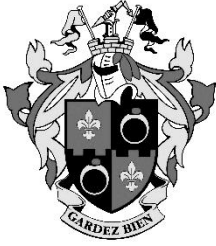


COMMITTEE AGENDA

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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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: 10/16/2017 1:19 PM

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|---------------|--|------------------|
| PHED | 2:00 PM - 7CHR | |
| Oct 16 | (1) • ZTA 17-04, Country Inn - Standards | (Zyontz) |
| | (2) • Bill 24-17 , Land Use Information - Burial Sites | (Zyontz) |
| | (3) • SRA 17-01, Approval Procedures - Burial Sites | (Zyontz) |
| HHS | 8:30 AM - 3CHR | |
| Oct 18 | <i>Breakfast prior to meeting in 6CCR</i> | |
| | (1) • Meeting with HHS boards and commissions | (Yao) |
| GO/ED | 9:30 AM - 7CHR | |
| Oct 19 | • Update - Student Loan Refinancing Authority | (Sesker/DeFazio) |
| GO | 10:15 AM - 7CHR | |
| Oct 19 | • Declaration of No Further Need: Disposition of 10315 Darnestown Road | (Sesker) |
| | • Declaration of No Further Need: Disposition of Germantown Town Center Urban Park | (Sesker) |
| HHS/ED | 2:00 PM - 7CHR | |
| Oct 19 | • Substance abuse prevention efforts in schools | (Yao/Howard) |
| | • To be determined | |
| PHED | 2:00 PM - 7CHR | |
| Oct 23 | • White Flint 2 Sector Plan | (Michaelson) |


PHED/GO Oct 26	2:00 PM - 7CHR • Supplemental appropriation - EDF - \$300,000 for Impact Assistance Fund	(Smith)
HHS/PHED Oct 30	9:30 AM - 7CHR • OLO Report 2017-13, Housing for Adults with Developmental Disabilities	(Richards)
HHS Oct 30	11:00 AM - 7CHR • Quarterly report - National Philharmonic grant • To be determined	(Price)
PHED Oct 30	2:30 PM - 7CHR • White Flint 2 Sector Plan • To be determined	(Michaelson)
ED Oct 30	2:30 PM - 3CCR • To be determined	
GO Nov 2	9:30 AM - 7CHR • Expedited Bill 31-17 , Elections - Public Campaign Financing - Contributions - Amendments • Discussion - public engagement technology • MC311	(Drummer) (Healy/Toregas) (Toregas)
PS/HHS Nov 6	9:30 AM - 7CHR • Briefing - Human trafficking	(Frag)
PHED Nov 6	2:00 PM - 7CHR • Grosvenor-Strathmore Metro Area Minor Master Plan	(Michaelson/Orlin)
T&E Nov 9	9:30 AM - 7CHR • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (<i>continued</i>) • Executive Regulation 24-16, Residential Permit Parking Guidelines	(Levchenko) (Orlin)
HHS/PHED Nov 9	2:00 PM - 7CHR • Update - WorkSource Montgomery Pop-up jobs center in the East County • Discussion - Expansion of Teen Works in East County for summer 2018 • Update - Inside (not Outside) initiative to end chronic homelessness	(McMillan) (McMillan) (McMillan)
HHS Nov 13	9:30 AM - 7CHR • Bill 46-15 , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week	(Drummer)
PHED Nov 13	2:00 PM - 7CHR • Grosvenor-Strathmore Metro Area Minor Master Plan	(Michaelson/Orlin)
ED Nov 13	2:00 PM - 3CCR • MCPS Performance Tracking • Follow-up on Montgomery College Metrics and Enrollment Trends	(Howard) (Howard)

GO Nov 16	9:30 AM - 7CHR <ul style="list-style-type: none"> • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) • Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant) •To be determined
T&E Nov 16	9:30 AM - 3CCR <ul style="list-style-type: none"> •To be determined
AUDIT Nov 16	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> <ul style="list-style-type: none"> • To be determined
PHED Nov 20	2:00 PM - 7CHR <ul style="list-style-type: none"> • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz) • ZTA 17-11, Antennas on Existing Structures (Zyontz) • ZTA 17-08, Bed and Breakfast - Historic Buildings (Zyontz)
HHS Nov 27	9:30 AM - 7CHR <ul style="list-style-type: none"> • Discussion - impacts from changes to Affordable Care Act (McMillan) •To be determined
PHED Nov 27	2:00 PM - 7CHR <ul style="list-style-type: none"> • ZTA 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz) • ZTA 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz) •To be determined
ED Nov 27	2:00 PM - 3CCR <ul style="list-style-type: none"> • Update on MCPS Choice Study (Howard) • Update on MCPS Technology Efforts/Programs (Howard) •To be determined
GO Nov 30	9:30 AM - 7CHR <ul style="list-style-type: none"> • IG report 18-001, Improper Procurement of Gateway Signage (Sesker) •To be determined
HHS Dec 4	9:30 AM - 7CHR <ul style="list-style-type: none"> •To be determined
PHED Dec 4	2:00 PM - 7CHR <ul style="list-style-type: none"> •To be determined
ED Dec 4	2:00 PM - 3CCR <ul style="list-style-type: none"> • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao) • Update on Montgomery College Workforce Development (Howard) •To be determined
T&E Dec 7	9:30 AM - 7CHR <ul style="list-style-type: none"> •To be determined

GO **9:30 AM - 3CCR**
Dec 7 •To be determined

PS **9:30 AM - 7CHR**
Dec 11 •To be determined

PHED **2:00 PM - 7CHR**
Dec 11 •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.**