

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 8, 2013 - Thursday, May 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*

<b>WEDNESDAY, MAY 8, 2013</b>		
<b>GO/PHED</b>	<b>2:00 PM - 7CHR</b> <i>To be televised live on County Cable Montgomery</i>	
<b>May 8</b>	<b><u>FY14 Operating Budget and CIP Amendments</u></b> (1) • CIP amendment - Wheaton Redevelopment (Sesker/Michaelson)	Worksession
<b>THURSDAY, MAY 9, 2013</b>		
<b>COUNCIL</b>	(1) 3:00 <b>MEETING</b> with Prince George’s County Council regarding Bi-County Budgets (Farber) <i>(Prince George’s County hosting at WSSC Headquarters in Laurel)</i>	Meeting
<b>MONDAY, MAY 13, 2013</b>		
	9:30 <b>WORKSESSION - FY14 Operating Budget and CIP Amendments</b> (1) • Police (Frag) (2) • Correction and Rehabilitation (Frag) (3) • Fire and Rescue Services (McGuire) (4) • Economic Development (Sesker) (5) • Economic Development Fund (Sesker) (6) • CIP amendment - Wheaton Redevelopment (Sesker/Michaelson)	Worksession
	12:15 <b>RECESS</b>	
	1:30 <b>WORKSESSION - FY14 Operating Budget and CIP Amendments</b> (7) • Montgomery County Public Schools (McGuire) (8) • Health and Human Services (McMillan/Yao) (9) • NDA: Historical Activities - Historical Society (Yao) (10) • Office of Human Rights (continued) (Arthur)	Worksession
	<b>ADJOURN</b>	
<b>TUESDAY, MAY 14, 2013</b>		
	9:30 <b>INVOCATION</b> - Pastor Lester Stano, Lutheran Church of the Cross, Rockville	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing National Bike Month, by Councilmembers Ervin and Berliner	Proclamation presented

**TUESDAY, MAY 14, 2013**

RES/ORD	SUBJECT	ACTION
	B. Proclamation recognizing Montgomery College Professor Tammy Peery, recipient of the Chair Academy's 2013 International Exemplary Leadership Award, by Councilmember Ervin	Proclamation presented
	C. Proclamation recognizing Fire Starters Kids Opera Company, by Councilmember Riemer	Proclamation presented
	<b>10:10 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Announced changes
	The public hearing on <b>Bill 9-13</b> , Collective Bargaining - Impasse - Arbitration Panel will be held on June 18, 2013 at 1:30 pm.	Announced
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 30, and May 1, 2013	Approved (9y)
(2)	<b>10:15 CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY13 Operating Budget, Department of Transportation - \$11,594,055 and the Department of General Services - \$3,554,450 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)  <i>Public Hearing is scheduled for 6/11/13 at 1:30 pm.</i>	Introduced
	B. <b>Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Deferred
	C. <b>Action</b> - Recommendations of the GO/PS Joint Committee on OLO Report 2013-3, Employee Work Hours and Leave in Montgomery County Government (Latham/Rubin)	Approved
<b>17-743</b>	D. <b>Action</b> - Resolution to approve an abandonment of a portion of Edgevale Road in Woodside Park Subdivision in Silver Spring (Arthur)	Adopted
(3)	<b>10:20 DISTRICT COUNCIL SESSION</b>	
	A. <b>Introduction</b> - Zoning Text Amendment 13-05, US 29 Overlay Zone - Standards, sponsored by Councilmember Ervin and Floreen (Zyontz)  <i>Public Hearing is scheduled for 6/18/13 at 1:30 pm.</i>	Introduced
<b>17-744</b>	B. <b>Action</b> - Resolution to extend time for Council action until July 31, 2013 on Local Map Amendment G-881 (Zyontz)	Adopted (9y)

