

## COUNCIL and COMMITTEE SESSION SUMMARY

**Wednesday, April 29, 2015 - Tuesday, May 5, 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 29, 2015

<b>Council</b>		
<b>Apr 29</b>	<b>8:30 BREAKFAST MEETING</b> with County Executive (6CCR)	Meeting held
<b>ED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 29</b>	(1) • Special appropriation - MCPS - \$633,145 - Assessment System Solutions Project (McGuire)	Recommended approval
	(2) • Special appropriation - MCPS - \$4,787,121 - Quality Teacher Incentive program (McGuire)	Recommended approval
	<b><u>FY16 Operating Budget</u></b>	
	(3) • Montgomery County Public Schools (McGuire)	Worksession
	(4) • CIP: Montgomery County Public Schools (Levchenko)	Worksession
<b>PHED</b>	<b>9:30 AM - 3CCR</b> <i>live on-demand</i>	
<b>Apr 29</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Recreation (Yao)	Worksession
<b>ED/T&amp;E</b>	<b>1:15 PM - 7CHR</b>	
<b>Apr 29</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Non-public school traffic mitigation program (McGuire/Orlin)	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 29</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Utilities ( <i>continued</i> ) (Levchenko)	Worksession
	(2) • NDA: Snow Removal and Storm Cleanup (Orlin)	Worksession
	(3) • Supplemental appropriation - \$24,795,864 for Snow Removal and Storm Cleanup (Orlin)	Recommended approval
	(4) • April 20 Executive amendments to the FY15-20 Capital Improvements Program (Orlin)	Worksession
	(5) • Transit Services' Title VI Policies, Implementation Plan and Monitoring Report (Orlin)	Worksession
	(6) • Review of DOT grant applications (Orlin)	Discussion
	(7) • General Services - Facilities: Targeted cleaning and maintenance for Recreation facilities (Orlin)	Worksession

### Thursday, April 30, 2015

<b>HHS</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 30</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Libraries ( <i>continued</i> ) (Yao)	Worksession
	(2) • DHHS: Public Health Services (includes Montgomery Cares and Care for Kids (McMillan)	Worksession
	(3) • DHHS: Minority Health Initiatives (McMillan)	Worksession

**THURSDAY, APRIL 30, 2015**

RES/ORD	SUBJECT	ACTION
<b>PS</b>	<b>10:00 AM - 3CCR</b>	
<b>Apr 30</b>	<b>FY16 Operating Budget</b>	
	(1) • Office of Consumer Protection ( <i>continued</i> ) (Farag)	Worksession
<b>GO</b>	<b>2:00 PM - 7CHR</b>	
<b>Apr 30</b>	(1) • Supplemental appropriation - DTS - \$349,000 for Montgomery Municipal Cable (Toregas)	Recommended approval
	<b>FY16 Operating Budget</b>	
	(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)	Worksession
<b>Monday, May 4, 2015</b>		
	9:30 <b>PRESENTATIONS:</b>	
	A. Proclamation recognizing students at Universities at Shady Grove operating the Campus Kitchen Project, by Councilmember Katz	Proclamation presented
	B. Proclamation recognizing Building Safety Month, by Council President Leventhal	Proclamation presented
	(1) 9:45 <b>STATUS REPORT</b> - Overview of revenues and expenditures (Farber)	Presented report
	10:00 <b>WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(2) •Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(3) •Maryland-National Capital Park and Planning Commission PHED (Michaelson)	Worksession
	(4) •Permitting Services (Zyontz)	Worksession
	11:30 <b>ADJOURN</b>	
<b>GO</b> <b>May 4</b>	2:00 <b>GO Committee</b> - Interviews - Charter Review Commission <i>3rd floor Conference Room</i> (Lauer)	Interviews held
<b>Tuesday, May 5, 2015</b>		
	9:30 <b>INVOCATION</b> - Rabbi Jacob Blumenthal, Shaare Torah Congregation	Invocation given

