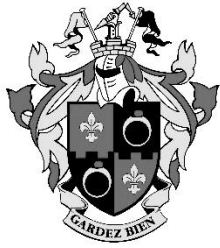


# COMMITTEE AGENDA

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

Main (240)777-7900 · Fax (240)777-7989 · MD Relay 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

*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:** 11/21/2017 12:03 PM

**REVISED**

**T&E**

**9:30 AM - 7CHR**

**Jan 19**

- (1) • Electronic residential parking permit process (Orlin)
- (2) • Abandonment denial - portion of McKinley Street in Bethesda (Arthur)
- (3) • Executive Regulation 23-16, Pesticides - Invasive Species (Levchenko)

**GO**

**11:00 AM - 3CCR streaming live NOTE TIME CHANGE**

**Jan 19**

**cancelled**

- (1) • Update - Office of Procurement **cancelled** (Price)
- (2) • OLO Report 2017-3, Mapping the Montgomery County Procurement Process (Latham)
- (3) • **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)

**PHED/HHS/PS**

**2:00 PM - 7CHR**

**Jan 19**

- (1) • Youth workforce development (McMillan/Yao)

**PS**

**9:30 AM - 3CCR**

**Jan 23**

- (1) • Supplemental appropriation - State's Attorney's Office - \$271,872 for Victim Services Program (Frag)
- (2) • Update - Animal Services Division (Frag)
- (3) • Update from Sheriff - supervised visitation sites (Frag)

- PHED** **2:00 PM - 3CHR**
- Jan 23** (1) • ZTA 16-21, Exemptions - Public Historic Buildings (Zyontz)  
(2) • Bethesda Downtown Sector Plan (Michaelson)

- GO/PHED** **9:30 AM - 7CHR - TIME CHANGE TO 9:45AM**
- Jan 26** (1) • **Expedited Bill 51-16**, Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)  
(2) • Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)  
(3) • Supplemental appropriation - Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Smith/Orlin)  
(4) • Update - White Oak planning coordinator (Michaelson/Smith)

- HHS/ED** **1:45 PM - 3CHR**
- Jan 26** (1) • Briefing - New York City's move to Universal Pre-K (Yao)  
(2) • Update - OLO Pre-K Report Draft (Bonner-Tompkins)

- GO** **10:30 AM - 7CHR**
- Jan 30** (1) • Spending Affordability Guidelines for the FY18 Capital Budget and other general CIP assumptions (Orlin)  
(2) • **Bill 48-16**, Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)  
(3) • **Bill 50-16**, Elections - Special Elections - Executive Vacancy (Drummer)

- PHED** **2:00 PM - 7CHR *streaming live***
- Jan 30** (1) • ZTA 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)  
(2) • ZTA 16-16, Conditional Use Decisions (Zyontz)  
(3) • ZTA 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)  
(4) • ZTA 16-15, Facility for Senior and Disabled - Standards (Zyontz)

- ED** **2:00 PM - 3CCR**
- Jan 30** (1) • Discussion - Process for receiving updates on MCPS audits (Howard)  
(2) • MCPS Quarterly Financial Report (Howard)  
(3) • OLO Report 2017-4, New School Construction Costs (Bryant)

- GO/T&E** **9:30 AM - 3CHR**
- Feb 2** (1) • **Bill 44-16**, Retirement - Fossil Fuel Investments - Restrictions (Drummer)

- T&E/PS** **2:00 PM - 7CHR**
- Feb 2** (1) • Briefing - fire at Resource Recovery Facility (Levchenko)

- HHS** **9:30 AM - 7CHR**
- Feb 6** (1) • National Philharmonic grant (Ferber)  
(2) • IG Report 17-002, Healthcare Billing Practices (McMillan)  
(3) • IG Report 17-005, Administration of contracts awarded to Maryland Treatment Centers (McMillan)  
(4) • Designation of Entities for Non-Competitive Award Status: The National Center for Children and Families, Inc.; The Shepherd's Table, Inc.; Bethesda Cares, Inc.; Interfaith Works, Inc.; IMPACT Silver Spring, Inc.; and Community Clinic, Inc. (McMillan)

