

Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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*The Council Agenda is subject to change any time after printing or during the Council meeting.  
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## ADDENDUM

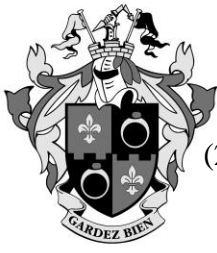
**Thursday, May 14, 2015**

10:15 **WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments**

**Deleted:** (2)      A. Fuel/Energy tax rate      (Drummer/Rubin)



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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.



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**Thursday, May 14, 2015**

- (1) 9:30 **INTERVIEWS - Montgomery County Planning Board** (Lauer)  
(3rd floor Council Conference Room)
- 10:15 **WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments**
- (2) **A. Fuel/Energy tax rate (continued)** (Drummer/Rubin)
- (3) **B. Capital Budget Wrap-Up and CIP Reconciliation** (Orlin)
- (4) **C. Council Reconciliation Items for Capital and Operating Budgets** (Farber)
- (5) 11:10 **CONSENT CALENDAR**
- A. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
- B. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,700,000 for Resurfacing: Primary Arterial Roads (Source: GO Bonds) (Orlin)
- C. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)
- D. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Service - \$356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire)  
*PS recommends approval.*

(5) 11:10 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget, General Government - \$10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas)  
*GO recommends approval with amendments.*
- F. **Action** - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)  
*ED Committee recommend approval.*
- G. **Action** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves) (Toregas)  
*GO Committee recommends approval.*
- H. **Action** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, \$16,260,598, and Department of General Services - \$8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)  
*Committee recommends approval.*
- I. **Action** - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resource - \$5,744,546 for Employee Health Benefit Self Insurance Fund (Source: Employee Health Benefit Self Insurance Fund) (Howard)
- J. **Action** - Amendment to County Government's FY15-20 CIP -\$75,000 for Public Safety System Modernization (PSSM) (Toregas)  
*GO Committee recommends approval.*
- K. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)  
*Action is tentatively scheduled for 5/21/15.*

11:15 **ADJOURN**

