

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, April 4, 2018 - Tuesday, April 10, 2018**

*This summary is not intended to be the official record of the Council -  
Official minutes are available below this summary.*

**Thursday, April 5, 2018**

|               |                                                                                                       |            |
|---------------|-------------------------------------------------------------------------------------------------------|------------|
|               |                                                                                                       |            |
| <b>GO</b>     | <b>9:30 AM - 3CCR</b>                                                                                 |            |
| <b>Apr 5</b>  | (1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)            | Discussion |
|               | (2) • Overview - Agencies' FY19 information technology programs and budgets (Toregas)                 | Discussion |
|               |                                                                                                       |            |
| <b>ED/HHS</b> | <b>2:00 PM - 7CHR</b>                                                                                 |            |
| <b>Apr 5</b>  | (1) • OLO Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs (Bonner-Tompkins) | Discussion |
|               |                                                                                                       |            |

**Monday, April 9, 2018**

|              |                                                                                                     |                       |
|--------------|-----------------------------------------------------------------------------------------------------|-----------------------|
|              |                                                                                                     |                       |
| <b>GO</b>    | <b>9:30 AM - 3CCR</b>                                                                               |                       |
| <b>Apr 9</b> | (1) • <b>Expedited Bill 5-18</b> , Special Taxing District-White Flint – Amendments (Orlin/Drummer) | Recommended enactment |
|              |                                                                                                     |                       |
| <b>PHED</b>  | <b>2:00 PM - 7CHR</b>                                                                               |                       |
| <b>Apr 9</b> | <b><u>FY19 Operating Budget and FY 19-24 CIP</u></b>                                                |                       |
|              | (1) • MNCPPC - CIP (Michaelson/DeFazio)                                                             | Worksession           |
|              | (2) • MNCPPC - Operating budget (Michaelson/Zyontz/DeFazio)                                         | Worksession           |
|              |                                                                                                     |                       |

**Tuesday, April 10, 2018**

|  |                                                                                                                                                                 |                        |
|--|-----------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------|
|  |                                                                                                                                                                 |                        |
|  | 9:30 <b>INVOCATION</b> - Ms. Roya Bauman, The Baha'i Faith Community                                                                                            | Invocation given       |
|  |                                                                                                                                                                 |                        |
|  | 9:35 <b>PRESENTATIONS</b>                                                                                                                                       |                        |
|  |                                                                                                                                                                 |                        |
|  | A. Proclamation recognizing Equal Pay Day by Councilmember Floreen and Council Vice President Navarro                                                           | Proclamation presented |
|  |                                                                                                                                                                 |                        |
|  | B. Proclamation recognizing Poolesville Girls' Basketball Team on State Championship by Council President Riemer, Councilmember Berliner and Councilmember Rice | Proclamation presented |
|  |                                                                                                                                                                 |                        |