- PHED**                    **2:00 PM - 3CHR**  
**Feb 6**                    (1) • White Oak Local Area Transportation Improvements Program                    (Orlin)  
                                  (2) • Bethesda Downtown Sector Plan - schools and fiscal impact                    (Orlin)
- PHED**                    **2:15 PM - 3CHR**  
**Feb 7**                    (1) • White Oak Local Area Transportation Improvements Program (*continued*)                    (Orlin)
- GO**                        **9:30 AM - 7CHR**  
**Feb 9**                    (1) • Spending Affordability Guidelines for FY18 Operating Budget                    (Smith)  
                                  (2) • Executive Regulation 11-16AM, Sick Leave Donations                    (Ferber)  
                                  (3) • **Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established (*continued*)                    (Drummer)  
                                  (4) • Preliminary review - Cable Television and Communications Plan                    (Toregas)
- T&E**                        **9:30 AM - 3CCR *streaming live***  
**Feb 9**                    (1) • WSSC FY18-23 Capital Improvements Program                    (Levchenko)
- HHS/GO**                    **2:00 PM - 7CHR**  
**Feb 9**                    (1) • Discussion - Paid Leave Analysis Grant                    (Carrizosa)  
                                  (2) • Update - Employee Wellness program                    (Ferber)
- PS**                         **10:30 AM - 7CHR**  
**Feb 13**                    (1) • Supplemental appropriation and CIP amendment - \$9,360,000 for Self-  
                                  Contained Breathing Apparatus                    (Frag)  
                                  (2) • Supplemental appropriation and CIP amendment - \$1,014,000 for  
                                  Correctional Security Equipment                    (Frag)  
                                  (3) • Update - Emergency Communications Center (ECC) Consolidation                    (Frag)
- PHED**                    **2:00 PM - 3CHR**  
**Feb 13**                    (1) • Supplemental appropriation and CIP amendments - South County Regional  
                                  Recreation and Aquatic Center                    (Yao)  
                                  (2) • Elizabeth Square                    (McMillan)  
                                  (3) • Bethesda Downtown Sector Plan (*continued*)                    (Michaelson)
- ED**                         **2:00 PM - 7CHR *streaming live***  
**Feb 13**                    (1) • Supplemental appropriation and CIP amendment - MCPS - \$400,000 for  
                                  enlarged gymnasium for new Richard Montgomery Elementary School #5                    (Howard)  
                                  (2) • Supplemental appropriation and CIP amendment - MCPS - \$578,000 for  
                                  Planned Life Cycle Asset Replacement                    (Howard)
- GO**                         **9:30 AM - 7CHR**  
**Feb 16**                    (1) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive                    (McMillan)  
                                  (2) • **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans                    (Mihill)
- PHED**                    **2:00 PM - 3CHR**  
**Feb 27**                    (1) • Bethesda Downtown Sector Plan - transportation                    (Orlin)
- T&E**                         **9:30 AM - 7CHR**  
**Mar 2**                    (1) • **CIP Amendments:** Transportation                    (Orlin)

- PHED**                    **2:00 PM - 3CHR**  
**Mar 2**                    (1) • Bethesda Downtown Sector Plan (*continued*)                    (Michaelson)
- 9:30 AM - 7CHR *streaming live***
- Mar 6**                    (1) • Discussion - MCFRS Emergency Operations and Community Risk Reduction                    (Frag)  
                                 (2) • Update - Office of Consumer Protection                    (Frag)
- HHS**                    **9:30 AM - 3CCR**  
**Mar 6**                    (1) • Health and human services delivery in the East County                    (McMillan)  
                                 (2) • Presentation and Discussion - A Food Secure Montgomery - Five Year  
                                 Strategic Plan                    (McMillan)
- PHED**                    **2:00 PM - 7CHR**  
**Mar 6**                    (1) • **Bill 41-16**, Community Zoning and Land Use Resource Officer                    (Zyontz/Mihill)  
                                 (2) • **Bill 49-16**, Workforce Development - Microlending Program                    (Hamlin)  
                                 (3) • Update - implementation of intensive housing inspection program                    (McMillan)
- T&E**                    **2:00 PM - 7CHR**  
**Mar 9**                    (1) • Briefing - 2017 Mobility Assessment Report                    (Orlin)  
                                 (2) • WSSC temporary road patching operations                    (Orlin)
- HHS/ED**                    **9:30 AM - 7CHR**  
**Mar 13**                    (1) • Linkages Connect                    (Yao)  
                                 (2) • OLO Report 2017-7, Pre-K in Montgomery County and in Other Jurisdictions  
                                 (Bonner-Tompkins)
- HHS**                    **10:30 AM - 7CHR**  
**Mar 13**                    (1) • Designation of Montgomery County Collaboration Council for Children,  
                                 Youth, and Families as the County's Local Management Board for Children,  
                                 Youth and Families                    (Yao)
- PHED**                    **2:00 PM - 3CHR**  
**Mar 13**                    (1) • Bethesda Downtown Sector Plan (*continued*)                    (Michaelson/Orlin)
- ED**                    **2:00 PM - 7CHR *streaming live***  
**Mar 13**                    (1) • **CIP Amendments** - Montgomery County Public Schools                    (Howard/Levchenko)
- GO**                    **9:30 AM - 7CHR**  
**Mar 16**                    (1) • **Expedited Bill 2-17**, Employees' Retirement System - Retirement Savings  
                                 Plan - Employee rights and benefits - Amendments                    (Drummer)  
                                 (2) • OLO Report 2016-8, MC311 Performance and Data                    (Bryant/Carrizosa)  
                                 (3) • MC311: Staffing and Service Level Agreements                    (Toregas)  
                                 (4) • IG Final Advisory Memorandum 17-001, Communication of Building Permit  
                                 Information to State Department of Assessments and Taxation                    (Smith)
- AUDIT**                    **2:15 PM - 7CHR**  
**Mar 16**                    *GO Committee; Council President and Vice President ex-officio voting members*  
                                 (1) • Review of Results from FY16 External Audit                    (Rubin/DeFazio)  
                                 (2) • Review of CliftonLarsonAllen contract renewal                    (Rubin)

