Montgomery County Council

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:** 11/27/2018 8:22 AM

<table>
<thead>
<tr>
<th>Committee</th>
<th>Time</th>
<th>Action(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>ED</strong></td>
<td>1:30 PM - 7CHR</td>
<td>Jan 17</td>
</tr>
<tr>
<td></td>
<td>(1)</td>
<td>• FY18 Budget Savings Plan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>PHED</strong></th>
<th>1:30 PM - 3CHR</th>
<th>streaming live</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 17</td>
<td>(1)</td>
<td>• FY18 Budget Savings Plan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>GO</strong></th>
<th>9:30 AM - 7CHR</th>
<th>streaming live</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 18</td>
<td>(1)</td>
<td>• FY18 Budget Savings Plan</td>
</tr>
<tr>
<td></td>
<td>(2)</td>
<td>• Expedited Bill 36-17, Taxation - Development Impact Tax - Exemptions - Amendments</td>
</tr>
<tr>
<td></td>
<td>(3)</td>
<td>• Expedited Bill 32-17, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential</td>
</tr>
<tr>
<td></td>
<td>(4)</td>
<td>• Resolution to implement Expedited Bill 32-17, Taxation - Development Impact Tax for Transportation and Public School Improvements</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>HHS</strong></th>
<th>9:30 AM - 3CCR</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 18</td>
<td>(1)</td>
<td>• FY18 Budget Savings Plan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>GO/PHED</strong></th>
<th>2:00 PM - 7CHR</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan 18</td>
<td>(1)</td>
<td>• Update - Wheaton redevelopment</td>
</tr>
</tbody>
</table>
GO 2:45 PM - 7CHR
Jan 18 (5) • Semi-annual review - Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)

& E 9:30 AM - 7CHR
Jan 19 (1) • FY18 Budget Savings Plan (Orlin)

PS 2:00 PM - 7CHR
Jan 19 (1) • FY18 Budget Savings Plan (Farag)

HHS/ED 9:30 AM - 7CHR
Jan 22 (1) • OLO Report 2018-3, Impact of Infant and Toddler Childcare Programs (Bonner-Tompkins)
(2) • OLO Report 2018-2, Local Perspectives on Out of School Time in Montgomery County (Carrizosa)

HHS 10:30 AM - 7CHR
Jan 22 (1) • FY18 Budget Savings Plan (continued) (McMillan/Yao)

GO 1:00 PM - 7CHR
Jan 24 (1) • Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions (Orlin)
(2) • Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)
(3) • Bill 37-17, Local Small Business Reserve Program - Eligibility - Amendments (Drummer)

PS/T&E 9:30 AM - 7CHR
Jan 25 (1) • Briefing - Vision Zero (Orlin)

PHED 2:00 PM - 7CHR
Jan 29 (1) • Energized Public Spaces Functional Master Plan (Michaelson)
(2) • ZTA 17-13, Exemptions - Public Taking (continued) (Zyontz)
(3) • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone (continued) (Zyontz)
(4) • Discussion - options for preserving affordable housing (PILOTs and rental agreements) (McMillan)

GO 9:30 AM - 7CHR
Feb 1 (1) • Spending Affordability Guidelines for FY19 Operating Budget (Sesker)

T&E 10:30 AM - 3CHR ~ streaming live
Feb 1 (1) • Discussion - WSSC Rate Structure recommendations (Levchenko)

HHS 9:30 AM - 3CCR
Feb 5 (1) • Quarterly report - National Philharmonic grant (Price)

PHED 2:00 PM - 7CHR ~ streaming live
Feb 5 Capital Improvements Program
(1) • Revenue Authority (Zyontz)
(2) • Conservation of Natural Resources - agricultural land preservation (Smith)
ED 2:00 PM - 3CHR  
Feb 5  
(1) • CIP Ed Overview  
(2) • Briefing - MCPS Enrollment and demographics  

HHS/GO 9:30 AM - 7CHR  
Feb 8  
(1) • Update - Employee Wellness program  

HHS 10:15 AM - 3CCR  
Feb 8  
Capital Improvements Program  
(1) • Health and Human Services  

GO 10:15 AM - 7CHR - streaming live  
Feb 8  
(1) • Ethics Commission Regulation 22-16AM, Ethics Regulations  
(2) • Executive Regulation 4-17, Police Outside Employment  
(3) • Preliminary review - Cable Television and Communications Plan  

HHS 9:30 AM - 7CHR - streaming live  
Feb 12  
Capital Improvements Program  
(1) • Public Arts Trust  
(2) • Libraries  

PS 9:30 AM - 3CCR  
Feb 12  
Capital Improvements Program  
(1) • Fire and Rescue  

