

**COUNCIL and COMMITTEE SESSION SUMMARY****Wednesday, May 6, 2015 - Tuesday, May 12, 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***Thursday, May 7, 2015**

<b>GO/T&amp;E</b>	<b>9:30 AM - 7CHR</b>	
<b>May 7</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • Fuel/Energy tax rate (Drummer/Rubin)	Worksession
<b>GO</b>	<b>10:00 AM - 7CHR</b>	
<b>May 7</b>	<b><u>FY16 Operating Budget</u></b>	
	(1) • <b>Bill 15-15</b> , Taxes - Excise Tax - Electronic Cigarettes (Mihill)	Recommends enactment with amendments
	(2) • <b>Expedited Bill 14-15</b> , Taxation - Room Rental and Transient Tax (Zyontz)	Recommends enactment
<b>Council</b>	(1) 3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Farber)	Meeting held
<b>May 7</b>	<i>(Montgomery County hosting at WSSC Headquarters in Laurel)</i>	

**Friday, May 8, 2015**

<b>Liquor Control</b>	<b>9:30 AM - 3CHR</b>	Discussion
<b>May 8</b>	(1) • Implementation of DLC's new ordering and inventory system (Ferber)	

**Monday, May 11, 2015**

	10:00 <b>PRESENTATIONS</b> - Proclamation recognizing Historic Preservation Month, by Councilmember Riemer	Proclamation presented
	10:00 <b>WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(1) • Health and Human Services HHS (McMillan/Yao)	Worksession
	(2) • Environmental Protection, including FY16 Water Quality Protection Charge T&E (Levchenko)	Worksession
	12:30 <b>RECESS</b>	
	1:30 <b>WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(3) • Montgomery County Public Schools ED (McGuire)	Worksession
	(4) • CIP: Montgomery County Public Schools (McGuire/Levchenko)	Worksession
	(5) • Police Department PS (Frag)	Worksession
	<b>ADJOURN</b>	

**TUESDAY, MAY 12, 2015**

RES/ORD	SUBJECT	ACTION
	9:30 <b>INVOCATION</b> – Moment of Silence	Moment of silence
	9:35 <b>PRESENTATIONS</b>	
	A. Proclamation recognizing Asian American and Pacific Islander Heritage Month, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing National Bike Month, by Councilmember Berliner	Proclamation presented
	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 petitions
	C. <b>Action</b> - Approval of Minutes: April 28 and 29, 2015	Approved (8y; TH ta)
	Closed Council Minutes: April 28, 2015	Approved (8y; TH ta)
(2)	9:55 <b>CONSENT CALENDAR</b>	Approved (9y)
<b>18-124</b>	A. <b>Introduction/Suspension of Rules/Action</b> - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)	Adopted
	<i>Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.</i>	
	B. <b>Introduction</b> - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i>	
	C. <b>Introduction</b> - Supplemental appropriation to the FY15 Capital Budget, Montgomery County Public Schools - \$1,932,143 for Technology Modernization project (Source: Federal E-rate Reimbursement) (McGuire)	Introduced
	<i>Public Hearing/Action is scheduled for 6/9/15 at 1:30 pm.</i>	
<b>18-125</b>	D. <b>Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
<b>18-126</b>	E. <b>Action</b> - Resolution to approve Transit Services' Title VI Policies, Title VI Implementation Plan 2015-2017 and Title VI Compliance Monitoring Report (Orlin)	Adopted
	<i>T&amp;E Committee recommends approval.</i>	

**TUESDAY, MAY 12, 2015**

RES/ORD	SUBJECT	ACTION
<b>18-127</b>	(3) 10:00 <b>ACTION</b> - Resolution to approve Economic Development revenue bonds for St. Andrew's Episcopal School, Inc. (Sesker)	Adopted
	10:20 <b>WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments</b>	
	(4) •NDA: Community Grants: County Executive (Schaffer)	Worksession
	(5) •NDA: Community Grants: County Council (Schaffer)	Worksession
	(6) •Inspector General GO (Arthur)	Worksession
	(7) •MC 311 (Toregas)	Worksession
	11:00 <b>PROPOSED CLOSED SESSION</b> to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8). Topic is Potomac Water Filtration Plant permit. (3rd floor Council Conference Room) (Drummer/Levchenko)	Held closed session
	11:30 <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, General Provisions Article §3-305 (b)(4). Topic is multiple specific businesses locating, expanding and remaining in the County. (3rd Floor Council Conference Room) (Sesker/Drummer)	Held closed session
	1:08 <b>RECESS</b>	
	1:00 <b>GO Committee</b> - Interviews - Charter Review Commission (continued) (Lauer) <i>3rd floor Conference Room</i>	Conducted interviews
	(8) 1:30 <b>PUBLIC HEARING</b> - Special appropriation to MCPS' FY15 Operating Budget - \$4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)  <i>Action is tentatively scheduled for 5/14/15.</i>	PH held; record open until COB 5/12/15
	(9) 1:30 <b>PUBLIC HEARING</b> - County Executive's April 20, 2015 proposed amendments to the FY16 Capital Budget and FY15-20 Capital Improvements Program (Orlin)	PH held
	1:35 <b>LEGISLATIVE SESSION Day #12</b>	
	<b>Miscellaneous Business:</b>	

**TUESDAY, MAY 12, 2015**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(9.1) A. Consideration of County Executive's veto of <b>Bill 11-15</b> , Child Care Expansion and Quality Enhancement Initiative (Mihill)	Defeated motion to override veto (4y: ME, TH, RB, HR; 5n: NF, SK, GL, NN, CR)
	(9.2) <b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 13-15</b> , <u>Child Care Expansion and Quality Enhancement Initiative</u> [Office of Child Care - Established] (Mihill) Lead Sponsors: Navarro and Riemer	Enacted as amended (9y)
	1:45 <b>ADJOURN</b>	
	(10) 7:30 <b>PUBLIC HEARING</b> - ZTA 15-07, Filling Station - Use Standards (Zyontz)	PH held; record open until COB 5/22/15
	<i>PHED Committee worksession will be scheduled at a later date.</i>	