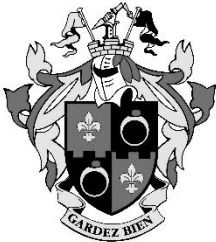


COMMITTEE AGENDA

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

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Prepared: 4/19/2018 11:56 AM

**PHED
Apr 19**

**3:00 PM - 7CHR
FY19 Operating Budget and FY 19-24 CIP**

Postponed

- (1) • Urban Districts (Smith)
- (2) • Board of Appeals (Arthur)
- (3) • Office of Zoning and Administrative Hearings (Arthur)
- (4) • Revenue Authority CIP (Zyontz)
- (5) • Executive’s March revisions for General Government Economic Development projects (Smith)
- (6) • FY 17-22 CIP amendment - Long Branch Town Center Redevelopment (Smith)

**HHS/PS
Apr 20**

**9:30 AM - 7CHR
FY19 Operating Budget**

- (1) • Adult Drug Court (McMillan/Farag)
- (2) • Mental Health Court (McMillan/Farag)
- (3) • Monitored Exchange and Supervised Visitation Center (McMillan/Farag)
- (4) • Gang Prevention and Intervention Programs (Yao/McMillan)

**ED
Apr 20**

**2:00 PM - 7CHR
FY19 Operating Budget**

- (1) • Montgomery College (Howard)
- (2) • Community Use of Public Facilities (Yao)
- (3) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

- GO**
Apr 23
- 9:30 AM - 7CHR**
FY19 Operating Budget
- (1) • NDA: Public Elections Fund (Mihill)
 - (2) • Finance, Risk Management, and NDA for Risk Management (Sesker)
 - (3) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)
 - (4) • Debt Service (Smith)

- T&E**
Apr 23
- 9:30 AM - 3CCR ~ *streaming live***
FY19 Operating Budget and FY 19-24 CIP
- (1) • Washington Suburban Sanitary Commission (Levchenko)
 - (2) • Environmental Protection- General Fund and Water Quality Protection Fund (including Water Quality Protection Charge) (Levchenko)
 - (3) • Environmental Protection- Solid Waste Services and Solid Waste Service Charges (Levchenko)

- HHS**
Apr 23
- 2:00 PM - 7CHR**
FY19 Operating Budget
Health and Human Services:
- (1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)
 - (2) • Behavioral Health and Crisis Services (McMillan)
 - (3) • Public Health Services (except School Health) (McMillan)

- T&E**
Apr 25
- 9:30 AM - 7CHR~ *streaming live***
• Discussion with WMATA Board Members (Orlin)
- FY19 Operating Budget and FY 19-24 CIP**
Transportation: (Orlin)
- Mass Transit Fund (Orlin)
 - NDA: Snow Removal and Storm Cleanup (Orlin)
 - Parking Lot District Funds and associated CIP amendments (Smith)
 - FY19 Transportation Fees, Charges, and Fares (Orlin/Smith)
 - Amendment to FY 17-22 CIP, \$1,565,000 for Snouffer School Road North (Orlin)
 - Supplemental appropriation to FY18 Capital Budget, amendment to FY17-22 CIP, \$630,000 for Park Valley Road Bridge (Orlin)
 - Authorization to file application for FY19 MTA transportation plan grant (Orlin)
 - Montgomery County's Title VI Policies, Implementation Plan for 2018-2020, and Compliance Monitoring Report (Orlin)

- ED**
Apr 25
- 9:30 AM - 3CCR**
FY19 Operating Budget
- Montgomery County Public Schools (Howard)
 - Briefing- MCPS Child Abuse & Neglect Policy (Howard)

GO
Apr 25

2:00 PM - 3CCR
FY19 Operating Budget

- County Executive (Arthur)
- Inspector General (Smith)
- Office of Management and Budget (Sesker)
- Office of Procurement (Price)
- Office of Legislative Oversight and Independent Audit NDA (Cihlar)
- Council Office (Michaelson)
- NDA: Legislative Branch Communications Outreach (Michaelson)

PS
Apr 26

10:00 AM - 7CHR
FY19 Operating Budget

- Correction and Rehabilitation (Frag)
- Police Department (Frag)
- NDA: Prisoner Services (Frag)

PHED
Apr 26

10:00 AM - 3CHR~ *streaming live*
FY19 Operating Budget

- NDA: Conference Center (Smith)
- NDA: Conference and Visitor's Bureau (Smith)
- NDA: WorkSource Montgomery (Smith)
- NDA: Incubator Programs- Economic Development Partnership (Smith)
- Office of Agriculture (Smith)
- Economic Development Fund (Smith)
- NDA: Montgomery County Economic Development Corporation (Smith)

HHS
Apr 26

2:00 PM - 7CHR
FY19 Operating Budget

- Office of Human Rights (Arthur)
- Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Price/Chen)
- NDA: Arts and Humanities Council (Price)
- Public Arts Trust (Price)
- Supplemental appropriation to FY18 Capital Budget, \$100,000 Cost Sharing, Silver Spring Black Box Theater (Price)

