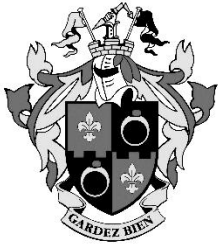


# COMMITTEE AGENDA

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:** 4/20/2015 1:38 PM

**T&E  
Apr 20**

**11:00 AM - 7CHR**  
**FY16 Operating Budget**  
Transportation:

- (1) • General Fund
- (2) • NDA: HOA Road Maintenance Reimbursement
- (3) • NDA: Snow Removal and Storm Cleanup

(Orlin)

**GO  
Apr 20**

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

- (1) • Intergovernmental Relations
- (2) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication
- (3) • Debt Service
- (4) • Finance, Risk Management, and NDA for Risk Management
- (5) • Cable Television and Communications Plan
- (6) • Department of Technology Services
- (7) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC)
- (8) • NDA: Device Client Management
- (9) • Supplemental appropriation - Technology Modernization - \$10,222,000 for Enterprise Integrated Case Management
- (10) • **CIP Amendment:** Public Safety System Modernization
- (11) • Digital Infrastructure Strategic Plan

(Arthur)

(Sesker)

(Sesker)

(Farag)

(Toregas)

(Toregas)

(Toregas)

(Toregas)

(Toregas)

(Toregas)

(Toregas)

(Toregas)

<b>PHED</b> <b>Apr 20</b>	<b>2:00 PM - 7CHR</b> <i>live on-demand</i> <b><u>FY16 Operating Budget</u></b> (1) • <b>MNCPPC</b>	(Michaelson)
<b>ED</b> <b>Apr 20</b>	<b>2:00 PM - 3CCR</b> (1) • <b>MCPS Financial Report</b> <b><u>FY16 Operating Budget</u></b> (2) • <b>Montgomery County Public Schools</b>	(McGuire) (McGuire)
<b>HHS/PHED</b> <b>Apr 21</b>	<b>2:00 PM - 3CHR</b> • <b>Wheaton Community Recreation Center and Library</b>	(Yao)
<b>HHS</b> <b>Apr 21</b>	<b>2:30 PM - 3CHR</b> <b><u>FY16 Operating Budget</u></b> • <b>NDA: Historical Activities - Historical Society</b> • <b>Libraries</b> • <b>NDA: Takoma Park Library Annual Payment</b>	(Yao) (Yao) (Yao)
<b>PS</b> <b>Apr 21</b>	<b>2:00 PM - 3CCR</b> <i>live on-demand</i> <b><u>FY16 Operating Budget</u></b> • <b>Correction and Rehabilitation</b> • <b>Liquor Control</b>	(Farg) (Ferber)
<b>PS</b> <b>Apr 22</b>	<b>9:30 AM - 7CHR</b> • <b>Supplemental appropriation and CIP amendment - MCFRS - \$356,000 for Apparatus Replacement Program</b> <b><u>FY16 Operating Budget</u></b> • <b>Fire and Rescue Service</b> ( <i>continued</i> ) • <b>CIP Amendments: MCFRS</b>	(McGuire) (McGuire) (McGuire)
<b>T&amp;E</b> <b>Apr 22</b>	<b>2:00 PM - 7CHR</b> <i>live on-demand</i> <b><u>FY16 Operating Budget</u></b> • <b>General Services: Fleet Mgmt and Motor Pool Fund NDA</b> • <b>General Services: Facilities</b> • <b>Environmental Protection, including FY16 Water Quality Protection Charge</b> • <b>Solid Waste Services and Solid Waste Service Charges</b>	(Farg) (Price) (Levchenko) (Levchenko)
<b>GO</b> <b>Apr 22</b>	<b>2:00 PM - 3CCR</b> <b><u>FY16 Operating Budget</u></b> • <b>County Executive</b> • <b>Community Engagement Cluster</b> • <b>MC 311</b> • <b>Public Information Office</b> • <b>Office of Human Resources</b>	(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> • <b>Compensation and benefits for all agencies</b> • <b>Discussion - Compensation and Benefits (Data)</b> • <b>Collective bargaining agreements</b>	(Farber) (Farber) (Drummer)