**TUESDAY, APRIL 10, 2018**

| RES/ORD | SUBJECT                                                                                                                                                                                                                                                                                                                         | ACTION        |
|---------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
|         |                                                                                                                                                                                                                                                                                                                                 |               |
|         | 9:50 <b>GENERAL BUSINESS</b> (Limarzi)                                                                                                                                                                                                                                                                                          |               |
|         |                                                                                                                                                                                                                                                                                                                                 |               |
|         | A. <b>Announcements</b> - Agenda and Calendar Changes                                                                                                                                                                                                                                                                           | Noted changes |
| (1)     | B. <b>Acknowledgement</b> - Receipt of Petitions                                                                                                                                                                                                                                                                                | None          |
|         | C. <b>Action</b> - Approval of Minutes:<br>March 19 and 20, 2018<br>Approval of Closed Session Minutes:<br>March 19, 2018                                                                                                                                                                                                       | Approved      |
|         |                                                                                                                                                                                                                                                                                                                                 |               |
| (2)     | 9:55 <b>CONSENT CALENDAR</b>                                                                                                                                                                                                                                                                                                    | Approved (9y) |
|         |                                                                                                                                                                                                                                                                                                                                 |               |
|         | A. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)                                                                                                                            | Introduced    |
|         | <i>GO Committee worksession tentatively scheduled for 4/19/18.</i>                                                                                                                                                                                                                                                              |               |
|         |                                                                                                                                                                                                                                                                                                                                 |               |
|         | B. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)                                                                                           | Introduced    |
|         | <i>GO Committee worksession tentatively scheduled for 4/19/18.</i>                                                                                                                                                                                                                                                              |               |
|         |                                                                                                                                                                                                                                                                                                                                 |               |
|         | C. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)                                              | Introduced    |
|         | <i>GO Committee worksession tentatively scheduled for 4/19/18.</i>                                                                                                                                                                                                                                                              |               |
|         |                                                                                                                                                                                                                                                                                                                                 |               |
|         | D. <b>Introduction</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)                                                                                                     | Introduced    |
|         | <i>PS Committee worksession tentatively scheduled for 4/16/18</i>                                                                                                                                                                                                                                                               |               |
|         |                                                                                                                                                                                                                                                                                                                                 |               |
| 18-1071 | E. <b>Action</b> - Confirmation of County Executive appointments to the Commission on Aging: Karen Maricheau, Tho Tran, Marsha Weber, T. Ryan Wilson, Amoke Alakoye, Nguyen Chau, Jean Dinwiddie, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, Phyllis Rand, Philip Rider, Deborah Royster, Miriam Kelty (Limarzi) | Adopted       |
|         |                                                                                                                                                                                                                                                                                                                                 |               |

**TUESDAY, APRIL 10, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>                                                                                                                                                                                                | <b>ACTION</b> |
|----------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------|
| <b>18-1072</b> | <b>F. Action</b> - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Muriel Hairston-Cooper, James Quinn, Lonta Townsend (Limarzi)                            | Adopted       |
| <b>18-1073</b> | <b>G. Action</b> - Confirmation of County Executive appointment to the Commission on Children and Youth: Jerome Jackson (Limarzi)                                                                             | Adopted       |
| <b>18-1074</b> | <b>H. Action</b> - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm (Limarzi)                                                | Adopted       |
| <b>18-1075</b> | <b>I. Action</b> - Confirmation of County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney (Limarzi)                                                                             | Adopted       |
| <b>18-1076</b> | <b>J. Action</b> - Confirmation of County Executive appointment to the Human Rights Commission: Stuart Campbell (Limarzi)                                                                                     | Adopted       |
| <b>18-1077</b> | <b>K. Action</b> - Confirmation of County Executive appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach (Limarzi) | Adopted       |
| <b>18-1078</b> | <b>L. Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Joanna Bonner (Limarzi)                                                                                | Adopted       |
| <b>18-1079</b> | <b>M. Action</b> - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft (Limarzi)                                                        | Adopted       |
| <b>18-1080</b> | <b>N. Action</b> - Confirmation of County Executive appointments to the Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams (Limarzi)     | Adopted       |

**TUESDAY, APRIL 10, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>                                                                                                                                                                                                                                                                                              | <b>ACTION</b>                      |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------|
| <b>18-1081</b> | <b>O. Action</b> - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri (Limarzi)                                                                                                | Adopted                            |
| <b>18-1082</b> | <b>Q. Action</b> - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)                                                                                                                                                                                                   | Adopted                            |
| <b>18-1083</b> | <b>R. Action</b> - Resolution to extend time until June 30, 2018, for Council action on Executive Regulation 8-17, Leases- Tenant Rights and Responsibilities (McMillan)                                                                                                                                    | Adopted                            |
|                | <b>S. Introduction</b> - Resolution for authorization to file application for FY19 MTA annual transportation plan grant (Orlin)<br><i>T&amp;E Committee worksession tentatively scheduled for 4/25/18.</i>                                                                                                  | Introduced                         |
|                | <b>T. Introduction</b> - Resolution to approve Montgomery County's Title VI Policies, Title VI Implementation Plan for 2018-2020, and Title VI Compliance Monitoring Report ensuring appropriate use of transit dollars. (Orlin)<br><i>T&amp;E Committee worksession tentatively scheduled for 4/25/18.</i> | Introduced                         |
|                | (3) 10:00 <b>DISTRICT COUNCIL SESSION</b>                                                                                                                                                                                                                                                                   |                                    |
|                | <b>A. Introduction</b> - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)<br>Lead Sponsors: Council President Riemer and Councilmember Rice<br>Co-Sponsor: Councilmember Leventhal, Katz and Floreen<br><i>Public Hearing is scheduled for 5/15/18 at 1:30 pm.</i>                 | Introduced; NN added as Co-sponsor |
|                | <b>B. Introduction</b> - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)<br>Lead Sponsor: Council President at the request of the County Executive<br><i>Public Hearing is scheduled for 5/15/18 at 1:30 pm.</i>                                                                       | Introduced                         |
| <b>18-1084</b> | <b>C. Action</b> - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)                                                                                                                                                                                                                   | Adopted (8y; ME n)                 |

