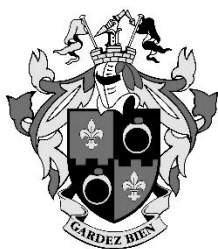


COMMITTEE AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

Main (240)777-7900 · Fax (240)777-7989 · MD Relay 711 or (800)201-7165

www.montgomerycountymd.gov/council



*The Committee Agenda is subject to change any time after printing or during the meeting.
Please contact the Council Office or visit our website to obtain daily updates.*

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

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

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

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

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: 12/13/2017 8:39 AM

REVISED

T&E

9:30 AM - 7CHR

Jan 19

- (1) • Electronic residential parking permit process (Orlin)
- (2) • Abandonment denial - portion of McKinley Street in Bethesda (Arthur)
- (3) • Executive Regulation 23-16, Pesticides - Invasive Species (Levchenko)

GO

11:00 AM - 3CCR streaming live NOTE TIME CHANGE

Jan 19

cancelled

- (1) • Update - Office of Procurement **cancelled** (Price)
- (2) • OLO Report 2017-3, Mapping the Montgomery County Procurement Process (Latham)
- (3) • **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)

PHED/HHS/PS 2:00 PM - 7CHR

Jan 19

- (1) • Youth workforce development (McMillan/Yao)

PS

9:30 AM - 3CCR

Jan 23

- (1) • Supplemental appropriation - State's Attorney's Office - \$271,872 for Victim Services Program (Frag)
- (2) • Update - Animal Services Division (Frag)
- (3) • Update from Sheriff - supervised visitation sites (Frag)

PHED **2:00 PM - 3CHR**
Jan 23 (1) • ZTA 16-21, Exemptions - Public Historic Buildings (Zyontz)
(2) • Bethesda Downtown Sector Plan (Michaelson)

GO/PHED **9:30 AM - 7CHR - TIME CHANGE TO 9:45AM**
Jan 26 (1) • **Expedited Bill 51-16**, Taxation - Development Impact Tax - Local Area
Transportation Review Mitigation Payment - Established (Drummer/Orlin)
(2) • Declaration of No Further Need related to the disposition of Site II Property
on Industrial Parkway in Silver Spring (Smith/Drummer)
(3) • Supplemental appropriation - Department of General Services - \$47,200,000
for White Oak Science Gateway Redevelopment Project (Smith/Orlin)
(4) • Update - White Oak planning coordinator (Michaelson/Smith)

HHS/ED **1:45 PM - 3CHR**
Jan 26 (1) • Briefing - New York City's move to Universal Pre-K (Yao)
(2) • Update - OLO Pre-K Report Draft (Bonner-Tompkins)

GO **10:30 AM - 7CHR**
Jan 30 (1) • Spending Affordability Guidelines for the FY18 Capital Budget and other
general CIP assumptions (Orlin)
(2) • **Bill 48-16**, Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)
(3) • **Bill 50-16**, Elections - Special Elections - Executive Vacancy (Drummer)

PHED **2:00 PM - 7CHR *streaming live***
Jan 30 (1) • ZTA 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)
(2) • ZTA 16-16, Conditional Use Decisions (Zyontz)
(3) • ZTA 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)
(4) • ZTA 16-15, Facility for Senior and Disabled - Standards (Zyontz)

ED **2:00 PM - 3CCR**
Jan 30 (1) • Discussion - Process for receiving updates on MCPS audits (Howard)
(2) • MCPS Quarterly Financial Report (Howard)
(3) • OLO Report 2017-4, New School Construction Costs (Bryant)

GO/T&E **9:30 AM - 3CHR**
Feb 2 (1) • **Bill 44-16**, Retirement - Fossil Fuel Investments - Restrictions (Drummer)

T&E/PS **2:00 PM - 7CHR**
Feb 2 (1) • Briefing - fire at Resource Recovery Facility (Levchenko)

HHS **9:30 AM - 7CHR**
Feb 6 (1) • National Philharmonic grant (Ferber)
(2) • IG Report 17-002, Healthcare Billing Practices (McMillan)
(3) • IG Report 17-005, Administration of contracts awarded to Maryland
Treatment Centers (McMillan)
(4) • Designation of Entities for Non-Competitive Award Status: The National
Center for Children and Families, Inc.; The Shepherd's Table, Inc.; Bethesda
Cares, Inc.; Interfaith Works, Inc.; IMPACT Silver Spring, Inc.; and
Community Clinic, Inc. (McMillan)

