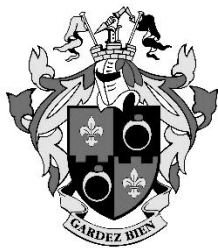


COMMITTEE AGENDA

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: 10/7/2016 3:00 PM

PS/HHS

9:30 AM - 7CHR

Oct 10

- (1) • Update - STEER (Stop, Triage, Educate and Rehabilitate) (McMillan)
- (2) • Update - CORP (Comprehensive Reentry Project) (McMillan)
- (3) • Update - Mental Health Court (McMillan)
- (4) • Update - Access to State Hospitals for Seriously Mentally Ill Inmates (McMillan)

PHED

1:00 PM - 7CHR

Oct 10

- (1) • Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)
- (2) • Subdivision Staging Policy (*continued*) (Orlin)

GO/HHS

9:30 AM - 7CHR

Oct 13

- Declaration of No Further Need: Disposition of Avery Road Treatment Center (*This disposition is not related to the relocation of the MCPS Bus Depot*)(McMillan/Yao)
- Discussion - Community grants process (McMillan/Schaffer)

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**
Oct 13 **3:00 PM - 3CCR**
- Advance Taking: White Flint West Workaround (Orlin)
 - Update - Transportation Management Task Force (Orlin)
 - OLO Report 2016-9: Performance Review of Transportation Management Districts (Latham)
- PS**
Oct 17 **9:30 AM - 7CHR** *streaming live*
- 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)
- 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)
 - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)
- 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**
- Briefing - MCPS counseling programs and services (Howard)
 - To be determined

T&E Oct 27	9:30 AM - 3CCR <i>streaming live</i> <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)
PHED Oct 27	2:00 PM - 7CHR <ul style="list-style-type: none">• Bill 19-15, Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)• To be determined
HHS Oct 31	9:30 AM - 7CHR <ul style="list-style-type: none">• National Philharmonic grant (Ferber)• Briefing: NexusMontgomery Regional Partnership (McMillan)
PHED/ED Oct 31	1:30 PM - 7CHR <ul style="list-style-type: none">• Ballfield renovation and maintenance (Yao/Howard)
PHED Oct 31	2:30 PM - 7CHR <ul style="list-style-type: none">• Status report - development review timeframes (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">• Expedited Bill 40-16, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)• Bill 31-16, Taxation - Urban Agricultural Tax Credit - Established (Drummer)• Update - public financing for 2018 election cycle (Drummer)
PHED/GO Nov 7	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined
PHED Nov 7	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - Planning Department's rental housing study (McMillan)• Greater Lyttonsville Sector Plan (Michaelson)
T&E Nov 10	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - installation of solar panels at county agency facilities (Levchenko)• Special appropriation and CIP amendment - DOT - \$8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)
GO Nov 10	9:30 AM - 3CCR <ul style="list-style-type: none">• Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)• Update - Technology modernization fiscal reviews (Toregas)• PROPOSED CLOSED SESSION to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is security of the County's information technology systems. (<i>3rd Fl. Conf. Room</i>) (Drummer/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)
PS/GO Nov 14	9:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - 911 System interruption	(Frag)
PS Nov 14	10:30 AM - 7CHR <ul style="list-style-type: none">• Discussion - Police secondary employment•To be determined	(Frag)
HHS Nov 14	9:30 AM - 3CCR <ul style="list-style-type: none">• Discussion - Grants and base budget funding in DHHS• Return on investment calculator developed for DHHS• Supplemental appropriation and CIP amendment - Libraries - \$2,348,000 for Library Refurbishment Level of Effort	(McMillan) (McMillan) (Ferber)
PHED Nov 14	2:00 PM - 7CHR <ul style="list-style-type: none">• Greater Lyttonsville Sector Plan (<i>continued</i>)•To be determined	(Michaelson)
ED Nov 14	2:00 PM - 3CCR <ul style="list-style-type: none">• Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion Program•To be determined	(Trombka/Bryant)
T&E Nov 17	9:30 AM - 3CCR <ul style="list-style-type: none">•To be determined	
AUDIT Nov 17	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">•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. This document is available in alternative formats upon request.