<b>PHED</b> <b>Apr 23</b>	<b>2:00 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <i>live on-demand</i> <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>
<b>HHS/PHED</b> <b>Apr 24</b>	<b>9:30 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Housing First (McMillan)</li></ul>
<b>HHS</b> <b>Apr 24</b>	<b>10:00 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• DHHS Special Needs Housing (McMillan)</li><li>• Community Grants: Emergency Assistance and Food Programs (Schaffer/McMillan)</li><li>• CIP Amendments: Cost Sharing - MCG, and State Match Community Grants (Ferber)</li><li>• NDA: Arts and Humanities Council (Ferber)</li></ul>
<b>T&amp;E</b> <b>Apr 24</b>	<b>2:00 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <p>Transportation: (Orlin)</p> <ul style="list-style-type: none"><li>• FY16 Transportation Fees, Charges, and Fares</li><li>• NDA: Rockville Parking District</li><li>• Parking Lot District Funds</li><li>• Mass Transit Fund</li></ul>
<b>HHS/ED</b> <b>Apr 27</b>	<b>9:30 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• 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 (<i>continued</i>) (Yao)</li></ul>
<b>HHS</b> <b>Apr 27</b>	<b>11:00 AM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Montgomery Cares and Care for Kids (<i>continued</i>) (McMillan)</li></ul>
<b>PS/ED</b> <b>Apr 27</b>	<b>1:30 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Briefing - Truancy (Farang)</li><li>• School Resource Officers (Farang/McGuire)</li></ul>

<b>PS</b> <b>Apr 27</b>	<b>2:15 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Police Department (Frag)</li><li>• NDA: Prisoner Services (Frag)</li><li>• Park Police (Frag)</li></ul>
<b>PHED</b> <b>Apr 27</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>• MNCPPC - follow up (Michaelson)</li><li>• CIP: Parks (Michaelson)</li></ul>
<b>HHS</b> <b>Apr 28</b>	<b>2:00 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <p>Health and Human Services:</p> <ul style="list-style-type: none"><li>• Aging and Disability Services (McMillan)</li><li>• Behavioral Health and Crisis Services (McMillan)</li><li>• Children, Youth, and Family Services (Yao)</li></ul>
<b>GO</b> <b>Apr 28</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>• Office of Management and Budget (Price)</li><li>• Office of Procurement (Price)</li><li>• Office of Legislative Oversight and Independent Audit NDA (Cihlar)</li><li>• Council Office (Farber)</li><li>• NDA: Legislative Branch Communications Outreach (Farber)</li></ul>
<b>ED</b> <b>Apr 29</b>	<b>9:30 AM - 7CHR</b> <ul style="list-style-type: none"><li>• Special appropriation - MCPS - \$633,145 for Comprehensive Assessment System Solutions Project (McGuire)</li></ul> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Montgomery County Public Schools (McGuire)</li><li>• CIP: Montgomery County Public Schools (Levchenko)</li></ul>
<b>PHED</b> <b>Apr 29</b>	<b>9:30 AM - 3CCR <i>live on-demand</i></b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Recreation (Yao)</li><li>• To be determined</li></ul>
<b>ED/T&amp;E</b> <b>Apr 29</b>	<b>1:15 PM - 7CHR</b> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Non-public school traffic mitigation program (McGuire/Orlin)</li></ul>
<b>T&amp;E</b> <b>Apr 29</b>	<b>2:00 PM - 7CHR</b> <ul style="list-style-type: none"><li>• Transit Services' Title VI Policies, Implementation Plan and Monitoring Report</li></ul> <b><u>FY16 Operating Budget</u></b> <ul style="list-style-type: none"><li>• Transportation (Orlin)</li></ul>

- HHS**  
**Apr 30**                    **9:30 AM - 7CHR**  
**FY16 Operating Budget**  
• DHHS: Minority Health Initiatives and License and Regulatory Services (McMillan)  
• Deferred items (McMillan/Yao)
- PS**  
**Apr 30**                    **9:30 AM - 3CCR**  
**FY16 Operating Budget**  
• Deferred items
- GO**  
**Apr 30**                    **2:00 PM - 7CHR**  
**FY16 Operating Budget**  
• Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)  
• Deferred items
- T&E**  
**Apr 30**                    **2:00 PM - 3CCR**  
**FY16 Operating Budget**  
• Deferred items
- PHED**  
**May 1**                    **9:30 AM - 3CCR**  
**FY16 Operating Budget**  
• Deferred items
- GO**  
**Mar 4**                    **1:30 PM - 3CCR**  
• Interviews - Charter Review Commission
- GO/T&E**  
**May 7**                    **9:30 AM - 7CHR**  
**FY16 Operating Budget**  
• Fuel/Energy tax rate (Drummer/Rubin)
- GO**  
**May 7**                    **10:00 AM - 7CHR**  
**FY16 Operating Budget**  
• **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)  
• **Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)
- T&E**  
**May 7**                    **10:00 AM - 3CCR** *live on-demand*  
• 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)