



Montgomery County Council

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

www.montgomerycountymd.gov/council

Planning, Housing & Economic Development (PHED)

Hans Riemer, Chair
Andrew Friedson, **Lead for Parks**
Will Jawando

Health & Human Services (HHS)

Gabe Albornoz, Chair
Evan Glass, **Lead for Homelessness & Vulnerable Communities**
Craig Rice

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Andrew Friedson
Sidney Katz

Education & Culture (E&C)

Craig Rice, Chair
Will Jawando, **Lead for Libraries**
Nancy Navarro

Public Safety (PS)

Sidney Katz, Chair
Gabe Albornoz
Tom Hucker

Transportation & Environment (T&E)

Tom Hucker, Chair
Evan Glass
Hans Riemer

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: 3/21/2019 1:19 PM

- | | | |
|----------------|---|-----------------|
| T&E | 2:00 PM - 7CHR | |
| Mar 21 | (1) • Briefing - Purple Line Transit Partners and Maryland Transit Authority | (Orlin) |
| | (2) • Bill 36-18 , Transportation Management - Transportation Demand Management Plan - Amendments (<i>continued</i>) | (Drummer/Orlin) |
| E&C | 2:00 PM - 3CCR ~ <i>streaming live</i> | |
| Mar 21 | (1) • CIP Amendments - Montgomery College | (Howard) |
| PS | 9:30 AM - 7CHR | |
| Mar 25 | (1) • Bill 1-19 , Police - Officer Involved Death - Independent Investigation | (Drummer) |
| PHED | 10:00 AM - 3CHR ~ <i>streaming live</i> | |
| Mar 25 | (1) • MARC Rail Communities Sector Plan (<i>continued</i>) | (Dunn) |
| HHS/GO | 2:00 PM - 7CHR | |
| Mar 25 | (1) • Update - Employee Wellness program | (Price) |
| GO | 2:30 PM - 3CCR ~ <i>streaming live</i> | |
| Mar 25 | (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan | (Toregas) |
| | (2) • Overview - Agencies' FY20 information technology programs and budgets | (Toregas) |

- PHED**
Mar 26 **9:30 AM - 7CHR**
- ZTA 19-01, Accessory Residential Uses - Accessory Apartments (*continued*) (Zyontz)
- T&E**
Mar 28 **2:00 PM - 7CHR**
- Update: Department of Environmental Protection (Levchenko)
 - Stormwater Management CIP and MS4 Permit Status
 - Gude Landfill Remediation Capital Project
 - Status of County Recycling Efforts and Market Conditions
 - Solid Waste Master Plan/Aiming for Zero Waste Task Force
 - Strategic Plan to Advance Composting, Compost Use, and Food Scraps Diversion
 - Climate Change Mobilization
- PHED**
Apr 1 **9:30 AM - 7CHR**
- ZTA 19-03, Commercial/Residential Zones - Animal Board and Care (Zyontz)
 - Briefing: Overview of County Housing Code Enforcement (McMillan)
- HHS**
Apr 1 **9:30 AM - 3CCR**
- To be determined
- E&C/PHED**
Apr 1 **2:00 PM - 7CHR**
- OLO Report 2019-3, Afterschool Bookings at MCPS Elementary Schools (Bryant/DeFazio)
- PS**
Apr 1 **2:00 PM - 3CCR ~ *streaming live***
- Briefing: Police Crime Lab and Forensics (Frag)
- HHS/E&C**
Apr 2 **2:30 PM - 7CHR**
- **Bill 2-19**, Health - Lead in Drinking Water - Schools (Drummer)
 - Resolution to adopt **Bill 2-19**, Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)
- PHED**
Apr 4 **9:30 AM - 7CHR**
- Discussion: County's direction for business incubators (Smith)
 - ZTA 19-01, Accessory Residential Uses - Accessory Apartments (*continued*) (Zyontz)
- GO**
Apr 4 **2:00 PM - 7CHR**
- **Bill 4-19**, Personnel - Merit System - Requesting Salary History Prohibited (Drummer)
- T&E**
Apr 4 **2:00 PM - 3CCR ~ *streaming live***
- **Bill 7-19**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill)
 - **Bill 36-18**, Transportation Management - Transportation Demand Management Plan - Amendments (*continued*) (Drummer/Orlin)
- HHS/PS**
Apr 11 **9:30 AM - 7CHR**
- FY20 Operating Budget and CIP Amendments**
- Adult Drug Court (McMillan/Frag)
 - Mental Health Court (McMillan/Frag)
 - Monitored Exchange and Supervised Visitation Center (McMillan/Frag)

