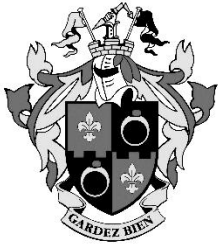


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · (MD Relay) Dial 711 or 800-201-7165

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*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

**Ad Hoc Committee
on Liquor Control (LC)**

Hans Riemer, Chair
George Leventhal
Marc Elrich

*Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.
Videos are archived and available on-demand 24 hours after the meeting concludes.*

Prepared: 9/25/2015 11:51 AM

ED **9:30 AM - 3CCR**
Sep 28 (1) • [MCPS FY15 year-end financial report and categorical transfer](#) (McGuire)
(2) • [Update - MCPS Technology Plan](#) (McGuire)

PHED **3:00 PM - 7CHR**
Sep 28 (1) • **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice on a legal matter, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)
(2) • [ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks](#) (Zyontz)
(3) • [Subdivision Regulation Amendment 15-02, Record Plats - Approval](#) (Zyontz)
(4) • [Bill 32-15, Vendors - Hours and Places of Operation](#) (Hamlin)

PS **2:00 PM - 3CCR**
Sep 28 (1) • [Update - State Commission on Body Cameras](#) (Farang)
(2) • [Update - Animal Services](#) (Farang)

GO **9:30 AM - 7CHR**
Oct 1 • [Briefing by Community Engagement - Translation and Interpretation services](#) (Michaelson)
• [Early voting site locations](#) (Mihill)

PHED **2:00 PM - 7CHR**
Oct 5 • [ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections](#) (cont.) (Zyontz)

PS/ED Oct 5	2:00 PM - 3CCR <ul style="list-style-type: none">• School Resource Officers	(McGuire)
PS Oct 5	3:00 PM - 3CCR <ul style="list-style-type: none">• Briefing - asset forfeiture	(Frag)
GO/PS Oct 8	9:30 AM - 7CHR <ul style="list-style-type: none">• Follow up discussion - Sick leave usage MCFRS	(McGuire)
GO Oct 8	10:30 AM - 7CHR <ul style="list-style-type: none">• OHR Teleworking Policy	(Ferber)
HHS Oct 8	2:00 PM - 7CHR <ul style="list-style-type: none">• OLO Report 2015-13, Behavioral Health in Montgomery County• To be determined	(Carrizosa/Richards)
ED/PHED Oct 12	9:30 AM - 7CHR <ul style="list-style-type: none">• Piney Branch Pool• OLO Report 2015-14: Excel Beyond the Bell: Montgomery County's After School Program	(Yao) (Richards/Carrizosa)
ED Oct 12	11:30 AM - 7CHR <ul style="list-style-type: none">• CIP amendment and transfers - \$1,800,000 for Bethesda-Chevy Chase Middle School #2	(Levchenko)
PHED Oct 12	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
PS Oct 12	2:00 PM - 3CCR <ul style="list-style-type: none">• Senior Safety Issues – fraud, identity theft, MCFRS' Senior Safety Initiative and heat-related emergencies	(Frag)
ED Oct 13	2:00 PM - 3CCR or immediately following Council session <ul style="list-style-type: none">• OLO Report 2015-15, Resources and Staffing among MCPS Schools	(Bonner-Tompkins/Carrizosa)
HHS Oct 15	8:30 AM - Rockville Library <ul style="list-style-type: none">• Breakfast Meeting with HHS boards and commissions	(Yao)
GO Oct 15	9:30 AM - 7CHR <ul style="list-style-type: none">• OLO Memorandum Report 2015-11: Procurement Performance Metrics• Report of Procurement Policies and Regulations Task Force• Report of Minority Owned and Local Small Business Task Force	(Latham) (Price) (Price)
GO/HHS Oct 15	2:00 PM - 7CHR <ul style="list-style-type: none">• Update - employee wellness• Discussion - Potential impact of 2018 ACA Excise Tax on high value health plans• Discussion - Report of the Council's Working Group on Healthier Nutrition Options in County Government Facilities	(McMillan) (McMillan) (Arthur)

**Liquor
Control
Oct 16**

9:30 AM - 3CHR

- Local production of beverage products (Howard/Ferber)
- Licensing issues (Howard/Ferber)
- Updates - Action plan, ordering and inventory systems, and progress on the three new stores (Howard/Ferber)

**T&E
Oct 19**

9:30 AM - 7CHR

- FY17 WSSC Spending Control Limits (Levchenko)
- **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home (*cont.*) (Drummer)
- Status Report - Rustic Roads program (Orlin)

