

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 20, 2016- Tuesday, April 26, 2016**

*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 20, 2016

<b>PHED/HHS</b>	<b>9:30 AM - 3CHR</b>	
<b>Apr 20</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Housing First (McMillan)	Worksession
<b>PHED</b>	<b>10:00 AM - 3CHR</b>	
<b>Apr 20</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Urban Districts (Price)	Worksession
	(2) • NDA: Housing Opportunities Commission (includes CIP continuation) (McMillan)	Worksession
	(3) • Department of Housing and Community Affairs (includes Commission on Common Ownership Communities CCOC) (McMillan)	Worksession
	(4) • Board of Appeals (Arthur)	Worksession
	(5) • Office of Zoning and Administrative Hearings (Arthur)	Worksession
<b>PS</b>	<b>9:00 AM - 3CCR <i>streaming live</i></b>	
<b>Apr 20</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Circuit Court (Frag)	Worksession
	(2) • State's Attorney (Frag)	Worksession
<b>ED</b>	<b>2:00 PM - 3CHR</b>	
<b>Apr 20</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Montgomery County Public Schools (McGuire)	Worksession
	(2) • Review of MCPS Monthly Financial Report (McGuire)	Worksession
	<b><u>Capital Improvements Program</u></b>	
	(3) • Montgomery County Public Schools (Levchenko/McGuire)	Worksession

### Thursday, April 21, 2016

<b>GO/ED</b>	<b>9:30 AM - 3CHR</b>	
<b>Apr 21</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Compensation and benefits for all agencies (Farber)	Worksession
	(2) • Discussion - Compensation and Benefits (Data) (Farber)	Discussion
	(3) • Collective bargaining agreements (Drummer)	Worksession
<b>T&amp;E</b>	<b>9:30 AM - 3CCR <i>streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) Transportation: (Orlin)	Worksession
	• Parking Lot District Funds and associated CIP amendments	
	• Mass Transit Fund with CIP amendment: Ride On Bus Fleet	
	• <b>CIP Adjustments:</b> Transportation projects	
	• FY17 Transportation Fees, Charges, and Fares	
	• NDA: Snow Removal and Storm Cleanup	

**THURSDAY, APRIL 21, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 21</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Collective Bargaining Agreement with MCVFRA (Drummer)	Worksession
	(2) • Correction and Rehabilitation (Farg)	Worksession
	(3) • Liquor Control (Ferber)	Worksession
<b>HHS</b>	<b>2:00 PM - 3CCR <i>streaming live</i></b>	
<b>Apr 21</b>	<b><u>FY17 Operating Budget</u></b>	
	Health and Human Services:	
	(1) • Administration and Support (includes Minority Health Initiatives and VITA program) (McMillan)	Worksession
	(2) • Public Health Services (except School Health) (McMillan)	Deferred:
<b>Friday, April 22, 2016</b>		
<b>HHS/ED</b>	<b>9:30 AM - 3CHR</b>	
<b>Apr 22</b>	<b><u>FY17 Operating Budget</u></b>	
	(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
<b>Monday, April 25, 2016</b>		
<b>GO</b>	<b>10:00 AM - 7CHR <i>streaming live</i></b>	
<b>Apr 25</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Finance, Risk Management, and NDA for Risk Management (Farg)	Worksession
	(2) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sesker)	Worksession
	(3) • Debt Service (Sesker)	Worksession
	(5) • <b>CIP:</b> COB Renovations (Orlin)	Worksession
	(4) • <b>CIP:</b> General Government (Price)	Worksession
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 25</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • <b>CIP Adjustments:</b> Wheaton Library and Community Recreation Center (Yao)	Worksession
	(2) • Office of Human Rights (Arthur)	Worksession
	(3) • NDA: Takoma Park Library Annual Payment (Ferber)	Worksession
	(4) • NDA: Historical Activities (Ferber)	Worksession
	(5) • Libraries (Ferber)	Worksession

