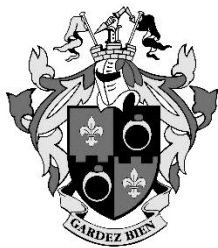


# COMMITTEE AGENDA

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](http://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:** 4/1/2016 12:50 PM

## HHS

Apr 4

### 9:30 AM - 7CHR *streaming live*

- (1) • Review - County Government FY15 year-end transfers and FY16 2<sup>nd</sup> quarterly analysis (for budgets overseen by the Committee) (McMillan/Yao)
- (2) • Pew Charitable Trust - Montgomery County's participation in Results First (McMillan)
- (3) • **Bill 5-16**, Tanning Facilities - Amendments (Mihill)

## GO

Apr 4

### 9:30 AM - 3CCR

#### FY17 Operating Budget:

- (1) • Board of Elections (Mihill)
- (2) • NDA: Public Election Fund (Mihill)
- (3) • **Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
- (4) • **Bill 3-16**, Boards, Committees, and Commissions - General Amendments (Drummer)
- (5) • **Bill 4-16**, Boards, Committees, and Commissions - Various Amendments (Drummer)

## PHED

Apr 4

### 2:00 PM - 7CHR *streaming live*

- (1) • ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
- (2) • Status report - development review timeframes (Zyontz)

## ED

Apr 4

### 2:00 PM - 3CCR

#### FY17 Operating Budget

- (1) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)

- GO**  
**Apr 7**                    **9:30 AM - 7CHR**
- Overview - Agencies' FY17 information technology programs and budgets (Toregas)
  - **Expedited Bill 6-16**, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)
- T&E**  
**Apr 7**                    **10:00 AM - WSSC Headquarters in Laurel** *not televised*  
*Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium*
- Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include WSSC's vision, priorities and issues and Purple Line status report (Levchenko/Orlin)
- PHED**  
**Apr 11**                    **1:30 PM - 7CHR**
- **Bill 19-15**, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
  - Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)
- ED/PS**  
**Apr 11**                    **2:30 PM - 3CCR**
- Discussion - School crossing guards (McGuire)
  - Discussion - School transportation safety policies (McGuire)
- HHS**  
**Apr 14**                    **9:30 AM - 7CHR**
- To be determined
- T&E**  
**Apr 14**                    **2:00 PM - 7CHR**  
**FY17 Operating Budget**
- Transportation: (Orlin)
- General Fund
  - NDA: HOA Road Maintenance Reimbursement
  - NDA: Rockville Parking District
- GO**  
**Apr 14**                    **2:00 PM - 3CCR** *streaming live*  
**FY17 Operating Budget**
- Merit System Protection Board (Ferber)
  - Ethics Commission (Ferber)
  - Intergovernmental Relations (Ferber)
  - **Bill 37-15**, Boards, Committees, and Commissions - Advocacy (*continued*) (Mihill)
- T&E**  
**Apr 18**                    **9:30 AM - 7CHR** *streaming live*
- Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)
- FY17 Operating Budget**
- Washington Suburban Sanitary Commission (Levchenko)
  - Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)
- ED**  
**Apr 18**                    **9:30 AM - 3CCR**  
**FY17 Operating Budget**
- Montgomery College (McGuire)
  - Community Use of Public Facilities (Yao)

PHED/PS  
Apr 18

1:30 PM - 7CHR *streaming live*  
**FY17 Operating Budget**

- Deer management (McMillan)
- Park Police (Farang)

PHED  
Apr 18

2:00 PM - 7CHR *streaming live*  
**FY17 Operating Budget**

- MNCPPC (Michaelson)

PS  
Apr 18

2:00 PM - 3CCR  
**FY17 Operating Budget**

- Emergency Management and Homeland Security (Levchenko)
- Police Department (Farang)
- NDA: Prisoner Services (Farang)
- Emergency Communications Center (ECC) Consolidation (Farang)

