

COUNCIL and COMMITTEE SESSION SUMMARY**Wednesday, April 27, 2016- Tuesday, May 3, 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***Wednesday, April 27, 2016**

PHED	9:30 AM - 7CHR	<i>streaming live</i>
Apr 27	<u>FY17 Operating Budget</u>	
	(2) • NDA: MEDCO Grants for Business Innovation Network (Sesker)	Worksession
	(3) • NDA: Conference and Visitor's Bureau (Sesker)	Worksession
	(4) • NDA: WorkSource Montgomery (Sesker)	Worksession
	(5) • NDA: Montgomery County Economic Development Corporation (Sesker)	Worksession
	(1) • Supplemental appropriation - DED - \$250,000 for Montgomery County Economic Development Corporation (Sesker)	Recommended approval
	(6) • NDA: Conference Center (Sesker)	Worksession
	(7) • Economic Development Fund (Sesker)	Worksession
	(8) • Office of Agriculture (Sesker)	Worksession
	(9) • CIP adjustment: Ag Land Preservation Easements (Sesker)	Worksession
PS	9:30 AM - 3CCR	
Apr 27	<u>FY17 Operating Budget</u>	
	(1) • Sheriff (Farag)	Worksession
	(2) • Office of Consumer Protection (Farag)	Worksession
	(3) • Fire and Rescue Service (McGuire)	Worksession
	(4) • CIP Adjustments: Fire and Rescue Services (McGuire)	Worksession
T&E	2:00 PM - 7CHR	
Apr 27	<u>FY17 Operating Budget</u>	
	(1) • General Services: Fleet Mgmt and NDA: Motor Pool Fund (Farag)	Worksession
	(2) • General Services: Facilities (Price)	Worksession
	(3) • Utilities (Price)	Worksession
	(4) • Solid Waste Services and Solid Waste Service Charges (Levchenko)	Worksession
Thursday, April 28, 2016		
HHS	9:30 AM - 7CHR	
Apr 28	<u>FY17 Operating Budget</u> <i>streaming live</i>	
	Health and Human Services:	
	(2) • Children, Youth, and Family Services (Yao)	Worksession
	(3) • DHHS Special Needs Housing (McMillan)	Worksession
	(4) • Aging and Disability Services (McMillan)	Worksession
	(5) • Behavioral Health and Crisis Services (McMillan)	Worksession
	(6) • Public Health Services (except School Health) (McMillan)	Worksession
PS	9:30 AM - 3CCR	
Apr 28	(1) • Discussion - Use of tasers by Montgomery County Police Department (Farag)	Discussion

FRIDAY, APRIL 29, 2016

RES/ORD	SUBJECT	ACTION
HHS/ED	9:30 AM - 7CHR	
Apr 29	(3) • Weekend Food Bags/Smartsacks Program (McMillan)	Discussion
	<u>FY17 Operating Budget</u>	
	(1) • 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 (<i>continued</i>) (Yao)	Worksession
	(2) • CIP adjustment: Child Care in schools (Yao)	Worksession
GO/HHS	1:30 PM - 3CCR	
Apr 29	<u>FY17 Operating Budget</u>	
	• PROPOSED CLOSED SESSION to consider matters that concern 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 (a)(4). Topic is National Philharmonic grant. (<i>3rd Floor Council Conference Room</i>) (Farag/Drummer)	Held closed session
GO	2:15 PM - 3CCR	
Apr 29	<u>FY17 Operating Budget</u>	
	(1) • County Executive (Ferber)	Worksession
	(3) • County Attorney (Arthur)	Worksession
	(4) • Community Engagement Cluster (Ferber)	Worksession
	(5) • Office of Human Resources (Ferber)	Worksession
	(6) • Public Information Office (Ferber)	Worksession
	(7) • MC 311 (Toregas)	Worksession
	(8) • NDA: Charter Review Commission (Hamlin)	Worksession
	(9) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition (Arthur)	Worksession
Monday, May 2, 2016		
GO	10:00 AM - 7CHR <i>streaming live</i>	
May 2	(1) • Bill 61-14 , Local Business Subcontracting Program (Drummer)	Recommended enactment with amendments
	<u>FY17 Operating Budget</u>	
	(2) • CIP Adjustments: Public Safety System Modernization and Technology Modernization (Toregas)	Worksession
	(2.1) • Device Client Management (DCM) (Toregas)	Worksession
	(3) • Office of Management and Budget (Price)	Worksession
	(4) • Office of Procurement (Price)	Worksession
	(5) • Inspector General (Arthur)	Worksession
	(6) • Office of Legislative Oversight and Independent Audit NDA (Cihlar)	Worksession
	(7) • Council Office (Farber)	Worksession
	(8) • NDA: Legislative Branch Communications Outreach (Farber)	Worksession