**MONDAY, APRIL 25, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>PHED</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 25</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • Department of Permitting Services (Zyontz)	Worksession
	(2) • MNCPPC ( <i>continued</i> ) (Michaelson)	Worksession
<b>Tuesday, April 26, 2016</b>		
	10:30 <b>MOMENT OF SILENCE</b>	Moment of silence
	10:35 <b>PRESENTATION</b>	
	A. Proclamation recognizing the 90th anniversary of the Greater Bethesda-Chevy Chase Chamber of Commerce, by Councilmember Berliner and Council President Floreen	Proclamation presented
	B. Proclamation recognizing Building Safety Month, by Council President Floreen	Proclamation presented
	10:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted change
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: April 12, 2016	Approved (9y)
(2)	10:50 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-456</b>	A. <b>Action</b> - Resolution to condemn anti-LGBT discrimination laws and calling on the County Executive to suspend official County travel to jurisdictions where those laws are in place (Fogel)	Adopted
<b>18-457</b>	B. <b>Action</b> - Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko) <i>T&amp;E Committee recommends approval.</i>	Adopted
<b>18-458</b>	C. <b>Action</b> - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Gloria Bowen (Lauer)	Adopted
<b>18-459</b>	D. <b>Action</b> - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Community Foundation (McMillan)	Adopted

**TUESDAY, APRIL 26, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>E. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Economic Development - \$250,000 for Montgomery County Economic Development Corporation (Source: General Fund Undesignated Reserve) (Sesker)	Introduced
	<i>PHED Committee worksession tentatively scheduled for 4/27/16.</i>	
	<b>F. Action</b> - Initial reconciliation of FY17-22 Capital Improvements Program (Orlin)	Approved
	<b>G. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$1,500,000 for Resurfacing: Primary/Arterial Roadways (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	<b>H. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$5,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	<b>I. Introduction</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$2,315,000 for Residential and Rural Road Rehabilitation (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	
	<b>(3) 10:55 DISTRICT COUNCIL SESSION</b>	
	<b>A. Introduction</b> - Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz) Lead Sponsor: Councilmember Riemer	Introduced
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
	<b>(4) 11:00 WORKSESSION/ACTION on the following:</b>	
	<b>A. Compensation and Benefits (all agencies) (Farber)</b>	Approved (9y)
<b>18-460</b>	<b>B. Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	
<b>18-461</b>	<b>C. Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	

**TUESDAY, APRIL 26, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>18-462</b>	D. <b>Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Adopted (9y)
	<i>GO/ED Committee recommends approval.</i>	
<b>18-463</b>	E. <b>Action</b> - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Adopted (9y)
	<i>PS Committee recommends approval.</i>	
	11:30 <b>PRESENTATION</b> - Proclamation recognizing Holocaust Remembrance Day, by Councilmember Katz	Proclamation presented
	11:45 <b>RECESS</b> - <i>Holocaust Remembrance Event, hosted by Councilmember Katz</i>	
(5)	1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 10-16</b> , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)	PH held; record open until COB 4/29/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
(6)	1:30 <b>PUBLIC HEARING</b> - Intent to consider increasing FY17 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held; record closed
(7)	1:30 <b>PUBLIC HEARING</b> - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	PH held; record open until COB 4/29/16
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
(8)	1:30 <b>PUBLIC HEARING</b> - Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)	PH held; record open until COB 5/13/16
	<i>Action is tentatively scheduled on 5/18/16.</i>	
(9)	1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY17 Solid Waste Service Charges (Levchenko)	PH held; record closed
	<i>T&amp;E Committee worksession tentatively scheduled for 4/27/16.</i>	
(10)	1:30 <b>PUBLIC HEARING</b> - Resolution to establish FY17 Water Quality Protection Charge (Levchenko)	PH held; record open until COB 5/13/16
	<i>Action is tentatively scheduled on 5/18/16.</i>	
(11)	1:30 <b>PUBLIC HEARING</b> - <b>Expedited Bill 11-16</b> , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	PH held; record open until COB 5/5/16
	<i>T&amp;E Committee worksession tentatively scheduled for 6/16/16.</i>	
	2:00 <b>ADJOURN</b>	