

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 22, 2015 - Tuesday, April 28, 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, April 22, 2015

T&E	2:00 PM - 7CHR <i>live on-demand</i>	
Apr 22	<u>FY16 Operating Budget</u>	
	(1) • General Services: Fleet Mgmt and Motor Pool Fund NDA (Farag)	Worksession
	(2) • General Services: Facilities (Price)	Worksession
	(3) • Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)	Worksession
	(4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession
GO	2:00 PM - 3CHR	
Apr 22	<u>FY16 Operating Budget</u>	
	(1) • County Executive (Ferber)	Worksession
	(2) • Community Engagement Cluster (Michaelson)	Worksession
	(3) • MC 311 (Toregas)	Worksession
	(4) • Public Information Office (Ferber)	Worksession
	(5) • Office of Human Resources (Ferber)	Worksession
	(6) • Special appropriations - General Services - \$296,000 for Council Office Building Renovations project, and \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project (Orlin)	Recommended approval of COB project with amendments; disapproved Grey Courthouse project

Thursday, April 23, 2015

GO	9:30 AM - 7CHR	
Apr 23	<u>FY16 Operating Budget</u>	
	(1) • Compensation and benefits for all agencies (Farber)	Worksession
	(2) • Discussion - Compensation and Benefits (Data) (Farber)	Worksession
	(3) • Collective bargaining agreements (Drummer)	Worksession
	(4) • Expedited Bill 20-15 , Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election (Drummer)	Recommends enactment with amendments
	(5) • Municipal Tax Duplication (Sesker)	Worksession
PHED	2:00 PM - 7CHR	
Apr 23	<u>FY16 Operating Budget</u> <i>live on-demand</i>	
	(1) • Department of Housing and Community Affairs (McMillan)	Worksession
	(2) • Department of Permitting Services (Zyontz)	Worksession

THURSDAY, APRIL 23, 2015

RES/ORD	SUBJECT	ACTION
ED	2:00 PM - 3CCR	
Apr 23	<u>FY16 Operating Budget</u>	
	(1) • Montgomery College (McGuire)	Worksession
	(2) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)	Worksession
	(3) • Community Use of Public Facilities (Yao)	Worksession
Friday, April 24, 2015		
HHS/PHED	9:30 AM - 7CHR	
Apr 24	<u>FY16 Operating Budget</u>	
	(1) • Housing First (McMillan)	Worksession
HHS	10:00 AM - 7CHR	
Apr 24	<u>FY16 Operating Budget</u>	
	(1) • DHHS Special Needs Housing (McMillan)	Worksession
	(2) • Community Grants: Emergency Assistance, Food Programs and large capital (Schaffer/McMillan)	Worksession
	(2.1) • Anti-Poverty proposal from A Wider Circle (McMillan)	Discussion
	(3) • CIP Amendments: Cost Sharing - MCG, and State Match Community Grants (Ferber)	Worksession
	(4) • NDA: Arts and Humanities Council (Ferber)	Worksession
T&E	2:00 PM - 7CHR	
Apr 24	<u>FY16 Operating Budget</u>	
	(1)Transportation: (Orlin)	Worksession
	•Discussion with WMATA	
	•Parking Lot District Funds and associated CIP amendments	
	•Mass Transit Fund with CIP amendment: Ride On Bus Fleet	
	•FY16 Transportation Fees, Charges, and Fares	
	•NDA: Rockville Parking District	
Monday, April 27, 2015		
HHS/ED	9:30 AM - 7CHR	
Apr 27	<u>FY16 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, Children’s Opportunity Fund, and the Kennedy Cluster Project (<i>continued</i>) (Yao)	Worksession
	(2) • Bill 11-15 , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Recommends enactment with amendments

MONDAY, APRIL 27, 2015

RES/ORD	SUBJECT	ACTION
	(3) • Bill 13-15 , Office of Child Care - Established (Mihill)	Provisions incorporated into Bill 11-15; no further action needed
PS/ED	1:30 PM - 7CHR	
Apr 27	(1) • Briefing - Truancy (Farag)	Briefing
	<u>FY16 Operating Budget</u>	
	(2) • School Resource Officers (Farag/McGuire)	Worksession
PS	2:15 PM - 7CHR	
Apr 27	<u>FY16 Operating Budget</u>	
	(1) • Park Police (Farag)	Worksession
	(2) • Police Department (Farag)	Worksession
	(3) • NDA: Prisoner Services (Farag)	Worksession
	(4) • CIP Amendments: MCFRS McGuire)	Worksession
	(5) • Supplemental appropriation and CIP amendment - MCFRS - \$356,000 for Apparatus Replacement Program (McGuire)	Recommended approval
PHED	3:00 PM - 3CCR <i>live on-demand</i>	
Apr 27	<u>FY16 Operating Budget</u>	
	(.5) • Montgomery Business Development Corporation (Sesker)	Worksession
	(1) • MNCPPC (<i>continued</i>) (Michaelson)	Worksession
Tuesday, April 28, 2015		
	9:30 INVOCATION - Moment of Silence	Moment of silence
	9:35 PRESENTATIONS	
	A. Proclamation recognizing Michael Hofmann Winer, winner of the Intel Science Talent Search, by Councilmember Floreen	Proclamation presented
	B. Proclamation recognizing Montgomery County Department of Transportation Employees to the snow event, by Councilmember Riemer	Proclamation presented
	9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	(1) • The Council is seeking applicants for Montgomery County Planning Board	Announced
	<i>Application deadline is 4/29/15 at 5 pm.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	None

