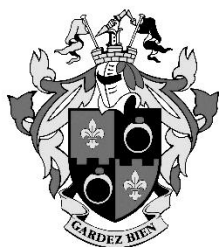


# COMMITTEE AGENDA

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)



*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

### Ad Hoc Committee

#### on Liquor Control (LC)

Hans Riemer, Chair  
George Leventhal  
Marc Elrich

Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.  
Videos are archived and available on-demand 24 hours after the meeting concludes.

**Prepared:** 11/13/2015 3:18 PM

## **T&E**

**Nov 16**

**9:30 AM - 7CHR**

- (1) • [Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area](#) (*continued*) (Levchenko)

## **PS/PHED**

**Nov 16**

**1:00 PM - 7CHR**

- (2) • [OLO Report 2015-8, An Evaluation of the Commission on Common Ownership Communities - follow up](#) (Latham/Farag)

## **PHED**

**Nov 16**

**2:00 PM - 7CHR**

- (1) • [ZTA 15-07, Filling Station - Use Standards](#) (Zyontz)  
(2) • [ZTA 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections](#) (*con.*) (Zyontz)

## **ED**

**Nov 23**

**9:30 AM - 7CHR**

- [MCPS Quarterly Financial Report and FY16 Savings Plan update](#) (McGuire)
- [Universities at Shady Grove - expansion](#) (Sesker)
- [Update - MCPS' cultural and linguistic diversity efforts for staff](#) (Bonner-Tompkins)

## **T&E**

**Nov 23**

**10:00 AM - 3CCR** *live on-demand*

- [Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area](#) (*continued*) (Levchenko)

## **PHED**

**Nov 23**

**2:00 PM - 7CHR**

- To be determined

<b>HHS/ED</b> <b>Nov 24</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Children Fleeing Violence</li></ul>	(McMillan/McGuire)
<b>GO</b> <b>Nov 30</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Discussion - Implementation of the Council's approved operating and capital budgets</li><li>• <b>Expedited Bill 47-15</b>, Taxation - Transportation Impact Tax - Revisions</li><li>• <b>Bill 37-15</b>, Boards, Committees, and Commissions - Advocacy</li></ul>	(Sesker/Price) (Orlin/Mihill) (Mihill)
<b>PHED</b> <b>Nov 30</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Briefing by Parks Department - impact of emerald ash borer</li><li>• To be determined</li></ul>	(Michaelson)
<b>PS</b> <b>Nov 30</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Domestic violence issues</li><li>• Briefing - CourtWatch Montgomery Report on "Abusers with Guns"</li><li>• Briefing - Heroin (County trends, prevention initiatives, and use of Narcan)</li></ul>	(Frag) (Frag) (Frag)
<b>PS/HHS</b> <b>Dec 3</b>	<b>2:30 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Pre-Arrest Diversion (Restoration Center)</li><li>• Update - Mental Health Court</li><li>• Victim Compensation Fund</li></ul>	(McMillan) (McMillan) (McMillan)
<b>HHS/ED</b> <b>Dec 4</b>	<b>9:30 AM - 3CHR</b> <ul style="list-style-type: none"><li>• Hold for Executive Regulations re Child Care selection process</li><li>• To be determined</li></ul>	(Yao)
<b>ED</b> <b>Dec 7</b>	<b>9:30 AM - 7CHR <i>live on-demand</i></b> <ul style="list-style-type: none"><li>• Update - Montgomery Coalition for Adult English Literacy (MCAEL)</li><li>• Review of Council policy regarding reserve levels for Montgomery College</li><li>• Briefing - My Brother's Keeper initiative</li><li>• To be determined</li></ul>	(Yao) (McGuire)
<b>T&amp;E</b> <b>Dec 7</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Executive Regulation 26-13AMII, Impact Tax Credits Clarification</li><li>• Supplemental appropriation - DOT- \$491,102 for Bikeshare Program</li><li>• Update - Adaptive Signal Control System</li><li>• Discussion - Innovative energy efficiency ideas</li></ul>	(Orlin) (Orlin) (Orlin) (Levchenko)
<b>HHS/PHED</b> <b>Dec 7</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Update - Zero 2016 Campaign to end veteran homelessness</li><li>• Homeless outreach strategy</li><li>• Update - Winter Shelter system</li></ul>	(McMillan) (McMillan) (McMillan)
<b>PHED</b> <b>Dec 7</b>	<b>3:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• HOC update - redevelopment of Elizabeth House and Holly Hall</li></ul>	(McMillan)

PS  
Dec 7

**2:00 PM - 3CCR**

- Update - Crime statistics
- Briefing - Vaping
- To be determined

(Frag)

(Frag)