**TUESDAY, MAY 5, 2015**

RES/ORD	SUBJECT	ACTION
	<b>9:35 PRESENTATIONS</b>	
	A. Proclamation recognizing Small Business Week, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Resnik Elementary School for being awarded the AAA School Safety Patrol Charles M. Hayes Advancement Grant, by Councilmember Rice	Proclamation presented
	<b>9:50 GENERAL BUSINESS (Lauer)</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 21, 2015	Approved (9y)
(2)	<b>9:55 CONSENT CALENDAR</b>	Approved (9y)
<b>18-123</b>	A. <b>Action</b> - Special appropriation to the MCPS' FY15 Operating Budget - \$633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire) <i>ED Committee recommends approval.</i>	Adopted
	<b>9:55 COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>There are no general issues for the Board to address at this time. The Board will meet with Dr. Tillman, County Health Officer, on June 16, 2015, for an update on compliance with State immunization requirements. (McMillan)</i>	Announced
	<b>10:00 LEGISLATIVE SESSION Day #11</b>	
(3)	<b>Introduction of Bills:</b>	
	A. <b>Bill 21-15</b> , Finance - Renters' Property Tax Relief Supplement (Hamlin) Lead Sponsor: Councilmember Elrich <i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	Introduced
	B. <b>Bill 22-15</b> , Housing Policy - Policy Implementation - Income-Restricted Housing Website (Hamlin) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Navarro and Hucker <i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	Introduced

**TUESDAY, MAY 5, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	10:00 <b>LEGISLATIVE SESSION Day #11</b> <i>(continued)</i>	
	(4) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Discussed; action deferred until later in morning
	<i>HHS/ED Committee recommends enactment as amended.</i>	
	10:15 <b>BUDGET CONSENT CALENDAR - FY16 Operating Budget and FY15-20 CIP Amendments</b> <i>Note: Approval of the Consent Calendar adopts the Committee recommendations.</i>	
	(6) •Office of Human Rights HHS (Arthur) (7) •NDA: Historical Activities - Historical Society (Yao) (8) •NDA: Takoma Park Library Annual Payment (Yao) (9) •Libraries (Yao) (9.1) •CIP: Wheaton Library and Community Recreation Center HHS/PHED (Yao) (10) •Cost Sharing: Arts - Capital grants and Community Grants (Ferber) (11) •NDA: Arts and Humanities Council (Ferber)	Worksession
	(12) •NDA: Community Grants: County Executive (Schaffer)	Deferred
	(13) •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 HHS/ED (Yao) (14) •County Executive GO (Ferber) (15) •County Attorney (Arthur) (16) •Office of Management and Budget (Price) (17) •Office of Human Resources (Ferber) (18) •Office of Procurement (Price) (19) •Intergovernmental Relations (Arthur) (20) •Community Engagement Cluster (Michaelson) (21) •Public Information Office (Ferber)	Worksession
	(22) •MC 311 (Toregas)	Deferred
	(23) • Board of Elections (Mihill) (24) • Public Election Fund (Mihill) (25) • Ethics Commission (Ferber) (26) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur) (27) • Urban Districts PHED (Price) (28) • NDA: Conference and Visitor's Bureau (Sesker) (29) • NDA: Conference Center (Sesker) (30) • Economic Development (Sesker) (31) • Economic Development Fund (Sesker) (32) • Board of Appeals (Arthur) (33) • Office of Zoning and Administrative Hearings (Arthur) (34) • Circuit Court PS (Farg) (35) • State's Attorney (Farg) (36) • Sheriff (Farg)	Worksession

