# **COUNCIL COMING ATTRACTIONS**



# Week of April 23, 2018

Council Proclamation for Olympic Gold Medalist Haley Skarupa , County's Operating Budget, Equity Policy for County Government and "The Year of the Anacostia"



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 9 a.m. on Tuesday, April 24 with interviews for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. At 10 a.m. the Council is scheduled to present three proclamations.

- © Councilmember Sidney Katz and County Executive Isiah Leggett will present a joint proclamation to Haley Skarupa, Olympic gold medalist, 2018 U.S. Women's Ice Hockey Team.
- © Council President Hans Riemer will present a proclamation recognizing Arab American Heritage Month.

© Councilmember Craig Rice will present a proclamation recognizing Montgomery College student Grace Jo.

#### COUNCIL

### Resolution to develop an equity policy framework for Montgomery County Government

On April 24 at 10:50 a.m. the Council is scheduled to vote on a resolution to adopt an equity policy framework in Montgomery County. Council Vice President Nancy Navarro and Councilmember Marc Elrich are lead sponsors. All other Councilmembers are cosponsors. The staff report can be viewed at: <a href="http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=15">http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=15</a>

The resolution calls on County leaders to look at disparity data and work with community leaders and the Government Alliance on Race and Equity (GARE), which is a national network of government representatives working to achieve racial equity, to establish an equity policy framework that will be used to make future decisions.

# Resolution to proclaim 2018 "The Year of the Anacostia"

The Council is scheduled to vote on a resolution to proclaim 2018 "The Year of the Anacostia." Council President Hans Riemer and Councilmember Craig Rice are the lead sponsors. The resolution aims to raise awareness of the pollution and environmental challenges facing the Anacostia River, and urges residents to help restore, protect and enjoy the Anacostia River and its tributary streams and surrounding public lands. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=15\_4249

# Resolution to approve FY18 Savings Plan – CHRB Trust

At 11 a.m. the Council is scheduled to introduce and vote on a resolution to approve the Fiscal Year 2018 (FY18) Savings Plan. The Government Operations and Fiscal Policy (GO) Committee held a meeting on April 19 to review a second FY18 savings plan. Due to the continued FY18 revenue shortfall and the importance of meeting the FY18 General Fund reserves policy level, the Committee unanimously recommends approval as proposed by the Executive. A draft approval resolution for the second FY18 savings plan is attached is the staff report beginning at ©3. The staff report can be viewed at: <a href="http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=15">http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=15</a>

On April 12, the County Executive transmitted an FY18 Savings Plan to achieve additional FY18 expenditure savings to fully restore current year reserves to the level assumed in the FY18 Operating Budget and keep the County on track to fund reserves at 10 percent of revenues by FY20. The Executive's proposal would increase the FY18 General Fund reserve by \$62.4 million through the following actions:

- Reduce FY18 OPEB pre-funding to the Consolidated Retiree Health Benefit Trust (CRHBT) for Montgomery County Public Schools (MCPS) by \$19 million, from \$74.2 million to \$55.2 million.
- Reduce FY18 OPEB pre-funding to the CRHBT for Montgomery College by \$2 million, from \$2.5 million to \$500,000.
- Direct an additional \$41.4 million from CRHBT assets to pay for current year retiree health claims for Montgomery County Government.

#### **PUBLIC HEARINGS**

All public hearings will take place on April 24 at 1:30 p.m.

# Resolution to set amount of Property Tax Credit for Income Tax Offset

The Council will hold a public hearing on a resolution to set the amount for the Property Tax Credit for Income Tax Offset. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=154259

#### Resolution to establish FY19 Solid Waste Service Charges

The Council will hold a public hearing on a resolution to establish FY19 solid waste service charges. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=15 4261

### Resolution to establish FY19 Water Quality Protection Charge

The Council will hold a public hearing on a resolution to establish the FY19 Water Quality Protection Charge. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=154263

# Resolution to approve FY19 Transportation Fees, Charges and Fares

The Council will hold a public hearing on a resolution to approve FY19 transportation fees, charges and fares. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=154265

#### Resolution to approve the Enterprise Fund Stabilization Factor

The Council will hold a public hearing on a resolution to approve the Enterprise Fund Stabilization Factor. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=154267