- PHED** **2:00 PM - 3CHR streaming live**  
**Mar 20** (1) • Bethesda Downtown Sector Plan (*continued*) (Michaelson/Orlin)
- ED** **2:00 PM - 3CCR**  
**Mar 20** (1) • **CIP Amendments** - Montgomery College (Howard)
- GO/HHS** **2:00 PM - 7CHR**  
**Mar 23** (1) • Discussion - procurement issues relating to non-profit organizations and community grants (Price/McMillan)
- PHED** **2:00 PM - 3CHR**  
**Mar 27** (1) • Bethesda Downtown Sector Plan (*continued*) (Michaelson)
- PHED** **2:00 PM - 7CHR**  
**Mar 28** (1) • Executive Regulation 27-16, Schedule of Fees for Permits, Licenses and Certification (Zyontz)  
(2) • **Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)  
(3) • **Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)  
(4) • Supplemental appropriation - WorkSource Montgomery NDA - \$425,000 for Workforce Development initiatives (Smith)
- GO** **9:30 AM - 7CHR NEW START TIME 9:45AM**  
**Mar 30** (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)  
(2) • Overview - Agencies' FY18 information technology programs and budgets (Toregas)  
(3) • **Bill 1-17**, Vending Machine Service Contracts - Healthy Vending Standards (Mihill)
- T&E** **10:00 AM - WSSC Headquarters in Laurel not televised**  
**Mar 30** Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium  
(1) • Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include Purple Line status report, WSSC's Rate Structure Review, and New Hampshire Avenue Revitalization (Levchenko/Orlin)
- T&E** **2:00 PM - 7CHR**  
**Mar 30** (2) • Briefing - US 29 Bus Rapid Transit project (Orlin)  
(3) • Supplemental appropriation - FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and \$400,000 for Energy Coach Network (Levchenko/McMillan)  
(4) • Denial of abandonment - Grant Street in Huntington Terrace Subdivision in Bethesda (Arthur)
- PS** **9:30 AM - 7CHR**  
**Apr 3** (1) • Update - Body Camera Program (Farang)
- HHS/PHED** **10:30 AM - 3CCR streaming live**  
**Apr 3** (1) • Briefing - Inside (Not Outside) effort to end chronic homelessness (McMillan)

**HHS**                      **11:00 AM - 3CCR *streaming live***  
**Apr 3**                    (1) • Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Imagination Stage, Inc. (Price)

**HHS**                      **9:30 AM - 7CHR**  
**Apr 17**                    **FY18 Operating Budget and CIP Amendments**  
(1) • NDA: Takoma Park Library Annual Payment (Smith)  
(2) • NDA: Historical Activities (Smith)  
(3) • Libraries (Smith)

**GO**                        **9:30 AM - 3CCR *streaming live***  
**Apr 17**                    **FY18 Operating Budget and CIP Amendments**  
(1) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)  
(2) • Cable Television and Communications Plan (Toregas)  
(3) • Department of Technology Services (Toregas)  
(4) • NDA: Device Client Management (Toregas)  
(5) • NDA: Telecommunications (Toregas)

**PHED/PS**                **2:00 PM - 7CHR**  
**Apr 17**                    **FY18 Operating Budget and CIP Amendments**  
(1) • Park Police (Frag)

**PHED**                    **2:30 PM - 7CHR *streaming live***  
**Apr 17**                    **FY18 Operating Budget and CIP Amendments**  
(1) • MNCPPC - CIP amendments (Michaelson)  
(2) • MNCPPC - Operating budget (Michaelson/Sesker)

**PS**                         **2:30 PM - 3CCR**  
**Apr 17**                    **FY18 Operating Budget and CIP Amendments**  
(1) • Collective Bargaining Agreement with MCVFRA (Drummer)  
(2) • Fire and Rescue Service (Frag)  
(3) • Office of Consumer Protection (Frag)

**GO/T&E**                **9:30 AM - 7CHR**  
**Apr 19**                    (1) • Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)