**TUESDAY, APRIL 10, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>                                                                                                                                                                                                                                                                           | <b>ACTION</b>                                                                   |
|----------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------|
| <b>18-1085</b> | <b>D. Action</b> - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)                                                                                                                                                                        | Adopted (9y)                                                                    |
| <b>18-1086</b> | <b>E. Action</b> - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)                                                                                                                                                                                                  | Adopted (8y; ME n)                                                              |
|                | <b>F. Introduction</b> - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson)<br>Lead Sponsor: District Council at the request of the County Executive<br><i>Public Hearing is scheduled for 5/15/18 at 7:00 pm.</i> | Introduced                                                                      |
|                | <b>G. Introduction</b> - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson)<br><i>Public Hearing is scheduled for 5/15/18 at 7:00 pm.</i>                                                                                 | Introduced                                                                      |
|                | (4) 10:10 <b>DISCUSSION</b> - Developing a shared strategy for expanding Pre-K and Early Care and Education Programs in Montgomery County (Yao)                                                                                                                                          | Discussion                                                                      |
|                | <b>RECESS</b>                                                                                                                                                                                                                                                                            |                                                                                 |
|                | (5) 1:30 <b>PUBLIC HEARING - Bill 9-18</b> , Child Care - Ready to Learn Initiative - Established (Mihill)<br><i>Committee worksession will be scheduled in the future.</i>                                                                                                              | PH held; record open until COB 4/13/18 (ME ta)                                  |
|                | (6) 1:30 <b>PUBLIC HEARING - Bill 7-18</b> , Streets and Roads - Installation of County Communications Infrastructure (Drummer)<br><i>GO Committee worksession tentatively scheduled for 7/9/18.</i>                                                                                     | PH held; record open until COB 7/3/18                                           |
|                | (7) 1:30 <b>PUBLIC HEARING - Bill 10-18</b> , Administration - Director of County Climate Policy - Established (Mihill)<br><i>T&amp;E Committee worksession tentatively scheduled for 6/18/18.</i>                                                                                       | PH held; record open until COB 6/13/18 (NN requested to be added as co-sponsor) |

**TUESDAY, APRIL 10, 2018**

| <b>RES/ORD</b> | <b>SUBJECT</b>                                                                                                                            | <b>ACTION</b>                          |
|----------------|-------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|
|                |                                                                                                                                           |                                        |
|                | (8) 1:30 <b>PUBLIC HEARING - Bill 11-18</b> , Buildings - Environmental Roof Design - Non-residential and Multi-family buildings (Mihill) | PH held; record open until COB 6/13/18 |
|                | <i>T&amp;E Committee worksession tentatively scheduled for 6/18/18.</i>                                                                   |                                        |
|                |                                                                                                                                           |                                        |
|                | (9) 1:30 <b>PUBLIC HEARING - Bill 12-18</b> , Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)                    | PH held                                |
|                | <i>T&amp;E Committee worksession tentatively scheduled for 6/18/18.</i>                                                                   |                                        |
|                |                                                                                                                                           |                                        |
|                | <b>ADJOURN</b>                                                                                                                            |                                        |
|                |                                                                                                                                           |                                        |
|                | (10) 7:00 <b>PUBLIC HEARING - FY19 Operating Budget</b> (Smith)                                                                           | PH held                                |
|                |                                                                                                                                           |                                        |
|                | <b>ADJOURN</b>                                                                                                                            |                                        |
|                | <i>This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/13/18 at 9 pm.</i>                 |                                        |
|                |                                                                                                                                           |                                        |

