) • Update - Central Administrative Services (CAS) study (Michaelson)
 - (2) • **Bill 25-16**, Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)
 - (3) • **Bill 19-15**, Rental Housing - Landlord-Tenant Obligations (*continued*) (Hamlin)

- PHED** **9:30 AM - 7CHR**
- Sep 12**
- (1) • SRA 16-01, Subdivision Regulations Rewrite (*continued*) (Zyontz)
 - (2) • ZTA 16-12, Building Permits - Amendments (Zyontz)
 - (3) • **Expedited Bill 34-16**, Streets and Roads - Design (Zyontz)
 - (4) • **Expedited Bill 35-16**, Building Permits - Amendments (Zyontz)

- PHED** **2:00 PM - 7CHR**
- Sep 12**
- (5) • ZTA 16-07, Exemptions - Pre-1958 Lots (Zyontz)
 - (6) • ZTA 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz)
 - (7) • ZTA 16-05, Telecommunications Towers - Limited Use (Zyontz)
 - (8) • ZTA 16-06, Prohibited Signs - Public Rights of Way (Zyontz)

- GO** **9:30 AM - 7CHR**

Page 16

- Sep 15**
- (1) • Technology Services - Organizational changes and IT Strategic Plan review (Toregas)
 - (2) • ITPCC - Open data and work plan update (Toregas)

- PHED** **2:00 PM - 7CHR**
- Sep 15**
- (1) • ZTA 16-13, Conditional Use - Screening (Zyontz)
 - (2) • **Expedited Bill 29-16**, Fire Safety Code - Administration - Reorganization (Hamlin)
 - (3) • Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)
 - (4) • Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)
 - (5) • Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)
 - (6) • **Bill 19-15**, Rental Housing - Landlord-Tenant Obligations (*continued*) (Hamlin)

- PS** **9:30 AM - 7CHR *streaming live***
- Sep 19**
- (1) • Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Frag)
 - (2) • Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Frag)

- PHED** **2:00 PM - 7CHR *streaming live***
- Sep 19**
- (1) • OLO Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)
 - (2) • Subdivision Staging Policy (Orlin)

- ED** **3:00 PM - 3CCR**
- Sep 19**
- (1) • MCPS FY16 Categorical Transfer and year-end financial report (Howard)
 - (2) • Discussion - MCPS Fund Balance (Howard)

- GO** **9:30 AM - 3CCR**
- Sep 22**
- (1) • **Expedited Bill 36-16**, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)
 - (2) • **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

- T&E** **2:00 PM - 3CCR**
- Sep 22**
- (1) • Abandonment and closure of portion of Hermitage Avenue, Kensington-Wheaton (Arthur)
 - (2) • Amendment to Dedicated but Unmaintained Roads Policy (Orlin)
 - (3) • Briefing - Metro Access (Orlin)

- HHS** **9:30 AM - 7CHR**
- Sep 26**
- (1) • Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)
 - (2) • Update - Zero: 2016 Initiative for the Chronically Homeless (McMillan)
 - (3) • Update - new Progress Place (McMillan)
 - (4) • Discussion - homelessness in the Silver Spring CBD and in libraries (McMillan)

- PHED** **2:00 PM - 7CHR**
- Sep 26**
- (1) • Subdivision Staging Policy (*continued*) (Orlin)

- AUDIT** **2:00 PM - 7CHR**

Sep 29

GO Committee; Council President and Vice President ex-officio voting members

- (1) • Update - Inspector General (Richards)
- (2) • Update - Office of Internal Audit (Richards)

T&E

3:00 PM - 3CHR

Oct 5

- (1) • Briefing - FAA NextGen, and LAZIR-B proposal - flight patterns (Levchenko)

GO

9:30 AM - 7CHR *streaming live*

Oct 6

- (1) • **Expedited Bill 24-16**, Collective Bargaining - Impasse Procedures (Drummer)
- (2) • **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (*continued*) (Orlin/Drummer)

T&E

9:00 AM - 3CCR

Oct 6

- (1) • WSSC Spending Control Limits (Levchenko)
- (2) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

PS/HHS

9:30 AM - 7CHR

Oct 10

- (1) • Update - STEER (Stop, Triage, Educate and Rehabilitate) (McMillan)
- (2) • Update - CORP (Comprehensive Reentry Project) (McMillan)
- (3) • Update - Mental Health Court (McMillan)
- (4) • Update - Access to State Hospitals for Seriously Mentally Ill Inmates (McMillan)

PHED

1:00 PM - 7CHR

Oct 10

- (1) • Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)
- (2) • Subdivision Staging Policy (*continued*) (Orlin)