**T&E**                      **9:45 AM - 7CHR**  
**Apr 19**                    (1) • Supplemental appropriation and CIP amendment, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Orlin)  
                                 **FY18 Operating Budget and CIP Amendments**  
                                 Transportation: (Orlin)  
(2) • General Fund  
(3) • NDA: HOA Road Maintenance Reimbursement  
(4) • NDA: Rockville Parking District  
(5) • **CIP:** Transportation projects

PS/HHS  
Apr 19

**2:00 PM - 7CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • STEER (Stop, Triage, Engage, Educate, and Rehabilitate) (McMillan/Farag)
- (2) • Mental Health Court (McMillan/Farag)
- (3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag)

PS  
Apr 19

**2:30 PM - 7CHR *streaming live***  
**FY18 Operating Budget and CIP Amendments**

- (1) • Circuit Court (Farag)
- (2) • State's Attorney (Farag)
- (3) • Sheriff (Farag)

HHS  
Apr 19

**2:30 PM - 3CCR**  
**FY18 Operating Budget and CIP Amendments**

- (3) • NDA: Arts and Humanities Council (Price)

GO  
Apr 20

**9:30 AM - 3CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • Compensation and benefits for all agencies (Farber/Howard/Trombka)
- (2) • Discussion - Compensation and Benefits (Data) (Farber/Howard/Trombka)
- (3) • Collective bargaining agreements (Drummer)

PHED/HHS  
Apr 20

**2:00 PM - 7CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • Housing First (McMillan)

PHED  
Apr 20

**2:30 PM - 7CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • NDA: Housing Opportunities Commission (McMillan)
- (2) • Department of Housing and Community Affairs (McMillan)
- (3) • Recreation (Yao)

T&E  
Apr 21

**9:30 AM - 7CHR *streaming live***  
**FY18 Operating Budget and CIP Amendments**

- (1) • Washington Suburban Sanitary Commission (Levchenko)
- (2) • Environmental Protection, including FY18 Water Quality Protection Charge (Levchenko)
- (3) • Solid Waste Services and Solid Waste Service Charges (Levchenko)
- (4) • **CIP Amendments:** Gude Landfill Remediation, Stormwater Management Project technical adjustments, and Wheaton Regional dam flooding mitigation (Levchenko)
- (5) • Executive Regulation 23-16AM, Pesticides - Invasive Species (Levchenko)

- GO**  
**Apr 21**                    **9:30 AM - 3CCR**
- (1) • Resolution to approve Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville (McMillan)
- FY18 Operating Budget and CIP Amendments**
- (2) • Board of Elections (Mihill)  
(3) • NDA: Public Elections Fund (Mihill)  
(4) • Finance, Risk Management, and NDA for Risk Management (Sesker)  
(5) • **CIP:** General Government (Price)  
(6) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)  
(7) • Debt Service (Smith)

- ED**  
**Apr 21**                    **2:00 PM - 7CHR**
- (1) • Supplemental appropriation and CIP amendment - MCPS - \$4,900,000 for artificial turf at Julius West MS and Einstein and Whitman High Schools (Howard)  
(2) • MCPS CIP amendments: Outdoor Play Space Maintenance project, and Funding Expenditure Shift for Current Revitalization/Expansion project (Howard)
- FY18 Operating Budget and CIP Amendments**
- (3) • Montgomery County Public Schools (Howard)

- HHS**  
**Apr 24**                    **9:30 AM - 7CHR**
- FY18 Operating Budget and CIP Amendments**  
Health and Human Services:
- (1) • Children, Youth, and Family Services (Yao)  
(2) • DHHS Special Needs Housing (McMillan)  
(3) • Aging and Disability Services (McMillan)

- GO**  
**Apr 24**                    **9:30 AM - 3CCR *streaming live***
- FY18 Operating Budget and CIP Amendments**
- (1) • County Executive (Arthur)  
(2) • Inspector General (Arthur)  
(3) • Office of Management and Budget (Sesker)  
(4) • Office of Procurement (Price)  
(5) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)  
(6) • Council Office (Farber)  
(7) • NDA: Legislative Branch Communications Outreach (Farber)

- PHED**  
**Apr 24**                    **2:00 PM - 7CHR *streaming live***
- FY18 Operating Budget and CIP Amendments**
- (1) • MNCPPC (*continued*) (Michaelson/Sesker)  
(2) • Department of Permitting Services (Zyontz)

- PS**  
**Apr 24**                    **2:00 PM - 3CCR**
- FY18 Operating Budget and CIP Amendments**
- (1) • Correction and Rehabilitation (Frag)  
(2) • Police Department (Frag)  
(3) • NDA: Prisoner Services (Frag)