- PHED** **2:00 PM - 3CHR**
Feb 6 (1) • White Oak Local Area Transportation Improvements Program (Orlin)
 (2) • Bethesda Downtown Sector Plan - schools and fiscal impact (Orlin)
- PHED** **2:15 PM - 3CHR**
Feb 7 (1) • White Oak Local Area Transportation Improvements Program (*continued*) (Orlin)
- GO** **9:30 AM - 7CHR**
Feb 9 (1) • Spending Affordability Guidelines for FY18 Operating Budget (Smith)
 (2) • Executive Regulation 11-16AM, Sick Leave Donations (Ferber)
 (3) • **Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established (*continued*) (Drummer)
 (4) • Preliminary review - Cable Television and Communications Plan (Toregas)
- T&E** **9:30 AM - 3CCR *streaming live***
Feb 9 (1) • WSSC FY18-23 Capital Improvements Program (Levchenko)
- HHS/GO** **2:00 PM - 7CHR**
Feb 9 (1) • Discussion - Paid Leave Analysis Grant (Carrizosa)
 (2) • Update - Employee Wellness program (Ferber)
- PS** **10:30 AM - 7CHR**
Feb 13 (1) • Supplemental appropriation and CIP amendment - \$9,360,000 for Self-
 Contained Breathing Apparatus (Farg)
 (2) • Supplemental appropriation and CIP amendment - \$1,014,000 for
 Correctional Security Equipment (Farg)
 (3) • Update - Emergency Communications Center (ECC) Consolidation (Farg)
- PHED** **2:00 PM - 3CHR**
Feb 13 (1) • Supplemental appropriation and CIP amendments - South County Regional
 Recreation and Aquatic Center (Yao)
 (2) • Elizabeth Square (McMillan)
 (3) • Bethesda Downtown Sector Plan (*continued*) (Michaelson)
- ED** **2:00 PM - 7CHR *streaming live***
Feb 13 (1) • Supplemental appropriation and CIP amendment - MCPS - \$400,000 for
 enlarged gymnasium for new Richard Montgomery Elementary School #5 (Howard)
 (2) • Supplemental appropriation and CIP amendment - MCPS - \$578,000 for
 Planned Life Cycle Asset Replacement (Howard)
- GO** **9:30 AM - 7CHR**
Feb 16 (1) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive (McMillan)
 (2) • **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)
- PHED** **2:00 PM - 3CHR**
Feb 27 (1) • Bethesda Downtown Sector Plan - transportation (Orlin)
- T&E** **9:30 AM - 7CHR**
Mar 2 (1) • **CIP Amendments:** Transportation (Orlin)

- PHED** **2:00 PM - 3CHR**
Mar 2 (1) • Bethesda Downtown Sector Plan (*continued*) (Michaelson)
- 9:30 AM - 7CHR *streaming live***
- Mar 6** (1) • Discussion - MCFRS Emergency Operations and Community Risk Reduction (Frag)
 (2) • Update - Office of Consumer Protection (Frag)
- HHS** **9:30 AM - 3CCR**
Mar 6 (1) • Health and human services delivery in the East County (McMillan)
 (2) • Presentation and Discussion - A Food Secure Montgomery - Five Year
 Strategic Plan (McMillan)
- PHED** **2:00 PM - 7CHR**
Mar 6 (1) • **Bill 41-16**, Community Zoning and Land Use Resource Officer (Zyontz/Mihill)
 (2) • **Bill 49-16**, Workforce Development - Microlending Program (Hamlin)
 (3) • Update - implementation of intensive housing inspection program (McMillan)
- T&E** **2:00 PM - 7CHR**
Mar 9 (1) • Briefing - 2017 Mobility Assessment Report (Orlin)
 (2) • WSSC temporary road patching operations (Orlin)
- HHS/ED** **9:30 AM - 7CHR**
Mar 13 (1) • Linkages Connect (Yao)
 (2) • OLO Report 2017-7, Pre-K in Montgomery County and in Other Jurisdictions
 (Bonner-Tompkins)
- HHS** **10:30 AM - 7CHR**
Mar 13 (1) • Designation of Montgomery County Collaboration Council for Children,
 Youth, and Families as the County's Local Management Board for Children,
 Youth and Families (Yao)
- PHED** **2:00 PM - 3CHR**
Mar 13 (1) • Bethesda Downtown Sector Plan (*continued*) (Michaelson/Orlin)
- ED** **2:00 PM - 7CHR *streaming live***
Mar 13 (1) • **CIP Amendments** - Montgomery County Public Schools (Howard/Levchenko)
- GO** **9:30 AM - 7CHR**
Mar 16 (1) • **Expedited Bill 2-17**, Employees' Retirement System - Retirement Savings
 Plan - Employee rights and benefits - Amendments (Drummer)
 (2) • OLO Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)
 (3) • MC311: Staffing and Service Level Agreements (Toregas)
 (4) • IG Final Advisory Memorandum 17-001, Communication of Building Permit
 Information to State Department of Assessments and Taxation (Smith)
- AUDIT** **2:15 PM - 7CHR**
Mar 16 *GO Committee; Council President and Vice President ex-officio voting members*
 (1) • Review of Results from FY16 External Audit (Rubin/DeFazio)
 (2) • Review of CliftonLarsonAllen contract renewal (Rubin)

PHED **2:00 PM - 3CHR streaming live**
Mar 20 (1) • Bethesda Downtown Sector Plan (*continued*) (Michaelson/Orlin)

ED **2:00 PM - 3CCR**
Mar 20 (1) • **CIP Amendments** - Montgomery College (Howard)

GO/HHS **2:00 PM - 7CHR**
Mar 23 (1) • Discussion - procurement issues relating to non-profit organizations and community grants (Price/McMillan)

PHED **2:00 PM - 3CHR**
Mar 27 (1) • Bethesda Downtown Sector Plan (*continued*) (Michaelson)

