

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 14, 2010 - Tuesday, April 20, 2010

*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*

HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 14	<u>FY11 Operating Budget</u> (1) • NDA: Takoma Park Library Annual Payment (McGuire) (2) • Libraries (McGuire)	Worksession
PHED	9:30 AM - 3CCR	
Apr 14	<u>FY11 Operating Budget</u> (1) • Regional Services Centers (Davidson) (2) • Urban Districts (Davidson) (3) • Recreation (Yao)	Worksession
T&E	2:00 PM - 7CHR	
Apr 14	<u>FY11 Operating Budget</u> (1) • Washington Suburban Sanitary Commission (Levchenko) (2) • Utilities (Levchenko)	Worksession
MFP	2:00 PM - 3CCR	
Apr 14	<u>FY11 Operating Budget</u> (1) • Office of Management and Budget (Sherer) (2) • Finance, Risk Management, and NDAs for Risk Management, Working Families Income Supplement, State Property Tax Services, and Restricted Donations (Sherer) (3) • Debt Service (Sherer) (4) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Sherer)	Worksession
T&E	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 15	(1) • Supplemental appropriation - DOT - \$3,500,000 for Resurfacing: Residential/Rural Roads (Orlin)	Recommended approval
	<u>FY11 Operating Budget</u> (2) • Transportation: (Orlin) - General Fund - NDA: HOA Road Maintenance Reimbursement	Worksession
MFP	9:30 AM - 3CCR	
Apr 15	<u>FY11 Operating Budget</u> (1) • Cable Television and Communications Plan (Toregas)	Deferred
	(2) • Department of Technology Services (Toregas) (3) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas) (4) • NDA: Desktop Computer Modernization (Toregas)	Worksession

THURSDAY, APRIL 15, 2010

RES/ORD	SUBJECT	ACTION
PS	2:00 PM - 7CHR	
Apr 15	<u>FY11 Operating Budget</u> (1) • Circuit Court (Frag) (2) • State's Attorney (Frag) (3) • Office of Consumer Protection (Frag) (4) • Liquor Control (Ferber) (5) • Emergency Management and Homeland Security (Davidson)	Worksession
HHS	2:00 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 15	<u>FY11 Operating Budget</u> (1) • Health and Human Services: Public Health Services, Aging and Disabilities (McMillan)	Worksession
ED/HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 16	<u>FY11 Operating Budget</u> (1) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao) (2) • CIP Budget Adjustment: High School Wellness Center (Yao) (3) • CIP Cost Sharing Project: Old Blair Auditorium (McGuire)	Worksession
PS/MFP	2:00 PM - 7CHR	
Apr 16	<u>FY11 Operating Budget</u> (1) • CIP: Public Safety System Modernization - Park Police (Toregas/Davidson)	Worksession
HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 19	<u>FY11 Operating Budget</u> (1) • Health and Human Services: Children, Youth, and Families, Special Needs Housing (does not include Housing First) (Yao/McMillan)	Worksession
PS	9:30 AM - 3CCR	
Apr 19	<u>FY11 Operating Budget</u> (1) • Police Department (Frag) (2) • Correction and Rehabilitation (Frag) (3) • NDA Prisoner Medical Services (Frag) (4) • Sheriff (Frag)	Worksession
MONDAY, APRIL 19, 2010		
	(.5) 12:30 DISCUSSION - State Legislative Program (6th floor Council Conference Room) (McGuire)	Discussion

