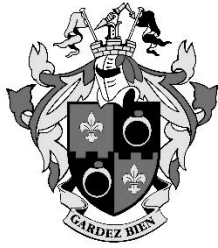


COMMITTEE AGENDA

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



*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: 3/15/2018 8:29 AM

- | | | |
|----------------|--|-----------------|
| ED | 1:30 PM - 7CHR | |
| Jan 17 | (1) • FY18 Budget Savings Plan | (Howard) |
| PHED | 1:30 PM - 3CHR <i>streaming live</i> | |
| Jan 17 | (1) • FY18 Budget Savings Plan | (Zyontz) |
| GO | 9:30 AM - 7CHR <i>streaming live</i> | |
| Jan 18 | (1) • FY18 Budget Savings Plan | (Smith) |
| | (2) • Expedited Bill 36-17 , Taxation - Development Impact Tax - Exemptions - Amendments | (Zyontz) |
| | (3) • Expedited Bill 32-17 , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential | (Drummer/Orlin) |
| | (4) • Resolution to implement Expedited Bill 32-17 , Taxation - Development Impact Tax for Transportation and Public School Improvements | (Drummer/Orlin) |
| HHS | 9:30 AM - 3CCR | |
| Jan 18 | (1) • FY18 Budget Savings Plan | (McMillan/Yao) |
| GO/PHED | 2:00 PM - 7CHR | |
| Jan 18 | (1) • Update - Wheaton redevelopment | (Smith) |

- GO** **2:45 PM - 7CHR**
Jan 18 (5) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- &E** **9:30 AM - 7CHR**
Jan 19 (1) • **FY18 Budget Savings Plan** (Orlin)
- PS** **2:00 PM - 7CHR**
Jan 19 (1) • **FY18 Budget Savings Plan** (Frag)
- HHS/ED** **9:30 AM - 7CHR**
Jan 22 (1) • OLO Report 2018-3, Impact of Infant and Toddler Childcare Programs (Bonner-Tompkins)
(2) • OLO Report 2018-2, Local Perspectives on Out of School Time in Montgomery County (Carrizosa)
- HHS** **10:30 AM - 7CHR**
Jan 22 (1) • **FY18 Budget Savings Plan** (*continued*) (McMillan/Yao)
- GO** **1:00 PM - 7CHR**
Jan 24 (1) • Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions (Orlin)
(2) • Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)
(3) • **Bill 37-17**, Local Small Business Reserve Program - Eligibility - Amendments (Drummer)
- PS/T&E** **9:30 AM - 7CHR**
Jan 25 (1) • Briefing - Vision Zero (Orlin)
- PHED** **2:00 PM - 7CHR**
Jan 29 (1) • Energized Public Spaces Functional Master Plan (Michaelson)
(2) • ZTA 17-13, Exemptions - Public Taking (*continued*) (Zyontz)
(3) • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone (*continued*) (Zyontz)
(4) • Discussion - options for preserving affordable housing (PILOTs and rental agreements) (McMillan)
- GO** **9:30 AM - 7CHR**
Feb 1 (1) • Spending Affordability Guidelines for FY19 Operating Budget (Sesker)
- T&E** **10:30 AM - 3CHR ~ *streaming live***
Feb 1 (1) • Discussion - WSSC Rate Structure recommendations (Levchenko)
- HHS** **9:30 AM - 3CCR**
Feb 5 (1) • Quarterly report - National Philharmonic grant (Price)
- PHED** **2:00 PM - 7CHR~ *streaming live***
Feb 5 **Capital Improvements Program**
(1) • Revenue Authority (Zyontz)
(2) • Conservation of Natural Resources - agricultural land preservation (Smith)

ED Feb 5	2:00 PM - 3CHR (1) • CIP Ed Overview (2) • Briefing - MCPS Enrollment and demographics	(Levchenko) (Levchenko)
HHS/GO Feb 8	9:30 AM - 7CHR (1) • Update - Employee Wellness program	(Price)
HHS Feb 8	10:15 AM - 3CCR <u>Capital Improvements Program</u> (1) • Health and Human Services	(Yao)
GO Feb 8	10:15 AM - 7CHR~ <i>streaming live</i> (1) • Ethics Commission Regulation 22-16AM, Ethics Regulations (2) • Executive Regulation 4-17, Police Outside Employment (3) • Preliminary review - Cable Television and Communications Plan	(Drummer) (Drummer) (Toregas)
HHS Feb 12	9:30 AM - 7CHR~ <i>streaming live</i> <u>Capital Improvements Program</u> (1) • Public Arts Trust (2) • Libraries	(Price) (Smith)
PS Feb 12	9:30 AM - 3CCR <u>Capital Improvements Program</u> (1) • Fire and Rescue	(Frag)
PHED/GO Feb 12	2:00 PM - 7CHR <u>Capital Improvements Program</u> (1) • Wheaton Redevelopment program	(Sesker)
PHED Feb 12	2:30 PM - 7CHR <u>Capital Improvements Program</u> (1) • Parks (2) • Recreation (3) • General Government - Economic Development projects (4) • Housing Opportunities Commission (5) • Housing and Community Affairs	(Michaelson) (Yao) (Smith) (McMillan) (McMillan)
T&E Feb 15	9:30 AM - 7CHR ~ <i>streaming live</i> <u>Capital Improvements Program</u> (1) • Washington Suburban Sanitary Commission (WSSC) (2) • Transportation	(Levchenko) (Orlin)
GO Feb 15	9:30 AM - 3CCR <u>Capital Improvements Program</u> (1) • General Government projects (2) • General Government - Technology Modernization (3) • FiberNet (4) • ultraMontgomery	(Price) (Toregas) (Toregas) (Toregas)