PHED **2:00 PM - 7CHR**
Mar 28 (1) • Executive Regulation 27-16, Schedule of Fees for Permits, Licenses and Certification (Zyontz)
(2) • **Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)
(3) • **Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)
(4) • Supplemental appropriation - WorkSource Montgomery NDA - \$425,000 for Workforce Development initiatives (Smith)

GO **9:30 AM - 7CHR NEW START TIME 9:45AM**
Mar 30 (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
(2) • Overview - Agencies' FY18 information technology programs and budgets (Toregas)
(3) • **Bill 1-17**, Vending Machine Service Contracts - Healthy Vending Standards (Mihill)

T&E **10:00 AM - WSSC Headquarters in Laurel not televised**
Mar 30 Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium
(1) • Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include Purple Line status report, WSSC's Rate Structure Review, and New Hampshire Avenue Revitalization (Levchenko/Orlin)

T&E **2:00 PM - 7CHR**
Mar 30 (2) • Briefing - US 29 Bus Rapid Transit project (Orlin)
(3) • Supplemental appropriation - FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and \$400,000 for Energy Coach Network (Levchenko/McMillan)
(4) • Denial of abandonment - Grant Street in Huntington Terrace Subdivision in Bethesda (Arthur)

PS **9:30 AM - 7CHR**
Apr 3 (1) • Update - Body Camera Program (Farag)

HHS/PHED **10:30 AM - 3CCR streaming live**
Apr 3 (1) • Briefing - Inside (Not Outside) effort to end chronic homelessness (McMillan)

HHS **11:00 AM - 3CCR** *streaming live*
Apr 3 (1) • Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Imagination Stage, Inc. (Price)

HHS **9:30 AM - 7CHR**
Apr 17 **FY18 Operating Budget and CIP Amendments**
(1) • NDA: Takoma Park Library Annual Payment (Smith)
(2) • NDA: Historical Activities (Smith)
(3) • Libraries (Smith)

GO **9:30 AM - 3CCR** *streaming live*
Apr 17 **FY18 Operating Budget and CIP Amendments**
(1) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(2) • Cable Television and Communications Plan (Toregas)
(3) • Department of Technology Services (Toregas)
(4) • NDA: Device Client Management (Toregas)
(5) • NDA: Telecommunications (Toregas)

PHED/PS **2:00 PM - 7CHR**
Apr 17 **FY18 Operating Budget and CIP Amendments**
(1) • Park Police (Frag)

PHED **2:30 PM - 7CHR** *streaming live*
Apr 17 **FY18 Operating Budget and CIP Amendments**
(1) • MNCPPC - CIP amendments (Michaelson)
(2) • MNCPPC - Operating budget (Michaelson/Sesker)

PS **2:30 PM - 3CCR**
Apr 17 **FY18 Operating Budget and CIP Amendments**
(1) • Collective Bargaining Agreement with MCVFRA (Drummer)
(2) • Fire and Rescue Service (Frag)
(3) • Office of Consumer Protection (Frag)

GO/T&E **9:30 AM - 7CHR**
Apr 19 (1) • Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)

T&E **9:45 AM - 7CHR**
Apr 19 (1) • Supplemental appropriation and CIP amendment, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Orlin)
FY18 Operating Budget and CIP Amendments
Transportation: (Orlin)
(2) • General Fund
(3) • NDA: HOA Road Maintenance Reimbursement
(4) • NDA: Rockville Parking District
(5) • **CIP:** Transportation projects

PS/HHS
Apr 19

2:00 PM - 7CHR
FY18 Operating Budget and CIP Amendments

- (1) • STEER (Stop, Triage, Engage, Educate, and Rehabilitate) (McMillan/Farag)
- (2) • Mental Health Court (McMillan/Farag)
- (3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag)

PS
Apr 19

2:30 PM - 7CHR *streaming live*
FY18 Operating Budget and CIP Amendments

- (1) • Circuit Court (Farag)
- (2) • State's Attorney (Farag)
- (3) • Sheriff (Farag)

HHS
Apr 19

2:30 PM - 3CCR
FY18 Operating Budget and CIP Amendments

- (3) • NDA: Arts and Humanities Council (Price)

GO
Apr 20

9:30 AM - 3CHR
FY18 Operating Budget and CIP Amendments

- (1) • Compensation and benefits for all agencies (Farber/Howard/Trombka)
- (2) • Discussion - Compensation and Benefits (Data) (Farber/Howard/Trombka)
- (3) • Collective bargaining agreements (Drummer)

PHED/HHS
Apr 20

2:00 PM - 7CHR
FY18 Operating Budget and CIP Amendments

- (1) • Housing First (McMillan)

PHED
Apr 20

2:30 PM - 7CHR
FY18 Operating Budget and CIP Amendments

- (1) • NDA: Housing Opportunities Commission (McMillan)
- (2) • Department of Housing and Community Affairs (McMillan)
- (3) • Recreation (Yao)

T&E
Apr 21

9:30 AM - 7CHR *streaming live*
FY18 Operating Budget and CIP Amendments

- (1) • Washington Suburban Sanitary Commission (Levchenko)
- (2) • Environmental Protection, including FY18 Water Quality Protection Charge (Levchenko)
- (3) • Solid Waste Services and Solid Waste Service Charges (Levchenko)
- (4) • **CIP Amendments:** Gude Landfill Remediation, Stormwater Management Project technical adjustments, and Wheaton Regional dam flooding mitigation (Levchenko)
- (5) • Executive Regulation 23-16AM, Pesticides - Invasive Species (Levchenko)

