Montgomery County Council
COMMITTEE AGENDA
Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850
Main (240)777-7900 · Fax (240)777-7989 · MD Relay 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: 9/8/2016 1:59 PM

PHED 9:30 AM - 7CHR
Sep 12
(1) • SRA 16-01, Subdivision Regulations Rewrite (continued) (Zyontz)
(2) • ZTA 16-12, Building Permits - Amendments (Zyontz)
(3) • Expedited Bill 34-16, Streets and Roads - Design (Zyontz)
(4) • Expedited Bill 35-16, Building Permits - Amendments (Zyontz)

PHED 2:00 PM - 7CHR
Sep 12
(5) • ZTA 16-07, Exemptions - Pre-1958 Lots (Zyontz)
(6) • ZTA 16-08, Commercial/Residential “T” Zones - Workforce Housing (Zyontz)
(7) • ZTA 16-05, Telecommunications Towers - Limited Use (Zyontz)
(8) • ZTA 16-06, Prohibited Signs - Public Rights of Way (Zyontz)

GO 9:30 AM - 7CHR
Sep 15
• 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
• ZTA 16-13, Conditional Use - Screening (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)
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<thead>
<tr>
<th>Time</th>
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| 9:30 AM - 7CHR streaming live | PS Sep 19 | Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Farag)  
Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Farag) |
| 9:30 AM - 3CCR | HHS Sep 19 | Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan) |
| 2:00 PM - 7CHR streaming live | PHED Sep 19 | OLO Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)  
Subdivision Staging Policy (Orlin) |
| 2:00 PM - 3CCR | ED Sep 19 | MCPS FY16 Categorical Transfer and year-end financial report (Howard)  
Discussion - MCPS Fund Balance (Howard) |
| 9:30 AM - 3CCR | GO Sep 22 | Expedited Bill 36-16, Employees’ Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)  
Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer) |
| 2:00 PM - 3CCR | T&E Sep 22 | Abandonment and closure of portion of Hermitage Avenue, Kensington-Wheaton (Arthur) |
| 9:30 AM - 7CHR | HHS 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) |
| 2:00 PM - 7CHR | PHED Sep 26 | Subdivision Staging Policy (continued) (Orlin) |
| 2:00 PM - 3CCR | ED Sep 26 | To be determined |
| 9:30 AM - 7CHR | GO Sep 29 | To be determined |
| 2:00 PM - 7CHR | AUDIT 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 |
| 9:30 AM - 7CHR | PHED Sep 30 | Subdivision Staging Policy (continued) (Orlin) |
GO 9:30 AM - 7CHR  streaming live
Oct 6  •  Expedited Bill 24-16, Collective Bargaining - Impasse Procedures (Drummer)
      •  Discussion - Family leave policies for County Government (continued) (Ferber/Mihill)
      •  Proposed FY17 salary schedules for non-merit County Government employees (continued) (Ferber)
      •  Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (continued) (Orlin/Drummer)

T&E 9:00 AM - 3CCR
Oct 6  •  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)
        •  STEER Arrest Deflection Program (McMillan)

PHED 1:30 PM - 7CHR
Oct 10  •  Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)
        •  Subdivision Staging Policy (continued) (Orlin)

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)
        •  Declaration of No Further Need: Disposition of Avery Road Treatment Center (McMillan/Yao)

GO 10:30 AM - 3CCR
Oct 13  •  Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (continued) (Orlin/Drummer)

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

PS 9:30 AM - 7CHR
Oct 17  •  Update - Office of Consumer Protection (Farag)

HHS 9:30 AM - 3CCR
Oct 17  •  Bill 32-16, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)
        •  Bill 33-16, Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt Bill 33-16 as a Board of Health Regulation (Mihill)

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

HHS 8:30 AM - 3CHR  Breakfast prior to meeting in 5CCR
Oct 19  •  Meeting with HHS boards and commissions (Yao)
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<th>Time</th>
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<tbody>
<tr>
<td><strong>9:30 AM - 7CHR</strong></td>
<td><strong>T&amp;E</strong> Oct 20</td>
<td>Update - Transportation Management Task Force (Orlin)</td>
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<td>OLO Report 2016-9: Performance Review of Transportation Management Districts (Latham)</td>
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<td><strong>9:30 AM - 3CCR streaming live</strong></td>
<td><strong>GO</strong> Oct 20</td>
<td>OLO Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)</td>
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<td>MC311: Staffing and Service Level Agreements (SLAs) (Toregas)</td>
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<td>IG Reports - Purchase card policies and procedures for County agencies (cont.) (Price)</td>
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<td><strong>2:00 PM - 7CHR</strong></td>
<td><strong>T&amp;E/PHED</strong> Oct 20</td>
<td>Discussion - method for determining use of Water Quality Protection Charge revenues (Levchenko/Michaelson)</td>
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<td>Agricultural Land Preservation Funding (Levchenko)</td>
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<td><strong>9:30 AM - 7CHR</strong></td>
<td><strong>HHS/ED</strong> Oct 24</td>
<td>Follow up discussion - My Brother’s Keeper initiative (McMillan)</td>
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<td>OLO Report 2016-6, The School-to-Prison Pipeline (continued) (Bonner-Tompkins)</td>
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<td>OLO Report 2016-11, Out of School Time and Children’s Trusts (Bonner-Tompkins)</td>
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<td><strong>2:00 PM - 7CHR</strong></td>
<td><strong>PHED</strong> Oct 24</td>
<td>ZTA 16-14, Special Exception - Amendments (Zyontz)</td>
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<td>ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)</td>
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<td>ZTA 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)</td>
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<td><strong>2:00 PM - 3CCR</strong></td>
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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.