

**COUNCIL and COMMITTEE SESSION SUMMARY**

**Wednesday, April 28, 2010 - Tuesday, May 4, 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*

<b>PS</b>	<b>9:00 AM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Apr 28</b>	<p><b><u>FY11 Operating Budget</u></b></p> <ul style="list-style-type: none"> <li>(2) • Park Police, includes deer management (McMillan)</li> <li>(3) • Department of Police (<i>continued</i>) (Farag)</li> <li>(4) • Sheriff (<i>continued</i>) (Farag)</li> <li>(5) • Corrections (<i>continued</i>) (Farag)</li> <li>(6) • NDA Prisoner Medical Services (<i>continued</i>) (Farag)</li> </ul>	Worksession
<b>HHS</b>	<b>9:30 AM - 3CCR</b>	
<b>Apr 28</b>	(1) • <b>Expedited Bill 12-10</b> , Human Rights - Equal Employment Opportunity program (Drummer)	Recommended disapproval
	<p><b><u>FY11 Operating Budget</u></b></p> <ul style="list-style-type: none"> <li>(2) - Human Rights Commission (Yao)</li> <li>(3) - Commission for Women (Yao)</li> <li>(4) - NDA: Historical Activities - Historical Society (Yao)</li> <li>(5) - DHHS: Children, Youth and Families (Yao)</li> </ul>	Worksession
<b>T&amp;E</b>	<b>2:00 PM - 7CHR To be televised live on County Cable Montgomery</b>	
<b>Apr 28</b>	<p><b><u>FY11 Operating Budget</u></b></p> <ul style="list-style-type: none"> <li>(1) • DEP - Solid Waste Services and Solid Waste Service Charges (Levchenko)</li> <li>(2) • DEP, including FY11 Water Quality Protection (Levchenko)</li> <li>(3) • NDA: Climate Change Implementation (Levchenko)</li> </ul>	Worksession
	<ul style="list-style-type: none"> <li>(4) • <b>Expedited Bill 11-10</b>, Stormwater Management - Water Quality Protection Charge - Debt Service (Mihill)</li> <li>(5) • <b>Expedited Bill 10-10</b>, Buildings - Energy Efficiency - Repeal (Mihill)</li> </ul>	Recommended approval
	(6) • Executive Regulation 26-09, 2009 International Building, Energy Conservation, Mechanical, Fuel-Gas, and Residential Codes (Mihill)	Recommended approval; if amended by CE
	(7) • General Services: Fleet Management and Motor Pool ( <i>continued</i> ) (Farag)	Worksession
<b>PHED</b>	<b>9:30 AM - 7CHR</b>	
<b>Apr 29</b>	<p><b><u>FY11 Operating Budget</u></b></p> <ul style="list-style-type: none"> <li>(1) • People’s Counsel (Mihill)</li> <li>(2) • Board of Appeals (Mihill)</li> <li>(3) • Hearing Examiner (Mihill)</li> <li>(4) • NDA: Historical Activities (Zyontz)</li> </ul>	Worksession

**THURSDAY, APRIL 29, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>MFP/T&amp;E</b>	<b>1:30 PM - 3CHR</b>	
<b>Apr 29</b>	<b><u>FY11 Operating Budget</u></b> (1) • <b>Expedited Bill 15-10</b> , Taxation - Fuel-Energy Tax - Rate (Faden) (2) • Resolution to amend Fuel/Energy tax rates (Faden) (3) • <b>Expedited Bill 29-10</b> , Taxes - Excise Tax - Carbon Dioxide Emissions (Faden)	Worksession
<b>MFP</b>	<b>2:15 PM - 3CHR <i>To be televised live on County Cable Montgomery</i></b>	
<b>Apr 29</b>	<b><u>FY11 Operating Budget</u></b> (1) • Action - Compensation and Benefits (all agencies) (Farber) (2) • Action - Collective Bargaining Agreements (Faden/Drummer) (3) • <b>Expedited Bill 16-10</b> , Personnel - Retirement - Imputed Compensation Limit (Drummer) (4) • <b>Expedited Bill 18-10</b> , Personnel - Retirement - Furlough - Imputed Compensation (Drummer)	Recommended approval
	(5) • <b>Expedited Bill 41-09</b> , Taxation - Property Tax Credit - Business Incubator (Faden)	Deferred
	(6) • Office of Human Resources (Ferber)	Worksession
<b>T&amp;E</b>	<b>2:15 PM - 3CCR</b>	
<b>Apr 29</b>	<b><u>FY11 Operating Budget</u></b> (1) • Briefing - WMATA FY11 budget (Orlin)	Briefing
	(2) • Resolution to approve FY11 Transportation Fees, Charges, and Fares (Orlin) (3) • Transportation - deferred items and budget adjustments (Orlin)	Worksession
<b>ED/HHS</b>	<b>10:15 AM - 7CHR</b>	
<b>Apr 30</b>	<b><u>FY11 Operating Budget</u></b> (1) • CIP Cost Sharing Project: Old Blair Auditorium (McGuire) (2) • Early Childhood Services, Child Care Subsidies, School Health Services, Conservation Corps, and Public Private Partnerships - SHARP Street Suspension Services (Yao) (3) • Conservation Corps (Yao)	Worksession
<b>PHED/MFP</b>	<b>1:30 PM - 7CHR</b>	
<b>Apr 30</b>	<b><u>FY11 Operating Budget</u></b> (1) • Regional Services Centers ( <i>continued</i> ) (Davidson) (2) • Community Partnerships (Ferber)	Worksession

