

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 27, 2011 - Tuesday, May 3, 2011**

*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*

<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 27</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Recreation ( <i>continued</i> ) (Yao) (2) • Department of Permitting Services (Sherer)	Worksession
<b>GO/HHS</b>	<b>2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Apr 27</b>	(1) • <b>Expedited Bill 5-11</b> , Office of Human Rights - Human Rights Commission - Reorganization (Drummer)	Recommended disapproval
	(2) • <b>Bill 4-11</b> , Commission for Women - Reorganization (Drummer)	Worksession
	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (3) • Office of Community Engagement (Human Rights, Commission for Women, Regional Services Centers, Community Partnerships, and Gilchrist Center) (Michaelson)	Worksession
<b>PS</b>	<b>9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Apr 28</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Fire and Rescue Services ( <i>continued</i> ) (McGuire)	Worksession
<b>HHS</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 28</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Health and Human Services: Children, Youth, and Families (Yao) (1) • Health and Human Services: Behavioral Health and Crisis Services (McMillan)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Apr 28</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Resolution to approve FY12 Transportation Fees, Charges, and Fares (Orlin) <ul style="list-style-type: none"> <li>• Mass Transit Fund</li> <li>• Parking Lot Districts</li> <li>• NDA: Rockville Parking District</li> <li>• Selected CIP amendments</li> <li>• Briefing - WMATA FY12 budget</li> </ul>	Worksession
<b>PS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 29</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Liquor Control (Ferber) (2) • Office of Consumer Protection ( <i>continued</i> ) (Farag) (3) • Emergency Management and Homeland Security ( <i>continued</i> ) (Levchenko)	Worksession

**FRIDAY, APRIL 29, 2011**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>GO</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 29</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • CIP Amendment: HHS Technology Modernization (Toregas) (2) • Cable Television and Communications Plan ( <i>continued</i> ) (Toregas) (3) • NDA: Desktop Computer Modernization ( <i>continued</i> ) (Toregas) (4) • Office of Legislative Oversight and Independent Audit NDA (Orlansky) (5) • Council Office (Farber) (6) • Office of Human Resources (Ferber)	Worksession
<b>PHED/HHS</b>	<b>1:30 PM - 7CHR</b>	
<b>Apr 29</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Conservation Corps (Yao) (2) • Housing Firs (McMillan)	Worksession
<b>PHED</b>	<b>2:30 PM - 7CHR</b>	
<b>Apr 29</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • NDA: Housing Opportunities Commission (McMillan) (2) • Department of Housing and Community Affairs (McMillan) (3) • Economic Development ( <i>continued</i> ) (Ferber)	Worksession
<b>PHED</b>	<b>9:30 AM - 3CCR</b>	
<b>May 2</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • MNCPPC - operating budget (Michaelson) (2) • MNCPPC - CIP amendments (Michaelson)	Worksession
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>May 2</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Sheriff ( <i>continued</i> ) (Frag) (2) • State's Attorney ( <i>continued</i> ) (Frag) (3) • Corrections ( <i>continued</i> ) (Frag) (4) • NDA Prisoner Medical Services ( <i>continued</i> ) (Frag) (5) • Circuit Court ( <i>continued</i> ) (Frag)	Worksession

**TUESDAY, MAY 3, 2011**

	9:30 <b>INVOCATION</b> - Rabbi Jack Luxemburg, Temple Beth Ami, Rockville	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation in recognition of the winners of the Montgomery County History Day Competition, by Councilmember Andrews	Proclamation presented
	B. Proclamation in recognition of Building Safety Month, by Councilmember Floreen	Proclamation presented
	C. Proclamation in recognition of Public Service Recognition Week, by Council President Ervin	Proclamation presented

**TUESDAY, MAY 3, 2011**

RES/ORD	SUBJECT	ACTION
(1)	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
	B. <b>Acknowledgement</b> - Receipt of Petitions	
	C. <b>Action</b> - Approval of Minutes: April 11, 12, and 14, 2011	Approved (9y)*
	- Approval of Closed Session Minutes: April 14, 2011	Approved (9y)
(2)	9:50 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)  <i>Action is tentatively scheduled for 5/17/11.</i>	Introduced
	B. <b>Introduction</b> - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)  <i>Public hearing by T&amp;E Committee is scheduled for 6/16/11 at 7:30 pm.</i>	Introduced
	C. <b>Introduction</b> - Resolution to approve WSSC System Development Charge (Levchenko)  <i>Action is tentatively scheduled for 5/18/11.</i>	Introduced
	D. <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>Action is tentatively scheduled for 5/9/11.</i>	Introduced
	E. <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>Action is tentatively scheduled for 5/9/11.</i>	Introduced
	F. <b>Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)  <i>Action is tentatively scheduled for 5/9/11.</i>	Introduced

