

## COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 30, 2014 - Tuesday, May 6, 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 30, 2014

<b>PS</b>	<b>9:00 AM - 7CHR</b>	
<b>Apr 30</b>	<b><u>FY15 Operating Budget</u></b> (1) - Park Police (Frag) (1.1) - Budget Adjustments: Police (Frag) (2) - Emergency Communications Center (ECC) Transition (McGuire/Frag)	Worksession
	(3) • <b>Expedited Bill 18-14</b> , Secondhand Personal Property - Automated Purchasing Machines (Hamlin)	Committee had no recommendation; requested MOU be drafted
<b>GO</b>	<b>1:30 PM - 7CHR - not televised live, available on-demand</b>	
<b>Apr 30</b>	<b><u>FY15 Operating Budget</u></b> (1) • General Services: Procurement (Toregas) (2) • Office of Management and Budget (Sesker) (3) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (4) • Ethics Commission (Ferber) (5) • Merit System Protection Board (Ferber) (6) • Council Office (Farber) (7) • NDA: Legislative Branch Communications Outreach (Farber) (8) • Council Office building - facilities issues (McGuire/Orlin) (9) • Budget Adjustments: Core facility maintenance (McGuire) (10) • Budget Adjustment: MCG Technology Modernization (Toregas)	Worksession
<b>PHED</b>	<b>1:30 PM - 3CCR</b>	
<b>Apr 30</b>	<b><u>FY15 Operating Budget</u></b> (1) • CIP: MNCPPC follow up (Michaelson) (2) • Planning Department work program (Michaelson) (3) • Recreation (Yao) (4) • Department of Permitting Services (Zyontz) (5) • Budget Adjustment: Economic Development (Sesker)	Worksession
<b>THURSDAY, MAY 1, 2014</b>		
<b>ED</b> <b>May 1</b>	<b>9:15 AM - 7CHR</b> (1) • Deferred CIP - MCPS (McGuire/Levchenko) (2) • Budget adjustments - MCPS (McGuire/Levchenko)	Worksession

**THURSDAY, MAY 1, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>T&amp;E</b>	<b>9:00 AM - 3CCR- <i>not televised live, available on-demand</i></b>	
<b>May 1</b>	(1) • Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin)	Recommended approval
	<b><u>FY15 Operating Budget</u></b> (2) Transportation: - CIP: Parking Lot District projects - Parking Lot District Funds - CIP and Operating Budget adjustments	Worksession
	(3) Climate Survey and Assessment Report (Orlin)	Discussion
	(4) <b>PROPOSED CLOSED SESSION</b> to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is Ride On program. ( <i>3rd floor Council Conference Room</i> ) (Orlin/Faden)	Cancelled
<b>GO/T&amp;E</b>	<b>1:30 PM - 7CHR</b>	
<b>May 1</b>	<b><u>FY15 Operating Budget</u></b> (1) • Fuel/Energy tax rate (Faden/Rubin)	Worksession
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>May 1</b>	<b><u>FY15 Operating Budget</u></b> (1) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker) (2) • Community Engagement Cluster ( <i>continued</i> ) (Michaelson)	Worksession
<b>FRIDAY, MAY 2, 2014</b>		
<b>ED/HHS</b>	<b>1:30 PM - 7CHR</b>	
<b>May 2</b>	<b><u>FY15 Operating Budget</u></b> (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 ( <i>continued</i> ) (Yao) (2) • Budget adjustment: Children's Resource Center (Yao)	Worksession
<b>HHS</b>	<b>2:30 PM - 7CHR or immediately following the joint meeting</b>	
<b>May 2</b>	<b><u>FY15 Operating Budget</u></b> (1) • Budget adjustment: Avery Road Treatment Center (Yao) (2) • HHS - deferred items (McMillan/Yao)	Worksession

