

COUNCIL COMING ATTRACTIONS



Week of November 27, 2017

County Health Update, Grosvenor-Strathmore Metro Area Minor Master Plan, Update on the Maryland Commission on Innovation and Excellence in Education, Gang Prevention, Zoning Changes for Brewing and Distilling, Antennas, and Bed and Breakfasts



Council Coming Attractions is a summary of some of the issues before the Council. All Council staff reports and additional information on each item scheduled for Council or Committee review can be viewed at:

<http://www.montgomerycountymd.gov/COUNCIL/ondemand/index.html> .

The Council meeting schedule may change from time to time. The current Council and Committee agendas can also be viewed at:

<http://www.montgomerycountymd.gov/COUNCIL/ondemand/index.html> .

-  The Council meeting will begin at noon on Nov. 28 with a proclamation presentation by Council President Roger Berliner recognizing Native American Heritage Month.

**Useful Information
Week of November 27, 2017**

COUNCIL

 **Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for public park and transit purposes: two parcels at 4801 Bethesda Avenue in the Bethesda Row District**

The Council is scheduled to introduce a resolution to use ALARF to acquire property on Bethesda Ave. for a public park and transit purposes. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7214&meta_id=146154

The Park and Planning Commission has negotiated a Land Purchase Agreement to acquire two parcels using the Advance Land Acquisition Revolving Fund (ALARF) that requires Council approval. The parcels are unimproved land located on the east side of Woodmont Avenue, the west side of Reed Street, and the south side of Elm Street in Bethesda. The primary address is 4801 Bethesda Avenue in the Bethesda Row District. The properties combined are 17,610 square feet or 0.4 acres, more or less, and will be used to create the Capital Crescent Civic Green. They are titled in the name of Street Retail, Inc., a corporation owned by Federal Realty Investment Trust (FRIT).

 **Update from Dr. Travis Gayles, County Health Officer**

The Council is scheduled to receive an update from the County Health Officer Dr. Gayles. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7214&meta_id=146156

Dr. Travis Gayles, MD, Ph.D., and Health Officer for Montgomery County, will provide the Board of Health with an update. Dr. Gayles will discuss Health Care Across the Continuum with the Council/Board of Health, including the areas of child and adolescent health, adult health, and innovations and overall themes.

 **Annual Meeting with Commission on Health**

The Council is scheduled to meet with the Commission on Health. Created in 1988, the primary mission of the County's Commission on Health (COH) is to advise the Executive and Council on public health issues, programs, services and the allocation of funds devoted to public health needs and to monitor and assess the priorities of the County's Department of Health and Human Services. The Commission is comprised of 19 voting members representing consumers and providers of health services in the County. A majority of the members must be from the County's public health consumer population. The County's Health Officer and the Council's liaison serve on the Commission in an ex-officio capacity. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7214&meta_id=146156

 **Grosvenor-Strathmore Metro Area Minor Master Plan**

The Council is scheduled to hold a worksession on the Grosvenor-Strathmore Metro Area Minor Master Plan. The Planning, Housing and Economic Development (PHED) Committee made the following recommendations:

- **MPDUs:** Support 15 percent MPDUs in the Grosvenor-Strathmore Metro Area Minor Master Plan planning area, but allow the benefits and public benefit points provided in the Rock Spring and White Flint 2 Plans. Add text approved by the Council for those planning areas to the Grosvenor-Strathmore Plan.
- **Land use, zoning, and urban design:** Support the zoning recommended by the Planning Board with one change. The Committee recommends that the height on the portion of Area 3 on page 23 that is to the west of Area 1 have its height increased from 40 to 300 feet to allow a taller building to be placed as close to Rockville Pike as possible, which could potentially allow the use of air rights above the tracks. The density on this site (and overall density allowed by the Plan) should not increase. The Committee-recommended zoning change is shown as a new area 4 on a map attached on © 6. Otherwise, the Committee supports the land use and urban design recommendations in the Minor Master Plan and its vision for a new residential

community directly on top of Metro. The Committee believes that the Planning Department and Board have done everything possible to minimize impact on residents east of the Metro Station and ensure additional amenities for existing and new residents.