- GO**
Apr 21 **9:30 AM - 3CCR**
- (1) • Resolution to approve Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville (McMillan)
- FY18 Operating Budget and CIP Amendments**
- (2) • Board of Elections (Mihill)
(3) • NDA: Public Elections Fund (Mihill)
(4) • Finance, Risk Management, and NDA for Risk Management (Sesker)
(5) • **CIP:** General Government (Price)
(6) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)
(7) • Debt Service (Smith)

- ED**
Apr 21 **2:00 PM - 7CHR**
- (1) • Supplemental appropriation and CIP amendment - MCPS - \$4,900,000 for artificial turf at Julius West MS and Einstein and Whitman High Schools (Howard)
(2) • MCPS CIP amendments: Outdoor Play Space Maintenance project, and Funding Expenditure Shift for Current Revitalization/Expansion project (Howard)
- FY18 Operating Budget and CIP Amendments**
- (3) • Montgomery County Public Schools (Howard)

- HHS**
Apr 24 **9:30 AM - 7CHR**
- FY18 Operating Budget and CIP Amendments**
Health and Human Services:
- (1) • Children, Youth, and Family Services (Yao)
(2) • DHHS Special Needs Housing (McMillan)
(3) • Aging and Disability Services (McMillan)

- GO**
Apr 24 **9:30 AM - 3CCR *streaming live***
- FY18 Operating Budget and CIP Amendments**
- (1) • County Executive (Arthur)
(2) • Inspector General (Arthur)
(3) • Office of Management and Budget (Sesker)
(4) • Office of Procurement (Price)
(5) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)
(6) • Council Office (Farber)
(7) • NDA: Legislative Branch Communications Outreach (Farber)

- PHED**
Apr 24 **2:00 PM - 7CHR *streaming live***
- FY18 Operating Budget and CIP Amendments**
- (1) • MNCPPC (*continued*) (Michaelson/Sesker)
(2) • Department of Permitting Services (Zyontz)

- PS**
Apr 24 **2:00 PM - 3CCR**
- FY18 Operating Budget and CIP Amendments**
- (1) • Correction and Rehabilitation (Frag)
(2) • Police Department (Frag)
(3) • NDA: Prisoner Services (Frag)

REVISED:

PHED
Apr 26

9:00 AM - 7CHR

FY18 Operating Budget and CIP Amendments

- (1) • NDA: Conference Center (Smith)
- (2) • NDA: Conference and Visitor's Bureau (Smith)
- (3) • NDA: WorkSource Montgomery (Smith)
- (4) • NDA: MEDCO Grants for Incubator Network (Smith)
- (5) • Office of Agriculture (Smith)
- Deferred:** (6) • **Bill 4-17**, Economic Development Fund - Small Business Assistance Program (Drummer)
- (7) • **Bill 8-17**, Executive Branch - Business Services Center - Established (Drummer)
- (8) • Economic Development Fund (Smith)
- (9) • NDA: Montgomery County Economic Development Corporation (Smith)

PHED/GO
Apr 26

1:30 PM - 7CHR

- (1) • Supplemental appropriation and CIP amendment, DOT - \$30,147,000 for Wheaton Redevelopment Program (Sesker)

GO
Apr 26

2:15 PM - 7CHR

- (1) • **Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)
- FY18 Operating Budget and CIP Amendments**
- (2) • NDA: Charter Review Commission (Hamlin)
 - (3) • Merit System Protection Board (Arthur)
 - (4) • Ethics Commission (Arthur)
 - (5) • Intergovernmental Relations (Arthur)
 - (6) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)

REVISED:

GO
Apr 27

9:30 AM - 7CHR *streaming live*

FY18 Operating Budget and CIP Amendments

- (1) • Office of Human Resources (Price)
- (2) • Community Engagement Cluster (Arthur)
- (3) • County Attorney (Arthur)
- (4) • Public Information Office (Arthur)
- (5) • MC 311 (Toregas)
- Added:** (5.1) • Department of Technology Services (*continued*) (Toregas)
- (6) • Board of Elections (*continued*) (Mihill)

T&E
Apr 27

9:30 AM - 3CCR
FY18 Operating Budget and CIP Amendments

Transportation:

(Orlin)

- (1) • CIP: Transportation projects
- (2) • NDA: Snow Removal and Storm Cleanup
- (3) • FY18 Transportation Fees, Charges, and Fares
- (4) • Mass Transit Fund
- (5) • Parking Lot District Funds and associated CIP amendments

PS
Apr 27

1:00 PM - 7CHR
FY18 Operating Budget and CIP Amendments

- (1) • Emergency Management and Homeland Security (Levchenko)
- (2) • Liquor Control (Howard)

HHS
Apr 27

2:00 PM - 3CCR *streaming live*

- (.5) • Supplemental appropriation - DHHS - \$1,981,923 for Ryan White B - Health Support Services (McMillan)

FY18 Operating Budget and CIP Amendments

Health and Human Services:

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

REVISED:

HHS/ED
Apr 28

9:30 AM - 7CHR
FY18 Operating Budget and CIP Amendments

- (1) • 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 (*continued*) (Yao)

