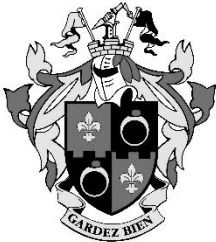


COMMITTEE AGENDA

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

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

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

Prepared: 3/16/2018 7:23 AM

- PS** **9:30 AM - 7CHR**
- Mar 19** (1) • Supplemental Appropriation MCFRS - \$319, 036 SAFER grant (Farang)
(2) • Supplemental Appropriation MCFRS - \$1,970,000 Amoss Fund grant (Farang)
- PHED** **2:00 PM - 7CHR~ *streaming live***
- Mar 19** (1) • Resolution to consent and support re-designation of an Enterprise Zone:
Gaithersburg Olde Towne Central Business District (Smith)
(2) • **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU)
Amendments (*continued*) (Hamlin)
(3) • **Bill 38-17**, Moderately Priced Dwelling Units (MPDUs) -
Requirement to Build (*continued*) (Hamlin)
(4) • Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)
- ED** **2:00 PM - 3CCR**
- Mar 19** **Capital Improvements Program**
- (1) • Montgomery College (*continued*) (Howard)
(2) • Montgomery County Public Schools (*continued*) (Levchenko/Howard)
(3) • MCPS Student Drop-Off and Pick-Up Procedures (Howard)
- T&E/PHED** **9:30 AM - 7CHR**
- Mar 22** • Discussion: Water Quality Protection Fund (Michaelson/Levchenko)
- T&E** **10:15 AM - 7CHR**
- Mar 22** • **Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill)
• Briefing: Purple Line Transit Partners and Maryland Transit Authority (Orlin)

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| T&E Apr 5 | 9:30 AM - 7CHR •To be determined | |
| GO Apr 5 | 9:30 AM - 3CCR • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan • Overview - Agencies' FY19 information technology programs and budgets | (Toregas) (Toregas) |
| ED/HHS Apr 5 | 2:00 PM - 7CHR • OLO Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs | (Bonner-Tompkins) |
| HHS Apr 9 | 9:30 AM - 7CHR •To be determined | |
| GO Apr 9 | 9:30 AM - 3CCR • Expedited Bill 5-18 , Special Taxing District-White Flint - Amendments | (Orlin/Drummer) |
| PHED Apr 9 | 2:00 PM - 7CHR <u>FY19 Operating Budget and FY 19-24 CIP</u> • MNCPPC - CIP • MNCPPC - Operating budget • Expedited Bill 4-18 , Transient Housing- Carbon Monoxide Detector • Rock Spring Sector Plan SMA (H-126) • Grosvenor-Strathmore Metro Area Minor Master SMA (H-127) • White Flint 2 Sector Plan SMA (H-128) | (Michaelson/DeFazio) (Michaelson/Zyontz/DeFazio) (Zyontz) (Michaelson) (Michaelson) (Michaelson) |
| PS Apr 9 | 2:00 PM - 3CCR •To be determined | |
| PHED/PS Apr 16 | 9:30 AM - 7CHR <u>FY19 Operating Budget</u> • Park Police | (Frag) |
| PHED Apr 16 | 10:00 AM - 7CHR <u>FY19 Operating Budget</u> • NDA: Housing Opportunities Commission • Department of Housing and Community Affairs • Recreation | (McMillan) (McMillan) (Yao) |
| PS Apr 16 | 10:00 AM - 3CCR <u>FY19 Operating Budget</u> • Collective Bargaining Agreement with MCVFRA • Fire and Rescue Service • Office of Consumer Protection | (Drummer) (Frag) (Frag) |
| PHED/HHS Apr 16 | 2:00 PM - 7CHR <u>FY19 Operating Budget</u> • Housing First | (McMillan) |

