



# COMMITTEE AGENDA

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

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[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>*

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**Prepared:** 4/15/2016 4:49 PM

**T&E**

**Apr 18**

**9:30 AM - 3CHR *streaming live***

- (1) • [Executive Regulation 1-15, Residential and Commercial Recycling](#) (Levchenko)
- FY17 Operating Budget**
- (2) • [Washington Suburban Sanitary Commission](#) (Levchenko)
- (3) • [Environmental Protection, including FY17 Water Quality Protection Charge](#) (Levchenko)

**ED**

**Apr 18**

**9:30 AM - 3CCR**

**FY17 Operating Budget**

- (1) • [Montgomery College](#) (McGuire)
- (2) • [Community Use of Public Facilities](#) (Yao)

**PHED/PS**

**Apr 18**

**1:30 PM - 3CHR *streaming live***

**FY17 Operating Budget**

- (1) • [Deer management](#) (McMillan)
- (2) • [Park Police](#) (Frag)

**PHED**

**Apr 18**

**2:00 PM - 3CHR *streaming live***

**FY17 Operating Budget**

- (1) • [MNCPPC](#) (Michaelson)

**PS**

**Apr 18**

**2:00 PM - 3CCR**

**FY17 Operating Budget**

- (1) • [Emergency Management and Homeland Security](#) (Levchenko)
- (2) • [Police Department](#) (Frag)
- (3) • [NDA: Prisoner Services](#) (Frag)
- (4) • [Emergency Communications Center \(ECC\) Consolidation](#) (Frag)

HHS  
Apr 19

2:00 PM - 7CHR

**FY17 Operating Budget**

- **CIP Amendments:** Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber/Schaffer)
- **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

9:00 AM - 3CCR *streaming live*

**FY17 Operating Budget**

- Circuit Court (Farang)
- State's Attorney (Farang)

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 (Farg)
  - 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 (Farg)
  - 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:** General Government (Price)
  - **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
- MNCPPC (*continued*)

(Zyontz)  
(Michaelson)

PHED  
Apr 27

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

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

(Sesker)  
(Sesker)  
(Sesker)  
(Sesker)  
(Sesker)  
(Sesker)  
(Sesker)

PS  
Apr 27

**9:30 AM - 3CCR**  
**FY17 Operating Budget**

- Sheriff
- Office of Consumer Protection
- Fire and Rescue Service

(Frag)  
(Frag)  
(McGuire)

T&E  
Apr 27

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

- General Services: Fleet Mgmt and NDA: Motor Pool Fund
- General Services: Facilities
- Utilities
- Solid Waste Services and Solid Waste Service Charges

(Frag)  
(Price)  
(Price)  
(Levchenko)

HHS  
Apr 28

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

Health and Human Services:

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

(McMillan)  
(McMillan)  
(McMillan)  
(Yao)

PS  
Apr 28

**9:30 AM - 3CCR**  
**FY17 Operating Budget**

- Discussion - Use of tasers by Montgomery County Police Department
- To be determined

(Frag)

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/HHS  
Apr 29

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

- **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is National Philharmonic grant. (*6th Floor Council Conference Room*) (Frag/Drummer)

GO  
Apr 29

**2:15 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

**10:00 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**

- Discussion - Health and human service delivery in the East County (McMillan)
- **CIP Amendments:** Cost Sharing (*continued, if needed*) (Ferber/Schaffer)

PHED  
May 2

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

- Recreation (Yao)
- **CIP Adjustments:** Ken Gar Community Center (Yao)
- **CIP:** White Oak Science Gateway Redevelopment project (Sesker)
- 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**  
• Cable franchise agreement with Starpower Communications, LLC (Mihill)  
• **Expedited Bill 10-16**, Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)  
• **FY17 Operating Budget**: Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- GO**  
**May 5**                    **9:30 AM - 7CHR**  
**FY17 Operating Budget**  
• To be determined
- T&E**  
**May 5**                    **9:30 AM - 3CCR**  
• **Expedited Bill 11-16**, Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)  
• **FY17 Operating Budget**  
• Deferred items
- ED**  
**May 5**                    **2:00 PM - 7CHR**  
**FY17 Operating Budget**  
• Deferred items  
• To be determined
- GO**  
**May 12**                    **9:30 AM - 7CHR**  
**FY17 Operating Budget**  
• To be determined