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: 10/20/2016 2:37 PM

HHS/ED 9:30 AM - 7CHR
Oct 24
(1) • Follow up discussion - My Brother’s Keeper initiative (McMillan)
(2) • OLO Report 2016-6, The School-to-Prison Pipeline (continued) (Bonner-Tompkins)
(3) • OLO Report 2016-11, Out of School Time and Children’s Trusts (Bonner-Tompkins)

PHED 2:00 PM - 7CHR streaming live
Oct 24
(1) • ZTA 16-10, TDR Overlay Zone - Optional Method Standards (Zyontz)
(2) • ZTA 16-09, Commercial/Residential Zones - Location Signs (Zyontz)
(3) • ZTA 16-14, Special Exception - Amendments (Zyontz)

ED 2:00 PM - 3CCR
Oct 24
(1) • Briefing - MCPS counseling programs and services (Howard)

GO 9:30 - 7CHR
Oct 27
• Bill 37-16, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (continued); and (Orlin/Drummer)
• Resolution to establish Development Impact Tax Rates for transportation and public school improvements (continued) (Drummer/Orlin)
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 *(continued)*  
  (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)

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

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

HHS 10:00 AM - 3CCR
Nov 14
• Supplemental appropriation and CIP amendment - Libraries - $2,348,000 for Library Refurbishment Level of Effort (Ferber)
• Return on investment calculator developed for DHHS (McMillan)
• Discussion - Grants and base budget funding in DHHS (McMillan)

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

PS 9:30 AM - 7CHR
Nov 21
• To be determined

PHED 2:00 PM - 7CHR
Nov 21
• Update - Elizabeth Square (McMillan)
• Bill 38-16, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)
• Bill 39-16, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)
• 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.