**FRIDAY, APRIL 30, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>MFP</b>	<b>2:15 PM - 7CHR</b>	
<b>Apr 30</b>	<b><u>FY11 Operating Budget</u></b> (1) • County Executive (Ferber) (2) • Public Information Office (Ferber) (3) - MC 311 Customer Service Center (Toregas) (4) • Ethics Commission (Ferber) (5) • NDAs: Municipal Tax Duplication, allocation of speed camera revenues to municipalities - budget adjustments (Sherer)	Worksession
	(6) • NDA: Working Families Income supplement - budget adjustments (Sherer)	Deferred
<b>PS</b>	<b>2:00 PM - 7CHR</b>	
<b>May 3</b>	<b><u>FY11 Operating Budget</u></b> (1) • State's Attorney ( <i>continued</i> ) (Frag) (2) • Office of Consumer Protection ( <i>continued</i> ) (Frag) <b>Add:</b> (2.5) • Police ( <i>continued</i> ) (Frag) (3) • Emergency Management and Homeland Security ( <i>continued</i> ) (Davidson) (4) • Circuit Court ( <i>continued</i> ) (Frag) (5) • Judicial Center annex (Frag) (6) • Liquor Control ( <i>continued</i> ) (Ferber) (7) • Fire and Rescue Services ( <i>continued</i> ) (Davidson) (7.5) • Park Police ( <i>continued</i> ) (McMillan)	Worksession
<b>MFP</b>	<b>2:00 PM - 3CCR</b>	
<b>May 3</b>	<b><u>FY11 Operating Budget</u></b> (2) • Department of Technology Services ( <i>continued</i> ) (Toregas) (3) • Desktop Computer Modernization ( <i>continued</i> ) (Toregas) (4) • FiberNet ( <i>continued</i> ) (Toregas) (5) • Cable Television and Communications Plan ( <i>continued</i> ) (Toregas) <b>Note: Items 1, 6, 7, 8 moved to May 4 at 3:00 pm.</b>	Worksession
<b>MONDAY, MAY 3, 2010</b>		
	12:00 <b>PROPOSED CLOSED SESSION</b> for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is education funding. ( <i>6th floor Council Conference Room</i> )	Held closed session
<b>TUESDAY, MAY 4, 2010</b>		
	9:30 <b>INVOCATION</b> - Reverend Jose Hernandez, Director, Pastoral Care Services, Shady Grove Adventist Hospital, Rockville	Invocation given
	9:35 <b>PRESENTATION</b> - Proclamation in recognition of May as Older Americans Month by Councilmember Berliner	Proclamation presented

**TUESDAY, MAY 4, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	9:40 <b>PRESENTATION</b> - Proclamation in recognition of Dr. Eric Minus, Principal of Francis Scott Key Middle School, recipient of the Washington Post 2008-2009 Distinguished Educational Leadership Award, by Councilmember Navarro	Proclamation presented
	9:45 <b>GENERAL BUSINESS</b>	
	A. <b>Announcement</b> - Agenda and Calendar Changes	Noted changes
(1)	B. <b>Acknowledgement</b> - Receipt of Petitions	Acknowledged petitions
	C. <b>Action</b> - Approval of Minutes: April 19, 20, and 22, 2010	Approved (8y; ME ta)*
(2)	9:50 <b>CONSENT CALENDAR</b>	Approved (8y; ME ta)
	A. <b>Introduction</b> - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)  <i>Action is tentatively scheduled for 5/27/10.</i>	Introduced
	B. <b>Introduction</b> - Resolution to approve WSSC System Development Charge (Levchenko)  <i>Action is tentatively scheduled for 5/19/10.</i>	Introduced
	C. <b>Introduction</b> - Resolution to repeal Resolutions 16-595 and 15-1396, Policy on Parking at County Libraries, sponsored by the Council President at the request of the County Executive (Orlin)  <i>Action is tentatively scheduled for 5/20/10.</i>	Introduced
(3)	9:55 <b>COUNCIL SITTING AS BOARD OF HEALTH</b> - <i>There are no issues for the Board to address at this time. It is anticipated that the Board will receive an update from the County Health Officer in June. (McMillan)</i>	
	10:00 <b>DISTRICT COUNCIL SESSION</b>	
<b>16-1325</b>	(4) A. <b>Action</b> - Great Seneca Science Corridor Master Plan (Gaithersburg West Master Plan) (Michaelson/Orlin)	Adopted (9y)
<b>O-16-50</b>	(5) B. <b>Action</b> - Zoning Text Amendment 09-11, Residential Zones - Agricultural vending (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Enacted as amended (9y)
<b>O-16-51</b>	(6) C. <b>Action</b> - Zoning Text Amendment 10-03, Exemptions - Legal Dwellings (Zyontz)  <i>PHED Committee recommends approval with amendments.</i>	Enacted as amended (8y; RB ta)

