

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 13, 2011 - Tuesday, April 26, 2011

*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*

HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 13	<u>FY12 Operating Budget and CIP Amendments</u> (1) • NDA: Arts and Humanities Council (Ferber) (2) • Cost Sharing, and State Match Community Grants (Fitzgerald-Bare)	Worksession
PHED	2:00 PM - 7CHR	
Apr 13	<u>FY12 Operating Budget and CIP Amendments</u> (1) • NDA: Historical Activities (Zyontz) (2) • NDA: Conference and Visitor's Bureau (Ferber) (3) • NDA: Conference Center (Ferber) (4) • Economic Development (Ferber) (5) • CIP: Agriculture Land Preservation Easements (Ferber)	Worksession
GO	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 13	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Cable Television and Communications Plan (Toregas) (2) • Department of Technology Services (Toregas) (3) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (4) • NDA: Desktop Computer Modernization (Toregas)	Worksession
PS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 14	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Fire and Rescue Services (McGuire) (2) • Correction and Rehabilitation (Farag) (3) • Sheriff (Farag)	Worksession
GO	9:30 AM - 3CCR	
Apr 14	(1) • Bill 2-11 , Criminal Justice Coordinating Commission - Staff Support (Mihill)	Recommended disapproval
	<u>FY12 Operating Budget and CIP Amendments</u> (2) • County Executive (Ferber) (3) • County Attorney (Arthur) (4) • Merit System Protection Board (Ferber) (5) • Ethics Commission (Ferber) (6) • Public Information Office (Ferber) (7) • MC 311 (Toregas)	Worksession

RES/ORD	SUBJECT	ACTION
THURSDAY, APRIL 14, 2011		
	12:30 PROPOSED CLOSED SESSION to consider acquisition of real property for a public purpose and matters directly related thereto, and to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(3) and (4). Two topics for discussion: Wheaton Redevelopment, and a specific company's potential move to the County. <i>(6th floor Council Conference Room)</i> (Faden)	Held closed session
T&E	2:00 PM - 7CHR	
Apr 14	<u>FY12 Operating Budget and CIP Amendments</u> (1) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farg) (2) • General Services: Facilities (Sherer)	Worksession
HHS	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 14	<u>FY12 Operating Budget and CIP Amendments</u> (1) • NDA: Historical Activities - Historical Society (Yao) (2) • NDA: Takoma Park Library Annual Payment (Yao) (3) • Libraries (Yao)	Worksession
PHED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 15	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Urban Districts (Michaelson) (2) • Recreation (Yao)	Worksession
GO	9:30 AM - 3CCR	
Apr 15	<u>FY12 Operating Budget and CIP Amendments</u> (1) • General Services: Procurement (Toregas) (2) • Inspector General (Arthur) (3) • Intergovernmental Relations (Arthur) (4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur) (5) • NDA: Charter Review Commission (Mihill) (6) • CIP Amendment: County Government complex (Sherer/Orlin)	Worksession
PS/ED	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 15	<u>FY12 Operating Budget and CIP Amendments</u> (1) • School Resource Officers (Farg/McGuire)	Worksession
PS	2:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 15	<u>FY12 Operating Budget and CIP Amendments</u> (1) • NDA Prisoner Medical Services (Farg) (2) • Circuit Court (Farg) (3) • Police Department (Farg)	Worksession

MONDAY, APRIL 25, 2011

RES/ORD	SUBJECT	ACTION
PS/PHED	9:30 AM - 7CHR	
Apr 25	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Park Police (McMillan)	Worksession
PHED	10:15 AM - 7CHR	
Apr 25	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Board of Appeals (Arthur) (2) • Hearing Examiner (Arthur) (3) • CIP Amendment: Universities at Shady Grove Expansion (Ferber) (4) • Economic Development Fund (Ferber)	Worksession
GO	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 25	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Discussion - Compensation and Benefits (all agencies) (Farber) (2) • Discussion - Compensation and Benefits (Data) (Farber) (3) • Discussion - OLO analysis of proposed changes to county government employees' retirement, health, and life insurance benefits (Orlansky) (4) • Discussion - Collective Bargaining Agreements (Faden/Drummer)	Discussion
	(5) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)	Worksession
	(6) • Expedited Bill 11-11 , Personnel - Retirement Plans - Contributions (Drummer)	Worksession
ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 25	(1) • Bill 3-11 , Community Use of Public Facilities - Reorganization (Mihill)	Recommended disapproval
	<u>FY12 Operating Budget and CIP Amendments</u> (2) • Community Use of Public Facilities (Yao) (3) • Montgomery College (Sherer) (4) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer)	Worksession
TUESDAY, APRIL 26, 2011		
	(1) 9:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is MCPS petition to State Board of Education <u>and the County's MOE waiver request.</u> (6th floor Council Conference Room) (Faden)	Held closed session
	10:15 MOMENT OF SILENCE	Moment of silence
	10:20 PRESENTATIONS	
	A. Proclamation in recognition of the 10th anniversary Friends of Sligo, by Council President Ervin	Proclamation presented

