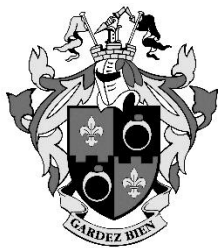


COMMITTEE AGENDA

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: 4/22/2016 3:25 PM

- GO**
Apr 25
- 10:00 AM - 7CHR streaming live**
FY17 Operating Budget
- (1) • Finance, Risk Management, and NDA for Risk Management (Farag)
 - (2) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sesker)
 - (3) • Debt Service (Sesker)
 - (4) • **CIP:** General Government (Price)
 - (5) • **CIP:** COB Renovations (Orlin)
- HHS**
Apr 25
- 9:30 AM - 3CCR**
FY17 Operating Budget
- (1) • **CIP Adjustments:** Wheaton Library and Community Recreation Center (Yao)
 - (2) • Office of Human Rights (Arthur)
 - (3) • NDA: Takoma Park Library Annual Payment (Ferber)
 - (4) • NDA: Historical Activities (Ferber)
 - (5) • Libraries (Ferber)
- PHED**
Apr 25
- 2:00 PM - 7CHR**
FY17 Operating Budget
- (1) • Department of Permitting Services (Zyontz)
 - (2) • MNCPPC (*continued*) (Michaelson)

PHED
Apr 27

9:30 AM - 7CHR *streaming live*

- Supplemental appropriation - DED - \$250,000 for Montgomery County Economic Development Corporation (Sesker)

FY17 Operating Budget

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

PS
Apr 27

9:30 AM - 3CCR

FY17 Operating Budget

- Sheriff (Frag)
- Office of Consumer Protection (Frag)
- 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 (Frag)
- 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:

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

PS
Apr 28

9:30 AM - 3CCR

- Discussion - Use of tasers by Montgomery County Police Department (Frag)

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/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) (Farag/Drummer)

GO
Apr 29

2:15 PM - 7CHR

FY17 Operating Budget

- County Executive (Ferber)
- Proposed FY17 salary schedule for non-merit County Government employees (Farber)
- 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)
- 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

- **CIP:** White Oak Science Gateway Redevelopment project (Sesker)
- To be determined

HHS
May 4

2:00 PM - 7CHR
FY17 Operating Budget

- NDA: Arts and Humanities Council (*continued*) (Ferber)
- **CIP Amendments:** Cost Sharing (*continued, if needed*) (Ferber/Schaffer)
- To be determined

GO
May 4

2:00 PM - 3CCR

- **Expedited Bill 10-16**, Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)
- **Bill 13-16**, Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer)
- **Bill 16-16**, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)
- **Bill 17-16**, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)

T&E
May 5

9:30 AM - 7CHR

- **Expedited Bill 11-16**, Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)
- **FY17 Operating Budget**
- Deferred items

GO
May 5

9:30 AM - 3CCR

- Interviews - Charter Review Commission (Lauer)
- **FY17 Operating Budget**
- To be determined

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

- **Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments (Drummer)
- **Expedited Bill 14-16**, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)
- Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- To be determined

