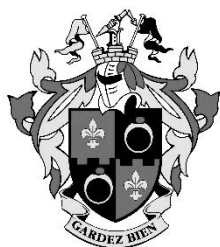


COMMITTEE AGENDA

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

<http://www.montgomerycountymd.gov/council/ondemand/index.html>

Videos are archived and available on-demand 24 hours after the meeting concludes.


Prepared: 8/17/2017 1:25 PM

- | | |
|------------------------------------|--|
| PS
Sep 11 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Bill 23-17 Animal Control - Performance Animal - Violations (Zyontz)• Update - Emergency Communications Center (Farak)• Briefing - Sheriff Body Camera pilot program (Farak)• Update - Park Police Body Camera (Farak) |
| PHED
Sep 11 | 2:00 PM - 7CHR <ul style="list-style-type: none">• Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (<i>continued</i>) (Zyontz)• Bill 19-17, Buildings - Energy Efficiency and Environmental Design - Repeal (Zyontz) |
| T&E/GO
Sep 14 | 9:30 AM - 7CHR <ul style="list-style-type: none">• Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko) |
| T&E
Sep 14 | 10:30 AM - 7CHR <ul style="list-style-type: none">• Bill 22-17, Homeowners' Associations - Roadway Maintenance - Repeal (Mihill)• Bill 14-17, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin) |
| GO
Sep 14 | 10:30 AM - 3CCR <ul style="list-style-type: none">• OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)• To be determined |

PS/HHS Sep 14	1:00 PM - 7CHR	
	<ul style="list-style-type: none"> • Update - Mental Health Court (Frag) • Update - Supervised Visitation Center (Frag) • To be determined 	
HHS Sep 18	9:30 AM - 7CHR	
	<ul style="list-style-type: none"> • Quarterly report - National Philharmonic grant (Price) • Executive Regulation 7-17, Requirements for the Housing Initiative Program (McMillan) • Update - Tree House Child Assessment Center (Yao) 	
PHED Sep 18	2:00 PM - 7CHR	
	<ul style="list-style-type: none"> • Briefing - Accessory apartments (McMillan) • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz) • Bill 2-16, Transient Housing - Licensing and Registration (Zyontz) 	
ED Sep 18	2:00 PM - 3CCR	
	<ul style="list-style-type: none"> • FY17 MCPS Operating Budget and Grant Funds categorical transfers (Howard) 	
PS Sep 25	9:30 AM - 7CHR	
	<ul style="list-style-type: none"> • To be determined 	
PHED Sep 25	2:00 PM - 7CHR	
	<ul style="list-style-type: none"> • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz) • Bill 2-16, Transient Housing - Licensing and Registration (Zyontz) 	
T&E Sep 28	9:30 AM - 7CHR	
	<ul style="list-style-type: none"> • Bill 26-17, Forest Conservation - Amendments (Mihill) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (<i>continued</i>) (Levchenko) • To be determined 	
AUDIT Sep 28	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"> • Update - Inspector General (DeFazio) • Update - Office of Internal Audit (DeFazio) 	
GO Sep 28	2:30 PM - 7CHR	
	<ul style="list-style-type: none"> • Discussion - Debt service (Smith) • Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-23 Capital Improvements Program (Orlin) 	
HHS Oct 2	9:30 AM - 7CHR	
	<ul style="list-style-type: none"> • Bill 27-17, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Established (Drummer) • Expedited Bill 16-17, Swimming Pools - Lifeguards - Amendments (<i>continued</i>) (Mihill) • Blueprint for Latino Health in Montgomery County, Maryland, 2017-2026 (McMillan) • To be determined 	
PHED Oct 2	2:00 PM - 7CHR	
	<ul style="list-style-type: none"> • Discussion - options for updating County's business incentives (Smith/Sesker) 	

	<ul style="list-style-type: none"> • Update - MCEDC • Discussion - Rental housing issues 	(Smith) (McMillan)
ED Oct 2	2:00 PM - 3CCR •To be determined	
GO Oct 5	9:30 AM - 7CHR •To be determined	
T&E Oct 5	9:30 AM - 3CCR • WSSC Spending Control Limits	(Levchenko)
HHS Oct 9	9:30 AM - 7CHR • OLO Report 2017-13, Housing for Adults with Developmental Disabilities • Bill 46-15 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week •To be determined	(Richards) (Drummer)
PHED Oct 9	2:00 PM - 7CHR • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (if needed) • Bill 2-16 , Transient Housing - Licensing and Registration (if needed) • ZTA 17-05, Ripley/Silver Spring South Overlay Zone - Standards • ZTA 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements • Bill 24-17 , Land Use Information - Burial Sites • SRA 17-01, Approval Procedures - Burial Sites	(Zyontz) (Zyontz) (Zyontz) (Zyontz) (Zyontz) (Zyontz)
T&E/PHED Oct 12	9:30 AM - 7CHR • Update - Water Quality Protection Charge	(Michaelson/Levchenko)
T&E Oct 12	10:30 AM - 7CHR • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes •To be determined	(Levchenko)
PS Oct 16	9:30 AM - 7CHR •To be determined	
PHED Oct 16	2:00 PM - 7CHR • Update - Enhanced multi-family code enforcement program •To be determined	(McMillan)
ED Oct 16	2:00 PM - 3CCR •To be determined	
HHS Oct 18	8:30 AM - 3CHR <i>Breakfast prior to meeting in 5CCR</i> • Meeting with HHS boards and commissions	(Yao)
GO Oct 19	9:30 AM - 7CHR •To be determined	

HHS/ED Oct 19	2:00 PM - 7CHR • Substance abuse prevention efforts in schools •To be determined	(Yao/Howard)
PHED Oct 23	2:00 PM - 7CHR •To be determined	
T&E Oct 26	9:30 AM - 7CHR •To be determined	
HHS Oct 30	9:30 AM - 7CHR •To be determined	
PHED Oct 30	2:00 PM - 7CHR •To be determined	
ED Oct 30	2:00 PM - 3CCR •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.