



# 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](http://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

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**Prepared:** 6/14/2018 1:10 PM

- T&E**                      **9:30 AM - 7CHR**
- Jun 18**            (1) • Executive Regulation 1-18, Speed Humps for Residential Streets (Orlin)
- (2) • Implementing Microtransit in Montgomery County (Orlin)

- PHED**                      **2:00 PM - 7CHR**
- Jun 18**            (1) • **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) Amendments (*continued*) (Hamlin)
- (2) • **Bill 38-17**, MPDUs-Requirement to Build (*continued*) (Hamlin)

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

- PHED**                      **2:00 PM - 7CHR**
- Jul 9**                    • ZTA 18-04, Exemptions - Agricultural Zone (Zyontz)
- ZTA 18-03, Farm Alcohol Production - Standards (Zyontz)
- Amendments to the MCEDC bylaws (Smith)

- PS**                                **2:00 PM - 3CCR**
- Jul 9**                    •To be determined

<b>T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 12</b>	<ul style="list-style-type: none"> <li>• <b>Bill 12-18</b>, Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)</li> <li>• <b>Bill 10-18</b>, Administration - Director of County Climate Policy - Established (Mihill)</li> <li>• <b>Bill 11-18</b>, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings (Mihill)</li> <li>• County Composting /Food Waste Plan (Levchenko)</li> </ul>	
<b>AUDIT</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 12</b>	<p><i>GO Committee; Council President and Vice President ex-officio voting members</i></p> <ul style="list-style-type: none"> <li>• Update from the Office of the Inspector General and Office of Internal Audit (DeFazio)</li> <li>• CliftonLarsonAllen audit contract amendment (DeFazio)</li> </ul>	
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 16</b>	To be determined	
<b>T&amp;E</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 16</b>	• Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)	
<b>T&amp;E/GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 19</b>	<ul style="list-style-type: none"> <li>•To be determined</li> <li>•LEED Tax credits (Sesker)</li> </ul>	
<b>T&amp;E</b>	<b>10:15 AM - 7CHR</b>	
<b>Jul 19</b>	•Technical Update to the Master Plan of Highways & Transitways (Orlin)	
<b>GO</b>	<b>10:15 AM - 3CCR</b>	
<b>Jul 19</b>	• Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg (Sesker)	
<b>ED/PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 19</b>	•Maryland Safe to Learn Act of 2018 (Howard/Farag)	
<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 23</b>	•To be determined	
<b>PS</b>	<b>9:30 AM - 3CCR</b>	
<b>Jul 23</b>	•To be determined	
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Jul 23</b>	•To be determined	
<b>ED</b>	<b>2:00 PM - 3CCR</b>	
<b>Jul 23</b>	•To be determined	
<b>GO</b>	<b>9:30 AM - 7CHR</b>	
<b>Jul 26</b>	<ul style="list-style-type: none"> <li>• <b>Bill 10-17</b>, Recordation Tax - Rates - Amendments (<i>continued</i>) (Drummer)</li> <li>• Ethics Commission Regulation 22-16, Ethics Regulations (Drummer)</li> <li>• Executive Regulation 4-17, Police Outside Employment (Drummer)</li> <li>• OLO Report 2018-7, Montgomery County Government Contracting Analysis: Wages, Staffing, and Services Contract Trends (Bryant/DeFazio)</li> <li>•To be determined</li> </ul>	

T&E  
Jul 26

9:30 AM - 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](mailto:County.Council@montgomerycountymd.gov).  
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