

COUNCIL and COMMITTEE SESSION SUMMARY

Wednesday, April 25, 2012 - Tuesday, May 1, 2012

*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 25, 2012

HHS	9:30 AM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 25	<u>FY13 Operating Budget</u> (2) • Office of Human Rights (Arthur) (3) • Cost Sharing: MCG, and State Match Community Grants (Fitzgerald-Bare/Ferber) (4) • NDA: Arts and Humanities Council (Ferber)	Worksession
AUDIT	1:00 PM - 7CHR	
Apr 25	<i>GO Committee; Council President and Vice President ex-officio voting members</i> (1) • External Audit (Rubin)	Worksession
GO	2:00 PM - 7CHR	
Apr 25	<u>FY13 Operating Budget</u> (1) • County Attorney (Arthur) (2) • Inspector General (Arthur) (3) • Board of Elections (Frag) (4) • NDA: Charter Review Commission (Mihill) (5) • Office of Human Resources (Ferber)	Worksession
	(6) • County Government Employee Wellness (McMillan)	Deferred

THURSDAY, APRIL 26, 2012

PHED	9:30 AM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 26	<u>FY13 Operating Budget</u> (1) • NDA: Conference Center (Sesker) (2) • Economic Development (Sesker) (3) • Economic Development Fund (Sesker)	Worksession
	(4) • Bill 5-12 , Administration - Small Business Navigator - Established (continued) (Drummer)	Worksession
GO	10:00 AM - 7CHR	
Apr 26	<u>FY13 Operating Budget</u> (1) • Public Information Office (Ferber) (2) • MC 311 (Toregas) (3) • General Services: Procurement (Toregas)	Worksession
	(4) • Intergovernmental Relations (Arthur)	Deferred
	(5) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Arthur)	Worksession

THURSDAY, APRIL 26, 2012

RES/ORD	SUBJECT	ACTION
HHS/ED	1:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 26	<u>FY13 Operating Budget</u> (1) • Preschool Update and Status of Child Care Subsidy Programs (Yao)	Update
	(2) • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Foster Care Transportation, and the Kennedy Cluster Project (Yao)	Worksession
T&E	2:00 PM - 3CCR	
Apr 26	<u>FY13 Operating Budget</u> (1) • General Services: Facilities (Sesker) (2) • General Services: Fleet Management and Motor Pool Fund Contribution NDA (Farag)	Worksession
HHS	3:30 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
Apr 26	<u>FY13 Operating Budget</u> Health and Human Services: (1) - Behavioral Health and Crisis Services (McMillan) (2) - Special needs housing (except Housing First) (McMillan)	Worksession
FRIDAY, APRIL 27, 2012		
HHS/PS	9:30 AM - 7CHR	
Apr 27	(1) • Briefing - reports of increasing use of heroin and opiates (McMillan)	Briefing
HHS	10:00 AM - 7CHR	
Apr 27	<u>FY13 Operating Budget</u> (1) • Health and Human Services: deferred items (McMillan/Yao) (2) • Conservation Corps (Yao)	Worksession
PS	10:00 AM - 3CCR	
Apr 27	<u>FY13 Operating Budget</u> (1) • Liquor Control (Ferber) (3) • State's Attorney (continued) (Farag)	Worksession
MONDAY, APRIL 30, 2012		
PHED	9:30 AM - 7CHR	
Apr 30	<u>FY13 Operating Budget</u> (1) • Board of Appeals (Arthur) (2) • Hearing Examiner (Arthur) (3) • NDA: Conference and Visitor's Bureau (Sesker)	Worksession
	(4) • Bill 5-12 , Administration - Small Business Navigator - Established (Drummer)	Recommended enactment with amendments

MONDAY, APRIL 30, 2012

RES/ORD	SUBJECT	ACTION
GO	9:30 AM - 3CCR	
Apr 30	<u>FY13 Operating Budget</u> (1) • NDAs: Grants to Municipalities in Lieu of Shares Tax, Future Federal/State/Other Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases (Sesker) (2) • Cable Television and Communications Plan (continued) (Toregas) (3) • Office of Legislative Oversight and Independent Audit NDA (Orlansky) (4) • Council Office (Farber) (5) • Intergovernmental Relations (Arthur)	Worksession
ED	2:00 PM - 7CHR	
Apr 30	<u>FY13 Operating Budget</u> (1) • Montgomery County Public Schools (continued) (McGuire) (2) • Supplemental appropriation - MCPS FY12 Capital Budget and CIP amendment - \$1,339,200 for Education Rate (E-Rate) Program for the Technology Modernization project (McGuire)	Worksession Recommended approval with amendments
T&E	1:30 PM - 3CCR <i>To be televised live on County Cable Montgomery</i>	
Apr 30	<u>FY13 Operating Budget</u> (1) • Briefing - WMATA FY13 budget (Orlin) (2) • Briefing - bus fires (3) • FY13 Transportation Fees, Charges, and Fares (3) • Mass Transit Fund (3) • NDA: Rockville Parking District	Briefing Worksession
TUESDAY, MAY 1, 2012		
	9:30 INVOCATION - Reverend Ron Foster, Bethesda United Methodist Church, Bethesda	Invocation given
	9:35 PRESENTATION - Proclamation recognizing Physical Fitness Day at Flower Valley Elementary School, by Councilmember Andrews	Proclamation presented
	9:40 PRESENTATION - Proclamation recognizing Rabbi Mark Raphael 10 years of service at Kehilat Shalom, by Councilmember Leventhal	Proclamation presented
	9:45 PRESENTATION - Proclamation recognizing Building Safety Month, by Council President Berliner	Proclamation presented
	(1) 9:50 GENERAL BUSINESS (Lauer)	
	A. Announcement - Agenda and Calendar Changes	Noted changes
	B. Acknowledgement - Receipt of Petitions	Acknowledged
	C. Action - Approval of Minutes: April 17 and 19, 2012	Approved (9y)
	- Approval of Closed Session Minutes: April 19, 2012	Approved (9y)

