COUNCIL COMING ATTRACTIONS

Week of February 26, 2018

County Capital Budget, Resolution Supporting Public Employee Unions, Black History Month Commemoration & Ten-Year Water Supply & Sewerage Plan

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 9:30 a.m.

COUNCIL

- **Resolution on *Janus vs. AFSCME***
  On Tuesday, February 27 at 9:30 a.m. the Council will introduce a resolution, in light of the *Janus vs. AFSCME* case which will go before the Supreme Court, declaring support for the unions who represent County employees and endorsing the principle that employees who benefit from the agreements negotiated by a union should be required to pay the dues that sustain the union. It further states that the Council forcefully opposes efforts to weaken the labor movement by restricting these fair share agreements. The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149491

- **Supplemental Appropriation to the County Government's FY18 Capital Budget and Amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Service - $2,533,200 for the Clarksburg Fire Station**
  On Tuesday, February 27 at 9:45 a.m. the Council is scheduled to vote on a $2,533,200 supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Service. The appropriation would pay for design and construction of a sewer in the Historic Clarksburg area. The source of funds is intergovernmental funds from the Washington Suburban Sanitary Commission. The Public Safety (PS) Committee recommendation will be available on February 26. The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149493

- **Resolution to Approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan**
  On Tuesday, February 27 at 9:45 a.m. the Council will review the 2017-2026 Water Supply and Sewerage Systems Plan. The discussion will address important issues including the procedures for adopting and amending the water and sewer plan. Stan Edwards, Chief of Environmental Policy and Compliance at the Department of Department of Environmental Protection (DEP) and other officials from DEP and Montgomery Planning are expected to attend. The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149495

- **Council Commemoration of Black History Month**
  At 11:00 a.m. the Council will hold a Black History Month Commemoration: Preserving the Past and Educating for the Future. The agenda for this event can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149497

- **Montgomery County Public Schools: Performance Tracking and Data Reporting**
  At 1:40 p.m. the Council will receive an update from and have a discussion with Superintendent Dr. Jack Smith and Board of Education members on MCPS' revised performance tracking and data reporting structure. During the past year, the Superintendent and the Board of Education initiated a process to revise and enhance MCPS' performance tracking and data reporting structure within the context of MCPS' Evidence of Learning (EOL) framework. The EOL framework uses multiple measures to determine if students are learning, and if they are learning enough. The Board of Education has received three presentations focused on student readiness and transition data. Additionally, the Council has requested that MCPS collect and report data to evaluate progress in reducing the opportunity and achievement gap for students. The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149508

PUBLIC HEARINGS

- **Subdivision Regulation Amendment (SRA) 18-01, Minor Subdivisions - Ownership Units**
  On Tuesday, February 27 at 1:30 p.m. the Council will hold a public hearing on SRA 18-01, Minor Subdivisions – Ownership Units. Councilmember Nancy Floreen is the lead sponsor. The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149499

The subdivision code only allows the creation of an ownership unit on a record plat covered by an approved site plan. An ownership unit is an area of land shown on an ownership plat, created for the convenience of the owner, that shows a deed, mortgage, or lease line but does not subdivide the lot. SRA 18-01 would also allow the creation of these units when the property described in a plat was subject to conditional use or special exception approval. An ownership unit is not a change to any condition of approval for the subdivision that created the lot in the original subdivision or the site plan. Similarly, the approval of an ownership unit plat would not be a change to the conditional use or subdivision approval under SRA 18-01.

- **Supplemental appropriation - MCPS - $724,031 for Teacher Induction, Retention and Advancement (TIRA) Pilot**

  On Tuesday, February 27 at 1:30 p.m. the Council will hold a public hearing and consider action on a supplemental appropriation of $724,000 of grant funds from the Maryland State Department of Education to provide additional professional learning opportunities and supports to first-year teachers in Title I schools that are particularly impacted by teacher turnover. The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149501

- **Supplemental appropriation - MCPS - $683,946 for Comprehensive School Safety Initiatives**

  On Tuesday, February 27 at 1:30 p.m. the Council also will hold a public hearing on a supplemental appropriation of $684,000 of grant funds from the National Institute of Justice to implement a Comprehensive School Safety Initiative efficacy and cost/benefit study to test the effects of combining the Positive Behavioral Interventions and Supports program with restorative justice practices to improve school safety and discipline. The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149504

- **Bill 3-18, Technical Corrections**

  On Tuesday, February 27 at 1:30 p.m. the Council will hold a public hearing on Bill 3-18, Technical Corrections, which would correct technical, typographical, grammatical, reference and codification errors in, and make stylistic, clarifying and conforming amendments to, various provisions of County law. The Council is the lead sponsor. The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149506

- **Amendment to FY17-22 CIP, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study**

  On Tuesday, February 27 at 7:30 p.m. the Council will hold a public hearing on the study conducted by the Montgomery County Department of Transportation to assess a proposal by a resident to create a dedicated Bus Rapid Transit lane between New Hampshire Avenue and Sligo Creek Parkway.
  The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7619&meta_id=149510

COMMITTEE

- **Capital Improvements Program: Public Safety Systems Modernization**

  On Monday, February 26 at 9:30 a.m. the Public Safety (PS) and Government Operations and Fiscal Policy (GO) Committees will meet jointly to review the FY19-24 CIP budget for Public Safety Systems Modernization (PSSM). The PSSM includes the following components: Fire Station Alerting; Computer

