

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 13, 2016- Tuesday, April 19, 2016

*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, April 14, 2016

T&E	3:30 PM - 7CHR	
Apr 14	<u>FY17 Operating Budget</u>	
	(1) Transportation: (Orlin)	Worksession
	(2) • General Fund	Worksession
	(3) • NDA: HOA Road Maintenance Reimbursement	Worksession
	(4) • NDA: Rockville Parking District	Worksession
	(5) • CIP: Transportation projects	Worksession
GO	2:00 PM - 3CCR <i>streaming live</i>	
Apr 14	<u>FY17 Operating Budget</u>	
	(1) • Merit System Protection Board (Ferber)	Worksession
	(2) • Ethics Commission (Ferber)	Worksession
	(3) • Intergovernmental Relations (Ferber)	Worksession
	(4) • Bill 37-15 , Boards, Committees, and Commissions - Advocacy (<i>continued</i>) (Mihill)	Recommended enactment

Monday, April 18, 2016

T&E	9:30 AM - 3CHR <i>streaming live</i>	
Apr 18	(1) • Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)	Recommended approval
	<u>FY17 Operating Budget</u>	
	(2) • Washington Suburban Sanitary Commission (Levchenko)	Worksession
	(3) • Environmental Protection, including FY17 Water Quality Protection Charge (Levchenko)	Worksession
ED	9:30 AM - 3CCR	
Apr 18	<u>FY17 Operating Budget</u>	
	(1) • Montgomery College (McGuire)	Worksession
	(2) • Community Use of Public Facilities (Yao)	Worksession
PHED/PS	1:30 PM - 3CHR <i>streaming live</i>	
Apr 18	<u>FY17 Operating Budget</u>	
	(1) • Deer management (McMillan)	Worksession
	(2) • Park Police (Farag)	Worksession
PHED	2:00 PM - 3CHR <i>streaming live</i>	
Apr 18	<u>FY17 Operating Budget</u>	
	(1) • MNCPPC (Michaelson)	Worksession

MONDAY, APRIL 18, 2016

RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 3CCR	
Apr 18	<u>FY17 Operating Budget</u>	
	(1) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(2) • Police Department (Farag)	Worksession
	(3) • NDA: Prisoner Services (Farag)	Worksession
	(4) • Emergency Communications Center (ECC) Consolidation (Farag)	Worksession
Tuesday, April 19, 2016		
	9:30 INVOCATION - Rabbi Mark Raphael, Jewish Social Services Agency	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Golden Shovel Awards, by Council President Floreen	Proclamation presented
	10:00 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	No changes
	(1) • The Council is seeking applicants for Montgomery County Planning Board	Announced
	<i>Application deadline is 4/20/16.</i>	
	(2) B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 4, 5, 6, and 7, 2016	Approved (8y; RB ta)
	Approval of Closed Session Minutes: April 5, 2016	Approved (8y; RB ta)
	(3) 10:05 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	
	B. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	
	C. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)	Introduced
	<i>GO Committee worksession tentatively scheduled for 4/21/16.</i>	

TUESDAY, APRIL 19, 2016

RES/ORD	SUBJECT	ACTION
	D. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)	Introduced
	<i>PS Committee worksession tentatively scheduled for 4/21/16.</i>	
18-444	E. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Olney Theatre Center for the Arts (McMillan)	Adopted
18-445	F. Action - Confirmation of County Executive appointment to the Citizens Review Panel for Children: Jennifer Carson (Lauer)	Adopted
18-446	G. Action - Confirmation of County Executive appointments to the Commission on Aging: Noella Ronald Heyman, Mary Petrizzo, Hileia Seeger, Richard Jourdenais, Bonnie Klem, Jerry Morenoff, Judith Peres, Monica Schaeffer, Isabelle Schoenfeld (Lauer)	Adopted
18-447	H. Action - Confirmation of County Executive appointments to the Community Action Board: Tekele Ghonda Gah, Jacqueline Dennard, Ronald Jennings, Michael Subin (Lauer)	Adopted
18-448	I. Action - Confirmation of County Executive appointment to the Board of License Commissioner: Victoria Virador (Lauer)	Adopted
18-449	J. Action - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Officer Scott Davis (Lauer)	Adopted
18-450	K. Action - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Thomas Curtin, Hasan Mansori, Muriel Ward (Lauer)	Adopted
18-451	L. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Aaron Hill, Jason Todd, Sara Ducey, Sara Bixby, Sue Bumpous, Brenda Pulley (Lauer)	Adopted
18-452	M. Action - Confirmation of County Executive appointment to the White Flint Downtown Advisory Committee: Bernard Meyers (Lauer)	Adopted
18-453	N. Action - Confirmation of County Executive's appointment to Housing Opportunities Commission: Pamela Byrd (Lauer)	Adopted

