

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 23, 2014 - Tuesday, April 29, 2014

*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 23, 2014		
ED/HHS	9:00 AM - 7CHR	
Apr 23	<u>FY15 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, Foster Care Transportation, and the Kennedy Cluster Project (Yao)	Worksession
PS	1:30 PM - 7CHR - not televised live, available on-demand	
Apr 23	<u>FY15 Operating Budget</u> (1) • Emergency Management and Homeland Security (Levchenko) (2) • Office of Consumer Protection (Frag) (3) • Fire and Rescue Service (McGuire) (4) • CIP: Fire and Rescue Service projects (McGuire) (5) • Collective Bargaining Agreement with MCVFRA (Drummer)	Worksession
GO	1:30 PM - 3CCR - not televised live, available on-demand	
Apr 23	<u>FY15 Operating Budget</u> (1) • Community Engagement Cluster (Michaelson) (2) • County Executive (Ferber) (3) • Intergovernmental Relations (Arthur) (4) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur) (5) • Public Information Office (Ferber) (6) • MC 311 (Toregas) (7) • Cable Television and Communications Plan (continued) (Toregas/Mihill)	Worksession
Deleted:	(8) • Department of Technology Services/Cyber Security (continued) (Toregas)	Deleted
THURSDAY, APRIL 24, 2014		
T&E	9:30 AM - 7CHR	
Apr 24	<u>FY15 Operating Budget</u> (1) Transportation: (Orlin) <ul style="list-style-type: none"> • FY15 Transportation Fees, Charges, and Fares • NDA: Rockville Parking District • CIP: Parking Lot District projects • Parking Lot District Funds • CIP adjustments: Ride On Bus fleet • Mass Transit Fund 	Worksession

THURSDAY, APRIL 24, 2014

RES/ORD	SUBJECT	ACTION
HHS	9:00 AM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 24	<u>FY15 Operating Budget</u> Health and Human Services: (1) • Aging and Disability Services (McMillan) (2) • Behavioral Health and Crisis Services (McMillan) (3) • Administration and Support - Community Action Agency (Yao) (4) • Children, Youth, and Family Services (Yao)	Worksession
	(5) • Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)	Recommended approval
GO	1:30 PM - 7CHR	
Apr 24	<u>FY15 Operating Budget</u> (1) • Compensation and benefits for all agencies (Farber) (2) • Discussion - Compensation and Benefits (Data) (Farber) (3) • Collective bargaining agreements (Drummer/Faden)	Worksession
PS	1:30 PM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 24	<u>FY15 Operating Budget</u> (1) • Circuit Court (Farag) (2) • State's Attorney (Farag) (3) • Sheriff (Farag) (4) • Correction and Rehabilitation (Farag)	Worksession
FRIDAY, APRIL 25, 2014		
HHS/PHED	9:30 AM - 7CHR	
Apr 25	<u>FY15 Operating Budget</u> (1) • Housing First (McMillan)	Worksession
HHS	10:15 AM - 7CHR	
Apr 25	<u>FY15 Operating Budget</u> (1) • DHHS Special Needs Housing (McMillan)	Worksession
PHED	10:30 AM - 7CHR	
Apr 25	<u>FY15 Operating Budget</u> (1) • NDA: Housing Opportunities Commission (McMillan) (2) • Department of Housing and Community Affairs (McMillan) (3) • CIP Adjustment: Colesville/New Hampshire Avenue Comm Revitalization (McMillan) (4) • CIP Adjustment: Long Branch Development (Sesker)	Worksession

MONDAY, APRIL 28, 2014

RES/ORD	SUBJECT	ACTION
MONDAY, APRIL 28, 2014		
PS/ED	9:00 AM - 7CHR	
Apr 28	<u>FY15 Operating Budget</u> (1) • School Resource Officers (Farag/McGuire)	Worksession
	(2) • Executive Regulation 18-13, School bus safety cameras (Farag/McGuire)	Recommended approval
ED	9:45 AM - 7CHR	
Apr 28	<u>Capital Improvements Program</u> (1) • CIP: Montgomery County Public Schools (Levchenko/McGuire)	Worksession
GO/PHED	1:30 PM - 7CHR	
Apr 28	<u>FY15 Operating Budget</u> (1) • CIP: Wheaton Redevelopment (Sesker)	Worksession
	• PROPOSED CLOSED SESSION for the purpose of 1) considering acquisition of real property for a public purpose and matters directly related; 2) to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and 3) to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, State Government Article, §10-508 (a)(3), (4), and (14). Topic is Wheaton redevelopment project general development agreement. (Sesker/McMillan/Drummer/Faden)	Held closed session
PHED	2:30 PM - 7CHR	
Apr 28	(1) • Supplemental appropriation and CIP amendments -DED - \$1,500,000 for Conference Center Garage (Sesker)	Recommended approval
	<u>FY15 Operating Budget</u> (2) • CIP: White Flint Redevelopment (Sesker) (3) • Board of Appeals (Arthur) (4) • Office of Zoning and Administrative Hearings (Arthur) (5) • Resolution to revise OZAH's Local Map Amendment Fee Schedule (Zyontz)	Worksession
TUESDAY, APRIL 29, 2014		
	10:00 INVOCATION - Moment of silence	Moment of silence
	10:05 PRESENTATIONS	
	A. Proclamation recognizing Watkins Mill High School students, winners of "Choose Respect" Video Contest, by Council President Rice and Councilmember Andrews	Proclamation presented
	B. Proclamation recognizing National Minority Health Month, by Councilmember Leventhal	Proclamation presented

