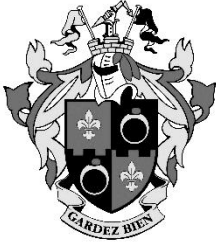


COMMITTEE AGENDA

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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George Leventhal
Hans Riemer

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Health & Human Services (HHS)

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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: 1/19/2018 8:12 AM

T&E 10:00 AM - 7CHR-NEW TIME

Jan 19 (1) • **FY18 Budget Savings Plan** (Orlin)

PS 2:00 PM - 7CHR

Jan 19 (1) • **FY18 Budget Savings Plan** (Farag)

HHS/ED 9:30 AM - 7CHR

Jan 22 (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)

HHS 10:30 AM - 7CHR

Jan 22 (1) • **FY18 Budget Savings Plan** (*continued*) (McMillan/Yao)

GO 1:00 PM - 7CHR

Jan 24

- Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions (Orlin)
- Follow up discussion - OLO Report 2017-12, Federal Grant Administration in Montgomery County (Bryant)
- **Bill 37-17**, Local Small Business Reserve Program - Eligibility - Amendments (Drummer)

PS/T&E 9:30 AM - 7CHR


Jan 25 • 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>) • ZTA 17-10, White Flint 2 Parklawn - Overlay Zone (<i>continued</i>) • Discussion - options for preserving affordable housing (PILOTs and rental agreements)	(Michaelson) (Zyontz) (Zyontz) (McMillan)
GO Feb 1	9:30 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 • Conservation of Natural Resources - agricultural land preservation •To be determined	(Zyontz) (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> <ul style="list-style-type: none"> • Public Arts Trust (Price) • Health and Human Services (Yao) •To be determined
PS Feb 12	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Fire and Rescue (Farag) •To be determined
PHED/GO Feb 12	2:00 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Wheaton Redevelopment program (Sesker)
PHED Feb 12	2:30 PM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Parks (Michaelson) • Recreation (Yao) • General Government - Economic Development projects (Smith) • Housing Opportunities Commission (McMillan) • Housing and Community Affairs (McMillan)
T&E Feb 15	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Washington Suburban Sanitary Commission (WSSC) (Levchenko) • Transportation (Orlin) •To be determined
GO Feb 15	9:30 AM - 3CCR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • General Government projects (Price) • General Government - Technology Modernization (Toregas) • FiberNet (Toregas) • ultraMontgomery (Toregas)
PS/GO Feb 26	9:30 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Public Safety System Modernization (Toregas/Farag) •To be determined
PS Feb 26	10:00 AM - 7CHR <u>Capital Improvements Program</u> <ul style="list-style-type: none"> • Police (Farag) • Correction and Rehabilitation (Farag) •To be determined
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> • Montgomery County Public Schools • Montgomery College	(Levchenko/Howard) (Howard)
T&E Mar 1	9:30 AM - 7CHR <u>Capital Improvements Program</u> • Conservation of Natural Resources - storm drains, stormwater mgmt • Transportation (<i>continued</i>) •To be determined	(Levchenko) (Orlin)
GO Mar 1	9:30 AM - 3CCR <u>Capital Improvements Program</u> •To be determined	
HHS/ED Mar 1	2:00 PM - 7CHR <u>Capital Improvements Program</u> • Health and Human Services •To be determined	(Yao)
PS Mar 5	9:30 AM - 7CHR <u>Capital Improvements Program</u> •deferred items	
HHS Mar 5	9:30 AM - 3CCR <u>Capital Improvements Program</u> •To be determined	
HHS/PHED Mar 5	2:00 PM - 7CHR <u>Capital Improvements Program</u> • Wheaton Community Recreation Center and Library	(Smith/Yao)
PHED Mar 5	2:30 PM - 7CHR <u>Capital Improvements Program</u> •deferred items • Bill 41-17 , Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established • Bill 34-17 , Housing - Moderately Priced Dwelling Units (MPDU) Amendments	(Drummer) (Hamlin)

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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. This document is available in alternative formats upon request.