HHS  
Apr 19

2:00 PM - 7CHR  
**FY17 Operating Budget**

- Community Grants: large capital (Schaffer)
- **CIP Amendments:** Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber)
- **CIP:** Public Arts Trust (*continued*) (Ferber)
- NDA: Arts and Humanities Council (Ferber)

GO  
Apr 19

2:00 PM - 3CCR *streaming live*

- Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)

**FY17 Operating Budget**

- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- Cable Television and Communications Plan (Toregas)
- Department of Technology Services (Toregas)
- **CIP Adjustments:** ultraMontgomery, FiberNet and IJIS (Toregas)
- NDA: Device Client Management (Toregas)
- NDA: Telecommunications (Toregas)

PHED/HHS  
Apr 20

9:30 AM - 7CHR  
**FY17 Operating Budget**

- Housing First (McMillan)

PHED  
Apr 20

10:00 AM - 7CHR  
**FY17 Operating Budget**

- Urban Districts (Price)
- NDA: Housing Opportunities Commission (includes CIP continuation) (McMillan)
- Department of Housing and Community Affairs (includes Commission on Common Ownership Communities CCOC) (McMillan)
- Board of Appeals (Arthur)
- Office of Zoning and Administrative Hearings (Arthur)

- PS**  
**Apr 20**      **9:30 AM - 3CCR *streaming live***  
**FY17 Operating Budget**
- Circuit Court (Farag)
  - State's Attorney (Farag)
  - Sheriff (Farag)
  - Office of Consumer Protection (Farag)
- ED**  
**Apr 20**      **2:00 PM - 7CHR**  
**FY17 Operating Budget**
- Montgomery County Public Schools (McGuire)
- Capital Improvements Program**
- Montgomery County Public Schools (Levchenko/McGuire)
- GO**  
**Apr 21**      **9:30 AM - 3CHR**  
**FY17 Operating Budget**
- Compensation and benefits for all agencies (Farber)
  - Discussion - Compensation and Benefits (Data) (Farber)
  - Collective bargaining agreements (Drummer)
- T&E**  
**Apr 21**      **9:30 AM - 3CCR *streaming live***  
**FY17 Operating Budget**
- Transportation: (Orlin)
- Parking Lot District Funds and associated CIP amendments
  - Mass Transit Fund with CIP amendment: Ride On Bus Fleet
  - **CIP Adjustments:** Transportation projects
  - FY17 Transportation Fees, Charges, and Fares
  - NDA: Snow Removal and Storm Cleanup
- PS**  
**Apr 21**      **2:00 PM - 7CHR**  
**FY17 Operating Budget**
- Collective Bargaining Agreement with MCVFRA (Drummer)
  - Correction and Rehabilitation (Farag)
  - Liquor Control (Ferber)
- HHS**  
**Apr 21**      **2:00 PM - 3CCR *streaming live***  
**FY17 Operating Budget**
- Health and Human Services: (McMillan)
- Administration and Support (includes Minority Health Initiatives and VITA program)
  - Public Health Services (except School Health)
- HHS/ED**  
**Apr 22**      **9:30 AM - 7CHR**  
**FY17 Operating Budget**
- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project (Yao)

GO  
Apr 25

9:30 AM - 7CHR *streaming live*

**FY17 Operating Budget**

- Finance, Risk Management, and NDA for Risk Management (Farag)
- NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sesker)
- Debt Service (Sesker)
- CIP: COB Renovations (Orlin)

HHS  
Apr 25

9:30 AM - 3CCR

**FY17 Operating Budget**

- Office of Human Rights (Arthur)
- **CIP Adjustments:** Wheaton Library and Community Recreation Center (Yao)
- NDA: Takoma Park Library Annual Payment (Ferber)
- NDA: Historical Activities (Ferber)
- Libraries (Ferber)

PHED  
Apr 25

2:00 PM - 7CHR

**FY17 Operating Budget**

- Department of Permitting Services (Zyontz)
- MNCPPC (*continued*) (Michaelson)

