2016 County Council
Session Agendas

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989
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ADDENDUM
Tuesday, January 12, 2016

(4) 11:30 **CONSENT CALENDAR**

Add: G. **Introduction** - Resolution to approve a cable franchise agreement with Comcast of Potomac, LLC (Mihill)
Public Hearing is scheduled for 1/14/16 at 7:30 pm.

Montgomery County, Maryland

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Tuesday, January 12, 2016

(1) 9:30 **INTERVIEW** - County Executive appointee to Housing Opportunities Commission: Linda Croom (Lauer)

(2) 9:45 **INTERVIEW** - County Executive appointee to Washington Suburban Sanitary Commission: Howard Denis (Lauer)

10:15 **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, General Provisions Article, §3-305 (b) (7) and (8). Topic is Fair Housing Act. *(3rd floor Conference Room)* (Drummer)

11:15 **INVOCATION** - Moment of Silence

11:20 **PRESENTATION** - Proclamation recognizing Korean American Day, by Council President Floreen

11:25 **GENERAL BUSINESS** (Lauer)

A. **Announcements** - Agenda and Calendar Changes

Public hearing dates for the FY17 Capital Budget and FY17-22 Capital Improvements Program: February 9 and 11, 2016, at 7:00 pm
Persons wishing to testify should call 240-777-7803 beginning January 15, 2016.

(3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 23, 2015
Approval of Closed Session Minutes: December 1, 2015

(4) 11:30 **CONSENT CALENDAR**

A. **Introduction** - Spending Affordability Guidelines for FY17 Operating Budget (Sesker)
Public Hearing is scheduled for 1/26/16 at 1:30 pm.

(4) 11:30 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $1,725,000 for Shady Grove Transportation Depot Replacement *(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)* (Source: GO Bonds) (McGuire)
Public Hearing is scheduled for 1/26/16 at 1:30 pm.

C. **Introduction** - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Montgomery Housing Partnership, Inc. (McMillan)
Action is tentatively scheduled for 1/19/16.

D. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Primary Care Coalition of Montgomery County, YMCA Youth and Family Services, Asian-American Homeownership Counseling, Sandy Spring Museum, NAMI Montgomery County, Jewish Community Center of Greater Washington, The Foundation Schools, Legal Aid Bureau, Montgomery Housing Partnership, and Literacy Council of Montgomery County (McMillan)
Action is tentatively scheduled for 1/19/16.

E. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of space in new Silver Spring Library to the Levine School of Music (McMillan)
GO/HHS Committee worksession is scheduled for 1/26/16; Public Hearing is scheduled for 2/2/16 at 1:30 pm.

F. **Action** - Resolution to amend Resolution 18-348 to appoint an additional member to the FY17 Grants Advisory Group: Suzanne Morris (Schaffer)

(4.1) 11:35 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz)
Lead Sponsor: Council President at request of Planning Board
Action *- Resolution to establish public hearing for 2/23/16 at 1:30 pm.*

11:40 **RECESS**

(5) 1:30 **PUBLIC HEARING** - ZTA 15-12, Overlay Zone - Montgomery Village (Zyontz)
PHED Committee worksession tentatively scheduled for 1/19/16.

(6) 1:30 **PUBLIC HEARING** - ZTA 15-10, Combination Retail - Definition (Zyontz)
PHED Committee worksession tentatively scheduled for 1/25/16.

(7) 1:30 **PUBLIC HEARING** - ZTA 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
PHED Committee worksession tentatively scheduled for 1/25/16.

(8) 1:30 **PUBLIC HEARING -** ZTA 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)
PHED Committee worksession tentatively scheduled for 2/1/16.

(9) 1:30 **PUBLIC HEARING - Expedited Bill 49-15**, Ethics - Update (Drummer)
GO Committee worksession tentatively scheduled for 1/28/16.

(10) 1:30 **PUBLIC HEARING - Bill 51-15**, Non-merit employees - Salary Schedule - Established (Drummer)
GO Committee worksession tentatively scheduled for 2/4/16.