TUESDAY, APRIL 28, 2015

RES/ORD	SUBJECT	ACTION
	C. Action - Approval of Minutes: March 31, April 14, 15, and 16, 2015	Approved (9y)
	Approval of Closed Council Minutes: April 14, 2015	Approved (9y)
	(3) 9:55 CONSENT CALENDAR	Adopted (9y)
	A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Introduced
	<i>Action is tentatively scheduled for 5/12/15.</i>	
18-112	B. Action - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing - Sandy Spring Museum and Montgomery Community Television (Ferber)	Adopted
	<i>HHS Committee recommendations will be available 4/24/15.</i>	
18-113	C. Action - Confirmation of County Executive appointment to the Advisory Board of Montgomery Cares Program: Betsy Ballard (Lauer)	Adopted
18-114	D. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Edward Harrington (Lauer)	Adopted
18-115	E. Action - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Brian Donohue, Mark Firley, Mamady Kamara, Darlene Kerr, Kevin Linck, David Rosenbaum, Kraig Walsleben (Lauer)	Adopted
	F. Introduction - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for the Quality Teacher Incentive Program (Source: MSDE) (McGuire)	Introduced
	<i>Public Hearing is scheduled for 5/12/15 at 1:30 pm.</i>	
	G. Introduction - 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)	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	
	H. Introduction - 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)	Introduced
	<i>Public Hearing is scheduled for 5/5/15 at 1:30 pm.</i>	

TUESDAY, APRIL 28, 2015

RES/ORD	SUBJECT	ACTION
	I. Introduction - 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)	Introduced
	(4) 10:00 WORKSESSION/ACTION on the following:	
	A. Compensation and Benefits (all agencies) (Farber)	Approved (9y)
18-116	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>GO Committee recommendation will be available 4/23/15.</i>	Adopted (9y)
18-117	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) <i>GO Committee recommendation will be available 4/23/15.</i>	Adopted (9y)
18-118	D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization, Local 1994 (Drummer) <i>GO Committee recommendation will be available 4/23/15.</i>	Adopted (9y)
18-119	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) <i>PS Committee recommends approval.</i>	Adopted (9y)
18-120	(5) 10:20 ACTION - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - \$200,000 for White Oak Science Gateway Infrastructure Development (Source: Current Revenue) (Orlin) <i>PHED Committee recommends approval.</i>	Adopted (9y)
	(6) 10:40 ACTION on the following resolutions:	
18-121	A. Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin) <i>GO Committee recommends approval with amendments.</i>	Adopted (8y; ME n)

TUESDAY, APRIL 28, 2015

RES/ORD	SUBJECT	ACTION
	B. Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - \$750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)	Not needed
	<i>GO Committee recommends disapproval.</i>	
18-122	C. Amendment to the County Government's FY15-20 Capital Improvements Program and transfer to Council Office Building Renovations project - Department of General Services - Montgomery County Government Complex (Orlin)	Adopted (8y; ME n)
	<i>GO Committee recommends approval with amendments.</i>	
	10:50 PROPOSED CLOSED SESSION to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention and expansion of a certain business in the County. (3rd Floor Council Conference Room) (Sesker)	Held closed session
	10:56 ADJOURN	
HHS	2:00 PM - 7CHR	
Apr 28	<u>FY16 Operating Budget</u>	
	Health and Human Services:	
	(1) • Aging and Disability Services (McMillan)	Worksession
	(2) • Behavioral Health and Crisis Services (McMillan)	Worksession
	(3) • Children, Youth, and Family Services (Yao)	Worksession
GO	2:00 PM - 3CCR <i>live on-demand</i>	
Apr 28	<u>FY16 Operating Budget</u>	
	(1) • Office of Management and Budget (Price)	Worksession
	(2) • Office of Procurement (Price)	Worksession
	(3) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	Worksession
	(4) • Council Office (Farber)	Worksession
	(5) • NDA: Legislative Branch Communications Outreach (Farber)	Worksession