**REVISED:**

**PHED**  
**Apr 26**

**9:00 AM - 7CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • NDA: Conference Center (Smith)
- (2) • NDA: Conference and Visitor's Bureau (Smith)
- (3) • NDA: WorkSource Montgomery (Smith)
- (4) • NDA: MEDCO Grants for Incubator Network (Smith)
- (5) • Office of Agriculture (Smith)
- Deferred:** (6) • **Bill 4-17**, Economic Development Fund - Small Business Assistance Program (Drummer)
- (7) • **Bill 8-17**, Executive Branch - Business Services Center - Established (Drummer)
- (8) • Economic Development Fund (Smith)
- (9) • NDA: Montgomery County Economic Development Corporation (Smith)

**PHED/GO**  
**Apr 26**

**1:30 PM - 7CHR**

- (1) • Supplemental appropriation and CIP amendment, DOT - \$30,147,000 for Wheaton Redevelopment Program (Sesker)

**GO**  
**Apr 26**

**2:15 PM - 7CHR**

- (1) • **Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)
- FY18 Operating Budget and CIP Amendments**
- (2) • NDA: Charter Review Commission (Hamlin)
- (3) • Merit System Protection Board (Arthur)
- (4) • Ethics Commission (Arthur)
- (5) • Intergovernmental Relations (Arthur)
- (6) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)

**REVISED:**

**GO**  
**Apr 27**

**9:30 AM - 7CHR *streaming live***  
**FY18 Operating Budget and CIP Amendments**

- (1) • Office of Human Resources (Price)
- (2) • Community Engagement Cluster (Arthur)
- (3) • County Attorney (Arthur)
- (4) • Public Information Office (Arthur)
- (5) • MC 311 (Toregas)
- Added:** (5.1) • Department of Technology Services (*continued*) (Toregas)
- (6) • Board of Elections (*continued*) (Mihill)

T&E  
Apr 27

**9:30 AM - 3CCR**  
**FY18 Operating Budget and CIP Amendments**

Transportation: (Orlin)

- (1) • CIP: Transportation projects
- (2) • NDA: Snow Removal and Storm Cleanup
- (3) • FY18 Transportation Fees, Charges, and Fares
- (4) • Mass Transit Fund
- (5) • Parking Lot District Funds and associated CIP amendments

PS  
Apr 27

**1:00 PM - 7CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • Emergency Management and Homeland Security (Levchenko)
- (2) • Liquor Control (Howard)

HHS  
Apr 27

**2:00 PM - 3CCR *streaming live***

- (.5) • Supplemental appropriation - DHHS - \$1,981,923 for Ryan White B - Health Support Services (McMillan)

**FY18 Operating Budget and CIP Amendments**

Health and Human Services:

- (1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)
- (2) • Behavioral Health and Crisis Services (McMillan)
- (3) • Public Health Services (except School Health) (McMillan)

**REVISED:**

HHS/ED  
Apr 28

**9:30 AM - 7CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project (*continued*) (Yao)

**CANCELLED:**

T&E  
Apr 28

**1:30 PM - 3CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)
- (2) • General Services: Facilities (Price)
- (3) • Utilities (Price)

HHS  
May 1

**9:30 AM - 7CHR**  
**FY18 Operating Budget and CIP Amendments**

- (1) • Office of Human Rights (Arthur)
- (2) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Schaffer)
- (3) • Public Arts Trust (Price)

**PHED/HHS**            **1:15 PM - 7CHR *streaming live***  
**May 1**                **FY18 Operating Budget and CIP Amendments**  
(1) • Housing First (McMillan)

**PHED**                **1:30 PM - 7CHR *streaming live***  
**May 1**                **FY18 Operating Budget and CIP Amendments**  
(2) • Recreation (*continued*) (Yao)  
(3) • Urban Districts (Sesker)  
(4) • Board of Appeals (Arthur)  
(5) • Office of Zoning and Administrative Hearings (Arthur)  
(6) • Revenue Authority CIP (Zyontz)

**ED**                    **2:00 PM - 3CCR**  
**May 1**                **FY18 Operating Budget and CIP Amendments**  
(1) • Montgomery College (Howard)  
(2) • Community Use of Public Facilities (Yao)  
(3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

**REVISED:**

**HHS**                 **9:30 AM - 3CCR**  
**May 3**                **FY18 Operating Budget and CIP Amendments**  
(1) • CIP: Libraries (*continued*) (Smith)  
(2) • Health and Human Services (*continued*) (McMillan)  
• **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is National Philharmonic grant. (*3rd Floor Council Conference Room*) (Price/Drummer)  
**Added:** (3) • NDA: Arts and Humanities Council (Price)

**ED**                    **2:00 PM - 7CHR**  
**May 3**                **FY18 Operating Budget and CIP Amendments**  
(3) • MCPS - CIP amendments follow up (Levchenko)  
(2) • Montgomery County Public Schools (*continued*) (Howard)  
**Deleted:** (1) • Montgomery College (*continued*) (Howard)

