

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 4, 2011 - Tuesday, May 10, 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	1:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
May 4	<u>FY12 Operating Budget and CIP Amendments</u> (1) • DHHS- deferred items: including Public Health Services (McMillan) (2) • Libraries - deferred items and budget adjustments (Yao)	Worksession
HHS/ED	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
May 4	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Libraries - deferred items (Yao) (2) • Pre-kindergarten and Head Start Services and SHARP Street Suspension Services (Yao)	Worksession
T&E	1:00 PM - 3CCR	
May 4	PROPOSED CLOSED SESSION for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, State Government Article, §10-508 (a)(3). Topic is North County Maintenance Depot (<i>3rd floor Conference Room</i>) (Orlin/Faden)	Held closed session
	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Transportation - deferred items (Orlin) (2) • DEP - deferred items (Levchenko) (3) • General Services: Fleet Management and Motor Pool NDA (<i>continued</i>) (Farag)	Worksession
ED	3:00 PM - 7CHR	
May 4	<u>FY12 Operating Budget and CIP Amendments</u> (1) • College IT projects and payment to State for Retirement Administration (Sherer)	Worksession
GO	9:30 AM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
May 5	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Discussion - OLO analysis of proposed changes to county government employees' retirement, health, and life insurance benefits (<i>continued</i>) (Orlansky)	Discussion
	(2) • Action - Collective bargaining agreements (Drummer/Faden)	Recommended approval, as amended
	(3) • Action - Compensation and benefits for all agencies (Farber)	Recommended approval, as amended

THURSDAY, MAY 5, 2011

RES/ORD	SUBJECT	ACTION
GO/HHS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
May 5	<u>FY12 Operating Budget and CIP Amendments</u> (1) • Office of Community Engagement (<i>continued</i>) (Michaelson)	Worksession
	(2) • Bill 4-11 , Commission for Women - Reorganization (<i>continued</i>) (Drummer)	Recommended disapproval
THURSDAY, MAY 5, 2011		
	7:30 PUBLIC HEARING by the HHS Committee - Resolution to adopt Board of Health Regulation prohibiting smoking in certain common areas of multiple-family residential dwellings and certain playground areas (Mihill) <i>HHS Committee worksession tentatively scheduled for 6/23/11.</i>	PH held; record open until COB 6/3/11
PS	10:30 AM - 7CHR	
May 6	<u>FY12 Operating Budget and CIP Amendments</u> (1) • CIP: 2 nd District Police station (Frag)	Worksession
MONDAY, MAY 9, 2011		
	9:00 WORKSESSION - FY12 Operating Budget and CIP Amendments (1) • Park and Planning (Michaelson) (2) • Park Police (McMillan) (3) • Recreation (Yao) (4) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(5) 11:00 STATUS REPORT - Overview of revenues and expenditures (Farber)	Received report
	12:00 RECESS	
PS	12:30 PM - 7CHR	
May 9	<u>FY12 Operating Budget and CIP Amendments</u> (1) • CIP: 2 nd District Police station (Frag)	Worksession
	1:30 WORKSESSION/ACTION on the following:	
	(6) A. Compensation and Benefits (all agencies) (Farber/Orlansky)	Worksession
17-119	(7) B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)	Adopted (9y)*
17-120	(8) C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)	Adopted (9y)

MONDAY, MAY 9, 2011

RES/ORD	SUBJECT	ACTION
17-121	(9) D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)	Adopted (9y)
17-122	(10) E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Adopted (9y)
TUESDAY, MAY 10, 2011		
	9:30 INVOCATION - Mr. Venkataramany Balakrishnan, Sri Siva Vishnu Temple, Potomac	Invocation given
	9:35 PRESENTATION - Proclamation in recognition of National Teacher Day, by Council President Ervin	Proclamation presented
(1)	9:40 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Announced changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 26, 2011	Approved (7y; ME, RB ta)*
	- Approval of Closed Session Minutes: April 12 and 26, 2011	Approved (7y; ME, RB ta)
(2)	9:45 CONSENT CALENDAR	Approved (9y)
17-123	A. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Adopted
17-124	B. Action - Appointments to Charter Review Commission (Ferber) <i>GO Committee recommends approval.</i>	Adopted
17-125	C. Action - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: DeRionne Pollard, James Whang (Lauer)	Adopted
17-126	D. Action - Confirmation of County Executive appointments to the Washington Suburban Sanitary Commission: Gene Counihan, Roscoe Moore (Lauer)	Adopted

