

# 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.*

## 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/cshtml.asp?url=/content/council/ondemand/index.asp>

Prepared: 4/18/2014 12:20 PM

2014

## T&E

Apr 21

9:00 AM - 7CHR

### FY15 Operating Budget

- (1) Transportation:
- Briefing - WMATA
  - CIP: deferred items
  - CIP adjustments - transportation projects
  - General Fund
  - NDA: HOA Road Maintenance Reimbursement
  - NDA: Snow Removal and Storm Cleanup

(Orlin)

## HHS

Apr 21

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

### FY15 Operating Budget

- (1) • Office of Human Rights
- (2) • NDA: Historical Activities - Historical Society
- (3) • NDA: Takoma Park Library Annual Payment
- (4) • Libraries

(Arthur)

(Yao)

(Yao)

(Yao)

## PHED

Apr 21

1:30 PM - 7CHR - *not televised live, available on-demand*

### FY15 Operating Budget

- (1) • MNCPPC - Parks
- (2) • MNCPPC - Planning and Central Administrative Services (*continued*)

(Michaelson)

(Michaelson)

GO/HHS  
Apr 21

**1:00 PM - 3CCR**  
**FY15 Operating Budget**

- (1) • Employee wellness program (McMillan)

GO  
Apr 21

**1:30 PM - 3CCR**  
**FY15 Operating Budget**

- (1) • County Attorney (Arthur)
- (2) • Office of Human Resources (Ferber)
- (3) • Inspector General (Arthur)
- (4) • Finance, Risk Management, and NDAs for Risk Management (Frag)
- (5) • Debt Service (Sesker)
- (6) • NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)

ED  
Apr 22

**2:00 PM - 7CHR**  
**FY15 Operating Budget**

- MCPS Financial Report (McGuire)
- Montgomery County Public Schools (McGuire)

PHED  
Apr 22

**2:00 PM - 3CCR - not televised live, available on-demand**  
**FY15 Operating Budget**

- Urban Districts (Sesker)
- NDA: Conference and Visitor's Bureau (Sesker)
- NDA: Conference Center (Sesker)
- Economic Development (Sesker)
- IG Report 14-005: Bethesda Cultural Alliance (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 - not televised live, available on-demand**  
**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)
- Collective Bargaining Agreement with MCVFRA (Drummer)

GO  
Apr 23

**1:30 PM - 3CCR - *not televised live, available on-demand***  
**FY15 Operating Budget**

- Community Engagement Cluster (Michaelson)
- County Executive (Ferber)
- 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)
- Cable Television and Communications Plan (*continued*) (Toregas/Mihill)
- Department of Technology Services/Cyber Security (*continued*) (Toregas)

T&E  
Apr 24

**9:00 AM - 7CHR**  
**FY15 Operating Budget**

- Transportation: (Orlin)
- FY15 Transportation Fees, Charges, and Fares
  - 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 - *not televised live, available on-demand***  
**FY15 Operating Budget**

- Health and Human Services:
- Aging and Disability Services (McMillan)
  - Behavioral Health and Crisis Services (McMillan)
  - Administration and Support - Community Action Agency (Yao)
  - Children, Youth, and Family Services (Yao)
  - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)

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)

PS  
Apr 24

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

- HHS**  
**Apr 25**                    **10:15 AM - 7CHR**  
                              **FY15 Operating Budget**  
                              • DHHS Special Needs Housing (McMillan)
- 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**  
                              **Capital Improvements Program**  
                              • CIP: Montgomery County Public Schools (McGuire)
- GO/PHED**  
**Apr 28**                    **1:30 PM - 7CHR**  
                              **FY15 Operating Budget**  
                              • CIP: Wheaton Redevelopment (Sesker)
- PHED**  
**Apr 28**                    **2:30 PM - 7CHR**  
                              • Supplemental appropriation and CIP amendments -DED - \$1,500,000 for Conference Center Garage (Sesker)  
                              **FY15 Operating Budget**  
                              • CIP: White Flint Redevelopment (Sesker)  
                              • Board of Appeals (Arthur)  
                              • Office of Zoning and Administrative Hearings (Arthur)  
                              • Resolution to revise OZAH's Local Map Amendment Fee Schedule (Zyontz)
- 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 - *not televised live, available on-demand***  
                              **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**  
**Apr 30**                    **9:00 AM - 7CHR**  
                              • **FY15 Operating Budget**  
                                  - Park Police (Farag)  
                                  - Deferred items  
                              • **Expedited Bill 18-14**, Secondhand Personal Property - Automated Purchasing Machines

(Hamlin)

**GO**  
**Apr 30**

**1:30 PM - 7CHR - *not televised live, available on-demand***  
**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**  
**Apr 30**

**1:30 PM - 3CCR**  
**FY15 Operating Budget**

- Recreation (Yao)
- Department of Permitting Services (Zyontz)

**ED**  
**May 1**

**9:15 AM - 7CHR**  
**FY15 Operating Budget**

- Deferred CIP and Operating budget - MCPS (McGuire/McGuire)

**T&E**  
**May 1**

**9:00 AM - 3CCR**  
• **FY15 Operating Budget**  
- Deferred items

- Update - Patuxent River Policy Plan (Levchenko)

**GO/T&E**  
**May 1**

**1:30 PM - 7CHR**  
**FY15 Operating Budget**

- Fuel/Energy tax rate (Faden/Rubin)

**GO**  
**May 1**

**2:00 PM - 7CHR**  
**FY15 Operating Budget**

- Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
- Deferred items

**PHED**  
**May 2**

**9:00 AM - 7CHR**  
**FY15 Operating Budget**

- Deferred items

**HHS**  
**May 2**

**2:00 PM - 7CHR**  
**FY15 Operating Budget**

- Deferred items