

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 7, 2014 - Thursday, May 22, 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*

<b>THURSDAY, MAY 8, 2014</b>		
<b>HHS/ED</b>	<b>10:30 AM - 7CHR</b>	
<b>May 8</b>	<b><u>FY15 Operating Budget</u></b> (1) • Kennedy Cluster - follow up issues (Yao)	Worksession
<b>HHS</b>	<b>11:00 AM - 7CHR</b>	
<b>May 8</b>	<b><u>FY15 Operating Budget</u></b> (1) • Health and Human Services - Resource Coordination (McMillan)	Worksession
<b>COUNCIL</b>	(.5) 12:00 <b>BRIEFING</b> - Silver Spring Transit Center <i>3rd floor Council Hearing Room</i> (Orlin)	Briefing
<b>COUNCIL</b>	(1) 3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets ( <i>Prince George's County hosting at WSSC Headquarters in Laurel</i> ) (Farber)	Meeting held
<b>MONDAY, MAY 12, 2014</b>		
<b>ED</b>	<b>10:00 AM - 3CHR</b>	
<b>May 12</b>	<b><u>FY15 Operating Budget</u></b> • Montgomery County Public Schools (McGuire)	Worksession
<b>TUESDAY, MAY 13, 2014</b>		
	9:30 <b>INVOCATION</b> - Reverend Abhi Janamanchi, Cedar Lane Unitarian Universalist Church, Bethesda.	Invocation given
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing the work of A Wider Circle in Montgomery County, by Councilmembers Berliner and Leventhal	Proclamation presented
	B. Proclamation recognizing Montgomery County History Day Winners, by Councilmember Andrews	Proclamation presented

**TUESDAY, MAY 13, 2014**

RES/ORD	SUBJECT	ACTION
	9:45 <b>GENERAL BUSINESS</b> (Lauer)	
	<p style="text-align: center;"><b>A. Announcements</b> - Agenda and Calendar Changes:                      The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 10, 2014. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 8, 2014, at 11:00 am.</p> <p style="text-align: center;">The Council will conduct public hearings on <b>June 10, 2014</b>, at 1:30 pm on the following:                      - <b>Bill 27-14</b>, Schools and Camps - Career Pathways Program                      - <b>Bill 30-14</b>, Streets and Roads - Right-of-way Permit - Fee – Exemption</p> <p style="text-align: center;">The Council will conduct public hearings on <b>July 8, 2014</b>, at 11:00 am on the following:                      - ZTA 14-04, Commercial Accessory Uses - Antennas                      - ZTA 14-05, Health Clubs - C-1 zone                      - <b>Bill 21-14</b>, Streets and Roads - Sidewalk Snow Removal Plan                      - <b>Bill 22-14</b>, Property Tax - Rent Reduction Tax Credit                      - <b>Bill 28-14</b>, Cable Communications - Community Media Organizations                      - <b>Bill 29-14</b>, Contracts and Procurement - Wage Requirements - Reporting</p>	Announced
(1)	<b>B. Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	<b>C. Action</b> - Approval of Minutes: April 29, 2014	Approved (8y; NF ta)
(2)	9:50 <b>CONSENT CALENDAR</b>	Approved (8y; NF ta)
	<p style="text-align: center;"><b>B. Introduction</b> - Resolution to approve Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 6/10/14.</i></p>	Introduced
	<p style="text-align: center;"><b>C. Action</b> - Waiver of public hearing on Declaration of No Further Need: Disposition of two parcels at Gude Landfill site (McMillan)</p> <p style="text-align: center;"><i>GO Committee recommends approval.</i></p>	Approved
<b>17-1078</b>	<b>D. Action</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted

