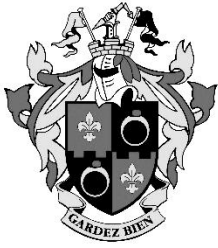


# COMMITTEE AGENDA

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](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.*

**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

**Ad Hoc Committee on Liquor Control (LC)**

Hans Riemer, Chair  
George Leventhal  
Marc Elrich

*Committee meetings are televised live on County Cable Montgomery or live on-demand at <http://www6.montgomerycountymd.gov>.  
Videos are archived and available on-demand 24 hours after the meeting concludes.*

**Prepared:** 3/23/2015 3:11 PM

**ED** **9:30 AM - 7CHR**  
**Mar 23** (1) • **Bill 12-15, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families** (Hamlin)  
(2) • **CIP Amendments: Montgomery College (continued)** (McGuire)

**T&E** **9:30 AM - WSSC Headquarters in Laurel not televised**  
**Mar 23** Meeting location - 14501 Sweitzer Lane, Laurel, MD - Auditorium  
(1) • **Joint meeting with Prince George's County Council's Transportation, Housing and Environment (THE) Committee - Discussion to include status report on Purple Line, bus service improvements, and financing issues relating to sewer extension costs** (Orlin/Levchenko)

**PHED** **2:00 PM - 7CHR**  
**Mar 23** (2) • **OLO Report 2015-7: Case Studies of Local Business and Community Districts** (Howard/Bryant)  
Postponed to 3/24 (1) • **Subdivision Staging Policy Amendment (SSP) #14-02, White Oak Local Area Transportation Review** (Orlin)  
Postponed to 3/24 (1.1) • **Supplemental appropriation and CIP amendment - \$200,000 for White Oak Science Gateway Infrastructure Development** (Orlin)

**T&E/PS** **2:00 PM - 3CHR**  
**Mar 24** • **Briefing - January 2015 Metrorail incident near L'Enfant Plaza** (Orlin)

<b>HHS/PS</b> <b>Mar 26</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 9-15</b>, Health and Sanitation - Bodywork Establishment - License</li></ul>	(Drummer)
<b>Liquor Control</b> <b>Mar 27</b>	<b>9:30 AM - 3CHR</b> <b>Public Health and Safety:</b> <ul style="list-style-type: none"><li>• OLO follow-up items</li><li>• Discussion with public health and public safety officials</li></ul>	(Howard/Rubin) (Ferber)
<b>T&amp;E</b> <b>Mar 30</b>	<b>9:30 AM - 3CHR</b> <ul style="list-style-type: none"><li>• <b>Bill 52-14</b>, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (<i>continued</i>)</li></ul>	(Hamlin)
<b>GO/ED</b> <b>Mar 30</b>	<b>10:00 AM - 3CCR</b> <i>live on-demand</i> <ul style="list-style-type: none"><li>• Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot)</li></ul>	(McMillan/McGuire)
<b>PHED</b> <b>Mar 30</b>	<b>2:00 PM - 7CHR</b> <i>live on-demand</i> <ul style="list-style-type: none"><li>• ZTA 15-03, Use and Use Standards - Licensing</li><li>• Discussion with Department of Economic Development - BUILD Program</li></ul>	(Zyontz) (Sesker)
<b>PS</b> <b>Mar 30</b>	<b>2:00 PM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Crime Statistics (countywide, with special update on King Sector in Wheaton)</li><li>• Update - Office of Consumer Protection</li></ul>	(Farg) (Farg)
<b>GO/PS</b> <b>Apr 2</b>	<b>9:30 AM - 7CHR</b> <i>live on-demand</i> <ul style="list-style-type: none"><li>• <b>Expedited Bill 10-15</b>, Personnel - Veteran Hiring Preference - Public Safety Position</li></ul>	(Drummer)
<b>GO</b> <b>Apr 2</b>	<b>10:00 AM - 7CHR</b> <i>live on-demand</i> <ul style="list-style-type: none"><li>• Overview - Agencies' FY16 information technology programs and budgets</li><li>• Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan</li><li>• To be determined</li></ul>	(Toregas) (Toregas)
<b>HHS</b> <b>Apr 2</b>	<b>9:30 AM - 3CCR</b> <ul style="list-style-type: none"><li>• Update - Resource coordination (targeted case management) for developmentally disabled adults</li><li>• To be determined</li></ul>	(McMillan)
<b>HHS</b> <b>Apr 13</b>	<b>9:30 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Office of Human Rights</li><li>Health and Human Services:<ul style="list-style-type: none"><li>• Administration and Support</li><li>• Public Health Services (except School Health)</li></ul></li></ul>	(Arthur) (McMillan) (McMillan)

