



Montgomery County Council

# COMMITTEE AGENDA

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

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[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

**Planning, Housing & Economic Development (PHED)**

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

**Health & Human Services (HHS)**

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

**Government Operations & Fiscal Policy (GO)**

Nancy Navarro, Chair  
Andrew Friedson  
Sidney Katz

**Education & Culture (E&C)**

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

**Public Safety (PS)**

Sidney Katz, Chair  
Gabe Albornoz  
Tom Hucker

**Transportation & Environment (T&E)**

Tom Hucker, Chair  
Evan Glass  
Hans Riemer

Committee meetings are televised live on County Cable Montgomery or streaming live at

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**Prepared:** 4/18/2019 11:19 AM

- GO** **1:30 PM - 7CHR**  
**Apr 22** **FY20 Operating Budget and CIP Amendments**
- (1) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
  - (2) • Cable Television and Communications Plan (Toregas)
  - (3) • Department of Technology Services (Toregas)
  - (4) • NDA: Device Client Management (Toregas)
  - (5) • NDA: Telecommunications (Toregas)

- GO/PHED** **4:00 PM - 3CCR ~ *streaming live***  
**Apr 23** (1) • **CIP Amendments:** Wheaton Redevelopment (Smith)

- PHED/HHS** **9:30 AM - 7CHR**  
**Apr 24** **FY20 Operating Budget and CIP Amendments**
- (1) • Housing First (Housing Initiative Fund) (McMillan)
  - (2) • **CIP Amendments** - Affordable Housing Acquisition & Preservation (McMillan)
  - (3) • DHHS Services to End and Prevent Homelessness (McMillan)

- PHED** **11:00 AM - 7CHR**  
**Apr 24** **FY20 Operating Budget and CIP Amendments**
- (1) • NDA: Housing Opportunities Commission (McMillan)
  - (2) • **CIP Amendment** - Demolition Fund (McMillan)
  - (3) • Department of Housing and Community Affairs (McMillan)
  - (4) • **CIP Amendment** - Burtonsville Community Revitalization (McMillan)
  - (5) • **CIP Amendment** - Colesville/New Hampshire Revitalization (McMillan)
  - (6) • **CIP Amendment** - Facility Planning: HCD (McMillan)

**PHED**  
**Apr 24**

**2:00 PM - 7CHR**  
**FY20 Operating Budget and CIP Amendments**

- (1) • MNCPPC - CIP (Dunn)
- (2) • MNCPPC - Operating budget (Dunn)

**PS**  
**Apr 24**

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

- (1) • Supplemental Appropriation to the FY 19 MCFRS Operating Budget - \$1,963,432 to Expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Farag)
- FY20 Operating Budget and CIP Amendments**
- (2) • Collective Bargaining Agreement with MCVFRA (Drummer)
  - (3) • Fire and Rescue Service (Farag)

**T&E**  
**Apr 25**

**9:30 AM - 7CHR ~ *streaming live***  
**FY20 Operating Budget and CIP Amendments**

Transportation:

- FY20 Transportation Fees, Charges and Fares (Orlin/Smith)
- Parking Lot District Funds and associated CIP amendments (Smith)
- Mass Transit Fund (Orlin)
- NDA: Snow Removal and Storm Cleanup (Orlin)
- General Fund (Orlin)
- NDA: HOA Road Maintenance Reimbursement (Orlin)
- NDA: Rockville Parking District (Orlin)
- NDA: Vision Zero (Orlin)
- **CIP Amendments:** Transportation projects (Orlin)

**E&C**  
**Apr 25**

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

- Montgomery County Public Schools (Howard)

**GO**  
**Apr 25**

**2:00 PM - 7CHR**  
**FY20 Operating Budget and CIP Amendments**

- General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)
- General Services: Facilities (including CIP) (Price)
- Finance, Risk Management, and NDA for Risk Management (DeFazio)
- NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)
- Debt Service (Smith)

**HHS**  
**Apr 25**

**2:00 PM - 3CHR**

- Supplemental appropriation to the FY19 Operating Budget, \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant (McMillan)

**FY20 Operating Budget and CIP Amendments**

Health and Human Services:

- Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)
- Public Health Services (except School Health) (McMillan)

