

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 17, 2013 - Tuesday, April 23, 2013

*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 17, 2013		
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 17	(1) • Supplemental appropriations and CIP amendments: (Orlin) - \$1.5 million for sidewalk and infrastructure revitalization - \$1 million for permanent patching: residential/rural roads - \$2.5 million for residential and rural road rehabilitation - \$1 million for resurfacing: residential/rural roads - \$2.591 million for resurfacing: primary/arterial roads	Worksession
	<u>FY14 Operating Budget and CIP Amendments</u> (1) Transportation: (Orlin) • CIP amendments • General Fund • NDA: HOA Road Maintenance Reimbursement • NDA: Snow Removal and Storm Cleanup	Worksession
HHS	9:30 AM - 3CCR <i>To be broadcast at a time to be determined</i>	
Apr 17	<u>FY14 Operating Budget and CIP Amendments</u> Health and Human Services: (McMillan) (1) • Administration and Support (except Head Start) (2) • Public Health Services (except School Health)	Worksession
GO	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 17	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Board of Elections (Mihill) (2) • NDA: Charter Review Commission (Mihill) (3) • County Attorney (Arthur) (4) • Inspector General (Arthur) (5) • Office of Human Resources (Ferber)	Worksession
THURSDAY, APRIL 18, 2013		
PS/ED	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 18	<u>FY14 Operating Budget and CIP Amendments</u> (1) • School Resource Officers (Farag/McGuire)	Worksession
PS	10:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 18	(1) • Collective Bargaining Agreement with MCVFRA (Drummer)	Recommended approval with amendments
	<u>FY14 Operating Budget and CIP Amendments</u> (2) • Fire and Rescue Services (<i>continued</i>) (McGuire)	Worksession

THURSDAY, APRIL 18, 2013

RES/ORD	SUBJECT	ACTION
HHS	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 18	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Office of Human Rights (Arthur) (2) • NDA: Historical Activities - Historical Society (Yao) (3) • NDA: Takoma Park Library Annual Payment (Yao) (4) • Libraries (Yao)	Worksession
T&E	2:00 PM - 3CCR <i>To be broadcast at a time to be determined</i>	
Apr 18	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Environmental Protection, including FY14 Water Quality Protection Charge (Levchenko) (2) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession
FRIDAY, APRIL 19, 2013		
PS/GO	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 19	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Public Safety System Modernization (McMillan/Toregas)	Worksession
GO	10:00 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 19	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Public Information Office (Ferber) (2) • MC 311 (Toregas) (3) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	Worksession
PS	10:00 AM - 3CCR <i>To be broadcast at a time to be determined</i>	
Apr 19	<u>FY14 Operating Budget and CIP Amendments</u> (1) • State's Attorney (Frag) (2) • Office of Consumer Protection (Frag)	Worksession
PHED/ED	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 19	(1) • Excel Beyond the Bell and other school-based after school programs (Yao)	Discussion
PHED	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i>	
Apr 19	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Urban Districts (Michaelson) (2) • NDA: Conference and Visitor's Bureau (Sesker) (3) • NDA: Conference Center (Sesker) (4) • Economic Development (Sesker) (5) • Economic Development Fund (Sesker)	Worksession
ED	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 19	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Montgomery County Public Schools (Bonner-Tompkins)	Worksession