TUESDAY, MAY 10, 2011

RES/ORD	SUBJECT	ACTION
17-127	E. Action - Resolution to approve Economic Development Revenue Bond in an amount not to exceed \$60 million for the Sidwell Friends School (Sherer)	Adopted
17-128	F. Introduction/Suspension of Rules/Action - Resolution acknowledging election returns from Village of Drummond (Lauer) <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Adopted
	9:50 DISTRICT COUNCIL SESSION	
(2.1)	A. Introduction - Zoning Text Amendment 11-04 Central Business District (CBD) Zones - Public Facilities, sponsored by the Council President at the request of the County Executive (Zyontz) <i>Public Hearing is scheduled for 6/14/11 at 1:30 pm.</i>	Introduced
(2.2)	B. Introduction - Zoning Text Amendment 11-05, US 29/Cherry Hill Employment Area Overlay Zone - Automobile sales and service, sponsored by Council President Ervin and Councilmembers Leventhal and Floreen (Zyontz) <i>Public Hearing is scheduled for 6/14/11 at 1:30 pm.</i>	Introduced
	9:55 CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments	Approved (9y)
(3) (4) (5) (6) (7) (8) (9) (10) (11) (12)	<ul style="list-style-type: none"> • State's Attorney (Frag) • Circuit Court (Frag) • Sheriff (Frag) • NDA Prisoner Medical Services (Frag) • Liquor Control (Ferber) • Emergency Management and Homeland Security (Levchenko) • Office of Consumer Protection (Frag) • County Attorney (Arthur) • Board of Elections (Mihill) • Office of Management and Budget (Sherer) 	Worksession
(13)	<ul style="list-style-type: none"> • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer) 	Deleted; rescheduled for 5/16/11
(14) (15)	<ul style="list-style-type: none"> • Debt Service (Sherer) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer) 	Worksession

TUESDAY, MAY 10, 2011

RES/ORD	SUBJECT	ACTION
	<p align="center">9:55 CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments (<i>cont'd</i>)</p> <ul style="list-style-type: none"> (16) • NDA: Historical Activities - Historical Society (Yao) (17) • NDA: Takoma Park Library Annual Payment (Yao) (18) • General Services: Procurement (Toregas) (19) • Department of Technology Services (Toregas) (20) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (21) • NDA: Desktop Computer Modernization (Toregas) (22) • CIP Amendment: HHS Technology Modernization (Toregas) (23) • Office of Human Resources (Ferber) (24) • Ethics Commission (Ferber) (25) • Public Information Office (Ferber) (26) • MC 311 (Toregas) (27) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur) (28) • NDA: Charter Review Commission (Mihill) (29) • Intergovernmental Relations (Arthur) (30) • Merit System Protection Board (Ferber) (31) • Inspector General (Arthur) (32) • Office of Legislative Oversight and Independent Audit NDA (Orlansky) (33) • Council Office (Farber) (34) • Department of Permitting Services (Sherer) (35) • Urban Districts (Michaelson) (36) • Board of Appeals (Arthur) (37) • Hearing Examiner (Arthur) (38) • NDA: Historical Activities (Zyontz) (39) • NDA: Conference and Visitor's Bureau (Ferber) (40) • NDA: Conference Center (Ferber) (41) • CIP: Agriculture Land Preservation Easements (Ferber) (42) • CIP: Universities at Shady Grove Expansion (Ferber) 	<p>Worksession</p>
	<ul style="list-style-type: none"> (43) • NDA: Housing Opportunities Commission (McMillan) 	<p>Deleted; rescheduled for 5/16/11</p>
	<ul style="list-style-type: none"> (44) • Department of Housing and Community Affairs (McMillan) 	<p>Deleted; rescheduled for 5/16/11</p>
	<ul style="list-style-type: none"> (45) • Housing First (McMillan) (46) • Department of Environmental Protection (Levchenko) (47) • Utilities (Levchenko) (48) • Solid Waste (Levchenko) (49) • Community Use of Public Facilities (Yao) (50) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Sherer) 	<p>Worksession</p>

TUESDAY, MAY 10, 2011

RES/ORD	SUBJECT	ACTION
9:55 (51)	CONSENT CALENDAR - FY12 Operating Budget and CIP Amendments (cont'd) <ul style="list-style-type: none"> • Early Childhood Services, Child Care Subsidies, Infants and Toddlers, Linkages to Learning, School Health Services, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao) 	Worksession; Early Childhood Services deleted and rescheduled for 5/16/11
	10:00 WORKSESSION - FY12 Operating Budget and CIP Amendments (52) • Montgomery College (Sherer) (53) • Police Department (Farag) (54) • Correction and Rehabilitation (Farag) (55) • Fire and Rescue Services (McGuire)	Worksession
	12:15 RECESS	
17-129	(56) 1:30 PUBLIC HEARING/ACTION - 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>PHED Committee recommends approval.</i>	PH held; record closed. Adopted (8y; NF ta)
	1:45 WORKSESSION - FY12 Operating Budget and CIP Amendments (57) • CIP Amendment: County Government complex (Sherer/Orlin) (58) • Transportation (Orlin) • NDA: Rockville Parking District • NDA: HOA Road Maintenance Reimbursement • NDA: Snow Removal and Storm Cleanup • FY12 Transportation Fees, Charges, and Fares	Worksession
	ADJOURN	

*y=yes; ta=temporarily absent