

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 15, 2015 - Tuesday, April 21, 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*

Wednesday, April 15, 2015

COUNCIL	1:30 PUBLIC HEARING - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Price)	PH held
COUNCIL	7:00 PUBLIC HEARING - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Farber)	PH held

Thursday, April 16, 2015

GO	9:30 AM - 7CHR	
Apr 16	<u>FY16 Operating Budget</u>	
	(1) • County Attorney (Arthur)	Worksession
	(2) • Board of Elections (Mihill)	Worksession
	(3) • Public Election Fund (Mihill)	Worksession
	(4) • Ethics Commission (Ferber)	Worksession
	(5) • Merit System Protection Board (Ferber)	Worksession
	(6) • NDA: Charter Review Commission (Hamlin)	Worksession
	(7) • Inspector General (Arthur)	Worksession
	(8) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	Worksession
T&E	9:45 AM - 3CCR <i>live on-demand</i>	
Apr 16	(1) • Briefing - Office of Sustainability Annual Report (Levchenko)	Briefing
	<u>FY16 Operating Budget</u>	
	(2) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(3) • Utilities (Levchenko)	Worksession
COUNCIL	1:30 PUBLIC HEARING - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (McGuire)	PH held
COUNCIL	7:00 PUBLIC HEARING - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Arthur)	PH held

Friday, April 17, 2015

PHED	9:30 AM - 7CHR	
Apr 17	<u>FY16 Operating Budget</u>	
	(1) • Urban Districts (Price)	Worksession
	(2) • NDA: Conference and Visitor's Bureau (Sesker)	Worksession
	(3) • NDA: Conference Center (Sesker)	Worksession
	(4) • Economic Development (Sesker)	Worksession
	(5) • Economic Development Fund (Sesker)	Worksession

FRIDAY, APRIL 17, 2015

RES/ORD	SUBJECT	ACTION
PS	9:30 AM - 3CCR <i>live on-demand</i>	
Apr 17	<u>FY16 Operating Budget</u>	
	(1) • Circuit Court (Farag)	Worksession
	(2) • State's Attorney (Farag)	Worksession
	(3) • Sheriff (Farag)	Worksession
	(4) • Office of Consumer Protection (Farag)	Worksession
	(5) • Emergency Management and Homeland Security (Levchenko)	Worksession
HHS/ED	3:00 PM - 7CHR	
Apr 17	<u>FY16 Operating Budget</u>	
	(1) • 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 (Yao)	Worksession
	(2) • Bill 11-15 , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Deferred
	(3) • Bill 13-15 , Office of Child Care – Established (Mihill)	Deferred
Saturday, April 18, 2015		
HHS	9:30 AM - Silver Spring Civic Building (not televised)	
Apr 18	• Annual African American Health Program Community Day (Harris)	Held meeting
Monday, April 20, 2015		
T&E	11:00 AM - 7CHR	
Apr 20	<u>FY16 Operating Budget</u>	
	Transportation: (Orlin)	
	(1) • General Fund	Worksession
	(2) • NDA: HOA Road Maintenance Reimbursement	Worksession
GO	9:30 AM - 3CCR <i>live on-demand</i>	
Apr 20	<u>FY16 Operating Budget</u>	
	(1) • Intergovernmental Relations (Arthur)	
	(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-Deferred) (Sesker)	Worksession
	(3) • Debt Service (Sesker)	Worksession
	(4) • Finance, Risk Management, and NDA for Risk Management (Farag)	Worksession
	(5) • Cable Television and Communications Plan (Toregas)	Worksession
	(6) • Department of Technology Services (Toregas)	Worksession
	(7) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(8) • NDA: Device Client Management (Toregas)	Worksession
	(9) • Supplemental appropriation - Technology Modernization - \$10,222,000 for Enterprise Integrated Case Management (Toregas)	Worksession
	(10) • CIP Amendment: Public Safety System Modernization (Toregas)	Worksession
	(11) • Digital Infrastructure Strategic Plan (Toregas)	Worksession

