

MEMORANDUM

April 15, 2016

TO: County Council

FROM: Robert H. Drummer, Senior Legislative Attorney 

SUBJECT: **Action:** Bill 4-16, Boards, Committees, and Commissions – Various Amendments

Government Operations and Fiscal Policy Committee recommendation (3 - 0): enact the Bill with amendments.

Bill 4-16, Boards, Committees, and Commissions – Various Amendments, sponsored by Lead Sponsor Government Operations and Fiscal Policy Committee, was introduced on March 1, 2016. A public hearing was held on March 22 and a Government Operations and Fiscal Policy Committee worksession was held on April 4.

Bill 4-16 would:

- increase the membership of the Animal Matters Hearing Board, the Commission on Aging, the Commission on People with Disabilities, the Commission on Veterans Affairs, the Commission on Child Care, and the Library Board; and
- eliminate the various geographical area recreation advisory boards.

Background

County Code §2-146(c) requires the Executive to appoint, subject to Council confirmation, a citizens review committee to “review the committee system and each then-existing committee and report to the Executive and Council its recommendations for changes in individual committees and the committee system as a whole.” The most recent Committee Evaluation and Review Board (CERB) was appointed on March 6, 2012 and issued its final report to the Council and the Executive on September 30, 2013. A copy of the report can be viewed at: <https://www.montgomerycountymd.gov/boards/Resources/Files/20-CERB-REPORT-2013.pdf>.

The CERB visited and reviewed the operation of 87 boards, committees and commissions (BCC) supporting the County government. The CERB made various recommendations that would require a change in County law to implement. Some of these recommendations were general changes that would apply to each BCC and some were specific to certain BCC’s. Bill 4-16 would amend County law to implement the specific changes affecting an individual BCC as recommended by the CERB.

The CERB presented its report to the Council on January 31, 2014. The Council's Government Operations and Fiscal Policy Committee held a worksession to discuss the CERB report and recommendations on March 17, 2014.

The Changes in the Bill

- 1. Increase the membership of the Animal Matters Hearing Board from five to seven and abolish the requirement for alternates.**

See lines 31-47 of the Bill at ©4.

- 2. Amend §27-35(a) for the Commission on Aging to include representatives from the Mental Health Advisory Committee and Commission on Veterans Affairs.**

See lines 123-149 of the Bill at ©7-8. This change would create an exception to the general rule in Code §2-148(a)(1) that states:

To promote broad participation, no individual should ordinarily serve more than 2 consecutive full terms or serve on more than one committee at any one time.

- 3. Amend §10A-4(c)(2), Montgomery County Code, to add the Community Use of Public Facilities as a public agency with non-voting membership on the Commission on Child Care.**

See lines 54-80 of the Bill at ©5.

- 4. Amend §27-51(a), Montgomery County Code, to include a representative from the Commission on Veterans Affairs as a non-voting member of the Commission on People with Disabilities.**

See lines 152-163 of the Bill at ©8-9. This change would create another exception to the general rule in Code §2-148(a)(1).

- 5. Amend §24-61(c), Montgomery County Code, to include a representative from the Commission on People with Disabilities as a non-voting member of the Commission on Veterans Affairs.**

See lines 113-119 of the Bill at ©7. This change would create another exception to the general rule in Code §2-148(a)(1).

- 6. Amend §2-46, Montgomery County Code, to require a representative from Montgomery College to be on the Library Board.**

See lines 4-10 of the Bill at ©3.

- 7. Amend various sections of the County Code to consolidate the geographical area recreation boards into the County-wide Recreation Advisory Board.**

See lines 177-306 of the Bill at ©9-14.

Public Hearing

Bruce Goldensohn, CERB Chair, supported the Bill at the hearing on March 22. Mr. Goldensohn suggested amendments to the provisions modifying the composition of the Commission on Child Care and the Recreation Board.

