

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, May 11, 2016 - Tuesday, May 17, 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, May 12, 2016**

	(1) 9:30 <b>WORKSESSION - Expedited Bill 15-16</b> , Recordation Tax - Rates - Allocations - Amendments <i>3rd floor Council Hearing Room (Drummer)</i>	Worksession
	<i>Action is tentatively scheduled for 5/18/16.</i>	
<b>GO</b>	<b>10:30 AM - 3CCR</b>	
<b>May 12</b>	<b><u>FY17 Operating Budget</u></b>	
	(1) • <b>Expedited Bill 10-16</b> , Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)	Recommended enactment
	(2) • <b>Expedited Bill 14-16</b> , Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)	Recommended enactment
	(3) • Municipal tax duplication (Sesker)	Discussion
	3:00 <b>MEETING</b> with Prince George’s County Council regarding Bi-County Budgets (Farber)	Meeting held

**Monday, May 16, 2016**

	(1) 1:30 <b>ACTION</b> on the following renegotiated collective bargaining agreements:	
<b>18-474</b>	• Resolution to amend Resolution 18-460, indicating Council's intent regarding provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)	Adopted (8y; ME n)
<b>18-475</b>	• Resolution to amend Resolution 18-461, indicating Council's intent regarding provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees’ Organization (MCGEO), Local 1994 (Drummer)	Adopted (8y; ME n)
<b>18-476</b>	• Resolution to amend Resolution 18-462, indicating Council's intent regarding 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)	Adopted (8y; ME n)
	1:45 <b>WORKSESSION - FY17 Operating Budget</b>	
	(2) • Montgomery College ED (McGuire)	Worksession
	(3) • <b>CIP:</b> Montgomery College information technology projects (McGuire)	Worksession

**MONDAY, MAY 16, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	(4) • Montgomery County Public Schools ED (McGuire)	Worksession
	(5) • <b>CIP:</b> Montgomery County Public Schools (McGuire/Levchenko)	Worksession
	(6) • Recreation PHED (Yao)	Worksession
	(7) • Municipal Tax Duplication GO (Sesker)	Worksession
	3:57 <b>ADJOURN</b>	
<b>Tuesday, May 17, 2016</b>		
	10:00 <b>INVOCATION</b> - Reverend Mary Newton, Pastor, Lee Memorial A.M.E. Church, Kensington	Moment of silence held
	10:05 <b>PRESENTATION</b>	
	A. Proclamation recognizing Walt Whitman High School Girls' Basketball team on winning the state championship, by Councilmember Berliner	Proclamation presented
	B. Proclamation recognizing Drew Stabler for his stewardship by the National Corn Growers Association, by Councilmember Leventhal	Postponed
	<b>Added</b> B. Proclamation recognizing Historic Preservation Month, by Councilmember Riemer	Proclamation presented
	10:20 <b>GENERAL BUSINESS</b> (Lauer)	
	A. <b>Announcements</b> - Agenda and Calendar Changes:	No changes
	The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 21, 2016. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 12, 2016 at 1:30 pm.	Announced
	(1) B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Closed Session minutes: April 29, 2016	Approved (9y)
	(2) 10:25 <b>CONSENT CALENDAR</b>	Approved (9y)
	A. <b>Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - \$250,000 for National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: National Philharmonic Orchestra and Chorale of Montgomery County, Inc. (Frag)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	

