

COUNCIL COMING ATTRACTIONS



Week of May 7, 2018

County's Operating Budget and Asian American and Pacific Islander Heritage Month Commemoration



Council Coming Attractions is a summary of some of the issues before the Council. All Council staff reports and additional information on each item scheduled for Council or Committee review can be viewed at:



<http://www.montgomerycountymd.gov/COUNCIL/ondemand/index.html> .

The Council meeting schedule may change from time to time. The current Council and Committee agendas can also be viewed at:




<http://www.montgomerycountymd.gov/COUNCIL/ondemand/index.html> .

The Council is scheduled to meet each day during the week of May 7, except for Friday, May 11. All meetings will begin at 9:30 a.m., unless otherwise noted. The Council is scheduled to present several proclamations on Monday and Tuesday.

Proclamations, Monday, May 7

-  Councilmember Sidney Katz will present a proclamation recognizing ALS Awareness Month.
-  Councilmember Craig Rice will present a proclamation recognizing Chesapeake Bay Awareness Week.

Proclamations, Tuesday, May 8

-  Councilmember Marc Elrich presents proclamation recognizing National Correctional Officers' Week.
-  Councilmember Rice Presents proclamation recognizing 50-year anniversary of Montgomery College's Nursing Program.
-  Council President Hans Riemer and Councilmember Roger Berliner present proclamation recognizing Asian American and Pacific Islander Heritage Month.

COUNCIL, Monday, May 7

Overview of revenues and expenditures

On May 7 at 9:45 a.m. the Council will receive an overview of County revenues and expenditures. The report shows that Committees to date have placed \$23.2 million in County program and service needs on the reconciliation list. Committees also have recommended reductions of \$1.6 million. This report already reflects several budget adjustments recommended by Committees during their meetings that were subsequently also transmitted by the County Executive as adjustments to his March 15 recommended operating budget. The reconciliation list can be found on circle pages 1-6 of the staff report. The next status report will be on May 16 The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7749&meta_id=156287

FY19 Operating Budget: Washington Suburban Sanitary Commission

At 10:15 a.m. the Council will review the operating budget for the Washington Suburban Sanitary Commission (WSSC). The total proposed WSSC operating budget is \$781.6 million, an increase of \$40.3 million (or 5.4 percent) from the approved FY18 operating budget of \$741.2 million. The Transportation, Infrastructure, Energy and Environment (T&E) Committee recommends approval of the operating budget as recommended by the Executive. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7749&meta_id=156099

FY19 Operating Budget: Maryland-National Capital Park and Planning Commission

The Council will review the operating budget and amendments to the capital budget for the Maryland-National Capital Park and Planning Commission. (M-NCPPC). The M-NCPPC is a bi-county agency that acquires, develops, maintains and administers a regional system of parks within Montgomery and Prince George's Counties, and provides land use planning for the physical development of Prince George's and Montgomery Counties. The requested operating budget for Montgomery's M-NCPPC is \$128.8 million. The Executive recommends a budget of \$123.9 million. The PHED Committee recommends approval of the budget requests submitted by M-NCPPC, excluding all funds identified as non-recommended reductions to meet the Executive's Recommended Budget. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7749&meta_id=156165

FY19-24 CIP Amendments: Maryland-National Capital Park and Planning Commission

The Council will review amendments to the FY19-24 CIP for the M-NCPPC. The CIP request for FY19-24 is \$243.5 million, an increase of \$59 million (31.9 percent) over the amended FY17-22 CIP (\$184.5 million). The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7749&meta_id=156101

The PHED Committee supports the Executive recommendations, with the following changes:

- Reduce GO Bonds in the M-NCPPC proposed CIP by \$12.63 million (Executive's original recommendation was for a \$15.5 million reduction). This will keep the Little Bennett Regional

Park Day Use Project on the schedule requested by M-NCPPC; align the Little Bennett Regional Park Connector with the MD-355-Clarksburg Shared Use Path delay; and includes freeing up \$1 million in GO Bonds with a funding switch with Program Open Space funds due to the Connector's delay.