CANCELLED:

T&E
Apr 28

1:30 PM - 3CHR
FY18 Operating Budget and CIP Amendments

- (1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)
- (2) • General Services: Facilities (Price)
- (3) • Utilities (Price)

HHS
May 1

9:30 AM - 7CHR
FY18 Operating Budget and CIP Amendments

- (1) • Office of Human Rights (Arthur)
- (2) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Schaffer)
- (3) • Public Arts Trust (Price)

PHED/HHS **1:15 PM - 7CHR *streaming live***
May 1 **FY18 Operating Budget and CIP Amendments**
(1) • Housing First (McMillan)

PHED **1:30 PM - 7CHR *streaming live***
May 1 **FY18 Operating Budget and CIP Amendments**
(2) • Recreation (*continued*) (Yao)
(3) • Urban Districts (Sesker)
(4) • Board of Appeals (Arthur)
(5) • Office of Zoning and Administrative Hearings (Arthur)
(6) • Revenue Authority CIP (Zyontz)

ED **2:00 PM - 3CCR**
May 1 **FY18 Operating Budget and CIP Amendments**
(1) • Montgomery College (Howard)
(2) • Community Use of Public Facilities (Yao)
(3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

REVISED:

HHS **9:30 AM - 3CCR**
May 3 **FY18 Operating Budget and CIP Amendments**
(1) • CIP: Libraries (*continued*) (Smith)
(2) • Health and Human Services (*continued*) (McMillan)
• **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is National Philharmonic grant. (*3rd Floor Council Conference Room*) (Price/Drummer)
Added: (3) • NDA: Arts and Humanities Council (Price)

ED **2:00 PM - 7CHR**
May 3 **FY18 Operating Budget and CIP Amendments**
(3) • MCPS - CIP amendments follow up (Levchenko)
(2) • Montgomery County Public Schools (*continued*) (Howard)
Deleted: (1) • Montgomery College (*continued*) (Howard)

T&E **1:30 PM - 3CCR *streaming live***
May 3 (1) • Supplemental appropriation and CIP amendment - DOT - \$1,802,000 for Resurfacing: Residential/Rural Roads (Orlin)
 FY18 Operating Budget and CIP Amendments
(2) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Frag)
(3) • General Services: Facilities (Price)
(4) • Utilities (Price)
(5) • Solid Waste (*continued*) (Levchenko)
(6) • Transportation (*continued*) (Orlin)
(7) • Discussion with WMATA Board members (Orlin)
(8) • Review - Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)

GO/T&E
May 4

9:30 AM - 7CHR
FY18 Operating Budget and CIP Amendments

- (1) • **Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments (Drummer)

GO
May 4

9:45 AM - 7CHR *streaming live*
FY18 Operating Budget and CIP Amendments

- (1) • **Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
(3) • Follow up: Self insurance fund and NDA: Risk Management (Sesker)
(4) • NDAs: Working Families Income Supplement, State Property Tax Services (Smith)
(5) • **CIP**: General Government (*continued*) (Price)
(7) • County Executive (*continued*) (Arthur/Smith)

T&E
May 4

9:45 AM - 3CHR
FY18 Operating Budget and CIP Amendments

- (1) • Rapid Transit System project - US 29 BRT (Orlin)

PHED
Jun 12

2:00 PM - 7CHR

- (1) • Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)
(2) • ZTA 16-17, Height Encroachments - Townhouses (Zyontz)

PS
Jun 19

9:30 AM - 7CHR

- (1) • Police and Fire Departments - Recruitment and diversity initiatives (Farag)

PHED
Jun 19

2:00 PM - 7CHR

- (1) • ZTA 16-20, Overlay Zone - Bethesda (Zyontz)

ED
Jun 19

2:00 PM - 3CCR *streaming live*

- (1) • Executive Regulation 25-16, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Persons (Yao)

T&E
Jun 22

9:30 AM - 7CHR *streaming live*

- (1) • **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
(2) • MDOT transportation priority letter (Orlin)
(3) • OLO Report 2017-5, Life-Cycle Regulation of On-Site Wastewater Treatment Systems (Trombka)
(4) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

GO
Jun 22

9:30 AM - 3CCR

- (1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)
(2) • **Bill 10-17**, Recordation Tax - Rates - Amendments (*continued*) (Drummer)
(3) • Update - public financing for 2018 election cycle (Drummer)
(4) • **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)