PHED
Apr 11

9:30 AM - 3CHR
FY20 Operating Budget and CIP Amendments

- Board of Appeals (Arthur)
- Office of Zoning and Administrative Hearings (Arthur)
- Revenue Authority (Zyontz)
- Department of Permitting Services (Zyontz)
- CIP: General Government Economic Development projects (Smith)

GO
Apr 11

2:30 PM - 7CHR
FY20 Operating Budget and CIP Amendments

- Office of Human Resources (Price)
- Board of Elections (Mihill)
- NDA: Public Elections Fund (Mihill)
- Community Engagement Cluster (Price)
- Public Information Office (Arthur)
- MC 311 (Toregas)

E&C
Apr 12

9:30 AM - 7CHR
FY20 Operating Budget and CIP Amendments

- Community Use of Public Facilities (Yao)
- NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- Montgomery College (Howard)
- CIP: MCPS FY19-24 CIP Amendments (Levchenko/Howard)
 - CIP Amendments
 - Amendment to the FY19-24 CIP and transfer of unexpended project balance within the FY19 Capital Budget: \$7,500,000 to Local Unliquidated Surplus Account: \$2,500,000 from Planned Lifecycle Asset Replacement, \$2,000,000 from Restroom Renovations, and \$3,000,000 from Roof Replacement
 - Amendment to the FY19-24 CIP and transfer of unexpended project balances within FY19 Capital Budget, \$7.5M from the MCPS Local Unliquidated Surplus Account to Current Revitalizations/Expansions (Seneca Valley High School)

PS
Apr 12

9:30 AM - 3CCR
FY20 Operating Budget and CIP Amendments

- Liquor Control (Howard)
- Emergency Management and Homeland Security (Levchenko)
- Office of Consumer Protection (Frag)

HHS/E&C
Apr 12

2:00 PM - 7CHR

- Discussion: Unaccompanied Minors and New Immigrant Families (McMillan)

GO
Apr 22

1:30 PM - 7CHR
FY20 Operating Budget and CIP Amendments

- Compensation and benefits for all agencies (Howard/Trombka)
- Collective bargaining agreements (Drummer)
- FY19 Operating Budget Savings Plan - CRHB Trust (Howard/Trombka)
- 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)

GO/PHED Apr 23	3:30 PM - 3CCR • CIP Amendments: Wheaton Redevelopment	(Smith)
PHED/HHS Apr 24	9:30 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> • Housing First • CIP Amendments - Affordable Housing Acquisition & Preservation • DHHS Services to End and Prevent Homelessness	(McMillan) (McMillan) (McMillan)
PHED Apr 24	11:00 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> • NDA: Housing Opportunities Commission • CIP Amendment- Demolition Fund • Department of Housing and Community Affairs • CIP Amendment- Burtonsville Community Revitalization • CIP Amendment- Colesville/New Hampshire Revitalization • CIP Amendment- Facility Planning: HCD	(McMillan) (McMillan) (McMillan) (McMillan) (McMillan) (McMillan)
PHED Apr 24	2:00 PM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> • MNCPPC - CIP • MNCPPC - Operating budget	(Dunn) (Dunn)
PS Apr 24	2:00 PM - 3CCR • Supplemental Appropriation to the FY 19 MCFRS Operating Budget- \$1,963,432 to Expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant <u>FY20 Operating Budget and CIP Amendments</u> • Collective Bargaining Agreement with MCVFRA • Fire and Rescue Service	(Frag) (Drummer) (Frag)
T&E Apr 25	9:30 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> Transportation: • Parking Lot District Funds and associated CIP amendments • FY20 Transportation Fees, Charges and Fares • Mass Transit Fund • NDA: Snow Removal and Storm Cleanup • General Fund • NDA: HOA Road Maintenance Reimbursement • NDA: Rockville Parking District • NDA: Vision Zero • CIP: Transportation projects	(Smith) (Orlin/Smith) (Orlin) (Orlin) (Orlin) (Orlin) (Orlin) (Orlin) (Orlin)
E&C Apr 25	9:30 AM - 3CHR <u>FY20 Operating Budget and CIP Amendments</u> • Montgomery County Public Schools	(Howard)