PHED/GO 2:00 PM - 7CHR  
Feb 12  
Capital Improvements Program  
(1) • Wheaton Redevelopment program  

PHED 2:30 PM - 7CHR  
Feb 12  
Capital Improvements Program  
(1) • Parks  
(2) • Recreation  
(3) • General Government - Economic Development projects  
(4) • Housing Opportunities Commission  
(5) • Housing and Community Affairs  

T&E 9:30 AM - 7CHR - streaming live  
Feb 15  
Capital Improvements Program  
(1) • Washington Suburban Sanitary Commission (WSSC)  
(2) • Transportation  

GO 9:30 AM - 3CCR  
Feb 15  
Capital Improvements Program  
(1) • General Government projects  
(2) • General Government - Technology Modernization  
(3) • FiberNet  
(4) • ultraMontgomery
PS/GO 9:30 AM - 7CHR  
Feb 26  
**Capital Improvements Program**  
(1) • Public Safety System Modernization (Toregas/Farag)  
(2) • Supplemental appropriation and CIP amendment - $32,000 for Public Safety System Modernization (Farag)

PS 10:00 AM - 7CHR  
Feb 26  
(1) • Supplemental appropriation and CIP amendment - $3,009,000 for Public Safety Communications Center (Farag)  
(2) • Supplemental appropriation and CIP amendment - $2,533,200 for Clarksburg Fire Station (Farag)  
**Capital Improvements Program**  
(3) • Police (Farag)  
(4) • Correction and Rehabilitation (Farag)  
• **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters directly related to the acquisition; pursuant to General Provisions Article, §3-305(b)(3) of the Maryland Code. Topic is Public Safety Communications Center (Farag/Mihill)  
*7th floor Council Conference Room*

ED 2:00 PM - 3CCR  
Feb 26  
**Capital Improvements Program**  
(1) • Montgomery County Public Schools (Levchenko/Howard)  
(2) • Montgomery College (Howard)

T&E 10:00 AM - 3CHR ~  
Mar 1  
**Capital Improvements Program**  
(1) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)  
(2) • Conservation of Natural Resources - storm drains (Levchenko)

GO 9:30 AM - 3CCR  
Mar 1  
**Capital Improvements Program**  
(1) • OLO Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)

HHS/ED 2:00 PM - 3CHR  
Mar 1  
**Capital Improvements Program**  
(1) • Health and Human Services (Yao)

PS/HHS 9:30 AM - 3CCR  
Mar 5  
(1) • Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative (McMillan/Yao)

PS 10:00 AM - 3CCR  
Mar 5  
(1) • Resolution to approve 2017 Emergency Operations Plan (Levchenko)  
(2) • Automated Traffic Enforcement Initiatives (Red light, Speed and School Bus Cameras; Police) (Farag)
HHS/PHED 2:00 PM - 3CCR
Mar 5
Capital Improvements Program
(1) • Wheaton Community Recreation Center and Library (Smith/Yao)

PHED 2:30 PM - 3CCR
Mar 5
(1) • CIP amendment - Long Branch Town Center Redevelopment POSTPONED (Smith)
• Capital Improvements Program POSTPONED
• deferred items
(2) • Bill 41-17, Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established (Drummer)
(3) • Bill 34-17, Housing - Moderately Priced Dwelling Units (MPDU) Amendments (Hamlin)

T&E 9:30 AM - 3CHR – Note room change
Mar 8
Capital Improvements Program
(1) • Transportation (continued) (Orlin)

T&E/GO 2:00 PM - 3CCR
Mar 8
(1) • Review - Energy and Environmental Design Property Tax Credit (Sesker/Levchenko)

HHS 9:30 AM - 7CHR
Mar 12
(1) • Update: Food Security Plan (McMillan)

PS 9:30 AM - 3CCR~ streaming live
Mar 12
(1) • Update: Animal Services Division (Police Department) (Farag)

PHED 2:00 PM - 7CHR
Mar 12
(1) • SRA 18-01, Minor Subdivisions - Ownership Units (Zyontz)
(2) • Bill 34-17, Housing - Moderately Priced Dwelling Units (MPDU) Amendments (Hamlin)
(3) • Bill 38-17, MPDU Requirement to Build (Hamlin)

GO 9:30 AM - 7CHR
Mar 15
(1) • Executive Regulation 10-17, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)
(2) • Bill 40-17, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)
(3) • Bill 2-18, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying - Amendments (Drummer)