(11) 1:30 **PUBLIC HEARING - Bill 52-15**, Administrative Procedures - Summary Decision (Zyontz)
GO Committee worksession tentatively scheduled for 1/21/16.

(12) 1:30 **PUBLIC HEARING -** Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors (Drummer)
Action is tentatively scheduled for 1/19/16.

(13) 1:30 **PUBLIC HEARING/ACTION -** Supplemental appropriation to MCPS' FY16 Operating Budget - $734,400 for Prekindergarten Expansion Program Grant (Source: State Grant) (McGuire)

1:30 **POSTPONED - PUBLIC HEARING - Bill 50-15**, Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)
This hearing has been postponed to 1/21/16 at 7:30 pm.

2:00 **ADJOURN**

7:30 **POSTPONED - PUBLIC HEARING -** ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)
This hearing has been postponed to 1/19/16 at 1:30 pm.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/15/16 at 9 pm

Thursday, January 14, 2016

7:30 **PUBLIC HEARING -** Comcast Franchise Renewal (Mihill)
GO Committee worksession tentatively scheduled for 1/21/16.

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The following appointments were received from the County Executive and are scheduled for Council interview on January 12, 2016. Confirmation will be scheduled at a later date:

Washington Suburban Sanitary Commission: Howard Denis
Housing Opportunities Commission: Linda Croom

The following appointment was received from the County Executive and is scheduled for confirmation on January 19, 2016.

Labor Relations Administrator: M. David Vaughn

Future Council Meetings:

Jan 19, 2016	9:30 am	Regular Session
Jan 25, 2015	12:30 pm	State Legislation
Jan 26, 2016	9:30 am	Regular Session
Feb 1, 2016	12:30 pm	State Legislation
Feb 2, 2016	9:30 am	Regular Session
Feb 8, 2016	12:30 pm	State Legislation
Feb 9, 2016	9:30 am	Regular Session

Future Public Hearings:

Jan 14, 2016 ***Sign up to testify by 1/14/16 at 10 am***
7:30 pm Comcast franchise renewal

Jan 19, 2016 ***Sign up to testify by 1/18/16 at 5 pm***
1:30 pm **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions
1:30 pm Zoning Text Amendment 15-13, Takoma Park Overlay - Cannabis Dispensing *(originally scheduled for 1/12/16)*

Jan 19, 2016 ***Sign up to testify by 1/19/16 at 10 am***
7:30 pm **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week

Jan 21, 2016 ***Sign up to testify by 1/21/16 at 10 am***
7:30 pm **Bill 50-15**, Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution *(originally scheduled for 1/12/16)*

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Tuesday, January 19, 2016

(1) 10:30 **INTERVIEWS** - County Executive's appointment of Director, Department of Transportation: Al R. Roshdieh *(3rd floor Council Conference Room)* (Lauer)

10:50 **INVOCATION -** Pastor Steve Miller, The Lutheran Church of St. Andrew

10:55 **PRESENTATIONS**

A. Proclamation recognizing Radon Awareness Month, by Councilmember Rice

B. Proclamation recognizing Poverty in America Awareness Month, by Councilmember Berliner

11:10 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 1 and 8, 2015

(3) 11:15 **CONSENT CALENDAR**

A. **Action** - Resolution to support a grant application from the State of Maryland's Strategic Demolition and Smart Growth Impact Fund: Montgomery Housing Partnership, Inc. (McMillan)

B. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Primary Care Coalition of Montgomery County, YMCA Youth and Family Services, Asian-American Homeownership Counseling, Sandy Spring Museum, NAMI Montgomery County, Jewish Community Center of Greater Washington, The Foundation Schools, Legal Aid Bureau, Montgomery Housing Partnership, and Literacy Council of Montgomery County (McMillan)

C. **Action** - Appointment of special counsel to investigate potential violations of the Fair Housing Act by certain mortgage lenders: Harris Penn Lowry DelCampo LLP (including attorneys or law firms as local, liaison, or co-counsel as necessary) (Drummer)

