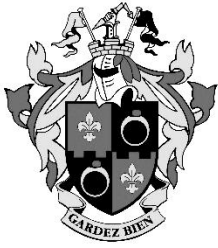


# COMMITTEE AGENDA

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:** 4/10/2015 3:33 PM

**HHS**

**Apr 13**

**9:30 AM - 7CHR**

**FY16 Operating Budget**

- (1) • [Office of Human Rights](#) (Arthur)
- Health and Human Services:
- (2) • [Administration and Support \(includes Minority Health Initiatives and VITA program\)](#) (McMillan)
- (3) • [Public Health Services \(except School Health\)](#) (McMillan)

**PHED**

**Apr 13**

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

**• FY16 Operating Budget**

- (1) - [NDA: Housing Opportunities Commission](#) (McMillan)
- (2) - [Board of Appeals](#) (Arthur)
- (3) - [Office of Zoning and Administrative Hearings](#) (Arthur)
- (4) • [ZTA 15-02, Townhouse Living - Design for Life](#) (Zyontz)
- (5) • [ZTA 15-03, Use and Use Standards - Licensing](#) (Zyontz)

**PS**

**Apr 13**

**2:00 PM - 3CCR**

**FY16 Operating Budget**

- (1) • [Fire and Rescue Service](#) (McGuire)
- (2) • [Collective Bargaining Agreement with MCVFRA](#) (Drummer)

**T&E**  
**Apr 16**                    **9:45 AM - 3CCR**  
• Briefing - Office of Sustainability Annual Report (Levchenko/Mihill)  
**FY16 Operating Budget**  
• Washington Suburban Sanitary Commission (Levchenko)  
• Utilities (Levchenko)

**GO**  
**Apr 16**                    **9:30 AM - 7CHR *live on-demand***  
**FY16 Operating Budget**  
• County Attorney (Arthur)  
• Board of Elections (Mihill)  
• Campaign Election Fund (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 (Frag)  
• State's Attorney (Frag)  
• Sheriff (Frag)  
• Office of Consumer Protection (Frag)  
• Emergency Management and Homeland Security (Levchenko)

**HHS/ED**  
**Apr 17**                    **3:00 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)

**HHS**  
**Apr 18**                    **9:30 AM - Silver Spring Civic Building (not televised)**  
• Annual African American Health Program Community Day (Harris)

**T&E**  
**Apr 20**                    **11:00 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 NDA for Risk Management (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)  
• **CIP Amendment:** Public Safety System Modernization (Toregas)  
• Digital Infrastructure Strategic Plan (Toregas)

**PHED**  
**Apr 20**                    **2:00 PM - 7CHR *live on-demand***  
                                 **FY16 Operating Budget**  
• MNCPPC (Michaelson)

**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)

**HHS**  
**Apr 21**                    **2:30 PM - 3CHR**  
                                 **FY16 Operating Budget**  
• NDA: Historical Activities - Historical Society (Yao)  
• Libraries (Yao)  
• NDA: Takoma Park Library Annual Payment (Yao)

**PS**  
**Apr 21**                    **2:00 PM - 3CCR *live on-demand***  
                                 **FY16 Operating Budget**  
• Correction and Rehabilitation (Frag)  
• Liquor Control (Ferber)

<b>PS</b> <b>Apr 22</b>	<b>9:30 AM - 7CHR</b> • Supplemental appropriation and CIP amendment - MCFRS - \$356,000 for Apparatus Replacement Program <b><u>FY16 Operating Budget</u></b> • Fire and Rescue Service ( <i>continued</i> ) • <b>CIP Amendment:</b> Rockville Fire Station	(McGuire) (McGuire) (McGuire)
<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> • General Services: Fleet Mgmt and Motor Pool Fund NDA • General Services: Facilities • Environmental Protection, including FY16 Water Quality Protection Charge • Solid Waste Services and Solid Waste Service Charges	(Farag) (Price) (Levchenko) (Levchenko)
<b>GO</b> <b>Apr 22</b>	<b>2:00 PM - 3CCR</b> <b><u>FY16 Operating Budget</u></b> • County Executive • Community Engagement Cluster • MC 311 • Public Information Office • Office of Human Resources	(Ferber) (Michaelson) (Toregas) (Ferber) (Ferber)
<b>GO</b> <b>Apr 23</b>	<b>9:30 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • Compensation and benefits for all agencies • Discussion - Compensation and Benefits (Data) • Collective bargaining agreements	(Farber) (Farber) (Drummer)
<b>PHED</b> <b>Apr 23</b>	<b>2:00 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • Department of Housing and Community Affairs • Department of Permitting Services	(McMillan) (Zyontz)
<b>ED</b> <b>Apr 23</b>	<b>2:00 PM - 3CC</b> <b><u>FY16 Operating Budget</u></b> • Montgomery College • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) • Community Use of Public Facilities	(McGuire) (Yao) (Yao)
<b>HHS/PHED</b> <b>Apr 24</b>	<b>9:30 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • Housing First	(McMillan)
<b>HHS</b> <b>Apr 24</b>	<b>10:00 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • DHHS Special Needs Housing • Community Grants: Emergency Assistance and Food Programs • Cost Sharing: MCG, and State Match Community Grants • NDA: Arts and Humanities Council	(McMillan) (Schaffer/McMillan) (Ferber) (Ferber)

