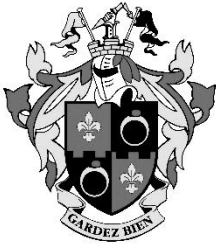


COMMITTEE AGENDA

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

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Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for Behavioral Health in Justice System

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead for Digital Government

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: 2/14/2018 12:49 PM

**T&E
Feb 15** **9:30 AM - 7CHR ~ *streaming live***
Capital Improvements Program

- (1) • Washington Suburban Sanitary Commission (WSSC) (Levchenko)
- (2) • Transportation (Orlin)

**GO
Feb 15** **9:30 AM - 3CCR**
Capital Improvements Program

- (1) • General Government projects (Price)
- (2) • General Government - Technology Modernization (Toregas)
- (3) • FiberNet (Toregas)
- (4) • ultraMontgomery (Toregas)

**PS/GO
Feb 26** **9:30 AM - 7CHR**
Capital Improvements Program

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

PS Feb 26	10:00 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Police (Farag) • Correction and Rehabilitation (Farag) • Supplemental appropriation and CIP amendment - \$3,009,000 for Public Safety Communications Center (Farag) • Supplemental appropriation and CIP amendment - \$2,533,200 for Clarksburg Fire Station (Farag)
HHS Feb 26	9:30 - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Health and Human Services (Yao) • To be determined
ED Feb 26	2:00 PM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Montgomery County Public Schools (Levchenko/Howard) • Montgomery College (Howard)
T&E Mar 1	10:00 AM - 7CHR <i>streaming live</i> <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Solid Waste Management - Gude Landfill Remediation Project (Levchenko) • Conservation of Natural Resources - storm drains, stormwater mgmt (Levchenko)
GO Mar 1	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • To be determined • OLO Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)
HHS/ED Mar 1	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Health and Human Services (Yao) • To be determined
PS Mar 5	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • deferred items • Resolution to approve 2017 Emergency Operations Plan (Levchenko) • Automated Traffic Enforcement Initiatives (Red light, Speed and School Bus Cameras; Police) (Farag)
HHS Mar 5	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • To be determined
HHS/PHED Mar 5	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Wheaton Community Recreation Center and Library (Smith/Yao)

PHED	2:30 PM - 7CHR	
Mar 5	<u>Capital Improvements Program</u>	
	•deferred items	
	• Bill 41-17 , Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established	(Drummer)
	• CIP amendment - Long Branch Town Center Redevelopment	(Smith)
	• Bill 34-17 , Housing - Moderately Priced Dwelling Units (MPDU) Amendments	(Hamlin)
T&E	9:30 AM - 7CHR	
Mar 8	<u>Capital Improvements Program</u>	
	• Transportation - continued	(Orlin)
	•To be determined	
GO	9:30 AM - 3CCR	
Mar 8	<u>Capital Improvements Program</u>	
	• deferred items	
T&E/GO	2:00 PM - 7CHR	
Mar 8	• Review - Energy and Environmental Design Property Tax Credit	(Sesker/Levchenko)
HHS	9:30 AM - 7CHR	
Mar 12	• Update on Food Security Plan	(McMillan)
PS	9:30 AM - 3CCR	
Mar 12	•To be determined	
PHED/T&E	2:00 PM - 7CHR	
Mar 12	• Water Quality Protection Fund	(Michaelson/Levchenko)
PHED	2:30 PM - 7CHR	
Mar 12	• Subdivision Regulation Amendment 18-01, Minor Subdivisions-Ownership Units	(Zyontz)
	• Bill 34-17 , Housing - Moderately Priced Dwelling Units (MPDU) Amendments	(Hamlin)
	• Bill 38-17 , MPDU Requirement to Build	(Hamlin)
GO	9:30 AM - 7CHR	
Mar 15	• Executive Regulation 10-17, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees	(Mihill)
	• Bill 40-17 , Personnel - Merit System - Salary and Wage Plans - Police Leadership Service	(Drummer)
	• Bill 37-17 , Local Small Business Reserve Program - Eligibility – Amendments (<i>continued</i>)	(Drummer)
	• Bill 2-18 , Ethics, Conflicts of Interest - Financial Disclosure - Lobbying – Amendments	(Drummer)
T&E	9:30 AM - 3CCR	
Mar 15	<u>Capital Improvements Program</u>	
	• Transportation - continued	(Orlin)

