Montgomery County Council

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)
Hans Riemer, Chair
Andrew Friedson, Lead for Parks
Will Jawando

Health & Human Services (HHS)
Gabe Albornoz, Chair
Evan Glass, Lead for Homelessness & Vulnerable Communities
Craig Rice

Government Operations & Fiscal Policy (GO)
Nancy Navarro, Chair
Andrew Friedson
Sidney Katz

Education & Culture (E&C)
Craig Rice, Chair
Will Jawando, Lead for Libraries
Nancy Navarro

Public Safety (PS)
Sidney Katz, Chair
Gabe Albornoz
Tom Hucker

Transportation & Environment (T&E)
Tom Hucker, Chair
Evan Glass
Hans Riemer

All Committee meetings are televised live, except those indicated below that are on County Cable Montgomery, 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: 10/28/2019 2:38 PM

PHED 9:30 AM - 3CHR
Nov 4
• Briefing and Discussion: Housing Initiative Fund budget components and process (McMillan)
• Briefing and Discussion: Payment in Lieu of Taxes (PILOT) agreements for affordable housing (McMillan)
• Briefing and Discussion: Right of First Refusal (McMillan)

GO 2:00 PM - 7CHR
Nov 4
• Bill 27-19, Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established (Drummer)

T&E 3:00 PM - 7CHR
Nov 7
• Bill 36-18 Transportation Management - Transportation Demand Management Plan - Amendments (continued) (Drummer/Orlin)

E&C 3:00 PM - 3CCR
Nov 7
• OLO Report 2019-12, Strathmore and the Arts in Montgomery County (Rubin)

GO 2:00 PM - 7CHR
Nov 14
• Bill 27-19, Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established (continued) (Drummer)

T&E/HHS 2:00 PM - 3CCR
Nov 14
• Briefing: Accessible transportation for seniors and persons with disabilities (Orlin/Yao)
PHED 9:30 AM - 7CHR
Nov 18
- OLO Report 2019-6: Common Ownership Communities (Latham/Carrizosa)
- Overview: DHCA Common Ownership Communities Program (McMillan)
- Single Family Rental Licensing and Code Enforcement (McMillan)
- Update: Troubled Properties (McMillan)

E&C 1:00 PM - 7CHR
Nov 18
- Discussion: Universities at Shady Grove (Howard)

PS/E&C 2:00 PM - 7CHR
Nov 18
- Discussion: IG’s school bus camera report (Howard)
- Briefing: Public Safety Feeder Programs in MCPS and Montgomery College (Farag)

PHED/E&C 3:30 PM - 3CHR
Nov 19
- Discussion: County’s workforce development delivery structure (Smith)

AUDIT 2:30 PM - 3CCR
Nov 21
GO Committee; Council President and Vice President ex-officio voting members
- PROPOSED CLOSED SESSION to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom the Council has jurisdiction, pursuant to General Provisions Article §3-305 (b)(1)(i). Topic is interviews for Council audit contract. (DeFazio)

T&E 2:00 PM - 7CHR
Nov 21
- To be determined

HHS 9:30 AM - 7CHR
Nov 25
- Bill 29-19, Health and Sanitation - Electronic Cigarettes - Distribution; and companion Board of Health Regulation (Mihill)
- Bill 31-19, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession; and companion Board of Health Regulation (Mihill)
- Bill 32-19, Health and Sanitation - Flavored Electronic Cigarettes; and companion Board of Health Regulation (Mihill)

PHED 9:30 AM - 3CHR
Nov 25
- Forest Glen/Montgomery Hills Sector Plan (Dunn)

HHS/E&C 1:30 PM - 7CHR
Nov 25
- Update: School Health Staffing (Yao)
- Summer Food Security for Youth (Yao)

E&C 2:30 PM - 7CHR
Nov 25
- Briefing: Sandy Spring Museum (Chen)
- To be determined

PHED 9:30 AM - 7CHR
Dec 2
- Forest Glen/Montgomery Hills Sector Plan - transportation (Dunn/Orlin)
- CIP Amendment and Special Appropriation: WMATA property acquisition (Dunn)
<table>
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<tr>
<th>Time</th>
<th>Meeting Name</th>
<th>Date</th>
<th>Agenda Items</th>
<th>Contact Information</th>
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<tbody>
<tr>
<td>9:30 AM - 3CCR</td>
<td>PS</td>
<td>Dec 2</td>
<td>• Briefing: Senior Safety</td>
<td>Farag</td>
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<td>• Briefing: Public Safety employees - mental health support services</td>
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<td>2:00 PM - 7CHR</td>
<td>T&amp;E</td>
<td>Dec 5</td>
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<td>2:00 PM - 3CCR</td>
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<td>Dec 5</td>
<td>• Expedited Bill 25-19 Contracts and Procurement - Local Business Preference Program - Established</td>
<td>Drummer</td>
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<tr>
<td>9:30 AM - 7CHR</td>
<td>PHED/E&amp;C</td>
<td>Dec 9</td>
<td>• Update: Ballfield renovation and maintenance</td>
<td>Yao/Dunn</td>
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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.