TUESDAY, APRIL 29, 2014

RES/ORD	SUBJECT	ACTION
	10:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 8, 9, & 10, 2014	Approved (9y)
(2)	10:25 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin) <i>Action is tentatively scheduled for 5/13/14.</i>	Introduced
	B. Introduction - Resolution to approve WSSC System Development Charge (Levchenko) <i>Action is tentatively scheduled for 5/13/14.</i>	Introduced
17-1058	C. Action - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families (Yao)	Adopted
17-1059	D. Action - Resolution to approve Declaration of No Further Need: Disposition of Writer's Center lease (proposed lease of County-owned building) (McMillan)	Adopted
17-1060	E. Action - Resolution to urge merchants with pharmacies to stop selling cigarettes in Montgomery County retail outlets (Vitale)	Adopted
17-1061	F. Action - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Lawrence Sarjeant (Lauer)	Adopted
17-1062	G. Action - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: Bonnie Kirkland (Lauer)	Adopted
17-1063	H. Action - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Kathleen Samiy (Lauer)	Adopted
17-1064	I. Action - Confirmation of County Executive appointment to the Library Board: Kory Boone (Lauer)	Adopted

TUESDAY, APRIL 29, 2014

RES/ORD	SUBJECT	ACTION
17-1065	<p align="center">J. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Kiki Li, Forrest Offord, Jacquelin Zubko, R. David Brophy, Adam Lowe, Susan Smith, Elizabeth Rathbone, Laurie Persh, Celia Serkin, Carole Schor (Lauer)</p>	Adopted
	<p align="center">K. Introduction - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Health and Human Services - \$487,321 for Resource Coordination/Targeted Case Management Program (Source: Other Non-State/Federal Intergovernmental Reimbursement) (McMillan)</p> <p align="center"><i>Public Hearing/Action is scheduled for 5/13/14.</i></p>	Introduced
	<p align="center">L. Introduction - Resolution to authorize Advance Taking: White Ferry Road Bridges (Orlin)</p> <p align="center"><i>T&E Committee worksession is scheduled for 5/1/14.</i></p>	Introduced
	(3) 10:30 WORKSESSION/ACTION on the following:	
	A. Compensation and Benefits (all agencies) (Farber)	Approved (8y; PA n)
17-1066	<p align="center">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</p> <p align="center"><i>GO Committee recommendation will be available 4/24/14.</i></p>	Adopted (8y; PA n)
17-1067	<p align="center">C. 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)</p> <p align="center"><i>GO Committee recommendation will be available 4/24/14.</i></p>	Adopted (8y; PA n)
17-1068	<p align="center">D. 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)</p> <p align="center"><i>GO Committee recommendation will be available 4/24/14.</i></p>	Adopted (8y; PA n)
17-1069	<p align="center">E. 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 align="center"><i>PS Committee recommends approval.</i></p>	Adopted (9y)

TUESDAY, APRIL 29, 2014

RES/ORD	SUBJECT	ACTION
	RECESS	
	(4) 1:30 PUBLIC HEARING - Bill 17-14 , Property Tax Credit - Senior Citizens of Limited Income (Hamlin) <i>GO Committee worksession will be scheduled at a future date.</i>	PH held; record open until COB 5/23/14
	ADJOURN	
HHS	1:30 PM - 7CHR	
Apr 29	<u>FY15 Operating Budget</u> (1) • Cost Sharing: MCG, and State Match Community Grants (Ferber/Schaffer) (2) • NDA: Arts and Humanities Council (Ferber)	Worksession
T&E	1:30 PM - 3CCR - <i>not televised live, available on-demand</i>	
Apr 29	<u>FY15 Operating Budget</u> (1) • Environmental Protection, including FY15 Water Quality Protection Charge (Levchenko) (2) • Solid Waste Services and Solid Waste Service Charges (Levchenko) (3) • General Services: Facilities (McGuire) (4) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)	Worksession

y=yes; n=no