

Montgomery County Council

# COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

**Planning, Housing & Economic Development (PHED)**

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Andrew Friedson  
Will Jawando

**Health & Human Services (HHS)**

Gabe Albornoz, Chair  
Evan Glass  
Craig Rice

**Government Operations & Fiscal Policy (GO)**

Nancy Navarro, Chair  
Andrew Friedson  
Sidney Katz

**Education & Culture (EC)**

Craig Rice, Chair  
Will Jawando  
Nancy Navarro

**Public Safety (PS)**

Sidney Katz, Chair  
Gabe Albornoz  
Tom Hucker

**Transportation & Environment (T&E)**

Tom Hucker, Chair  
Evan Glass  
Hans Riemer

Committee meetings are televised live on County Cable Montgomery or streaming live at

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**Prepared:** 12/11/2018 11:11 AM

**HHS**                      **9:30 AM - 7CHR**  
**Jan 17**                      •To be determined

**PHED**                      **9:30 AM - 3CCR**  
**Jan 17**                      • **Expedited Bill 37-18**, Transient Housing - Short Term Rental License - Appeals (Zyontz)  
• FY19 Operating Budget Section G Amendment: Launch Workplace, LLC (Smith)  
• Update: MCEDC FY19 outcomes and general economy (Smith)  
• OLO Report 2018-12, 2018 Evaluation of the Bethesda Urban Partnership (Scruggs)

**PS**                              **2:00 PM - 7CHR**  
**Jan 17**                      • **Bill 31-18**, New Home Warranty and Builder Licensing- Amendments (Mihill)  
• Update: Emergency Communications Center (Farag)

**EC**                              **2:00 PM - 3CCR**  
**Jan 17**                      •To be determined


**GO**                              **9:30 AM - 7CHR**  
**Jan 24**                      • Spending Affordability Guidelines for the FY20 Capital Budget and other general CIP assumptions (Orlin)

**HHS**                              **9:30 AM - 3CCR**  
**Jan 24**                      •To be determined

**PHED/PS**                      **2:00 PM - 7CHR**  
**Jan 24**                      • OLO Report 2018-10, Evictions in Montgomery County (Carriroza)

<b>PHED</b> <b>Jan 28</b>	<b>9:30 AM - 7CHR</b>	<ul style="list-style-type: none"> <li>• Executive Regulation 05-17, Troubled Properties (McMillan)</li> <li>• ZTA 18-12, Setback Exemptions - Fences (Zyontz)</li> <li>• ZTA 18-13, Regional Shopping Center Overlay Zone - Standards (Zyontz)</li> </ul>
<b>PS</b> <b>Jan 28</b>	<b>9:30 AM - 3CCR</b>	<ul style="list-style-type: none"> <li>• Repeal of ER 66-89, Cave-In Team Response (Frag)</li> <li>• Repeal of ER 9-18, First Response for Trench Rescue Incidents (Frag)</li> <li>• <b>Bill 40-18</b>, Secondhand Personal Property - Dealers - License (Hamlin)</li> <li>• <b>Bill 31-18</b>, New Home Warranty and Builder Licensing- Amendments (<i>continued</i>) (Mihill)</li> </ul>
<b>PHED/EC</b> <b>Jan 28</b>	<b>2:00 PM - 7CHR</b>	<ul style="list-style-type: none"> <li>• Briefing: WorkSource Montgomery tech talent pipeline (Smith)</li> </ul>
<b>EC</b> <b>Jan 28</b>	<b>3:00 PM - 7CHR</b>	<ul style="list-style-type: none"> <li>• To be determined</li> </ul>
<b>T&amp;E</b> <b>Jan 31</b>	<b>9:30 AM - 7CHR</b>	<ul style="list-style-type: none"> <li>• <b>Bill 36-18</b>, Transportation Management - Transportation Demand Management Plan - Amendments (Drummer/Orlin)</li> </ul>
<b>GO</b> <b>Jan 31</b>	<b>9:30 AM - 3CCR</b>	<ul style="list-style-type: none"> <li>• Spending Affordability Guidelines for FY20 Operating Budget (Sesker)</li> </ul>
<b>HHS</b> <b>Feb 4</b>	<b>9:30 AM - 7CHR</b>	<ul style="list-style-type: none"> <li>• <b>Bill 35-18</b>, Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)</li> <li>• Resolution to adopt <b>Bill 35-18</b>, Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)</li> </ul>
<b>PHED</b> <b>Feb 4</b>	<b>9:30 AM - 3CCR</b>	<ul style="list-style-type: none"> <li>• ZTA 18-14, Farm Alcohol Production - Residential Zones (Zyontz)</li> </ul>
<b>PS</b> <b>Feb 4</b>	<b>2:00 PM - 7CHR</b>	<ul style="list-style-type: none"> <li>• Update: Maryland Electronic Courts (MDEC) - Circuit Court (Frag)</li> <li>• Briefing: Department of Corrections: Operations (Frag)</li> </ul>
<b>GO</b> <b>Feb 7</b>	<b>9:30 AM - 7CHR</b>	<ul style="list-style-type: none"> <li>• Preliminary review - Cable Television and Communications Plan (Toregas)</li> </ul>
<b>T&amp;E</b> <b>Feb 7</b>	<b>9:30 AM - 3CCR</b>	<ul style="list-style-type: none"> <li>• WSSC FY20-25 Capital Improvements Program (Levchenko)</li> </ul>
<b>PHED</b> <b>Feb 11</b>	<b>9:30 AM - 7CHR</b>	<ul style="list-style-type: none"> <li>• To be determined</li> </ul>
<b>PS</b> <b>Feb 11</b>	<b>9:30 AM - 3CCR</b>	<ul style="list-style-type: none"> <li>• Briefing: Department of Corrections: Staffing (Frag)</li> </ul>
<b>EC</b> <b>Feb 11</b>	<b>2:00 PM - 7CHR</b>	<ul style="list-style-type: none"> <li>• Update: Montgomery Coalition for Adult English Literacy (Yao)</li> </ul>

<b>T&amp;E</b> <b>Feb 14</b>	<b>9:30 AM - 7CHR</b> • <b>Bill 36-18</b> , Transportation Management - Transportation Demand Management Plan - Amendments ( <i>continued</i> )	(Drummer/Orlin)
<b>GO</b> <b>Feb 14</b>	<b>9:30 AM - 3CCR</b> •To be determined	
<b>HHS/ED</b> <b>Feb 14</b>	<b>2:00 PM - 7CHR</b> • OLO Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities	(Carrizosa)
<b>HHS</b> <b>Feb 25</b>	<b>9:30 AM - 7CHR</b> •To be determined	
<b>PHED</b> <b>Feb 25</b>	<b>9:30 AM - 3CCR</b> •To be determined	
<b>EC/PS</b> <b>Feb 25</b>	<b>2:00 PM - 7CHR</b> • MCPS Safety and Security	(Howard/Farag)
<b>PS</b> <b>Feb 25</b>	<b>2:45 PM - 7CHR</b> • Update: Sheriff's Department's Body-Worn Cameras Program • Briefing: Domestic Violence with MCPS and Sheriff's Office	(Frag) (Frag)
<b>EC</b> <b>Feb 25</b>	<b>2:45 PM - 3CCR</b> •To be determined	
<b>GO</b> <b>Feb 28</b>	<b>2:00 PM - 7CHR</b> •To be determined	
<b>T&amp;E</b> <b>Feb 28</b>	<b>2:00 PM - 3CCR</b> •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). This document is available in alternative formats upon request.