GO/HHS

9:30 AM - 7CHR

Oct 13

- (1) • Declaration of No Further Need: Disposition of Avery Road Treatment Center (*This disposition is not related to the relocation of the MCPS Bus Depot*)(McMillan/Yao)
- (2) • Discussion - Community grants process (McMillan/Schaffer)

GO

10:45 AM - 3CCR

Oct 13

- (1) • Discussion - Family leave policies for County Government (*continued*) (Ferber/Mihill)
- (2) • Executive Regulation 11-16, Personal Regulations - Sick leave donations (Ferber)

ED

3:00 PM - 7CHR *streaming live*

Oct 13

- (1) • OLO Report 2016-5, MCPS Pension Plan and Supplement (Trombka/Bryant)
- (2) • Discussion - MCPS group insurance (Howard)

T&E

3:00 PM - 3CCR

Oct 13

- (1) • Advance Taking: White Flint West Workaround (Orlin)
- (2) • Update - Transportation Management Task Force (Orlin)
- (3) • OLO Report 2016-9: Performance Review of Transportation Management Districts (Latham)

REVISED

PS

9:30 AM - 7CHR *streaming live*

Oct 17

- (1) • Update - Office of Consumer Protection (Frag)

HHS

10:00 AM - 3CCR **NEW TIME**

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

- (1) • Subdivision Staging Policy (*continued*) (Orlin)

HHS

8:30 AM - 3CHR

Oct 19

Breakfast prior to meeting in 5CCR

- (1) • Meeting with HHS boards and commissions (Yao)

GO

9:30 AM - 3CCR

Oct 20

- (1) • **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (*continued*); and (Orlin/Drummer)
- Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

T&E/PHED

2:00 PM - 7CHR

Oct 20

- (1) • Discussion - Water Quality Protection Charge revenues (Levchenko/Michaelson)
- (2) • Agricultural Land Preservation Funding (Levchenko)

GO

2:45 PM - 3CCR **NEW TIME**

Oct 20

- (2) • **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (*continued*); and (Orlin/Drummer)
- Resolution to establish Development Impact Tax Rates for transportation and public school improvements (*continued*) (Drummer/Orlin)

HHS/ED

9:30 AM - 7CHR

Oct 24

- (1) • Follow up discussion - My Brother's Keeper initiative (McMillan)
- (2) • OLO Report 2016-6, The School-to-Prison Pipeline (*continued*) (Bonner-Tompkins)
- (3) • OLO Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins)

PHED

2:00 PM - 7CHR *streaming live*

Oct 24

- (1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)
- (2) • ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)
- (3) • ZTA 16-14, Special Exception - Amendments (Zyontz)

ED

2:00 PM - 3CCR

Oct 24

- (1) • Briefing - MCPS counseling programs and services (Howard)

PHED

3:00 PM - 7CHR


Oct 25

- (1) • Subdivision Staging Policy (*continued*) (Orlin)

- GO**
Oct 27 **9:30 - 7CHR**
- (1) • **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (*continued*); and (Orlin/Drummer)
 - (2) • Resolution to establish Development Impact Tax Rates for transportation and public school improvements (*continued*) (Drummer/Orlin)
- T&E**
Oct 27 **9:30 AM - 3CCR *streaming live***
- (1) • **Bill 28-16**, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)
 - (2) • Gude Landfill remediation (Levchenko)
 - (3) • Mixed paper recycling transition (Levchenko)
- PHED**
Oct 27 **2:00 PM - 7CHR**
- (1) • **Bill 19-15**, Rental Housing - Landlord-Tenant Obligations (*continued*) (Hamlin)
- HHS**
Oct 31 **9:30 AM - 7CHR**
- (1) • Briefing: NexusMontgomery Regional Partnership (McMillan)
 - (2) • National Philharmonic grant (Ferber)
- PHED**
Oct 31 **1:30 PM - 7CHR**
- (1) • Westbard Sectional Map Amendment (H-116) (Michaelson)
 - (2) • SRA 16-01, Subdivision Regulations Rewrite (*continued*) (Zyontz)
 - (3) • ZTA 16-11, Rural and Residential Zones - Road Setbacks (*continued*) (Zyontz)
 - (4) • **Expedited Bill 34-16**, Streets and Roads - Design (*continued*) (Zyontz)
- GO**
Nov 3 **9:30 AM - 7CHR**
- (1) • **Expedited Bill 40-16**, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)
 - (2) • **Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established (Drummer)
 - (3) • Update - public financing for 2018 election cycle (Drummer)
- T&E**
Nov 10 **9:30 AM - 7CHR**
- (1) • Special appropriation and CIP amendment - DOT - \$8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)
 - (2) • Discussion - installation of solar panels at county agency facilities (Levchenko)
- GO**
Nov 10 **9:45 AM - 3CCR *streaming live NEW TIME***
- (1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
 - (2) • 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. (*Room 208, COB*) (Drummer/Toregas)
- PS/GO**
Nov 14 **9:30 AM - 7CHR**
- (1) • Discussion - 911 System interruption (Frag)
- PS**
Nov 14 **10:30 AM - 7CHR**
- (1) • Discussion - Police secondary employment (Frag)