(3) 11:15 **CONSENT CALENDAR** *(continued)*

D. **Action** - Resolution to reappoint Director, Office of Legislative Oversight: Christopher Cihlar (Lauer)

E. **Action** - County Executive appointee to Housing Opportunities Commission: Linda Croom (Lauer)

F. **Action** - County Executive appointee to Washington Suburban Sanitary Commission: Howard Denis (Lauer)

G. **Action** - County Executive appointee as Labor Relations Administrator: M. David Vaughn (Lauer)

H. **Introduction** - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero, sponsored by Councilmembers Berliner, Elrich, Riemer, Leventhal and Rice (Gibson)
Action is tentatively scheduled for 2/2/16.

11:20 **LEGISLATIVE SESSION Day #2**

(4) **Introduction of Bills:**

A. **Bill 1-16,** Solid Waste - Illegal Dumping and Litter Control (Hamlin)
Lead Sponsor: Councilmembers Navarro and Rice
Co-Sponsor: Councilmembers Leventhal, Riemer and Floreen
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

(5) 11:25 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)
Action is tentatively scheduled for 1/26/16.

B. **Introduction** - Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
Lead Sponsor: Councilmember Berliner
Public Hearing is scheduled for 2/23/16 at 1:30 pm.

C. **Introduction** - Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)
Lead Sponsor: Council President Floreen
Public Hearing is scheduled for 2/23/16 at 1:30 pm.

(6) 11:30 **BOARD OF HEALTH**

A. **Action** - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors (Drummer)

11:45 **RECESS**

(7) 1:30 **PUBLIC HEARING - Expedited Bill 53-15**, Taxicabs - Credit Card Transactions (Hamlin)
T&E Committee worksession tentatively scheduled for 2/4/16.

(8) 1:30 ***CANCELLED:*** **PUBLIC HEARING -** ZTA 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)
This hearing has been cancelled at the request of the sponsor.

(9) 1:30 **PUBLIC HEARING -** Comcast Franchise Renewal (Mihill)
This public hearing was originally scheduled for 1/14/16.
GO Committee worksession tentatively scheduled for 1/21/16.

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/22/16 at 9 pm

2:00 **PHED Committee** *3rd floor Council Conference Room*

7:30 ***CANCELLED:*** **PUBLIC HEARING - Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)
This public hearing has been cancelled at the request of the sponsor.

Thursday, January 21, 2016

7:30 **PUBLIC HEARING - Bill 50-15**, Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)
This hearing was postponed from January 12, 2016.
PHED Committee worksession tentatively scheduled for 1/28/16.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 26, 2016.

East County Citizens Advisory Board: Raul (Roy) Chavera
Sign Review Board: Barbara Berschler
Strathmore Hall Foundation Board of Directors: William (Britt) Kirwan
Water Quality Advisory Group: Phillip Wagner, Tawana Spencer, Jonathan Breul, Philip Browne, Dan Dozier
Wheaton Urban District Advisory Committee: Devala Janardan, Ali Oliver-Krueger, Daniel Thompson

The following appointment was received from the County Executive and is scheduled for Council interview on January 19, 2016. Confirmation will be scheduled at a later date:

Director, Department of Transportation: Al Roshdieh

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Future Council Meetings:

Jan 19, 2016	10:30 am	Interview - CE's appointment of Director, DOT: Al R. Roshdieh
Jan 19, 2016	10:50 am	Regular Session
Jan 25, 2015	12:30 pm	State Legislation
Jan 26, 2016	9:30 am	Regular Session
Feb 1, 2016	12:30 pm	State Legislation
Feb 2, 2016	9:30 am	Regular Session
Feb 8, 2016	12:30 pm	State Legislation
Feb 9, 2016	9:30 am	Regular Session
Feb 15, 2016		HOLIDAY
Feb 16-19, 2016		RECESS

Future Public Hearings:

Jan 21, 2016 ***Sign up to testify by 1/21/16 at 10 am***
7:30 pm **Bill 50-15**, Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution *(originally scheduled for 1/12/16)*

