

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 20, 2015 - Thursday, May 21, 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 21, 2015

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| | 9:30 ACTION - Approval Resolutions for the FY16 Capital Budget and amendments to FY16-21 Capital Improvements Program: | Adopted items 1-9 en bloc; (8y; ME ta) |
| 18-141 | 1) County Government (Orlin) | Adopted |
| 18-142 | 2) Montgomery County Public Schools (Levchenko/McGuire) | Adopted |
| 18-143 | 3) Montgomery College (McGuire) | Adopted |
| 18-144 | 4) Maryland-National Capital Park and Planning Commission (Michaelson) | Adopted |
| 18-145 | 5) Revenue Authority (Zyontz) | Adopted |
| 18-146 | 6) Housing Opportunities Commission (McMillan) | Adopted |
| 18-147 | 7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Orlin) | Adopted |
| 18-148 | 8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin) | Adopted |
| 18-149 | 9) FY16 State Participation projects (Orlin) | Adopted |
| | ACTION - Approval Resolutions for FY16 Operating Budget: | |
| 18-150 | 10) County Government (McMillan/Levchenko) | Adopted (9y) |
| 18-151 | 11) Montgomery County Public Schools (McGuire) | Adopted (9y) |
| 18-152 | 12) Montgomery College (McGuire) | Adopted (9y) |
| 18-153 | 13) Maryland-National Capital Park and Planning Commission (Michaelson) | Adopted (9y) |
| 18-154 | 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin) | Adopted (9y) |
| 18-155 | 15) Aggregate Operating Budget - Spending Affordability Guidelines (McMillan) | Adopted (8y; NF n) |
| | ACTION - Resolutions to Approve: | Adopted items 16-17 en bloc; (9y). Item 18 considered separately |
| 18-156 | 16) WSSC - FY16-21 Capital Improvements Program (Levchenko) | Adopted |
| 18-157 | 17) WSSC - FY16 Capital and Operating Budgets (Levchenko) | Adopted |
| 18-158 | 18) County Cable Communications Plan (Toregas) | Adopted (9y) |
| | ACTION: | |
| 18-159 | 19) Resolution to establish the FY16 Property Tax Rates (Sesker) | Adopted (9y) |

THURSDAY, MAY 21, 2015

| RES/ORD | SUBJECT | ACTION |
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| 18-160 | 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY16 (Orlin) | Adopted (9y) |
| 18-161 | 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker) | Adopted (9y) |
| | (22) 9:45 CONSENT CALENDAR | Adopted (9y) |
| | A. Introduction - Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill) | Introduced |
| | <i>Public Hearing is scheduled for 6/16/15 at 1:30 pm.</i> | |
| | B. Introduction - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko) | Introduced |
| | <i>Public hearing is scheduled for 6/23/15 at 1:30 pm.</i> | |
| 18-162 | C. Action - Resolution to approve WSSC System Development Charge (Levchenko) | Adopted |
| 18-163 | D. Action - Confirmation of County Executive appointment to the Local Management Board for Children, Youth & Families (Collaboration Council): JoAnn Barnes (Lauer) | Adopted |
| 18-164 | E. Action - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Vanessa Franz, Robert Walsh, Jacquelin Zubko-Cunha, R. David Brophy, Lawrence Epp, Tami Mark, Kevin Bryant, Amy Sutter (Lauer) | Adopted |
| 18-165 | F. Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Adenia Bradley (Lauer) | Adopted |
| 18-166 | G. Action - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Ron Drach (Lauer) | Adopted |
| 18-167 | H. Action - Confirmation of County Executive appointments to the Human Rights Commission: Okianer Christian Dark, Rahul Jindal, Selena Singleton, Terry Vann (Lauer) | Adopted |
| 18-168 | I. Action - Resolution to approve Economic Development revenue bonds for Holton-Arms School, Inc. (Sesker) | Adopted |
| 18-169 | J. Action - Executive Regulation 10-15, Establishment of Annual Rental Facility License Fees for Class 1, Class 2, and Class 3 Apartment Leases (McMillan) | Adopted |

THURSDAY, MAY 21, 2015

| RES/ORD | SUBJECT | ACTION |
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| | 9:50 LEGISLATIVE SESSION Day #15 | |
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| | (23) Introduction of Bills: | |
| | A. Bill 23-15 , Contracts - Local Small Business Reserve Program – Amendments (Drummer) Lead Sponsor: Council President at the request of the County Executive | Introduced |
| | <i>Public Hearing is scheduled for 6/16/15 at 1:30 pm.</i> | |
| | B. Expedited Bill 24-15 , Human Rights - Minimum Wage - Tipped Employee – Amendments (Drummer) Lead Sponsor: Councilmember Berliner | Introduced |
| | <i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i> | |
| | C. Bill 25-15 , Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer) Lead Sponsor: Council President at the request of the County Executive | Introduced |
| | <i>Public Hearing is scheduled for 6/9/15 at 1:30 pm.</i> | |
| | (24) Call of Bills for Final Reading: | |
| | A. Expedited Bill 20-15 , Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan – Election (Drummer) | Enacted (9y) |
| | <i>GO Committee recommends enactment with amendments.</i> | |
| | B. Expedited Bill 16-15 , Economic Development Fund - Strategic Plan – Amendments (Drummer) | Enacted (9y) |
| | (25) 10:05 DISTRICT COUNCIL SESSION | |
| | B. Introduction - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz) Lead Sponsor: Council President Leventhal Co-Sponsor: Councilmembers Floreen and Katz | Introduced; NN added as cosponsor |
| | <i>Public Hearing is scheduled for 7/14/15 at 1:30 pm.</i> | |
| | C. Introduction - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz) Lead Sponsor: Council President at request of the Planning Board | Introduced |
| | <i>Public Hearing is scheduled for 7/14/15 at 1:30 pm.</i> | |
| | 10:15 ADJOURN | |