MONDAY, MAY 2, 2016

RES/ORD	SUBJECT	ACTION
HHS	9:30 AM - 3CCR	
May 2	(1) • Discussion - Health and human service delivery in the East County (McMillan)	Discussion
PHED	2:00 PM - 7CHR <i>streaming live</i>	
May 2	<u>FY17 Operating Budget</u>	
	(1) • Recreation (Yao)	Worksession
	(2) • CIP Adjustments: Ken Gar Community Center (Yao)	Worksession
ED	2:00 PM - 3CCR <i>streaming live</i>	
May 2	<u>FY17 Operating Budget</u>	
	(1) • Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
	(2) • CIP: Technology Modernization for MCPS (McGuire)	Worksession
PS	10:00 AM - 7CHR	
May 3	<u>FY17 Operating Budget</u>	
	(1) • Fire and Rescue Service (<i>continued</i>) (McGuire)	Worksession
	(2) • CIP: Fire and Rescue projects (McGuire)	Worksession

Tuesday, May 3, 2016

	1:00 INVOCATION - Reverend Nathaniel Lee, Rector, All Saints Episcopal Church	Invocation given
	1:05 PRESENTATION - Proclamation recognizing Asian-Pacific American Heritage Month, by Councilmember Berliner	Proclamation presented
	1:20 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
(1)	B. Acknowledgement - Receipt of Petitions	Acknowledged petitions
	C. Action - Approval of Minutes: April 19, 2016	Approved (8y; HR ta)
(2)	1:25 CONSENT CALENDAR	Approved (8y; HR ta)
	A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
	B. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - \$92,750 for Streets and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)	Introduced
	<i>Public Hearing is scheduled for 5/17/16 at 1:30 pm.</i>	

TUESDAY, MAY 3, 2016

RES/ORD	SUBJECT	ACTION
18-464	C. Action - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Man Cho (Lauer)	Adopted
18-465	D. Action - Confirmation of County Executive appointment to the Community Action Board: Juliette Traore (Lauer)	Adopted
18-466	E. Action - Confirmation of County Executive appointments to the Taxicab Services Commission: David Mohebbi, Sean O'Reilly, Reza Raoofi, Nelson Biama, Becaye Traore, Afework Kidane, Belay Teklehayimanot, Francis Creighton, Nadia Ibrahim, Elaine Binder (Lauer)	Adopted
18-467	F. Action - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Joanna Starling, Marek Posard, Henry Bockman, Wayne Miller, Randy Stone (Lauer)	Adopted
18-468	G. Action - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (McMillan)	Adopted
	H. Introduction - Supplemental appropriation to the County Government's FY16 Operating Budget, Departments of Transportation and General Services - \$30,992,549 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)	Introduced
	1:25 COUNCIL SITTING AS BOARD OF HEALTH - <i>The Board met with Dr. Tillman, County Health Officer, on April 19, 2016, to receive an update on the Zika Virus. There are no further issues for the Board to address at this time.</i> (McMillan)	Announced
18-469	(3) 1:30 PUBLIC HEARING/ACTION - Resolution to approve cable franchise agreement with Starpower Communications, LLC (Mihill)	PH held; record closed. Adopted (9y)
	(4) 1:30 PUBLIC HEARING - Bill 13-16 , Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer)	
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
	(5) 1:30 PUBLIC HEARING - Bill 16-16 , Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)	
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	
	(6) 1:30 PUBLIC HEARING - Bill 17-16 , Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)	
	<i>GO Committee worksession tentatively scheduled for 5/4/16.</i>	

TUESDAY, MAY 3, 2016

RES/ORD	SUBJECT	ACTION
18-470	(7) 1:30 PUBLIC HEARING/ACTION - Resolution to adopt Bill 5-16 , Tanning Facilities - Amendments as a Board of Health Regulation (Mihill)	PH held; record closed. Adopted (9y)
	1:40 LEGISLATIVE SESSION Day #10	
	(9) Call of Bills for Final Reading	
	A. Bill 37-15 , Boards, Committees, and Commissions - Advocacy (Mihill)	
	<i>GO Committee recommends enactment.</i>	
	1:50 DISTRICT COUNCIL SESSION	
18-471	(8) A. Action - Westbard Master Plan (Michaelson/Orlin)	Adopted as amended (9y)
	2:30 ADJOURN	