Jan 26, 2016 ***Sign up to testify by 1/25/16 at 5 pm***
1:30 pm Supplemental appropriation - MCPS - $1,725,000 for Shady Grove Transportation Depot Replacement
1:30 pm Spending Affordability Guidelines for FY17 Operating Budget

Jan 26, 2016 ***Sign up to testify by 1/26/16 at 10 am***
7:30 pm Westbard Sector Plan

Jan 28, 2016 ***Sign up to testify by 1/28/16 at 10 am***
7:30 pm Westbard Sector Plan

Feb 2, 2016 ***Sign up to testify by 2/1/16 at 5 pm***
1:30 pm Disposition of space in Silver Spring Library to Levine School of Music

Feb 9, 2016 ***Sign up to testify by 2/8/16 at 5 pm***
1:30 pm **Bill 1-16**, Solid Waste - Illegal Dumping and Litter Control

Feb 9, 2016 ***Sign up to testify by 2/9/16 at 10 am***
7:00 pm FY17 Capital Budget and FY17-22 Capital Improvements Program

Feb 11, 2016 ***Sign up to testify by 2/11/16 at 10 am***
7:00 pm FY17 Capital Budget and FY17-22 Capital Improvements Program

Feb 23, 2016 ***Sign up to testify by 2/22/16 at 5 pm***
1:30 pm Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite

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Thursday, January 21, 2016

(1) 7:30 **PUBLIC HEARING - Bill 50-15**, Common Ownership Communities - Commission on Common Ownership Communities - Dispute Resolution (Hamlin)

This hearing was postponed from January 12, 2016.
PHED Committee worksession tentatively scheduled for 1/28/16.

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Tuesday, January 26, 2016
CANCELLED DUE TO WEATHER CONDITIONS

NOTICE: The January 26 Council session has been postponed to Tuesday, February 2, due to weather conditions. Please note also that the Town Hall Meeting planned for Wednesday, Jan 27 in Clarksville has been cancelled.

10:00 **INVOCATION** - Moment of Silence

10:05 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 17, 2015, and January 12, 2016
Approval of Closed Session Minutes: January 12, 2016

(3) 10:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)
Action is tentatively scheduled for 2/2/16.

B. **Introduction** - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - $1,330,000 for Purple Line (Source: GO Bonds) (Orlin)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

D. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - $1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

(3) 10:10 **CONSENT CALENDAR** *(continued)*

E. **Introduction -** Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - $5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)

Public Hearing is scheduled for 2/9/16 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - $345,000 for High School Wellness Center (Source: GO Bonds) (Yao)

Public Hearing is scheduled for 2/9/16 at 1:30 pm.

G. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - $4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)

Public Hearing is scheduled for 2/9/16 at 1:30 pm.

H. **Action** - Appointment of special counsel to represent the Montgomery County Self Insurance Fund in *Shilling v. Thomas*: Craig Simmons and Romero Park, P.S. (Drummer)

I. **Action** - Confirmation of County Executive appointment of Director, Department of Transportation: Al Roshdieh (Lauer)

J. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Raul (Roy) Chavera (Lauer)

K. **Action** - Confirmation of County Executive appointment to the Sign Review Board: Barbara Berschler (Lauer)

L. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: William (Britt) Kirwan (Lauer)

M. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Phillip Wagner, Tawana Spencer, Jonathan Breul, Philip Browne, Dan Dozier (Lauer)

N. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Devala Janardan, Ali Oliver-Krueger, Daniel Thompson (Lauer)

(4) 10:15 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)

(5) 10:20 **WORKSESSION** - Montgomery Village Master Plan and ZTA 15-12, Overlay Zone - Montgomery Village (Michaelson/Orlin/Zyontz)
Action is tentatively scheduled for 2/9/16.

12:00 **RECESS** - *12:30 - Lunch with WMATA Board of Directors and Mr. Paul Wiedefeld, General Manager and Chief Executive Officer (6th floor Council Conference Room)*

(6) 1:30 **PUBLIC HEARING -** Spending Affordability Guidelines for FY17 Operating Budget (Sesker)
GO Committee worksession tentatively scheduled for 1/28/16.