**APPROVED**

**COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND**

Tuesday, April 10, 2018

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:34 A.M. on Tuesday, April 10, 2018.

**PRESENT**

Councilmember Hans Riemer, President  
Councilmember Roger Berliner  
Councilmember Nancy Floreen  
Councilmember Sidney Katz

Councilmember Nancy Navarro, Vice President  
Councilmember Marc Elrich  
Councilmember Tom Hucker  
Councilmember George Leventhal  
Councilmember Craig Rice

The President in the Chair.

The invocation was given by Ms. Roya Bauman, The Baha'i Faith Community.

**SUBJECT: Proclamation recognizing Equal Pay Day**

The proclamation was presented by Ms. Floreen and Ms. Navarro recognizing Equal Pay Day.

**SUBJECT: Proclamation recognizing Poolesville Girls' Basketball Team on State Championship**

The proclamation was presented by Mr. Riemer, Mr. Berliner and Mr. Rice recognizing the Poolesville Girls' Basketball Team on their State Championship.

**SUBJECT:** General Business  
**Reference:** Agenda Items 1A to 1C

**Agenda and Calendar Changes**

Ms. Limarzi, Clerk of the Council, announced an addendum to the agenda, adding for introduction Zoning Text Amendment (ZTA) 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters; and Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters.

**Receipt of Petitions**

There were no petitions received this week.

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**Approval of Minutes**

Approved the minutes of March 19 and 20, 2018, and the closed session minutes of March 19, 2018, without objection.

**SUBJECT:** Consent Calendar  
**Reference:** Agenda Items 2A to 2O and 2Q to 2T

Approved the following consent calendar items listed below:

**Introduced** a resolution to indicate Council's intention to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35;

 [Analyst Packet](#)

**Introduced** a resolution to indicate Council's intention to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994;

 [Analyst Packet](#)

**Introduced** a resolution to indicate Council's intention to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664;

 [Analyst Packet](#)

**Introduced** a resolution to indicate Council's intention to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA);



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Adopted **Resolution 18-1071**, confirming the County Executive appointments to the Commission on Aging: Karen Maricheau, Tho Tran, Marsha Weber, T. Ryan Wilson, Amoke Alakoye, Nguyen Chau, Jean Dinwiddie, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, Phyllis Rand, Philip Rider, Deborah Royster, Miriam Kelty;



[Analyst Packet](#)

Adopted **Resolution 18-1072**, confirming the County Executive appointments to the Cable and Communications Advisory Committee: Muriel Hairston-Cooper, James Quinn, Lonta Townsend;



[Analyst Packet](#)

Adopted **Resolution 18-1073**, confirming the County Executive appointment to the Commission on Children and Youth: Jerome Jackson;



[Analyst Packet](#)

Adopted **Resolution 18-1074**, confirming the County Executive appointments to the Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm;



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Adopted **Resolution 18-1075**, confirming the County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney;



[Analyst Packet](#)

Adopted **Resolution 18-1076**, confirming the County Executive appointment to the Human Rights Commission: Stuart Campbell;



[Analyst Packet](#)

Adopted **Resolution 18-1077**, confirming the County Executive appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach;



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Adopted **Resolution 18-1078**, confirming the County Executive appointment to the Commission on Juvenile Justice: Joanna Bonner;



[Analyst Packet](#)

Adopted **Resolution 18-1079**, confirming the County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft;



[Analyst Packet](#)

Adopted **Resolution 18-1080**, confirming the County Executive appointments to the Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams;



