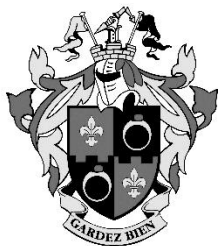


# COMMITTEE AGENDA

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:** 7/29/2016 2:07 PM

## **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](#) (Farag)
- (2) • [Discussion - Police body cameras](#) (Farag)

## **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**  
**Sep 12**

**9:30 AM - 7CHR**

- SRA 16-01, Subdivision Regulations Rewrite (*continued*) (Zyontz)
- ZTA 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)
- ZTA 16-12, Building Permits - Amendments (Zyontz)
- **Expedited Bill 34-16**, Streets and Roads - Design (Zyontz)
- **Expedited Bill 35-16**, Building Permits - Amendments (Zyontz)

**PHED**  
**Sep 12**

**2:00 PM - 7CHR**

- ZTA 16-08, Commercial/Residential “T” Zones - Workforce Housing (Zyontz)
- ZTA 16-05, Telecommunications Towers - Limited Use (Zyontz)
- ZTA 16-06, Prohibited Signs - Public Rights of Way (Zyontz)

**GO**  
**Sep 15**

**9:30 AM - 7CHR**

- Policies regarding subleasing by tenants in County Government buildings (McMillan)
- Executive Regulation 5-16, Contracts and Procurement - Health Insurance Preference (Drummer/Price)
- Technology Services - Organizational changes and IT Strategic Plan review (Toregas)
- ITPCC - Open data and work plan update (Toregas)

**PHED**  
**Sep 15**

**2:00 PM - 7CHR**

- OZAH Filing Fee Schedule (Zyontz)
- **Expedited Bill 29-16**, Fire Safety Code - Administration - Reorganization (Hamlin)
- Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)
- Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)
- Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)
- **Bill 19-15**, Rental Housing - Landlord-Tenant Obligations (*continued*) (Hamlin)

**PS**  
**Sep 19**

**9:30 AM - 7CHR**

- Update - Office of Consumer Protection (Frag)
- To be determined

**HHS**  
**Sep 19**

**9:30 AM - 3CCR**

- National Philharmonic grant (Ferber)
- Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)

**PHED**  
**Sep 19**

**2:00 PM - 7CHR**

- OLO Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)
- Subdivision Staging Policy (Orlin)

**ED**  
**Sep 19**

**2:00 PM - 3CCR**

- OLO 2016-6, The School-to-Prison Pipeline (*continued*) (Bonner-Tompkins/Rubin/Latham)

<b>T&amp;E</b> <b>Sep 22</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 26-16</b>, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)</li><li>• <b>Bill 28-16</b>, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)</li><li>• Briefing - the Future of Transportation (Orlin)</li></ul>
<b>GO</b> <b>Sep 22</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• <b>Bill 37-16</b>, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Drummer)</li><li>• To be determined</li></ul>
<b>HHS</b> <b>Sep 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Zero: 2016 Initiative for the Chronically Homeless (McMillan)</li><li>• Update - new Progress Place (McMillan)</li><li>• Discussion - homelessness in the Silver Spring CBD and in libraries (McMillan)</li></ul>
<b>PHED</b> <b>Sep 26</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Subdivision Staging Policy (<i>continued</i>) (Orlin)</li></ul>
<b>ED</b> <b>Sep 26</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>GO</b> <b>Sep 29</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• To be determined</li></ul>
<b>AUDIT</b> <b>Sep 29</b>	<b>2:00 PM - 7CHR</b> <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none"><li>• Update - Inspector General (Richards)</li><li>• Update - Office of Internal Audit (Richards)</li><li>• To be determined</li></ul>
<b>GO</b> <b>Oct 6</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 37-16</b>, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Drummer)</li><li>• <b>Expedited Bill 24-16</b>, Collective Bargaining - Impasse Procedures - Amendments (Drummer)</li><li>• Discussion - Family leave policies for County Government (<i>continued</i>) (Ferber/Mihill)</li></ul>
<b>T&amp;E</b> <b>Oct 6</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Briefing - Metro Access (Orlin)</li><li>• WSSC Spending Control Limits (Levchenko)</li><li>• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)</li></ul>
<b>PS/HHS</b> <b>Oct 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Mental Health Court (McMillan)</li><li>• Opiate and heroin use trends and treatment programs (McMillan)</li><li>• STEER Arrest Deflection Program (McMillan)</li></ul>

<b>PHED Oct 10</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Subdivision Staging Policy (<i>continued</i>)</li><li>•To be determined</li></ul>	(Orlin)
<b>ED Oct 10</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>GO/HHS Oct 13</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Community grants process</li></ul>	(Mihill/McMillan/Schaffer)
<b>GO Oct 13</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• OLO Report 2016-8, MC311 Performance and Data</li><li>• MC311: Staffing and Service Level Agreements (SLAs)</li></ul>	(Bryant/Carrizosa) (Toregas)
<b>PS/GO Oct 13</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Discussion - 911 System interruption</li></ul>	(Frag)
<b>PS Oct 17</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>•To be determined</li></ul>	
<b>PHED Oct 17</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Subdivision Staging Policy (<i>continued</i>)</li><li>•To be determined</li></ul>	(Orlin)
<b>T&amp;E Oct 20</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Transportation Management Task Force</li><li>• OLO Report 2016-9: Performance Review of Transportation Management Districts</li><li>•To be determined</li></ul>	(Orlin) (Latham)
<b>GO Oct 20</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• IG Reports - Purchase card policies and procedures for County agencies (<i>cont.</i>)</li><li>•To be determined</li></ul>	(Price)
<b>T&amp;E/PHED Oct 20</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - method for determining use of Water Quality Protection Charge revenues</li><li>• Agricultural Land Preservation Funding</li></ul>	(Levchenko/Michaelson) (Levchenko)