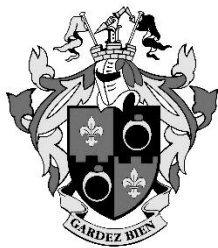


COMMITTEE AGENDA

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: 9/23/2016 12:04 PM

HHS

9:30 AM - 7CHR

Sep 26

- (1) • [Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions](#)
- (2) • [Update - Zero: 2016 Initiative for the Chronically Homeless](#)
- (3) • [Update - new Progress Place](#)
- (4) • [Discussion - homelessness in the Silver Spring CBD and in libraries](#)

(McMillan)

(McMillan)

(McMillan)

(McMillan)

PHED

2:00 PM - 7CHR

Sep 26

- (1) • [Subdivision Staging Policy \(continued\)](#)

(Orlin)

AUDIT

2:00 PM - 7CHR

Sep 29

GO Committee; Council President and Vice President ex-officio voting members

- Update - Inspector General
- Update - Office of Internal Audit

(Richards)

(Richards)

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 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/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	1:00 PM - 7CHR <ul style="list-style-type: none">• Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)• Subdivision Staging Policy (<i>continued</i>) (Orlin)
ED Oct 10	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined
GO/HHS Oct 13	9:30 AM - 7CHR <ul style="list-style-type: none">• 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 <ul style="list-style-type: none">• Discussion - Family leave policies for County Government (<i>continued</i>) (Ferber/Mihill)
ED Oct 13	3:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2016-5, MCPS Pension Plan and Supplement (Trombka/Bryant)• Discussion - MCPS group insurance (Howard)
T&E Oct 13	3:00 PM - 3CCR <ul style="list-style-type: none">• Update - Transportation Management Task Force (Orlin)• OLO Report 2016-9: Performance Review of Transportation Management Districts (Latham)
PS Oct 17	9:30 AM - 7CHR <i>streaming live</i> <ul style="list-style-type: none">• Update - Office of Consumer Protection (Farang)• Discussion - Police secondary employment (Farang)
HHS Oct 17	9:30 AM - 3CCR <ul style="list-style-type: none">• 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)
- 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**
• 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**
Oct 24 **2:00 PM - 7CHR**
• 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**
• Discussion - Collaboration opportunities with Association of Independent
 Schools Greater Washington (Howard)
• Briefing - MCPS counseling programs and services (Howard)
- T&E**
Oct 27 **9:30 AM - 3CCR** *streaming live*
• **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)
- PHED**
Oct 27 **2:00 PM - 7CHR**
• **Bill 19-15**, Rental Housing - Landlord-Tenant Obligations (*continued*) (Hamlin)
• To be determined

HHS Oct 31	9:30 AM - 7CHR <ul style="list-style-type: none">• National Philharmonic grant• Briefing: NexusMontgomery Regional Partnership•To be determined	(Ferber) (McMillan)
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•To be determined	(Zyontz)
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">• Bill 31-16, Taxation - Urban Agricultural Tax Credit - Established• Update - public financing for 2018 election cycle	(Drummer) (Drummer)
PHED/GO Nov 7	9:30 AM - 7CHR <ul style="list-style-type: none">• Wheaton Redevelopment - financing plan	(Orlin)
PHED Nov 7	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Planning Department's rental housing study• Greater Lyttonsville Sector Plan	(McMillan) (Michaelson)
T&E Nov 10	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - installation of solar panels at county agency facilities•To be determined	(Levchenko)
GO Nov 10	9:30 AM - 3CCR <ul style="list-style-type: none">• Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC)• Update - Technology modernization fiscal reviews•To be determined	(Toregas) (Toregas)
HHS/ED Nov 10	2:00 PM - 7CHR <ul style="list-style-type: none">• Briefing - New York City's move to Universal Pre-K	(Yao)