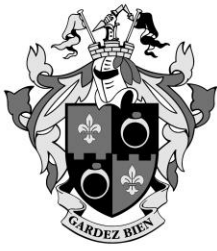


COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council



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

Monday, February 26, 2018

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

Tuesday, February 27, 2018

9:30 **INVOCATION** - Reverend James Stowe, Office of Human Rights

9:35 **GENERAL BUSINESS** (Limarzi)

- (2) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 5, 6 and 7, 2018

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)

Public Hearing is scheduled for 4/3/18 at 1:30 pm.

B. **Action** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)

C. **Action** - Confirmation of County Executive appointment to the Energy and Air Quality Advisory Committee: Robert Russo (Limarzi)

D. **Introduction** - Supplemental appropriation to MCPS's FY18 Operating Budget, Title I, Part A, \$3,459,737 to provide additional support to students at risk of not meeting academic achievement standards (Source: MSDE, Title I, Part A grant) (Howard)
Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.

E. **Introduction** - Supplemental appropriation to MCPS's FY18 Operating Budget, Title IV, Academic Enrichment, \$672,957 to increase capacity to provide a well-rounded education, optimize learning conditions, and utilize technology to improve academic achievement and digital literacy (Source: MSDE Student Support and Academic Enrichment grant) (Howard)
Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.

(3) 9:40 **CONSENT CALENDAR** *(continued)*

F. **Introduction** - Resolution in support of public employee unions (Silverman)
Lead Sponsors: Council President Riemer, Council Vice President Navarro, and
Councilmembers Berliner, Elrich, Hucker, Katz, and Leventhal
Action is tentatively scheduled for 3/6/18

(4) 9:45 **ACTION** - Supplemental appropriation to the County Government's FY18
Capital Budget and amendment to the FY17-22 Capital Improvements Program,
Department of Fire and Rescue Service - \$2,533,200 for the Clarksburg Fire
Station (Source: Intergovernmental) (Farag)
PS Committee to present recommendation from 2/26/18 meeting.

(5) 9:45 **WORKSESSION** - Resolution to approve the 2017-2026 Ten-Year
Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Action is tentatively scheduled for 3/6/18.

(6) 11:00 **COUNCIL COMMEMORATION** of Black History Month - Invited guests
discuss African American heritage and its preservation in Montgomery County (Healy)

RECESS

(7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 18-01, Minor
Subdivision - Ownership Units (Zyontz)
PHED Committee worksession tentatively scheduled for 3/12/18.

(8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18
Operating Budget, Teacher Induction, Retention, and Advancement (TIRA)
Pilot - \$724,031 for professional learning experiences for 25-30 first year
teachers in Title I schools to improve teacher retention (Source: Maryland State
Department of Education Teacher Induction, Retention, and Advancement
(TIRA) grant) (Howard)

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18
Operating Budget, Comprehensive School Safety Initiative - \$683,946 for
study on combining the Positive Behavioral Interventions and Supports Program
with Restorative Justice practices to improve school safety (Source: National
Institute of Justice grant) (Howard)

(10) 1:30 **PUBLIC HEARING - Bill 3-18**, Technical Corrections (Mihill)
Action is tentatively scheduled for 3/6/18

(11) 1:40 **DISCUSSION** - Montgomery County Public Schools: Performance Tracking
and Data Reporting (Howard)

ADJOURN

- (12) 7:30 **PUBLIC HEARING** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study (Orlin)
Action is tentatively scheduled for 3/6/18.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/2/18 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 6, 2018.

- Committee on Hate/Violence: Bryan Fong, Lisa Taylor
- Human Rights Commission: Alejandro Becerra, Janice Freeman, Stephanie Mason
- Interagency Coordinating Board for Community Use of Public Facilities: Marlene Michaelson
- Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Marlene Michaelson
- Commission on Juvenile Justice: Steven Neff
- Local Management Board for Children, Youth, and Families (Collaboration Council): Lisa Merkin
- Pedestrian, Bicycle and Traffic Safety Advisory Committee: Hans Riemer
- Silver Spring Citizens Advisory Board: Delia Aguilar, Mandisa Berry, Donald Coffey, Barbara Darko, Patricia Germann, Lysette House, Matthew Losak, Mark Mendez, Abdurahman Mohammed
- Board of Social Services: Craig Rice

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Mar 5, 2018	12:30 pm	State Legislation
Mar 6, 2018	9:30 am	Regular Session
Mar 6, 2018	12:30 pm	Lunch meeting with Regional Services Center Directors
Mar 12, 2018	12:30 pm	State Legislation
Mar 13, 2018	9:30 am	Regular Session
Mar 13, 2018	12:30 pm	Lunch with Montgomery County Retired Employees Association
Mar 14, 2018	7:00 pm	Town Hall - White Oak Community Recreation Center
Mar 15, 2018	6:30 pm	Meeting with Maryland Municipal League

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Mar 6, 2018 Sign up to testify by 3/5/18 at 5 pm

- 1:30 pm **Bill 1-18**, Water Quality Protection Charge - Appeals
- 1:30 pm **Bill 2-18**, Ethics - Conflicts of Interest - Financial Disclosure - Lobbying - Amendments
- 1:30 pm Supplemental appropriation - MCFRS - \$319,036 for SAFER grant
- 1:30 pm Supplemental appropriation - MCFRS - \$1,970,000 for FY18 Senator Amoss Fire, Rescue & Ambulance Fund grant

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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.