- AUDIT** **2:00 PM - 7CHR**
Jun 22 *GO Committee; Council President and Vice President ex-officio voting members*
- (1) • Update - Inspector General (DeFazio)
 - (2) • Update - Office of Internal Audit (DeFazio)
- PHED** **2:00 PM - 7CHR**
Jun 26 (1) • ZTA 16-20, Overlay Zone - Bethesda (*continued*) (Zyontz)
- ED** **2:00 PM - 3CCR *streaming live***
- (1) • OLO Report 2017-9, Montgomery College Metrics (Bonner-Tompkins/Scruggs)
 - (2) • IG Report 17-007, Oversight of the Montgomery College President's Expenses (Howard)
- ED** **2:30 PM - 3CHR**
- (1) • Office of Legislative Oversight Report 2017-10, Strategies to Address Public School Capacity Constraints (Trombka/Scruggs)
- T&E** **9:00 AM - 7CHR**
- (1) • **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan. (*7th Floor Conference Room*) (Levchenko/Drummer)
 - (1) • Discussion - Solid waste collection issues (Levchenko)
- HHS** **9:30 AM - 3CCR**
- (1) • **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (Mihill)
 - (2) • OLO Report 2017-11, Prescription Opioids: Prescriber Education and the Maryland Prescription Drug Monitoring Program (Latham and Carrizosa)
- PHED** **2:00 PM - 7CHR**
- (1) • Executive Regulation 2-17, Establishing Inspection Fees - Rental Housing (McMillan)
 - (2) • Rock Spring Master Plan (Orlin/Michaelson)
 - (3) • ZTA 17-02, Overlay Zone - Regional Shopping Center (Zyontz)
- GO** **9:30 AM - 7CHR**
- (1) • **Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
- T&E** **9:30 AM - 3CCR -- *MEETING CANCELLED***
- (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
- HHS/ED** **2:00 PM - 7CHR**
- (1) • Executive Regulation 6-17, Childcare Regulations for Before and After School Childcare Programs in Public Schools (Yao)
 - (2) • Discussion follow up - School to Prison Pipeline (Bonner-Tompkins)
- PS** **10:00 AM - 3CCR**
- (1) • **Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)
 - (2) • Update - Crime Statistics (Farag)
 - (3) • Update - Gang Activity (Farag)

PHED 2:00 PM - 7CHR

- Jul 17**
- (1) • Supplemental appropriation and CIP amendment - Dept. of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements (Yao)
 - (2) • Rock Spring Master Plan (Michaelson)

ED 2:00 PM - 3CCR *streaming live*

- Jul 17**
- (1) • Special appropriation - MCPS - \$2,186,180 for Head Start program expansion (Howard)

HHS/ED 3:00 PM - 7CHR or immediately following Council session

- Jul 18**
- (1) • Executive Regulation 6-17, Childcare Regulations for Before and After School Childcare Programs in Public Schools (Yao)

GO/ED 9:30 AM - 7CHR

- Jul 20**
- (1) • OLO Report 2017-8, Student Loan Refinancing Authority (DeFazio)

GO 10:30 AM - 7CHR

- Jul 20**
- (2) • **Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments (Drummer)
 - (3) • Executive Regulation 9-17, Telework (Price)

T&E 9:30 AM - 3CCR *streaming live*

- Jul 20**
- (1) • **Expedited Bill 20-17**, Taxicabs - Licenses (Hamlin)
 - (2) • Executive Regulation 1-17, Transportation Services Improvement Fund (Hamlin)
 - (3) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
 - (4) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

ED/T&E 2:00 PM - 7CHR

- Jul 20**
- (1) • Montgomery County's Safe Routes to School Program (Carrizosa/Howard)

PS 9:30 AM - 7CHR

- Jul 24**
- (1) • Update from Police Department - Community Engagement initiatives (Frag)

HHS 9:30 AM - 3CCR *streaming live*

- Jul 24**
- (1) • Update from Center for Science in the Public Interest (CSPI) on menu labeling and restaurant children's meals (McMillan)
 - (2) • 2017-2019 Community Health Improvement Plan (Healthy Montgomery) (McMillan)

PS/HHS 10:45 - 7CHR

- Jul 24**
- (1) • Update from Police and Fire Departments - Heroin/Opioid/Narcan Use (Frag)
 - (2) • Discussion with Council Summer Associate - Medically Supervised Opioid Treatment in Montgomery County (Rausher/McMillan)

PHED 2:00 PM - 7CHR

- Jul 24**
- (1) • **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments (Drummer)
 - (2) • Montgomery County Planning Board Regulations 17-01, Administrative Procedures for Development Review (Zyontz)

- PS** **9:30 AM - 7CHR**
- Sep 11** (1) • **Bill 23-17** Animal Control - Performance Animal - Violations (Zyontz)
(2) • Update - Emergency Communications Center (Frag)
- PHED** **2:00 PM - 7CHR**
- Sep 11** (1) • Executive Regulation 21-15AMII, Adoption of the 2012 International Green Construction Code (IGCC) (*continued*) (Zyontz)
(2) • **Bill 19-17**, Buildings - Energy Efficiency and Environmental Design - Repeal (Zyontz)
- T&E/GO** **9:30 AM - 7CHR**
- Sep 14** (1) • Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko)
- T&E** **10:30 AM - 7CHR**
- Sep 14** (1) • **Bill 22-17**, Homeowners' Associations - Roadway Maintenance - Repeal (Orlin/Mihill)
(2) • **Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)
- GO** **10:30 AM - 3CCR *streaming live***
- Sep 14** (1) • OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)
- HHS/PS** **1:00 PM - 7CHR**
- Sep 14** (1) • Update - Mental Health Court (McMillan/Frag)
(2) • Update - Supervised Visitation Center (McMillan/Frag)
- HHS** **9:30 AM - 7CHR**
- Sep 18** (1) • Quarterly report - National Philharmonic grant **POSTPONED** (Price)
(2) • Executive Regulation 7-17, Requirements for the Housing Initiative Program (McMillan)
(3) • Update - Tree House Child Assessment Center (Yao)
- PHED** **2:00 PM - 7CHR**
- Sep 18** (1) • Briefing - Accessory apartments (McMillan)
(2) • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)
(3) • **Bill 2-16**, Transient Housing - Licensing and Registration (Zyontz)
- ED** **2:00 PM - 3CCR *streaming live***
- Sep 18** (1) • FY17 MCPS Operating Budget and Grant Funds categorical transfers (Howard)
- PS** **9:30 AM - 7CHR**
- Sep 25** (1) • Update - Park Police Body Camera (Frag)
(2) • Briefing - Sheriff Body Camera pilot program (Frag)
(3) • **Expedited Bill 30-17**, Weapons - Discharge of Bows - Amendments (Drummer)
- PHED** **2:00 PM - 7CHR**
- Sep 25** (1) • ZTA 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)
(2) • **Bill 2-16**, Transient Housing - Licensing and Registration (Zyontz)
(3) • ZTA 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
- T&E** **10:30 AM - 3CHR**
- Sep 28** (1) • Briefing - Purple Line Transit Partners and Maryland Transit Authority (Orlin)