**TUESDAY, MAY 14, 2013**

RES/ORD	SUBJECT	ACTION
	10:30 <b>LEGISLATIVE SESSION Day # 13</b>	
	(4) <b>Call of Bills for Final Reading</b>	
	A. <b>Bill 7-13</b> , Emergency Medical Transportation - Use of Revenue (Faden/McGuire)  <i>PS Committee recommends enactment with amendments.</i>	Enacted with amendments (9y)
	<b>Miscellaneous Business:</b>	
<b>17-745</b>	(5) A. <b>Action</b> - Resolution to extend expiration date until December 31, 2013 for <b>Bill 39-11</b> , Taxation - Development Impact Tax - Exemptions (Faden)	Adopted (8y; ME n)
	10:45 <b>WORKSESSION - FY14 Operating Budget and CIP Amendments</b>	Worksession
	(6) • NDA: Community Grants (Fitzgerald-Bare) (7) • Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber) (7.1) • Fire and Rescue Services (continued) (McGuire)	
	(8) 11:15 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the retention of two specific companies in the County. ( <i>3rd Floor Conference Room</i> ) (Faden/Sesker)	Deferred
	12:15 <b>RECESS</b>	
	(9) 1:30 <b>PUBLIC HEARING - Expedited Bill 12-13</b> , Deferred Retirement Option Plans - Group G - Amendments (Drummer)  <i>Action is tentatively scheduled for 6/11/13.</i>	PH held; record open until COB 5/17/13
	1:45 <b>ADJOURN</b>	
<b>WEDNESDAY, MAY 15, 2013</b>		
	9:30 <b>PRESENTATION</b> - Proclamation recognizing Lyme Disease Awareness Month, by Councilmember Leventhal	Proclamation presented
	(1) 9:35 <b>STATUS REPORT</b> - Overview of FY14 revenues and expenditures (Farber)	Overview
	(2) 9:45 <b>WORKSESSION</b> - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession

**WEDNESDAY, MAY 15, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:30 <b>ACTION on the following:</b>	
<b>17-746</b>	(3) • Resolution to approve FY14 Transportation Fees, Charges, and Fares (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>17-747</b>	(4) • Resolution to establish FY14 Solid Waste Service Charges (Levchenko)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>17-748</b>	(5) • Resolution to establish FY14 Water Quality Protection Charge (Levchenko)  <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted (9y)
<b>17-749</b>	(6) • Resolution to approve WSSC System Development Charge (Levchenko)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
	10:25 <b>ADJOURN</b>	
<b>THURSDAY, MAY 16, 2013</b>		
	(1) 9:30 <b>WORKSESSION - FY14 Operating Budget and CIP Amendments</b>	
	A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)
	B. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Approved (9y)
	(2) 10:10 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>17-750</b>	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)  <i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	Introduced and Adopted
	B. <b>Action</b> - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: (Source: GO Bonds) (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	Deferred

**THURSDAY, MAY 16, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<p align="center"><b>C. Action</b> - Supplemental appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Recreation - \$300,000 for repairs to Gaithersburg Middle School pool (Source: current revenue) (Yao)</p> <p align="center"><i>PHED Committee recommends disapproval of supplemental appropriation and approval of CIP amendment.</i></p>	Deleted
<b>17-751</b>	<p align="center"><b>D. Action</b> - Special appropriation to the County Government's FY13 Capital Budget and amendment to the FY13-18 Capital Improvements Program - Facility Planning: Housing and Community Development - \$75,000 to develop a program of requirements for a potential Colesville New Hampshire Avenue Corridor Improvement project. (Source: current revenue) (Michaelson)</p> <p align="center"><i>PHED Committee recommends approval.</i></p>	Adopted
<b>17-752</b>	<p align="center"><b>E. Action</b> - Executive Regulation 3-13, System Benefit Charges - Residential Waste Estimates (Levchenko)</p>	Adopted
	10:15 <b>ADJOURN</b>	
<b>THURSDAY, MAY 23, 2013</b>		
	(.5) 9:30 <b>PUBLIC HEARING</b> - Intent to consider increasing FY14 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	Held PH; record closed
	9:40 <b>ACTION</b> - Approval Resolutions for the FY14 Capital Budget and amendments to FY13-18 Capital Improvements Program:	Approved (9y)
<b>17-753</b>	1) County Government (Orlin)	Adopted (9y)
<b>17-754</b>	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted (9y)
<b>17-755</b>	3) Montgomery College (Ferber)	Adopted (9y)
<b>17-756</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)
<b>17-757</b>	5) Revenue Authority (Zyontz)	Adopted (9y)
<b>17-758</b>	6) Housing Opportunities Commission (McMillan)	Adopted (9y)
<b>17-759</b>	7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)
<b>17-760</b>	8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)	Adopted (9y)
<b>17-761</b>	9) FY14 State Participation (Orlin)	Adopted (9y)

