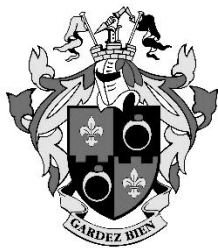


COMMITTEE AGENDA

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: 9/15/2016 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](#) (Frag)
 - (2) • [Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS](#) (Frag)
- 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 Sep 22	2:00 PM - 3CCR <ul style="list-style-type: none">• Abandonment and closure of portion of Hermitage Avenue, Kensington-Wheaton (Arthur)• Amendment to Dedicated but Unmaintained Roads Policy (Orlin)• Briefing - Metro Access (Orlin)
HHS Sep 26	9:30 AM - 7CHR <ul style="list-style-type: none">• 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 Sep 26	2:00 PM - 7CHR <ul style="list-style-type: none">• Subdivision Staging Policy (<i>continued</i>) (Orlin)
ED Sep 26	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
AUDIT Sep 29	2:00 PM - 7CHR <p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none">• Update - Inspector General (Richards)• Update - Office of Internal Audit (Richards)• To be determined
PHED Sep 30	9:30 AM - 7CHR <ul style="list-style-type: none">• Subdivision Staging Policy (<i>continued</i>) (Orlin)
T&E Oct 5	3:00 PM - 3CHR <ul style="list-style-type: none">• Briefing - FAA NextGen, and LAZIR-B proposal - flight patterns (Levchenko)
GO Oct 6	9:30 AM - 7CHR <i>streaming live</i> <ul style="list-style-type: none">• Expedited Bill 24-16, Collective Bargaining - Impasse Procedures (Drummer)• Proposed FY17 salary schedules for non-merit County Government employees (<i>continued</i>) (Ferber)• Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (<i>continued</i>) (Orlin/Drummer)
T&E Oct 6	9:00 AM - 3CCR <ul style="list-style-type: none">• WSSC Spending Control Limits (Levchenko)• Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
PS/GO Oct 6	2:00 PM - 3CCR <ul style="list-style-type: none">• Discussion - 911 System interruption (Frag)
PS/HHS Oct 10	9:30 AM - 7CHR <ul style="list-style-type: none">• Mental Health Court (McMillan)• STEER Arrest Deflection Program (McMillan)

- PHED**
Oct 10 **1:30 PM - 7CHR**
- Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)
 - Subdivision Staging Policy (*continued*) (Orlin)
- ED**
Oct 10 **2:00 PM - 3CCR**
- To be determined
- GO/HHS**
Oct 13 **9:30 AM - 7CHR**
- Discussion - Community grants process (Mihill/McMillan/Schaffer)
 - Declaration of No Further Need: Disposition of Avery Road Treatment Center (McMillan/Yao)
- GO**
Oct 13 **10:45 AM - 3CCR**
- Discussion - Family leave policies for County Government (*continued*) (Ferber/Mihill)
- PS**
Oct 17 **9:30 AM - 7CHR**
- Update - Office of Consumer Protection (Frag)
- HHS**
Oct 17 **9:30 AM - 3CCR**
- **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**
Oct 17 **2:00 PM - 7CHR**
- Subdivision Staging Policy (*continued*) (Orlin)
 - To be determined
- HHS**
Oct 19 **8:30 AM - 3CHR**
- *Breakfast prior to meeting in 5CCR*
 - Meeting with HHS boards and commissions (Yao)
- T&E**
Oct 20 **9:30 AM - 7CHR**
- Update - Transportation Management Task Force (Orlin)
 - OLO Report 2016-9: Performance Review of Transportation Management Districts (Latham)
 - To be determined
- GO**
Oct 20 **9:30 AM - 3CCR**
- **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**
Oct 20 **2:00 PM - 7CHR**
- Discussion - method for determining use of Water Quality Protection Charge revenues (Levchenko/Michaelson)
 - Agricultural Land Preservation Funding (Levchenko)

HHS/ED Oct 24	9:30 AM - 7CHR <ul style="list-style-type: none">Follow up discussion - My Brother's Keeper initiative (McMillan)OLO Report 2016-6, The School-to-Prison Pipeline (<i>continued</i>) (Bonner-Tompkins)OLO Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins)
PHED Oct 24	2:00 PM - 7CHR <ul style="list-style-type: none">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 Oct 24	2:00 PM - 3CCR <ul style="list-style-type: none">To be determined
GO Oct 27	9:30 AM - 7CHR <ul style="list-style-type: none">Bill 31-16, Taxation - Urban Agricultural Tax Credit - Established (Drummer)Update - public financing for 2018 election cycle (Drummer)To be determined
T&E Oct 27	9:30 AM - 3CCR <ul style="list-style-type: none">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 Oct 31	9:30 AM - 7CHR <ul style="list-style-type: none">National Philharmonic grant (Ferber)Briefing: NexusMontgomery Regional Partnership (McMillan)To be determined
PHED/ED Oct 31	1:30 PM - 7CHR <ul style="list-style-type: none">Ballfield renovation and maintenance (Yao/Howard)
PHED Oct 31	3:00 PM - 7CHR <ul style="list-style-type: none">Status report - development review timeframes (Zyontz)To be determined
ED Oct 31	3:00 PM - 3CCR <ul style="list-style-type: none">To be determined
GO/HHS Nov 3	9:30 AM - 7CHR <ul style="list-style-type: none">Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)
GO Nov 3	10:30 AM - 7CHR <ul style="list-style-type: none">To be determined