**MONDAY, MAY 5, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>MONDAY, MAY 5, 2014</b>		
	<b>9:30 PRESENTATIONS</b>	
	A. Proclamation recognizing Charles “Jamie” Jamison’s induction into the 81st Class of Master Farmers, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Building Safety Month, by Council President Rice	Proclamation presented
	(1) 9:35 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Farber)	Overview
	<b>9:50 WORKSESSION - FY15 Operating Budget and CIP adjustments</b>	Worksession
	(2) • Washington Suburban Sanitary Commission (Levchenko) (3) • Montgomery College (Ferber) (4) • Maryland-National Capital Park and Planning Commission (Michaelson)	
	(5) • Report on Senior and Youth Initiatives (McMillan/Yao)	Overview
	<b>12:30 RECESS</b>	
	<b>1:30 WORKSESSION - FY15 Operating Budget and CIP adjustments</b>	Worksession
	(6) • CIP: Montgomery County Public Schools (McGuire/Levchenko) (7) • Recreation (Yao) (8) • Libraries (Yao) (9) • Police Department (Farag)	
	<b>ADJOURN</b>	
<b>TUESDAY, MAY 6, 2014</b>		
	9:30 <b>INVOCATION</b> - Rabbi Baht Weiss, Temple Beth Ami, Rockville	Invocation given
	<b>9:35 PRESENTATIONS:</b>	
	A. Proclamation recognizing Professor Emily Rosado, named Individual of the Year in Higher Education by the Maryland Distance Learning Association, by Councilmember Navarro	Proclamation Presented
	B. Proclamation recognizing Mary Hawkins-Jones, recipient of the Agnes Meyer Teacher of the Year, by Councilmembers Branson, Rice, Navarro and Andrews	Proclamation Presented

**TUESDAY, MAY 6, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:50 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petition
	C. <b>Action</b> - Approval of Minutes: April 22, 2014	Approved (9y)
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Resolution to urge the District Court to increase the fines for school bus camera violations, sponsored by Councilmembers Andrews, Rice, Branson, Berliner, and Elrich (McGuire)	Introduced; added HR, NN, GL, NF as cosponsors
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$4,369,000 for Resurfacing: Primary/Arterial (Orlin)  <i>Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.</i>	Introduced
	C. <b>Introduction</b> - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$500,000 for Lyttonsville Bridge (Orlin)  <i>Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.</i>	Introduced
	D. <b>Introduction</b> - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$2,992,000 for Permanent Patching: Residential/Rural Roads  <i>Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.</i>	Introduced
	E. <b>Introduction</b> - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 Capital Improvements Program, Department of Transportation - \$1,965,000 for Resurfacing: Residential/Rural Roads (Orlin)  <i>Public Hearing/Action is scheduled for 5/22/14 at 9:30 am.</i>	Introduced
<b>17-1070</b>	F. <b>Action</b> - Executive Regulation 18-13, School bus safety cameras (Farag/McGuire)  <i>PS/ED Committee recommends approval.</i>	Adopted
<b>17-1071</b>	G. <b>Action</b> - Executive Regulation 7-13AM, FY14-15 Economic Development Strategic Plan (Sesker)  <i>PHED Committee recommends approval as amended.</i>	Adopted

**TUESDAY, MAY 6, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1072</b>	<p align="center"><b>H. Action</b> - Supplemental appropriation to the County Government's FY14 Capital Budget and amendment to the FY13-18 and FY15-20 Capital Improvements Programs, Department of Economic Development - \$1,500,000 for Conference Center Garage (Source: Land Sale) (Sesker)</p> <p align="center"><i>PHED Committee recommends approval.</i></p>	Adopted
	<p align="center"><b>I. Action</b> - Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin)</p> <p align="center"><i>T&amp;E Committee recommends approval.</i></p>	Postponed to afternoon
	<p align="center"><b>J. Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Wendy Melis (Lauer)</p>	Deleted
<b>17-1073</b>	<p align="center"><b>K. Action</b> - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Beatriz (Betty) Marciano, Jessica Weiss (Lauer)</p>	Adopted
<b>17-1074</b>	<p align="center"><b>L. Action</b> - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Marylin Pierre (Lauer)</p>	Adopted
<b>17-1075</b>	<p align="center"><b>M. Action</b> - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Jay Boyar, Lee Boyle, Edward Harrington (Lauer)</p>	Adopted
	<p align="center"><b>N. Introduction</b> - Resolution to urge Maryland Public Service Commission to utilize its complete authority and discretion when reviewing the sale of PEPCO to Exelon Corporation, sponsored by Councilmember Berliner and Riemer (Gibson)</p> <p align="center"><i>Action is tentatively scheduled for May 13, 2014.</i></p>	Introduced; CB added as cosponsor
	<p align="center">9:55 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>There are no general issues for the Board to address at this time.</i> (McMillan)</p>	
	<p align="center">(3) 10:00 <b>DISTRICT COUNCIL SESSION</b></p>	
	<p align="center"><b>A. Announcement</b> - The public hearing on the Long Branch Sectional Map Amendment (G-962) is scheduled for 6/10/14 at 1:30 pm (Michaelson)</p>	Announced
	<p align="center"><b>B. Announcement</b> - The public hearing on the Bethesda Purple Line Station Sectional Map Amendment (G-961) is scheduled for 6/10/14 at 1:30 pm (Michaelson)</p>	Announced