GO Worksession

Bruce Goldensohn represented the CERB. Robert H. Drummer, Senior Legislative Attorney represented the Council staff. The Committee agreed to amend the Bill as follows:

1. modify the composition of the consolidated Recreation Board as requested by the CERB and change the name to the Recreation and Parks Advisory Board; and
2. remove the MML representative from the Commission on Child Care.

The Committee recommended (3-0) approval of the Bill with amendments.

Issues

1. Should the composition of the consolidated Recreation Board be modified and the name changed?

Mr. Goldensohn testified at the public hearing that the Bill does not follow the CERB recommendations to modify the composition of the Recreation Board. Mr. Goldensohn testified that the Board should have 3 members from each of the 4 recreation areas instead of 1 and only 6 at-large members. Mr. Goldensohn also testified that the CERB recommended changing the name of the Board to the Recreation and Parks Advisory Board. **Committee recommendation (3-0):** amend the Bill as suggested by Mr. Goldensohn. See lines 179-199 at ©9-10.

2. Should the provision changing the composition of the Commission on Child Care be amended?

Mr. Goldensohn testified at the public hearing that the changes to the composition of the Commission on Child Care in the Bill does not track the CERB's recommendations. Mr. Goldensohn provided Council staff with further clarification after the public hearing. The CERB recommended that the MML representative be removed. This omission appears to be a drafting error. Mr. Goldensohn also questioned the addition of a non-voting designee of the Director of the Community Use of Public Facilities to the Commission. This non-voting position was added to the Bill based upon the summary of recommendations prepared by Council staff in March 2014. **Committee recommendation (3-0):** remove the MML representative and keep the non-voting designee of the Director of the Community Use of Public Facilities to the Commission. See lines 51-80 at ©4-5.

3. Should the Commission on Aging, the Commission on Veterans Affairs, and the Commission on People with Disabilities add a member of another Commission?

The Bill would add a member of the Mental Health Advisory Committee and the Commission on Veterans Affairs to the Commission on Aging. The Bill would add a member of the Commission on Veterans Affairs to the Commission on People with Disabilities and add a member of the Commission on People with Disabilities to the Commission on Veterans Affairs.

Code §2-148(a)(1) that states:

To promote broad participation, no individual should ordinarily serve more than 2 consecutive full terms or serve on more than one committee at any one time.

Each of these changes would be another exception to this general rule. While it is important to have one or more members of the Commission on Veterans Affairs who understand the issues faced by people with disabilities, that person does not have to be a member of the Commission on People with Disabilities. Mr. Goldensohn testified that these additions would not conflict with this general rule since the member would serve as a member of the original group, but only a representative to the secondary group. This is a distinction without a difference. Code §2-148(a)(1) is not mandatory, and the Committee may approve the Bill as introduced without amending this provision. However, these provisions would be exceptions to the general rule. **Committee recommendation (3-0):** do not amend these provisions of the Bill.

This packet contains:	<u>Circle #</u>
Bill 4-16	1
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Bill No. 4-16
Concerning: Administration - Boards,
Committees, and Commissions -
Various Amendments
Revised: April 6, 2016 Draft No. 2
Introduced: March 1, 2016
Expires: September 1, 2017
Enacted: _____
Executive: _____
Effective: _____
Sunset Date: None
Ch. _____, Laws of Mont. Co. _____

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: Government Operations and Fiscal Policy Committee

AN ACT to:

- (1) increase the membership of the Animal Matters Hearing Board, the Commission on Aging, the Commission on People with Disabilities, the Commission on Veterans Affairs, ~~[[the Commission on Child Care,]]~~ and the Library Board;
- (2) modify the membership of the Commission on Child Care;
- (3) eliminate the various geographical area recreation advisory boards;
- (4) rename the Recreation Board and modify its membership; and
- ~~[[3]]~~ (5) generally amend the law governing the appointment and operation of boards, committees, commissions, and task forces that operate as part of the County government.