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $1,725,000 for Shady Grove Transportation Depot Replacement *(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)* (Source: GO Bonds) (McGuire)
Action is tentatively scheduled for 2/2/16.

(8) 1:40 **OVERVIEW** - Westbard Sector Plan (Michaelson)

2:30 **ADJOURN**

2:30 **GO/HHS Committee** - *3rd floor Council Conference Room*

(8) 7:30 ***POSTPONED:*** **PUBLIC HEARING** - Westbard Sector Plan (Michaelson)
This hearing is postponed to 2/2/16 at 7:30 pm due to anticipated severe weather conditions.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/29 /16 at 9 pm

Thursday, January 28, 2016

7:30 **PUBLIC HEARING** - Westbard Sector Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 2/29/16.

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Future Council Meetings:

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Feb 1, 2016	12:30 pm	State Legislation
Feb 2, 2016	1:00 pm	Regular Session
Feb 8, 2016	12:30 pm	State Legislation
Feb 9, 2016	9:30 am	Regular Session
Feb 15, 2016		HOLIDAY
Feb 16-19, 2016		RECESS
Feb 22, 2016	12:30 pm	State Legislation
Feb 23, 2016	9:30 am	Regular Session

Future Public Hearings

Jan 26, 2016 ***Sign up to testify by 1/25/16 at 5 pm***
1:30 pm Supplemental appropriation - MCPS - $1,725,000 for Shady Grove Transportation Depot Replacement
1:30 pm Spending Affordability Guidelines for FY17 Operating Budget

Jan 26, 2016 ***Sign up to testify by 1/26/16 at 10 am***
7:30 pm POSTPONED: Westbard Sector Plan - *Postponed to 2/2/16 due to anticipated severe weather*

Jan 28, 2016 ***Sign up to testify by 1/28/16 at 10 am***
7:30 pm Westbard Sector Plan

Feb 2, 2016 ***Sign up to testify by 2/1/16 at 5 pm***
1:30 pm Disposition of space in Silver Spring Library to Levine School of Music

Feb 2, 2016 ***Sign up to testify by 2/2/16 at 10 am***
7:30 pm Westbard Sector Plan *(rescheduled from 1/26/16)*

Feb 9, 2016 ***Sign up to testify by 2/8/16 at 5 pm***
1:30 pm **Bill 1-16**, Solid Waste - Illegal Dumping and Litter Control
1:30 pm Amendment to FY15-20 CIP - DOT - Wheaton Redevelopment Program
1:30 pm Supplemental appropriation and CIP amendment - DOT - $1,330,000 for Purple Line
1:30 pm Supplemental appropriation and CIP amendment - DGS - $1,600,000 for Silver Spring Transit Center
1:30 pm Supplemental appropriation and CIP amendment - DHHS - $5,874,000 for Avery Road Treatment Center
1:30 pm Supplemental appropriation and CIP amendment - DHHS - $345,000 for Highs School Wellness Center

Feb 9, 2016 ***Sign up to testify by 2/9/16 at 10 am***
7:00 pm FY17 Capital Budget and FY17-22 Capital Improvements Program

Feb 11, 2016 ***Sign up to testify by 2/11/16 at 10 am***
7:00 pm FY17 Capital Budget and FY17-22 Capital Improvements Program

Feb 23, 2016 ***Sign up to testify by 2/22/16 at 5 pm***

1:30 pm Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite
1:30 pm Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards
1:30 pm Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements

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Monday, February 1, 2016

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, February 2, 2016

9:30 **INVOCATION** - Moment of Silence

9:35 **PRESENTATION** - Proclamation recognizing Asian Lunar New Year, by Council President Floreen

9:45 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
(2) C. **Action** - Approval of Minutes: December 17, 2015, January 12 and 19, 2016
Approval of Closed Session Minutes: January 12, 2016

(3) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - $1,330,000 for Purple Line (Source: GO Bonds) (Orlin)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - $1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

(3) 9:50 **CONSENT CALENDAR** *(continued)*

D. **Introduction -** Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - $5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

E. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - $345,000 for High School Wellness Center (Source: GO Bonds) (Yao)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - $4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)
Public Hearing is scheduled for 2/9/16 at 1:30 pm.