TUESDAY, MAY 1, 2012

RES/ORD	SUBJECT	ACTION
(2)	9:55 CONSENT CALENDAR	Approved (9y)
	<p style="text-align: center;">A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 5/15/12.</i></p>	Introduced
	<p style="text-align: center;">B. Introduction - Resolution to approve WSSC System Development Charge (Levchenko)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 5/15/12.</i></p>	Introduced
	<p style="text-align: center;">C. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 5/14/12.</i></p>	Introduced
	<p style="text-align: center;">D. Introduction - 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 (Drummer)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 5/14/12.</i></p>	Introduced
	<p style="text-align: center;">E. Introduction - 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 (Drummer)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 5/14/12.</i></p>	Introduced
	<p style="text-align: center;">F. Introduction - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)</p> <p style="text-align: center;"><i>Action is tentatively scheduled for 5/14/12.</i></p>	Introduced
	10:00 DISTRICT COUNCIL SESSION	
(3)	<p style="text-align: center;">A. Announcement - A public hearing has been scheduled for June 12, 2012 at 1:30 p.m. on the Amendment to the Master Plan for Historic Preservation: Upper Patuxent Area Historic Resources (Zyontz)</p>	Announcement

TUESDAY, MAY 1, 2012

RES/ORD	SUBJECT	ACTION
(4)	10:05 COUNCIL SITTING AS BOARD OF HEALTH - <i>There are no general 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>	
	10:10 LEGISLATIVE SESSION Day #13	
	Introduction of Bills:	
(5)	A. Expedited Bill 18-12 , Personnel - Disability Retirement - Eligibility and Benefits - Amendments, sponsored by Council President (Drummer) <i>Public Hearing is scheduled for 5/8/12 at 1:30 pm.</i>	Introduced
	Call of Bills for Final Reading:	
(6)	A. Bill 9-12 , Commission on Juvenile Justice – Membership (Mihill) <i>PS Committee recommends enactment.</i>	Enacted (9y)
(7)	B. Expedited Bill 7-12 , Employees’ Retirement System - Automatic Distributions (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
(8)	C. Expedited Bill 8-12 , Retirement Savings Plan - Amendments (Drummer) <i>GO Committee recommends enactment.</i>	Enacted (9y)
(9)	D. Expedited Bill 11-12 , County Property - Disposition (Faden) <i>GO Committee recommends enactment with amendments.</i>	Enacted with amendments (6y; VE, CR, NF, n)
(9.1)	11:00 INTERVIEW - County Executive’s appointee for Chief Information Officer, Department of Technology Services: Harash Segal (3rd floor Council Conference Room) (Lauer)	Conducted interview
(10)	11:30 PROPOSED CLOSED SESSION 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 Silver Spring Transit Center. (3rd floor Council Conference Room) (Faden/Orlin)	Held Closed Session

TUESDAY, MAY 1, 2012

RES/ORD	SUBJECT	ACTION
	(10.1) 12:15 PROPOSED CLOSED SESSION to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §10-508 (a)(1)(i). Topic is interviews for Director, Office of Legislative Oversight. (3rd floor Council Conference Room) (Farber)	Held Closed Session
	12:45 ADJOURN	
GO	2:00 PM - 7CHR <i>To be televised live on County Cable Montgomery</i>	
May 1	<u>FY13 Operating Budget</u>	Discussion
	(1) • Discussion - Compensation and Benefits (all agencies) (Farber)	
	(2) • Discussion - Compensation and Benefits (Data) (Farber)	
	(3) • OPEB funding status and FY13 Agency budget requests (Trombka/Howard)	Update
	(4) • Collective Bargaining Agreements (Faden/Drummer)	Discussion
	(5) • FY13 County Government Retirement/Retiree Health Administrative and Operating Expenses (Trombka/Howard)	
COUNCIL	(11) 7:30 PUBLIC HEARING - Intent to consider increasing FY13 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)	PH held
	(12) 7:30 PUBLIC HEARING - Resolution to amend Fuel/Energy tax rates (Rubin/Faden)	PH held; record open until COB 5/2/12
	<i>GO/T&E Committee worksession tentatively scheduled for 5/7/12.</i>	

y=yes; n=no