- **Sustainability:** Support the Plan as submitted.
- **Parks and open space:** Support the Plan as submitted.
- **Community facilities:** Add a description of recreation facilities that serve this planning area.
- **Implementation:** Amend the public benefits section to reflect the Council's decisions on school sites and Moderately Priced Dwelling Units.

The Planning Board draft plan can be viewed at:

http://montgomeryplanning.org/wp-content/uploads/2016/09/GSMMPA_Master_Plan_Book_low-res.pdf .

The staff reports can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7214&meta_id=146168

and

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7214&meta_id=146170

The Grosvenor-Strathmore Metro Area Master Plan is an amendment to the 1992 North Bethesda/Garrett Park Master Plan. It builds on the recommendations of the 1992 Master Plan for the Grosvenor-Strathmore area and advances the County's goal of transit-oriented development at Metro stations to keep up with housing demand in a sustainable manner. The Plan area contains approximately 117 acres of land, including the Grosvenor-Strathmore Metro Station, Strathmore Hall, and the residential communities of Symphony Park, Strathmore Park Condominiums, Parkside Condominiums, Stoneybrook Townhouses, the Meridian at Grosvenor Station, and Avalon at Grosvenor Metro.

- The Plan area is close to natural areas; however, it lacks central gathering spaces, connectivity and active recreational amenities.
- The Metro site is the only parcel currently under consideration for redevelopment. It's also one of the few remaining undeveloped sites at a Metro station in the County.
- The Plan recommends increasing and concentrating future growth at the Metro site. The 1992 Master Plan recommended up to 1,403 units for the 45- acre Metro site, of which 545 units remain unbuilt.
- This Plan recommends rezoning the Metro site from Residential R-60 to Commercial Residential CR3.0, C-0.5, R-2.75, H-300, which would allow the unbuilt portion of the Washington Metropolitan Area Transit Authority (WMATA) land to generate more housing units. The Plan envisions the Metro site to have a small amount of retail for the surrounding communities and for Metro riders.
- The Plan recommends the creation of public open spaces that are currently lacking in the Plan area and fills gaps in the network of existing parks and open spaces.
- Creating a central civic green at the Metro site, exploring recreation facilities atop the Metro garage, developing a fitness loop, expanding the Arts Walk, and building a small retail plaza near the Metro station entrance are all recommended. The Plan also focuses on enhancing visibility and connectivity to the Metro station and Strathmore Hall and creating a shared identity through public spaces and art. Enhanced pedestrian and bicycle connectivity also are major goals.



Status Report on the Maryland Commission on Innovation and Excellence in Education (Kirwan Commission)

Education Committee Chair Rice will provide the Council with an update on the activities of the Kirwan Commission, which is reviewing and assessing current education financing formulas, accountability measures, and how each local school system is spending its funds. Moreover, the Commission is reviewing the Study on Adequacy of Funding for Education in Maryland and is considering how the federal Every Student Succeeds Act of 2015 will affect primary and secondary education in Maryland. Based on its review and assessment, the Commission will make

recommendations for legislative and policy initiatives to increase the availability of innovative educational opportunities, and make adequate and equitable the funding for State public education. The interim report can be viewed at:

<http://msa.maryland.gov/megafile/msa/speccol/sc5300/sc5339/000113/021900/021996/20170364e.pdf> .

The Council staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7214&meta_id=146172

COMMITTEE

African American Health Program Offices/Facility

On Nov. 27 at 9:30 a.m. the Health and Human Services (HHS) Committee will discuss the African American Health Program offices and facility. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7482&meta_id=146120

The HHS Committee has previously heard concerns from the African American Health Program (AAHP) about the condition of the building where its offices and programs are housed. Some Councilmembers have recently visited the facility and the HHS Committee requested this follow-up discussion during its session with DHHS Boards, Committees, and Commissions. Council staff and the AAHP Executive Committee each provided a list of questions to the Executive branch regarding the offices and facility, and the Executive branch provided responses (see staff report).