**TUESDAY, MAY 17, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>B. Introduction</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Public Libraries - \$232,672 for Deaf Culture Digital Library (Source: State Grant) (Ferber)	Introduced
	<i>Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.</i>	
<b>18-477</b>	<b>C. Action</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)	Adopted
<b>18-478</b>	<b>D. Action</b> - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)	Adopted
<b>18-479</b>	<b>E. Action</b> - Resolution to approve WSSC System Development Charge (Levchenko)	Adopted
<b>18-480</b>	<b>F. Action</b> - Resolution to approve Council contract for audit services (Rubin/Bryant)	Adopted
<b>18-481</b>	<b>G. Action</b> - Appointment to fill a vacancy on the Charter Review Commission (Lauer)	Adopted
	<i>GO Committee recommends approval.</i>	
	<b>H. Action</b> - Appointment of special counsel to represent the County in connection with prosecution of code enforcement actions: James Savage (Drummer)	Approved
<b>18-482</b>	<b>I. Action</b> - Confirmation of County Executive appointment to the Cable Compliance Commission: Deval Mehta (Lauer)	Adopted
<b>18-483</b>	<b>J. Action</b> - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Kenneth Firestone, Saralyn Salisbury-Jones, Eliza Voigt (Lauer)	Adopted
<b>18-484</b>	<b>K. Action</b> - Confirmation of County Executive appointment to the Commission on People with Disabilities: Okianer Christian Dark (Lauer)	Adopted
<b>18-485</b>	<b>L. Action</b> - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Juanita Stewart (Lauer)	Adopted
<b>18-486</b>	<b>M. Action</b> - Confirmation of County Executive appointment to the Taxicab Services Commission: Al Roshdieh (Lauer)	Adopted

**TUESDAY, MAY 17, 2016**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	N. <b>Introduction</b> - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)	Introduced
	<i>Public Hearing is scheduled for 6/14/16 at 1:30 pm.</i>	
	<b>10:30 LEGISLATIVE SESSION Day #11</b>	
(3)	<b>Introduction of Bills:</b>	
	A. <b>Bill 20-16</b> , Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer) Lead Sponsor: Councilmember Rice <b>Added:</b> Co-Sponsors: Councilmember Leventhal	Introduced; RB, ME, NF, TH, SK, NN, HR added as cosponsors
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
	B. <b>Expedited Bill 21-16</b> , Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill) Lead Sponsor: Councilmember Hucker Co-Sponsors: Councilmembers Elrich and Navarro	Introduced
	<i>Public Hearing is scheduled for 6/21/16 at 1:30 pm.</i>	
(4)	<b>Call of Bills for Final Reading:</b>	
	A. <b>Bill 61-14</b> , Contracts and Procurement - Local Business Subcontracting Program (Drummer)	Enacted (9y)
	<i>GO Committee recommends enactment with amendments.</i>	
	<b>10:40 WORKSESSION - FY17 Operating Budget</b>	
(5)	• NDA: Arts and Humanities Council HHS (Ferber)	Worksession
(6)	• Finance GO (Farag)	Worksession
(7)	• NDA: Community Grants: County Council (Schaffer)	Worksession
(8)	• NDA: Community Grants: County Executive (Schaffer)	Worksession
	<b>12:00 RECESS</b>	
(9)	<b>1:30 PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$1,500,000 for Resurfacing: Primary/Arterial Roadways (Orlin)	PH held; record open until COB 5/17/16 (RB,TH,GL,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	

**TUESDAY, MAY 17, 2016**

RES/ORD	SUBJECT	ACTION
	(10) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$5,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	PH held; record open until COB 5/17/16 (TH, ,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	
	(11) 1:30 <b>PUBLIC HEARING</b> - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, DOT - \$2,315,000 for Residential and Rural Road Rehabilitation (Orlin)	PH held; record open until COB 5/17/16 (TH, ,HR ta)
	<i>Action is tentatively scheduled for 5/19/16.</i>	
<b>18-487</b>	(12) 1:30 <b>PUBLIC HEARING/ACTION</b> - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation (DOT) - \$92,750 for Street and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)	PH held; record closed; adopted (7y; HR, TH ta)
	<i>T&amp;E Committee recommends approval with amendments.</i>	
<b>18-488</b>	(13) 1:30 <b>PUBLIC HEARING/ACTION</b> - 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 (Orlin)	PH held; record closed; adopted (7y; HR, TH ta)
	<i>T&amp;E Committee recommends approval.</i>	
	1:38 <b>ADJOURN</b>	