ADDENDUM

Thursday, May 9, 2019

9:30 BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP Amendments:

Deferred:
(5) • Office of Management and Budget
Consideration is rescheduled for 5/13/19.

(DeFazio)
Thursday, May 9, 2019

(1) 9:30 ACTION - Appointments to the Committee to Recommend Funding for Public Election Fund (Limarzi)

9:30 BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP Amendments:

Approval of the Consent Calendar adopts the Committee recommendations.

(2) County Executive • (Arthur)
(3) County Attorney • (Drummer)
(4) Inspector General • (Smith)
(5) Office of Management and Budget • (DeFazio)
(6) Office of Procurement • (Price)
(7) Office of Legislative Oversight and Independent Audit NDA • (Cihlar)
(8) Council Office • (Michaelson)
(9) NDA: Legislative Branch Communications Outreach • (Michaelson)
(10) Board of Elections • (Mihill)
(11) Innovation Fund NDA • (Toregas)
(12) NDA: Charter Review Commission • (Mihill)
(13) Intergovernmental Relations • (Mihill)
(14) Community Engagement Cluster except for Reginal Business Hub • (Price)

Reginal Business Hub to be reviewed separately in worksession below

(15) Merit System Protection Board • (Arthur)
(16) Ethics Commission • (Arthur)
(17) NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition • (Arthur)

(18) NDA: Takoma Park Library Annual Payment • E&C (Smith)
(19) NDA: Historical Activities • (Smith)
(20) Libraries • (Smith)
(21) NDA: Arts and Humanities Council • (Price)
(22) CIP: Public Arts Trust • (Price)
(23) Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants for Current Replacements/Modernizations • (Price/Chen)
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| 24 | Environmental Protection - Water Quality Protection Fund  
| 25 | Utilities  
| 26 | CIP: Stormwater Management  
| 27 | CIP: Storm Drains  
| 28 | Parking Lot District Funds and associated CIP amendments  
| 29 | CIP - Master Lease: Digital Evidence Storage  
| 30 | Recreation  
| 31 | CIP: Shared Agency Booking System replacement  
| 32 | Office of Agriculture  
| 33 | NDA: Conference and Visitor's Bureau  
| 34 | NDA: Montgomery County Economic Development Corporation  
| 35 | NDA: Conference Center  
| 36 | Economic Development Fund  
| 37 | Urban Districts  
| 38 | Police Department  
| 39 | NDA: Prisoner Services  
| 40 | Office of Human Rights  
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| 41 | Environmental Protection - General Fund  
| 42 | Environmental Protection - Solid Waste Services  
| 43 | CIP: General Government Economic Development project  
| 44 | NDA: Incubator Programs - Economic Development Partnership  
| 45 | Community Engagement Cluster: Reginal Business Hub  
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| 46 | MEETING with Prince George’s County Council regarding Bi-County Budgets  
|   | (Montgomery County hosting at WSSC Headquarters in Laurel)  

9:30 WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments

ADJOURN
The following appointment was received on May 3, 2019 from the County Executive and is tentatively scheduled for confirmation on May 14, 2019.

Board of Registration for Building Contractors: Ralph Mollet

The following appointment was received from the County Executive and is scheduled for interview on May 14, 2019, with confirmation to be scheduled at a later date.

Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley

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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.