T&E 2:00 PM - 7CHR~ streaming live
Mar 15
Capital Improvements Program
ITEM DELETED (1) • Transportation - continued (Orlin)
(2) • Briefing: Road salt usage (Orlin/Levchenko)
AUDIT
Mar 15
2:00 PM - 3CCR
GO Committee; Council President and Vice President ex-officio voting members
(1) • Follow up discussion: research on auditing functions in other jurisdiction and auditors in County agencies (DeFazio)
(2) • Review of results from FY17 External Audit (DeFazio)
(3) • Review of Clifton Larson Allen contract renewal (DeFazio)

PS
Mar 19
9:30 AM - 7CHR
(1) • Supplemental Appropriation MCFRS - $319,036 SAFER grant (Farag)
(2) • Supplemental Appropriation MCFRS - $1,970,000 Amoss Fund grant (Farag)

PHED
Mar 19
2:00 PM - 7CHR~ streaming live
(1) • Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)
(2) • Bill 34-17, Housing - Moderately Priced Dwelling Units (MPDU) Amendments (continued) (Hamlin)
(3) • Bill 38-17, Moderately Priced Dwelling Units (MPDUs) - Requirement to Build (continued) (Hamlin)
(4) • Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)

ED
Mar 19
2:00 PM - 3CCR
Capital Improvements Program
(1) • Montgomery College (continued) (Howard)
(2) • Montgomery County Public Schools (continued) (Levchenko/Howard)
(3) • MCPS Student Drop-Off and Pick-Up Procedures (Howard)

T&E/PHED
Mar 22
9:30 AM - 7CHR
(1) • Discussion: Water Quality Protection Fund (Michaelson/Levchenko)

T&E
Mar 22
10:15 AM - 7CHR
(1) • Bill 1-18, Water Quality Protection Charge – Appeals (Mihill)
(2) • Briefing: Purple Line Transit Partners and Maryland Transit Authority (Orlin)

GO
Apr 5
9:30 AM - 3CCR
(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)
(2) • Overview - Agencies’ FY19 information technology programs and budgets (Toregas)

ED/HHS
Apr 5
2:00 PM - 7CHR
(1) • OLO Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs (Bonner-Tompkins)

GO
Apr 9
9:30 AM - 3CCR
(1) • Expedited Bill 5-18, Special Taxing District-White Flint - Amendments (Orlin/Drummer)

PHED
Apr 9
2:00 PM - 7CHR
FY19 Operating Budget and FY 19-24 CIP
(1) • MNCPPC - CIP (Michaelson/DeFazio)
(2) • MNCPPC - Operating budget (Michaelson/Zyontz/DeFazio)
PHED/PS  
**9:30 AM - 7CHR**  
**Apr 16**  
**FY19 Operating Budget**  
(1) • Park Police  
(Farag)

PHED  
**10:00 AM - 7CHR**  
**Apr 16**  
**FY19 Operating Budget**  
(1) • NDA: Housing Opportunities Commission  
(McMillan)  
(2) • Department of Housing and Community Affairs  
(McMillan)  
(3) • Recreation  
(Yao)

PS  
**10:00 AM - 3CCR ~ streaming live**  
**Apr 16**  
**FY19 Operating Budget**  
(1) • Collective Bargaining Agreement with MCVFRA  
(Drummer)  
(2) • Fire and Rescue Service  
(Farag)  
(3) • Office of Consumer Protection  
(Farag)  
(4) • Executive Regulation 17-7, Anti-Cruelty Conditions for Dogs and other Pets  
(Farag)

PHED/HHS  
**2:00 PM - 7CHR**  
**Apr 16**  
**FY19 Operating Budget**  
(1) • Housing First  
(McMillan)

T&E/PHED  
**2:30 PM - 7CHR**  
**Apr 17**  
(1) • Water Quality Protection Fund *(continued)*  
(Levchenko/Michaelson)

GO  
**9:30 AM - 7CHR**  
**Apr 18**  
**FY19 Operating Budget**  
(1) • Office of Human Resources  
(Price)  
(2) • Board of Elections  
(Mihill)  
(3) • Community Engagement Cluster  
(Hamlin)  
(4) • County Attorney  
(Hamlin)  
(5) • Public Information Office  
(Arthur)  
(6) • MC 311  
(Toregas)

T&E  
**NEW TIME 10:30 AM - 3CCR ~ streaming live**  
**Apr 18**  
**FY19 Operating Budget and FY 19-24 CIP**  
Transportation:  
(1) • General Fund  
(Orlin)  
(2) • NDA: HOA Road Maintenance Reimbursement  
(3) • NDA: Rockville Parking District  
(4) • NDA: Vision Zero  
(5) • CIP: Transportation projects