**TUESDAY, MAY 13, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1079</b>	E. <b>Action</b> - Resolution to urge Maryland Public Service Commission to utilize its complete authority and discretion when reviewing the sale of PEPCO to Exelon Corporation (Gibson)	Adopted
<b>17-1080</b>	F. <b>Action</b> - Resolution to urge the District Court to increase the fines for school bus camera violations (McGuire)	Adopted
<b>17-1081</b>	G. <b>Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
<b>17-1082</b>	H. <b>Action</b> - Executive Regulation 1-14AM, OHR Service Provider Selection Process and Procedure (Drummer)	Adopted
<b>17-1083</b>	I. <b>Action</b> - Resolution to approve Economic Development revenue bonds in an amount not to exceed \$2,500,000 for Ivymount School, Inc. (Sesker)	Adopted
<b>17-1084</b>	J. <b>Action</b> - Confirmation of County Executive appointment to the Workforce Investment Board: Eugene Spencer (Lauer)	Adopted
<b>17-1085</b>	K. <b>Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Wendy Melis (Lauer)	Adopted
	(3) 9:55 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-1086</b>	A. <b>Action</b> - Resolution to extend time until August 5, 2014, for Council action on District Map Amendment G-956 (Zyontz)	Adopted (8y; NF ta)
	10:00 <b>WORKSESSION - FY15 Operating Budget and CIP adjustments</b> (4) • Health and Human Services (McMillan/Yao) (5) • Budget Adjustments: CIP for DHHS (Yao) (6) • Kennedy Cluster Project (Yao)	Worksession
	12:30 <b>RECESS</b>	
	(9) 1:30 <b>PUBLIC HEARING</b> - Zoning Text Amendment 14-03, Overlay Zone – Clarksburg (Zyontz)  <i>PHED Committee worksession tentatively scheduled for 6/9/14.</i>	PH held; record open until COB 6/4/14

**TUESDAY, MAY 13, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(10) 1:30 <b>PUBLIC HEARING - Expedited Bill 26-14</b> , Parking Lot Districts - Transfer of Funds (Faden)  <i>Action is tentatively scheduled for 5/22/14.</i>	PH held; record open until COB 5/15/14
	(11) 1:30 <b>PUBLIC HEARING -</b> 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 (McMillan)  <i>Action is tentatively scheduled for 6/10/14.</i>	PH held; record open until COB 6/4/14
	(12) 1:30 <b>PUBLIC HEARING -</b> Resolution to revise Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Zyontz)  <i>Action is scheduled immediately following the hearing.</i>	PH held
	(13) 1:40 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-1087</b>	A. <b>Action -</b> Resolution to amend Office of Zoning and Administrative Hearings' Local Map Amendment Fee Schedule (Zyontz)  <i>PHED Committee recommends approval.</i>	Adopted (9y)
	1:45 <b>WORKSESSION - FY15 Operating Budget and CIP adjustments</b>  (7) • NDA: Community Grants: County Executive (Schaffer) (8) • NDA: Community Grants: County Council (Schaffer) (14) • Environmental Protection (Levchenko) (15) • Correction and Rehabilitation (Frag) (16) • Budget Adjustment: CIP for Ag Land Preservation (Sesker) (17) • Park Police - follow-up discussion of staffing of new Germantown Urban Park (Frag)	Worksession
	3:13 <b>ADJOURN</b>	
<b>WEDNESDAY, MAY 14, 2014</b>		
	9:30 <b>WORKSESSION - FY15 Operating Budget</b>  (1) • Montgomery County Public Schools (McGuire)	Worksession
	(2) 10:15 <b>STATUS REPORT -</b> Overview of FY15 revenues and expenditures (Farber)	Overview

**WEDNESDAY, MAY 14, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:30 <b>WORKSESSION</b> on the following:	Worksession
	(3) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	
	(4) • Fuel/Energy tax rate (Faden/Rubin)	
	10:45 <b>ACTION on the following:</b>	
<b>17-1088</b>	(5) • Resolution to approve FY15 Transportation Fees, Charges, and Fares (Orlin)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>17-1089</b>	(6) • Resolution to establish FY15 Solid Waste Service Charges (Levchenko)  <i>T&amp;E Committee recommends approval.</i>	Adopted (9y)
<b>17-1090</b>	(7) • Resolution to establish FY15 Water Quality Protection Charge (Levchenko)  <i>T&amp;E Committee recommends approval with amendments.</i>	Adopted (9y)
<b>17-1091</b>	(8) • Executive Regulation 7-14, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
	11:00 <b>ADJOURN</b>	
<b>THURSDAY, MAY 15, 2014</b>		
	(1) 9:30 <b>WORKSESSION</b> - FY15 Operating and Capital Budgets and FY15-20 Capital Improvements Program:	
	A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)	Approved (9y)
	B. Council Reconciliation Items for Capital and Operating Budgets (Farber)	Approved (9y)
	10:30 <b>ADJOURN</b>	