Affordable Care Act

The Committee also will discuss the impact of changes to the Affordable Care Act. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7482&meta_id=146122

At this session, the Committee will receive an update on the changes that have been proposed or implemented over the last several months regarding the Affordable Care Act, continuing work at the State level on the insurance marketplaces, and the County's efforts for the current enrollment period for 2018. Uma Ahluwalia, Director of the Department of Health and Human Services, and Dourakine Rosarian, Department of Health and Human Services, are expected to attend this discussion.

Gang Prevention Strategies

On Nov. 27 at 10:15 a.m. the HHS and Public Safety (PS) Committees will meet jointly to discuss gang prevention strategies. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7482&meta_id=146124

Representatives from the Montgomery County Police Department (MCPD) and the Montgomery County Collaboration Council for Children, Youth and Families (Collaboration Council) are expected to attend the discussion and be available to respond to questions from the Joint Committee. In addition, representatives from the following community based organizations are expected to attend the meeting: the Archdiocese of Washington, Every Mind, Identity, Inc., Latin American Youth Centers (LAYC)-Maryland Multicultural Youth Centers (MMYC), Lead4Life, and M.A.N.U.P.

- **Background:** On October 3, the Council approved a supplemental appropriation to the FY18 Operating Budget for MCPD of \$596,920 and for the State's Attorney's Office of \$246,773 for gang activity suppression. During the Council session, Councilmembers felt that the supplemental was missing key components to preventing gang involvement, namely funding services for young persons at risk of gang involvement. Councilmember Navarro expressed the need for family strengthening activities and thought that faith-based organizations could play a role in broadening the County's prevention efforts. (See Councilmember Navarro's October 1 memorandum to the County Executive at ©1-2.)

Public Safety Chair Elrich recommended holding a discussion with government and nonprofit representatives to identify gaps in services and potential interventions to fund.

 **Supplemental appropriation - \$404,000 for Mobile Integrated Healthcare**

The Committees also will review a \$404,000 supplemental appropriation for Mobile Integrated Healthcare. Council staff recommends approval as this supplemental as the pilot has shown the potential to avoid significant use of EMS services while better addressing the health and social service needs of these individuals. Council staff also recommends that as a part of the FY19 budget review, MCFRS and DHHS provide a structure for the ongoing evaluation and cost avoidance/cost savings and service efficiencies realized from this effort that can be reported on an annual basis. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7482&meta_id=146126

On November 20, 2017, the County Executive transmitted his recommendation for a \$404,006 supplemental appropriation to fund the Mobile Integrated Healthcare program. The program identifies “super-users” of emergency medical services and works to reduce usage by referring and connecting these people to non-emergency medical and social services that address their needs.

- The Executive notes that a 51-patient pilot program reduced 911 calls from these super-users by an average of 55%. As background, MCFRS says that in 2015, they started looking at their heavy 911 users, assuming there were some unmet needs that caused these people to rely so heavily on ambulance calls. They identified a group of “super-users” responsible for 12,000 calls a year. That is a significant number because they total about 80,000 calls for service annually. In its first look, MCFRS identified a group of 15 super-users, of whom, about nine were also known to DHHS. They connected them to additional services and the call volume went down significantly. In 2016, MCFRS identified about 35 more, and had similar results after connecting them with services. MCFRS works with hospitals and community providers as well as DHHS to connect these people with needed services. They have established an interdisciplinary team that visits people at home. In addition to medical services, some participants need assistance with behavioral health services. The barriers are often not complicated issues; the individuals just need a little more assistance navigating available resources.
- Currently, MCFRS has detailed two Captains to this initiative. The MCFRS funding will be used for the costs associated with this detail as well as the hiring a civilian program manager and data analyst who will take over these duties once they are in place. In addition, there are overtime cost for Paramedics and Firefighters who are making home visits.
- The funding for the Department of Health and Human Services is for a Social Worker. In addition, the program will need DHHS to add a Community Health Nurse in FY19, who will assume the home visiting services.

