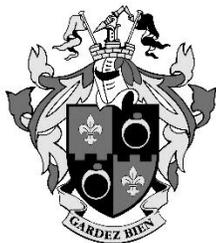


COMMITTEE AGENDA

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

www.montgomerycountymd.gov/council



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

Planning, Housing &

Economic Development (PHED)

Nancy Floreen, Chair
George Leventhal
Hans Riemer

Health & Human Services (HHS)

George Leventhal, Chair
Roger Berliner
Craig Rice

Government Operations &

Fiscal Policy (GO)

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

Education (ED)

Craig Rice, Chair
Marc Elrich
Nancy Navarro

Public Safety (PS)

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

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: 4/29/2016 3:48 PM

- GO** **10:00 AM - 7CHR** *streaming live*
- May 2** (1) • **Bill 61-14, Local Business Subcontracting Program** (Drummer)
- FY17 Operating Budget**
- (2) • **CIP Adjustments: Public Safety System Modernization and Technology Modernization** (Toregas)
- (2.1) • **Device Client Management (DCM)** (Toregas)
- (3) • **Office of Management and Budget** (Price)
- (4) • **Office of Procurement** (Price)
- (5) • **Inspector General** (Arthur)
- (6) • **Office of Legislative Oversight and Independent Audit NDA** (Cihlar)
- (7) • **Council Office** (Farber)
- (8) • **NDA: Legislative Branch Communications Outreach** (Farber)
- HHS** **9:30 AM - 3CCR**
- May 2** (1) • **Discussion - Health and human service delivery in the East County** (McMillan)
- PHED** **2:00 PM - 7CHR** *streaming live*
- May 2** **FY17 Operating Budget**
- (1) • **Recreation** (Yao)
- (2) • **CIP Adjustments: Ken Gar Community Center** (Yao)
- ED** **2:00 PM - 3CCR** *streaming live*
- May 2** **FY17 Operating Budget**
- (1) • **Montgomery County Public Schools (continued)** (McGuire)
- (2) • **CIP: Technology Modernization for MCPS** (McGuire)

PS May 3	10:00 AM - 7CHR <u>FY17 Operating Budget</u> <ul style="list-style-type: none">• Fire and Rescue Service (<i>continued</i>)• CIP: Fire and Rescue projects	(McGuire) (McGuire)
HHS May 4	2:00 PM - 7CHR <u>FY17 Operating Budget</u> <ul style="list-style-type: none">• NDA: Arts and Humanities Council (<i>continued</i>)• CIP Amendments: Cost Sharing (<i>continued</i>)	(Ferber) (Ferber)
PHED May 4	1:00 PM - 7CHR <i>streaming live</i> <u>FY17 Operating Budget</u> <ul style="list-style-type: none">• CIP: White Oak Science Gateway Redevelopment project	(Sesker)
GO May 4	2:00 PM - 3CCR <i>streaming live</i> <ul style="list-style-type: none">• Expedited Bill 10-16, Taxation - Residential Real Property Tax Deferral - Senior Citizens• Bill 13-16, Personnel - Benefits for Domestic Partner of Employee - Amendments• Bill 16-16, Personnel - Benefits for Domestic Partner of Employee - Repeal• Bill 17-16, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal	(Mihill) (Drummer) (Drummer) (Drummer)
T&E May 5	9:30 AM - 7CHR <ul style="list-style-type: none">• Expedited Bill 11-16, Stormwater Management - Water Quality Protection Charge - Grants - Credits• <u>FY17 Operating Budget</u>• Deferred items and CIP adjustments• Supplemental appropriation and CIP amendment - \$1,500,000 for Resurfacing: Primary/Arterial Roads• Supplemental appropriation and CIP amendment - \$2,315,000 for Residential and Rural Road Rehabilitation• Supplemental appropriation and CIP amendment - \$5,500,000 for Resurfacing: Residential/Rural Roads• Supplemental appropriation - \$92,750 for Roadside Tree Protection	(Mihill) (Orlin) (Orlin) (Orlin) (Orlin) (Orlin)
GO May 5	9:30 AM - 3CCR <i>streaming live</i> <ul style="list-style-type: none">• Interviews - Charter Review Commission <u>FY17 Operating Budget</u> <ul style="list-style-type: none">• To be determined	(Lauer)
ED May 5	2:00 PM - 7CHR <u>FY17 Operating Budget</u> <ul style="list-style-type: none">• CIP: Montgomery College information technology projects• Montgomery County Public Schools (<i>continued</i>)• Montgomery College (<i>continued</i>)	(McGuire) (McGuire) (McGuire)

GO
May 12

9:30 AM - 7CHR

FY17 Operating Budget

- **Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments (Drummer)
- **Expedited Bill 14-16**, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)
- Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)



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.