**T&E**                 **1:30 PM - 3CCR *streaming live***  
**May 3**                (1) • Supplemental appropriation and CIP amendment - DOT - \$1,802,000 for Resurfacing: Residential/Rural Roads (Orlin)  
                              **FY18 Operating Budget and CIP Amendments**  
(2) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Frag)  
(3) • General Services: Facilities (Price)  
(4) • Utilities (Price)  
(5) • Solid Waste (*continued*) (Levchenko)  
(6) • Transportation (*continued*) (Orlin)  
(7) • Discussion with WMATA Board members (Orlin)  
(8) • Review - Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)

GO/T&E  
May 4

9:30 AM - 7CHR  
**FY18 Operating Budget and CIP Amendments**

- (1) • **Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments (Drummer)

GO  
May 4

9:45 AM - 7CHR *streaming live*  
**FY18 Operating Budget and CIP Amendments**

- (1) • **Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
- (2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- (3) • Follow up: Self insurance fund and NDA: Risk Management (Sesker)
- (4) • NDAs: Working Families Income Supplement, State Property Tax Services (Smith)
- (5) • **CIP**: General Government (*continued*) (Price)
- (7) • County Executive (*continued*) (Arthur/Smith)

T&E  
May 4

9:45 AM - 3CHR  
**FY18 Operating Budget and CIP Amendments**

- (1) • Rapid Transit System project - US 29 BRT (Orlin)

PHED  
Jun 12

2:00 PM - 7CHR

- (1) • Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)
- (2) • ZTA 16-17, Height Encroachments - Townhouses (Zyontz)

PS  
Jun 19

9:30 AM - 7CHR

- (1) • Police and Fire Departments - Recruitment and diversity initiatives (Farag)

PHED  
Jun 19

2:00 PM - 7CHR

- (1) • ZTA 16-20, Overlay Zone - Bethesda (Zyontz)

ED  
Jun 19

2:00 PM - 3CCR *streaming live*

- (1) • Executive Regulation 25-16, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Persons (Yao)

T&E  
Jun 22

9:30 AM - 7CHR *streaming live*

- (1) • **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
- (2) • MDOT transportation priority letter (Orlin)
- (3) • OLO Report 2017-5, Life-Cycle Regulation of On-Site Wastewater Treatment Systems (Trombka)
- (4) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

GO  
Jun 22

9:30 AM - 3CCR

- (1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)
- (2) • **Bill 10-17**, Recordation Tax - Rates - Amendments (*continued*) (Drummer)
- (3) • Update - public financing for 2018 election cycle (Drummer)
- (4) • **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)

- AUDIT**                      **2:00 PM - 7CHR**  
**Jun 22**                      *GO Committee; Council President and Vice President ex-officio voting members*
- (1) • Update - Inspector General (DeFazio)
  - (2) • Update - Office of Internal Audit (DeFazio)
- PHED**                      **2:00 PM - 7CHR**  
**Jun 26**                      (1) • ZTA 16-20, Overlay Zone - Bethesda (*continued*) (Zyontz)
- ED**                      **2:00 PM - 3CCR *streaming live***  
**Jun 26**                      (1) • OLO Report 2017-9, Montgomery College Metrics (Bonner-Tompkins/Scruggs)  
(2) • IG Report 17-007, Oversight of the Montgomery College President's Expenses (Howard)
- ED**                      **2:30 PM - 3CHR**  
**Jun 27**                      (1) • Office of Legislative Oversight Report 2017-10, Strategies to Address Public School Capacity Constraints (Trombka/Scruggs)
- T&E**                      **9:00 AM - 7CHR**  
**Jun 29**                      • **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan. (*7th Floor Conference Room*) (Levchenko/Drummer)
- (1) • Discussion - Solid waste collection issues (Levchenko)
- HHS**                      **9:30 AM - 3CCR**  
**Jul 10**                      (1) • **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (Mihill)  
(2) • OLO Report 2017-11, Prescription Opioids: Prescriber Education and the Maryland Prescription Drug Monitoring Program (Latham and Carrizosa)
- PHED**                      **2:00 PM - 7CHR**  
**Jul 10**                      (1) • Executive Regulation 2-17, Establishing Inspection Fees - Rental Housing (McMillan)  
(2) • Rock Spring Master Plan (Orlin/Michaelson)  
(3) • ZTA 17-02, Overlay Zone - Regional Shopping Center (Zyontz)
- GO**                      **9:30 AM - 7CHR**  
**Jul 13**                      (1) • **Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
- T&E**                      **9:30 AM - 3CCR -- *MEETING CANCELLED***  
**Jul 13**                      (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
- HHS/ED**                      **2:00 PM - 7CHR**  
**Jul 13**                      (1) • Executive Regulation 6-17, Childcare Regulations for Before and After School Childcare Programs in Public Schools (Yao)  
(2) • Discussion follow up - School to Prison Pipeline (Bonner-Tompkins)
- PS**                      **10:00 AM - 3CCR**  
**Jul 17**                      (1) • **Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)  
(2) • Update - Crime Statistics (Farag)  
(3) • Update - Gang Activity (Farag)