PHED  
Apr 13

**2:00 PM - 7CHR *live on-demand***

**FY16 Operating Budget**

- NDA: Housing Opportunities Commission (McMillan)
- Board of Appeals (Arthur)
- Office of Zoning and Administrative Hearings (Arthur)
- To be determined

PS  
Apr 13

**2:00 PM - 3CCR**

**FY16 Operating Budget**

- Fire and Rescue Service (McGuire)
- Collective Bargaining Agreement with MCVFRA (Drummer)

T&E  
Apr 16

**9:30 AM - 3CCR**

**FY16 Operating Budget**

- Washington Suburban Sanitary Commission (Levchenko)
- Utilities (Levchenko)
- To be determined

GO  
Apr 16

**9:30 AM - 7CHR *live on-demand***

**FY16 Operating Budget**

- County Attorney (Arthur)
- Board of Elections (Mihill)
- Ethics Commission (Ferber)
- Merit System Protection Board (Ferber)
- NDA: Charter Review Commission (Hamlin)
- Inspector General (Arthur)
- NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)

PHED  
Apr 17

**9:30 AM - 7CHR**

**FY16 Operating Budget**

- Urban Districts (Price)
- NDA: Conference and Visitor's Bureau (Sesker)
- NDA: Conference Center (Sesker)
- Economic Development (Sesker)
- Economic Development Fund (Sesker)

PS  
Apr 17

**9:30 AM - 3CCR *live on-demand***

**FY16 Operating Budget**

- Circuit Court (Farag)
- State's Attorney (Farag)
- Sheriff (Farag)
- Office of Consumer Protection (Farag)
- Emergency Management and Homeland Security (Levchenko)

HHS/ED  
Apr 17

**2:00 PM - 7CHR**  
**FY16 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 (Yao)
- **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative (Mihill)
- **Bill 13-15**, Office of Child Care - Established (Mihill)

T&E  
Apr 20

**9:30 AM - 7CHR**  
**FY16 Operating Budget**

- Transportation: (Orlin)
- General Fund
  - NDA: HOA Road Maintenance Reimbursement
  - NDA: Snow Removal and Storm Cleanup

GO  
Apr 20

**9:30 AM - 3CCR *live on-demand***  
**FY16 Operating Budget**

- Intergovernmental Relations (Arthur)
- Update - Municipal tax duplication (Sesker/Richards)
- 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)
- Debt Service (Sesker)
- Finance, Risk Management, and NDAs for Risk Management and Campaign Election Fund (Frag)
- Cable Television and Communications Plan (Toregas)
- Department of Technology Services (Toregas)
- NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- NDA: Device Client Management (Toregas)
- Supplemental appropriation - Technology Modernization - \$10,222,000 for Enterprise Integrated Case Management (Toregas)

PHED  
Apr 20

**2:00 PM - 7CHR *live on-demand***  
**FY16 Operating Budget**

- MNCPPC (Michaelson)
- CIP: Parks

ED  
Apr 20

**2:00 PM - 3CCR**  
• MCPS Financial Report (McGuire)  
**FY16 Operating Budget**

- Montgomery County Public Schools (McGuire)

HHS/PHED  
Apr 21

**2:00 PM - 3CHR**

- Wheaton Community Recreation Center and Library (Yao)

<b>HHS</b> <b>Apr 21</b>	<b>2:30 PM - 3CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• NDA: Historical Activities - Historical Society (Yao)</li><li>• Libraries (Yao)</li><li>• NDA: Takoma Park Library Annual Payment (Yao)</li></ul>
<b>PS</b> <b>Apr 21</b>	<b>2:00 PM - 3CCR <i>live on-demand</i></b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Correction and Rehabilitation (Farag)</li><li>• Liquor Control (Ferber)</li></ul>
<b>PS</b> <b>Apr 22</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Supplemental appropriation and CIP amendment - MCFRS - \$356,000 for Apparatus Replacement Program (McGuire)</li></ul> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Fire and Rescue Service (<i>continued</i>) (McGuire)</li></ul>
<b>T&amp;E</b> <b>Apr 22</b>	<b>2:00 PM - 7CHR <i>live on-demand</i></b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• General Services: Fleet Mgmt and Motor Pool Fund NDA (Farag)</li><li>• General Services: Facilities (Price)</li><li>• Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)</li><li>• Solid Waste Services and Solid Waste Service Charges (Levchenko)</li></ul>
<b>GO</b> <b>Apr 22</b>	<b>2:00 PM - 3CCR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• County Executive (Ferber)</li><li>• Community Engagement Cluster (Michaelson)</li><li>• MC 311 (Toregas)</li><li>• Public Information Office (Ferber)</li><li>• Office of Human Resources (Ferber)</li></ul>
<b>GO</b> <b>Apr 23</b>	<b>9:30 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Compensation and benefits for all agencies (Farber)</li><li>• Discussion - Compensation and Benefits (Data) (Farber)</li><li>• Collective bargaining agreements (Drummer)</li><li>• Office of Management and Budget (Price)</li></ul>
<b>PHED</b> <b>Apr 23</b>	<b>2:00 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Department of Housing and Community Affairs (McMillan)</li><li>• Department of Permitting Services (Zyontz)</li></ul>
<b>ED</b> <b>Apr 23</b>	<b>2:00 PM - 3CC</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Montgomery College (McGuire)</li><li>• NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)</li><li>• Community Use of Public Facilities (Yao)</li></ul>

