

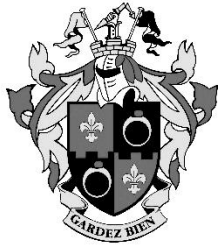
COMMITTEE AGENDA

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: 7/24/2018 10:30 AM

- | | | |
|----------------|--|-----------------|
| ED | 1:30 PM - 7CHR | |
| Jan 17 | (1) • FY18 Budget Savings Plan | (Howard) |
| PHED | 1:30 PM - 3CHR <i>streaming live</i> | |
| Jan 17 | (1) • FY18 Budget Savings Plan | (Zyontz) |
| GO | 9:30 AM - 7CHR <i>streaming live</i> | |
| Jan 18 | (1) • FY18 Budget Savings Plan | (Smith) |
| | (2) • Expedited Bill 36-17 , Taxation - Development Impact Tax - Exemptions - Amendments | (Zyontz) |
| | (3) • Expedited Bill 32-17 , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential | (Drummer/Orlin) |
| | (4) • Resolution to implement Expedited Bill 32-17 , Taxation - Development Impact Tax for Transportation and Public School Improvements | (Drummer/Orlin) |
| HHS | 9:30 AM - 3CCR | |
| Jan 18 | (1) • FY18 Budget Savings Plan | (McMillan/Yao) |
| GO/PHED | 2:00 PM - 7CHR | |
| Jan 18 | (1) • Update - Wheaton redevelopment | (Smith) |

- 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** (Frag)
- 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 Feb 5	2:00 PM - 3CHR (1) • CIP Ed Overview (2) • Briefing - MCPS Enrollment and demographics	(Levchenko) (Levchenko)
HHS/GO Feb 8	9:30 AM - 7CHR (1) • Update - Employee Wellness program	(Price)
HHS Feb 8	10:15 AM - 3CCR <u>Capital Improvements Program</u> (1) • Health and Human Services	(Yao)
GO Feb 8	10:15 AM - 7CHR~ <i>streaming live</i> (1) • Ethics Commission Regulation 22-16AM, Ethics Regulations (2) • Executive Regulation 4-17, Police Outside Employment (3) • Preliminary review - Cable Television and Communications Plan	(Drummer) (Drummer) (Toregas)
HHS Feb 12	9:30 AM - 7CHR~ <i>streaming live</i> <u>Capital Improvements Program</u> (1) • Public Arts Trust (2) • Libraries	(Price) (Smith)
PS Feb 12	9:30 AM - 3CCR <u>Capital Improvements Program</u> (1) • Fire and Rescue	(Frag)
PHED/GO Feb 12	2:00 PM - 7CHR <u>Capital Improvements Program</u> (1) • Wheaton Redevelopment program	(Sesker)
PHED Feb 12	2:30 PM - 7CHR <u>Capital Improvements Program</u> (1) • Parks (2) • Recreation (3) • General Government - Economic Development projects (4) • Housing Opportunities Commission (5) • Housing and Community Affairs	(Michaelson) (Yao) (Smith) (McMillan) (McMillan)
T&E Feb 15	9:30 AM - 7CHR ~ <i>streaming live</i> <u>Capital Improvements Program</u> (1) • Washington Suburban Sanitary Commission (WSSC) (2) • Transportation	(Levchenko) (Orlin)
GO Feb 15	9:30 AM - 3CCR <u>Capital Improvements Program</u> (1) • General Government projects (2) • General Government - Technology Modernization (3) • FiberNet (4) • ultraMontgomery	(Price) (Toregas) (Toregas) (Toregas)

PS/GO
Feb 26

9:30 AM - 7CHR

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
Feb 26

10:00 AM - 7CHR

- (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
Feb 26

2:00 PM - 3CCR

Capital Improvements Program

- (1) • Montgomery County Public Schools (Levchenko/Howard)
- (2) • Montgomery College (Howard)

T&E
Mar 1

10:00 AM - 3CHR ~

Capital Improvements Program

- (1) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)
- (2) • Conservation of Natural Resources - storm drains (Levchenko)

GO
Mar 1

9:30 AM - 3CCR **CANCELLED**

Capital Improvements Program

- (1) • OLO Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)

HHS/ED
Mar 1

2:00 PM - 3CHR

Capital Improvements Program

- (1) • Health and Human Services (Yao)

PS/HHS
Mar 5

9:30 AM - 3CCR

- (1) • Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative (McMillan/Yao)

PS
Mar 5

10:00 AM - 3CCR

- (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) (Frag)
- 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
Apr 16

9:30 AM - 7CHR
FY19 Operating Budget

- (1) • Park Police (Farag)

PHED
Apr 16

10:00 AM - 7CHR
FY19 Operating Budget

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

PS
Apr 16

10:00 AM - 3CCR ~ *streaming live*
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
Apr 16

2:00 PM - 7CHR
FY19 Operating Budget

- (1) • Housing First (McMillan)

T&E/PHED
Apr 17

2:30 PM - 7CHR

- (1) • Water Quality Protection Fund (*continued*) (Levchenko/Michaelson)

