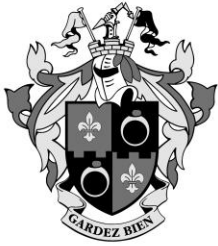


COMMITTEE AGENDA

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.

Education (ED)

Craig Rice, Chair
Phil Andrews
Cherri Branson

Health & Human Services (HHS)

George Leventhal, Chair
Nancy Navarro
Craig Rice, Lead Member
for Libraries

Government Operations &

Fiscal Policy (GO)

Nancy Navarro, Chair
Cherri Branson
Hans Riemer, Lead Member
for Digital Government

**Planning, Housing &
Economic Development (PHED)**

Nancy Floreen, Chair
Marc Elrich
George Leventhal

Public Safety (PS)

Phil Andrews, Chair
Roger Berliner
Marc Elrich, Lead Member
for Youth Programs

Transportation, Infrastructure,

Energy & Environment (T&E)

Roger Berliner, Chair
Nancy Floreen
Hans Riemer

Committee meetings are televised live (unless noted) on County Cable Montgomery and are available on-demand 24 hours after the meeting concludes: <http://www6.montgomerycountymd.gov/cs/templ.asp?url=/content/council/ondemand/index.asp>

Prepared: 3/27/2014 3:17 PM

2014

- | | | |
|-------------------|--|----------------------|
| PHED | 2:00 PM - 7CHR - <i>not televised live, available on-demand</i> | |
| Mar 31 | (1) • Executive Regulation 7-13, FY14-15 Economic Development Strategic Plan | (Sesker) |
| | (2) • ZTA 14-01, Parking Design - Charging Stations <i>(continued)</i> | (Zyontz) |
| GO/T&E | 1:30 PM - 3CCR | |
| Mar 31 | (1) • Property Disposition: Material terms for Gude Landfill site | (McMillan/Levchenko) |
| GO | 2:00 PM - 3CCR | |
| Mar 31 | (1) • Work Plan - Interagency Technology Policy and Coordination Comm (ITPCC) | (Toregas) |
| | (2) • Overview - Agencies' FY15 information technology programs and budgets | (Toregas) |
| | (3) • Discussion - Montgomery County Government Cybersecurity | (Toregas) |
| HHS/ED | 10:00 AM - 7CHR | |
| Apr 3 | • Briefing - MCPS and DHHS collaboration on school health policy issues | (McGuire/Yao) |
| HHS | 10:45 AM - 7CHR | |
| Apr 3 | • Update - FY13 HHS activities and County safety net programs <i>(continued)</i> | (McMillan) |
| HHS/GO | 12:30 PM - 7CHR | |
| Apr 3 | • Declaration of No Further Need: new Silver Spring Public Library space to Pyramid Atlantic | (McMillan) |

AUDIT

Apr 3

2:00 PM - 7CHR

GO Committee; Council President and Vice President ex-officio voting members

- Review of external audit results (Rubin)
- Extension of external audit contract (Rubin)

GO

Apr 3

2:30 PM - 7CHR

- OLO Report 2014-6, Change Orders in County Government Construction Projects (Trombka/Scruggs)

ED

Apr 7

9:30 AM - 7CHR

FY15 Operating Budget

- Montgomery College (Ferber)
- NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)
- Community Use of Public Facilities (Yao)

T&E

Apr 7

9:30 AM - 3CCR - *not televised live, available on-demand*

- Supplemental appropriation - DGS Fleet Management Services - \$625,000 for Maryland Smart Energy Communities Grant (Farag)

FY15 Operating Budget

- Washington Suburban Sanitary Commission (Levchenko)
- Utilities (Levchenko)

PHED

Apr 7

1:30 PM - 7CHR

FY15 Operating Budget

- MNCPPC - Planning and Central Administrative Services (Michaelson)