T&E  
Apr 24

**2:00 PM - 7CHR**  
**FY16 Operating Budget**

Transportation:

- FY16 Transportation Fees, Charges, and Fares
- NDA: Rockville Parking District
- Parking Lot District Funds
- Mass Transit Fund

(Orlin)

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**  
**FY16 Operating Budget**

- Briefing - Truancy
- School Resource Officers

(Frag)

(Frag/McGuire)

PS  
Apr 27

**2:15 PM - 7CHR**  
**FY16 Operating Budget**

- Park Police
- Police Department
- NDA: Prisoner Services

(Frag)

(Frag)

(Frag)

PHED  
Apr 27

**2:00 PM - 3CCR**  
**FY16 Operating Budget**

- MNCPPC - follow up
- CIP: Parks

(Michaelson)

(Michaelson)

HHS  
Apr 28

**2:00 PM - 7CHR**  
**FY16 Operating Budget**

Health and Human Services:

- Aging and Disability Services
- Behavioral Health and Crisis Services
- Children, Youth, and Family Services

(McMillan)

(McMillan)

(Yao)

GO  
Apr 28

**2:00 PM - 3CCR**  
**FY16 Operating Budget**

- Office of Management and Budget
- Office of Procurement
- Office of Legislative Oversight and Independent Audit NDA
- Council Office
- NDA: Legislative Branch Communications Outreach

(Price)

(Price)

(Cihlar)

(Farber)

(Farber)

<b>ED</b> <b>Apr 29</b>	<b>9:30 AM - 7CHR</b> • Special appropriation - MCPS - \$633,145 for Comprehensive Assessment System Solutions Project <b><u>FY16 Operating Budget</u></b> • Montgomery County Public Schools	(McGuire)  (Levchenko/McGuire)
<b>PHED</b> <b>Apr 29</b>	<b>9:30 AM - 3CCR</b> <b><u>FY16 Operating Budget</u></b> • Recreation • To be determined	(Yao)
<b>ED/T&amp;E</b> <b>Apr 29</b>	<b>1:15 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • Non-public school traffic mitigation program	(McGuire/Orlin)
<b>T&amp;E</b> <b>Apr 29</b>	<b>2:00 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • Transportation	(Orlin)
<b>HHS</b> <b>Apr 30</b>	<b>9:30 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • Deferred items	(McMillan/Yao)
<b>PS</b> <b>Apr 30</b>	<b>9:30 AM - 3CCR</b> <b><u>FY16 Operating Budget</u></b> • Deferred items	
<b>GO</b> <b>Apr 30</b>	<b>2:00 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • Property tax options: amount, rate, and Income Tax Offset Credit • Deferred items	(Sesker)
<b>T&amp;E</b> <b>Apr 30</b>	<b>2:00 PM - 3CCR</b> <b><u>FY16 Operating Budget</u></b> • Deferred items	
<b>PHED</b> <b>May 1</b>	<b>9:30 AM - 3CCR</b> <b><u>FY16 Operating Budget</u></b> • Deferred items	
<b>GO/T&amp;E</b> <b>May 7</b>	<b>9:30 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> • Fuel/Energy tax rate	(Drummer/Rubin)
<b>T&amp;E</b> <b>May 7</b>	<b>10:00 AM - 7CHR</b> • Briefing by DEP - CO2 emission reduction	(Levchenko)

**Liquor  
Control  
May 8**

**9:30 AM - 3CHR**

- Implementation of DLC's new ordering and inventory system

(Ferber)

 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](mailto:County.Council@montgomerycountymd.gov).  
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