Montgomery County Council
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: 4/7/2016 1:59 PM

PHED 1:30 PM - 7CHR
Apr 11 (1) • Bill 19-15, Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
(2) • Briefing - National Cybersecurity Center of Excellence / DED data analytics initiative (Sesker)

ED/PS 2:30 PM - 3CCR
Apr 11 (1) • Discussion - School crossing guards (McGuire)
(2) • Discussion - School transportation safety policies (McGuire)

T&E 2:00 PM - 7CHR
Apr 14 FY17 Operating Budget
Transportation:
• General Fund
• NDA: HOA Road Maintenance Reimbursement
• NDA: Rockville Parking District (Orlin)

GO 2:00 PM - 3CCR streaming live
Apr 14 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  9:30 AM - 7CHR  streaming live  
Apr 18  
- 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  9:30 AM - 3CCR  
Apr 18  
FY17 Operating Budget  
- Montgomery College (McGuire)  
- Community Use of Public Facilities (Yao)

PHED/PS  1:30 PM - 7CHR  streaming live  
Apr 18  
FY17 Operating Budget  
- Deer management (McMillan)  
- Park Police (Farag)

PHED  2:00 PM - 7CHR  streaming live  
Apr 18  
FY17 Operating Budget  
- MNCPPC (Michaelson)

PS  2:00 PM - 3CCR  
Apr 18  
FY17 Operating Budget  
- Emergency Management and Homeland Security (Levchenko)  
- Police Department (Farag)  
- NDA: Prisoner Services (Farag)  
- Emergency Communications Center (ECC) Consolidation (Farag)

HHS  2:00 PM - 7CHR  
Apr 19  
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  2:00 PM - 3CCR  streaming live  
Apr 19  
- 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  9:30 AM - 7CHR  
Apr 20  
FY17 Operating Budget  
- Housing First (McMillan)
**PHED**  
10:00 AM - 7CHR  
**Apr 20**  
**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**  
9:30 AM - 3CCR  
**streaming live**  
**Apr 20**  
**FY17 Operating Budget**  
- Circuit Court (Farag)  
- State's Attorney (Farag)  
- Sheriff (Farag)  
- Office of Consumer Protection (Farag)  

**ED**  
2:00 PM - 7CHR  
**Apr 20**  
**FY17 Operating Budget**  
- Montgomery County Public Schools (McGuire)  
**Capital Improvements Program**  
- Montgomery County Public Schools (Levchenko/McGuire)  

**GO**  
9:30 AM - 3CHR  
**Apr 21**  
**FY17 Operating Budget**  
- Compensation and benefits for all agencies (Farber)  
- Discussion - Compensation and Benefits (Data) (Farber)  
- Collective bargaining agreements (Drummer)  

**T&E**  
9:30 AM - 3CCR  
**streaming live**  
**Apr 21**  
**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**  
2:00 PM - 7CHR  
**Apr 21**  
**FY17 Operating Budget**  
- Collective Bargaining Agreement with MCVFRA (Drummer)  
- Correction and Rehabilitation (Farag)  
- Liquor Control (Ferber)  

**HHS**  
2:00 PM - 3CCR  
**streaming live**  
**Apr 21**  
**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 9:30 AM - 7CHR
Apr 22FY17 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 9:30 AM - 7CHR streaming live
Apr 25FY17 Operating Budget
• Finance, Risk Management, and NDA for Risk Management (Farag)
• Debt Service (Sesker)
• CIP: COB Renovations (Orlin)

HHS 9:30 AM - 3CCR
Apr 25FY17 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 2:00 PM - 7CHR
Apr 25FY17 Operating Budget
• Department of Permitting Services (Zyontz)
• MNCPPC (continued) (Michaelson)

PHED 9:30 AM - 7CHR streaming live
Apr 27FY17 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 9:30 AM - 3CCR
Apr 27FY17 Operating Budget
• Fire and Rescue Service (McGuire)

T&E 2:00 PM - 7CHR
Apr 27FY17 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  9:30 AM - 7CHR
Apr 28
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  9:30 AM - 3CCR
Apr 28
• Discussion - Use of tasers by Montgomery County Police Department (Farag)
FY17 Operating Budget
•To be determined

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

HHS/ED  9:30 AM - 7CHR
Apr 29
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/HHS  1:30 PM - 7CHR
Apr 29
FY17 Operating Budget
• National Philharmonic grant

GO  2:15 PM - 7CHR
Apr 29
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  10:00 AM - 7CHR
May 2
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 9:30 AM - 3CCR
May 2
FY17 Operating Budget
• Discussion - Health and human service delivery in the East County (McMillan)
• To be determined

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

ED 2:00 PM - 3CCR streaming live
May 2
FY17 Operating Budget
• Montgomery County Public Schools (continued) (McGuire)
• To be determined

PHED 9:30 AM - 7CHR
May 4
FY17 Operating Budget
• To be determined

HHS 2:00 PM - 7CHR
May 4
FY17 Operating Budget
• To be determined

GO 2:00 PM - 3CCR
May 4
FY17 Operating Budget: Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
• Cable franchise agreement with Starpower Communications, LLC (Mihill)
• Expedited Bill 10-16, Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)

GO 9:30 AM - 7CHR
May 5
FY17 Operating Budget
• To be determined

T&E 9:30 AM - 3CCR
May 5
FY17 Operating Budget
• Deferred items

ED 2:00 PM - 7CHR
May 5
FY17 Operating Budget
• Deferred items
• To be determined

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.