[Analyst Packet](#)

Adopted **Resolution 18-1081**, confirming the County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri;



[Analyst Packet](#)

Adopted **Resolution 18-1082**, in Opposition to a Citizenship Question on the 2020 Decennial Census;



[Analyst Packet](#)

Adopted **Resolution 18-1083**, extending time until June 30, 2018, for Council action on Executive Regulation 8-17, Leases - Tenant Rights and Responsibilities



[Analyst Packet](#)

**Introduced** a resolution for authorization to file application for FY19 Maryland Transit Administration (MTA) annual transportation plan grant; and



[Analyst Packet](#)

**Introduced** a resolution approving Montgomery County's Title VI Policies, Title VI Implementation Plan for 2018-2020, and Title VI Compliance Monitoring Report ensuring appropriate use of transit dollars.



[Analyst Packet](#)

Ms. Navarro made the motion, which carried unanimously.

**COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND  
SITTING AS A DISTRICT COUNCIL FOR THAT PORTION  
OF THE MARYLAND-WASHINGTON REGIONAL DISTRICT  
WITHIN MONTGOMERY COUNTY**

**SUBJECT:** **ZTA 18-03, Farm Alcohol Production - Standards**

**Reference:** Agenda Item 3A

Introduced draft #2 of the subject ZTA, sponsored by Councilmembers Riemer and Rice, and co-sponsored by Councilmembers Leventhal, Katz and Floreen. A public hearing is scheduled for May 15, 2018, at 1:30 P.M.

Ms. Navarro requested to be added as a co-sponsor of the ZTA.



[Analyst Packet](#)

**SUBJECT:** **ZTA 18-04, Exemptions - Agricultural Zone**

**Reference:** Agenda Item 3B

Introduced draft #1 of the subject ZTA, sponsored by the Council President at the request of the County Executive. A public hearing is scheduled for May 15, 2018, at 1:30 P.M.



[Analyst Packet](#)

**SUBJECT:** **White Flint 2 Sector Plan Sectional Map Amendment (SMA) (H-128)**

**Reference:** Agenda Item 3C

Executive Director Michaelson reviewed the intent of the subject SMA, as reflected in the analyst packet.

Adopted **Resolution 18-1084**, approving the subject SMA.

Ms. Floreen made the motion and the resolution was adopted by a roll call vote:

YEAS: Hucker, Rice, Berliner, Leventhal, Floreen, Katz, Navarro, Riemer

NAYS: Elrich.



[Analyst Packet](#)

**SUBJECT:** **Grosvenor-Strathmore Metro Area Minor Master Plan SMA (H-127)**

**Reference:** Agenda Item 3D

Ms. Michaelson reviewed the intent of the subject SMA, as reflected in the analyst packet.

Adopted **Resolution 18-1085**, approving the subject SMA.

Ms. Floreen made the motion and the resolution was adopted by a roll call vote:

YEAS: Elrich, Hucker, Rice, Berliner, Leventhal, Floreen, Katz, Navarro, Riemer.



[Analyst Packet](#)

**SUBJECT:** **Rock Spring Sector Plan SMA (H-126)**

**Reference:** Agenda Item 3E

Ms. Michaelson reviewed the intent of the subject SMA, and noted a correction to the cover memo that the SMA would rezone approximately 245 acres (not 253) and reconfirm the zoning on 290 acres (not 207).

Adopted **Resolution 18-1086**, approving the subject SMA.

Mr. Berliner made the motion and the resolution was adopted by a roll call vote:

YEAS: Hucker, Rice, Berliner, Leventhal, Floreen, Katz, Navarro, Riemer  
NAYS: Elrich.



[Analyst Packet](#)

**SUBJECT:** **ZTA 18-05, Uses, Use Standards, and Regulatory Approvals - Signature Business Headquarters**

**Reference:** Agenda Item 3F

Introduced draft #1 of the subject ZTA, sponsored by the District Council at the request of the County Executive. A public hearing scheduled for May 15, 2018, at 7:00 P.M.