AUDIT
Sep 28

2:00 PM - 7CHR

GO Committee; Council President and Vice President ex-officio voting members

- (1) • FY16 Montgomery County Union Employees Deferred Compensation Plan Audit Status (DeFazio)
- (2) • Update - Inspector General (DeFazio)
- (3) • Update - Office of Internal Audit (DeFazio)

GO
Sep 28

2:30 PM - 7CHR

- (1) • **Expedited Bill 29-17**, Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility (Drummer)
- (2) • Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-23 Capital Improvements Program (Orlin/Smith)

HHS
Oct 2

9:30 AM - 7CHR

- (1) • **Bill 27-17**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Established (Drummer)
- (2) • **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (*continued*) (Mihill)
- (3) • Blueprint for Latino Health in Montgomery County, Maryland, 2017-2026 (McMillan)

PHED
Oct 2

2:00 PM - 7CHR

- (1) • Discussion - Rental Housing Study (McMillan)
- (2) • Update - Enhanced multi-family code enforcement program (McMillan)

T&E
Oct 5

9:30 AM - 3CCR

- (1) • **Bill 26-17**, Forest Conservation - Amendments (Mihill)
- (2) • WSSC Spending Control Limits (Levchenko)
- (3) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*continued*) (Levchenko)

PHED
Oct 5

2:00 PM - 7CHR

- (1) • Special appropriation - \$90,000 for WorkSource Montgomery NDA (Smith)
- (2) • Update - MCEDC (Smith)
- (3) • Update - incubator (Smith)
- (4) • Discussion - options for updating County's business incentives (Smith/Sesker)

HHS
Oct 9

9:30 AM - 7CHR

- (1) • **Bill 28-17**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin/Smith)

PHED
Oct 9

2:00 PM - 7CHR

- (1) • White Flint 2 Sector Plan (Michaelson/Orlin)

ED
Oct 11

10:00 AM - 3CCR

- (1) • Update from Montgomery College on renovations to Takoma Park/Silver Spring Campus (Howard)

T&E
Oct 12

10:30 AM - 7CHR

- (1) • Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

PHED	2:00 PM - 7CHR	
Oct 16	(1) • ZTA 17-04, Country Inn - Standards	(Zyontz)
	(2) • Bill 24-17 , Land Use Information - Burial Sites	(Zyontz)
	(3) • SRA 17-01, Approval Procedures - Burial Sites	(Zyontz)
HHS	8:30 AM - 3CHR	
Oct 18	<i>Breakfast prior to meeting in 6CCR</i>	
	(1) • Meeting with HHS boards and commissions	(Yao)
GO/ED	9:30 AM - 7CHR	
Oct 19	(1) • Update - Student Loan Refinancing Authority	(Sesker/DeFazio)
GO	10:15 AM - 7CHR	
Oct 19	(1) • Declaration of No Further Need: Disposition of 10315 Darnestown Road	(Sesker)
	(2) • Declaration of No Further Need: Disposition of Germantown Town Center Urban Park	(Sesker)
HHS/ED	2:00 PM - 7CHR	
Oct 19	(1) • Substance abuse prevention efforts in schools	(Yao/Howard)
PHED	2:00 PM - 7CHR	
Oct 23	(1) • White Flint 2 Sector Plan	(Michaelson)
PHED/GO	2:00 PM - 7CHR	
Oct 26	(1) • Supplemental appropriation - EDF - \$300,000 for Impact Assistance Fund	(Smith)
PHED	2:15 PM - 7CHR	
Oct 26	(1) • Bill 24-17 , Land Use Information - Burial Sites (<i>continued</i>)	(Zyontz)
	(2) • SRA 17-01, Approval Procedures - Burial Sites (<i>continued</i>)	(Zyontz)
HHS/PHED	9:30 AM - 7CHR	
Oct 30	(1) • OLO Report 2017-13, Housing for Adults with Developmental Disabilities	(Richards)
HHS	11:00 AM - 7CHR	
Oct 30	(1) • Quarterly report - National Philharmonic grant	(Price)
PHED	2:30 PM - 7CHR	
Oct 30	(1) • White Flint 2 Sector Plan	(Michaelson)
GO	9:30 AM - 7CHR	
Nov 2	(1) • Expedited Bill 31-17 , Elections - Public Campaign Financing - Contributions - Amendments	(Drummer)
	(2) • Discussion - public engagement technology	(Healy/Toregas)
	(3) • MC311	(Toregas)
T&E/PHED	2:00 PM - 7CHR	
Nov 2	(1) • Briefing - Bethesda Parking Demand Study	(Orlin)