AUDIT Mar 15	2:00 PM - 7CHR <i>GO Committee; Council President and Vice President ex-officio voting members</i> •To be determined	
PS Mar 19	9:30 AM - 7CHR • Supplemental Appropriation MCFRS - \$319, 036 SAFER grant • Supplemental Appropriation MCFRS - \$1,970,000 Amoss Fund grant	::(Frag) (Frag)
PHED Mar 19	2:00 PM - 7CHR • Bill 34-17 , Housing - Moderately Priced Dwelling Units (MPDU) Amendments • Bill 38-17 , Moderately Priced Dwelling Units (MPDUs) - Requirement to Build	(Hamlin) (Hamlin)
ED Mar 19	2:00 PM - 3CCR <u>Capital Improvements Program</u> • Montgomery County Public Schools (<i>continued</i>) • Montgomery County Community College (<i>continued</i>)	(Levchenko/Howard) (Levchenko/Howard)
T&E Mar 22	9:30 AM - 7CHR • Bill 1-18 , Water Quality Protection Charge - Appeals • Briefing - Purple Line Transit Partners and Maryland Transit Authority	ihill) (Orlin)
PHED Apr 2	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> • MNCPPC - CIP amendments • MNCPPC - Operating budget	(Michaelson) (Michaelson/Sesker)
T&E Apr 5	9:30 AM - 7CHR •To be determined	
GO Apr 5	9:30 AM - 3CCR •To be determined	
HHS Apr 9	9:30 AM - 7CHR To be determined	
GO Apr 9	9:30 AM - 3CCR	
PHED Apr 9	2:00 PM - 7CHR • Expedited Bill ## , Transient Housing- Carbon Monoxide Detector • Rock Spring Sector Plan SMA (H-126) • Grosvenor-Strathmore Metro Area Minor Master SMA (H-127) • White Flint 2 Sector Plan SMA (H-128)	yontz) (Michaelson) (Michaelson) (Michaelson)
PS Apr 9	2:00 PM - 3CCR •To be determined	
PHED/PS Apr 16	9:30 AM - 7CHR • <u>FY19 Operating Budget and CIP Amendments</u> • Park Police	(Frag)

PHED Apr 16	10:00 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • NDA: Housing Opportunities Commission • Department of Housing and Community Affairs • Recreation 	(McMillan) (McMillan) (Yao)
PS Apr 16	10:00 PM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Collective Bargaining Agreement with MCVFRA • Fire and Rescue Service • Office of Consumer Protection 	(Drummer) (Farag) (Farag)
PHED/HHS Apr 16	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Housing First 	(McMillan)
HHS Apr 16	2:30 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • NDA: Arts and Humanities Council 	(Price)
GO Apr 18	9:30 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Office of Human Resources • Board of Elections • Community Engagement Cluster • County Attorney • Public Information Office • MC 311 	(Price) (Mihill) (Arthur) (Arthur) (Arthur) (Toregas)
T&E Apr 18	9:30 AM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Washington Suburban Sanitary Commission • Environmental Protection, including FY18 Water Quality Protection Charge • Solid Waste Services and Solid Waste Service Charges 	(Levchenko) (Levchenko) (Levchenko)
HHS/ED Apr 18	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • 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 	(Yao)
HHS Apr 19	9:30 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • NDA: Takoma Park Library Annual Payment • NDA: Historical Activities • Libraries 	(Smith) (Smith) (Smith)

GO Apr 19	9:30 AM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Compensation and benefits for all agencies • Discussion - Compensation and Benefits (Data) • Collective bargaining agreements 	 (Farber/Howard/Trombka) (Farber/Howard/Trombka) (Drummer)
PHED Apr 19	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Recreation (<i>continued, if needed</i>) • Urban Districts • Board of Appeals • Office of Zoning and Administrative Hearings • Revenue Authority CIP 	 (Yao) (Sesker) (Arthur) (Arthur) (Zyontz)
HHS/PS Apr 20	9:30 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • STEER (Stop, Triage, Engage, Educate, and Rehabilitate) • Mental Health Court • Monitored Exchange and Supervised Visitation Center 	 (McMillan/Farag) (McMillan/Farag) (McMillan/Farag)
ED Apr 20	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Montgomery College • Community Use of Public Facilities • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) 	 (Howard) (Yao) (Yao)
GO Apr 23	9:30 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • NDA: Public Elections Fund • Finance, Risk Management, and NDA for Risk Management • CIP: General Government • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication • Debt Service 	 (Mihill) (Sesker) (Price) (Smith) (Smith)
T&E Apr 23	9:30 AM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u> Transportation: <ul style="list-style-type: none"> • General Fund • NDA: HOA Road Maintenance Reimbursement • NDA: Rockville Parking District • CIP: Transportation projects 	 (Orlin)
PHED/HHS Apr 23	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Housing First 	 (McMillan)

HHS
Apr 23

2:30 PM - 7CHR
FY19 Operating Budget and CIP Amendments

Health and Human Services:

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

T&E
Apr 25

9:30 AM - 7CHR
FY19 Operating Budget and CIP Amendments

Transportation:

- **CIP:** Transportation projects (Orlin)
- **NDA:** Snow Removal and Storm Cleanup
- FY18 Transportation Fees, Charges, and Fares
- Mass Transit Fund
- Parking Lot District Funds and associated CIP amendments

ED
Apr 25

9:30 AM - 3CCR
FY19 Operating Budget and CIP Amendments

- Montgomery County Public Schools (Howard)

GO
Apr 25

2:00 PM - 3CCR
FY19 Operating Budget and CIP Amendments

- County Executive (Arthur)
- Inspector General (Arthur)
- Office of Management and Budget (Sesker)
- Office of Procurement (Price)
- Office of Legislative Oversight and Independent Audit NDA (Cihlar)
- Council Office (Michaelson)
- **NDA:** Legislative Branch Communications Outreach (Michaelson)

PS
Apr 26

9:30 AM - 7CHR
FY19 Operating Budget and CIP Amendments

- Correction and Rehabilitation (Frag)
- Police Department (Frag)
- **NDA:** Prisoner Services (Frag)

PHED
Apr 26


9:30 AM - 3CCR
FY19 Operating Budget and CIP Amendments

- **NDA:** Conference Center (Smith)
- **NDA:** Conference and Visitor's Bureau (Smith)
- **NDA:** WorkSource Montgomery (Smith)
- **NDA:** MEDCO Grants for Incubator Network (Smith)
- Office of Agriculture (Smith)
- Economic Development Fund (Smith)
- **NDA:** Montgomery County Economic Development Corporation (Smith)

HHS Apr 26	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u>	
	<ul style="list-style-type: none"> • Office of Human Rights (Arthur) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Schaffer) • Public Arts Trust (Price) 	
GO Apr 27	9:30 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u>	
	<ul style="list-style-type: none"> • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) • Cable Television and Communications Plan (Toregas) • Department of Technology Services (Toregas) • NDA: Device Client Management (Toregas) • NDA: Telecommunications (Toregas) 	
T&E Apr 27	9:30 AM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u>	
	<ul style="list-style-type: none"> • DEP (Including Waster Quality Protection Charge and General Fund) (Levchenko) • DEP Division of Solid Waste Services (Levchenko) • FY19-24 CIP follow-up- Conservation Natural Resources (Levchenko) 	
HHS Apr 30	10:00 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u>	
	<p>Health and Human Services:</p> <ul style="list-style-type: none"> • Children, Youth, and Family Services (Yao) • DHHS Special Needs Housing (McMillan) • Aging and Disability Services (McMillan) 	
PS Apr 30	10:00 AM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u>	
	<ul style="list-style-type: none"> • Circuit Court (Farag) • State's Attorney (Farag) • Sheriff (Farag) 	
PHED Apr 30	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u>	
	<ul style="list-style-type: none"> • MNCPPC (<i>continued</i>) (Michaelson/Sesker) • Department of Permitting Services (Zyontz) • Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz) 	
ED Apr 30	2:00 PM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u>	
	<ul style="list-style-type: none"> • MCPS - CIP amendments follow up (Levchenko) • Montgomery County Public Schools (<i>continued</i>) (Howard) 	

T&E May 2	9:30 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag) • General Services: Facilities (Price) • Utilities (Price) • Rapid Transit System project - US 29 BRT (Orlin) • Solid Waste (<i>continued</i>) (Levchenko) • Transportation (<i>continued</i>) (Orlin)
GO May 2	9:30 AM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • NDA: Charter Review Commission (Hamlin) • Merit System Protection Board (Arthur) • Ethics Commission (Arthur) • Intergovernmental Relations (Arthur) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)
PS May 2	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Emergency Management and Homeland Security (Levchenko) • Liquor Control (Howard)
HHS May 2	2:00 PM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • CIP: Libraries (<i>continued</i>) (Smith) • Health and Human Services (<i>continued</i>) (McMillan) • NDA: Arts and Humanities Council (Price)
GO May 3	9:30 AM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Bill 10-17, Recordation Tax - Rates - Amendments (Drummer) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker) • Follow up: Self insurance fund and NDA: Risk Management (Sesker) • NDAs: Working Families Income Supplement, State Property Tax Services (Smith) • CIP: General Government (<i>continued</i>) (Price) • County Executive (<i>continued</i>) (Arthur/Smith)
PHED May 3	2:00 PM - 7CHR <ul style="list-style-type: none"> • ZTA 18-02, Telecommunications Towers - Limited Use (Zyontz)
ED May 3	2:00 PM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Montgomery College (<i>continued</i>) (Howard)

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