HHS/ED  
**2:00 PM - 7CHR**  
**Apr 18**  
**FY19 Operating Budget**  
(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  
(Yao)
HHS  
9:30 AM - 7CHR  
Apr 19  
**FY19 Operating Budget**  
(1) • NDA: Takoma Park Library Annual Payment  
(2) • NDA: Historical Activities  
(3) • Libraries  

GO  
9:30 AM - 3CCR ~ **streaming live**  
Apr 19  
(1) • FY18 Operating Budget Savings Plan - CRHB Trust  

PHED  
3:00 PM - 7CHR  
Apr 19  
**FY19 Operating Budget and FY 19-24 CIP**  
(1) • Urban Districts  
(2) • Board of Appeals  
(3) • Office of Zoning and Administrative Hearings  
Postponed  
(4) • Revenue Authority CIP  
(5) • Executive’s March revisions for General Government Economic Development projects  
(6) • FY 17-22 CIP amendment - Long Branch Town Center Redevelopment  

HHS/PS  
9:30 AM - 7CHR  
Apr 20  
**FY19 Operating Budget**  
(1) • Adult Drug Court  
(2) • Mental Health Court  
(3) • Monitored Exchange and Supervised Visitation Center  
(4) • Gang Prevention and Intervention Programs  

ED  
2:00 PM - 7CHR  
Apr 20  
**FY19 Operating Budget**  
(1) • Montgomery College  
(2) • Community Use of Public Facilities  
(3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL)  

GO  
9:30 AM - 7CHR  
Apr 23  
**FY19 Operating Budget**  
Postponed  
(1) • NDA: Public Elections Fund  
(2) • Finance, Risk Management, and NDA for Risk Management  
(3) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication  
(4) • Debt Service  

T&E  
9:30 AM - 3CCR ~ **streaming live**  
Apr 23  
**FY19 Operating Budget and FY 19-24 CIP**  
(1) • Washington Suburban Sanitary Commission  
(2) • Environmental Protection- General Fund and Water Quality Protection Fund (including Water Quality Protection Charge)  
(3) • Environmental Protection- Solid Waste Services and Solid Waste Service Charges
**T&E**  
**Apr 25**  
(1) • Discussion with WMATA Board Members  
*(Orlin)*  

**FY19 Operating Budget and FY 19-24 CIP**  
Transportation:  
(2) • FY19 Transportation Fees, Charges, and Fares  
*(Orlin/Smith)*  
(3) • Parking Lot District Funds and associated CIP amendments  
*(Smith)*  
(4) • Mass Transit Fund  
*(Orlin)*  
(5) • NDA: Snow Removal and Storm Cleanup  
*(Orlin)*  
(6) • Amendment to FY 17-22 CIP, $1,565,000 for Snouffer School Road North  
*(Orlin)*  
(7) • Supplemental appropriation to FY18 Capital Budget, amendment to FY17-22 CIP, $630,000 for Park Valley Road Bridge  
*(Orlin)*  
(8) • Authorization to file application for FY19 MTA transportation plan grant  
*(Orlin)*  
(9) • Montgomery County’s Title VI Policies, Implementation Plan for 2018-2020, and Compliance Monitoring Report  
*(Orlin)*  

**ED**  
**Apr 25**  

**FY19 Operating Budget**  
(1) • Montgomery County Public Schools  
*(Howard)*  
(2) • Briefing- MCPS Child Abuse & Neglect Policy  
*(Howard)*  

**GO**  
**Apr 25**  

**FY19 Operating Budget**  
(1) • County Executive  
*(Arthur)*  
(2) • Inspector General  
*(Smith)*  
(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  
*(Michaelson)*  
(7) • NDA: Legislative Branch Communications Outreach  
*(Michaelson)*  

**PS**  
**Apr 26**  

**FY19 Operating Budget**  
(1) • Correction and Rehabilitation  
*(Farag)*  
(2) • Police Department  
*(Farag)*  
(3) • NDA: Prisoner Services  
*(Farag)*  

**PHED**  
**Apr 26**  

**FY19 Operating Budget**  
(1) • NDA: Conference Center  
*(Smith)*  
(2) • NDA: Conference and Visitor’s Bureau  
*(Smith)*  
(3) • NDA: WorkSource Montgomery  
*(Smith)*  
(4) • NDA: Incubator Programs- Economic Development Partnership  
*(Smith)*  
(5) • Office of Agriculture  
*(Smith)*  
(6) • Economic Development Fund  
*(Smith)*  
(7) • NDA: Montgomery County Economic Development Corporation  
*(Smith)*
HHS
Apr 26
2:00 PM - 7CHR
FY19 Operating Budget **POSTPONED to May 2**
(1) • Office of Human Rights (Arthur)
(2) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Chen)
(3) • NDA: Arts and Humanities Council (Price)
(4) • Public Arts Trust (Price)
(5) • Supplemental appropriation to FY18 Capital Budget, $100,000 Cost Sharing, Silver Spring Black Box Theater (Price)