#### Expedited Bill 13-18, Taxicabs - Transportation Services Improvement Fund - Use of Fund

The Council will hold a public hearing on Expedited Bill 13-18, Taxicabs - Transportation Services Improvement Fund - Use of Fund. Council President Hans Riemer is the lead sponsor, at the request of the County Executive. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=154269

Bill 13-18 would expand the purpose and use of the Transportation Services Improvement Fund to allow its use "for transportation purposes in the County." In 2015 the Council enacted Bill 33-15 to impose a charge authorized by the State of Maryland regulating "transportation network companies" (TNCs), which include ride-hailing services such as Uber and Lyft. In addition to imposing the charge, Bill 33-15 created the Transportation Services Improvement Fund to receive and distribute the revenue generated by the charge. Money from the fund is to be used to offset higher costs of operating accessible taxicabs in the County and to provide incentives for improving or expanding transportation options for eligible senior citizens and persons of limited income. The bill requires the County Executive to establish the procedure for making disbursements from the fund by regulation. Bill 13-18 would remove these specific use

requirements for the fund and would instead allow use of the fund for any transportation purpose in the County.

Expedited Bill 14-18, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity

The Council will hold a public hearing on Expedited Bill 14-18, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity. Councilmember Roger Berliner is the lead sponsor. Councilmember Tom Hucker is a cosponsor. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=154271

Bill 14-18 would require the Department of Health and Human Services (DHHS) to develop a Strategic Plan to Promote Prosperity and Increase Opportunity in Montgomery County that must include certain areaspecific plans. It also would require DHHS to submit the first area-specific plan by November 15, 2018. The companion special appropriation to provide funding for this new initiative also is scheduled for a public hearing.

Special Appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves)

The Council will hold a public hearing on a \$90,000 special appropriation to the FY18 operating budget to the Department of Health and Services (DHHS) to implement a Strategic Plan to Promote Prosperity and Increase Opportunity. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=154273

© County Executive's March 2018 proposed amendments to the FY17-22 CIP for County Government and FY17-22 CIP amendments for Montgomery County Public Schools

The Council will hold a public hearing on the County Executive's March 2018 proposed amendments to the FY17-22 CIP for County Government and FY17-22 CIP amendments for Montgomery County Public Schools. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=154275

Supplemental appropriation to Department of General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters (Source: Utility Incentives)

The Council will hold a public hearing on a \$819,000 special appropriation to the FY18 Capital Budget for the installation of a cooling tower system at the Public Safety Headquarters. The staff report can be viewed: <a href="http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=15">http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7720&meta\_id=15</a> 4277

#### **COMMITTEE**

FY19 Operating Budget: Finance, Risk Management and NDA for Risk Management
On April 23 at 9:30 a.m. the Government Operations and Fiscal Policy (GO) Committee also will review
Finance, Risk Management and the NDA for Risk Management. The staff report can be viewed at:
<a href="http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7714&meta\_id=15">http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7714&meta\_id=15</a>
4180

# FY19 Operating Budget: NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate and Municipal Tax Duplication

The Committee also will review the following NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate and Municipal Tax Duplication. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7714&meta\_id=154182

# FY19 Operating Budget: Debt Service

The Committee will close out its meeting with a review of the debt service portion of the FY19 operating budget. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7714&meta\_id=154184

# FY19 Operating Budget: Washington Suburban Sanitary Commission

On April 23 at 9:30 a.m. the Transportation, Infrastructure, Energy and Environment (T&E) Committee will meet to review the FY19 operating budget for the Washington Suburban Sanitary Commission (WSSC). The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7715&meta\_id=154186

# FY19 Operating Budget: Environmental Protection – General Fund and FY18 Water Quality Protection Fund including Water Quality Protection Charge

The T&E Committee also will review the environmental protection portion of the FY19 operating budget including the FY18 Water Quality Protection Charge. The staff report can be viewed at: <a href="http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7715&meta\_id=15">http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7715&meta\_id=15</a> <a href="http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7715&meta\_id=15">http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7715&meta\_id=15</a>

#### FY19 Operating Budget: Solid Waste Services and Solid Waste Service Charges

The Committee also will review the operating budget for solid waste services and solid waste service charges. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7715&meta\_id=154203

#### FY19 Operating Budget: Health and Human Services

On April 23 at 2 p.m. the HHS Committee will meet to review the following aspects of the FY19 operating budget for Health and Human Services:

- Administration and Support (includes Minority Health Initiatives and VITA program)
  <a href="http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7716&meta\_id=154205">http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7716&meta\_id=154205</a>
- Behavioral Health and Crisis Services http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7716&meta\_id=154207
- Public Health Services

http://montgomerycountymd.granicus.com/MetaViewer.php?view\_id=169&event\_id=7716&meta\_id=154209

#### Discussion with WMATA Board Members

On April 25 at 9:30 a.m. the T&E Committee will meet to hold a discussion with the Washington Metropolitan Area Transit Authority (WMATA) board members. The staff report will be available on April 23.

### FY19 Operating Budget: Transportation

The T&E Committee also will review the operating budget and FY19-24 Capital Improvements Program for transportation, including the following items:

- FY19 Transportation Fees, Charges and Fares
- Parking Lot District Funds and associated CIP amendments
- Mass Transit Fund
- NDA: Snow Removal and Storm Cleanup

The staff report will be available on April 23.

# Amendment to FY17-22 CIP, \$1,565,000 for Snouffer School Road North

The Committee also will review an amendment of \$1,565,000 for Snouffer School Road North to the FY17-22 Capital Improvements Program (CIP). The staff report will be available on April 23.

# Supplemental appropriation to FY18 Capital Budget, amendment to FY17-22 CIP, \$630,000 for Park Valley Road Bridge

The Committee also will review a supplemental appropriation to the FY18 capital budget and amendment to the FY17-22 CIP of \$630,000 for the Park Valley Road Bridge. The staff report will be available on April 23.

### Authorization to file application for FY19 MTA transportation plan grant

The T&E Committee also will review the filing of an application for an FY19 Maryland Transit Administration transportation plan grant. The staff report will be available on April 23.

# Montgomery County's Title VI Policies, Implementation Plan for 2018-2020, and Compliance Monitoring Report

The Committee will close out its meeting with a review of Montgomery County's Title VI Policies, the Implementation Plan for 2018-2020, and the Compliance Monitoring Report. The staff report will be available on April 23.

# FY19 Operating Budget: Montgomery County Public Schools

On April 25 at 9:30 a.m. the Education (ED) Committee will meet to review the operating budget for Montgomery County Public Schools (MCPS). The staff report will be available on April 23.

#### Briefing: MCPS Child Abuse and Neglect Policy

The ED Committee also will receive a briefing on the MCPS Child Abuse and Neglect Policy. The staff report will be available on April 23.

#### FY19 Operating Budget: County Executive

On April 25 at 2 p.m. the Government Operations and Fiscal Policy (GO) Committee will review the operating budget for the County Executive. The staff report will be available on April 23.

#### FY19 Operating Budget: Inspector General

The GO Committee also will review the operating budget for the Inspector General. The staff report will be available on April 23.

# FY19 Operating Budget: Office of Management and Budget

The Committee also will review the operating budget for the Office of Management and Budget. The staff report will be available on April 23.

### FY19 Operating Budget: Office of Procurement

The Committee also will review the operating budget for the Office of Procurement. The staff report will be available on April 23.

# FY19 Operating Budget: Office of Legislative Oversight and Independent Audit NDA

The Committee also will review the operating budget for the Office of Legislative Oversight and the Independent Audit NDA. The staff report will be available on April 23.

# FY19 Operating Budget: Council Office

The Committee also will review the operating budget for the Council Office. The staff report will be available on April 23.

# FY19 Operating Budget: NDA: Legislative Branch Communications Outreach

The Committee will close out its meeting with a review of the operating budget for the Legislative Branch Communications Outreach NDA. The staff report will be available on April 23.

### FY19 Operating Budget: Correction and Rehabilitation

On April 26 at 10 a.m. the Public Safety (PS) Committee will review the operating budget for Corrections and Rehabilitation. The staff report will be available on April 24.

# FY19 Operating Budget: Police Department

The Committee also will review the operating budget for the Police Department. The staff report will be available on April 24.

#### FY19 Operating Budget: NDA: Prisoner Services

The Committee will close out the meeting with a review of the non-departmental account for Prisoner Services. The staff report will be available on April 24.

#### FY19 Operating Budget: NDA: Conference Center

On April 26 at 10 a.m. the Planning, Housing and Economic Development (PHED) Committee will review the non-departmental account for the Conference Center. The staff report will be available on April 24.