**TUESDAY, MAY 3, 2011**

RES/ORD	SUBJECT	ACTION
	<p style="text-align: center;"><b>G. Introduction</b> - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 5/9/11.</i></p>	Introduced
	<p style="text-align: center;"><b>H. Introduction</b> - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$236,900 for the Urban Area Security Initiative Patient Tracking - Montgomery County Grant Award (Source: Federal Grant) (McGuire)</p> <p style="text-align: center;"><i>Public Hearing/Action is scheduled for 5/17/11 at 1:30 pm.</i></p>	Introduced
	<p style="text-align: center;"><b>I. Introduction</b> - Supplemental appropriation to the County Government's FY11 Operating Budget, Montgomery County Fire and Rescue Service - \$500,000 for the urban Area Security Initiative Medical Ambulance Bus Enhancement Grant Award (Source: Federal Grant) (McGuire)</p> <p style="text-align: center;"><i>Public Hearing/Action is scheduled for 5/17/11 at 1:30 pm.</i></p>	Introduced
<b>17-108</b>	<p style="text-align: center;"><b>J. Action</b> - Resolution to promote community safety and trust among residents and the County's law enforcement agencies, sponsored by Councilmembers Navarro, Ervin and Leventhal (Figueredo)</p>	Adopted
<b>17-109</b>	<p style="text-align: center;"><b>K. Action</b> - Resolution to approve an abandonment of a portion of Whittier Boulevard in Woodhaven Subdivision in Bethesda (Arthur)</p>	Adopted
<b>17-110</b>	<p style="text-align: center;"><b>L. Action</b> - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Jane Mahaffie (Lauer)</p>	Adopted
<b>17-111</b>	<p style="text-align: center;"><b>M. Action</b> - Confirmation of County Executive appointments to the Commission on Child Care: Monika Utrecht, John Amoh, Sonia Hernandez, Mindy Thiel, Natacha Blain, Mimi Hassanein (Lauer)</p>	Adopted
<b>17-112</b>	<p style="text-align: center;"><b>N. Action</b> - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Sharon Diamant, Kim Bobola (Lauer)</p>	Adopted
<b>17-113</b>	<p style="text-align: center;"><b>O. Action</b> - Confirmation of County Executive appointment to the Community Action Board: Gerald Roper (Lauer)</p>	Adopted

**TUESDAY, MAY 3, 2011**

RES/ORD	SUBJECT	ACTION
<b>17-114</b>	<b>P. Action</b> - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier (Lauer)	Adopted
<b>17-115</b>	<b>Q. Action</b> - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Rachel Whavers (Lauer)	Adopted
<b>17-116</b>	<b>R. Action</b> - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Susan Decker, Jessica Fusillo, Evan Glass, Tiffany Graham-Golden, Kathryn Stevens, Raymond Moreno, Bernice North, Prajakta Kasbekar (Lauer)	Adopted
<b>17-117</b>	<b>S. Action</b> - Confirmation of County Executive appointments to the Victim Services Advisory Board: Lara Gregorio, Marille Herrman, Rosemary Pascarella, Katy Daneshvar, David Udoff, William Smith, Judith Thomas-Mayorga, Gerald McClellan, Kim Johnson (Lauer)	Adopted
	<b>Add:</b> <b>T. Introduction</b> - Resolution to approve a FY11 Budget Supplement, Washington Suburban Sanitary Commission - \$26,871,050 for early redemption of WSSC's General Construction Refunding Bonds of 2001 (Source of Funds: General Bond Debt Service Fund) (Levchenko)  <i>Public Hearing/Action is scheduled for 5/17/11 at 1:30 pm.</i>	Introduced
	(3) 9:55 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>The Board of Health currently has under consideration a regulation to prohibit smoking in certain common areas of multiple-family residential dwellings and certain playground areas, and a public hearing is scheduled for Thursday, May 5, 2011 at 7:30 pm. There are no general issues for the Board to address at this time. It is anticipated that the Board will receive an update from the County Health Officer in June.</i> (McMillan)	Announced
	10:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-118</b>	<b>(4) A. Action</b> - Resolution to extend time until July 7, 2011 for Council action on Takoma/Langley Crossroads Sector Plan (Michaelson)  <i>A second Public Hearing is scheduled for 5/24/11 at 7:30 pm.</i>	Adopted

**TUESDAY, MAY 3, 2011**

RES/ORD	SUBJECT	ACTION
	10:05 <b>LEGISLATIVE SESSION Day # 10</b>	
	<b>Call of Bills for Final Reading:</b>	
(5)	A. <b>Expedited Bill 7-11</b> , Stormwater Management - Revisions (Mihill)  <i>T&amp;E Committee recommends approval.</i>	Enacted (9y)
(6)	B. <b>Bill 8-11</b> , Taxation - Excise Tax - Disposable Carryout Bags (Faden)  <i>T&amp;E Committee recommends approval with amendments.</i>	Enacted (8y; NF n)*
(7)	10:20 <b>BRIEFING</b> - Bus Rapid Transit Study (Orlin)	Briefing
	<b>Add:</b> 11:30 <b>PROPOSED CLOSED SESSION</b> to consider matters directly related to collective bargaining negotiations, pursuant to Maryland Code, State Government Article, §10-508 (a)(9). Topic is Council review of collective bargaining agreements. ( <i>6th Floor Council Conference Room</i> ) (Drummer/Faden)	Closed session
	11:30 <b>RECESS</b>	
(8)	1:30 <b>PUBLIC HEARING - Bill 12-11</b> , Ethics - Gifts - County Employees - Roadside Solicitation (Drummer)  <i>GO Committee worksession tentatively scheduled for 6/13/11.</i>	PH held; record open until COB 5/27/11
(9)	1:30 <b>PUBLIC HEARING</b> - Additional requests for the FY12 Capital Budget and amendments to the FY11-16 Capital Improvements Program (Orlin)	PH held
	<b>ADJOURN</b>	
<b>GO</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>May 3</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Property tax options: amount, rate, and Income Tax Offset Credit (Sherer) (2) • Discussion of reserve in FY12 (Sherer) (3) • NDA for State property tax services and NDA for speed camera revenue (Sherer)	Worksession
	(4) • <b>Expedited Bill 10-11</b> , Recordation Tax - Allocation of Revenue (Faden)	Recommended approval
<b>PS</b>	<b>2:00 PM - 3CCR</b>	
<b>May 3</b>	<b><u>FY12 Operating Budget and CIP Amendments</u></b> (1) • Police Department ( <i>continued</i> ) (Frag) (2) • CIP Amendment: 2nd District Police Station (Frag)	Worksession
	(3) • Fire and Rescue Services <b>CANCELLED</b> (McGuire)	Cancelled

\*y=yes; n=no