Aided Dispatch (CAD); Law Enforcement Records Management System (LE-RMS); and Radio Infrastructure. Sonny Segal, Chief Information Officer of the Department of Technology Services; Michael Ferrara, Executive Director of Enterprise Programs, Office of the County Executive; and Michael Knuppel, PSSM Program Director at the Department of Technology Services, and others are expected to attend. The staff report can be viewed at:
http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7620&meta_id=149415

- **Supplemental Appropriation and CIP Amendment: $32,000 for Public Safety Modernization**
The PS and GO Committees also will discuss an amendment to the CIP and a supplemental appropriation to the County Government's FY18 Capital Budget for the Montgomery County Department of Technology Services (DTS), in the amount of $32,000 to pay for additional hardware over and above the contract design for fire station alerting at certain Local Fire and Rescue Departments (LFRDs) in the County. The source of the funds is contributions. The staff report can be viewed at:
http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7620&meta_id=149417

- **Capital Improvements Program: Supplemental Appropriation and CIP Amendment - $3,009,000 for Public Safety Communications Center**
On Monday, February 26 at 10 a.m. the PS Committee will meet to discuss a supplemental appropriation of $3,009,000 for the Public Safety Communications Center, which would provide funding this year (FY18) to allow renovation and replacement of the HVAC system and other back-up power and safety systems at the existing ECC (911 call center). It is currently in leased space, but the project provides for the purchase of the building some time in FY19. The staff report can be viewed at:
http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7620&meta_id=149419

- **Capital Improvements Program: Supplemental Appropriation and CIP Amendment - $2,533,200 for Clarksburg Fire Station**
The PS Committee also will review of a supplemental appropriation of $2,533,200 for Clarksburg Fire Station, which was discussed previously as part of the Montgomery County Fire and Rescue Services FY19-24 CIP on February 12. See page 1. The staff report can be viewed at:
http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7620&meta_id=149421

- **Capital Improvements Program: Police**
The PS Committee also will review the FY19-24 CIP for the Montgomery County Department of Police (MCPD), which includes the new Public Safety Communications Center; the return of the 6D Police Station project in Gaithersburg/Montgomery Village (originally delayed by construction and then fiscal constraints), and the PTSA Academic Building Complex. The PTSA item is the old PTSA site. A new PTSA has been built on Snouffer School Road. The old site, on Great Seneca, has been demolished and the land may be sold. Chief J. Thomas Manger of MCPD and others are expected to attend. The staff report can be viewed at:
http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7620&meta_id=149423

- **Capital Improvements Program: Correction and Rehabilitation**
The PS Committee also will discuss the FY19-24 CIP budget for the Department of Correction and Rehabilitation (DOCR). This includes the new Criminal Justice Complex, which will provide not only the traditional booking of newly arrested individuals, but options for stabilization (of individuals who are intoxicated) or deflection (for those with mental health issues), in an effort to divert as many people as

possible from arrest and instead address their underlying mental health and substance use needs that bring them in contact with the criminal justice system. It will collocate many services, including DOCR, Court Commissioners, Public Defender, State's Attorney, Police, and HHS. Robert Green, Director of the Department of Correction and Rehabilitation (DOCR) and others are expected to attend. The staff report can be viewed at:
http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7620&meta_id=149425

- **Capital Improvements Program: Montgomery County Public Schools**
  On Monday, February 26 at 2 p.m. the Education (ED) Committee will meet to review the CIP for Montgomery County Public Schools (MCPS). They will follow up on items from their February 5 meeting and discuss Countywide projects, major capital facilities, revitalizations and expansions, and outdoor area space maintenance, among other topics. Dr. Jack Smith, Superintendent of MCPS; Michael A. Durso, President of the Board of Education; and other Board of Education officials are expected to attend.
  The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7622&meta_id=149427

- **Capital Improvements Program: Montgomery College**
  The ED Committee also will review the FY19-24 CIP for Montgomery College. Dr. DeRionne Pollard, President of Montgomery College, and other officials from Montgomery College and the Office of Management and Budget are expected to attend.
  The staff report can be viewed at:
  http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7622&meta_id=149429

- **Capital Improvements Program: Solid Waste Management - Gude Landfill Remediation Project**
  On Thursday, March 1 at 10 a.m. the Transportation, Infrastructure, Energy and Environment (T&E) Committee will meet to review the FY19-24 CIP for Solid Waste Management. The staff report will be available on February 27.

- **Capital Improvements Program: Conservation of Natural Resources - Storm Drains**
  The T&E Committee also will review the FY19-24 CIP for Conservation of Natural Resources, with a focus on storm drains. The staff report will be available on February 27.

- **OLO Report 2018-1: Methodology and Process for State Residential Property Assessment**
  On Thursday, March 1 at 9:30 a.m. the GO Committee will meet to review Office of Legislative Oversight (OLO) Report 2018-1: Methodology and Process for State Residential Property Assessment. The OLO's report summarizes the process for completing out-of-cycle assessments for residential properties that have had improvements that add more than $100,000 in value to the property. The report discusses the law, policies and procedures for identifying properties for out-of-cycle assessments and determining "full cash value" for assessments. The staff report will be available on February 27.

- **Capital Improvements Program: Health and Human Services**
  On Thursday, March 1 at 2 p.m. the Health and Human Services (HHS) and ED Committees will meet jointly to review four education-related projects recommended by the Executive for the FY19-24 Capital Improvements Program (CIP) and the FY19 Capital Budget for the Department of Health and Human Services: Child Care in Schools, Child Care Renovations, High School Wellness Center, and School Based Health and Linkages to Learning Centers. The staff report will be available on February 27.