GO
Apr 27

9:30 AM - 7CHR
FY19 Operating Budget

- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- Cable Television and Communications Plan (Toregas)
- Department of Technology Services (Toregas)
- NDA: Device Client Management (Toregas)
- NDA: Telecommunications (Toregas)
- Compensation and benefits for all agencies (Howard/Trombka)
- Discussion - Compensation and Benefits (Data) (Howard/Trombka)
- Collective bargaining agreements (Drummer)

T&E Apr 27	10:30 AM - 3CCR~ <i>streaming live</i> <u>FY19 Operating Budget and FY 19-24 CIP</u> <ul style="list-style-type: none"> • Environmental Protection- General Fund and Water Quality Protection Fund (including Water Quality Protection Charge) (<i>continued</i>) (Levchenko) • DEP Division of Solid Waste Services (<i>continued, if needed</i>) (Levchenko) • Solid Waste Service Charge (<i>continued if needed</i>) (Levchenko)
HHS Apr 30	10:00 AM - 7CHR <u>FY19 Operating</u> Health and Human Services: <ul style="list-style-type: none"> • Children, Youth, and Family Services (Yao) • DHHS Special Needs Housing (McMillan) • Aging and Disability Services (McMillan)
PS Apr 30	10:00 AM - 3CCR <u>FY19 Operating Budget</u> <ul style="list-style-type: none"> • Circuit Court (Frag) • State's Attorney (Frag) • Sheriff (Frag)
PHED/ED Apr 30	1:30 PM - 7CHR •Recreation youth programs involving collaboration with MCPS (Yao)
PHED Apr 30	2:00 PM - 7CHR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • MNCPPC (<i>continued</i>) (Michaelson/Zyontz/DeFazio) • Recreation (<i>continued, if needed</i>) (Yao) • Revenue Authority CIP (Zyontz) • Department of Permitting Services (Zyontz) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz) • Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz)
ED Apr 30	2:00 PM - 3CCR <u>FY19 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> • MCPS - CIP amendments follow up (Levchenko) • Montgomery County Public Schools (<i>continued</i>) (Howard)
T&E/GO May 1	1:30 PM - 3CHR <ul style="list-style-type: none"> • Briefing: Implementation of Council Resolution 18-804: Policy Guidelines and Fossil Fuel Company Investments by the Board of Investment Trustees of the Employees' Retirement System and Board of Trustees of the Consolidated Retiree Health Benefits Trust (Michaelson)
PS May 2	2:00 PM - 7CHR <u>FY19 Operating Budget</u> <ul style="list-style-type: none"> • Emergency Management and Homeland Security (Levchenko) • Liquor Control (Howard) • Briefing: Unmanned Aircraft Systems (Drones) (Frag)

HHS May 2	2:00 PM - 3CCR <u>FY19 Operating Budget</u> • Health and Human Services (<i>continued</i>)	(McMillan)
GO May 3	9:30 AM - 7CHR <u>FY 19 Operating Budget and FY 19-24 CIP</u> • NDA: Charter Review Commission • Merit System Protection Board • Ethics Commission • Intergovernmental Relations • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition • CIP: General Government (<i>continued</i>) • Bill 10-17 , Recordation Tax - Rates - Amendments • Property tax options: amount, rate, and Income Tax Offset Credit	(Hamlin) (Arthur) (Arthur) (Hamlin) (Arthur) (Price) (Drummer) (Sesker)
HHS May 3	9:30 AM - 3CCR • Expedited Bill 14-18 , Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity • Special Appropriation to FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) • Executive Regulation 21-17, Manual on Public Swimming Pool Construction • Executive Regulation 12-17, Manual on Public Swimming Pool Operation	(Mihill) :(McMillan) (Mihill) (Mihill)
HHS/ED May 3	1:00 PM - 7CHR <u>FY19 Operating Budget</u> • Early Care and Education Services, Child Care Subsidies, and Partnerships (<i>continued</i>)	(Yao)
ED May 3	2:00 PM - 7CHR <u>FY19 Operating Budget</u> • Montgomery College (<i>continued</i>)	(Howard)
PHED May 3	2:00 PM - 3CCR • ZTA 18-02, Telecommunications Towers - Limited Use <u>FY 19-24 CIP</u> • FY19-24 CIP: KID Museum	(Zyontz) (Smith/Yao)
T&E May 4	9:30 AM - 7CHR <u>FY19 Operating Budget</u> • General Services: Fleet Mgmt and NDA: Motor Pool Fund • General Services: Facilities • Utilities • Solid Waste (<i>continued</i>) • FY19-24 CIP: Conservation of Natural Resources - Stormwater Mngmnt. • Transportation (<i>continued</i>)	(Farag) (Price) (Levchenko) (Levchenko) (Orlin)

**If you need services to participate in any Council activity, please contact us as far in advance as possible:
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