G. **Action** - Appointment of special counsel to represent the Montgomery County Self Insurance Fund in *Shilling v. Thomas*: Craig Simmons and Romero Park, P.S. (Drummer)

H. **Action** - Resolution to adopt Vision Zero in Montgomery County and urge the State of Maryland to also adopt Vision Zero (Gibson)

I. **Action** - Executive Regulation 20-14, Hiring Preference Points for Veterans Who Apply for Uniformed Public Safety Positions (Drummer)
PS/GO Committee recommends approval.

J. **Action** - Confirmation of County Executive appointment of Director, Department of Transportation: Al Roshdieh (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Devala Janardan, Ali Oliver-Krueger, Daniel Thompson (Lauer)

L. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Raul (Roy) Chavera (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Sign Review Board: Barbara Berschler (Lauer)

N. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: William (Britt) Kirwan (Lauer)

O. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Phillip Wagner, Tawana Spencer, Jonathan Breul, Philip Browne, Dan Dozier (Lauer)

(3) 9:50 **CONSENT CALENDAR** *(continued)*

P. **Action** - Resolution to approve appointment of new Chair of the FY17 Grants Advisory Group (Schaffer)

(4) 9:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 16-03, Land Use - Bed and Breakfast (Zyontz)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 3/8/16 at 1:30 pm.

B. **Action** - Resolution to approve the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)

C. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment G-964, Montrose Baptist Church, for the property located at 5020, 5010 and 5100 Randolph Road, Rockville (Zyontz)

10:05 **LEGISLATIVE SESSION - Day #3**

(5) **Introduction of Bills:**

A. **Bill 2-16,** Transient Housing - Licensing and registration (Zyontz)
Lead Sponsor: Councilmember Riemer
Co-Sponsor: Councilmembers Rice
Public Hearing is scheduled for 3/8/16 at 1:30 pm.

(6) **Call of Bills for Final Reading:**

A. **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments (Mihill)
GO Committee recommends enactment with amendments.

B. **Bill 52-15**, Administrative Procedures - Summary Decision (Zyontz)
GO Committee recommends enactment with amendments.

C. **Expedited Bill 49-15**, Ethics - Update (Drummer)
GO Committee recommends enactment with amendments.

(7) 10:30 **WORKSESSION** - Montgomery Village Master Plan and ZTA 15-12, Overlay Zone - Montgomery Village (Michaelson/Orlin/Zyontz)
Action is tentatively scheduled for 2/9/16.

11:45 **RECESS** - 11:45 or immediately following morning session- **GO/HHS Committee** *3CCR*

(8) 1:30 **PUBLIC HEARING -** Spending Affordability Guidelines for FY17 Operating Budget *(This hearing was postponed from 1/26/16 due to weather conditions.)* (Sesker)
Action is tentatively scheduled for 2/9/16.

(9) 1:30 **PUBLIC HEARING -** Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $1,725,000 for Shady Grove Transportation Depot Replacement *(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)* (Source: GO Bonds) *(This hearing was postponed from 1/26/16 due to weather conditions.)* (McGuire)
Action is tentatively scheduled for 2/9/16.

(10) 1:30 **PUBLIC HEARING/ACTION -** Resolution to approve Declaration of No Further Need: Disposition of space in new Silver Spring Library to the Levine School of Music (McMillan)
GO/HHS Committee recommendations will be provided.

(11) 1:40 **ACTION** - Spending Affordability Guidelines for the FY17 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommendations will be available 1/28/16.

(12) 2:15 **OVERVIEW** - Westbard Sector Plan (Michaelson)

3:00 **ADJOURN**

(13) 7:30 **PUBLIC HEARING** - Westbard Sector Plan *(postponed from 1/26/16)* (Michaelson)
PHED Committee worksession tentatively scheduled for 2/29/16.