**TUESDAY, MAY 6, 2014**

RES/ORD	SUBJECT	ACTION
<b>17-1076</b>	<b>C. Action</b> - Resolution to extend time until July 17, 2014, for Council action on the White Oak Science Gateway Master Plan (Michaelson)	Adopted (9y)
	<b>10:05 LEGISLATIVE SESSION Day # 11</b>	
	<b>(4) Introduction of Bills:</b>	
	<b>A. Expedited Bill 23-14</b> , Retirement Plans - Definitions - Administration - Amendments - Amendments, sponsored by the Council President at the request of the County Executive (Drummer)  <i>Public Hearing is scheduled for 6/10/14 at 1:30 pm.</i>	Introduced
	<b>B. Expedited Bill 24-14</b> , Property Tax Credit - Accessibility Features - Eligible Features, sponsored by Councilmember Leventhal (Mihill)  <i>Public Hearing is scheduled for 6/10/14 at 1:30 pm.</i>	Introduced
	<b>C. Expedited Bill 25-14</b> , Forest Conservation - Amendments, sponsored by the Council President at the request of the Planning Board (Faden/Mihill)  <i>Public Hearing is scheduled for 6/10/14 at 1:30 pm.</i>	Introduced
	<b>D. Expedited Bill 26-14</b> , Parking Lot Districts - Transfer of Funds, sponsored by Councilmembers Berliner and Branson (Faden)  <i>Public Hearing is scheduled for 5/13/14 at 1:30 pm.</i>	Introduced; added NF and HR as cosponsor
	<b>E. Bill 27-14</b> , Schools and Camps - Career Pathways Program, sponsored by Councilmember Berliner and Navarro (Drummer)  <i>Public Hearing will be scheduled at a later date.</i>	Introduced; added CB, HR, CR, NF, PA, ME as cosponsors
	<b>F. Bill 28-14</b> , Cable Communications - Community Media Organizations, sponsored by the Council President at the request of the County Executive (Mihill)  <i>Public Hearing will be scheduled at a later date.</i>	Introduced
	<b>G. Bill 29-14</b> , Contracts and Procurement - Wage Requirements - Reporting, sponsored by the Council President at the request of the County Executive (Drummer)  <i>Public Hearing will be scheduled at a later date.</i>	Introduced; added CB as cosponsor

**TUESDAY, MAY 6, 2014**

RES/ORD	SUBJECT	ACTION
	<p align="center"><b>H. Bill 30-14</b>, Streets and Roads - Right-of-way Permit - Fee - Exemption, sponsored by sponsored by Councilmember Berliner (Faden)</p> <p align="center"><i>Public Hearing will be scheduled at a later date.</i></p>	<p>Introduced; added HR, ME, GL, NF, PA, NN, CR as cosponsors</p>
(5)	<p align="center"><b>Call of Bills for Final Reading:</b></p>	
	<p align="center"><b>A. Expedited Bill 18-14</b>, Secondhand Personal Property - Automated Purchasing Machines (Hamlin)</p> <p align="center"><i>PS Committee made no recommendation on the bill.</i></p>	<p>Enacted (8y; PA n)</p>
	<p align="center"><b>10:25 BUDGET CONSENT CALENDAR - FY15 Operating Budget and CIP adjustments</b></p> <p align="center"><i>Approval of Consent Calendar adopts the Committee recommendations.</i></p>	<p>Adopted as amended (9y)</p>
	<p>(6) • Community Use of Public Facilities (Yao)</p> <p>(7) • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) (Yao)</p> <p>(8) • Utilities (Levchenko)</p>	<p>Worksession</p>
(9)	<p>• Environmental Protection (Levchenko)</p>	<p>Deferred</p>
	<p>(10) • Solid Waste Services (Levchenko)</p> <p>(11) • General Services: Facilities (McGuire)</p> <p>(12) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Frag)</p> <p>(13) • Board of Elections (Mihill)</p> <p>(14) • NDA: Charter Review Commission (Mihill)</p> <p>(15) • Cable Television and Communications Plan (Toregas)</p> <p>(16) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)</p> <p>(17) • NDA: Device Client Management (Toregas)</p> <p>(18) • County Attorney (Arthur)</p> <p>(19) • Inspector General (Arthur)</p> <p>(20) • Office of Human Resources (Ferber)</p> <p>(21) • Finance, Risk Management, and NDAs for Risk Management (Frag)</p> <p>(22) • Debt Service (Sesker)</p> <p>(23) • NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker)</p> <p>(24) • Office of Human Rights (Arthur)</p> <p>(25) • NDA: Historical Activities - Historical Society (Yao)</p> <p>(26) • NDA: Takoma Park Library Annual Payment (Yao)</p> <p>(27) • NDA: Arts and Humanities Council (Ferber)</p> <p>(27.1) • Cost Sharing: MCG, and State Match Community Grants (Ferber)</p>	<p>Worksession</p>