- PS/HHS** **9:30 AM - 7CHR WILL BEGIN AT 945AM**
- Nov 6** (1) • Briefing - Human trafficking (Farag)
(2) • Briefing - Justice Reinvestment Act (Farag)
- PHED** **2:00 PM - 7CHR**
- Nov 6** (1) • White Flint 2 Sector Plan (Michaelson)
Postponed (2) • Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson/Orlin)
- T&E** **9:30 AM - 7CHR**
- Nov 9** (1) • Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*continued*) (Levchenko)
(2) • Executive Regulation 24-16, Residential Permit Parking Guidelines (Orlin)
- PS** **11:30 AM - 7CHR**
- Nov 9** (1) • **Bill 23-17** Animal Control - Performance Animal - Violations (Zyontz)
- HHS/PHED** **2:00 PM - 7CHR**
- Nov 9** (1) • Update - WorkSource Montgomery Pop-up jobs center in the East County (McMillan)
(2) • Discussion - Expansion of Teen Works in East County for summer 2018 (McMillan)
(3) • Update - Inside (not Outside) initiative to end chronic homelessness (McMillan)
- PHED** **2:00 PM - 7CHR *streaming live***
- Nov 13** (1) • Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson/Orlin)
- ED** **2:00 PM - 3CCR**
- Nov 13** (1) • MCPS Performance Tracking (Howard)
(2) • Follow-up on Montgomery College Metrics and Enrollment Trends (Howard)
- GO** **9:30 AM - 7CHR - CANCELLED**
- Nov 16** (1) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(2) • Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)
(3) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)
- T&E** **2:30 PM - 3CHR**
- Nov 16** (1) • Meeting with MDOT Secretary Rahn regarding Governor's Traffic Relief Plan for I-270 and I-495 (Orlin)
- HHS** **9:30 AM - 7CHR**
- Nov 27** (1) • Discussion - African American Health Program offices/facility (McMillan)
(2) • Discussion - impacts from changes to Affordable Care Act (McMillan)
- HHS/PS** **10:15 AM - 7CHR**
- Nov 27** (1) • Discussion - Gang prevention strategies (Yao/McMillan)
(2) • Supplemental appropriation - \$404,006 for Mobile Integrated Healthcare (Farag/McMillan)

- PHED** **2:00 PM - 7CHR *streaming live***
Nov 27
- (1) • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)
 - (2) • ZTA 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)
 - (3) • ZTA 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz)
 - (4) • ZTA 17-11, Antennas on Existing Structures (Zyontz)
 - (5) • ZTA 17-08, Bed and Breakfast - Historic Buildings (Zyontz)

- ED** **2:00 PM - 3CCR**
Nov 27
- (1) • Update on MCPS Choice Study (Howard)
 - (2) • Update on MCPS Technology Efforts/Programs (Howard)

REVISED #2:

- GO** **10:00 AM - 7CHR **TIME CHANGE****
Nov 30
- (1) • **Expedited Bill 33-17**, Employees' Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments (Drummer)
 - (2) • Resolution to indicate Council's intent to approve or reject amendment to the Collective Bargaining Agreement with the Municipal & County Government Employees Organization (Drummer)
 - (3) • Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)
 - (4) • IG report 18-001, Improper Procurement of Gateway Signage (Sesker)

- PS** **2:00 PM - 7CHR**
Nov 30
- (1) • Update - Alert Montgomery and other public notifications (Levchenko)
 - Deleted:** (2) • Supplemental appropriation - MCFRS - \$533,881 for SAFER grant (Frag)
 - (3) • Update - Office of Consumer Protection (Frag)

- HHS** **9:30 AM - 7CHR**
Dec 4
- (1) • **Bill 35-17**, Finance - Payments to Service Providers (Hamlin)

- PHED** **2:00 PM - 7CHR *streaming live***
Dec 4
- (2) • ZTA 17-12, Definitions - Rear Building Line (Zyontz)
 - (3) • Executive Regulation 13-17, Unmaintained Vacant Dwellings (Mihill)

- ED** **2:00 PM - 3CCR**
Dec 4
- (1) • Update - Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
 - (2) • Update on Montgomery College Workforce Development (Howard)

- AUDIT** **1:30 PM - 3CCR**
Dec 7 *GO Committee; Council President and Vice President ex-officio voting members*
- (1) • Inspector General's Four-Year Plan (DeFazio)
 - (2) • Follow-up discussion - including IG staffing levels and implementation reporting (DeFazio)

- PS/HHS** **10:30 AM - 7CHR**
Dec 11
- (1) • Discussion - Gang prevention strategies (*continued*) (Yao/McMillan)

- (1) • ZTA 17-13, Exemptions - Public Taking
- (2) • ZTA 17-14, Walls and Fences - Setback Exemption

(Zyontz)

(Zyontz)



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.

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