

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 1, 2015 - Tuesday, April 14, 2015**

*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*

### Thursday, April 2, 2015

<b>GO/PS</b>	<b>9:30 AM - 7CHR</b> <i>live on-demand</i>	
<b>Apr 2</b>	(1) • <b>Expedited Bill 10-15</b> , Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)	Recommends enactment with amendments
<b>GO</b>	<b>10:00 AM - 7CHR</b> <i>live on-demand</i>	
<b>Apr 2</b>	(1) • Overview - Agencies' FY16 information technology programs and budgets (Toregas)	Discussion
	(2) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 2</b>	(1) • Update - Resource coordination (targeted case management) for developmentally disabled adults (McMillan)	Discussion
	(2) • Care Management Systems for Population Health (Behavioral Health) (McMillan)	Discussion

### Monday, April 13, 2015

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 13</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Office of Human Rights (Arthur) Health and Human Services:	Worksession
	(2) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)	Worksession
	(3) • Public Health Services (except School Health) (McMillan)	Worksession
<b>PHED</b>	<b>2:00 PM - 7CHR</b> <i>live on-demand</i>	
<b>Apr 13</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) NDA: Housing Opportunities Commission (McMillan)	Worksession
	(2) Board of Appeals (Arthur)	Worksession
	(3) Office of Zoning and Administrative Hearings (Arthur)	Worksession
	(4) •ZTA 15-02, Townhouse Living - Design for Life (Zyontz)	Recommended approval with amendments
	(5) •ZTA 15-03, Use and Use Standards – Licensing (Zyontz)	Recommended approval
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>Apr 13</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Fire and Rescue Service (McGuire)	Worksession
	(2) • Collective Bargaining Agreement with MCVFRA (Drummer)	Worksession

**TUESDAY, APRIL 14, 2015**

RES/ORD	SUBJECT	ACTION
	9:30 <b>INVOCATION</b> - Reverend Dr. Stacey Cole Wilson, Good Hope Union United Methodist Church	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the ElderSAFE Center, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz	Proclamation presented
	C. Proclamation recognizing World Creativity and Innovation Week, by Councilmember Berliner	Proclamation presented
	9:55 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	The Council is seeking applicants for Montgomery County Planning Board (Lauer) <i>Application deadline is 4/29/15.</i>	Announcement
(2)	B. <b>Acknowledgement</b> - Receipt of Petitions	None
	C. <b>Action</b> - Approval of Minutes: March 19, 23, and 24, 2015	Approved (8y; TH ta)
(3)	10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</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) <i>GO Committee worksession tentatively scheduled for 4/23/15.</i>	Introduced
	B. <b>Introduction</b> - 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) <i>GO Committee worksession tentatively scheduled for 4/23/15.</i>	Introduced
	C. <b>Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization, Local 1994 (Drummer) <i>GO Committee worksession tentatively scheduled for 4/23/15.</i>	Introduced

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>D. Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Introduced
	<i>PS Committee worksession tentatively scheduled for 4/13/15.</i>	
	<b>E. Introduction</b> - Resolution to amend Fuel/Energy tax rates Lead sponsor: Councilmember Floreen Co-Sponsors: Councilmembers Katz and Berliner	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	<b>F. Introduction</b> - Resolution regarding Resource Coordination for the Developmentally Disabled (McMillan) Lead sponsor: HHS Committee	Introduced
	<i>Action is tentatively scheduled for 4/21/15.</i>	
	<b>G. Introduction</b> - Special appropriation to the MCPS' FY15 Operating Budget - \$633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 4/21/15 at 1:30 pm.</i>	
	<b>H. Receipt and Release</b> - Office of Legislative Oversight Report 2015-10: School Systems with Offices of Inspectors General (Rubin)	Received and released
	<i>ED Committee worksession will be scheduled at a later date.</i>	
<b>18-106</b>	<b>I. Action</b> - Resolution to renew Council contract for audit services (Rubin)	Adopted
	<i>Audit Committee recommends approval.</i>	
	<b>J. Action</b> - Appointment of special counsel to provide legal services in connection with the operations of the Employees' Retirement System (ERS) and the Consolidated Retiree Health Benefits Trust: Foster Pepper (Drummer)	Approved
	<b>(4) 10:00 DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)	Announcement
	<i>Public Hearing/Action is scheduled for 6/9/15 at 1:30 pm.</i>	
	<b>(5) 10:05 OVERVIEW</b> - FY16 Operating Budget (Farber)	Overview