MONDAY, APRIL 22, 2013

RES/ORD	SUBJECT	ACTION
MONDAY, APRIL 22, 2013		
HHS	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 22	<u>FY14 Operating Budget and CIP Amendments</u> Health and Human Services: (1) • Children, Youth, and Family Services (Yao)	Worksession
	(2) • Recommendations of Food Recovery Work Group (McMillan)	Discussion
	(3) • Aging and Disability Services (McMillan)	Worksession
PHED/PS	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i>	
Apr 22	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Park Police (Frag)	Worksession
PHED	2:30 PM - 7CHR <i>To be broadcast at a time to be determined</i>	
Apr 22	<u>FY14 Operating Budget and CIP Amendments</u> (1) • CIP amendments: MNCPPC (Michaelson) (2) • MNCPPC - Parks, Planning and Central Administrative Services (Michaelson)	Worksession
GO	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 22	<u>FY14 Operating Budget and CIP Amendments</u> (1) • Discussion - Compensation and Benefits (all agencies) (Farber) (2) • Discussion - Compensation and Benefits (Data) (Farber) (3) • Collective Bargaining Agreements (Faden/Drummer) (4) • FY14 County Government Retirement/Retiree Health Administrative and Operating Expenses (Trombka/Howard)	Worksession
TUESDAY, APRIL 23, 2013		
	11:00 PROPOSED CLOSED SESSION for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is Bethel World Outreach Church case. <i>6th floor Council Conference Room (Zyontz/Faden/Levchenko)</i>	Held closed session
	1:00 INVOCATION - Pastor Roger Berner, Trinity Lutheran Church, North Bethesda	Invocation given
	1:05 PRESENTATIONS	
	A. Proclamation commemorating World War II "Comfort Women" and Efforts to Combat Human Trafficking, by Councilmember Ervin	Proclamation presented

TUESDAY, APRIL 23, 2013

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing fundraising efforts of Clarksburg High School students to help fight brain cancer, by Council Vice President Rice	Proclamation presented
	1:15 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	None
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 9, 10, & 11, 2013	Approved (9y)
(2)	1:20 CONSENT CALENDAR	Approved (9y)
	A. Announcement of Public Hearing - Amendments to Montgomery College's FY13-18 Capital Improvements Program - \$5,200,000 in reductions in G.O. bond funding within the FY15-18 period for two projects: Germantown Student Services Center and Planned Lifecycle Asset Replacement (PLAR): College (Ferber) <i>Public Hearing is scheduled for 5/7/13 at 1:30 pm.</i>	Announced
	B. Announcement of Public Hearing - Amendment to County Government's FY13-18 Capital Improvements Program, Department of Recreation - \$200,000 for Ken/Gar Community Center (Yao) <i>Public Hearing is scheduled for 5/7/13 at 1:30 pm.</i>	Announced
17-728	C. Action - Resolution to approve Council contract for audit services (Rubin) <i>GO Committee recommends approval.</i>	Adopted
	1:25 LEGISLATIVE SESSION Day # 11	
(3)	Introduction of Bills:	
	A. Bill 10-13 , Taxation - Excise Tax - Disposable Carryout Bags - Scope, sponsored by Councilmembers Berliner, Floreen, Rice, and <u>Leventhal</u> (Faden) <i>Public Hearing is scheduled for 6/18/13 at 7:30 pm.</i>	Introduced
	B. Bill 11-13 , Commercial Property Assessed Clean Energy Program - Established, sponsored by Councilmember Berliner (Mihill) <i>Public Hearing is scheduled for 6/11/13 at 1:30 pm.</i>	Introduced

TUESDAY, APRIL 23, 2013

RES/ORD	SUBJECT	ACTION
	(4) 1:30 PUBLIC HEARING - FY14 Transportation Fees, Charges, and Fares (Orlin) <i>T&E Committee worksession tentatively scheduled for 4/26/13.</i>	PH held; record open until COB 4/23/13
	(5) 1:30 PUBLIC HEARING - FY14 Solid Waste Service Charges (Levchenko) <i>Action is tentatively scheduled for 5/15/13.</i>	PH held; record open until COB 5/8/13
	(6) 1:30 PUBLIC HEARING - FY14 Water Quality Protection Charge (Levchenko) <i>Action is tentatively scheduled for 5/15/13.</i>	PH held; record open until COB 5/8/13
	(7) 1:30 PUBLIC HEARING - Property Tax Credit for Income Tax Offset (Sesker) <i>GO Committee worksession tentatively scheduled for 5/1/13.</i>	PH held; record open until COB 4/25/13
	ADJOURN	
GO	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 23	<u>FY14 Operating Budget and CIP Amendments</u> <ul style="list-style-type: none"> (1) • County Executive (Ferber) (2) • Ethics Commission (Ferber) (3) • Merit System Protection Board (Ferber) (4) • General Services: Procurement (Toregas) (5) • Community Engagement (Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson) 	Worksession
PHED	2:00 PM - 7CHR <i>To be broadcast at a time to be determined</i>	
Apr 23	(1) • ZTA 13-01, Planned Development Zones - Procedures (Zyontz)	Recommended approval

y=yes