**THURSDAY, MAY 23, 2013**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>ACTION - Approval Resolutions for FY14 Operating Budget:</b>	Approved (9y)
<b>17-762</b>	10) County Government (McMillan/Levchenko)	Adopted (8y; PA n)
<b>17-763</b>	11) Montgomery County Public Schools (McGuire)	Adopted (9y)
<b>17-764</b>	12) Montgomery College (Ferber)	Adopted (9y)
<b>17-765</b>	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted (9y)
<b>17-766</b>	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted (9y)
<b>17-767</b>	15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan)	Adopted (9y)
	<b>ACTION - Resolutions to Approve:</b>	Approved (9y)
<b>17-768</b>	16) WSSC - FY14-19 Capital Improvements Program (Levchenko)	Adopted (9y)
<b>17-769</b>	17) WSSC - FY14 Capital and Operating Budgets (Levchenko)	Adopted (9y)
<b>17-770</b>	18) County Cable Communications Plan (Toregas)	Adopted (9y)
	<b>ACTION:</b>	Approved
<b>17-771</b>	19) Resolution to establish the FY14 Property Tax Rates (Sesker)	Adopted (8y; PA n)
<b>17-772</b>	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY14 (Orlin)	Adopted (9y)
<b>17-773</b>	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted (8y; PA n)
<b>17-774</b>	21.1) Resolution to amend Fuel/Energy tax rates (Faden/Rubin)	Adopted (9y)
	(22) 10:00 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>17-775</b>	<p align="center"><b>A. Introduction/Suspension of Rules/Action -</b>                      Resolution acknowledging election returns from Village of Drummond (Lauer)</p> <p align="center"><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p>	Introduced and Adopted
	<p align="center"><b>B. Introduction -</b> Supplemental appropriation to the FY13 Operating Budget, Montgomery County Fire and Rescue Service - Assistance to Firefighters Grant and County Program Support - \$1,351,000 for defibrillator/monitor replacement (Source: Federal Grant and General Fund Reserves) (McGuire)</p> <p align="center"><i>Public Hearing is scheduled for 6/11/13 at 1:30 pm.</i></p>	Introduced

**THURSDAY, MAY 23, 2013**

RES/ORD	SUBJECT	ACTION
<b>17-776</b>	<b>C. Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
<b>17-777</b>	<b>D. Action</b> - Supplemental appropriations to the County Government's FY13 Capital Budget and amendments to the FY13-18 Capital Improvements Program, Department of Transportation: \$4,314,000 for resurfacing: residential/rural roads (Source: GO Bonds) (Orlin)	Adopted
	(23) 10:05 <b>DISTRICT COUNCIL SESSION</b>	
	<b>A. Announcement</b> - The Council anticipates that the Planning Board will transmit the Long Branch Sector Plan on May 31, 2013 (Michaelson)  <i>Public Hearing is scheduled for 7/9/13 at 7:30 pm.</i>	Announced
	(24) 10:10 <b>PROPOSED CLOSED SESSION</b> to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topic is to discuss the retention of two specific companies in the County <u>and the relocation of a specific company to the County.</u> (3rd Floor Conference Room)	Held closed session
	11:00 <b>ADJOURN</b>	

y=yes; n=no