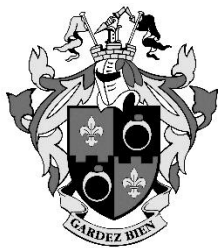


# COMMITTEE AGENDA

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](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:** 7/8/2016 1:07 PM

### **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  
(2) • Update - PROS plan  
(3) • Update - SmartParks

(Michaelson)

(Michaelson)

(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)

<b>T&amp;E</b> <b>Jul 14</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Net zero energy policy (Zyontz)</li><li>• Supplemental appropriation and CIP amendment - DOT - \$215,000 for Rockville sidewalk extensions (Orlin)</li><li>• Discussion - Senior transportation programs (Orlin)</li></ul>
<b>GO</b> <b>Jul 14</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - Family leave policies for County Government (<i>continued</i>) (Ferber/Mihill)</li><li>• Proposed FY17 salary schedules for non-merit County Government employees (Ferber)</li><li>• To be determined</li></ul>
<b>HHS</b> <b>Jul 18</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Health and human service delivery in the East County (<i>continued</i>) (McMillan)</li><li>• To be determined</li></ul>
<b>PS</b> <b>Jul 18</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>PHED</b> <b>Jul 18</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Gaithersburg annexation - Johnson properties at Quince Orchard and Darnestown Road (Zyontz)</li><li>• SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)</li></ul>
<b>ED</b> <b>Jul 18</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>GO</b> <b>Jul 21</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>T&amp;E</b> <b>Jul 21</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Review - WSSC Benchmarking Study (Levchenko)</li><li>• <b>Bill 26-16</b>, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)</li><li>• <b>Expedited Bill 30-16</b>, Streets and Roads - Amendments (Mihill)</li></ul>
<b>PHED</b> <b>Jul 21</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 19-15</b>, Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)</li><li>• To be determined</li></ul>
<b>HHS/PS</b> <b>Aug 1</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Pew Trust's interest in partnering with Montgomery County for results-based/performance-based program and budgeting decisions (McMillan)</li></ul>
<b>HHS</b> <b>Aug 1</b>	<b>10:15 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Medicaid Waiver for Affordable Housing (McMillan)</li><li>• Return on investment calculator developed for DHHS (McMillan)</li><li>• <b>Bill 27-16</b>, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer)</li></ul>

**PS** **10:15 AM - 3CCR**  
**Aug 1** • Discussion - Police secondary employment (Frag)  
•To be determined

**PHED** **2:00 PM - 7CHR**  
**Aug 1** • Update - Central Administrative Services (CAS) study (Michaelson)  
• **Bill 25-16**, Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)  
•To be determined

**ED** **2:00 PM - 3CCR**  
**Aug 1** •To be determined