GO
Apr 27
9:30 AM - 3CHR
FY19 Operating Budget
(1) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
(2) • Cable Television and Communications Plan (Howard/Trombka)
(3) • Department of Technology Services (Toregas)
(4) • NDA: Device Client Management (Toregas)
(5) • NDA: Telecommunications (Toregas)
(6a) • Compensation and benefits for all agencies (Howard/Trombka)
(6b) • Discussion - Compensation and Benefits (Data) (Howard/Trombka)
(7) • Collective bargaining agreements (Drummer)

HHS
Apr 30
10:00 AM - 7CHR
FY19 Operating
Health and Human Services:
(1) • Children, Youth, and Family Services (Yao)
(2) • DHHS Special Needs Housing (McMillan)
(3) • Aging and Disability Services (McMillan)
(4) • Behavioral Health and Crisis Services (McMillan)

PS
Apr 30
10:00 AM - 3CCR~ streaming live
FY19 Operating Budget
(1) • Circuit Court (Farag)
(2) • State's Attorney (Farag)
(3) • Sheriff (Farag)

PHED/ED
Apr 30
1:30 PM - 7CHR
FY19 Operating Budget and CIP Amendments
(1) • Recreation youth programs involving collaboration with MCPS (Yao)

PHED
Apr 30
2:00 PM - 7CHR
FY19 Operating Budget and CIP Amendments
(1) • MNCPPC *(continued)* (Michaelson/Zyontz/DeFazio)
(2) • Recreation *(continued, if needed)* (Yao)
(3) • Revenue Authority CIP (Zyontz)
(4) • Department of Permitting Services (Zyontz)
(5) • Urban Districts (Smith)
(6) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
(7) • Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz)
ED  2:00 PM - 3CCR ~ streaming live
Apr 30  FY19 Operating Budget and CIP Amendments
 cancelled
(1)  • MCPS - CIP amendments follow up  (Levchenko)
(2)  • Montgomery County Public Schools (continued)  (Howard)

T&E/GO  1:30 PM - 3CHR
May 1
(1)  • Briefing: Implementation of Council Resolution 18-804: Policy Guidelines and Fossil Fuel Company Investments by the Board of Investment Trustees of the Employees’ Retirement System and Board of Trustees of the Consolidated Retiree Health Benefits Trust  (Drummer)

PS  2:00 PM - 7CHR
May 2
FY19 Operating Budget
(1)  • Emergency Management and Homeland Security  (Levchenko)
(2)  • Liquor Control  (Howard)
(3)  • Briefing: Unmanned Aircraft Systems (Drones)  (Farag)

HHS  2:00 PM - 3CCR ~ streaming live
May 2
FY19 Operating Budget
(1)  • Office of Human Rights  (Arthur)
(2)  • Health and Human Services (continued)  (McMillan)
(3)  • Manna Food Center office and warehouse relocation proposal  (McMillan)

GO  9:30 AM - 7CHR ~ streaming live
May 3
FY 19 Operating Budget and FY 19-24 CIP
(1)  • NDA: Charter Review Commission  (Hamlin)
(2)  • Merit System Protection Board  (Arthur)
(3)  • Ethics Commission  (Arthur)
(4)  • Intergovernmental Relations  (Hamlin)
(5)  • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition  (Arthur)
(6)  • Bill 10-17, Recordation Tax - Rates - Amendments  (Drummer)
(7)  • Property tax options: amount, rate, and Income Tax Offset Credit  (Sesker)
HHS 9:30 AM - 3CCR
May 3
(1) • Expedited Bill 14-18, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)
(2) • Special Appropriation to FY18 Operating Budget, Department of Health and Human Services - $90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (McMillan)
(3) • Executive Regulation 21-17, Manual on Public Swimming Pool Construction (Mihill)
(4) • Executive Regulation 12-17, Manual on Public Swimming Pool Operation (Mihill)
(5) • Supplemental appropriation to FY18 Capital Budget, $100,000 Cost Sharing, Silver Spring Black Box Theater (Price)

FY19 Operating Budget and FY19-24 CIP
(6) • NDA: Arts and Humanities Council (Price)
(7) • CIP: Public Arts Trust (Price)
(8) • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Chen)

HHS/ED 1:00 PM - 7CHR
May 3
FY19 Operating Budget ~ streaming live
(1) • Early Care and Education Services, Child Care Subsidies, and Partnerships (continued) (Yao)