GO Apr 25	2:00 PM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Frag) • General Services: Facilities (including CIP) (Price) • Finance, Risk Management, and NDA for Risk Management (DeFazio) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith) • Debt Service (Smith)
HHS Apr 25	2:00 PM - 3CCR <u>FY20 Operating Budget and CIP Amendments</u> Health and Human Services: <ul style="list-style-type: none"> • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan) • Public Health Services (except School Health) (McMillan)
PHED/PS Apr 26	9:30 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Park Police (Frag)
PS Apr 26	10:00 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Circuit Court (Frag) • State's Attorney (Frag) • Sheriff (Frag)
PHED Apr 26	10:00 AM - 3CCR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Recreation (Yao)
HHS/E&C Apr 26	1:30 PM - 7CHR <u>FY20 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 29	9:30 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> Health and Human Services: <ul style="list-style-type: none"> • Children, Youth, and Family Services (Yao) • Aging and Disability Services (McMillan) • Behavioral Health and Crisis Services (McMillan)

GO Apr 29	9:30 AM - 3CHR <u>FY20 Operating Budget and CIP Amendments</u>	<ul style="list-style-type: none"> • County Executive (Arthur) • County Attorney (Drummer) • Inspector General (Smith) • 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)
T&E Apr 29	2:00 PM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u>	<ul style="list-style-type: none"> • Washington Suburban Sanitary Commission (Levchenko) • Environmental Protection- General Fund and Water Quality Protection Fund (including Water Quality Protection Charge) (Levchenko) • Environmental Protection- Solid Waste Services and Solid Waste Service Charges (Levchenko) • Utilities (Levchenko)
E&C Apr 29	2:00 PM - 3CCR <u>FY20 Operating Budget and CIP Amendments</u>	<ul style="list-style-type: none"> • NDA: Takoma Park Library Annual Payment (Smith) • NDA: Historical Activities (Smith) • Libraries (Smith)
PHED May 1	9:30 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u>	<ul style="list-style-type: none"> • NDA: Conference Center (Smith) • NDA: Conference and Visitor's Bureau (Smith) • Office of Agriculture (Smith) • Economic Development Fund (Smith) • NDA: Montgomery County Economic Development Corporation (Smith) • NDA: Incubator Programs- Economic Development Partnership (Smith)
PHED/E&C May 1	2:00 PM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u>	<ul style="list-style-type: none"> • NDA: WorkSource Montgomery (Smith)
PS May 1	2:00 PM - 3CCR <u>FY20 Operating Budget and CIP Amendments</u>	<ul style="list-style-type: none"> • Correction and Rehabilitation (Frag) • Police Department (Frag) • NDA: Prisoner Services (Frag)
HHS May 2	9:30 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u>	<ul style="list-style-type: none"> • Office of Human Rights (Arthur) • Health and Human Services (<i>continued</i>) (McMillan)

GO May 2	9:30 AM - 3CCR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • NDA: Charter Review Commission (Mihill) • Intergovernmental Relations (Mihill) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker) • Merit System Protection Board (Arthur) • Ethics Commission (Arthur) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)
T&E May 2	2:00 PM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Transportation (<i>continued</i>) (Orlin)
E&C May 2	2:00 PM - 3CCR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • NDA: Arts and Humanities Council (Price) • CIP: Public Arts Trust (Price) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Chen) • MCPS - CIP amendments follow up (Levchenko) • Montgomery County Public Schools (<i>continued</i>) (Howard) • Montgomery College (<i>continued, if needed</i>) (Howard)
HHS/E&C May 3	9:30 AM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • Early Care and Education Services, Child Care Subsidies, and Partnerships (<i>continued</i>) (Yao)
PHED May 3	2:00 PM - 7CHR <u>FY20 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • MNCPPC (<i>continued</i>) (Dunn) • Recreation (<i>continued, if needed</i>) (Yao) • Urban Districts (Smith)



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. This document is available in alternative formats upon request.