

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 19, 2010 - Thursday, May 27, 2010

*This summary is not intended to be the official record of the Council –
Official minutes are available for that purpose in the Office of Legislative Information Services*

WEDNESDAY, MAY 19, 2010		
	(1) 9:30 STATUS REPORT - Overview of FY11 revenues and expenditures (Farber)	Deferred
	(2) 9:30 CONSENT CALENDAR	Approved (9y)
16-1351	A. Action - Resolution to establish FY11 Solid Waste Service Charges (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
16-1352	B. Action - Resolution to establish FY11 Water Quality Protection Charge (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
16-1353	C. Action - Resolution to approve WSSC System Development Charge (Levchenko) <i>T&E Committee recommends approval.</i>	Adopted
	9:35 LEGISLATIVE SESSION Day # 14	
	A. Introduction of Bills	
	B. Call of Bills for Final Reading	
	(3) • Expedited Bill 11-10 , Stormwater Management - Water Quality Protection Charge - Debt Service (Mihill) <i>T&E Committee recommends approval.</i>	Enacted (9y)
	(4) • Expedited Bill 13-10 , Emergency Medical Services Transport Fee (Faden/Davidson) <i>PS Committee recommends disapproval.</i>	Enacted (5y; NN, RB, PA, VE n)*
	(5) • Expedited Bill 14-10 , Recordation Tax - Allocation of Revenue (Faden/Orlin) <i>MFP Committee recommendation will be available 5/17/10.</i>	Enacted (9y)
	(6) • Expedited Bill 29-10 , Taxes - Excise Tax - Carbon Dioxide Emissions (Faden) <i>MFP/T&E Committee recommendation will be available 5/18/10.</i>	Enacted (8y; MK n)

WEDNESDAY, MAY 19 2010

RES/ORD	SUBJECT	ACTION
	(7) • Expedited Bill 15-10 , Taxation - Fuel-Energy Tax - Rate (Faden) <i>MFP/T&E Committee recommendation will be available 5/17/10.</i>	Deferred
	10:30 ACTION on the following:	
16-1354	(8) • Resolution to amend Fuel/Energy tax rates (Faden) <i>MFP/T&E Committee recommendation will be available 5/17/10.</i>	Adopted (8y; PA n)
16-1355	(9) • Resolution to amend rates of Telephone Tax (Faden/Mihill) <i>MFP Committee recommendation will be available 5/19/10.</i>	Adopted (7y; PA, MK n)
16-1356	(10) • Resolution to authorize transfer of funds from the Revenue Stabilization Fund to the General Fund for use in FY 2010 (Sherer) <i>MFP Committee recommends approval.</i>	Adopted (9y)
16-1357	(11) • Resolution to authorize transfer of funds from the General Fund to the Revenue Stabilization Fund for use in FY 2011 (Sherer) <i>MFP Committee recommends approval.</i>	Adopted (8y; MK abstained)
16-1358	(12) • Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee recommends approval.</i>	Adopted (9y)
	(13) • Executive Regulation 6-10, Emergency Medical Service Transport Fee (Davidson)	Deferred
	11:30 RECESS	
	2:00 WORKSESSION - FY11 Operating Budget (#19 from 5/18) • Montgomery County Public Schools (McGuire)	Worksession
	3:30 ADJOURN	

THURSDAY, MAY 20, 2010

RES/ORD	SUBJECT	ACTION
THURSDAY, MAY 20, 2010		
	(0.1) 1:30 STATUS REPORT - Overview of FY11 revenues and expenditures (Farber)	Received report
	(0.2) 2:00 ACTION - Agency furloughs (Farber)	Approved
	2:15 WORKSESSION - FY11 Capital and Operating Budgets	Approved
	(1) • Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	
	(2) • Council Reconciliation Items for Capital and Operating Budgets (Farber)	
	(3) 3:00 CONSENT CALENDAR	Approved (9y)
16-1359	A. Action - Supplemental appropriation to the County Government's FY10 Capital Budget and amendment to the FY09-14 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: G.O. Bonds) (Orlin) <i>T&E Committee recommends approval.</i>	Adopted
16-1360	B. Action - Amendments to the FY09-14 Capital Improvements Programs of Montgomery County Government and the Maryland-National Capital Park and Planning Commission, reflecting the County Executive's April 22 budget adjustments for FY10 (Orlin)	Adopted
16-1361	C. Action - Executive Regulation 5-10AM, Furloughs (Drummer) <i>MFP Committee recommends approval.</i>	Adopted
16-1362	D. Action - Resolution to repeal Resolutions 16-595 and 15-396, Policy on Parking at County Libraries (Orlin)	Adopted
	3:05 LEGISLATIVE SESSION Day # 15	
	A. Introduction of Bills	
	B. Call of Bills for Final Reading	
	(4) • Expedited Bill 18-10 , Personnel - Retirement - Furlough - Imputed Compensation (Drummer) <i>MFP Committee recommends approval.</i>	Enacted (9y)
	(5) • Expedited Bill 33-10 , Finance - Working Families Income Supplement - Amount (Mihill) <i>MFP Committee recommends approval with amendments.</i>	Enacted (9y)

THURSDAY, MAY 20, 2010

RES/ORD	SUBJECT	ACTION
	(6) • Expedited Bill 32-10 , Administration - Public Libraries - Payments to Municipalities (Mihill)	Enacted (9y)
16-1363	Add: (7) 3:25 ACTION - Executive Regulation 6-10AM, Emergency Medical Service Transport Fee (Davidson)	Adopted (5y; NN, RB, PA, VE n)
	3:30 ADJOURN	
	(1) 7:30 PUBLIC HEARING - Zoning Text Amendment 10-04, C-2 Zone - Automobile Filling Stations (Zyontz) <i>PHED Committee worksession will be scheduled at a later date.</i>	PH held; record open until COB 6/3/10

