

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 13, 2015 - Monday, May 18, 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, May 13, 2015**

	(1) 9:30 <b>STATUS REPORT</b> - Overview of FY16 revenues and expenditures (Farber)	Overview
	10:00 <b>WORKSESSION</b> on the following:	
	(2) •Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
	10:15 <b>ACTION</b> on the following:	
	(3) •Fuel/Energy tax rate (Drummer/Rubin) <i>GO/T&amp;E Committee had no recommendation.</i>	No rate change (5y; RB, NF, SK, GL n)
	<b>LEGISLATIVE SESSION Day #13</b>	
	<b>Call of Bills for Final Reading:</b>	
	(4) • <b>Bill 15-15</b> , Taxes - Excise Tax - Electronic Cigarettes (Mihill)	Enacted (9y); added CR as cosponsor
	(5) • <b>Expedited Bill 14-15</b> , Taxation - Room Rental and Transient Tax (Zyontz)	Enacted (9y)
	10:30 <b>ACTION</b> on the following:	
<b>18-128</b>	(6) •Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>18-129</b>	(7) •Resolution to establish FY16 Solid Waste Service Charges (Levchenko)  <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted (9y)
<b>18-130</b>	(8) •Resolution to establish FY16 Water Quality Protection Charge (Levchenko)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>18-131</b>	(9) •Executive Regulation 7-15, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)

**Wednesday, May 13, 2015**

10:45 **ADJOURN**

**Thursday, May 14, 2015**

	(1) 9:30 <b>INTERVIEWS</b> - Montgomery County Planning Board (Lauer)	Conducted interviews
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*(3rd floor Council Conference Room)*

10:15 **WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments**

	(2) A. Fuel/Energy tax rate <i>(continued)</i> (Drummer/Rubin)	Deleted
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	(3) B. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)
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	(4) C. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Approved (8y; NF n)
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	(5) 11:10 <b>CONSENT CALENDAR</b>	Approved (9y)
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<b>18-132</b>	A. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Adopted as amended in the amount of \$1,000,000
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<b>18-133</b>	B. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$3,700,000 for Resurfacing: Primary Arterial Roads (Source: GO Bonds) (Orlin)	Adopted as amended in the amount of \$3,326,000
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<b>18-134</b>	C. <b>Action</b> - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - \$1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)	Adopted
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<b>18-135</b>	D. <b>Action</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 Service - \$356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds (McGuire)	Adopted
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*PS Committee recommends approval.*

**THURSDAY, MAY 14, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-136</b>	<b>E. Action</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)	Adopted as amended in the amount of \$9,722,000
	<i>GO recommends approval with amendments.</i>	
<b>18-137</b>	<b>F. Action</b> - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)	Adopted
	<i>ED Committee recommend approval.</i>	
<b>18-138</b>	<b>G. Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - \$349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves) (Toregas)	Adopted
	<i>GO Committee recommends approval.</i>	
<b>18-139</b>	<b>H. Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, \$16,260,598, and Department of General Services - \$8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	
<b>18-140</b>	<b>I. Action</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resource - \$5,744,546 for Employee Health Benefit Self Insurance Fund (Source: Employee Health Benefit Self Insurance Fund) (Howard)	Adopted
	<b>J. Action</b> - Amendment to County Government's FY15-20 CIP -(\$75,000) for Public Safety System Modernization (PSSM) (Toregas)	Approved for inclusion in CIP resolution
	<i>GO Committee recommends approval.</i>	
	<b>K. Introduction</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/21/15.</i>	
	<b>11:05 ADJOURN</b>	
<b>Monday, May 18, 2015</b>		
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>May 18</b>	(1) • SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)	Recommended approval
	(2) • ZTA 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)	Recommended approval with amendments