GO

Apr 7

1:30 PM - 3CCR - *not televised live, available on-demand*

FY15 Operating Budget

- Board of Elections (Mihill)
- NDA: Charter Review Commission (Mihill)
- Cable Television and Communications Plan (Toregas)
- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Desktop Computer Modernization (Toregas)

PS

Apr 10

9:00 AM - 7CHR

- IG Report 14-003, Dept of Liquor Control: Review of Management Control (Ferber)

FY15 Operating Budget

- Liquor Control (Ferber)
- Police Department (Farag)
- NDA: Prisoner Services (Farag)

HHS

Apr 10

9:00 AM - 3CCR - *not televised live, available on-demand*

- Update - Montgomery County Food Council and Food Recovery (McMillan)

FY15 Operating Budget

Health and Human Services: (McMillan)

- Administration and Support (except Head Start)
- Public Health Services (except School Health)
- Special needs housing (except Housing First) (McMillan)

HHS/PHED/T&E **1:30 PM - 7CHR**
Apr 11 **FY15 Operating Budget**
• Senior Transportation

T&E **9:00 AM - 7CHR**
Apr 21 **FY15 Operating Budget**
Transportation: (Orlin)
• Briefing - WMATA
• CIP: deferred items
• CIP adjustments - transportation projects
• General Fund
• NDA: HOA Road Maintenance Reimbursement
• NDA: Snow Removal and Storm Cleanup

HHS **9:00 AM - 3CCR - *not televised live, available on-demand***
Apr 21 **FY15 Operating Budget**
• Office of Human Rights (Arthur)
• NDA: Historical Activities - Historical Society (Yao)
• NDA: Takoma Park Library Annual Payment (Yao)
• Libraries (Yao)

PHED **1:30 PM - 7CHR - *not televised live, available on-demand***
Apr 21 **FY15 Operating Budget**
• MNCPPC - Parks (Michaelson)

GO **1:30 PM - 3CCR**
Apr 21 **FY15 Operating Budget**
• County Attorney (Arthur)
• Inspector General (Arthur)
• Office of Human Resources (Ferber)
• Finance, Risk Management, and NDAs for Risk Management (Farag)
• Debt Service (Sesker)
• Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sesker)
• NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)

ED **2:00 PM - 7CHR**
Apr 22 • MCPS Financial Report (McGuire)
FY15 Operating Budget
• Montgomery County Public Schools (McGuire)

PHED **2:00 PM - 3CCR - *not televised live, available on-demand***
Apr 22 **FY15 Operating Budget**
• Urban Districts (Sesker)
• CIP: Long Branch Town Center Redevelopment (Sesker)
• NDA: Conference and Visitor's Bureau (Sesker)
• NDA: Conference Center (Sesker)
• Economic Development (Sesker)
• Economic Development Fund (Sesker)

ED/HHS
Apr 23

9:00 AM - 7CHR

FY15 Operating Budget

- Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)

PS
Apr 23

1:30 PM - 7CHR

FY15 Operating Budget

- Emergency Management and Homeland Security (Levchenko)
- Office of Consumer Protection (Frag)
- Fire and Rescue Service (McGuire)
- CIP: Fire and Rescue Service projects (McGuire)

GO
Apr 23

1:30 PM - 3CCR

FY15 Operating Budget

- County Executive (Ferber)
- Community Engagement (Michaelson)
- Intergovernmental Relations (Arthur)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)
- Public Information Office (Ferber)
- MC 311 (Toregas)

T&E
Apr 24

9:00 AM - 7CHR

FY15 Operating Budget

- FY15 Transportation Fees, Charges, and Fares (Orlin)
- NDA: Rockville Parking District
- CIP: Parking Lot District projects
- Parking Lot District Funds
- CIP adjustments: Ride On Bus fleet
- Mass Transit Fund

HHS
Apr 24

9:00 AM - 3CCR

FY15 Operating Budget

Health and Human Services:

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

GO
Apr 24

1:30 PM - 7CHR

FY15 Operating Budget

- Compensation and benefits for all agencies (Farber)
- Discussion - Compensation and Benefits (Data) (Farber)
- Collective bargaining agreements (Drummer/Faden)
- FY15 County Government Retirement/Retiree Health Administrative and Operating Expenses (Trombka/Howard)

PS
Apr 24 **1:30 PM - 3CCR**
 FY15 Operating Budget

- Circuit Court (Farag)
- State's Attorney (Farag)
- Sheriff (Farag)
- Correction and Rehabilitation (Farag)

HHS/PHED
Apr 25 **9:30 AM - 7CHR**
 FY15 Operating Budget

- Housing First

PHED
Apr 25 **10:30 AM - 7CHR**
 FY15 Operating Budget

- NDA: Housing Opportunities Commission (McMillan)
- Department of Housing and Community Affairs (McMillan)
- CIP Adjustment: Colesville/New Hampshire Avenue Comm Revitalization (McMillan)
- CIP Adjustment: Long Branch Development (Sesker)

PS/ED
Apr 28 **9:00 AM - 7CHR**
 FY15 Operating Budget

- School Resource Officers (Farag/McGuire)
- Executive Regulation 18-13, School bus safety cameras (Farag/McGuire)

ED
Apr 28 **9:45 AM - 7CHR**
 FY15 Operating Budget

- Montgomery County Public Schools (*continued*) (McGuire)

GO/PHED
Apr 28 **1:30 PM - 7CHR**
 FY15 Operating Budget

- CIP: Wheaton Redevelopment (Sesker)

PHED
Apr 28 **2:30 PM - 7CHR**
 FY15 Operating Budget

- Supplemental appropriation and CIP amendments -DED - \$1,500,000 for Conference Center Garage (Sesker)
- CIP: White Flint Redevelopment (Sesker)
- Board of Appeals (Arthur)
- Hearing Examiner (Arthur)

HHS
Apr 29 **1:30 PM - 7CHR**
 FY15 Operating Budget

- Cost Sharing: MCG, and State Match Community Grants (Ferber/Schaffer)
- NDA: Arts and Humanities Council (Ferber)

T&E
Apr 29 **1:30 PM - 3CCR**
 FY15 Operating Budget

- Environmental Protection, including FY15 Water Quality Protection Charge (Levchenko)
- Solid Waste Services and Solid Waste Service Charges (Levchenko)
- General Services: Facilities (McGuire)
- General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag)

PS **9:00 AM - 7CHR**
Apr 30 **FY15 Operating Budget**
• Park Police (Farag)
• Deferred items

GO **1:30 PM - 7CHR**
Apr 30 **FY15 Operating Budget**
• General Services: Procurement (Toregas)
• Office of Management and Budget (Sesker)
• Office of Legislative Oversight and Independent Audit NDA (Cihlar)
• Ethics Commission (Ferber)
• Merit System Protection Board (Ferber)
• Council Office (Farber)
• NDA: Legislative Branch Communications Outreach (Farber)
• Council Office building - facilities issues (McGuire/Orlin)

PHED **1:30 PM - 3CCR**
Apr 30 **FY15 Operating Budget**
• Recreation (Yao)
• Department of Permitting Services (Zyontz)
• NDA: Historical Activities (Zyontz)

ED **9:15 AM - 7CHR**
May 1 **FY15 Operating Budget**
• Deferred items

T&E **9:00 AM - 3CCR**
May 1 • **FY15 Operating Budget**
- Deferred items
• Update - Patuxent River Policy Plan (Levchenko)

GO/T&E **1:30 PM - 7CHR**
May 1 **FY15 Operating Budget**
• Fuel/Energy tax rate (Faden/Rubin)

GO **2:00 PM - 7CHR**
May 1 **FY15 Operating Budget**
• Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
• Deferred items

PHED **9:00 AM - 7CHR**
May 2 **FY15 Operating Budget**
• Deferred items

HHS **2:00 PM - 7CHR**
May 2 **FY15 Operating Budget**
• Deferred items

