## COMMITTEE AGENDA

**Montgomery County Council**

**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](http://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](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
   - (McMillan)

2. Update - Zero: 2016 Initiative for the Chronically Homeless
   - (McMillan)

3. Update - new Progress Place
   - (McMillan)

4. Discussion - homelessness in the Silver Spring CBD and in libraries
   - (McMillan)

#### PHED 2:00 PM - 7CHR

**Sep 26**

1. Subdivision Staging Policy *(continued)*
   - (Orlin)

#### AUDIT 2:00 PM - 7CHR

**Sep 29**

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

- Update - Inspector General
  - (Richards)

- Update - Office of Internal Audit
  - (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
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/HHS
9:30 AM - 7CHR
Oct 10
- Mental Health Court  (McMillan)
- STEER Arrest Deflection Program  (McMillan)

PHED
1:00 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)

ED
3:00 PM - 7CHR
Oct 13
- OLO Report 2016-5, MCPS Pension Plan and Supplement  (Trombka/Bryant)
- Discussion - MCPS group insurance  (Howard)

T&E
3:00 PM - 3CCR
Oct 13
- Update - Transportation Management Task Force  (Orlin)
- OLO Report 2016-9: Performance Review of Transportation Management Districts  (Latham)

PS
9:30 AM - 7CHR  streaming live
Oct 17
- Update - Office of Consumer Protection  (Farag)
- Discussion - Police secondary employment  (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)

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
• Discussion - Collaboration opportunities with Association of Independent
  Schools Greater Washington (Howard)
• Briefing - MCPS counseling programs and services (Howard)

T&E
9:30 AM - 3CCR streaming live
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)

PHED
2:00 PM - 7CHR
Oct 27
• Bill 19-15, Rental Housing - Landlord-Tenant Obligations (continued) (Hamlin)
• To be determined
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

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
- Bill 31-16, Taxation - Urban Agricultural Tax Credit - Established (Drummer)
- Update - public financing for 2018 election cycle (Drummer)

PHED/GO 9:30 AM - 7CHR
Nov 7
- Wheaton Redevelopment - financing plan (Orlin)

PHED 2:00 PM - 7CHR
Nov 7
- Update - Planning Department’s rental housing study (McMillan)
- Greater Lyttonsville Sector Plan (Michaelson)

T&E 9:30 AM - 7CHR
Nov 10
- Discussion - installation of solar panels at county agency facilities (Levchenko)
- To be determined

GO 9:30 AM - 3CCR
Nov 10
- Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- Update - Technology modernization fiscal reviews (Toregas)
- To be determined

HHS/ED 2:00 PM - 7CHR
Nov 10
- Briefing - New York City’s move to Universal Pre-K (Yao)

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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