



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: 6/18/2018 2:37 PM

- | | |
|---------------------------------|--|
| GO
Jul 9 | 9:30 AM - 7CHR
<ul style="list-style-type: none"> • Bill 7-18, Streets and Roads - Installation of County Communications Infrastructure (Drummer) • Bill 6-18, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (Drummer) • Expedited Bill 16-18, Taxation - Transportation Mitigation Payment - Credit (Drummer) • OLO Report 2018-4, Reverse Auction Purchasing (Latham/Trombka) |
| HHS
Jul 9 | 9:30 AM - 3CCR
<ul style="list-style-type: none"> • To be determined |
| PHED
Jul 9 | 2:00 PM - 7CHR
<ul style="list-style-type: none"> • Executive Regulation 3-18, Repair and Deduct (McMillan) • ZTA 18-04, Exemptions - Agricultural Zone (Zyontz) • ZTA 18-03, Farm Alcohol Production - Standards (Zyontz) • Amendments to the MCEDC bylaws (Smith) |
| PS
Jul 9 | 2:00 PM - 3CCR
<ul style="list-style-type: none"> • To be determined |
| T&E
Jul 12 | 9:30 AM - 7CHR
<ul style="list-style-type: none"> • Bill 12-18, Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer) • Bill 10-18, Administration - Director of County Climate Policy - Established (Mihill) • Bill 11-18, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings (Mihill) • County Composting /Food Waste Plan (Levchenko) |

AUDIT	2:00 PM - 7CHR	
Jul 12	<i>GO Committee; Council President and Vice President ex-officio voting members</i>	
	• Update from the Office of the Inspector General and Office of Internal Audit	(DeFazio)
	• CliftonLarsonAllen audit contract amendment	(DeFazio)
PHED	9:30 AM - 7CHR	
Jul 16	•To be determined	
T&E	2:00 PM - 3CCR	
Jul 16	• Ten-Year Comprehensive Water Supply and Sewerage Systems Plan	(Levchenko)
T&E/GO	9:30 AM - 7CHR	
Jul 19	•To be determined	
	• LEED Tax credits	(Sesker)
T&E	10:15 AM - 7CHR	
Jul 19	• Technical Update to the Master Plan of Highways & Transitways	(Orlin)
GO	10:15 AM - 3CCR	
Jul 19	• Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg	(Sesker)
ED/PS	2:00 PM - 7CHR	
Jul 19	• Maryland Safe to Learn Act of 2018	(Howard/Farag)
HHS	9:30 AM - 7CHR	
Jul 23	• Quarterly Update for National Philharmonic	(Price)
PS	9:30 AM - 3CCR	
Jul 23	•To be determined	
PHED	2:00 PM - 7CHR	
Jul 23	•To be determined	
ED	2:00 PM - 3CCR	
Jul 23	•To be determined	
GO	9:30 AM - 7CHR	
Jul 26	• 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	9:30 AM - 3CCR	
Jul 26	•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.