 **ZTA 17-10, White Flint 2 Parklawn - Overlay Zone**

On Nov. 27 at 2 p.m. the Planning, Housing and Economic Development (PHED) Committee will review ZTA 17-10. Council President Berliner is the lead sponsor, at the request of the Planning Board. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7483&meta_id=146128

ZTA 17-10 would establish a new overlay zone to implement the recommendations of the White Flint 2 Sector Plan, which recommends opportunities for infill and transitional development at key locations. This 460-acre sector plan includes large commercial shopping centers, an office park, industrial and institutional properties, and established residential communities. Major roadways, including Rockville Pike (MD 355) and Montrose Parkway, bisect the plan area north to south and

east to west, respectively. The CSX rail tracks divide the eastern part of the plan area from the western portion of the plan area. The plan's adjacency to the City of Rockville and two areas undergoing significant changes, White Flint and Twinbrook, contributes to the uniqueness of the area.

 **ZTA 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements**

The Committee will review ZTA 17-06. Councilmember Floreen is the lead sponsor. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7483&meta_id=146130

ZTA 17-06 would amend the Agricultural Reserve (AR) zone. It would replace the "Farm Tenant Dwelling" use with a "Farm Labor Housing Unit" and would define that use as:

"A dwelling unit accessory to the farm and under the control of the owner or operator of the farm on which the dwelling unit is located and occupied by an agricultural worker actively engaged in farming on a full-time or part-time basis. Farm Labor Housing Unit includes up to three mobile homes."

- Under ZTA 17-06, certain Farm Labor Housing Units would be excluded from the calculation of density in the subdivision process under certain circumstances. The effect of this proposed exclusion allows the property owner to have a subdivision approved without a retained Transfer of Development Right (TDR) for the excluded units.

 **ZTA 17-07, Light Manufacturing and Production - Brewing and Distilling**

The Committee will review ZTA 17-07. Council Vice President Riemer is the lead sponsor. Councilmembers Leventhal, Hucker, Katz, Rice, and Navarro are cosponsors. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7483&meta_id=146132

ZTA 17-07 would revise the definition and standards for light manufacturing and production. It would allow for the brewing and distilling of alcoholic beverages under certain circumstances that are more permissive. The ZTA would allow light manufacturing and production uses as a limited use in the Commercial/Residential zones.

- In 2013 the Night Time Economy Task Force, which included ex officio members Council Vice President Riemer and Councilmembers Elrich and Floreen, recommended a policy of self-distribution for breweries. These recommendations and subsequent State legislative changes resulted in a significant number of breweries establishing businesses in the County.
- The Department of Permitting Service's interpretation of "Artisan Manufacturing" allows the annual production of up to 50,000 gallons of distilled liquor in certain Commercial/Residential mixed-use zones. For companies that grow or are at greater production levels, between 50,000 and 100,000 gallons of distilled liquor is allowed in Commercial/Residential and Employment Office zones. More than 100,000 gallons of distilled liquor is allowed in heavy manufacturing zones.
- ZTA 17-07 would codify what has been allowed by the Department of Permitting Services interpretation. In addition, it would allow up to 22,500 barrels per year of brewing in the Commercial/Residential zones.

 **ZTA 17-11, Antennas on Existing Structures**

The Committee will review ZTA 17-11. Councilmember Floreen is the lead sponsor. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7483&meta_id=146134

ZTA 17-11 would allow a satellite dish of 22 feet in diameter to be used on an existing structure that includes a broadcast studio. Consistent with existing law, satellite dishes on any other building would be limited to eight feet in diameter.