By amending

Montgomery County Code
Chapter 2, Administration
Section 2-46

Chapter 5, Animal Control
Section 5-104

Chapter 10A, Child Care
Section 10A-4

Chapter 24, Health and Sanitation
Section 24-61

Chapter 27, Human Rights and Civil Liberties
Sections 27-35 and 27-51

Chapter 41, Recreation and Recreation Facilities
Article III. Recreation Areas and Advisory Boards.
Sections 41-21, 41-25, 41-26, 41-27, 41-28, 41-29, and 41-30

Boldface	<i>Heading or defined term.</i>
<u>Underlining</u>	<i>Added to existing law by original bill.</i>
[Single boldface brackets]	<i>Deleted from existing law by original bill.</i>
<u>Double underlining</u>	<i>Added by amendment.</i>
[[Double boldface brackets]]	<i>Deleted from existing law or the bill by amendment.</i>
* * *	<i>Existing law unaffected by bill.</i>

The County Council for Montgomery County, Maryland approves the following Act:

1 **Sec. 1. Sections 2-46, 5-104, 10A-4, 24-61, 27-35, 27-51, 41-21, 41-25, 41-**
 2 **26, 41-27, 41-28, 41-29, and 41-30 are amended as follows:**

3 **2-46. Library board-Established; composition; term of members.**

4 There is a Montgomery County Library Board composed of [12] 13 members
 5 appointed by the Executive from the County at large, including 1 member
 6 recommended by Montgomery College, subject to the confirmation of the [county
 7 council] Council], by the county executive]. The supervisor of school libraries is an
 8 ex officio member of the board. A member is appointed for a term of 3 years. [, in an
 9 appointment] A member appointed to fill a vacancy before a term expires [, the
 10 successor] serves the rest of the unexpired term.

11 **5-104. Animal Matters Hearing Board.**

12 (a) *Jurisdiction.*

13 (1) As provided in this Chapter, the Animal Matters Hearing Board
 14 has jurisdiction to hear:

15 (A) original complaints involving allegations of violations of
 16 this Chapter or a violation of the terms of an adoption
 17 agreement; and

18 (B) appeals from any decision or order of the Director.

19 (2) The Board must not enter an order that conflicts with a decision of
 20 the County Circuit or District Court.

21 (3) The Board must not hear a complaint or an appeal involving the
 22 seizure of an animal if the owner has been arrested and charged
 23 with violating any provision of Title 10, Subtitle 6 of the Criminal
 24 Law Article or Section 21-1004.1 of the Transportation Article of
 25 the Maryland Code until the charges have been finally resolved by
 26 the court with jurisdiction.

27 (b) *Complaints.* A person may file a complaint with the Board alleging a
28 violation of this Chapter or a violation of an animal shelter adoption
29 contract. A complaint must be filed within one year after the alleged
30 violation occurred.

31 (c) *Membership.*

32 (1) The Animal Matters Hearing Board consists of [5] 7 members
33 appointed by the County Executive and confirmed by the County
34 Council. The Board must include:

- 35 (A) a representative of licensed animal fanciers;
- 36 (B) a representative of the County Humane Society; and
- 37 (C) [3] 5 public members.

38 (2) [The Executive must appoint, subject to Council confirmation, a
39 qualified alternate for each member. The alternate may vote in
40 place of the member when the member is absent.

41 (3)] The Executive may remove a member who misses three meetings
42 during a fiscal year without permission of the Chair.

43 [(4)] (3) Each member [and alternate] serves for 3 years or until a
44 successor takes office, whichever is later. A person appointed to
45 fill a vacancy fills the remainder of the predecessor's term.

46 [(5)] (4) The Board must elect a Chair each year from among its
47 members.

48 * * *

49 **10A-4. Commission on child care.**

50 * * *

51 (c) *Membership of Commission.*

52 (1) The members of the Commission are appointed by the County
53 Executive, subject to confirmation by the County Council.

54 (2) The Commission has ~~[[18]]~~ 17 voting members and ~~[5] 6~~ to ~~[7] 8~~
 55 nonvoting members. The County Executive should appoint the
 56 voting members so that:

57 [a.] (A) Seven members are providers of child care services.