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RES/ORD	SUBJECT	ACTION
	10:45 <b>LEGISLATIVE SESSION Day #9</b>	
(6)	<b>Introduction of Bills:</b>	
	A. <b>Expedited Bill 14-15</b> , Taxation - Room Rental and Transient Tax (Zyontz) Lead Sponsor: Council President at the request of the County Executive	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	B. <b>Bill 15-15</b> , Taxes - Excise Tax - Electronic Cigarettes (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Leventhal, Berliner, Riemer, Floreen, Katz, Elrich, and Navarro	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 7:30 pm.</i>	
	C. <b>Expedited Bill 16-15</b> , Economic Development Fund - Strategic Plan - Amendments (Drummer) Lead Sponsor: Councilmember Leventhal	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	D. <b>Bill 17-15</b> , Motor Vehicle Towing and Immobilization on Private Property – Amendments (Hamlin) Lead Sponsor: Councilmember Berliner	Introduced; added CR, SK, NN, TH, HR, ME, NF, GL as co-sponsors
	<i>Public Hearing is scheduled for 6/16/15 at 7:30 pm.</i>	
(7)	<b>Call of Bills for Final Reading</b>	
	A. <b>Expedited Bill 10-15</b> , Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)	Enacted (9y)
	<i>GO/PS Committee recommends enactment with amendments.</i>	
	B. <b>Bill 9-15</b> , Health and Sanitation - Bodywork Establishment – License (Drummer)	Enacted (9y)
	<i>HHS/PS Committee recommends enactment with amendments.</i>	
	C. <b>Bill 14-14</b> , Contracts and Procurement - Wage Requirements - Health Insurance – Amendments (Drummer)	Enacted (9y)
	<i>GO/HHS Committee recommends enactment with amendments.</i>	
	D. <b>Bill 48-14</b> , Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	

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<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	E. <b>Bill 49-14</b> , Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	F. <b>Bill 29-14</b> , Contracts and Procurement - Wage Requirements – Reporting (Drummer)	Enacted as amended (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>11:50 RECESS</b>	
	(8) 1:30 <b>PUBLIC HEARING</b> - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)	PH held; record open until COB 4/24/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 15-04, Educational Institutions -Exemptions and Standards (Zyontz)	PH held; record open until COB 4/24/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government’s FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Services - \$356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire)	PH held; record open until COB 4/17/15
	<i>PS Committee worksession tentatively scheduled for 4/22/15.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government’s FY15 Capital Budget, General Government - \$10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas)	PH held; record open until COB 4/14/15
	<i>GO Committee worksession tentatively scheduled for 4/20/15.</i>	
	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government’s FY15 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$200,000 for White Oak Science Gateway Infrastructure Development (Source: Current Revenue) (Orlin)	PH held; action deferred
	<i>PHED Committee recommends approval.</i>	
<b>18-107</b>	(13) 1:45 <b>ACTION</b> - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin)	Adopted, as amended (7y; ME, TH n)
	<i>PHED Committee recommends approval with amendments.</i>	

**TUESDAY, APRIL 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(14) 2:00 <b>BRIEFING</b> - Transportation issues regarding disposition of Site II (2201 Industrial Parkway in Silver Spring) (Sesker/Orlin)	Briefing
	(16) 2:45 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern the proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topics are 1) retention of a certain business in the County, and 2) retention and expansion of a certain business in the County. <i>(3rd Floor Council Conference Room)</i>	Held closed session
	3:30 <b>ADJOURN</b>	
	(17) 7:00 <b>PUBLIC HEARING</b> - FY16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Farber)	PH held