



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

www.montgomerycountymd.gov/council

Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for Behavioral Health in Justice System

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead for Digital Government

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

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Prepared: 7/18/2018 11:58 AM

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|-------------------|---|----------------|
| T&E/GO | 9:30 AM - 7CHR | |
| Jul 19 | (1) • LEED Tax credits | (Sesker) |
| T&E | 10:15 AM - 7CHR | |
| Jul 19 | (1) • Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY19 Capital Budget, DOT- \$7,000,000 for streetlighting | (Orlin) |
| | (2) • Technical Update to the Master Plan of Highways & Transitways | (Orlin) |
| GO | 10:15 AM - 3CCR ~ <i>streaming live</i> | |
| Jul 19 | (1) • Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg | (Sesker) |
| ED/PS | 2:00 PM - 7CHR | |
| Jul 19 | (1) • Maryland Safe to Learn Act of 2018 | (Howard/Farag) |
| PS | 9:30 AM - 3CCR | |
| Jul 23 | (1) • Update: Crime Statistics | (Farag) |
| PHED | 3:00 PM - 7CHR | |
| Jul 23 | (1) • ZTA 18-03, Farm Alcohol Production - Standards (<i>continued</i>) | (Zyontz) |
| ED | 2:00 PM - 3CCR ~ <i>streaming live</i> | |
| Jul 23 | (1) • MCPS Dual Language Program Update | (Howard) |

GO Jul 26	9:30 AM - 7CHR • Bill 10-17 , Recordation Tax - Rates - Amendments (<i>continued</i>)	(Drummer)
	• Ethics Commission Regulation 22-16, Ethics Regulations	(Drummer)
	• Executive Regulation 4-17, Police Outside Employment	(Drummer)
	• OLO Report 2018-7, Montgomery County Government Contracting Analysis: Wages, Staffing, and Services Contract Trends	(Bryant/DeFazio)
T&E Jul 26	9:30 AM - 3CCR •To be determined	
ED Sep 13	9:30 AM - 3CCR •To be determined	
PS/GO Sep 13	2:00 PM - 7CHR • Update: Circuit Court Data Migration Needs for Electronic Courts (MDEC)	(Farag/Toregas)
	• Update: State's Attorney's Office Digital Storage Needs	(Farag/Toregas)
HHS Sep 17	9:30 AM - 7CHR • Quarterly Update for National Philharmonic	(Price)
GO Sep 17	9:30 AM - 3CCR • Bill 6-18 , Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (<i>continued</i>)	(Drummer)
PHED/T&E Sep 17	2:00 PM - 7CHR • Briefing: Pesticide Use Policy in Parks	(Michaelson)
T&E Sep 17	3:00 PM - 7CHR • Bicycle Master Plan	(Orlin)
PHED Sep 20	9:30 AM - 7CHR • ZTA 18-06, MPDU- Bonus Density	(Zyontz)
PHED Sep 24	9:30 AM - 7CHR • Code Enforcement, Task Force on Common Ownership Communities, Commission on Common Ownership Communities Annual Report	(McMillan)
	• ZTA 18-06, MPDU- Bonus Density (<i>continued</i>)	(Zyontz)
PS Sep 24	9:30 AM - 3CCR • Bill 23-18 , Fire Safety- Carbon Monoxide Alarm	(Mihill)
GO Sep 24	2:00 PM - 7CHR • Bill 28-18 , Boards, Committees, and Commissions - Amendments	(Mihill)
	• Expedited Bill 27-18 , Taxation - Development Impact Tax for Transportation Improvements- Refunds- Credits- Amendments	(Drummer)
HHS Sep 24	2:00 PM - 3CCR •To be determined	

T&E
Sep 27

9:30 AM - 7CHR

•**Expedited Bill 24-18**, Forest Conservation - Amendments

(Mihill)

• **Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings

(Mihill)

• Briefing - Purple Line Transit Partners and Maryland Transit Authority

(Orlin)

ED
Sep 27

9:30 AM - 3CCR

•To be determined

AUDIT
Sep 27

2:00 PM - 7CHR

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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