# FY19 Operating Budget: NDA: Conference and Visitor's Bureau

The Committee also will review the non-departmental account for the Conference and Visitor's Bureau. The staff report will be available on April 24.

#### FY19 Operating Budget: NDA: WorkSource Montgomery

The Committee also will review the operating budget for the non-departmental account for WorkSource Montgomery. The staff report will be available on April 24.

#### FY19 Operating Budget: NDA: Incubator Programs- Economic Development Partnership

The Committee also will review the operating budget for the non-departmental account for incubator programs. The staff report will be available on April 24.

### FY19 Operating Budget: Office of Agriculture

The Committee will review the operating budget for the Office of Agriculture. The staff report will be available on April 24.

# FY19 Operating Budget: Economic Development Fund

The Committee will review the operating budget for the Economic Development Fund. The staff report will be available on April 24.

#### FY19 Operating Budget: NDA: Montgomery County Economic Development Corporation

The Committee also will review the operating budget for the non-departmental account for the Montgomery County Economic Development Corporation. The staff report will be available on April 24.

# FY19 Operating Budget: Office of Human Rights

On April 26 at 2 p.m. the Health and Human Services (HHS) Committee will review the operating budget for the Office of Human Rights. The staff report will be available on April 24.

# FY19 Operating Budget: Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants

The Committee also will review the operating budget for cost sharing for Montgomery County Government, the State match for community grants and arts capital grants. The staff report will be available on April 24.

### FY19 Operating Budget: NDA: Arts and Humanities Council

The Committee also will review the operating budget for the Arts and Humanities Council non-departmental account. The staff report will be available on April 24.

### FY19 Operating Budget: Public Arts Trust

The Committee also will review the operating budget for the Public Arts Trust. The staff report will be available on April 24.

#### Supplemental appropriation to FY18 Capital Budget, \$100,000 Cost Sharing Silver Spring Black Box Theater

The Committee will close its meeting with a review of a supplemental appropriation to the FY18 Capital budget of \$100,000 for Cost Sharing Silver Spring Black Box Theater. The staff report will be available on April 24.

# \* FY19 Operating Budget: NDA: Interagency Technology Policy and Coordination Committee (ITPCC)

On April 27 at 9:30 a.m. the Government Operations and Fiscal Policy Committee (GO) will review the non-departmental account for the ITPCC. The staff report will be available on April 25.

#### FY19 Operating Budget: Cable Television and Communications Plan

The Committee also will review the operating budget for the Cable Television and Communications Plan. The staff report will be available on April 25.

#### FY19 Operating Budget: Department of Technology Services

The Committee will review the operating budget for the Department of Technology Services. The staff report will be available on April 25.

#### FY19 Operating Budget: NDA: Device Client Management

The Committee will review the operating budget for the non-departmental account for Device Client Management. The staff report will be available on April 25.

# FY19 Operating Budget: NDA: Telecommunications

The Committee will review the operating budget for the Telecommunications non-departmental account. The staff report will be available on April 25.

### FY19 Operating Budget: Compensation and benefits for all agencies

The Committee will review the operating budget for compensation and benefits for all agencies. The Committee also will discuss compensation and benefits data. The staff report will be available on April 25.

# FY19 Operating Budget: Collective bargaining agreements

The Committee will review the operating budget for collective bargaining agreements. The staff report will be available on April 25.

# FY19 Operating Budget and FY19-24 CIP: Environmental Protection- General Fund and Water Quality Protection Fund including Water Quality Protection Charge

On April 27 at 10:30 a.m. the Transportation, Infrastructure, Energy and Environment (T&E) Committee will continue its review of environmental protection portion of the FY19 operating budget, including the Water Quality Protection Charge, if necessary. The staff report will be available on April 25.

# FY19 Operating Budget and FY19-24 CIP: Department of Environmental Protection (DEP) Division of Solid Waste Services.

The Committee will continue its review of the operating budget for the Department of Environmental Protection Division of Solid Waste Services, if necessary. The staff report will be available on April 25.

# FY19 Operating Budget: DEP: Solid Waste Service Charge

The Committee will continue its review of the operating budget for the DEP Solid Waste Service Charge if necessary. The staff report will be available on April 25.