TUESDAY, APRIL 26, 2011

RES/ORD	SUBJECT	ACTION
	B. Proclamation in recognition of Gaithersburg High School Girls Basketball Team for winning the 4A State Championship, by Councilmember Andrews	Proclamation presented
	(2) 10:30 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 4, 5, 6 and 7, 2011	Approved (9y)*
	- Approval of Closed Session Minutes: April 5, 2011	Approved (9y)
	(3) 10:35 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Supplemental appropriation to the MNCPPC's FY11 Capital Budget and amendment to the FY11-16 Capital Improvements Program - \$1,620,000 for Pollution Prevention and Repairs to Ponds & Lakes (Source: State ICC Funding) (Michaelson) <i>Public Hearing/Action is scheduled for 5/10/11 at 1:30 pm.</i>	Introduced
17-104	B. Action - Resolution to extend time until May 15, 2011 to consider collective bargaining agreements (Drummer)	Adopted
17-105	C. Action - Special appropriation to the Montgomery County Public Schools' FY11 Capital Budget - \$2.2 million for relocatable classrooms (Source: Current Revenue) (Levchenko) <i>ED Committee recommends approval.</i>	Adopted
	E. Introduction - Resolution to promote community safety and trust among residents and the County's law enforcement agencies, sponsored by Councilmembers Navarro, Ervin and Leventhal (Figueredo) <i>Action is tentatively scheduled for 5/3/11.</i>	Introduced
17-106	(4) 10:40 ACTION - Appointment of Inspector General (Mihill)	Adopted (9y); Edward L. Blansitt III
	(5) 10:45 BRIEFING - Report of the Clarksburg Infrastructure Working Group (Orlin)	Briefing
	(6) 11:30 BRIEFING - Report of the Pepco Working Group (Levchenko)	Briefing

TUESDAY, APRIL 26, 2011

RES/ORD	SUBJECT	ACTION
17-107	ACTION - Resolution to establish the Task Force on Employee Wellness and Consolidation of Agency Group Insurance Programs (McMillan)	Removed from consent calendar; Adopted (9y)
	12:15 RECESS	
	(7) 1:30 PUBLIC HEARING - Intent to consider increasing FY12 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sherer)	PH held
	(8) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sherer) <i>GO Committee worksession tentatively scheduled for 5/3/11.</i>	PH held; record open until COB 4/27/11
	(9) 1:30 PUBLIC HEARING - Bill 9-11 , Contracts and Procurement - Minority Owned Businesses - Amendments (Drummer) <i>GO Committee worksession is tentatively scheduled for 6/13/11.</i>	PH held; record open until COB 5/13/11
	1:45 ADJOURN	
T&E	2:00 PM - 3CCR	
Apr 26	<u>FY12 Operating Budget and CIP Amendments</u> (1) • DEP, including FY12 Water Quality Protection (Levchenko) (2) • DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko) (3) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag)	Worksession
	(10) 7:30 PUBLIC HEARING - Expedited Bill 10-11 , Recordation Tax - Allocation of Revenue (Faden) <i>GO Committee worksession tentatively scheduled for 5/3/11.</i>	PH held; record open until COB 4/27/11
	(11) 7:30 PUBLIC HEARING - Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee worksession tentatively scheduled for 4/28/11.</i>	PH held; record open until COB 4/26/11
	(12) 7:30 PUBLIC HEARING - Expedited Bill 11-11 , Personnel - Retirement Plans - Contributions (Drummer) <i>Action is tentatively scheduled for 5/26/11.</i>	PH held; record open until COB 5/3/11

*y=yes