**PHED 2:00 PM - 7CHR**

- Jul 17**
- (1) • Supplemental appropriation and CIP amendment - Dept. of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements (Yao)
  - (2) • Rock Spring Master Plan (Michaelson)

**ED 2:00 PM - 3CCR *streaming live***

- Jul 17**
- (1) • Special appropriation - MCPS - \$2,186,180 for Head Start program expansion (Howard)

**HHS/ED 3:00 PM - 7CHR or immediately following Council session**

- Jul 18**
- (1) • Executive Regulation 6-17, Childcare Regulations for Before and After School Childcare Programs in Public Schools (Yao)

**GO/ED 9:30 AM - 7CHR**

- Jul 20**
- (1) • OLO Report 2017-8, Student Loan Refinancing Authority (DeFazio)

**GO 10:30 AM - 7CHR**

- Jul 20**
- (2) • **Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments (Drummer)
  - (3) • Executive Regulation 9-17, Telework (Price)

**T&E 9:30 AM - 3CCR *streaming live***

- Jul 20**
- (1) • **Expedited Bill 20-17**, Taxicabs - Licenses (Hamlin)
  - (2) • Executive Regulation 1-17, Transportation Services Improvement Fund (Hamlin)
  - (3) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
  - (4) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

**ED/T&E 2:00 PM - 7CHR**

- Jul 20**
- (1) • Montgomery County's Safe Routes to School Program (Carrizosa/Howard)

**PS 9:30 AM - 7CHR**

- Jul 24**
- (1) • Update from Police Department - Community Engagement initiatives (Frag)

**HHS 9:30 AM - 3CCR *streaming live***

- Jul 24**
- (1) • Update from Center for Science in the Public Interest (CSPI) on menu labeling and restaurant children's meals (McMillan)
  - (2) • 2017-2019 Community Health Improvement Plan (Healthy Montgomery) (McMillan)

**PS/HHS 10:45 - 7CHR**

- Jul 24**
- (1) • Update from Police and Fire Departments - Heroin/Opioid/Narcan Use (Frag)
  - (2) • Discussion with Council Summer Associate - Medically Supervised Opioid Treatment in Montgomery County (Rausher/McMillan)

**PHED 2:00 PM - 7CHR**

- Jul 24**
- (1) • **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments (Drummer)
  - (2) • Montgomery County Planning Board Regulations 17-01, Administrative Procedures for Development Review (Zyontz)

- PS** **9:30 AM - 7CHR**
- Sep 11** (1) • **Bill 23-17** Animal Control - Performance Animal - Violations (Zyontz)  
(2) • Update - Emergency Communications Center (Frag)
- PHED** **2:00 PM - 7CHR**
- Sep 11** (1) • Executive Regulation 21-15AMII, Adoption of the 2012 International Green Construction Code (IGCC) (*continued*) (Zyontz)  
(2) • **Bill 19-17**, Buildings - Energy Efficiency and Environmental Design - Repeal (Zyontz)
- T&E/GO** **9:30 AM - 7CHR**
- Sep 14** (1) • Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko)
- T&E** **10:30 AM - 7CHR**
- Sep 14** (1) • **Bill 22-17**, Homeowners' Associations - Roadway Maintenance - Repeal (Orlin/Mihill)  
(2) • **Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)
- GO** **10:30 AM - 3CCR *streaming live***
- Sep 14** (1) • OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)
- HHS/PS** **1:00 PM - 7CHR**
- Sep 14** (1) • Update - Mental Health Court (McMillan/Frag)  
(2) • Update - Supervised Visitation Center (McMillan/Frag)
- HHS** **9:30 AM - 7CHR**
- Sep 18** (1) • Quarterly report - National Philharmonic grant **POSTPONED** (Price)  
(2) • Executive Regulation 7-17, Requirements for the Housing Initiative Program (McMillan)  
(3) • Update - Tree House Child Assessment Center (Yao)
- PHED** **2:00 PM - 7CHR**
- Sep 18** (1) • Briefing - Accessory apartments (McMillan)  
(2) • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)  
(3) • **Bill 2-16**, Transient Housing - Licensing and Registration (Zyontz)
- ED** **2:00 PM - 3CCR *streaming live***
- Sep 18** (1) • FY17 MCPS Operating Budget and Grant Funds categorical transfers (Howard)
- PS** **9:30 AM - 7CHR**
- Sep 25** (1) • Update - Park Police Body Camera (Frag)  
(2) • Briefing - Sheriff Body Camera pilot program (Frag)  
(3) • **Expedited Bill 30-17**, Weapons - Discharge of Bows - Amendments (Drummer)
- PHED** **2:00 PM - 7CHR**
- Sep 25** (1) • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)  
(2) • **Bill 2-16**, Transient Housing - Licensing and Registration (Zyontz)  
(3) • ZTA 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
- T&E** **10:30 AM - 3CHR**
- Sep 28** (1) • Briefing - Purple Line Transit Partners and Maryland Transit Authority (Orlin)