58 The Executive should appoint providers of different types
 59 of child care services and providers to different age groups.
 60 These include family day care providers, group day care
 61 providers, private educational institutions, and providers
 62 serving infants, toddlers, pre-school and school-age
 63 children, and children with special needs.

64 [b.] (B) Five members are parents of children receiving child
 65 care services.

66 [c.] (C) Five members are selected from the business
 67 community and the general public.

68 [d.] ~~[[D]]~~ One member represents the Montgomery County
 69 chapter of the Maryland Municipal League.]]

70 (3) The Superintendent of Schools, the Chairman of the Montgomery
 71 County Planning Board, the President of Montgomery College, or
 72 their designees, are nonvoting members of the Commission. Two
 73 designees of the Director of the Department of Health and Human
 74 Services and one designee of the Director of the Community Use
 75 of Public Facilities are also nonvoting members of the
 76 Commission. In addition, upon recommendation of the
 77 Commission, the Executive may designate representatives of up to
 78 2 public agencies to serve as nonvoting members. The Executive
 79 may appoint these additional members to serve less than ~~[three-~~
 80 year] 3-year terms.

81 (4) Each member must reside or work in Montgomery County.

82 * * *

83 **24-61. Commission on Veterans Affairs.**

84 (a) Definition. In this Section "Commission" means the Commission on
85 Veterans Affairs.

86 (b) Established. The County Executive must appoint, subject to confirmation
87 by the Council, a Commission on Veterans Affairs.

88 (c) Composition; Term.

89 (1) The Commission has 16 voting members.

90 (2) The Executive should appoint 8 members who are veterans and
91 may be a member of a veterans group, such as:

92 (A) Vietnam Veterans of America;

93 (B) American Veterans (AMVETS);

94 (C) Disabled American Veterans;

95 (D) Veterans of Foreign Wars;

96 (E) Women Veterans of America;

97 (F) American Legion; or

98 (G) Military Order of the Purple Heart.

99 (3) The Executive must appoint 4 members to represent the general
100 public.

101 (4) The Executive must designate the following ex officio members:

102 (A) the Director of the Department of Health and Human
103 Services, or the Director's designee;

104 (B) the Director of the Department of Economic Development,
105 or the Director's designee;

106 (C) the County Executive or the Executive's designee; and

107 (D) the President of Montgomery College or the President's
 108 designee.

109 (5) The Executive must invite a representative of the County's
 110 Congressional delegation who is either a member of the delegation
 111 or an individual designated to represent the delegation to be a non-
 112 voting member of the Commission.

113 (6) The Executive must appoint a member of the Commission on
 114 People with Disabilities as a non-voting member.

115 (7) The term of each member is 3 years.

116 [(7)] (8) The Executive must designate a chair and a vice-chair from
 117 among the Commission's members.

118 [(8)] (9) After an appointment to fill a vacancy before a term expires,
 119 the successor serves the rest of the unexpired term.

120 * * *

121 **27-35. Creation; composition; appointment; terms and compensation of**
 122 **members; meetings; quorum; reports.**

123 (a) *Creation and composition; appointment of members; election of officers.*

124 There is hereby established a commission on aging [. The commission
 125 shall consist of no less than] with at least eighteen (18) members
 126 appointed by the [county executive] Executive, subject to confirmation
 127 by the [county council] Council. [Membership shall] After considering
 128 the recommendations of the commission, the Executive must appoint a
 129 majority of members who are [consist of the] older citizens. In addition,
 130 each member must be:

131 (1) a County resident; and

132 (2) an individual who is or who has been active in business, industry,
 133 labor, community service, religion, welfare, education, the

- 161 (B) Department of Transportation; [and]
- 162 (C) Human Rights Commission; and
- 163 (D) Commission on Veterans Affairs; and
- 164 (5) two nonvoting members from the Department of Health and
- 165 Human Services.

