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
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: 10/14/2016 3:23 PM

REVISED

PS 9:30 AM - 7CHR streaming live
Oct 17 (1) • Update - Office of Consumer Protection (Farag)

HHS 10:00 AM - 3CCR TIME CHANGE
Oct 17 (1) • Bill 32-16, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)
(2) • 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 (1) • Subdivision Staging Policy (continued) (Orlin)

PHED 2:00 PM - 3CHR
Oct 18 • 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 - 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 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)  
- ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)  
- ZTA 16-14, Special Exception - Amendments (Zyontz)  

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)  

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  
- SRA 16-01, Subdivision Regulations Rewrite (continued) (Zyontz)  
- ZTA 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)  
- Expedited Bill 34-16, Streets and Roads - Design (continued) (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  
9:30 AM - 7CHR  
Nov 7  
• SRA 16-01, Subdivision Regulations Rewrite (continued) (Zyontz)  
• ZTA 16-11, Rural and Residential Zones - Road Setbacks (continued) (Zyontz)  
• Expedited Bill 34-16, Streets and Roads - Design (continued) (Zyontz)  
• 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
- 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: CountyCouncil@montgomerycountymd.gov
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