**AUDIT**  
**Sep 28**

**2:00 PM - 7CHR**

*GO Committee; Council President and Vice President ex-officio voting members*

- (1) • FY16 Montgomery County Union Employees Deferred Compensation Plan Audit Status (DeFazio)
- (2) • Update - Inspector General (DeFazio)
- (3) • Update - Office of Internal Audit (DeFazio)

**GO**  
**Sep 28**

**2:30 PM - 7CHR**

- (1) • **Expedited Bill 29-17**, Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility (Drummer)
- (2) • Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-23 Capital Improvements Program (Orlin/Smith)

**HHS**  
**Oct 2**

**9:30 AM - 7CHR**

- (1) • **Bill 27-17**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Established (Drummer)
- (2) • **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (*continued*) (Mihill)
- (3) • Blueprint for Latino Health in Montgomery County, Maryland, 2017-2026 (McMillan)

**PHED**  
**Oct 2**

**2:00 PM - 7CHR**

- (1) • Discussion - Rental Housing Study (McMillan)
- (2) • Update - Enhanced multi-family code enforcement program (McMillan)

**T&E**  
**Oct 5**

**9:30 AM - 3CCR**

- (1) • **Bill 26-17**, Forest Conservation - Amendments (Mihill)
- (2) • WSSC Spending Control Limits (Levchenko)
- (3) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*continued*) (Levchenko)

**PHED**  
**Oct 5**

**2:00 PM - 7CHR**

- (1) • Special appropriation - \$90,000 for WorkSource Montgomery NDA (Smith)
- (2) • Update - MCEDC (Smith)
- (3) • Update - incubator (Smith)
- (4) • Discussion - options for updating County's business incentives (Smith/Sesker)

**HHS**  
**Oct 9**

**9:30 AM - 7CHR**

- (1) • **Bill 28-17**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin/Smith)

**PHED**  
**Oct 9**

**2:00 PM - 7CHR**

- (1) • White Flint 2 Sector Plan (Michaelson/Orlin)

**ED**  
**Oct 11**

**10:00 AM - 3CCR**

- (1) • Update from Montgomery College on renovations to Takoma Park/Silver Spring Campus (Howard)

**T&E**  
**Oct 12**


**10:30 AM - 7CHR**

- (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)





- PS/HHS**                    **9:30 AM - 7CHR WILL BEGIN AT 945AM**
- Nov 6**                    (1) • Briefing - Human trafficking                    (Frag)
- (2) • Briefing - Justice Reinvestment Act                    (Frag)
- 
- PHED**                    **2:00 PM - 7CHR**
- Nov 6**                    (1) • White Flint 2 Sector Plan                    (Michaelson)
- Postponed**                (2) • Grosvenor-Strathmore Metro Area Minor Master Plan                    (Michaelson/Orlin)
- 
- T&E**                    **9:30 AM - 7CHR**
- Nov 9**                    (1) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*continued*)                    (Levchenko)
- (2) • Executive Regulation 24-16, Residential Permit Parking Guidelines                    (Orlin)
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- PS**                    **11:30 AM - 7CHR**
- Nov 9**                    (1) • **Bill 23-17** Animal Control - Performance Animal - Violations                    (Zyontz)
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- HHS/PHED**                **2:00 PM - 7CHR**
- Nov 9**                    (1) • Update - WorkSource Montgomery Pop-up jobs center in the East County                    (McMillan)
- (2) • Discussion - Expansion of Teen Works in East County for summer 2018                    (McMillan)
- (3) • Update - Inside (not Outside) initiative to end chronic homelessness                    (McMillan)
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- PHED**                    **2:00 PM - 7CHR *streaming live***
- Nov 13**                    (1) • Grosvenor-Strathmore Metro Area Minor Master Plan                    (Michaelson/Orlin)
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- ED**                    **2:00 PM - 3CCR**
- Nov 13**                    (1) • MCPS Performance Tracking                    (Howard)
- (2) • Follow-up on Montgomery College Metrics and Enrollment Trends                    (Howard)
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- GO**                    **9:30 AM - 7CHR - CANCELLED**
- Nov 16**                    (1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC)                    (Toregas)
- (2) • Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County                    (Bryant)
- (3) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC)                    (McMillan)
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- T&E**                    **2:30 PM - 3CHR**
- Nov 16**                    (1) • Meeting with MDOT Secretary Rahn regarding Governor’s Traffic Relief Plan for I-270 and I-495                    (Orlin)

 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.