

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

Thursday, May 9, 2019

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

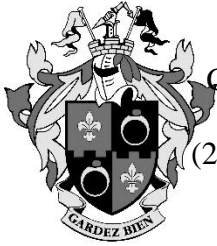
Deferred:

(5)

- Office of Management and Budget
Consideration is rescheduled for 5/13/19.

(DeFazio)

COUNTY COUNCIL AGENDA



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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

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 GO (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)

- (24) • [Environmental Protection - Water Quality Protection Fund](#) T&E (Levchenko)
- (25) • [Utilities](#) (Levchenko)
- (26) • [CIP: Stormwater Management](#) (Levchenko)
- (27) • [CIP: Storm Drains](#) (Levchenko)
- (28) • [Parking Lot District Funds and associated CIP amendments](#) (Smith)

- (29) • [CIP- Master Lease: Digital Evidence Storage](#) GO/PS (Toregas/Farag)

- (30) • [Recreation](#) PHED (Yao)
- (31) • [CIP: Shared Agency Booking System replacement](#) (Yao)
- (32) • [Office of Agriculture](#) (Smith)
- (33) • [NDA: Conference and Visitor's Bureau](#) (Smith)
- (34) • [NDA: Montgomery County Economic Development Corporation](#) (Smith)
- (35) • [NDA: Conference Center](#) (Smith)
- (36) • [Economic Development Fund](#) (Smith)
- (37) • [Urban Districts](#) (Smith)

- (38) • [Police Department](#) PS (Farag)
- (39) • [NDA: Prisoner Services](#) (Farag)

- (40) • [Office of Human Rights](#) HHS (Arthur)

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

- (41) • [Environmental Protection - General Fund](#) T&E (Levchenko)
- (42) • [Environmental Protection - Solid Waste Services](#) (Levchenko)

- (43) • [CIP: General Government Economic Development project](#) PHED (Smith)
- [White Oak Science Gateway](#)
- (44) • [NDA: Incubator Programs - Economic Development Partnership](#) (Smith)

- (45) • [Community Engagement Cluster: Regional Business Hub](#) GO (Price)

ADJOURN

- (46) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Michaelson)
(Montgomery County hosting at WSSC Headquarters in Laurel)

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

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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.