



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

(240)777-7900 · TTY (240)777-7914 · FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Monday, May 10, 2010

(.5) 9:30 **STATUS REPORT** - Overview of revenues and expenditures (Farber)

9:45 **WORKSESSION - FY11 Operating Budget**

- | | | | |
|-----|---|------|--------------|
| (1) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (2) | • Park and Planning | PHED | (Michaelson) |
| (3) | • Recreation | | (Yao) |
| (4) | • Police Department | PS | (Farag) |

12:30 **RECESS**

1:30 **CONSENT CALENDAR - FY11 Operating Budget**

- | | | | |
|------|---|------|---------------------|
| (5) | • NDA: Conference and Visitor's Bureau | PHED | (Ferber) |
| (6) | • NDA: Conference Center | | (Ferber) |
| (7) | • Economic Development Fund | | (Ferber) |
| (8) | • Urban Districts | | (Davidson) |
| (9) | • Hearing Examiner | | (Mihill) |
| (10) | • Board of Appeals | | (Mihill) |
| (11) | • NDA: Historical Activities | | (Zyontz) |
| (12) | • NDA: Housing Opportunities Commission | | (McMillan) |
| (13) | • Department of Housing and Community Affairs | | (McMillan/Davidson) |
| (14) | • CIP budget adjustments: Long Branch Pedestrian Linkages project | | (Davidson) |
| (15) | • Office of Management and Budget | MFP | (Sherer) |
| (16) | • Finance, Risk Management, and NDAs for Risk Management, State Property Tax Services, and Restricted Donations | | (Sherer) |
| (17) | • Debt Service | | (Sherer) |
| (18) | • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants | | (Sherer) |

1:30 **CONSENT CALENDAR - FY11 Operating Budget** *(continued)*

(19)	• Board of Elections	MFP	(Mihill)
(20)	• Public Information Office		(Ferber)
(21)	• - MC 311 Customer Service Center		(Toregas)
(22)	• Department of Technology Services		(Toregas)
(23)	• NDA: Interagency Technology Policy and Coordination Committee (ITPCC)		(Toregas)
(24)	• NDA: Desktop Computer Modernization		(Toregas)
(25)	• CIP adjustment: FiberNet		(Toregas)
(26)	• Intergovernmental Relations		(McGuire)
(27)	• NDAs: County Associations, PTI, COG, and BCCs		(McGuire)
(28)	• NDA: Charter Review Commission		(Mihill)
(29)	• NDA: Inauguration and Transition		(Arthur)
(30)	• Inspector General		(McGuire)
(31)	• Merit System Protection Board		(Ferber)
(32)	• Office of Legislative Oversight and Independent Audit NDA		(Orlansky)
(33)	• Council Office		(Farber)
(34)	• Utilities	T&E	(Levchenko)
(35)	• General Services: Procurement and related programs		(Toregas)
(36)	• General Services: NDA Fleet Management and Motor Pool Fund Contribution		(Frag)
(37)	• General Services: Facilities		(Sherer)
(38)	• Department of Permitting Services		(Sherer)
(39)	• Department of Environmental Protection		(Levchenko)
(40)	• NDA: HOA Road Maintenance Reimbursement		(Orlin)
(41)	• NDA: Rockville Parking District		(Orlin)
(42)	• FY11-16 CIP: Parking Lot District projects		(Orlin)
(43)	• CIP Budget Adjustments: Transportation		(Orlin)
(44)	• Community Use of Public Facilities	ED	(Yao)
(45)	• NDA: Montgomery Coalition for Adult English Literacy (MCAEL)		(Sherer)
(46)	• CIP: MCPS - Building Modifications and Program Improvements Project		(McGuire)
(47)	• CIP: PS System Modernization - Park Police	PS/MFP	(Toregas/Davidson)
(48)	• Circuit Court	PS	(Frag)
(48.1)	• Judicial Center Annex		(Frag)
(49)	• State's Attorney		(Frag)
(50)	• Office of Consumer Protection		(Frag)
(51)	• NDA Prisoner Medical Services		(Frag)
(52)	• Sheriff		(Frag)
(53)	• Liquor Control		(Ferber)
(54)	• Emergency Management and Homeland Security		(Davidson)

1:30 CONSENT CALENDAR - FY11 Operating Budget *(continued)*

- | | | | |
|------|--|-----|------------|
| (55) | • CIP Budget Adjustments: High School Wellness Center and School Based Health and Linkages to Learning Centers | HHS | (Yao) |
| (56) | • CIP Cost Sharing Project: Old Blair Auditorium | | (McGuire) |
| (57) | • NDA: Arts and Humanities Council | | (Davidson) |
| (58) | • Public Arts Trust | | (Davidson) |
| (59) | • Commission for Women | | (Yao) |
| (60) | • NDA: Historical Activities - Historical Society | | (Yao) |

1:40 WORKSESSION - FY11 Operating Budget

- | | | | |
|------|--|----------|------------|
| (61) | • People's Counsel | PHED | (Mihill) |
| (63) | • Regional Services Centers | | (Davidson) |
| (64) | • County Executive | MFP | (Ferber) |
| (65) | • County Attorney | | (McGuire) |
| (66) | • Ethics Commission | | (Ferber) |
| (67) | • Human Rights Commission | | (Yao) |
| (68) | • Office of Human Resources | | (Ferber) |
| (69) | • Cable Television and Communications Plan | | (Toregas) |
| (70) | • Housing First | PHED/HHS | (McMillan) |
| (71) | • CIP budget adjustments: Affordable Housing Acquisition | | (McMillan) |

5:00 ADJOURN



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (TTY 240-777-7914) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.



Montgomery County Council
Legislative Information Services

Packet Index

Monday, May 10, 2010

Item Number	Note	Staff
Worksession Item #.5	This item will be available on Friday, May 7, 2010.	Farber
Worksession Item #3	This item will be available on Friday, May 7, 2010.	Yao
Worksession Item #4	This item will be available on Friday, May 7, 2010.	Farag
Worksession Item #14	This item will be available on Friday, May 7, 2010.	Davidson
Worksession Item #63	This item will be available on Friday, May 7, 2010.	Davidson
Worksession Item #64	This item will be available on Friday, May 7, 2010.	Ferber
Worksession Item #66	This item will be available on Friday, May 7, 2010.	Ferber
Worksession Item #69	This item has been moved to the Consent Calendar as # 25.1	Toregas
Worksession Item #70	This item will be available on Friday, May 7, 2010.	McMillan
Worksession Item #71	This item will be available on Friday, May 7, 2010.	McMillan



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ADDENDUM

Monday, May 10, 2010

Add: (4.1) 11:00 or at conclusion of morning session: PROPOSED CLOSED SESSION to consider collective bargaining negotiations or matters directly related to the negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is latest round of negotiations. *(3rd Floor Council Conference Room)* (Drummer/Faden)

1:30 CONSENT CALENDAR - FY11 Operating Budget

Move to consent calendar:

(25.1) • Cable Television and Communications Plan (Toregas)

Remove from consent calendar:

(11) • NDA: Historical Activities (Zyontz)

This item to be considered later this afternoon (after Agenda Item #71)

1:40 WORKSESSION - FY11 Operating Budget

Defer: (63) • Regional Services Centers PHED (Davidson)

Defer: (64) • County Executive MFP (Ferber)