**PHED
Oct 19**

2:00 PM - 7CHR

- To be determined

**PS
Oct 19**

2:00 PM - 3CCR

- To be determined

**HHS
Oct 22**

9:30 AM - 7CHR

- To be determined

**HHS/ED
Oct 22**

2:00 PM - 7CHR

- Update - Child Care subsidy programs (Yao)
- Discussion - Educational support services delivered by community-based providers in schools (Yao)

**ED
Oct 22**

3:30 PM - 7CHR

- To be determined

**GO
Oct 22**

9:30 AM - 7CHR

- Meeting with Chief Innovation Officer (Toregas)
- Update - FiberNet Network Operations Center (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 County government cybersecurity (Drummer/Toregas)

**T&E
Oct 26**

9:30 AM - 3CCR

- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)

**PS/PHED
Oct 26**

1:30 PM - 7CHR

- OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up (Latham/Farag)

**PHED
Oct 26**

2:00 PM - 7CHR

- To be determined

**PS
Oct 26**

2:00 PM - 3CCR

- To be determined

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T&E Nov 2	9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 35-15, Environmental Sustainability - Benchmarking - Amendments• To be determined	(Mihill)
PHED Nov 2	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
PS Nov 2	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
HHS Nov 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Briefing from Fetal and Infant Mortality Review Board• To be determined	(McMillan)
GO Nov 5	9:30 AM - 3CCR <ul style="list-style-type: none">• Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC)• Bill 37-15, Boards, Committees, and Commissions - Advocacy	(Toregas) (Mihill)
HHS/ED Nov 5	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
ED Nov 9	9:30 AM - 7CHR <ul style="list-style-type: none">• Review of Council policy regarding reserve levels for Montgomery College• Briefing - MCPS services and programs for unaccompanied minors and other students with limited English proficiency• Update - MCPS child abuse and neglect policies	(McGuire) (McGuire) (McGuire)
PHED Nov 9	2:00 PM - 7CHR <ul style="list-style-type: none">• To be determined	
PS Nov 9	2:00 PM - 3CCR <ul style="list-style-type: none">• To be determined	
GO Nov 12	9:30 AM - 7CHR <ul style="list-style-type: none">• Update - Board of Elections• Discussion - Municipal Tax Duplication - Working Group update• Discussion - Year-end transfer policy• Discussion - SAG process for the operating budget	(Mihill) (Sesker) (Sesker)
AUDIT Nov 12	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">• PROPOSED CLOSED SESSION to discuss the employment of appointees, employees, or officials over whom the Council has jurisdiction, pursuant to General Provisions Article §3-305 (a)(1)(i). Topic is interviews for Council audit contract.	(Rubin)
T&E/ED Nov 16	9:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	
T&E Nov 16	10:30 AM - 7CHR <ul style="list-style-type: none">• To be determined	

PHED Nov 16	2:00 PM - 7CHR •To be determined	
PS Nov 16	2:00 PM - 3CCR •To be determined	
HHS/PHED Nov 19	9:30 AM - 7CHR • Update - Zero 2016 Campaign to end veteran homelessness • Homeless outreach strategy • Update - Winter Shelter system	(McMillan) (McMillan) (McMillan)
HHS Nov 19	10:30 AM - 7CHR • Update: Montgomery Cares • Update: Care for Kids	(McMillan) (McMillan)
ED/GO Nov 19	2:00 PM - 7CHR • OLO Report 2015-10: School Systems with Offices of Inspectors General • Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot)	(Rubin) (McMillan/McGuire)
ED Nov 23	9:30 AM - 7CHR • Resolution regarding MCPS State funding request for school construction • MCPS Quarterly Financial Report and FY16 Savings Plan update • Update - MCPS' cultural and linguistic diversity efforts for staff	(Levchenko) (McGuire) (Bonner-Tompkins)
PHED Nov 23	2:00 PM - 7CHR •To be determined	
PS Nov 23	2:00 PM - 3CCR •To be determined	
T&E Nov 30	9:30 AM - 7CHR •To be determined	
GO Nov 30	9:30 AM - 3CCR •To be determined	
PHED Nov 30	2:00 PM - 7CHR •To be determined	
PS Nov 30	2:00 PM - 3CCR •To be determined	
HHS Dec 3	9:30 AM - 7CHR •To be determined	
GO Dec 3	9:30 AM - 3CCR •To be determined	

PS/HHS
Dec 3

2:30 PM - 7CHR

- Update - Pre-Arrest Diversion (Restoration Center)
- Update - Mental Health Court
- Victim Compensation Fund

(McMillan)
(McMillan)
(McMillan)

ED
Dec 7

9:30 AM - 7CHR

- Update - Montgomery Coalition for Adult English Literacy (MCAEL)
- To be determined

(Yao)

T&E
Dec 7

9:30 AM - 3CCR

- To be determined

PHED
Dec 7

2:00 PM - 7CHR

- To be determined

PS
Dec 7

2:00 PM - 3CCR

- To be determined