

COMMITTEE AGENDA

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

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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: 4/25/2014 4:11 PM

2014

PS/ED
Apr 28

9:00 AM - 7CHR
FY15 Operating Budget

- (1) • [School Resource Officers](#) (Farag/McGuire)
- (2) • [Executive Regulation 18-13, School bus safety cameras](#) (Farag/McGuire)

ED
Apr 28

9:45 AM - 7CHR
Capital Improvements Program

- (1) • [CIP: Montgomery County Public Schools](#) (Levchenko/McGuire)

GO/PHED
Apr 28

1:30 PM - 7CHR
FY15 Operating Budget

- (1) • [CIP: Wheaton Redevelopment](#) (Sesker)
- **PROPOSED CLOSED SESSION** for the purpose of 1) considering acquisition of real property for a public purpose and matters directly related; 2) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and 3) to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(3), (4), and (14). Topic is Wheaton redevelopment project general development agreement. (Sesker/McMillan/Drummer/Faden)

PHED
Apr 28

2:30 PM - 7CHR

- (1) • Supplemental appropriation and CIP amendments -DED - \$1,500,000 for Conference Center Garage (Sesker)
FY15 Operating Budget
- (2) • CIP: White Flint Redevelopment (Sesker)
- (3) • Board of Appeals (Arthur)
- (4) • Office of Zoning and Administrative Hearings (Arthur)
- (5) • 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 (Frag)

PS
Apr 30

9:00 AM - 7CHR

• **FY15 Operating Budget**

- Park Police (Frag)
- 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

- CIP: MNCPPC follow up (Michaelson)
- Planning Department work program (Michaelson)
- Recreation (Yao)
- Department of Permitting Services (Zyontz)

ED
May 1

9:15 AM - 7CHR

FY15 Operating Budget

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

- T&E**
May 1 **9:00 AM - 3CCR- *not televised live, available on-demand***
- Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin)
 - **FY15 Operating Budget**
 - Transportation:
 - CIP: Parking Lot District projects
 - Parking Lot District Funds
 - CIP adjustments
 - Climate Survey and Assessment Report (Orlin)
- 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)
 - Community Engagement Cluster (*continued*) (Michaelson)
 - Deferred items
- PHED**
May 2 **9:00 AM - 7CHR**
- **FY15 Operating Budget**
 - Deferred items
- ED/HHS**
May 2 **1:30 PM - 7CHR**
- (1) • **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 (*continued*) (Yao)
- HHS**
May 2 **2:30 PM - 7CHR or immediately following the joint meeting**
- **FY15 Operating Budget**
 - Deferred items, if necessary