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

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.

Nancy Floreen, Chair  George Leventhal, Chair  Nancy Navarro, Chair  (McMillan)
George Leventhal  Roger Berliner  Sidney Katz  (Zyontz)
Hans Riemer  Craig Rice  Hans Riemer, Lead for Digital Government

Education (ED)  Public Safety (PS)  Transportation, Infrastructure, Energy & Environment (T&E)
Craig Rice, Chair  Marc Elrich, Chair  Roger Berlener, Chair
Marc Elrich  Tom Hucker  Nancy Floreen
Nancy Navarro  Sidney Katz, Lead for Behavioral Health in Justice System  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: 6/16/2016 2:05 PM

**PHED**  2:00 PM - 7CHR
**Jun 20**  
(1) • Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities  
(2) • SRA 16-01, Subdivision Regulations Rewrite

**GO**  9:30 AM - 7CHR
**Jun 23**  
• Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program  
• Bill 16-16, Personnel - Benefits for Domestic Partner of Employee - Repeal  
• Bill 17-16, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal  
• IG Reports - Purchase card policies and procedures for County agencies  

(Prepared by) Drummern (McMillan) (Farber/Sesker) (Zyontz) (Price)
T&E
Jun 23
9:30 AM - 3CCR  streaming live
• Bill 18-16, Commercial Property Assessed Clean Energy Program - Amendments
  (Mihill)
• Expedited Bill 11-16, Stormwater Management - Water Quality Protection Charge - Grants - Credits
  (Mihill)
• 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan
  (Levchenko)
• Designation of Entities for Non-Competitive Contract Award: Transportation Action Partnership
  (Orlin)
• Supplemental appropriation and CIP amendment - $36,000,000 for MD 355 Crossing (BRAC)
  (Orlin)
• Update - Metrorail’s SafeTrack program
  (Orlin)

HHS/GO
Jun 23
2:00 PM - 7CHR
• Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade
  (McMillan)
• Food Hub, Kitchen Incubator, Food Council, and Community Food Rescue
  (McMillan)
• Bill 19-16, Health and Sanitation - Strategic Plan to End Food Insecurity
  (Mihill)

HHS
Jun 27
9:30 AM - 7CHR
• Medicaid Waiver for Affordable Housing
  (McMillan)
• Return on investment calculator developed for DHHS
  (McMillan)
• Pew Trust’s interest in partnering with Montgomery County for results-based/performance-based program and budgeting decisions
  (McMillan)

PS
Jun 27
9:30 AM - 3CCR
• To be determined

PHED
Jun 27
2:00 PM - 7CHR
• Bill 19-15, Rental Housing - Landlord-Tenant Obligations (continued)
  (Hamlin)
• ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses
  (Zyontz)
• Discussion - enforcement of sign ordinance
  (Zyontz)
• Update - MEDCO/Incubator Operating Agreements for FY17-FY18, and National Cybersecurity Center of Excellence
  (Sesker)

ED
Jun 27
2:00 PM - 3CCR
• To be determined

GO
Jun 30
9:30 AM - 3CCR
• Bill 20-16, Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments
  (Drummer)
• Expedited Bill 21-16, Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property
  (Mihill)
• Discussion - income tax offset credit
  (Sesker/Drummer)

HHS/ED
Jul 11
9:30 AM - 7CHR
• Discussion - Teen pregnancy trends
  (Yao)
HHS  
**10:00 AM - 7CHR**  
Jul 11  
• **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment  
  (Hamlin)

PHED  
**2:00 PM - 7CHR**  
streaming live  
Jul 11  
• Funding and phasing plan for Willet Branch Greenway Park  
  (Michaelson)  
• Update - PROS plan  
  (Michaelson)  
• Update - SmartParks  
  (Michaelson)

PS/ED  
**2:00 PM - 3CCR**  
Jul 11  
• Discussion - school bus cameras  
  (McGuire/)

ED  
**2:30 PM - 3CCR**  
Jul 11  
• To be determined

PHED/T&E  
**2:00 PM - 7CHR or immediately following Council Session**  
Jul 12  
• Clarksburg Ten Mile Creek Area Sewer Facility Study  
  (Levchenko)

T&E  
**9:30 AM - 7CHR**  
Jul 14  
• To be determined

GO  
**9:30 AM - 3CCR**  
Jul 14  
• Discussion - Family leave policies for County Government *(continued)*  
  (Ferber/Mihill)  
• Proposed FY17 salary schedule for non-merit County Government employees  
  (Ferber)  
• To be determined

HHS  
**9:30 AM - 7CHR**  
Jul 18  
• Discussion - Health and human service delivery in the East County *(continued)*  
  (McMillan)  
• To be determined

PS  
**9:30 AM - 3CCR**  
Jul 18  
• To be determined

PHED  
**2:00 PM - 7CHR**  
Jul 18  
• To be determined

ED  
**2:00 PM - 3CCR**  
Jul 18  
• To be determined

GO  
**9:30 AM - 7CHR**  
Jul 21  
• To be determined

T&E  
**9:30 AM - 3CCR**  
Jul 21  
• Review - WSSC Benchmarking Study  
  (Levchenko)  
• Review - Annual Report DEP’s Office of Sustainability  
  (Levchenko)  
• Review - Annual Report - Montgomery County Tree Canopy Law  
  (Levchenko)

AUDIT  
**2:00 PM - 7CHR**  
Jul 21  
*GO Committee; Council President and Vice President ex-officio voting members*  
• To be determined
HHS  9:30 AM - 7CHR  Aug 1  • To be determined

PS  9:30 AM - 3CCR  Aug 1  • To be determined

PHED  2:00 PM - 7CHR  Aug 1  • Update - Central Administrative Services (CAS) study (Michaelson) • To be determined

ED  2:00 PM - 3CCR  Aug 1  • 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.