

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, May 4, 2016 - Tuesday, May 10, 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, May 4, 2016

HHS	2:00 PM - 7CHR	
May 4	<u>FY17 Operating Budget</u>	
	(1) • NDA: Arts and Humanities Council (<i>continued</i>) (Ferber)	Worksession
	(2) • CIP Amendments: Cost Sharing (<i>continued</i>) (Ferber)	Worksession
	Added: (2.1) CIP Amendment: Noyes Library (Ferber)	Worksession
	Added: (3) Health and Human Services - follow up (McMillan/Yao)	Worksession

Thursday, May 5, 2016

T&E	9:30 AM - 7CHR	
May 5	(1) • Expedited Bill 11-16 , Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)	Worksession; to be continued 6/23/16
	(2) • Supplemental appropriation - \$30,992,549 for Snow Removal/Storm Cleanup (Orlin)	Recommended approval
	<u>FY17 Operating Budget</u>	
	(3) • Deferred items and CIP adjustments (Orlin)	Worksession
	(4) • Supplemental appropriations and CIP amendments: (Orlin)	
	- \$1,500,000 for Resurfacing: Primary/Arterial Roads	Recommended approval with amendment
	- \$2,315,000 for Residential and Rural Road Rehabilitation	Recommended approval with amendment
	- \$5,500,000 for Resurfacing: Residential/Rural Roads	Recommended approval
	(5) • Supplemental appropriation - \$92,750 for Roadside Tree Protection (Orlin)	Recommended approval in the amount of \$117,750
GO	10:30 AM - 3CCR <i>streaming live</i>	
May 5	(1) • Interviews - Charter Review Commission (Lauer)	Interviews held
ED	2:00 PM - 7CHR	
May 5	<u>FY17 Operating Budget</u>	
	(1) • CIP: Montgomery College information technology projects (McGuire)	Worksession
	(2) • Montgomery College (<i>continued</i>) (McGuire)	Worksession
	(3) • Montgomery County Public Schools (<i>continued</i>) (McGuire)	Worksession
GO/HHS	2:00 PM - 3CCR	
May 6	<u>FY17 Operating Budget</u>	
	(1) • National Philharmonic grant (Ferar/Drummer)	Worksession

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
	9:30 MOMENT OF SILENCE	Moment of silence
	9:35 PRESENTATION	
	A. Proclamation recognizing Intel-Science Talent Search finalists, by Council President Floreen	Proclamation presented
	B. Proclamation recognizing the students of “Wizards.exe” robotics team, by Councilmember Hucker	Proclamation presented
	9:55 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 26, 2016	Approved (9y)
(2)	10:00 CONSENT CALENDAR	Approved (9y)
	A. Introduction - Resolution to approve WSSC System Development Charge (Levchenko)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
18-472	B. Action - Executive Regulation 1-16, Repeal of Executive Regulation 29-90, Workers’ Compensation Claims (McGuire)	Adopted
	C. Introduction - Resolution to approve Council contract for audit services (Rubin/Bryant)	Introduced
	<i>Action is tentatively scheduled for 5/17/16.</i>	
(3)	10:05 STATUS REPORT - Overview of revenues and expenditures (Farber)	Overview
	10:15 BUDGET CONSENT CALENDAR - FY17 Operating Budget <i>Note: Approval of the Consent Calendar adopts the Committee recommendations.</i>	Approved (9y)
(4)	• NDA: Montgomery Coalition for Adult English Literacy ED (Yao)	Worksession
(5)	• Community Use of Public Facilities (Yao)	
(6)	• Board of Elections GO (Mihill)	Worksession
(7)	• NDA: Public Election Fund (Mihill)	
(8)	• Merit System Protection Board (Ferber)	
(9)	• Ethics Commission (Ferber)	
(10)	• Intergovernmental Relations (Ferber)	

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
	(11) • General Services: Facilities T&E (Price) (12) • Utilities (Price) (13) • General Services: Fleet and NDA: Motor Pool Fund (Farag) (14) • Solid Waste Services (Levchenko) (15) • Environmental Protection, including CIP amendments (Levchenko) (16) • NDA: HOA Road Maintenance Reimbursement (Orlin) (17) • NDA: Rockville Parking District (Orlin)	Worksession
	(18) • Police Department PS (Farag) (19) • NDA: Prisoner Services (Farag) (20) • Emergency Management and Homeland Security (Levchenko)	Worksession
	(21) • Cable Television and Communications Plan GO (Toregas) (22) • Department of Technology Services (Toregas) (23) • NDA: Interagency Technology Policy and Coordination Committee (Toregas) (24) • NDA: Device Client Management (Toregas) (25) • NDA: Telecommunications (Toregas) (26) • CIP: ultraMontgomery, FiberNet and IJIS (Toregas) (27) • CIP: Public Safety System Modernization and Technology Modernization (Toregas)	Worksession
	(28) • Office of Human Rights HHS (Arthur) (29) • CIP: Wheaton Library and Community Recreation Center (Yao) (30) • Libraries (Ferber) (31) • CIP: Noyes Library (Ferber) (32) • NDA: Takoma Park Library Annual Payment (Ferber) (33) • NDA: Historical Activities (Ferber)	Worksession
	(33.1) • NDA: Arts and Humanities Council (Ferber)	Postponed to May 17
	(34) • CIP: Public Arts Trust (Ferber) (35) • CIP: Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants (Ferber)	Worksession
	(36) • Board of Appeals PHED (Arthur) (37) • Office of Zoning and Administrative Hearings (Arthur) (38) • Department of Permitting Services (Zyontz) (39) • Economic Development Fund (Sesker) (40) • NDA: Conference and Visitor's Bureau (Sesker) (41) • NDA: Conference Center PHED (Sesker) (42) • NDA: Montgomery County Economic Development Corporation (Sesker) (43) • NDA: MEDCO Grants for Business Innovation Network (Sesker) (44) • NDA: WorkSource Montgomery (Sesker) (45) • Office of Agriculture (Sesker)	Worksession