<p><b>PHED/PS</b> Apr 26</p>	<p><b>9:30 AM - 7CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b> • Park Police</p>	<p>(Frag)</p>
<p><b>PS</b> Apr 26</p>	<p><b>10:00 AM - 7CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b> • Circuit Court • State's Attorney • Sheriff</p>	<p>(Frag) (Frag) (Frag)</p>
<p><b>PHED</b> Apr 26</p>	<p><b>10:00 AM - 3CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b> • Recreation</p>	<p>(Yao)</p>
<p><b>HHS/E&amp;C</b> Apr 26</p>	<p><b>1:30 PM - 7CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b> • 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</p>	<p>(Yao)</p>
<p><b>GO</b> Apr 29</p>	<p><b>9:30 AM - 7CHR ~ <i>streaming live</i></b> <b><u>FY20 Operating Budget and CIP Amendments</u></b> • County Executive • County Attorney • Inspector General • Office of Management and Budget • Office of Procurement • Office of Legislative Oversight and Independent Audit NDA • Council Office • NDA: Legislative Branch Communications Outreach</p>	<p>(Arthur) (Drummer) (Smith) (Sesker) (Price) (Cihlar) (Michaelson) (Michaelson)</p>
<p><b>HHS</b> Apr 29</p>	<p><b>9:30 AM - 3CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b> Health and Human Services: • Children, Youth, and Family Services • East County Opportunity Zone • Kresge Opportunity EcoSystem Grant • Aging and Disability Services • Behavioral Health and Crisis Services</p>	<p>(Yao)    (McMillan) (McMillan)</p>
<p><b>T&amp;E</b> Apr 29</p>	<p><b>2:00 PM - 7CHR ~ <i>streaming live</i></b> <b><u>FY20 Operating Budget and CIP Amendments</u></b> • Washington Suburban Sanitary Commission • Environmental Protection - General Fund and Water Quality Protection Fund (including Water Quality Protection Charge) • Environmental Protection- Solid Waste Services and Solid Waste Service Charges • Utilities • <b>CIP Amendments:</b> Stormwater Management • <b>CIP Amendments:</b> Storm Drains</p>	<p>(Levchenko) (Levchenko) (Levchenko) (Levchenko) (Levchenko) (Levchenko)</p>

<b>E&amp;C</b> <b>Apr 29</b>	<b>2:00 PM - 3CCR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b>	
	<ul style="list-style-type: none"> <li>• NDA: Takoma Park Library Annual Payment (Smith)</li> <li>• NDA: Historical Activities (Smith)</li> <li>• Libraries (Smith)</li> </ul>	
<b>GO/PS</b> <b>Apr 30</b>	<b>3:00 PM - 7CHR ~ <i>streaming live</i></b> <b><u>FY20 Operating Budget and CIP Amendments</u></b>	
	<ul style="list-style-type: none"> <li>• <b>CIP Amendments-</b> Master Lease: Digital Evidence Storage (Toregas/Farag)</li> </ul>	
<b>PHED/E&amp;C</b> <b>May 1</b>	<b>9:30 AM - 7CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b>	
	<ul style="list-style-type: none"> <li>• NDA: WorkSource Montgomery (Smith)</li> <li>• <b>CIP Amendment:</b> Shared Agency Booking System replacement (Yao)</li> <li>• Recreation After School Programs (Yao)</li> </ul>	
<b>PHED</b> <b>May 1</b>	<b>1:00 PM - 3CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b>	
	<ul style="list-style-type: none"> <li>• Office of Agriculture (Smith)</li> <li>• NDA: Conference Center (Smith)</li> <li>• NDA: Conference and Visitor's Bureau (Smith)</li> <li>• Economic Development Fund (Smith)</li> <li>• NDA: Montgomery County Economic Development Corporation (Smith)</li> <li>• NDA: Incubator Programs - Economic Development Partnership (Smith)</li> </ul>	
<b>PS</b> <b>May 1</b>	<b>2:00 PM – 7CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b>	
	<ul style="list-style-type: none"> <li>• Correction and Rehabilitation (Farag)</li> <li>• Police Department (Farag)</li> <li>• NDA: Prisoner Services (Farag)</li> </ul>	
<b>HHS</b> <b>May 2</b>	<b>9:30 AM - 7CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b>	
	<ul style="list-style-type: none"> <li>• Office of Human Rights (Arthur)</li> <li>• Health and Human Services (<i>continued</i>) (McMillan)</li> </ul>	
<b>GO</b> <b>May 2</b>	<b>9:30 AM - 3CHR</b> <b><u>FY20 Operating Budget and CIP Amendments</u></b>	
	<ul style="list-style-type: none"> <li>• Board of Elections (<i>continued</i>) (Mihill)</li> <li>• NDA: Charter Review Commission (Mihill)</li> <li>• Intergovernmental Relations (Mihill)</li> <li>• Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)</li> <li>• Community Engagement Cluster (<i>continued</i>) (Price)</li> <li>• Merit System Protection Board (Arthur)</li> <li>• Ethics Commission (Arthur)</li> <li>• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)</li> </ul>	

- T&E**  
**May 2**                    **2:00 PM - 7CHR**  
                                 **FY20 Operating Budget and CIP Amendments**  
                                 • Transportation (*continued*) (Orlin)
- E&C**  
**May 2**                    **2:00 PM - 3CHR**  
                                 **FY20 Operating Budget and CIP Amendments**  
                                 • NDA: Arts and Humanities Council (Price)  
                                 • **CIP:** Public Arts Trust (Price)  
                                 • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Chen)  
                                 • MCPS - CIP amendments follow up (Levchenko)  
                                     • Special appropriation and amendment to MCPS' FY19-24 CIP - \$7,500,000 for Current Replacements/Modernizations  
                                 • Montgomery County Public Schools (*continued*) (Howard)
- HHS/E&C**  
**May 3**                    **9:30 AM - 7CHR**  
                                 **FY20 Operating Budget and CIP Amendments**  
                                 • Early Care and Education Services, Child Care Subsidies, and Partnerships (*continued*) (Yao)
- PHED**  
**May 3**                    **2:00 PM - 7CHR**  
                                 **FY20 Operating Budget and CIP Amendments**  
                                 • MNCPPC (*continued*) (Dunn)  
                                 • Recreation (*continued, if needed*) (Yao)  
                                 • Urban Districts (Smith)



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.