MONDAY, APRIL 19, 2010

RES/ORD	SUBJECT	ACTION
MFP	2:00 PM - 3CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 19	<u>FY11 Operating Budget</u> (1) • Discussion - Compensation and Benefits (all agencies) (Farber) (2) • Discussion - Compensation and Benefits (Data) (Farber) (3) • OLO Memorandum: Review of the County Executive's Proposed FY11 Furlough Plan (Orlansky/Howard) (4) • OLO Memorandum: Review of the County Executive's Proposed Reduction-in-Force and Retirement Incentive Program (Orlansky/Trombka) (5) • Discussion - Collective Bargaining Agreements (Faden/Drummer) (6) • County retirement budgets (ERS, RSP and Deferred Comp) (Sherer)	Discussion
	(7) • Expedited Bill 9-10 , Personnel - Retirement Incentive Program (Drummer)	Recommended approval with amendments
PHED	2:00 PM - 3CCR	
Apr 19	<u>FY11 Operating Budget</u> (1) • MNCPPC - Parks Department (Michaelson)	Worksession
TUESDAY, APRIL 20, 2010		
	9:00 INVOCATION - Mrs. Jennie Y. Kellogg, Baha'i Faith of Montgomery County Northwest, Gaithersburg	Invocation given
	9:05 PRESENTATION - Earth Day Recognition	Awards presented
	9:30 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 5, 6, 7 and 8, 2010	Approved (5y; NN a; ME, MK, VE ta)*
(2)	9:35 CONSENT CALENDAR	Approved (5y; NN a; ME, MK, VE ta)
	A. Introduction - Resolution to support Low Income Housing Tax Credits for RST Development for the Galaxy Apartments in Silver Spring (McMillan)	Introduced
	<i>Action is tentatively scheduled for 4/27/10.</i>	

TUESDAY, APRIL 20, 2010

RES/ORD	SUBJECT	ACTION
	<p align="center">B. Introduction - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Level 3 Communications, LLC (Mihill)</p> <p align="center"><i>MFP Committee worksession will be scheduled at a later date.</i></p>	Introduced
16-1306	<p align="center">C. Action - Resolution to amend the Highway Noise Abatement Policy (Orlin)</p> <p align="center"><i>T&E Committee recommends approval.</i></p>	Adopted
	<p align="center">D. Action - Contract renewal for audit services (Rubin)</p> <p align="center"><i>MFP Committee recommends approval.</i></p>	Approved
16-1307	<p align="center">E. Action - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Andrew VanHorn (Ferber)</p>	Adopted
16-1308	<p align="center">F. Action - Confirmation of County Executive appointments to the Community Action Board: Megan Larson, Jorge Mujica (Ferber)</p>	Adopted
16-1309	<p align="center">G. Action - Confirmation of County Executive appointment to the East County Recreation Advisory Board: B. Emmanuel Akinshola (Ferber)</p>	Adopted
16-1310	<p align="center">H. Action - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Graciela Rivera-Oven (Ferber)</p>	Adopted
16-1311	<p align="center">I. Action - Confirmation of County Executive appointments to the Victim Services Advisory Board: Chatonia Zollicoffer-Brown, Sharron Levine, Beverly Stern, Judith Whiton (Ferber)</p>	Adopted
	9:40 LEGISLATIVE SESSION Day # 10	
	A. Introduction of Bills	
	<p>(3) • Expedited Bill 19-10, Taxes - Transportation Impact Tax - Amendments, sponsored by the Council President at the request of the County Executive (Faden)</p> <p align="center"><i>Public Hearing is scheduled for 5/11/10 at 1:30 pm.</i></p>	Introduced
	<p>(4) • Bill 20-10, Special Capital Improvements Project - MCPS Food Distribution Facility Relocation, sponsored by the Council President at the request of the County Executive (Orlin)</p> <p align="center"><i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i></p>	Introduced