Thursday, February 4, 2016

(1) 7:30 **PUBLIC HEARING** - Westbard Sector Plan *(postponed from 1/28/16)* (Orlin)
PHED Committee worksession tentatively scheduled for 2/29/16.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/5/16 at 9 pm

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http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf
Future Council Meetings

Feb 8, 2016	12:30 pm	State Legislation
Feb 9, 2016	9:30 am	Regular Session
Feb 15, 2016		HOLIDAY
Feb 16-19, 2016		RECESS
Feb 22, 2016	12:30 pm	State Legislation
Feb 23, 2016	9:30 am	Regular Session
Feb 29, 2016	12:30 pm	State Legislation
Mar 1, 2016	9:30 am	Regular Session

Future Public Hearings - To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

Feb 4, 2016 ***Sign up to testify by 2/4/16 at 10 am***
7:30 pm Westbard Sector Plan *(rescheduled from 1/28/16)*

Feb 9, 2016 ***Sign up to testify by 2/8/16 at 5 pm***
1:30 pm **Bill 1-16**, Solid Waste - Illegal Dumping and Litter Control
1:30 pm Amendment to FY15-20 CIP - DOT - Wheaton Redevelopment Program
1:30 pm Supplemental appropriation and CIP amendment - DOT - $1,330,000 for Purple Line
1:30 pm Supplemental appropriation and CIP amendment - DGS - $1,600,000 for Silver Spring Transit Center
1:30 pm Supplemental appropriation and CIP amendment - DHHS - $5,874,000 for Avery Road Treatment Center
1:30 pm Supplemental appropriation and CIP amendment - DHHS - $345,000 for Highs School Wellness Center
1:30 pm Supplemental appropriation and CIP amendment - DGS - $4,759,000 for Council Office Building Garage

Feb 9, 2016 ***Sign up to testify by 2/9/16 at 10 am***
7:00 pm FY17 Capital Budget and FY17-22 Capital Improvements Program

Feb 11, 2016 ***Sign up to testify by 2/11/16 at 10 am***
7:00 pm FY17 Capital Budget and FY17-22 Capital Improvements Program

Feb 23, 2016 ***Sign up to testify by 2/22/16 at 5 pm***
1:30 pm Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite
1:30 pm Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards
1:30 pm Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Monday, February 8, 2016

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, February 9, 2016 REVISED

Due to weather conditions the session will begin at 12:30 pm

12:30 **MOMENT OF SILENCE**

12:35 **PRESENTATION -** Proclamation recognizing Human Trafficking Awareness Month, by Councilmembers Hucker and Rice

12:45 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 21, 2016

(3) 12:50 **CONSENT CALENDAR**

A. **Action** - Resolution to approve a Cable Franchise Agreement with Comcast of Potomac, LLC (Mihill)
GO Committee recommends approval with amendment.

B. **Action** - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $1,725,000 for Shady Grove Transportation Depot Replacement *(This item is not action on the Declaration of No Further Need for the current MCPS Bus Depot)* (Source: GO Bonds) (McGuire)
ED Committee recommends approval.

(4) 12:55 **ACTION -** Spending Affordability Guidelines for FY17 Operating Budget (Sesker)
GO Committee recommends approval.

(5) 1:10 **DISTRICT COUNCIL SESSION**

A. **Action** - Montgomery Village Master Plan (Michaelson/Orlin)

B. **Action** - Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village (Zyontz)
PHED Committee recommends approval with amendments.

C. **Action** - Zoning Text Amendment 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)
PHED Committee recommends approval with amendments.

D. **Action** - Zoning Text Amendment 15-10, Combination Retail - Definition (Zyontz)
PHED Committee recommends approval.

(7) 1:30 **PUBLIC HEARING - Bill 1-16**, Solid Waste, Illegal Dumping and Litter Control (Hamlin)
T&E Committee worksession tentatively scheduled for 3/10/16.