- HHS** **10:00 AM - 3CCR *streaming live***
Nov 14 (1) • Supplemental appropriation and CIP amendment - Libraries - \$2,348,000 for Library Refurbishment Level of Effort (Ferber)
 (2) • Discussion - Grants and base budget funding in DHHS (McMillan)
- PHED** **1:30 PM - 7CHR **CANCELLED****
Nov 14 (1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (*continued*) (Zyontz)
 (2) • Update - Planning Department's rental housing study (McMillan)
- ED** **2:00 PM - 3CCR**
Nov 14 (1) • Update - action plan related to State audit of MCPS Financial Management Practices (Howard)
 (2) • Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion Program (Trombka/Bryant)
- PS** **9:30 AM - 7CHR**
Nov 21 (1) • Briefing - Special Victims Investigation Division overview of sex assault investigations (Farang)
 (2) • Briefing - Police Department use of electronic control devices (tasers) (Farang)
- PHED** **1:30 PM - 7CHR**
Nov 21 (1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (*continued*) (Zyontz)
 (2) • Greater Lyttonsville Sector Plan - transportation and schools (Orlin)
 (3) • Greater Lyttonsville Sector Plan - land use (Michaelson)
- PHED** **1:30 PM - 7CHR**
Nov 28 (1) • Update - Planning Department's rental housing study (McMillan)
 (2) • Greater Lyttonsville Sector Plan (*continued*) (Michaelson)
- T&E/GO** **10:00 AM - 7CHR **MOVED TO 3CHR****
Dec 1 (1) • Discussion - follow up to snow response issues (Levchenko)
- T&E** **10:45 AM - 7CHR **MOVED TO 3CHR****
Dec 1 (1) • **Expedited Bill 46-16**, Streets and Roads - Snow Removal - Violations (Hamlin)
 (2) • Review - Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)
- HHS/ED** **2:00 PM - 7CHR**
Dec 1 (1) • Early Childhood Strategic Plan (Yao)
 (2) • Update - Child Care Expansion and Quality Enhancement Initiative (Yao)
 (3) • Discussion - Early care and education with HHS Policy Officer (Yao)
- PS/HHS** **9:30 AM - 3CCR**
Dec 5 (1) • Briefing - HUD/DOJ Initiatives: Pay for Success Permanent Supportive Housing (re-entry from incarceration); Data-Driven Justice Initiative (McMillan)
- PHED/ED** **1:30 PM - 7CHR**
Dec 5 (1) • Ballfield renovation and maintenance (Yao/Howard)

- PHED/T&E** **2:30 PM - 7CHR**
Dec 5 (1) • Supplemental appropriation and CIP amendment - \$8,000,000 for Purple Line(Smith/Orlin)
- PHED** **2:45 PM - 7CHR**
Dec 5 (1) • Supplemental appropriation and CIP amendment - \$11,000,000 for Marriott (Smith)
- ED** **2:30 PM - 3CCR *streaming live***
Dec 5 (1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- PHED** **2:00 PM - 7CHR**
Dec 6 (1) • Greater Lyttonsville Sector Plan (*continued*) (Michaelson)
- HHS** **9:30 AM - 7CHR**
Dec 7 (1) • **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)
- HHS/GO** **9:30 AM - 7CHR**
Dec 12 (1) • County government event sponsorship (McMillan)
 (2) • Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)
- HHS** **11:00 AM - 7CHR**
Dec 12 (1) • Supplemental appropriation - DHHS - \$999,828 for Bridges to the Future Systems of Care Expansion project grant (McMillan)
- GO** **11:00 AM - 3CCR *streaming live***
Dec 12 (1) • **Expedited Bill 43-16**, Retirement - Group J - Established (Drummer)
 (2) • **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)
- PHED** **2:00 PM - 7CHR**
Dec 12 (1) • Special appropriation - DHCA and Motor Pool NDA - \$690,955 for housing code enforcement enhancements (McMillan)
 (2) • Update - Elizabeth Square (McMillan)
 (3) • ZTA 16-14, Special Exception - Amendments (*continued*) (Zyontz)

 **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.**