TUESDAY, APRIL 19, 2016

RES/ORD	SUBJECT	ACTION
	<p align="center">O. Introduction - Resolution to condemn anti-LGBT discrimination laws and calling on the County Executive to suspend official County travel to jurisdictions where those laws are in place (Fogel)</p> <p align="center">Lead Sponsor: Councilmember Navarro Co-Sponsors: Councilmembers Floreen, Berliner, Elrich, Hucker, Katz, Leventhal, Rice and Riemer</p>	Introduced
	<p align="center">P. Action - Appointment of special counsel to represent the County in connection with disciplinary matters arising under the Law Enforcement Officers' Bill of Rights: Karen J. Kruger of Funk & Bolton, P.A. (Drummer)</p>	Approved
	10:10 LEGISLATIVE SESSION Day #9	
	(4) Introduction of Bills:	
	<p align="center">A. Expedited Bill 14-16, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p> <p align="center"><i>Public Hearing is scheduled for 5/10/16 at 1:30 pm.</i></p>	Introduced
	<p align="center">B. Expedited Bill 15-16, Recordation Tax - Rates - Allocations - Amendments (Drummer)</p> <p align="center">Lead Sponsor: Council President Floreen</p> <p align="center"><i>Public Hearing is scheduled for 5/10/16 at 1:30 pm.</i></p>	Introduced
	<p align="center">C. Bill 16-16, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)</p> <p align="center">Lead Sponsor: Councilmember Leventhal</p> <p align="center"><i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i></p>	Introduced; Added SK as cosponsor
	<p align="center">D. Bill 17-16, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)</p> <p align="center">Lead Sponsor: Councilmember Leventhal</p> <p align="center"><i>Public Hearing is scheduled for 5/3/16 at 1:30 pm.</i></p>	Introduced
	<p align="center">E. Bill 18-16, Commercial Property Assessed Clean Energy Program - Amendments (Mihill)</p> <p align="center">Lead Sponsor: Council President at the request of the County Executive</p> <p align="center"><i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i></p>	Introduced

TUESDAY, APRIL 19, 2016

RES/ORD	SUBJECT	ACTION
	F. Bill 19-16 , Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill) Lead Sponsor: Councilmember Berliner Co-Sponsors: Councilmembers Leventhal and Rice <i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i>	Introduced
(5)	10:15 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Montgomery Village Master Plan Sectional Map Amendment (H-112) is scheduled for 6/14/16 at 1:30 pm (Michaelson)	Announced
	B. Announcement - The public hearing on the Corrective Map Amendment (H-111) is scheduled for 6/14/16 at 1:30 pm. The amendment corrects a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)	Announced
(6)	10:20 COUNCIL SITTING AS BOARD OF HEALTH - Update from Dr. Ulder J. Tillman, County Health Officer, on Zika Virus (McMillan)	Received update
	11:15 RECESS	
18-454	(8) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the FY16 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$600,000 for Pollution Prevention and Repairs to Ponds and Lakes (Source: State ICC Funding) (Michaelson)	PH held; record closed; adopted (6y; ME, TH, HR ta)
18-455	(9) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$120,238 for Economic Development Fund (Source: General Fund Undesignated Reserve) (Sesker)	PH held; record closed; adopted (7y; TH, HR ta)
	1:45 ADJOURN	
HHS	2:00 PM - 7CHR	
Apr 19	<u>FY17 Operating Budget</u>	
	(1) • CIP Amendments: Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber/Schaffer)	Worksession
	(2) • CIP: Public Arts Trust (<i>continued</i>) (Ferber)	Worksession
	(3) • NDA: Arts and Humanities Council (Ferber)	Worksession

TUESDAY, APRIL 19, 2016

RES/ORD	SUBJECT	ACTION
GO	2:00 PM - 3CCR <i>streaming live</i>	
Apr 19	(1) • Interagency Technology Policy and Coordination Committee (ITPCC) Work Plan (Toregas)	Discussion
	<u>FY17 Operating Budget</u>	
	(2) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)	Worksession
	(3) • Cable Television and Communications Plan (Toregas)	Worksession
	(4) • Department of Technology Services (Toregas)	Worksession
	(5) • CIP Adjustments: ultraMontgomery, FiberNet and IJIS (Toregas)	Worksession
	(6) • NDA: Device Client Management (Toregas)	Worksession
	(7) • NDA: Telecommunications (Toregas)	Worksession