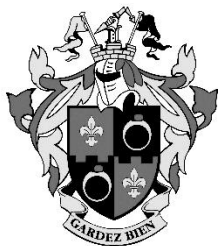


COMMITTEE AGENDA

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: 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](#)

(McMillan)
(Zyontz)

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

(Farber/Sesker)
(Drummer)
(Drummer)
(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 Jul 11	10:00 AM - 7CHR <ul style="list-style-type: none">• Bill 12-16, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)
PHED Jul 11	2:00 PM - 7CHR <i>streaming live</i> <ul style="list-style-type: none">• Funding and phasing plan for Willet Branch Greenway Park (Michaelson)• Update - PROS plan (Michaelson)• Update - SmartParks (Michaelson)
PS/ED Jul 11	2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - school bus cameras (McGuire/)
ED Jul 11	2:30 PM - 3CCR <ul style="list-style-type: none">•To be determined
PHED/T&E Jul 12	2:00 PM - 7CHR or immediately following Council Session <ul style="list-style-type: none">• Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)
T&E Jul 14	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
GO Jul 14	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - Family leave policies for County Government (<i>continued</i>) (Ferber/Mihill)• Proposed FY17 salary schedule for non-merit County Government employees (Ferber)•To be determined
HHS Jul 18	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Health and human service delivery in the East County (<i>continued</i>) (McMillan)•To be determined
PS Jul 18	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined
PHED Jul 18	2:00 PM - 7CHR <ul style="list-style-type: none">•To be determined
ED Jul 18	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined
GO Jul 21	9:30 AM - 7CHR <ul style="list-style-type: none">•To be determined
T&E Jul 21	9:30 AM - 3CCR <ul style="list-style-type: none">• Review - WSSC Benchmarking Study (Levchenko)• Review - Annual Report DEP's Office of Sustainability (Levchenko)• Review - Annual Report - Montgomery County Tree Canopy Law (Levchenko)
AUDIT Jul 21	2:00 PM - 7CHR <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">•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