- Maintain the Executive's Park and Planning Bonds reduction of \$10.949 million, but ensure that the Hillandale Local Park is on schedule with a reduced scope (the project was reduced from \$7.6 million to \$5.7 million).
- Keep the total Program Open Space funds as requested by M-NCPPC, but reallocate the funds among projects.
- Support the Executive's Current Revenue reduction of \$2.112 million, using the M-NCPPC's non-recommended allocations for reductions across four projects: PLAR: Non-Local Parks, Recommendation from the Initial Reconciliation. Acquisition: Non-Local Parks, Restoration of Historic Structures, and Small Grant/Donor Assisted Capital Improvements.
- Confirm a transfer of \$750,000 in FY19 from the Community Use of Public Facilities' (CUPF) to the M-NCPPC Ballfield Initiatives for the renovation of school ballfields.
- Request that M-NCPPC develop a plan to maintain all elementary and middle school fields.
- Confirm a transfer of \$750,000 in FY19 from the Community Use of Public Facilities' (CUPF) to the M-NCPPC Ballfield Initiatives for the renovation of school ballfields.
- Request that M-NCPPC develop a plan to maintain all elementary and middle school fields.

COUNCIL, Tuesday, May 8

The Council meeting will begin at 9:30 a.m. with several proclamation presentations. Public hearings begin at 1:30 p.m. See page 4 for a list of public hearings and staff reports.

COUNCIL, Wednesday, May 9

FY19 Operating Budget: Department of Recreation

On May 9 at 10:40 a.m. the Council will review the operating budget for the Montgomery County's Department of Recreation (MCRD). For FY19, the Executive recommended total expenditures of \$38,233,908 for MCRD, which is an increase of \$464,034 or 1.2 percent from the FY18 approved budget. The staff report will be available on May 7.

FY19 Operating Budget: Fire and Rescue Services

The Council will review the operating budget for Fire and Rescue Services (MCFRS). For FY19, the Executive recommends total expenditures of \$211,314,247 for MCFRS, which is a 1.7 percent reduction from the FY18 approved budget of \$214,862,420. The recommended FY19 budget eliminates three response units (Hyattstown, Germantown, and Hillandale), along with 29 associated uniform firefighter positions and recruit costs, for a total savings of \$5,808,250. The staff report will be available on May 7.

FY19-24 Capital Improvements Program: Fire and Rescue Services

The Council will review the FY19-24 CIP for MCFRS. On February 12 the Committee reviewed the Executive's Recommended FY19 Capital Budget and the FY19-24 CIP, and recommended approval as submitted. On March 19, the Executive submitted amendments to the recommended FY19-24 CIP, two of which impact MCFRS projects.

- Apparatus Replacement Program: The projected \$1.8 million savings through FY19 reflects: (1) actual acquisition cost of certain apparatus was lower than budgeted: and (2) some vehicles, primarily EMS units, were funded directly with EMST funds.

- **White Flint Fire Station:** This amendment changes the funding (shifting \$2 million from FY21 to FY22) to better align with the schedule. There is no change in the completion date or the scope of the project.


The staff report will be available on May 7.

 **FY19 Operating Budget: Libraries**

The Council will review the operating budget for Montgomery County Public Libraries (MCPL). The Executive recommends \$42,860,115 for MCPL, an increase of \$134,962 or 0.3 percent from FY18. The FY19 recommended budget maintains the same public service hours for all branches as FY18. The staff report will be available on May 7.

 **FY19 Operating Budget: Health and Human Services**

The Council will review the operating budget for the Department of Health and Human Services. The staff report will be available on May 7.

 **FY19 Operating Budget: 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**

The Council will review the operating budget for 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. The staff report will be available on May 7.


COUNCIL, Thursday, May 10

 **FY19 Operating Budget: Police Department**

On May 10 at 10 a.m. the Council will review the operating budget for the Montgomery County Police Department (MCPD). For FY19, the Executive recommends total expenditures of \$279,794,362 for MCPD, which is a 1.5 percent increase from the FY18 approved budget of \$275,639,370. The staff report will be available on May 8.

 **FY19-24 Capital Improvements Program: KID Museum**

The Council will review the FY19-24 Capital Improvements Program for KID Museum. KID Museum is a learning space that provides hands-on learning that incorporates STEM, art, and culture with skills like creativity and critical thinking. The museum first opened in 2014 at the County's Davis Library branch. It serves 55,000 visitors annually through school group visits, after school programs, and weekend workshops. The County provides operational support through community grants and in-kind support through the organization's use at the Davis Library. KID Museum's long-term vision is to expand to a larger, permanent space that would serve 250,000 visitors annually. The Executive recommended this new CIP project to purchase a 51,000-square foot building near the Twinbrook Metro Station as a permanent location for the KID Museum. In a separate recommendation, the Executive revised the project to include \$5 million for renovation funding in addition to the acquisition funding of \$5.93 million. The Planning, Housing and Economic Development Committee recommends moving ahead with this project with changes to the expenditure schedule for construction and design. The staff report will be available on May 8.