GO
Apr 18

9:30 AM - 7CHR
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
Apr 18

NEW TIME 10:30 AM - 3CCR ~ *streaming live*
FY19 Operating Budget and FY 19-24 CIP

Transportation: (Orlin)

- (1) • General Fund
- (2) • NDA: HOA Road Maintenance Reimbursement
- (3) • NDA: Rockville Parking District
- (4) • NDA: Vision Zero
- (5) • CIP: Transportation projects

HHS/ED
Apr 18

2:00 PM - 7CHR
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
Apr 19

9:30 AM - 7CHR
FY19 Operating Budget

- (1) • NDA: Takoma Park Library Annual Payment (Smith)
- (2) • NDA: Historical Activities (Smith)
- (3) • Libraries (Smith)

GO
Apr 19

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

- (1) • FY18 Operating Budget Savings Plan - CRHB Trust (Howard/Trombka)

PHED
Apr 19

3:00 PM - 7CHR
FY19 Operating Budget and FY 19-24 CIP

Postponed

- (1) • Urban Districts (Smith)
- (2) • Board of Appeals (Arthur)
- (3) • Office of Zoning and Administrative Hearings (Arthur)
- (4) • Revenue Authority CIP (Zyontz)
- (5) • Executive's March revisions for General Government Economic Development projects (Smith)
- (6) • FY 17-22 CIP amendment - Long Branch Town Center Redevelopment (Smith)

HHS/PS
Apr 20

9:30 AM - 7CHR
FY19 Operating Budget

- (1) • Adult Drug Court (McMillan/Farag)
- (2) • Mental Health Court (McMillan/Farag)
- (3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag)
- (4) • Gang Prevention and Intervention Programs (Yao/McMillan)

ED
Apr 20

2:00 PM - 7CHR
FY19 Operating Budget

- (1) • Montgomery College (Howard)
- (2) • Community Use of Public Facilities (Yao)
- (3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

GO
Apr 23
Postponed

9:30 AM - 7CHR
FY19 Operating Budget

- (1) • NDA: Public Elections Fund (Mihill)
- (2) • Finance, Risk Management, and NDA for Risk Management (Sesker)
- (3) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)
- (4) • Debt Service (Smith)

T&E
Apr 23

9:30 AM - 3CCR ~ *streaming live*
FY19 Operating Budget and FY 19-24 CIP

- (1) • Washington Suburban Sanitary Commission (Levchenko)
- (2) • Environmental Protection- General Fund and Water Quality Protection Fund (including Water Quality Protection Charge) (Levchenko)
- (3) • Environmental Protection- Solid Waste Services and Solid Waste Service Charges (Levchenko)

T&E
Apr 25

9:30 AM - 7CHR~ *streaming live*

- FY19 Operating Budget and FY 19-24 CIP**
Transportation:
- (1) • Discussion with WMATA Board Members (Orlin)
 - (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

9:30 AM - 3CCR
FY19 Operating Budget

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

GO
Apr 25

2:00 PM - 7CHR
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

10:00 AM - 7CHR
FY19 Operating Budget

- (1) • Correction and Rehabilitation (Frag)
- (2) • Police Department (Frag)
- (3) • NDA: Prisoner Services (Frag)

PHED
Apr 26

10:00 AM - 3CHR~ *streaming live*
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 (Toregas)
- (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 (Farg)
- (2) • State's Attorney (Farg)
- (3) • Sheriff (Farg)

PHED/ED
Apr 30

1:30 PM - 7CHR

- (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) (Farang)

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
May 3

9:30 AM - 3CCR

- (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
May 3

1:00 PM - 7CHR

FY19 Operating Budget ~ *streaming live*

- (1) • Early Care and Education Services, Child Care Subsidies, and Partnerships (*continued*) (Yao)

PHED
May 3

2:00 PM - 3CHR ~ **Note room change**

- (1) • ZTA 18-02, Telecommunications Towers - Limited Use (Zyontz)
- FY 19 Operating Budget and FY 19-24 CIP**
- (2) • CIP: KID Museum (Smith/Yao)
 - (3) • NDA: Incubator Programs- Economic Development Partnership (*continued*) (Smith)

T&E
May 4

9:30 AM - 7CHR

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
May 7

1:30 PM - 7CHR

FY19 Operating Budget and FY19-24 CIP

- (1) • NDA: Public Elections Fund (Mihill)
- (2) • CIP: General Government (Price/Farag)

added
PHED
May 17

1:30 PM - 7CHR

- (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

Jun 11

- (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

Jun 14

- 9:30 AM - 3CCR**
- (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

Jun 18

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

PHED

Jun 18

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

GO

Jul 9

- 9:30 AM - 7CHR**
- (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

Jul 9

- 1:30 PM - 7CHR ~ *streaming live***
- (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

Jul 9

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

T&E

Jul 12

- 9:30 AM - 7CHR**
- (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

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)

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 (Frag)

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)



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.