**TUESDAY, MAY 4, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
	<b>10:45 LEGISLATIVE SESSION Day # 12</b>	
	A. Introduction of Bills	
	(7) • <b>Expedited Bill 30-10</b> , Personnel - Equal Benefits - Fire and Rescue Employees, sponsored by the Council President at the request of the County Executive (Drummer)  <i>Public Hearing is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(8) • <b>Bill 31-10</b> , Board of Investment Trustees - Membership, sponsored by the Council President at the request of the County Executive (Drummer)  <i>Public Hearing is scheduled for 6/15/10 at 1:30 pm.</i>	Introduced
	(9) • <b>Expedited Bill 32-10</b> , Administration - Public Libraries - Payments to Municipalities, sponsored by the HHS Committee (Mihill)  <i>Public Hearing is scheduled for 5/11/10 at 1:30 pm.</i>	Introduced
	(9.1) • <b>Expedited Bill 33-10</b> , Finance - Working Families Income Supplement - Amount, sponsored by the Council President at the request of the County Executive (Mihill)  <i>Public Hearing is scheduled for 5/11/10 at 1:30 pm.</i>	Introduced
	B. Call of Bills for Final Reading	
	(10) • <b>Expedited Bill 12-10</b> , Human Rights - Equal Employment Opportunity Program (Drummer)  <i>HHS Committee recommends disapproval.</i>	Did not come to a vote
	(11) • <b>Expedited Bill 8-10</b> , Finance - Public Facilities - Agricultural Easements (Mihill)  <i>PHED Committee recommends approval.</i>	Enacted (9y)
	(11.1) • <b>Expedited Bill 10-10</b> , Buildings - Energy Efficiency - Repeal (Mihill)  <i>T&amp;E Committee recommends approval.</i>	Deferred
	<b>11:00 WORKSESSION/ACTION</b> on the following:	
	(12) A. Compensation and Benefits (all agencies) (Farber)	Worksession
<b>16-1326</b>	(13) B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Faden/Drummer)	Adopted (9y)

**TUESDAY, MAY 4, 2010**

<b>RES/ORD</b>	<b>SUBJECT</b>	<b>ACTION</b>
<b>16-1327</b>	(14) C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Faden/Drummer)	Adopted (9y)
<b>16-1328</b>	(15) D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Municipal & County Government Employees' Organization, Local 1994 (Faden/Drummer)	Adopted (9y)
	12:15 <b>RECESS</b>	
	(16) 1:30 <b>PUBLIC HEARING - Expedited Bill 14-10,</b> Recordation Tax - Allocation of Revenue (Faden/Orlin)  <i>MFP Committee worksession tentatively scheduled for 5/6/10.</i>	PH held; record open until COB 5/4/10
	1:45 <b>ADJOURN</b>	
<b>ED/HHS</b>	<b>1:45 PM - 3CHR</b>	
<b>May 4</b>	<b><u>FY11 Operating Budget</u></b> (1) • Early Childhood Services: Centro-Familio, Family Services, Inc (Fitzgerald-Bare/Yao) <b>Add:</b> (2) • CIP: School Based Health and Linkages to Learning (Yao)	Worksession
<b>MFP</b>	<b>3:00 PM - 3CHR</b>	
<b>May 4</b>	<b><u>FY11 Operating Budget</u></b> (packet 4/30 #6) • NDA: Working Families Income Supplement (Sherer) (packet 5/3 #1) • Merit System Protection Board (Ferber) (packet 5/3 #6) • NDA: Inauguration and Transition ( <i>continued</i> ) (Arthur) (packet 5/3 #7) • Office of Legislative Oversight and Independent Audit NDA (Orlansky) (packet 5/3 #8) • Council Office (Farber)	Worksession

\*y=yes; ta=temporarily absent