 **County Executive’s May 2, 2018 recommended adjustments to the recommended FY19 operating budget**

The Council will review the County Executive’s May 2, 2018 recommended adjustments to the recommended FY19 operating budget. The staff report will be available on May 8. On May 2, the Executive transmitted several adjustments to the County’s fiscal year 2019 operating budget. These

adjustments recognize recent developments, such as additional costs associated with winter weather events and new information on state aid. The amendments include the following:

- increased FY18 snow removal and storm cleanup costs: \$5,725,453;
- reduced FY19 transfer from the Cable Fund to the General Fund: \$92,000;
- FY19 net additional state aid: \$3,480,327;
- FY19 correction to Risk Management NDA: \$600,824;
- FY19 Economic Development Fund reduction for unneeded appropriation: \$270,238;
- FY19 correction to Health and Human Services budget for adult day care providers: \$162,747;
- FY18 Public Election Fund balance unlikely to be needed: \$1,325,000;
- FY19 federal grant increase: \$1,033,569; and
- FY19 shift for Community Use of Public Facilities for ballfield renovation the Capital Improvements Program current revenue fund: \$750,000.

PUBLIC HEARINGS

All public hearings will be held on Tuesday, May 8 at 1:30 p.m.

Bill 15-18, Economic Development - Workforce Development - Green Jobs Apprenticeship Program

The Council will hold a public hearing on Bill 15-18, Economic Development - Workforce Development - Green Jobs Apprenticeship Program. The lead sponsor is Councilmember Tom Hucker. Councilmembers George Leventhal and Marc Elrich are cosponsors. The staff report can be viewed at: Bill 15-18 would provide that the County's Workforce Development Corporation must administer a clean energy industry pre-apprenticeship job training program, and establish certain criteria for the operation of the pre-apprenticeship job training program. The staff report can be viewed at: http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7750&meta_id=156301

Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater


The Council will hold a public hearing on a supplemental appropriation to FY18C apital Budget, Department of Recreation, of \$100,000 for cost sharing to fund the Silver Spring Black Box Theater. The staff report can be viewed at: http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7750&meta_id=156303

Special appropriation - Legislative Branch Communications Outreach Non-Departmental Account - \$750,000 for Technology Replacement Project

The Council will hold a public hearing on \$750,000 for a technology replacement project in the non-departmental account for Legislative Branch Communications Outreach. The staff report can be viewed at: http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7750&meta_id=156305

Supplemental appropriation – Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Storm Cleanup

The Council will hold a public hearing on a supplemental appropriation to the Department of Transportation of \$10,050,760 and to the Department of General Services of \$2,674,693 for snow removal and storm cleanup. The staff report can be viewed at: http://montgomerycountymd.granicus.com/MetaViewer.php?view_id=169&event_id=7750&meta_id=156307

 **CIP amendment – Department of Transportation - shift \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract)**


The Council will hold a public hearing on an amendment to the Capital Improvements Program for the Department of Transportation that would shift \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract). The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7750&meta_id=156309

 **Supplemental appropriation and CIP amendment - \$630,000 for Park Valley Road Bridge**

The Council will hold a public hearing on a supplemental appropriation and Capital Improvements Program amendment of \$630,000 for Park Valley Road Bridge. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7750&meta_id=156311

 **Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland**

The Council will hold a public hearing on a Declaration of No Further Need: Disposition of 8530 Cameron Street in Silver Spring. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7750&meta_id=156313

COMMITTEE

 **FY19 Operating Budget: Public Elections Fund (PEF) Non-Departmental Account**

On May 7 at 1:30 p.m. the Government Operations and Fiscal Policy Committee will meet to review the operating budget for the Public Elections Fund non-departmental account. In FY18 \$11 million was appropriated to the PEF for the 2018 elections, and no additional appropriation to the FY19 budget is recommended at this time. The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7862&meta_id=156105

 **FY19 Operating Budget and FY19-24 Capital Improvements Program: General Government**

GO Committee will review the Executive's recommended adjustments to the FY19 Capital Budget and FY19-24 CIP, which were transmitted on March 15. Amendments were transmitted for Life Safety Systems: County government and heavy equipment replacement. These projects are administered by the Department of General Services (DGS).

- The Life Safety Systems Project provides funding for installation of modern life safety systems to protect the County's facilities and to protect buildings in the event of fire emergencies, as well as to minimize dangers to life from fire, including smoke and fumes.
- The heavy equipment replacement project shifts heavy equipment replacement costs from the Division of Fleet Management Services' operating budget to the CIP, and provides for the long-term financing of these replacements.

The staff report can be viewed at:

http://montgomerycountymd.granicus.com/Viewer.php?view_id=169&event_id=7862&meta_id=156285