[Analyst Packet](#)

**SUBJECT:** **Subdivision Regulation Amendment (SRA) 18-02, Administrative Subdivision - Signature Business Headquarters**

**Reference:** Agenda Item 3G

Introduced draft #1 of the subject SRA, sponsored by the District Council at the request of the County Executive. A public hearing is scheduled for May 15, 2018, at 7:00 P.M.



[Analyst Packet](#)

**SUBJECT:** **Discussion - Developing a shared strategy for expanding Pre-K and Early Care and Education Programs in Montgomery County**

**Reference:** Agenda Item 4

Participating in the discussion were Ms. Ahluwalia, Director, Ms. Barnes, Chief, Children, Youth, and Families, Ms. Ortiz Neustrup, Policy Officer for Early Care and Education, Ms. Andrews, Administrator, Early Childhood Services, Department of Health and Human Services (DHHS); Dr. Navarro, Chief Academic Officer, and Dr. Collins, Director, Division of Title I and Early Childhood Programs and Services, Montgomery County Public Schools (MCPS); and Ms. Yao, Legislative Analyst.

Received a presentation from DHHS staff on its early care and education programs, implementation of the 2017 "Montgomery County Early Care and Education Strategic Plan," and the recently completed "Final Recommendations and Options for Prekindergarten Expansion" report. MCPS staff presented information on its early care and education programs; plans to increase funding and services for summer programming, extended day and additional seats for prekindergarten (Pre-K); and its strategic vision for a mixed delivery system for Pre-K.

Discussed the current status of expanding Pre-K and Early Care and Education programs, the importance of prioritizing early care and education, and moving forward with comprehensive strategies and initiatives to integrate a continuum of policies, services and programs that can be tracked and evaluated to support budgetary decisions to close the school readiness gap.

Requested information on the number of parents that are unable to take advantage of the Working Parents Assistance (WPA) voucher program because of their inability to pay the required co-payment, the gap between available subsidies and the cost of early care, recommendations to improve the WPA program, options and costs to expand space for early care and education programs. Requested that actual dollar amounts, in addition to percentages, be provided when referring to family income and the Federal Poverty Level (FPL).

Discussed the need for improved data to evaluate programs, especially the Kindergarten Readiness Assessment (KRA) evaluation, and strategies to grow cohort of high-quality providers.

Requested a follow-up session in the fall once data collection and data mapping have been completed.



[Analyst Packet](#)

The Council recessed at 11:57 A.M. and reconvened at 1:33 P.M.

**SUBJECT:** **Public Hearing on Bill 9-18, Child Care - Ready to Learn Initiative - Established**

**Reference:** Agenda Item 5

The public hearing was conducted. Mr. Elrich was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business April 13, 2018.



[Analyst Packet](#)

**SUBJECT:** **Public Hearing on Bill 7-18, Streets and Roads - Installation of County Communications Infrastructure**

**Reference:** Agenda Item 6

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business July 3, 2018.



[Analyst Packet](#)

**SUBJECT:** **Public Hearing on Bill 10-18, Administration - Director of County Climate Policy - Established**

**Reference:** Agenda Item 7

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business June 13, 2018.

Ms. Navarro requested to be added as co-sponsor.



[Analyst Packet](#)

**SUBJECT: Public Hearing on Bill 11-18, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings**

**Reference:** Agenda Item 8

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business June 13, 2018.



[Analyst Packet](#)

**SUBJECT: Public Hearing on Bill 12-18, Real Property - New Home Sales Contracts - Solar Panel Systems**

**Reference:** Agenda Item 9

The public hearing was conducted.



[Analyst Packet](#)

The Council recessed at 2:50 P.M. and reconvened in the Council Hearing Room at 7:05 P.M.

**SUBJECT: Public Hearing on FY19 Operating Budget**

The public hearing was conducted.



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The meeting adjourned at 8:51 P.M.

This is a correct copy of Council action.

***Approved/Signed by the Clerk***

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Megan Davey Limarzi, Esq.  
Clerk of the Council