**THURSDAY, MAY 22, 2014**

RES/ORD	SUBJECT	ACTION
<b>THURSDAY, MAY 22, 2014</b>		
	(1) 9:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriations to the County Government's FY14 Capital Budget and amendments FY13-18 Capital Improvements Program, Department of Transportation (Orlin)	Held public hearing; record closed
<b>17-1092</b>	<ul style="list-style-type: none"> <li>Resurfacing: Primary/Arterial - \$4,369,000 (Source: GO Bonds)</li> </ul>	Adopted (8y; ME ta)
<b>17-1093</b>	<ul style="list-style-type: none"> <li>Lyttonsville Bridge - \$500,000 (Source: Recordation Tax Premium)</li> </ul>	Adopted (8y; ME ta)
<b>17-1094</b>	<ul style="list-style-type: none"> <li>Permanent Patching - Residential/Rural Roads - \$2,992,000 (Source: GO Bonds and State Aid)</li> </ul>	Adopted (8y; ME ta)
<b>17-1095</b>	<ul style="list-style-type: none"> <li>Resurfacing: Residential/Rural Roads - \$1,965,000 (Source: GO Bonds)</li> </ul>	Adopted (8y; ME ta)
	(2) 9:40 <b>CONSENT CALENDAR</b>	Approved (8y; ME ta)
<b>17-1096</b>	<p style="text-align: center;"><b>A. Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Village of Drummond (Lauer)</p> <p style="text-align: center;"><i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i></p>	Introduced/ Suspended Rules/Adopted
	<p style="text-align: center;"><b>C. Introduction</b> - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of General Services - \$508,980 for Insurance Loss Reimbursement (Source: Insurance Reimbursement) (McMillan)</p> <p style="text-align: center;"><i>Public Hearing/Action is tentatively scheduled for 6/10/14.</i></p>	Introduced
	<p style="text-align: center;"><b>D. Introduction</b> - Supplemental appropriation to the County Government's FY14 Operating Budget, Department of Transportation - \$22,377,765 and Department of General Services - \$7,531,880 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)</p> <p style="text-align: center;"><i>Public Hearing/Action is tentatively scheduled for 6/10/14.</i></p>	Introduced
<b>17-1097</b>	<p style="text-align: center;"><b>E. Action</b> - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Norman Evans, Randy Freedman (Lauer)</p>	Adopted
<b>17-1098</b>	<p style="text-align: center;"><b>F. Action</b> - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Marisa Grant (Lauer)</p>	Adopted