PHED  
Apr 27

9:30 AM - 7CHR *streaming live*

**FY17 Operating Budget**

- Economic Development Fund (Sesker)
- NDA: Conference and Visitor's Bureau (Sesker)
- NDA: Conference Center (Sesker)
- NDA: Montgomery County Economic Development Corporation (Sesker)
- NDA: MEDCO Grants for Business Innovation Network (Sesker)
- NDA: WorkSource Montgomery (Sesker)
- Office of Agriculture (Sesker)

PS  
Apr 27

9:30 AM - 3CCR

**FY17 Operating Budget**

- Fire and Rescue Service (McGuire)

T&E  
Apr 27

2:00 PM - 7CHR

**FY17 Operating Budget**

- General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)
- General Services: Facilities (Price)
- Utilities (Price)
- Solid Waste Services and Solid Waste Service Charges (Levchenko)

HHS  
Apr 28

9:30 AM - 7CHR

**FY17 Operating Budget**

Health and Human Services:

- DHHS Special Needs Housing (McMillan)
- Aging and Disability Services (McMillan)
- Behavioral Health and Crisis Services (McMillan)
- Children, Youth, and Family Services (Yao)

**PS**  
**Apr 28**                    **9:30 AM - 3CCR**  
• Discussion - Use of tasers by Montgomery County Police Department (Farag)  
**FY17 Operating Budget**  
•To be determined

**T&E**  
**Apr 28**                    **2:00 PM - 7CHR**  
**FY17 Operating Budget**  
•To be determined

**HHS/ED**  
**Apr 29**                    **9:30 AM - 7CHR**  
**FY17 Operating Budget**  
• Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project (*continued*) (Yao)

**GO**  
**Apr 29**                    **2:00 PM - 7CHR**  
**FY17 Operating Budget**  
• County Executive (Ferber)  
• County Attorney (Arthur)  
• Community Engagement Cluster (Ferber)  
• Office of Human Resources (Ferber)  
• Public Information Office (Ferber)  
• MC 311 (Toregas)  
• NDA: Charter Review Commission (Hamlin)  
• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)

**GO**  
**May 2**                    **9:30 AM - 7CHR**  
**FY17 Operating Budget** *streaming live*  
• Office of Management and Budget (Price)  
• Office of Procurement (Price)  
• Inspector General (Arthur)  
• Office of Legislative Oversight and Independent Audit NDA (Cihlar)  
• Council Office (Farber)  
• NDA: Legislative Branch Communications Outreach (Farber)

**HHS**  
**May 2**                    **9:30 AM - 3CCR**  
**FY17 Operating Budget**  
•To be determined

**PHED**  
**May 2**                    **2:00 PM - 7CHR**  
**FY17 Operating Budget**  
• Recreation (Yao)  
• **CIP Adjustments:** Ken Gar Community Center (Yao)  
•To be determined

- ED**  
**May 2**                    **2:00 PM - 3CCR** *streaming live*  
**FY17 Operating Budget**  
• Montgomery County Public Schools (*continued*) (McGuire)  
•To be determined
- PHED**  
**May 4**                    **9:30 AM - 7CHR**  
**FY17 Operating Budget**  
•To be determined
- HHS**  
**May 4**                    **2:00 PM - 7CHR**  
**FY17 Operating Budget**  
•To be determined
- GO**  
**May 4**                    **2:00 PM - 3CCR**  
**FY17 Operating Budget**  
• Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)  
•To be determined
- T&E/GO**  
**May 5**                    **9:30 AM - 7CHR**  
**FY17 Operating Budget**  
•To be determined
- GO**  
**May 5**                    **10:00 AM - 7CHR**  
**FY17 Operating Budget**  
•To be determined
- T&E**  
**May 5**                    **10:00 AM - 3CCR**  
**FY17 Operating Budget**  
• Deferred items  
•To be determined
- ED**  
**May 5**                    **2:00 PM - 7CHR**  
**FY17 Operating Budget**  
• Deferred items  
•To be determined