166 The County Executive appoints Commission members. The County Executive
 167 appoints voting members subject to confirmation by the County Council. The
 168 County Executive may appoint additional nonvoting members from other
 169 governmental agencies. All appointments are for a [3 year] 3-year term
 170 beginning October 1, except appointments to fill unexpired terms. If a vacancy
 171 occurs on the Commission, the County Executive should appoint a successor to
 172 complete the unexpired term within 60 days of the occurrence of the vacancy.
 173 After receiving recommendations of Commission members, the County
 174 Executive must appoint the chairperson and vice chairperson of the Commission,
 175 subject to confirmation by the County Council.

176 * * *

177 **Article III. Recreation Areas and Advisory Boards.**

178 * * *

179 **41-21. Recreation [[board]] and Parks Advisory Board.**

- 180 (a) There is a County Recreation and Parks Advisory Board. Each member
- 181 is appointed by the County Executive and confirmed by the County
- 182 Council for a 3-year term beginning on July 1. A member serves until a
- 183 successor is appointed and confirmed.
- 184 (b) The voting members of the Board are:
 - 185 (1) [[1 representative]] 3 representatives from each recreation area
 - 186 [advisory board]; and

- 214 (c) Equality of opportunity for all people, regardless of race, origin, religion,
215 age or sex.
- 216 (d) Year-round opportunity for all ages and both sexes.
- 217 (e) A wide range and diversity of individual choices (e.g., camping, dance,
218 drama, athletics, fine arts, performing arts, games, music, social
219 recreation, crafts and special events).
- 220 (f) A balanced emphasis within the range of individual choices.
- 221 (g) Opportunities for varying degrees of skill.
- 222 (h) Opportunities for the individual, the family and groups.
- 223 (i) Opportunities for progressive advancement.
- 224 (j) Opportunities for creative expression.
- 225 (k) Active and passive opportunities.
- 226 (l) Opportunities that utilize other community resources.
- 227 (m) Relating opportunities to other community agencies.
- 228 (n) Opportunities for residents to participate in recreational planning.
- 229 (o) Assistance to individuals and groups seeking their own opportunities.
- 230 (p) Indoor and outdoor recreation opportunities centrally located and easily
231 accessible.
- 232 (q) Advice on the acquisition of open space to satisfy recreational pursuits,
233 prevent overcrowding, make the district a more attractive place to live,
234 conserve wooded areas and stream valleys, preserve historical, geological
235 and horticultural features, and preserve areas of natural beauty.
- 236 (r) Recreation grounds and facilities based upon user interests and needs and
237 population ratio.]

238 **[41-27. Membership.**

- 239 (a) Each recreation area advisory board consists of 9 members and 2
240 alternates, each of whom resides in the designated recreation area. Each

241 member is appointed by the county executive, subject to confirmation by
242 the county council. Individual appointments to a board must reflect a
243 wide diversity of recreational interests. The Executive must consider
244 geographical representation from different neighborhood centers in the
245 recreation area. In order to maintain continuity on each recreation area
246 advisory board, the Executive must appoint 3 members of each board
247 annually and appoint the 2 alternates every 3 years. Each member serves
248 3 years or until a successor is confirmed. A regular board member must
249 not serve more than 2 consecutive full terms, but any member may be
250 reappointed after a lapse of one year. A vacancy occurring before a term
251 expires is filled for the remainder of the unexpired term of the
252 predecessor. Appointments to unexpired terms are not a full term.

253 (b) When the Executive appoints an alternate member of a recreation area
254 advisory board, the Executive must designate whether the appointee
255 would serve as the primary or secondary alternate. Alternate members
256 may participate in board discussions but must not vote unless acting for
257 an absent board member. When a board member resigns, the first
258 alternate becomes a full member for the remainder of the former
259 member's term and the second alternate becomes the first alternate.

260 (c) A municipality with an active recreation program in a designated County
261 recreation area may designate one or more representatives to serve as
262 non-voting, ex officio members of the recreation area advisory board for
263 that area.