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
	(46) • Debt Service GO (Sesker) (47) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate (Sesker)	Worksession
	(48) • Finance, Risk Management, and NDA for Risk Management (Farag)	Postponed to May 17
	(49) • NDA: Charter Review Commission GO (Hamlin) (50) • NDAs: County Associations, Public Technology, Inc., Council of Governments, BCCs; and Inauguration and Transition (Arthur)	Worksession
	(51) • Inspector General (Arthur) (52) • Office of Management and Budget (Price) (53) • Office of Procurement (Price)	Worksession
	(54) • Correction and Rehabilitation PS (Farag) (55) • Liquor Control (Ferber) (56) • Circuit Court (Farag) (57) • State's Attorney (Farag) (58) • Sheriff (Farag) (59) • Office of Consumer Protection (Farag)	Worksession
	(60) • Housing First PHED/HHS (McMillan)	Worksession
	(61) • NDA: Housing Opportunities Commission PHED (McMillan) (62) • CIP: Housing Opportunities Commission (McMillan) (63) • Department of Housing and Community Affairs (McMillan) (64) • CIP: Department of Housing and Community Affairs (McMillan) (65) • CIP: Ken Gar Community Center (Yao)	Worksession
	(67) • County Executive GO (Ferber) (68) • County Attorney (Arthur) (69) • Community Engagement Cluster (Ferber) (70) • Office of Human Resources (Ferber) (71) • Public Information Office (Ferber) (72) • MC 311 (Toregas) (73) • Office of Legislative Oversight and Independent Audit NDA (Cihlar) (74) • Council Office GO (Farber) (75) • NDA: Legislative Branch Communications Outreach (Farber) (76) • CIP: General Government (Price) (77) • CIP: COB Renovations (Orlin)	Worksession

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
	(78) • Early Childhood Services, Infants and Toddlers, HHS/ED (Yao) 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 (78.1) • CIP: School Based Health & Linkages to Learning Centers (Yao)	Worksession
	<i>End of Budget Consent Calendar</i>	
	10:30 WORKSESSION - FY17 Operating Budget	
	(79) • Washington Suburban Sanitary Commission T&E (Levchenko)	Worksession
	(80) • Maryland-National Capital Park and Planning Commission PHED (Michaelson)	Worksession
	(81) • Fire and Rescue Service PS (McGuire)	Worksession
	(82) • CIP: Fire and Rescue projects (McGuire)	Worksession
	(82.1) • Urban Districts PHED (Price)	Worksession
	Added • (82.2) 11:45 ACTION on the following:	Deferred
	• Resolution to amend Resolution 18-460, indicating Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Deferred to May 16, 2016
	• Resolution to amend Resolution 18-461, indicating Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees’ Organization (MCGEO), Local 1994 (Drummer)	Deferred to May 16, 2016
	• Resolution to amend Resolution 18-462, indicating 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)	Deferred to May 16, 2016
	12:15 RECESS	
	(84) 1:30 PUBLIC HEARING - Expedited Bill 14-16 , Taxation - New Jobs Tax Credit and Enhanced Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)	PH held; record open until COB 5/10/16
	<i>GO Committee worksession tentatively scheduled for 5/12/16.</i>	
	(83) 1:30 PUBLIC HEARING - Expedited Bill 15-16 , Recordation Tax - Rates - Allocations - Amendments (Drummer)	PH held; record open until COB 5/10/16
	<i>GO Committee worksession tentatively scheduled for 5/12/16.</i>	

TUESDAY, MAY 10, 2016

RES/ORD	SUBJECT	ACTION
18-473	(85) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Economic Development - \$250,000 for Montgomery County Economic Development Corporation (Source: General Fund Undesignated Reserve) (Sesker)	PH held; record closed; Adopted (9y)
	<i>PHED Committee recommends approval.</i>	
	2:30 WORKSESSION - FY17 Operating Budget	
	(86) • Health and Human Services HHS (McMillan)	Worksession
	(87) • Transportation, and related NDAs T&E (Orlin)	Worksession
	(88) • CIP: Transportation related projects (Orlin)	Worksession
	3:30 ADJOURN	