**THURSDAY, MAY 22, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>17-1099</b>	<b>G. Action</b> - Confirmation of County Executive appointment to the Commission of Veterans Affairs: Sarah Miller (Lauer)	Adopted
<b>17-1100</b>	<b>H. Action</b> - Confirmation of County Executive appointment to the Ethics Commission: Steven Rosen (Lauer)	Adopted
	9:45 <b>LEGISLATIVE SESSION Day #13</b>	
	(3) <b>Introduction of Bills:</b>	
	<b>A. Expedited Bill 31-14</b> , Special Capital Improvements Project - Bethesda Metro Station South Entrance, sponsored by the Council President at the request of the County Executive (Orlin)  <i>Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.</i>	Introduced
	<b>B. Expedited Bill 32-14</b> , Special Capital Improvements Project - Capital Crescent Trail, sponsored by the Council President at the request of the County Executive (Orlin)  <i>Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.</i>	Introduced
	<b>C. Expedited Bill 33-14</b> , Special Capital Improvements Project - Wheaton Redevelopment Program, sponsored by the Council President at the request of the County Executive (Orlin)  <i>Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.</i>	Introduced
	<b>D. Expedited Bill 34-14</b> , Special Capital Improvements Project - Wheaton Library and Community Recreation Center, sponsored by the Council President at the request of the County Executive (Orlin)  <i>Public Hearing/Action is scheduled for 6/17/14 at 11:30 am.</i>	Introduced
	(4) <b>Call of Bills for Final Reading:</b>	
	<b>A. Expedited Bill 26-14</b> , Parking Lot Districts - Transfer of Funds (Faden)	Enacted (9y)
	(5) 9:55 <b>DISTRICT COUNCIL SESSION</b>	
<b>17-1101</b>	<b>A. Introduction</b> - Subdivision Regulation Amendment 14-01, Platting requirements - Exceptions - Rural Village Overlay zones, sponsored by Council President Rice and Councilmember Floreen (Faden/Zyontz)  <i>Action - Resolution to establish public hearing for 7/8/14 at 11:00 am.</i>	Adopted (9y)
	<b>B. Introduction</b> - Zoning Text Amendment 14-06, Rural Village Overlay zones - Site plan requirements - Exceptions, sponsored by Council President Rice and Councilmember Floreen (Faden/Zyontz)  <i>Public Hearing is scheduled for 7/8/14 at 11:00 am.</i>	Introduced

**THURSDAY, MAY 22, 2014**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(6) 10:00 <b>ACTION</b> - Approval Resolutions for the FY15 Capital Budget and FY15-20 Capital Improvements Program:	Adopted items 1-9 and 11-22 en bloc; (9y). Item 10 considered separately
<b>17-1102</b>	1) County Government (Orlin)	Adopted
<b>17-1103</b>	2) Montgomery County Public Schools (Levchenko/McGuire)	Adopted
<b>17-1104</b>	3) Montgomery College (Ferber)	Adopted
<b>17-1105</b>	4) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>17-1106</b>	5) Revenue Authority (Zyontz)	Adopted
<b>17-1107</b>	6) Housing Opportunities Commission (McMillan)	Adopted
<b>17-1108</b>	7) Aggregate Capital Budget for County General Obligation Bonds--Spending Affordability Guidelines (Orlin)	Adopted
<b>17-1109</b>	8) Aggregate Capital Budget for Park and Planning Bonds--Spending Affordability Guidelines (Orlin)	Adopted
<b>17-1110</b>	9) FY15 State Participation (Orlin)	Adopted
	(6) <b>ACTION</b> - Approval Resolutions for FY15 Operating Budget:	
<b>17-1111</b>	10) County Government (McMillan/Levchenko)	Adopted (8y; PA n)
<b>17-1112</b>	11) Montgomery County Public Schools (McGuire)	Adopted
<b>17-1113</b>	12) Montgomery College (Ferber)	Adopted
<b>17-1114</b>	13) Maryland-National Capital Park and Planning Commission (Michaelson)	Adopted
<b>17-1115</b>	14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)	Adopted
<b>17-1116</b>	15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan)	Adopted
	(6) <b>ACTION</b> - Resolutions to Approve:	
<b>17-1117</b>	16) WSSC - FY15-20 Capital Improvements Program (Levchenko)	Adopted
<b>17-1118</b>	17) WSSC - FY15 Capital and Operating Budgets (Levchenko)	Adopted
<b>17-1119</b>	18) County Cable Communications Plan (Toregas)	Adopted
<b>17-1120</b>	19) Resolution to establish the FY15 Property Tax Rates (Sesker)	Adopted
<b>17-1121</b>	20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY15 (Orlin)	Adopted
<b>17-1122</b>	21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)	Adopted
<b>17-1123</b>	22) Resolution to amend Fuel/Energy tax rates (Faden/Rubin)	Adopted
	<b>ADJOURN</b>	