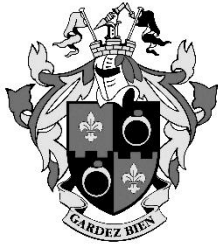


COMMITTEE AGENDA

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



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: 6/21/2017 12:19 PM

T&E

Jun 22

9:30 AM - 7CHR *streaming live*

- (1) • **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
- (2) • MDOT transportation priority letter (Orlin)
- (3) • OLO Report 2017-5, Life-Cycle Regulation of On-Site Wastewater Treatment Systems (Trombka)
- (4) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

GO

Jun 22

9:30 AM - 3CCR

- (1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)
- (2) • **Bill 10-17**, Recordation Tax - Rates - Amendments (*continued*) (Drummer)
- (3) • Update - public financing for 2018 election cycle (Drummer)
- (4) • **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)

AUDIT

Jun 22

2:00 PM - 7CHR

GO Committee; Council President and Vice President ex-officio voting members

- (1) • Update - Inspector General (DeFazio)
- (2) • Update - Office of Internal Audit (DeFazio)

PHED

Jun 26

2:00 PM - 7CHR

- (1) • ZTA 16-20, Overlay Zone - Bethesda (*continued*) (Zyontz)

- ED**
Jun 26 **2:00 PM - 3CCR**
(1) • OLO Report 2017-9, Montgomery College Metrics (Bonner-Tompkins/Scruggs)
(2) • IG Report 17-007, Oversight of the Montgomery College President’s Expenses (Howard)
- ED**
Jun 27 **3:00 PM - 3CHR**
(1) • Office of Legislative Oversight Report 2017-10, Strategies to Address Public School Capacity Constraints (Trombka/Scruggs)
- T&E**
Jun 29 **9:00 AM - 7CHR**
• Discussion - Solid waste collection issues (Levchenko)
• **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan. (*7th Floor Conference Room*) (Levchenko/Drummer)
• Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*continued*) (Levchenko)
- PHED**
Jun 29 **2:00 PM - 7CHR**
• ZTA 16-20, Overlay Zone - Bethesda (*continued*) (Zyontz)
- PHED**
Jun 30 **9:30 AM - 7CHR**
• ZTA 16-20, Overlay Zone - Bethesda (*continued*) (Zyontz)
- PS**
Jul 10 **9:30 AM - 7CHR**
•To be determined
- HHS**
Jul 10 **9:30 AM - 3CCR**
• OLO Report 2017-11, Prescription Opioids: Prescriber Education and the Maryland Prescription Drug Monitoring Program (Latham and Carrizosa)
• **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (Mihill)
•To be determined
- PHED**
Jul 10 **2:00 PM - 7CHR**
• Executive Regulation 2-17, Establishing Inspection Fees - Rental Housing (McMillan)
• Rock Spring Master Plan (Michaelson)
• ZTA 17-02, Overlay Zone - Regional Shopping Center (Zyontz)
- ED**
Jul 10 **2:00 PM - 3CCR**
•To be determined
- T&E/GO**
Jul 13 **9:30 AM - 7CHR**
• Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko)
•To be determined
- GO**
Jul 13 **10:30 AM - 7CHR**
•To be determined

- T&E**
Jul 13 **10:30 AM - 3CCR**
- Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
- HHS/ED**
Jul 13 **2:00 PM - 7CHR**
- Executive Regulation 6-17, Childcare Regulations for Before and After School Childcare Programs in Public Schools (Yao)
 - Discussion follow up - School to Prison Pipeline (Bonner-Tompkins)
- HHS**
Jul 17 **9:30 AM - 7CHR**
- To be determined
- PS**
Jul 17 **9:30 AM - 3CCR**
- **Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)
 - Update - Crime Statistics (Farang)
 - Update - Gang Activity (Farang)
- PHED**
Jul 17 **2:00 PM - 7CHR**
- Rock Spring Master Plan (Michaelson)
 - ZTA 17-02, Overlay Zone - Regional Shopping Center (Zyontz)
- ED**
Jul 17 **2:00 PM - 3CCR**
- To be determined
- GO/ED**
Jul 20 **9:30 AM - 7CHR**
- OLO Report 2017-8, Student Loan Refinancing Authority (DeFazio)
- GO**
Jul 20 **10:30 AM - 7CHR**
- Executive Regulation 9-17, Telework (Price)
 - To be determined
- T&E**
Jul 20 **9:30 AM - 3CCR**
- **Expedited Bill 20-17**, Taxicabs - Licenses (Hamlin)
 - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (*continued*) (Levchenko)
- ED/T&E**
Jul 20 **2:00 PM - 7CHR**
- Montgomery County's Safe Routes to School Program (Carrizosa/Howard)
- PS**
Jul 24 **9:30 AM - 7CHR**
- Update from Police and Fire Departments - Heroin/Opioid/Narcan Use (Farang)
 - Update from Police Department - Community Engagement initiatives (Farang)
- HHS**
Jul 24 **9:30 AM - 3CCR**
- Presentation and Discussion: 2017-2019 Community Health Improvement Plan (Healthy Montgomery) (McMillan)
 - To be determined

PHED
Jul 24

2:00 PM - 7CHR

- **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments (Drummer)
- 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.