PS/GO
Feb 26

9:30 AM - 7CHR

Capital Improvements Program

- (1) • Public Safety System Modernization (Toregas/Farag)
- (2) • Supplemental appropriation and CIP amendment - \$32,000 for Public Safety System Modernization (Farag)

PS
Feb 26

10:00 AM - 7CHR

- (1) • Supplemental appropriation and CIP amendment - \$3,009,000 for Public Safety Communications Center (Farag)
- (2) • Supplemental appropriation and CIP amendment - \$2,533,200 for Clarksburg Fire Station (Farag)

Capital Improvements Program

- (3) • Police (Farag)
- (4) • Correction and Rehabilitation (Farag)
- **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters directly related to the acquisition; pursuant to General Provisions Article, §3-305(b)(3) of the Maryland Code. Topic is Public Safety Communications Center (Farag/Mihill)
(7th floor Council Conference Room)

ED
Feb 26

2:00 PM - 3CCR

Capital Improvements Program

- (1) • Montgomery County Public Schools (Levchenko/Howard)
- (2) • Montgomery College (Howard)

T&E
Mar 1

10:00 AM - 3CHR ~

Capital Improvements Program

- (1) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)
- (2) • Conservation of Natural Resources - storm drains (Levchenko)

GO
Mar 1

9:30 AM - 3CCR **CANCELLED**

Capital Improvements Program

- (1) • OLO Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)

HHS/ED
Mar 1

2:00 PM - 3CHR

Capital Improvements Program

- (1) • Health and Human Services (Yao)

PS/HHS
Mar 5

9:30 AM - 3CCR

- (1) • Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative (McMillan/Yao)

PS
Mar 5

10:00 AM - 3CCR

- (1) • Resolution to approve 2017 Emergency Operations Plan (Levchenko)
- (2) • Automated Traffic Enforcement Initiatives (Red light, Speed and School Bus Cameras; Police) (Farag)

- HHS/PHED** **2:00 PM - 3CCR**
Mar 5 **Capital Improvements Program**
(1) • Wheaton Community Recreation Center and Library (Smith/Yao)
- PHED** **2:30 PM - 3CCR**
Mar 5 (1) • CIP amendment - Long Branch Town Center Redevelopment **POSTPONED** (Smith)
• **Capital Improvements Program** **POSTPONED**
 •deferred items
(2) • **Bill 41-17**, Economic Development Fund - Small Business Innovation
 Research and Small Business Technology Transfer Matching Grant Program
 - Established (Drummer)
(3) • **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU)
 Amendments (Hamlin)
- T&E** **9:30 AM - 3CHR – Note room change**
Mar 8 **Capital Improvements Program**
(1) • Transportation (*continued*) (Orlin)
- T&E/GO** **2:00 PM - 3CCR**
Mar 8 (1) • Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko)
- HHS** **9:30 AM - 7CHR**
Mar 12 (1) • Update: Food Security Plan (McMillan)
- PS** **9:30 AM - 3CCR~ *streaming live***
Mar 12 (1) • Update: Animal Services Division (Police Department) (Farag)
- PHED** **2:00 PM - 7CHR**
Mar 12 (1) • SRA 18-01, Minor Subdivisions - Ownership Units (Zyontz)
(2) • **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU)
 Amendments (Hamlin)
(3) • **Bill 38-17**, MPDU Requirement to Build (Hamlin)
- GO** **9:30 AM - 7CHR**
Mar 15 (1) • Executive Regulation 10-17, Parliamentary and Maryland Open Meetings Act
 Training for Members of Boards, Commissions, and Committees (Mihill)
(2) • **Bill 40-17**, Personnel - Merit System - Salary and Wage Plans - Police
 Leadership Service (Drummer)
(3) • **Bill 2-18**, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying -
 Amendments (Drummer)
- T&E** **2:00 PM - 7CHR~ *streaming live***
Mar 15 **Capital Improvements Program**
ITEM DELETED (1) • Transportation - continued (Orlin)
(2) • Briefing: Road salt usage (Orlin/Levchenko)

AUDIT
Mar 15

2:00 PM - 3CCR

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

- (1) • Follow up discussion: research on auditing functions in other jurisdiction and auditors in County agencies (DeFazio)
- (2) • Review of results from FY17 External Audit (DeFazio)
- (3) • Review of Clifton Larson Allen contract renewal (DeFazio)



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.
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