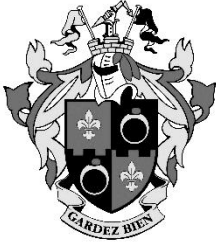


COMMITTEE AGENDA

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

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

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Planning, Housing & Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Public Safety (PS)

Marc Elrich, Chair
Tom Hucker
Sidney Katz, Lead for Behavioral Health in Justice System

Government Operations & Fiscal Policy (GO)

Nancy Navarro, Chair
Sidney Katz
Hans Riemer, Lead for Digital Government

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

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Videos are archived and available on-demand 24 hours after the meeting concludes.

Prepared: 1/17/2018 4:04 PM


- GO** **9:30 AM - 7CHR** *streaming live*
- 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 - 3CHR**
- 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)
- T&E** **9:30 AM - 7CHR**
- Jan 19** (1) • **FY18 Budget Savings Plan** (Orlin)

PS Jan 19	2:00 PM - 7CHR (1) • FY18 Budget Savings Plan	(Farag)
HHS/ED Jan 22	9:30 AM - 7CHR (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)
PHED Jan 22	2:00 PM - 7CHR (1) • FY18 Budget Savings Plan (<i>continued</i>) (2) • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone (<i>continued</i>)	(Zyontz) (Zyontz)
ED Jan 22	2:00 PM - 3CCR (1) • FY18 Budget Savings Plan (<i>continued if needed</i>) •To be determined	(Howard)
GO Jan 24	1:00 PM - 7CHR • Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions FY18 Budget Savings Plan (<i>continued if needed</i>) • Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County • Bill 37-17 , Local Small Business Reserve Program - Eligibility - Amendments	(Orlin) (Smith) (Bryant) (Drummer)
PS/T&E Jan 25	9:30 AM - 7CHR • Briefing - Vision Zero	(Orlin)
T&E Jan 25	10:15 AM - 7CHR • FY18 Budget Savings Plan (<i>continued if needed</i>) •To be determined	(Orlin)
PS Jan 29	9:30 AM - 7CHR •To be determined	
HHS Jan 29	9:30 AM - 3CCR •To be determined	
PHED Jan 29	2:00 PM - 7CHR • Energized Public Spaces Functional Master Plan • ZTA 17-13, Exemptions - Public Taking (<i>continued</i>) • Discussion - options for preserving affordable housing (PILOTs and rental agreements)	(Michaelson) (Zyontz) (McMillan)
T&E/GO Feb 1	9:30 AM - 7CHR • Review - Energy and Environmental Design Property Tax Credit	(Sesker/Levchenko)
GO Feb 1	10:30 AM - 7CHR • Spending Affordability Guidelines for FY19 Operating Budget	(Sesker)

T&E Feb 1	10:30 AM - 3CCR • Discussion - WSSC Rate Structure recommendations •To be determined	(Levchenko)
PS Feb 5	9:30 AM - 7CHR •To be determined	
HHS Feb 5	9:30 AM - 3CCR • Quarterly report - National Philharmonic grant •To be determined	(Price)
PHED Feb 5	2:00 PM - 7CHR <u>Capital Improvements Program</u> • Revenue Authority • Housing Opportunities Commission • Housing and Community Affairs • Conservation of Natural Resources - agricultural land preservation •To be determined	(Zyontz) (McMillan) (McMillan) (Smith)
ED Feb 5	2:00 PM - 3CCR • CIP Ed Overview • Briefing - MCPS Enrollment and demographics •To be determined	(Levchenko) (Levchenko)
HHS/GO Feb 8	9:30 AM - 7CHR • Update - Employee Wellness program	(Price)
GO Feb 8	10:15 AM - 7CHR • Ethics Commission Regulation 22-16AM, Ethics Regulations • Executive Regulation 4-17, Police Outside Employment • OLO Report 2018-4, Reverse Auction Purchasing • Preliminary review - Cable Television and Communications Plan • Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda)	(Drummer) (Drummer) (Latham/Trombka) (Toregas) (Mihill)
HHS Feb 12	9:30 AM - 7CHR <u>Capital Improvements Program</u> • Public Arts Trust • Health and Human Services •To be determined	(Price) (Yao)
PS Feb 12	9:30 AM - 3CCR <u>Capital Improvements Program</u> • Fire and Rescue •To be determined	(Frag)
PHED/GO Feb 12	2:00 PM - 7CHR <u>Capital Improvements Program</u> • Wheaton Redevelopment program	(Sesker)

PHED Feb 12	2:30 PM - 7CHR <u>Capital Improvements Program</u>	
	<ul style="list-style-type: none"> • Parks • Recreation • General Government - Economic Development projects 	(Michaelson) (Yao) (Smith)
T&E Feb 15	9:30 AM - 7CHR <u>Capital Improvements Program</u>	
	<ul style="list-style-type: none"> • Washington Suburban Sanitary Commission (WSSC) • Transportation •To be determined 	(Levchenko) (Orlin)
GO Feb 15	9:30 AM - 3CCR <u>Capital Improvements Program</u>	
	<ul style="list-style-type: none"> • General Government projects • General Government - Technology Modernization • FiberNet • ultraMontgomery 	(Price) (Toregas) (Toregas) (Toregas)
PS/GO Feb 26	9:30 AM - 7CHR <u>Capital Improvements Program</u>	
	<ul style="list-style-type: none"> • Public Safety System Modernization •To be determined 	(Toregas/Farag)
PS Feb 26	10:00 AM - 7CHR <u>Capital Improvements Program</u>	
	<ul style="list-style-type: none"> • Police • Correction and Rehabilitation •To be determined 	(Farag) (Farag)
HHS Feb 26	9:30 – 3CCR <u>Capital Improvements Program</u>	
	<ul style="list-style-type: none"> •To be determined 	
ED Feb 26	2:00 PM – 3CCR <u>Capital Improvements Program</u>	
	<ul style="list-style-type: none"> • Montgomery County Public Schools • Montgomery College •To be determined 	(Levchenko/Howard) (Howard)

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 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.
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