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| HHS Apr 16 | 2:30 PM - 7CHR •To be determined | |
| GO Apr 18 | 9:30 AM - 7CHR <u>FY19 Operating Budget</u> • Office of Human Resources • Board of Elections • Community Engagement Cluster • County Attorney • Public Information Office • MC 311 | (Price) (Mihill) (Hamlin) (Hamlin) (Arthur) (Toregas) |
| T&E Apr 18 | 9:30 AM - 3CCR <u>FY19 Operating Budget</u> Transportation: • General Fund • NDA: HOA Road Maintenance Reimbursement • NDA: Rockville Parking District • CIP: Transportation projects | (Orlin) |
| HHS/ED Apr 18 | 2:00 PM - 7CHR <u>FY19 Operating Budget</u> • 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 | (Yao) |
| HHS Apr 19 | 9:30 AM - 7CHR <u>FY19 Operating Budget</u> • NDA: Takoma Park Library Annual Payment • NDA: Historical Activities • Libraries | (Smith) (Smith) (Smith) |
| GO Apr 19 | 9:30 AM - 3CCR <u>FY19 Operating Budget</u> • Compensation and benefits for all agencies • Discussion - Compensation and Benefits (Data) • Collective bargaining agreements | (Howard/Trombka) (Howard/Trombka) (Drummer) |
| PHED Apr 19 | 2:00 PM - 7CHR <u>FY19 Operating Budget</u> • Urban Districts • Board of Appeals • Office of Zoning and Administrative Hearings • Revenue Authority CIP | (Smith) (Arthur) (Arthur) (Zyontz) |

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| HHS/PS Apr 20 | 9:30 AM - 7CHR <u>FY19 Operating Budget</u> <ul style="list-style-type: none"> • Adult Drug Court • Mental Health Court • Monitored Exchange and Supervised Visitation Center • Discussion: Positive Youth Development/Gang Prevention | (McMillan/Farag) (McMillan/Farag) (McMillan/Farag) (Yao/McMillan) |
| ED Apr 20 | 2:00 PM - 7CHR <u>FY19 Operating Budget</u> <ul style="list-style-type: none"> • Montgomery College • Community Use of Public Facilities • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) | (Howard) (Yao) (Yao) |
| GO Apr 23 | 9:30 AM - 7CHR <u>FY19 Operating Budget</u> <ul style="list-style-type: none"> • NDA: Public Elections Fund • Finance, Risk Management, and NDA for Risk Management • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication • Debt Service | (Mihill) (Sesker) (Smith) (Smith) |
| T&E Apr 23 | 9:30 AM - 3CCR <u>FY19 Operating Budget and FY 19-24 CIP</u> <ul style="list-style-type: none"> • Washington Suburban Sanitary Commission • Environmental Protection, including FY18 Water Quality Protection Charge • DEP stormwater management • Solid Waste Services and Solid Waste Service Charges • FY19-24 CIP: Conservation of Natural Resources - Stormwater Mngmnt. | (Levchenko) (Levchenko) (Levchenko) (Levchenko) (Levchenko) |
| PHED/HHS Apr 23 | 2:00 PM - 7CHR <u>FY19 Operating Budget</u> <ul style="list-style-type: none"> • Housing First | (McMillan) |
| HHS Apr 23 | 2:30 PM - 7CHR <u>FY19 Operating Budget</u> Health and Human Services: <ul style="list-style-type: none"> • Administration and Support (includes Minority Health Initiatives and VITA program) • Behavioral Health and Crisis Services • Public Health Services (except School Health) | (McMillan) (McMillan) (McMillan) |
| T&E Apr 25 | 9:30 AM - 7CHR <u>FY19 Operating Budget</u> Transportation: <ul style="list-style-type: none"> • CIP: Transportation projects • NDA: Snow Removal and Storm Cleanup • FY18 Transportation Fees, Charges, and Fares • Mass Transit Fund • Parking Lot District Funds and associated CIP amendments | (Orlin) (Smith) |

