**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](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.*

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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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<td>for Digital Government</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](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
3:00 PM - 3CCR
Oct 13
- 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
9:30 AM - 7CHR streaming live
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)

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)
- Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

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
- Briefing - MCPS counseling programs and services (Howard)
- To be determined
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)

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

PHED 2:30 PM - 7CHR
Oct 31  •  Status report - development review timeframes (Zyontz)

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  •  **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 9:30 AM - 7CHR
Nov 7  •  To be determined

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)
•  Special appropriation and CIP amendment - DOT - $8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)

GO 9:30 AM - 3CCR
Nov 10  •  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. *(3rd Fl. Conf. Room)* (Drummer/Toregas)
HHS/ED  2:00 PM - 7CHR  
Nov 10  
• Briefing - New York City’s move to Universal Pre-K  
  (Yao)

PS/GO  9:30 AM - 7CHR  
Nov 14  
• Discussion - 911 System interruption  
  (Farag)

PS  10:30 AM - 7CHR  
Nov 14  
• Discussion - Police secondary employment  
  (Farag)  
• To be determined

HHS  9:30 AM - 3CCR  
Nov 14  
• Discussion - Grants and base budget funding in DHHS  
  (McMillan)  
• Return on investment calculator developed for DHHS  
  (McMillan)  
• Supplemental appropriation and CIP amendment - Libraries - $2,348,000 for  
  Library Refurbishment Level of Effort  
  (Ferber)

PHED  2:00 PM - 7CHR  
Nov 14  
• Greater Lyttonsville Sector Plan (continued)  
  (Michaelson)  
• To be determined

ED  2:00 PM - 3CCR  
Nov 14  
• Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion  
  Program  
  (Trombka/Bryant)  
• To be determined

T&E  9:30 AM - 3CCR  
Nov 17  
• To be determined

AUDIT  2:00 PM - 7CHR  
Nov 17  
  GO Committee; Council President and Vice President ex-officio voting members  
• 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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