PHED 2:00 PM - 3CHR ~ Note room change
May 3
FY 19 Operating Budget and FY 19-24 CIP
(1) • ZTA 18-02, Telecommunications Towers - Limited Use (Zyontz)
(2) • CIP: KID Museum (Smith/Yao)
(3) • NDA: Incubator Programs- Economic Development Partnership (continued) (Smith)

T&E 9:30 AM - 7CHR
May 4
FY19 Operating Budget and FY19-24 CIP
(1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)
(2) • General Services: Facilities (Price)
(3) • Utilities (Price)
(4) • Transportation (continued) (Orlin)
(5) • CIP: Conservation of Natural Resources - Stormwater Management (Levchenko)
(6) • Expedited Bill 13-18, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)

GO 1:30 PM - 7CHR
May 7
FY19 Operating Budget and FY19-24 CIP
(1) • NDA: Public Elections Fund (Mihill)
(2) • CIP: General Government (Price/Farag)

added

PHED 1:30 PM - 7CHR
May 17
(1) • ZTA 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)
(2) • SRA 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)

PHED 1:30 PM - 7CHR
(1) • Bill 15-18, Economic Development - Workforce Development - Green Jobs Apprenticeship Program  
(Hamlin)
(2) • Bill 34-17, Housing - Moderately Priced Dwelling Units (MPDU) Amendments (continued)  
(Hamlin)

GO 9:30 AM - 3CCR
Jun 14
(1) • Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program  
(Sesker)
(2) • Expedited Bill 17-18, Property Tax Credit-Elderly Individuals and Retired Military Services Members - Application  
(Mihill)

T&E 9:30 AM - 7CHR
Jun 18
(1) • Executive Regulation 1-18, Speed Humps for Residential Streets  
(Orlin)
(2) • Implementing Microtransit in Montgomery County  
(Orlin)

PHED 2:00 PM - 7CHR
Jun 18
(1) • Bill 34-17, Housing - Moderately Priced Dwelling Units (MPDU) Amendments (continued)  
(Hamlin)
(2) • Bill 38-17, MPDUs-Requirement to Build (continued)  
(Hamlin)

GO 9:30 AM - 7CHR
Jul 9
(1) • Bill 7-18, Streets and Roads - Installation of County Communications Infrastructure  
(Drummer)
(2) • Bill 6-18, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments  
(Drummer)
(3) • Expedited Bill 16-18, Taxation - Transportation Mitigation Payment - Credit  
(Drummer)
(4) • OLO Report 2018-4, Reverse Auction Purchasing  
(Latham/Trombka)

PHED 1:30 PM - 7CHR ~ streaming live
Jul 9
(1) • Executive Regulation 3-18, Repair and Deduct  
(McMillan)
(2) • Amendments to the MCEDC bylaws  
(Smith)
(3) • ZTA 18-04, Exemptions - Agricultural Zone  
(Zyontz)
(4) • ZTA 18-03, Farm Alcohol Production - Standards  
(Zyontz)

PS 2:15 PM - 3CCR
Jul 9
(1) • Executive Regulation 6-18AM, Police Leadership Service  
(Mihill)
(2) • Briefing: Montgomery County Police Department: Internal Affairs Investigation Process  
(Farag)

T&E 9:30 AM - 7CHR
Jul 12
(1) • Bill 12-18, Real Property - New Home Sales Contracts - Solar Panel Systems  
(Drummer)
(2) • Bill 10-18, Administration - Director of County Climate Policy - Established  
(Mihill)
(3) • County Composting /Food Waste Plan  
(Levchenko)

AUDIT 2:00 PM - 7CHR
Jul 12
GO Committee; Council President and Vice President ex-officio voting members
(1) • Update from the Office of the Inspector General and Office of Internal Audit  
(DeFazio)
(2) • CliftonLarsonAllen audit contract amendment  
(DeFazio)
2:30 PM - 7CHR
(3) • Interviews: Council appointment to WSSC Inspector General Appointment Committee  
(Limarzi)
AUDIT
Jul 12
2:00 PM - 7CHR
GO Committee; Council President and Vice President ex-officio voting members
(1) Update from the Office of the Inspector General and Office of Internal Audit (DeFazio)
(2) CliftonLarsonAllen audit contract amendment (DeFazio)

2:30 PM - 7CHR
(3) Interviews: Council appointment to WSSC Inspector General Appointment Committee (Limarzi)

T&E
Jul 16
2:00 PM - 7CHR
- ROOM CHANGE
(1) Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

T&E/GO
Jul 19
9:30 AM - 7CHR
(1) LEED Tax credits (Sesker)