**TUESDAY, MAY 5, 2015**

RES/ORD	SUBJECT	ACTION
	(37) • Emergency Management and Homeland Security (Levchenko) (38) • Cable Television and Communications Plan GO (Toregas) (39) • Department of Technology Services (Toregas) (40) • NDA: Interagency Tech Policy and Coordination Comm (ITPCC) (Toregas) (41) • NDA: Device Client Management (Toregas) (42) • CIP: Fibernet (Toregas) (43) • 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) (44) • Debt Service (Sesker) (45) • Finance, Risk Management, and NDAs for Risk Management (Frag) (46) • Liquor Control PS (Ferber) (47) • Fire and Rescue Service (McGuire) (48) • Correction and Rehabilitation (Frag) (50) • NDA: Prisoner Services (Frag) (52) • Community Use of Public Facilities ED (Yao) (53) • NDA: Adult English Literacy (MCAEL) (Yao) (54) • General Services: Facilities T&E (Price) (55) • General Services: Fleet Mgmt and Motor Pool Fund NDA (Frag)	Worksession
	(56) • Environmental Protection, including FY16 Water Quality Protection Charge (Levchenko)	Deferred
	(57) • Solid Waste Services and Solid Waste Service Charges (Levchenko) (58) • Utilities (Levchenko) (59) • Recreation PHED (Yao) (60) • NDA: Housing Opportunities Commission (McMillan) (61) • Housing First HHS/PHED (McMillan)	Worksession
	(62) • Inspector General GO (Arthur)	Deferred
	(63) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (64) • Council Office (Ferber) (65) • NDA: Legislative Branch Communications Outreach (Ferber) (66) • Merit System Protection Board (Ferber) (67) • NDA: Charter Review Commission (Hamlin)	Worksession
	(68) • Montgomery College ED (McGuire)	Worksession
	(68.1) • Police Department PS (Frag)	Deferred
	(69) • Office of Consumer Protection (Frag) (70) • Housing and Community Affairs PHED (McMillan)	Worksession
	<b>LEGISLATIVE SESSION Day #11 (continued)</b>	
	(4) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill)	GL, RB, SK, CR, TH added as cosponsors; enacted as amended (9y)

**TUESDAY, MAY 5, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>WORKSESSION – FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(71) • Transportation, and related NDAs T&E (Orlin)	Worksession
	12:30 <b>RECESS</b>	
	(72) 1:30 <b>PUBLIC HEARING</b> - Resolution to amend Fuel/Energy tax rates (Drummer/Rubin)	PH held; record open until COB 5/5/15
	<i>GO/T&amp;E Committee worksession tentatively scheduled for 5/7/15.</i>	
	(73) 1:30 <b>PUBLIC HEARING - Expedited Bill 14-15</b> , Taxation - Room Rental and Transient Tax (Zyontz)	PH held; record open until COB 5/5/15
	<i>GO Committee worksession tentatively scheduled for 5/7/15.</i>	
	(74) 1:30 <b>PUBLIC HEARING - Bill 8-15</b> , Taxation - Development Impact Tax – Exemption (Zyontz)	PH held; record open until COB 6/22/15
	<i>GO Committee worksession tentatively scheduled for 6/25/15.</i>	
	(75) 1:30 <b>PUBLIC HEARING - Expedited Bill 20-15</b> , Deferred Retirement Option Plan - Amendments - Retirement Savings Plan – Annuity - Guaranteed Retirement Income Plan – Election (Drummer)	PH held; record open until COB 5/18/15
	<i>Action is tentatively scheduled for 5/21/15.</i>	
	(76) 1:30 <b>PUBLIC HEARING - Expedited Bill 16-15</b> , Economic Development Fund - Strategic Plan – Amendments (Drummer)	PH held; record open until COB 5/18/15
	<i>Action is tentatively scheduled for 5/21/15.</i>	
	(77) 1:30 <b>PUBLIC HEARING</b> - ZTA 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)	PH held; record open until COB 5/12/15
	<i>PHED Committee worksession tentatively scheduled for 5/18/15.</i>	
	(78) 1:30 <b>PUBLIC HEARING</b> - ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)	PH held; record open until COB 5/12/15
	<i>PHED Committee worksession twill be scheduled at a later date.</i>	

**TUESDAY, MAY 5, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(79) 1:30 <b>PUBLIC HEARING</b> - SRA 15-02, Record Plats - Exemptions (Zyontz)	PH held; record open until COB 5/12/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	
	(80) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 5/8/15
	<i>Action is tentatively scheduled for 5/14/15.</i>	
	(81) 1:30 <b>PUBLIC HEARING</b> - 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)	PH held; record open until COB 5/8/15
	<i>Action is tentatively scheduled for 5/14/15.</i>	
	(82) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resources - \$5,744,546 for Employee Health Benefit Self Insurance Fund (Howard)	PH held; record open until COB 5/14/15
	<i>GO Committee worksession will be scheduled at a later date.</i>	
	<b>ADJOURN</b>	
	(83) 7:30 <b>PUBLIC HEARING</b> - Bill 15-15, Taxes - Excise Tax - Electronic Cigarettes (Mihill)	PH held; record open until COB 5/5/15
	<i>GO Committee worksession tentatively scheduled for 5/7/15.</i>	