264 (d) The members of each board serve without compensation. The department
265 of recreation must designate a department employee to advise each board,
266 and the director of the department must ask the Maryland-National

267 Capital Park and Planning Commission to have a staff member present at
268 meetings of each board.]

269 **[41-28. Same-Chairperson and vice-chairperson.**

270 The chairperson and vice-chairperson shall be elected by each recreation area
271 advisory board from among its members. The term of the chairperson and vice-
272 chairperson shall be one (1) year, and each shall be eligible for reelection for an
273 additional one-year term. No chairperson or vice-chairperson shall serve
274 consecutively for more than two (2) years.]

275 **[41-29. Meetings; quorum.**

276 Each recreation area advisory board meets in public session on call by the
277 chairman as frequently as necessary to perform its duties, but not less than 10
278 times annually. Reasonable notice must be given for all meetings of the board.
279 A majority of the members of the board is a quorum for the transaction of
280 business, and a majority vote of those present at any meeting is required for any
281 action taken by the board.]

282 **[41-30. Duties.**

283 Each board must advise the county recreation board, the county
284 executive, the county council, the director of the county department of
285 recreation, and the Montgomery County Planning Board about the appropriate
286 number and nature of recreation programs, neighborhood and community parks,
287 and facilities for leisure activities and the well-being of county residents. A
288 board also may:

- 289 (a) Study and appraise the existing and future recreation needs of its
290 recreation area in terms of program, facilities and services, and suggest
291 plans to meet those needs.
- 292 (b) Provide general comments on annual budget requests for recreation and
293 parks, programs and facilities.

- 294 (c) Support high standards in recreation leadership and in quality of program
- 295 service.
- 296 (d) Encourage cooperation with other related agencies and assist in
- 297 correlating community forces for the development of recreation and
- 298 parks.
- 299 (e) Render advice on the design and layout of recreation grounds and
- 300 facilities.
- 301 (f) Advise the county council on legislative and budgetary matters regarding
- 302 recreation.
- 303 (g) Inform the Regional Citizens Advisory Board about matters related to
- 304 recreation and parks, and collaborate with the Regional Board on planning,
- 305 conservation, environment, and other issues that affect park and recreation
- 306 facilities and services.]

307

308 *Approved:*

309

Nancy Floreen, President, County Council

Date

310 *Approved:*

311

Isiah Leggett, County Executive

Date

312 *This is a correct copy of Council action.*

313

Linda M. Lauer, Clerk of the Council

Date

LEGISLATIVE REQUEST REPORT

Bill 4-16

Boards, Committees, and Commissions -- Various Amendments

DESCRIPTION: Bill 4-16 would increase the membership of the Animal Matters Hearing Board, the Commission on Aging, the Commission on People with Disabilities, the Commission on Veterans Affairs, the Commission on Child Care, and the Library Board. The Bill would also eliminate the various geographical area recreation advisory boards.

PROBLEM: The Executive appointed, subject to Council confirmation, a citizen committee (CERB) to study the 87 boards, committees, commissions, and task forces that support County government in 2012. The CERB issued a final report in 2014. This Bill would implement some of the recommendations from the CERB report.

GOALS AND OBJECTIVES: Improve the operation of the 87 BCC's.

COORDINATION: County Executive, Chief Administrative Officer.

FISCAL IMPACT: To be requested.

ECONOMIC IMPACT: To be requested.

EVALUATION: To be requested.

EXPERIENCE ELSEWHERE: To be researched.

SOURCE OF INFORMATION: Robert H. Drummer, Senior Legislative Attorney

APPLICATION WITHIN MUNICIPALITIES: Not applicable.

PENALTIES: Not applicable.



ROCKVILLE, MARYLAND

MEMORANDUM

April 7, 2016

TO: Nancy Floreen, President, County Council

FROM: Jennifer A. Hughes, Director, Office of Management and Budget
FOR Joseph F. Beach, Director, Department of Finance

SUBJECT: FEIS for Council Bill 4-16, Boards, Committees, and Commissions – Various Amendments

Please find attached the fiscal and economic impact statements for the above-referenced legislation.