T&E
Jul 19
10:15 AM - 7CHR
(1) Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY19 Capital Budget, DOT- $7,000,000 for streetlighting (Orlin)
(2) Technical Update to the Master Plan of Highways & Transitways (Orlin)

GO
Jul 19
10:15 AM - 3CCR ~ streaming live
(1) Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg (Sesker)

PS
Jul 23
9:30 AM - 3CCR
(1) Update: Crime Statistics (Farag)

PHED
Jul 23
3:00 PM - 7CHR ~ streaming live
(1) ZTA 18-03, Farm Alcohol Production - Standards (continued) (Zyontz)

ED
Jul 23
2:00 PM - 3CCR
(1) MCPS Dual Language Program Update (Howard)

PHED
Sep 13
9:30 AM - 7CHR
(1) ZTA18-08, Site Plan Amendment - Solar Collection Systems (Zyontz)
(2) ZTA18-09, Landscape Contractors - Rural Cluster Zone (Zyontz)

PS/GO
Sep 13
2:00 PM - 7CHR
(1) Update: Circuit Court Data Migration Needs for Electronic Courts (MDEC) (Farag/Toregas)
(2) Update: State’s Attorney’s Office Digital Storage Needs (Farag/Toregas)

HHS
Sep 17
9:30 AM - 7CHR ~ streaming live
(1) Quarterly Update for National Philharmonic (Price)

GO
Sep 17
9:30 AM - 3CCR
(1) Bill 6-18, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (continued) (Drummer)
PHED/T&E  2:00 PM - 7CHR  
Sep 17 (1)  • Briefing: Interagency Pesticide Use  

T&E  2:45 PM - 7CHR  
Sep 17 (1)  • Bicycle Master Plan  

HHS  9:30 AM - 7CHR~ streaming live  
Sep 17 (1)  • Quarterly Update for National Philharmonic  

GO  9:30 AM - 3CCR  
Sep 17 (1)  • Bill 6-18, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (continued)  

PHED/T&E  2:00 PM - 7CHR  
Sep 17 (1)  • Briefing: Interagency Pesticide Use  

T&E  2:45 PM - 7CHR  
Sep 17 (1)  • Bicycle Master Plan  

PHED  9:30 AM - 7CHR  
Sep 20 (1)  • ZTA 18-10, Townhouse Living - Accessibility Tax Credit  
   (Zyontz)  
(2)  • ZTA 18-06, MPDU - Bonus Density  
   (Zyontz)  
(3)  • Executive Regulation 8-18, Adoption Schedule of Fees for Fire Safety Code Permits  
   (Zyontz)  

PHED  9:45 AM - 7CHR~ streaming live  
Sep 24 (1)  • Annual Report of the Commission on Common Ownership Communities and COC “Tiger Team”/Distressed Communities Project  
   (McMillan)  
(2)  • ZTA 18-06, MPDU - Bonus Density (continued, if needed)  
   (Zyontz)  
(3)  • ZTA 18-07, Accessory Residential Use - Accessory Apartments  
   (Zyontz)  
(4)  • Bill 26-18, Landlord-Tenant Relations - Accessory Apartment Licensing  
   (Zyontz)  

PS  9:30 AM - 3CHR – ROOM CHANGE  
Sep 24 (1)  • Bill 23-18, Fire Safety - Carbon Monoxide Alarm  
   (Mihill)  
(2)  • Pedestrian Safety update  
   (Farag)  
(3)  • Briefing: Dept. of Correction and Rehabilitation- Suicide Prevention Practices in County Correctional Facilities  
   (Farag)  

HHS  2:00 PM - 7CHR  
Sep 24 (1)  • Health of the County follow-up with Dr. Gayles, County Health Officer  
   (McMillan)  

GO  2:00 PM - 3CCR~ streaming live  
Sep 24 (1)  • Bill 28-18, Boards, Committees, and Commissions - Amendments  
   (Mihill)  
(2)  • Expedited Bill 27-18, Taxation - Development Impact Tax for Transportation Improvements - Refunds - Credits - Amendments  
   (Drummer)
T&E
Sep 27
(1) • Expedited Bill 24-18, Forest Conservation - Amendments (Mihill)
(2) • Expedited Bill 13-18, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)
(3) • Special Appropriation and CIP Amendment - DOT - $1,565,000 for Teachers Way Extended (Orlin)
(4) • Briefing - Purple Line Transit Partners and Maryland Transit Administration (Orlin)

ED
Sep 27
(1) • FY18 MCPS Operating Budget and Grant Funds categorical transfers (Howard)
(2) • Supplemental appropriation - MCPS - $4,700,000 for School Bus Safety Camera Program (Howard)