MONDAY, APRIL 20, 2015

RES/ORD	SUBJECT	ACTION
PHED	2:00 PM - 7CHR <i>live on-demand</i>	
Apr 20	FY16 Operating Budget	
	(1) • MNCPPC (Michaelson)	Worksession
ED	2:00 PM - 3CCR	
Apr 20	(1) • MCPS Financial Report (McGuire)	Worksession
	FY16 Operating Budget	
	(2) • Montgomery County Public Schools (McGuire)	Worksession
Tuesday, April 21, 2015		
	9:30 PRESENTATION - Proclamation recognizing Golden Shovel Awards, by Councilmember Floreen	Proclamation presented
	10:00 INVOCATION - Rabbi Gerry Serotta, InterFaith Conference of Metropolitan Washington	Invocation given
	10:05 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(1) • The Council is seeking applicants for Montgomery County Planning Board (Lauer)	Announcement
	<i>Application deadline is 4/29/15 at 5 pm.</i>	
	(.276) • The County Executive transmitted an additional set of amendments to the FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP) on Monday April 20, 2015. The public hearing on these amendments are scheduled for May 12, 2015 at 1:30 pm. (Orlin)	Announced
	<i>The amendments are available on the Council website in the analyst packet for this announcement.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petition
	C. Action - Approval of Minutes: March 30, 2015	Approved (9y)
	Approval of Closed Council Minutes: March 31, 2015	Approved (9y)
	(3) 10:10 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve Transit Services' Title VI Policies, Title VI Implementation Plan 2015 - 2017 and Title VI Compliance Monitoring Report (Orlin)	Introduced
	<i>T&E Committee worksession tentatively scheduled for 4/29/15.</i>	
18-108	C. Action - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferruggiaro (Lauer)	Adopted

TUESDAY, APRIL 21, 2015

RES/ORD	SUBJECT	ACTION
18-109	D. Action - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Bradley Stelzer (Lauer)	Adopted
18-110	E. Action - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Brett Linkletter, Laura Miller (Lauer)	Adopted
18-111	F. Action - Confirmation of County Executive appointment to the Human Rights Commission: Suresh Gupta (Lauer)	Adopted
	10:15 LEGISLATIVE SESSION Day #10	
	(4) Introduction of Bills:	
	A. Bill 18-15 , Environmental Sustainability - Montgomery County Green Bank (Mihill) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Leventhal, Hucker, Riemer, Elrich, and Rice and Navarro <u>and Katz</u>	Introduced; SK added as cosponsor
	<i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	
	B. Bill 19-15 , Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin) Lead Sponsor: Councilmember Elrich Co-Sponsor: Councilmember Navarro <u>and Hucker</u>	Introduced; TH added as cosponsor
	<i>Public Hearing by PHED Committee is scheduled for 6/18/15 at 7:30 pm.</i>	
	C. Expedited Bill 20-15 , Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan – Election (Drummer) 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>	
	(5) 10:20 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Sandy Spring Rural Village Plan Sectional Map Amendment (H-108) is scheduled for 6/9/15 at 1:30 pm (Michaelson)	Announcement
O-18-01	B. Action - Zoning Text Amendment 15-03, Use and Use Standards – Licensing (Zyontz) <i>PHED Committee recommends approval.</i>	Enacted (9y)
O-18-02	C. Action - Zoning Text Amendment 15-02, Townhouse Living - Design for Life (Zyontz) <i>PHED Committee recommends approval with amendments.</i>	Enacted (8y, ME n)

TUESDAY, APRIL 21, 2015

RES/ORD	SUBJECT	ACTION
	(6) 10:45 DISCUSSION - Disposition of Site II (2201 Industrial Parkway in Silver Spring) (<i>continued</i>) (Sesker)	Discussion
	11:30 RECESS	
	(7) 1:30 PUBLIC HEARING - Special appropriation to the MCPS' FY15 Operating Budget - \$633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire)	PH held; record open until COB 4/24/15
	<i>ED Committee worksession tentatively scheduled for 4/29/15.</i>	
	(8) 1:30 PUBLIC HEARING - Intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held
	(9) 1:30 PUBLIC HEARING - Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 4/21/15
	<i>T&E Committee worksession tentatively scheduled for 4/24/15.</i>	
	(10) 1:30 PUBLIC HEARING - Resolution to establish FY16 Solid Waste Service Charges (Levchenko)	PH held; record open until COB 4/21/15
	<i>T&E Committee worksession tentatively scheduled for 4/22/15.</i>	
	(11) 1:30 PUBLIC HEARING - Resolution to establish FY16 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 4/21/15
	<i>T&E Committee worksession tentatively scheduled for 4/22/15.</i>	
	(12) 1:30 PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/27/15
	<i>GO Committee worksession tentatively scheduled for 4/30/15.</i>	
	2:00 ADJOURN	
HHS/PHED	2:00 PM - 3CHR	
Apr 21	(1) • Wheaton Community Recreation Center and Library (Yao)	Update
HHS	2:30 PM - 3CHR	
Apr 21	<u>FY16 Operating Budget</u>	
	(1) • NDA: Historical Activities - Historical Society (Yao)	Worksession
	(2) • Libraries (Yao)	Worksession
	(3) • NDA: Takoma Park Library Annual Payment (Yao)	Worksession

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RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 3CCR <i>live on-demand</i>	
Apr 21	<u>FY16 Operating Budget</u>	
	(1) • Correction and Rehabilitation (Farag)	Worksession
	(2) • Liquor Control (Ferber)	Worksession