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.

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<tbody>
<tr>
<td>Nancy Floreen, Chair</td>
<td>George Leventhal, Chair</td>
<td>Nancy Navarro, Chair</td>
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<td>George Leventhal</td>
<td>Roger Berliner</td>
<td>Sidney Katz</td>
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<td>Hans Riemer</td>
<td>Craig Rice</td>
<td>Hans Riemer, Lead</td>
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<tr>
<th>Education (ED)</th>
<th>Public Safety (PS)</th>
<th>Transportation, Infrastructure, Energy &amp; Environment (T&amp;E)</th>
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<tr>
<td>Craig Rice, Chair</td>
<td>Marc Elrich, Chair</td>
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<td>Marc Elrich</td>
<td>Tom Hucker</td>
<td>Nancy Floreen</td>
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<td>Nancy Navarro</td>
<td>Sidney Katz, Lead for Behavioral Health in Justice System</td>
<td>Tom Hucker, Lead for Environment</td>
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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: 9/15/2016 3:49 PM

**PS**

*9:30 AM - 7CHR streaming live*

**Sep 19**

1. Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy  
   (Farag)

2. Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS  
   (Farag)

**PHED**

*2:00 PM - 7CHR streaming live*

**Sep 19**

1. OLO Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones  
   (Trombka)

2. Subdivision Staging Policy  
   (Orlin)

**ED**

*3:00 PM - 3CCR*

**Sep 19**

1. MCPS FY16 Categorical Transfer and year-end financial report  
   (Howard)

2. Discussion - MCPS Fund Balance  
   (Howard)

**GO**

*9:30 AM - 3CCR*

**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)
T&E 2:00 PM - 3CCR  
Sep 22  
• Abandonment and closure of portion of Hermitage Avenue, Kensington-Wheaton (Arthur)  
• Amendment to Dedicated but Unmaintained Roads Policy (Orlin)  
• Briefing - Metro Access (Orlin)

HHS 9:30 AM - 7CHR  
Sep 26  
• Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)  
• 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

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

PHED 9:30 AM - 7CHR  
Sep 30  
• Subdivision Staging Policy (continued) (Orlin)

T&E 3:00 PM - 3CHR  
Oct 5  
• Briefing - FAA NextGen, and LAZIR-B proposal - flight patterns (Levchenko)

GO 9:30 AM - 7CHR streaming live  
Oct 6  
• Expedited Bill 24-16, Collective Bargaining - Impasse Procedures (Drummer)  
• 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/GO 2:00 PM - 3CCR  
Oct 6  
• Discussion - 911 System interruption (Farag)

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 10:45 AM - 3CCR
Oct 13
• Discussion - Family leave policies for County Government (continued) (Ferber/Mihill)

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
Oct 19
Breakfast prior to meeting in 5CCR
• Meeting with HHS boards and commissions (Yao)

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

GO 9:30 AM - 3CCR
Oct 20
• Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (continued) (Orlin/Drummer)
• OLO Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)
• MC311: Staffing and Service Level Agreements (Toregas)
• IG Reports - Purchase card policies and procedures for County agencies (cont.) (Price)

T&E/PHED 2:00 PM - 7CHR
Oct 20
• Discussion - method for determining use of Water Quality Protection Charge revenues (Levchenko/Michaelson)
• Agricultural Land Preservation Funding (Levchenko)
HHS/ED 9:30 AM - 7CHR
Oct 24
• Follow up discussion - My Brother’s Keeper initiative (McMillan)
• OLO Report 2016-6, The School-to-Prison Pipeline (continued) (Bonner-Tompkins)
• OLO Report 2016-11, Out of School Time and Children’s Trusts (Bonner-Tompkins)

PHED 2:00 PM - 7CHR
Oct 24
• ZTA 16-14, Special Exception - Amendments (Zyontz)
• ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)
• ZTA 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)
• To be determined

ED 2:00 PM - 3CCR
Oct 24
• To be determined

GO 9:30 AM - 7CHR
Oct 27
• Bill 31-16, Taxation - Urban Agricultural Tax Credit - Established (Drummer)
• Update - public financing for 2018 election cycle (Drummer)
• To be determined

T&E 9:30 AM - 3CCR
Oct 27
• Bill 28-16, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)
• Gude Landfill remediation (Levchenko)
• Mixed paper recycling transition (Levchenko)
• Residential permit parking (Orlin)

HHS 9:30 AM - 7CHR
Oct 31
• National Philharmonic grant (Ferber)
• Briefing: NexusMontgomery Regional Partnership (McMillan)
• To be determined

PHED/ED 1:30 PM - 7CHR
Oct 31
• Ballfield renovation and maintenance (Yao/Howard)

PHED 3:00 PM - 7CHR
Oct 31
• Status report - development review timeframes (Zyontz)
• To be determined

ED 3:00 PM - 3CCR
Oct 31
• To be determined

GO/HHS 9:30 AM - 7CHR
Nov 3
• Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)

GO 10:30 AM - 7CHR
Nov 3
• To be determined

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.
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