GO
Sep 27
(1) • Bill 10-17, Recordation Tax - Rates - Amendments (continued) (Drummer)
(2) • OLO Report 2018-7, Montgomery County Government Contracting Analysis: Wages, Staffing, and Services Contract Trends (Bryant/DeFazio)

AUDIT
Sep 27
(1) • Update - Inspector General (DeFazio)
(2) • Update - Office of Internal Audit (DeFazio)

PHED
Oct 1
(1) • ZTA 18-11, Telecommunications Towers - Approval Standards (Zyontz)

T&E
Oct 1
(1) • Bill 12-18, Real Property - New Home Sales Contracts - Solar Panel Systems POSTPONED (Drummer)
(2) • Bicycle Master Plan (continued) (Orlin)

PS
Oct 4
(1) • Supplemental appropriation to the FY19 Operating Budget, $200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Farag)
(2) • Update - Office of Consumer Protection (Farag)

HHS/GO
Oct 11
(1) • OLO Report 2018-9: Montgomery County Council Community Grants (Latham)
(2) • Community Grants Program (Chen/McMillan)

T&E
Oct 11
(1) • WSSC FY20 Spending Control Limits (Levchenko)
(2) • MOU on Development Impact Tax for Transportation Improvements in the City of Gaithersburg (Orlin)
(3) • Facility Planning Review - Summit Avenue Extended (Orlin)
(4) • Facility Planning Review - Tuckerman Lane Sidewalk/Bikeway (Orlin)

HHS/PS
Oct 15
(1) • Special Appropriation to HHS FY19 Operating Budget; $70,799 for Behavioral Health and Crisis Services for Adult Drug Court (McMillan)
PHED  
10:00 AM - 7CHR  
Oct 15  
(1)  • Executive Regulation 11-18, Requirements and Procedures for MPDU program  
(McMillan)

PS  
10:00 AM - 3CCR~ streaming live  
Oct 15  
(1)  • FY19 MCFRS Savings Actions  
(Farag)

HHS  
8:30 AM - 3CHR  
Oct 22  
(1)  • Meeting with HHS boards and commissions  
(Yao)

T&E  
3:30 PM - 3CCR  
Oct 23  
(1)  • Comprehensive Water Supply and Sewerage Plan: water and sewer category changes  
(Levchenko)

HHS/GO  
2:00 PM - 7CHR  
Oct 25  
(1)  • Community Grants Program (continued)  
(Chen/McMillan)

PS  
9:30 AM - 7CHR Postponed  
Oct 29  
• Bill 31-18, New Home Warranty and Builder Licensing-Amendments  
(Mihill)

PS/GO  
11:00 AM - 7CHR  
Oct 29  
(1)  • Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda.  
(Sesker/McMillan)

GO  
11:15 AM - 7CHR  
Oct 29  
(1)  • Bill 30-18, Finance - Accessibility Features Supplement - Established  
(Mihill)  
(2)  • OLO Report 2018-4, Reverse Auction Purchasing  
(Latham/Trombka)  
(3)  • Special appropriation to the FY19 Operating Budget - $95,600 for Legislative Branch Communications Outreach  
(Healy/Parsons)

HHS  
1:00 PM - 7CHR  
Nov 1  
(1)  • Bill 34-18, Human Rights and Civil Liberties - County Minimum Wage - Definitions - Employer  
(Hamlin)  
(2)  • Bill 35-18, Health and Sanitation - Smoking - Outdoor Serving Areas postponed  
(Mihill)  
(3)  • Resolution to adopt Bill 35-18, Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation postponed  
(Mihill)  
(4)  • Special appropriation and CIP amendment - $700,000 for Manna Food Center and Sunflower Bakery  
(Chen/Price)

T&E  
10:15 AM - 7CHR  
Nov 8  
(1)  • Bill 12-18, Real Property - New Home Sales Contracts - Solar Panel Systems postponed  
(Drummer)  
(2)  • Bill 33-18, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Property Tax Surcharge  
(Mihill)

ED  
10:15 AM - 3CCR  
Nov 8  
(1)  • MCPS Performance Data Update  
(Howard)
Page 18

PS  2:00 PM - 7CHR – MOVED TO 3CCR
Nov 15  (1) • Amendment to the FY 19-24 CIP and Special Appropriation to the FY19 Budget, $6,550,000 for the Public Safety Communications Center (Farag)
(2) • Office of Legislative Oversight Report 2018-10: Evictions in Montgomery County POSTPONED (Bryant/Carrizosa/Robinson)

HHS  2:00 PM - 7CHR
Nov 26  (1) • Discussion - Workgroup on People with Developmental Differences (McMillan)

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.