- HHS/PHED**  
**Apr 24**      **9:30 AM - 7CHR**  
**FY16 Operating Budget**  
• Housing First (McMillan)
- HHS**  
**Apr 24**      **10:00 AM - 7CHR**  
**FY16 Operating Budget**  
• DHHS Special Needs Housing (McMillan)  
• Cost Sharing: MCG, and State Match Community Grants (Ferber)  
• NDA: Arts and Humanities Council (Ferber)
- T&E**  
**Apr 24**      **2:00 PM - 7CHR**  
**FY16 Operating Budget**  
Transportation: (Orlin)  
• FY16 Transportation Fees, Charges, and Fares  
• NDA: Rockville Parking District  
• Parking Lot District Funds  
• Mass Transit Fund
- HHS/ED**  
**Apr 27**      **9:30 AM - 7CHR**  
**FY16 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)
- PS/ED**  
**Apr 27**      **1:30 PM - 7CHR**  
• Briefing - Truancy (Frag)  
**FY16 Operating Budget**  
• School Resource Officers (Frag/McGuire)
- PS**  
**Apr 27**      **2:15 PM - 7CHR**  
**FY16 Operating Budget**  
• Park Police (Frag)  
• Police Department (Frag)  
• NDA: Prisoner Services (Frag)
- PHED**  
**Apr 27**      **2:00 PM - 3CCR**  
**FY16 Operating Budget**  
• MNCPPC
- HHS**  
**Apr 28**      **2:00 PM - 7CHR**  
**FY16 Operating Budget**  
Health and Human Services:  
• Aging and Disability Services (McMillan)  
• Behavioral Health and Crisis Services (McMillan)  
• 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 28**                    **2:00 PM - 3CCR**  
                              **FY16 Operating Budget**  
                              • General Services: Procurement (Price)  
                              • Office of Legislative Oversight and Independent Audit NDA (Cihlar)  
                              • Council Office (Farber)  
                              • NDA: Legislative Branch Communications Outreach (Farber)
- ED**  
**Apr 29**                    **9:30 AM - 7CHR**  
                              **FY16 Operating Budget**  
                              • Montgomery County Public Schools (Levchenko/McGuire)
- PHED**  
**Apr 29**                    **9:30 AM - 3CCR**  
                              **FY16 Operating Budget**  
                              • Recreation (Yao)  
                              • To be determined
- T&E**  
**Apr 29**                    **2:00 PM - 7CHR**  
                              **FY16 Operating Budget**  
                              • Transportation (Orlin)
- HHS**  
**Apr 30**                    **9:30 AM - 7CHR**  
                              **FY16 Operating Budget**  
                              • Deferred items (McMillan/Yao)
- PS**  
**Apr 30**                    **9:30 AM - 3CCR**  
                              **FY16 Operating Budget**  
                              • Deferred items
- GO/T&E**  
**Apr 30**                    **2:00 PM - 7CHR**  
                              **FY16 Operating Budget**  
                              • Fuel/Energy tax rate (Drummer/Rubin)
- GO**  
**Apr 30**                    **2:30 PM - 7CHR**  
                              **FY16 Operating Budget**  
                              • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)  
                              • Deferred items
- T&E**  
**Apr 30**                    **2:30 PM - 3CCR**  
                              **FY16 Operating Budget**  
                              • Deferred items
- PHED**  
**May 1**                    **9:30 AM - 3CCR**  
                              **FY16 Operating Budget**  
                              • Deferred items