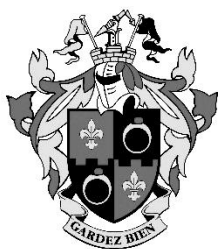


# COMMITTEE AGENDA

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.*

## 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)

<b>T&amp;E</b> <b>Oct 27</b>	<b>9:30 AM - 3CCR</b> <i>streaming live</i> <ul style="list-style-type: none"><li>• <b>Bill 28-16</b>, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)</li><li>• Gude Landfill remediation (Levchenko)</li><li>• Mixed paper recycling transition (Levchenko)</li><li>• Residential permit parking (Orlin)</li></ul>
<b>PHED</b> <b>Oct 27</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 19-15</b>, Rental Housing - Landlord-Tenant Obligations (<i>continued</i>) (Hamlin)</li></ul>
<b>HHS</b> <b>Oct 31</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• National Philharmonic grant (Ferber)</li><li>• Briefing: NexusMontgomery Regional Partnership (McMillan)</li></ul>
<b>PHED/ED</b> <b>Oct 31</b>	<b>1:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Ballfield renovation and maintenance (Yao/Howard)</li></ul>
<b>PHED</b> <b>Oct 31</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)</li><li>• ZTA 16-11, Rural and Residential Zones - Road Setbacks (<i>continued</i>) (Zyontz)</li><li>• <b>Expedited Bill 34-16</b>, Streets and Roads - Design (<i>continued</i>) (Zyontz)</li></ul>
<b>GO/HHS</b> <b>Nov 3</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)</li></ul>
<b>GO</b> <b>Nov 3</b>	<b>10:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Expedited Bill 40-16</b>, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)</li><li>• <b>Bill 31-16</b>, Taxation - Urban Agricultural Tax Credit - Established (Drummer)</li><li>• Update - public financing for 2018 election cycle (Drummer)</li></ul>
<b>PHED</b> <b>Nov 7</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• SRA 16-01, Subdivision Regulations Rewrite (<i>continued</i>) (Zyontz)</li><li>• ZTA 16-11, Rural and Residential Zones - Road Setbacks (<i>continued</i>) (Zyontz)</li><li>• <b>Expedited Bill 34-16</b>, Streets and Roads - Design (<i>continued</i>) (Zyontz)</li><li>• To be determined</li></ul>
<b>PHED</b> <b>Nov 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Planning Department's rental housing study (McMillan)</li><li>• Greater Lyttonsville Sector Plan (Michaelson)</li></ul>
<b>T&amp;E</b> <b>Nov 10</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - installation of solar panels at county agency facilities (Levchenko)</li><li>• Special appropriation and CIP amendment - DOT - \$8,000,000 for Resurfacing: Residential/Rural Roads (Orlin)</li></ul>

- GO**  
**Nov 10**
- 9:30 AM - 3CCR**
- 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**  
**Nov 14**
- 9:30 AM - 7CHR**
- Discussion - 911 System interruption (Frag)
- PS**  
**Nov 14**
- 10:30 AM - 7CHR**
- Discussion - Police secondary employment (Frag)
  - To be determined
- HHS**  
**Nov 14**
- 10:00 AM - 3CCR**
- 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**  
**Nov 14**
- 2:00 PM - 7CHR**
- Greater Lyttonsville Sector Plan (*continued*) (Michaelson)
  - To be determined
- ED**  
**Nov 14**
- 2:00 PM - 3CCR**
- Follow-up discussion - OLO Report 2015-12, Review of MCPS Revitalization/Expansion Program (Trombka/Bryant)
  - To be determined
- T&E**  
**Nov 17**
- 9:30 AM - 3CCR**
- To be determined
- AUDIT**  
**Nov 17**
- 2:00 PM - 7CHR**
- GO Committee; Council President and Vice President ex-officio voting members*
- To be determined
- PS**  
**Nov 21**
- 9:30 AM - 7CHR**
- To be determined
- PHED**  
**Nov 21**
- 2:00 PM - 7CHR**
- 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