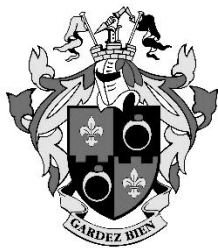


COMMITTEE AGENDA

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

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*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: 6/23/2016 2:18 PM

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

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

HHS/ED

9:30 AM - 7CHR

Jul 11

- 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 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">• Special appropriation and CIP Amendment - MCPS - \$488,802 for artificial turf field at Somerset Elementary School	(McGuire)
PHED/T&E Jul 12	2:00 PM - 3CHR or immediately following Council Session <ul style="list-style-type: none">• Clarksburg Ten Mile Creek Area Sewer Facility Study	(Levchenko)
PHED Jul 12	2:15 PM - 3CHR <ul style="list-style-type: none">• SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>)	(Zyontz)
T&E Jul 14	9:30 AM - 7CHR <ul style="list-style-type: none">• Supplemental appropriation and CIP amendment - DOT - \$215,000 for Rockville sidewalk extensions	(Orlin)
GO Jul 14	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - Family leave policies for County Government (<i>continued</i>)• Proposed FY17 salary schedule for non-merit County Government employees•To be determined	(Ferber/Mihill) (Ferber)
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>)•To be determined	(McMillan)
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• Review - Annual Report DEP's Office of Sustainability• Review - Annual Report - Montgomery County Tree Canopy Law	(Levchenko) (Levchenko) (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/PS Aug 1	9:30 AM - 7CHR <ul style="list-style-type: none">• Pew Trust's interest in partnering with Montgomery County for results-based/performance-based program and budgeting decisions	(McMillan)

HHS Aug 1	10:15 AM - 7CHR <ul style="list-style-type: none">• Medicaid Waiver for Affordable Housing• Return on investment calculator developed for DHHS•To be determined	(McMillan) (McMillan)
PS Aug 1	10:15 AM - 3CCR <ul style="list-style-type: none">• Discussion - Police secondary employment•To be determined	(Farag)
PHED Aug 1	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Central Administrative Services (CAS) study•To be determined	(Michaelson)
ED Aug 1	2:00 PM - 3CCR <ul style="list-style-type: none">•To be determined	