**TUESDAY, MAY 6, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(28) • Early Childhood Services, Infants and Toddlers, Linkages to Learning, School Health Services, Child Care Subsidies, High School Wellness Center, Foster Care Transportation, Kennedy Cluster Project, Public Private Partnerships (Yao)	Deferred consideration of Kennedy Cluster Project
	(29) • Office of Consumer Protection (Frag) (30) • NDA: Prisoner Services (Frag) (31) • Circuit Court (Frag) (32) • State's Attorney (Frag) (33) • Sheriff (Frag) (34) • Liquor Control (Ferber) (35) • Emergency Management and Homeland Security (Levchenko) (36) • Housing First (McMillan) (37) • CIP: Affordable Housing and Preservation (McMillan) (38) • Department of Housing and Community Affairs (McMillan) (39) • NDA: Housing Opportunities Commission (McMillan) (40) • Board of Appeals (Arthur) (41) • Office of Zoning and Administrative Hearings (Arthur) (42) • Urban Districts (Sesker) (43) • NDA: Conference and Visitor's Bureau (Sesker) (44) • NDA: Conference Center (Sesker)	Worksession
	(45) • Economic Development (Sesker)	PA opposed to funding conversion of W. Hanna Innovation Center
	(46) • Economic Development Fund (Sesker) (47) • Department of Permitting Services (Zyontz) (48) • CIP Adjustment: Colesville/New Hampshire Avenue Revitalization (McMillan) (49) • CIP Adjustment: Long Branch Development (Sesker) (50) • CIP: White Flint Redevelopment (Sesker) (51) • CIP: Wheaton Redevelopment (Sesker) (52) • County Executive (Ferber)	Worksession
	(53) • Community Engagement (Michaelson)	As amended
	(54) • Intergovernmental Relations (Arthur) (55) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur) (56) • Public Information Office (Ferber) (57) • MC 311 (Toregas)	Worksession



**TUESDAY, MAY 6, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(57.1) • Budget Adjustment: MCG Technology Modernization (Toregas)	Deferred
	(57.2) • Budget Adjustments: CIP for County Government (McGuire)	Worksession
	(58) • General Services: Procurement (Toregas)	As amended
	(59) • Office of Management and Budget (Sesker) (60) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (61) • Ethics Commission (Ferber) (62) • Merit System Protection Board (Ferber) (63) • Council Office (Farber) (64) • NDA: Legislative Branch Communications Outreach (Farber)	Worksession
	10:35 <b>WORKSESSION - FY15 Operating Budget and CIP adjustments</b> (65) • Department of Technology Services (Toregas) (66) • Fire and Rescue Service (McGuire)	Worksession
	11:45 <b>RECESS</b>	
	1:30 <b>WORKSESSION - FY15 Operating Budget and CIP adjustments</b> (67) • Transportation, and related NDAs (Orlin)	Worksession
<b>17-1077</b>	I. <b>Action</b> - Resolution to authorize Advance Taking: Whites Ferry Road Bridges (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
	(68) 2:30 <b>PROPOSED CLOSED SESSION</b> 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, State Government Article, §10-508 (a)(4). Topic is a specific company remaining in the County. ( <i>3rd Floor Council Conference Room</i> ) (Sesker/Faden)	Held closed session
	4:00 <b>ADJOURN</b>	

y=yes; n=no