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.

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 9:30 AM - 7CHR
Sep 12
• 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 2:00 PM - 7CHR
Sep 12
• 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 9:30 AM - 7CHR
Sep 15
• 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 2:00 PM - 7CHR
Sep 15
• 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 9:30 AM - 7CHR
Sep 19
• Update - Office of Consumer Protection (Farag)
• To be determined

HHS 9:30 AM - 3CCR
Sep 19
• National Philharmonic grant (Ferber)
• Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)

PHED 2:00 PM - 7CHR
Sep 19
• OLO Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)
• Subdivision Staging Policy (Orlin)

ED 2:00 PM - 3CCR
Sep 19
• OLO 2016-6, The School-to-Prison Pipeline (continued) (Bonner-Tompkins/Rubin/Latham)
T&E  
9:30 AM - 7CHR  
Sep 22  
- Bill 26-16, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)  
- Bill 28-16, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)  
- Briefing - the Future of Transportation (Orlin)

GO  
9:30 AM - 3CCR  
Sep 22  
- Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Drummer)  
- To be determined

HHS  
9:30 AM - 7CHR  
Sep 26  
- Update - Zero: 2016 Initiative for the Chronically Homeless (McMillan)  
- Update - new Progress Place (McMillan)  
- Discussion - homelessness in the Silver Spring CBD and in libraries (McMillan)

PHED  
2:00 PM - 7CHR  
Sep 26  
- Subdivision Staging Policy *(continued)* (Orlin)

ED  
2:00 PM - 3CCR  
Sep 26  
- To be determined

GO  
9:30 AM - 7CHR  
Sep 29  
- To be determined

AUDIT  
2:00 PM - 7CHR  
Sep 29  
*GO Committee; Council President and Vice President ex-officio voting members*  
- Update - Inspector General (Richards)  
- Update - Office of Internal Audit (Richards)  
- To be determined

GO  
9:30 AM - 7CHR  
Oct 6  
- Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Drummer)  
- Expedited Bill 24-16, Collective Bargaining - Impasse Procedures - Amendments (Drummer)  
- Discussion - Family leave policies for County Government *(continued)* (Ferber/Mihill)

T&E  
9:30 AM - 3CCR  
Oct 6  
- Briefing - Metro Access (Orlin)  
- WSSC Spending Control Limits (Levchenko)  
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

PS/HHS  
9:30 AM - 7CHR  
Oct 10  
- Mental Health Court (McMillan)  
- Opiate and heroin use trends and treatment programs (McMillan)  
- STEER Arrest Deflection Program (McMillan)
PHED 2:00 PM - 7CHR  
Oct 10  
• Subdivision Staging Policy (continued)  
• To be determined  

ED 2:00 PM - 3CCR  
Oct 10  
• To be determined  

GO/HHS 9:30 AM - 7CHR  
Oct 13  
• Discussion - Community grants process  
(Mihill/McMillan/Schaffer)  

GO 10:30 AM - 7CHR  
Oct 13  
• OLO Report 2016-8, MC311 Performance and Data  
• MC311: Staffing and Service Level Agreements (SLAs)  
(Bryant/Carrizosa)  
(Toregas)  

PS/GO 2:00 PM - 3CCR  
Oct 13  
• Discussion - 911 System interruption  
(Farag)  

PS 9:30 AM - 7CHR  
Oct 17  
• To be determined  

PHED 2:00 PM - 7CHR  
Oct 17  
• Subdivision Staging Policy (continued)  
• To be determined  

T&E 9:30 AM - 7CHR  
Oct 20  
• Update - Transportation Management Task Force  
• OLO Report 2016-9: Performance Review of Transportation Management Districts  
(Latham)  
• To be determined  

GO 9:30 AM - 3CCR  
Oct 20  
• IG Reports - Purchase card policies and procedures for County agencies (cont.)  
(Price)  
• To be determined  

T&E/PHED 2:00 PM - 7CHR  
Oct 20  
• Discussion - method for determining use of Water Quality Protection Charge revenues  
• Agricultural Land Preservation Funding  
(Levchenko/Michaelson)  
(Levchenko)  

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.