THURSDAY, MAY 27, 2010

	9:30 ACTION - Approval Resolutions for the FY11 Capital Budget and for the FY11-16 Capital Improvements Program:	
16-1364	1) County Government (Orlin)	Adopted (9y)
16-1365	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted (9y)
16-1366	3) Montgomery College (Sherer)	Adopted (9y)
16-1367	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)
16-1368	5) Revenue Authority (McGuire)	Adopted (9y)
16-1369	6) Housing Opportunities Commission (McMillan)	Adopted (9y)
16-1370	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)
16-1371	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)
16-1372	9) FY11 State Participation (Orlin)	Adopted (9y)
	ACTION - Approval Resolutions for FY11 Operating Budget:	
16-1373	10) County Government (McMillan/Levchenko)	Adopted (7y; PA, MK n)
16-1374	11) Montgomery County Public Schools (McGuire)	Adopted (9y)
16-1375	12) Montgomery College (Sherer)	Adopted (9y)
16-1376	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)
16-1377	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (9y)
16-1378	15) Aggregate Operating Budget - Spending Affordability Guidelines (Sherer)	Adopted (7y; PA, MK n)

THURSDAY, MAY 27, 2010

RES/ORD	SUBJECT	ACTION
	ACTION - Resolutions to Approve:	
16-1379	16) WSSC - FY11-16 Capital Improvements Program (Levchenko)	Adopted (9y)
16-1380	17) WSSC - FY11 Capital and Operating Budgets (Levchenko)	Adopted (9y)
16-1381	18) County Cable Communications Plan (Toregas)	Adopted (9y)
	ACTION:	
16-1382	19) Resolution to establish the FY11 Property Tax Rates (Sherer)	Adopted (9y)
16-1383	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Faden)	Adopted (9y)
	(22) 10:15 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve categorical transfers of \$1,325,000 for the Provision for Future Supported Projects (Source: Federal and State grants) (McGuire) <i>Action is tentatively scheduled for 6/15/10.</i>	Introduced
	B. Introduction - Supplemental appropriation to the Montgomery County Public Schools' FY10 Operating Budget - \$264,000 for Retrofit School Busses with Emission Reduction Devices (Source: Federal grant) (McGuire) <i>Public Hearing/Action is scheduled for 6/22/10 at 1:30 pm.</i>	Introduced
	C. Introduction - Resolution to approve an amendment to MNCPPC's FY10 Operating Budget - \$16,500 intra-fund budget transfer within the Administration Fund for the Merit System Board (Michaelson) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
16-1384	D. Action - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
16-1385	E. Action - Executive Regulation 4-10, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted
16-1386	F. Action - Confirmation of County Executive appointments to the Commission on Child Care: Richard Patterson, Wendy Baber, Natacha Blain, Caroline Cooksey, Chad Older, John Amoh, Gloria Kozel, Bernadine Occhiuzzo, Shaun Rose (Ferber)	Adopted
16-1387	G. Action - Confirmation of County Executive appointment to the County-wide Recreation Advisory Board: George Schlapo (Ferber)	Adopted

THURSDAY, MAY 27, 2010

RES/ORD	SUBJECT	ACTION
16-1388	<p align="center">H. Action - Confirmation of County Executive appointments to the Upcounty County Citizens Advisory Board: Sean Augerson, Andres Aviles, Vineet Bhanot, Doug Noble, Pat Seals, Robert Thompson, James Wallace (Ferber)</p>	Adopted
	<p align="center">I. Introduction - Resolution to approve Reserve and selected Fiscal Policies, sponsored by the Council President at the request of the County Executive (Drummer/Farber)</p> <p align="center"><i>Public Hearing is scheduled for 6/22/10 at 1:30 pm.</i></p>	Introduced
	10:20 LEGISLATIVE SESSION Day # 16	
	A. Introduction of Bills:	
	<p>(23) • Expedited Bill 35-10, Personnel - Disability Retirement - Imputed Compensation (Drummer)</p> <p align="center"><i>Public Hearing is scheduled for 6/15/10 at 1:30 pm.</i></p>	Introduced
	<p>(24) • Bill 36-10, Finance - Revenue Stabilization Fund - Amendments, sponsored by the Council President at the request of the County Executive (Drummer/Farber)</p> <p align="center"><i>Public Hearing is scheduled for 6/22/10 at 1:30 pm.</i></p>	Introduced
	10:25 DISTRICT COUNCIL SESSION	
	<p align="center">A. Announcement - A public hearing is scheduled for June 29, 2010 at 1:30 pm on the Damascus Master Plan Corrective Map Amendment (G-888): Kings Valley Road and Kingstead Road (Michaelson)</p>	Announced
	<p align="center">B. Announcement - A public hearing is scheduled for June 29, 2010 at 1:30 pm on the Great Seneca Science Corridor Sectional Map Amendment (G-890) (Michaelson)</p>	Announced
	<p>(25) C. Introduction - Zoning Text Amendment 10-07, RNC zones - Off-Street Parking, sponsored by Councilmembers Navarro and Elrich (Zyontz)</p>	Introduced
16-1389	<i>Action - Resolution to establish public hearing for 7/13/10 at 1:30 pm.</i>	Adopted (9y)
	10:30 ADJOURN	

*y=yes; n=no