TUESDAY, APRIL 20, 2010

RES/ORD	SUBJECT	ACTION
	9:40 LEGISLATIVE SESSION Day # 10 (continued)	
	(5) • Bill 21-10 , Special Capital Improvements Project - Glenmont Fire Station 18 Replacement, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(6) • Bill 22-10 , Special Capital Improvements Project - Travilah Fire Station, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(7) • Bill 23-10 , Special Capital Improvements Project - 3 rd District Police Station, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(8) • Bill 24-10 Special Capital Improvements Project - Equipment Maintenance and Operations Center (EMOC), sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(9) • Bill 25-10 , Special Capital Improvements Project - Olney Library Renovation and Addition, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(10) • Bill 26-10 , Special Capital Improvements Project - 6 th District Police Station, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(11) • Bill 27-10 , Special Capital Improvements Project - North County Maintenance Depot, sponsored by the Council President at the request of the County Executive (Orlin) <i>Public Hearing/Action is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(12) • Expedited Bill 7-10 , Motor Vehicles and Traffic - Speed monitoring systems (Drummer) <i>T&E Committee recommends approval.</i>	Enacted (7y; NN a; MK ta)
	(13) 10:00 ACTION - Resolution to amend Growth Policy: White Flint Metro Station Policy Area (Orlin)	Deferred to 4/27/10

TUESDAY, APRIL 20, 2010

RES/ORD	SUBJECT	ACTION
	(14) 10:30 INTRODUCTION and Briefing - Resolution to approve Council of Governments Region Forward Report (Michaelson) <i>Action is tentatively scheduled for 4/27/10.</i>	Briefing; Introduced
	(15) 10:45 UPDATE - Zoning Ordinance rewrite (Zyontz)	Update
	12:15 RECESS	
	(17) 1:30 PUBLIC HEARING - Zoning Text Amendment 10-03, Exemptions - Legal Dwellings (Zyontz) <i>PHED Committee worksession is tentatively scheduled for 4/22/10.</i>	PH held; record open until COB 4/20/10
	(18) 1:30 PUBLIC HEARING - Resolution to authorize transfer of funds from the Revenue Stabilization Fund to the General Fund for use in FY 2010 (Sherer) <i>MFP Committee worksession tentatively scheduled for 4/22/10.</i>	PH held; record open until COB 4/20/10
	(19) 1:30 PUBLIC HEARING - Resolution to authorize transfer of funds from the General Fund to the Revenue Stabilization Fund for use in FY 2011 (Sherer) <i>MFP Committee worksession tentatively scheduled for 4/22/10.</i>	PH held; record open until COB 4/20/10
	(20) 1:30 PUBLIC HEARING - Expedited Bill 11-10 , Stormwater Management -Water Quality Protection Charge - Debt Service (Mihill) <i>T&E Committee worksession tentatively scheduled for 4/28/10.</i>	PH held; record open until COB 4/22/10
	(21) 1:30 PUBLIC HEARING - Expedited Bill 12-10 , Human Rights - Equal Employment Opportunity Program (Drummer) <i>HHS Committee worksession tentatively scheduled for 4/28/10.</i>	PH held; record open until COB 4/22/10
	(22) 1:30 PUBLIC HEARING - Zoning Text Amendment 10-04, C-2 Zone - Automobile Filling Stations (Zyontz) <i>Notice: This hearing has been continued to 5/20/10 at 7:30 pm. All speakers will be heard at that time.</i>	PH to be held 5/20/10 at 7:30 pm
16-1312	(23) 1:30 PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY10 Operating Budget, Montgomery County Fire and Rescue Service - \$257,861 for Urban Area Security Initiative (UASI) H1N1 Preparedness Subgrant Award (Source: Federal grant) (Davidson)	PH held; record closed. Adopted (7y; MK ta; NN a)
	(24) 1:45 <u>2:15</u> SEMI-ANNUAL REPORT of the Montgomery County Planning Board (Michaelson)	Worksession

TUESDAY, APRIL 20, 2010

RES/ORD	SUBJECT	ACTION
	4:00 ADJOURN	
	<p>(25) 7:00 PUBLIC HEARING on the following:</p> <ul style="list-style-type: none"> • Resolution to amend Fuel/Energy tax rates • Expedited Bill 15-10, Taxation - Fuel/Energy Tax - Rate (Faden) <p><i>MFP/T&E Committee worksession tentatively scheduled for 4/21/10.</i></p>	PH held; record open until COB 4/20/10

*y=yes; a=absent; ta=temporarily absent