ZTA 17-08, Bed and Breakfast - Historic Buildings

The Committee will close out its meeting with a review of ZTA 17-08. Councilmembers Floreen and Leventhal and Vice President Riemer are the lead sponsors. The staff report can be viewed at: http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7483&meta_id=146136
ZTA 17-08 would revise the definition and requirements for bed and breakfast operations. It would provide more permissive standards for bed and breakfast establishments when this use is established in historic buildings. The ZTA would allow owners to provide up to ten rooms for bed and breakfast establishments and permit food services for guests.

Update on MCPS Choice Study

On Nov. 27 at 2 p.m. the ED Committee will receive an update from Montgomery County Public Schools (MCPS) on its efforts to address recommendations from the March 2016 Study of Choice and Special Academic Programs. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7484&meta_id=146138

The Choice Study included eight key findings and associated recommendations. MCPS staff will provide an update on key actions taken to date on immersion programs, career and technology education, center programs for the highly gifted, secondary magnet programs in high schools, elementary and secondary language programs, and talent development. Dr. Erick Lang, Associate Superintendent, Curriculum and Instructional Programs, and Lori-Christina Webb, Executive Director, Office of the Chief Academic Officer are expected to participate in the meeting.

MCPS Technology Efforts/Programs

The ED Committee also will receive an update from MCPS on its technology efforts and programs. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7484&meta_id=146140

During the Committee's discussion of MCPS's FY18 budget request for the Technology Modernization program, Committee members requested a general update and discussion of MCPS' technology programs and Strategic Technology Plans outside of budget deliberations. Peter Cevenini, MCPS Chief Technology Officer, is expected to participate in the meeting.

Student Loan Refinancing Authority

On Nov. 30 at 10 a.m. the Government Operations and Fiscal Policy (GO) Committee and the ED Committee will meet jointly to continue their review of issues associated with creating a Student Loan Refinancing Authority in the County. The staff report will be available on Nov. 28. The full report can be viewed at:

<http://www.montgomerycountymd.gov/OLO/Resources/Files/2017%20Reports/2017-8%20Report%20Student%20Loan%20Refinancing%20Authority.pdf>

Those expected to participate in this meeting include: Robert Hagedoorn and Mary Casciotti, Department of Finance, and Kathleen Boucher, Office of Intergovernmental Relations. The meeting is expected to cover the following topics:

- The timing of a potential local student loan refinancing market/demand study and how a state student loan refinancing market/demand study would affect the local study.
- The impact of federal tax reform on Private Activity Bonds, which are used for student loan refinancing.
- Operational issues such as the cost/timeframe of an expanded study and Montgomery County's Revenue Authority potentially operating a student loan refinancing authority.
- Maryland's new Student Loan Debt Relief Tax Credit.
- Interest rates for state student loan refinancing authorities in which national borrowers are eligible.

Background Information

- According to OLO staff, student loan debt in the United States reached \$1.28 trillion in 2017, with 44.2 million residents having an average monthly payment of \$351. Refinancing a student loan can help borrowers by lowering interest rates or reducing the length of the loan period by lowering monthly payments and/or lowering the overall amount of repayment. Neither Maryland nor the County currently has a student loan refinancing authority.
- In 2016 the Maryland General Assembly enacted enabling legislation to allow the County to establish a Student Loan Refinancing Authority (SLRA). Before the County can establish a SLRA, the enabling legislation (House Bill 1079) requires the County to conduct a study that, among other things, examines feasibility and demand and studies the operations of similar refinancing authorities in other systems.
- The Council asked OLO to undertake the study by executing a feasibility and demand study, assessing potential benefits to recruitment and retention, and studying the operation of similar programs in other systems, including operating and startup costs.
- OLO's research shows that it would be feasible to establish a student loan refinancing authority in the County. Fully analyzing market demand in the County would require the determination of major program characteristics and a professional market study.
- Councilmember Hucker is working on legislation to create a Student Loan Refinancing Authority in the County.
- Timothy Firestine, Chief Administrative Officer, recommends that the Council not pursue a Student Loan Refinancing Authority. His response to the OLO report can be found on pages 37-41.

