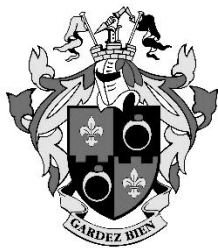


COMMITTEE AGENDA

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

Main (240)777-7900 · Fax (240)777-7989 · MD Relay 711 or (800)201-7165

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*The Committee Agenda is subject to change any time after printing or during the meeting.
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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

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Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 5/3/2017 11:43 AM

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**
Mar 2 **2:00 PM - 3CHR**
(1) • Bethesda Downtown Sector Plan (*continued*) (Michaelson)
- Mar 6** **9:30 AM - 7CHR *streaming live***
(1) • Discussion - MCFRS Emergency Operations and Community Risk Reduction (Frag)
(2) • Update - Office of Consumer Protection (Frag)
- HHS**
Mar 6 **9:30 AM - 3CCR**
(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**
Mar 6 **2:00 PM - 7CHR**
(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**
Mar 9 **2:00 PM - 7CHR**
(1) • Briefing - 2017 Mobility Assessment Report (Orlin)
(2) • WSSC temporary road patching operations (Orlin)
- HHS/ED**
Mar 13 **9:30 AM - 7CHR**
(1) • Linkages Connect (Yao)
(2) • OLO Report 2017-7, Pre-K in Montgomery County and in Other Jurisdictions (Bonner-Tompkins)
- HHS**
Mar 13 **10:30 AM - 7CHR**
(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**
Mar 13 **2:00 PM - 3CHR**
(1) • Bethesda Downtown Sector Plan (continued) (Michaelson/Orlin)
- ED**
Mar 13 **2:00 PM - 7CHR *streaming live***
(1) • **CIP Amendments** - Montgomery County Public Schools (Howard/Levchenko)
- GO**
Mar 16 **9:30 AM - 7CHR**
(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**
Mar 16 **2:15 PM - 7CHR**
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)

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 (Farag)
(2) • Police Department (Farag)
(3) • NDA: Prisoner Services (Farag)

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
- (2) • Liquor Control

(Levchenko)
(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)
- (2) • Behavioral Health and Crisis Services
- (3) • Public Health Services (except School Health)

(McMillan)

(McMillan)

(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
- (2) • General Services: Facilities
- (3) • Utilities

(Farag)

(Price)

(Price)

HHS
May 1

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

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

(Arthur)

(Price/Schaffer)

(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)



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