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| ED Apr 25 | 9:30 AM - 3CCR <u>FY19 Operating Budget</u> • Montgomery County Public Schools | (Howard) |
| GO Apr 25 | 2:00 PM - 3CCR <u>FY19 Operating Budget</u> • County Executive • 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 | (Arthur) (Smith) (Sesker) (Price) (Cihlar) (Michaelson) (Michaelson) |
| PS Apr 26 | 10:00 AM - 7CHR <u>FY19 Operating Budget</u> • Correction and Rehabilitation • Police Department • NDA: Prisoner Services | (Farang) (Farang) (Farang) |
| PHED Apr 26 | 10:00 AM - 3CCR <u>FY19 Operating Budget</u> • NDA: Conference Center • NDA: Conference and Visitor's Bureau • NDA: WorkSource Montgomery • NDA: MEDCO Grants for Incubator Network • Office of Agriculture • Economic Development Fund • NDA: Montgomery County Economic Development Corporation | (Smith) (Smith) (Smith) (Smith) (Smith) (Smith) (Smith) |
| HHS Apr 26 | 2:00 PM - 7CHR <u>FY19 Operating Budget</u> • Office of Human Rights • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants • NDA: Arts and Humanities Council | (Arthur) (Price/Chen) (Price) |
| GO Apr 27 | 9:30 AM - 7CHR <u>FY19 Operating Budget</u> • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) • Cable Television and Communications Plan • Department of Technology Services • NDA: Device Client Management • NDA: Telecommunications | (Toregas) (Toregas) (Toregas) (Toregas) (Toregas) |
| T&E Apr 27 | 9:30 AM - 3CCR <u>FY19 Operating Budget</u> • DEP (Including Waster Quality Protection Charge and General Fund) • DEP Division of Solid Waste Services • FY19-24 CIP follow-up- Conservation Natural Resources | (Levchenko) (Levchenko) (Levchenko) |

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| <p>HHS Apr 30</p> | <p>10:00 AM - 7CHR <u>FY19 Operating</u> Health and Human Services:</p> <ul style="list-style-type: none"> • Children, Youth, and Family Services (Yao) • DHHS Special Needs Housing (McMillan) • Aging and Disability Services (McMillan) |
| <p>PS Apr 30</p> | <p>10:00 AM - 3CCR <u>FY19 Operating Budget</u></p> <ul style="list-style-type: none"> • Circuit Court (Farag) • State's Attorney (Farag) • Sheriff (Farag) |
| <p>PHED Apr 30</p> | <p>2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u></p> <ul style="list-style-type: none"> • MNCPPC (<i>continued</i>) (Michaelson/Zyontz/DeFazio) • Recreation (<i>continued, if needed</i>) (Yao) • Department of Permitting Services (Zyontz) • Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz) |
| <p>ED Apr 30</p> | <p>2:00 PM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u></p> <ul style="list-style-type: none"> • MCPS - CIP amendments follow up (Levchenko) • Montgomery County Public Schools (<i>continued</i>) (Howard) |
| <p>T&E May 2</p> | <p>9:30 AM - 7CHR <u>FY19 Operating Budget</u></p> <ul style="list-style-type: none"> • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag) • General Services: Facilities (Price) • Utilities (Price) • Solid Waste (<i>continued</i>) (Levchenko) • Transportation (<i>continued</i>) (Orlin) |
| <p>PS May 2</p> | <p>2:00 PM - 7CHR <u>FY19 Operating Budget</u></p> <ul style="list-style-type: none"> • Emergency Management and Homeland Security (Levchenko) • Liquor Control (Howard) |
| <p>HHS May 2</p> | <p>2:00 PM - 3CCR <u>FY19 Operating Budget</u></p> <ul style="list-style-type: none"> • Health and Human Services (<i>continued</i>) (McMillan) |

GO
May 3

9:30 AM - 7CHR

FY19 Operating Budget

- NDA: Charter Review Commission (Hamlin)
- Merit System Protection Board (Arthur)
- Ethics Commission (Arthur)
- Intergovernmental Relations (Hamlin)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)
- **Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
- Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- **CIP:** General Government (*continued*) (Price)
- County Executive (*continued*) (Arthur)

HHS
May 3

9:30 AM - 3CCR

- To be determined (McMillan)

PHED
May 3

2:00 PM - 7CHR

- ZTA 18-02, Telecommunications Towers - Limited Use (Zyontz)

ED
May 3

2:00 PM - 3CCR

FY19 Operating Budget

- Montgomery College (*continued*) (Howard)



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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