 **Expedited Bill 33-17, Employees' Retirement Savings Plan – Disability Benefits Plan – Termination of Benefits – Amendments**

The GO Committee will review Expedited Bill 33-17. Council President Berliner is the lead sponsor, at the request of the Executive. The staff report will be available on Nov. 28. Expedited Bill 33-17 would increase long-term disability benefits from age 65 to 70. The County's Office of Management and Budget estimates that the County's annual cost to extend benefits to age 70 would be \$420,000. The annual total cost to all employees would be \$140,000 or \$2.22 per month per employee.

- This increase in employee benefits was negotiated between the Executive and MCGEO. In addition to the eligible employees represented by MCGEO, the bill would increase the disability benefit for eligible non-represented employees, including elected officials.

 **Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC)**

The Committee will review of the Declaration of No Further Need for the disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC). The staff report will be available on Nov. 28. The Executive submitted a summary of the material terms for the disposition of a 4.3-acre parcel of County-owned land at 9975 Medical Center Drive to Treatment and Learning Center (TLC). TLC has leased the parcel since 1987.

- The GO Committee held a meeting in February and considered questions from Council staff regarding the property's proximity to the planned Corridor Cities Transitway, the economic terms of the existing lease, the desire to have TLC continue to provide services to County residents, and whether an amended lease could serve the needs of TLC and the County. The Committee recommended the Council extend the time for action to allow additional work on potential changes to the material terms. The deadline for Council action is December 31, 2017.

 **IG report 18-001, Improper Procurement of Gateway Signage**

The Committee will close out its meeting with an update from the Inspector General on Report 18-001: Improper Procurement of Gateway Signage. The staff report will be available on Nov. 28. The report details the procurement by the Wheaton Urban District (WUD) of a \$38,684 monument-style sign for the gateway entrance to Wheaton, paid for in June 2015 but not delivered as of February 2017.

- The report recommends holding WUD managers accountable for failing to observe the County's procurement regulations and guidelines, and for mismanagement of public funds (and taking appropriate remedial actions in both cases). It also recommends that management provide specific and adequate guidance relating to public entity procurement regulations and guidelines for departments and agencies, to ensure they observe the intent of County public entity purchasing laws. The IG report can be viewed at:

https://www.montgomerycountymd.gov/OIG/Resources/Files/PDF/IGActivity/FY2018/mcwud_improper_procurement_19_jun_2017.pdf.

Alert Montgomery and Public Notifications

On Nov. 30 at 2 p.m. the PS Committee will receive an update on Alert Montgomery and other public notifications from the following representatives in the Office of Emergency Management and Homeland Security: Director Earl Stoddard, Operations Chief Chuck Crisostomo, and Emergency Management Specialist Matthias Miziorko. The staff report will be available on Nov. 28. The Committee is expected to receive a briefing on the functionality of Alert Montgomery, the Emergency Alert System (EAS), and wireless emergency alerts (WEA) and how these systems work together. The Committee also will discuss the future of emergency alerts for residents.

Supplemental Appropriation – MCFRS - \$533,881 for SAFER Grant

The Committee will review a \$533,881 supplemental appropriation for a Staffing for Adequate Fire and Emergency Response (SAFER) grant. The staff report will be available on Nov. 28. This increase is needed because the County's Fire and Rescue Service was awarded a SAFER grant that provides for 75 percent of starting salaries and benefits for the first two years and 35 percent in the third and final year. It does not cover training or non-personnel costs.

- The \$533,881 is composed of \$319,036 of federal funding and \$214,845 of County funding. The County portion includes \$108,500 in initial outfitting and \$106,345 for a portion of the FY18 salaries and benefits for ten recruits.
- The source of funds for \$214,845 would be Fire Fund Undesignated Reserves and the source of funds for the remaining \$319,036 would be Federal Grant. This supplemental will reduce Fire Fund Undesignated Reserves by \$214,845 and is consistent with the fund balance policy for tax supported reserves.

Office of Consumer Protection

The Committee also will receive an update from the Office of Consumer Protection. The staff report will be available on Nov. 28.