JAH:mc

cc: Bonnie Kirkland, Assistant Chief Administrative Officer
Lisa Austin, Offices of the County Executive
Joy Nurmi, Special Assistant to the County Executive
Patrick Lacefield, Director, Public Information Office
Joseph F. Beach, Director, Department of Finance
Jennifer A. Hughes, Director, Office of Management and Budget
Connie Latham, Office of the Executive
David Platt, Department of Finance
Robert Hagedoorn, Department of Finance
Jane Mukira, Office of Management and Budget
Alex Espinosa, Office of Management and Budget
Naeem Mia, Office of Management and Budget
Felicia Zhang, Office of Management and Budget

Fiscal Impact Statement
Council Bill 4-16, Boards, Committees, and Commissions – Various Amendments

1. Legislative Summary

The legislation would increase the membership of the Animal Matters Hearing Board, the Commission on Aging, the Commission on People with Disabilities, the Commission on Veteran Affairs, the Commission on Child Care, and the Library Board; and eliminate the various geographical area recreation advisory board.

2. An estimate of changes in County revenues and expenditures regardless of whether the revenues or expenditures are assumed in the recommended or approved budget. Includes source of information, assumptions, and methodologies used.

No revenues or expenditures are expected from the proposed legislation.

3. Revenue and expenditure estimates covering at least the next 6 fiscal years.

See item # 2.

4. An actuarial analysis through the entire amortization period for each bill that would affect retiree pension or group insurance costs.

The proposed legislation does not affect retiree pension or group insurance costs.

5. An estimate of expenditures related to County's information technology (IT) systems, including Enterprise Resource Planning (ERP) systems.

Not applicable.

6. Later actions that may affect future revenue and expenditures if the bill authorizes future spending.

The proposed legislation does not authorize future spending.

7. An estimate of the staff time needed to implement the bill.

There is no additional staff time needed to implement the bill.

8. An explanation of how the addition of new staff responsibilities would affect other duties.

Not applicable. See item #7.

9. An estimate of costs when an additional appropriation is needed.

No additional appropriation is needed.

10. A description of any variable that could affect revenue and cost estimates.

Not applicable.

11. Ranges of revenue or expenditures that are uncertain or difficult to project.

Not applicable.

12. If a bill is likely to have no fiscal impact, why that is the case.

None

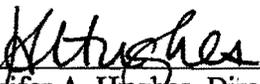
13. Other fiscal impacts or comments.

None

14. The following contributed to and concurred with this analysis:

Connie Latham, Office of the Executive

Jane Mukira, Office of Management and Budget



Jennifer A. Hughes, Director
Office of Management and Budget

4/6/16

Date

Economic Impact Statement
Bill 4-16, Administration – Boards, Committees, and Commissions –
Various Amendments

Background:

This legislation would:

1. Increase the membership of the Animal Matters Hearing Board, the Commission on Aging, the Commission on People with Disabilities, the Commission on Veteran Affairs, the Commission on Child Care, and the Library Board; and
2. Eliminate the various geographical area recreation advisory boards.

1. The sources of information, assumptions, and methodologies used.

There are no sources of information, assumptions, and methodologies used in the preparation of the economic impact statement.

2. A description of any variable that could affect the economic impact estimates.

There are no variables that could affect the economic impact estimates. Bill 4-16 amends Sections 2-46, 5-104, 10A-4, 24-61 and 27-51 of the County Code to expand the composition of various commissions.

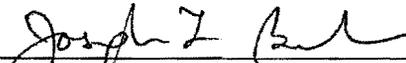
3. The Bill's positive or negative effect, if any on employment, spending, savings, investment, incomes, and property values in the County.

Bill 4-16 would have no economic effect on employment, spending, savings, investment, incomes, and property values in the County.

4. If a Bill is likely to have no economic impact, why is that the case?

See paragraph #3.

5. The following contributed to or concurred with this analysis: David Platt and Rob Hagedoorn, Finance.



Joseph F. Beach, Director
Department of Finance

3/23/14
Date