(8) 1:30 **PUBLIC HEARING** - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)
GO/PHED Committee worksession tentatively scheduled for 2/11/16.

(9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - $1,330,000 for Purple Line (Source: GO Bonds) (Orlin)
T&E Committee worksession tentatively scheduled for 2/11/16.

(10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - $1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)
T&E Committee worksession tentatively scheduled for 2/11/16.

(11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - $4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)
GO Committee worksession tentatively scheduled for 3/3/16.

(12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - $345,000 for High School Wellness Center (Source: GO Bonds) (Yao)
HHS/ED Committee worksession tentatively scheduled for 2/29/16.

(13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - $5,874,000 for Avery Road Treatment Center (Source: GO Bonds and State Aid) (Yao)
HHS Committee recommendation will be available 2/4/16.

1:40 **ADJOURN**

1:45 **GO/PHED Committee -** *3rd floor Council Hearing Room*

(14) 7:00 **POSTPONED - PUBLIC HEARING -** FY17 Capital Budget and FY17-22 Capital Improvements Program Levchenko)

Public Hearing is postponed to Wednesday, February 10 at 7:00 pm.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2 /12 /16 at 9 pm

Wednesday, February 10, 2016

7:00 **PUBLIC HEARING -** FY17 Capital Budget and FY17-22 Capital Improvements Program (Levchenko)

Thursday, February 11, 2016

7:00 **PUBLIC HEARING -** FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)

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Future Council Meetings:

Feb 15, 2016		HOLIDAY
Feb 16-19, 2016		RECESS
Feb 22, 2016	12:30 pm	State Legislation
Feb 23, 2016	12:30 pm	Regular Session
Feb 29, 2016	12:30 pm	State Legislation
Mar 1, 2016	9:30 am	Regular Session
Mar 7, 2016	12:30 pm	State Legislation
Mar 8, 2016	9:30 am	Regular Session

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Feb 11, 2016 ***Sign up to testify by 2/11/16 at 10 am***
7:00 pm FY17 Capital Budget and FY17-22 Capital Improvements Program

Feb 23, 2016 ***Sign up to testify by 2/22/16 at 5 pm***
1:30 pm Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite
1:30 pm Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards
1:30 pm Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements

Mar 8, 2016 ***Sign up to testify by 3/8/16 at 10 am***
7:30 pm Zoning Text Amendment 16-03, Land Use - Bed and Breakfast
7:30 pm **Bill 2-16**, Transient Housing - Licensing and registration

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, February 22, 2016

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, February 23, 2016

12:30 **MOMENT OF SILENCE**

12:35 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 3, 2015, and February 1, 2, and 4, 2016

(3) 12:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)
Action will be scheduled at a later date.

B. **Introduction** - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)
Public Hearing is scheduled for 3/15/16 at 1:30 pm.

C. **Introduction** - Resolution to oppose oil and gas development in the Atlantic Ocean (Kunes)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmembers Rice, Elrich, Berliner, Leventhal and Riemer
Action is tentatively scheduled for 3/1/16.

D. **Receipt and Release** - Office of Legislative Oversight Report Memorandum Report 2016-5, MCPS Local Pension Plan and Supplement (Trombka/Bryant/McGuire)

E. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Family Services, Inc. (McMillan)

(3) 12:40 **CONSENT CALENDAR** ***(continued)***

F. **Action** - Executive Regulation 17-15, Amendment to Personnel Regulations to allow social work interns at HHS to apply for "Employees Only" vacancies at HHS (Ferber)
GO Committee recommends approval.

G. **Action** - Amendment to the County Government's FY15-20 Capital Improvements Program (CIP), Department of Transportation - Wheaton Redevelopment Program (Sesker)
GO/PHED Committee recommends approval.

H. **Action** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - $1,330,000 for Purple Line (Source: GO Bonds) (Orlin)
T&E Committee recommends approval with amendments.

I. **Action** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of General Services - $1,600,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)
T&E Committee recommends approval.

(4) 12:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-110, ArtSpace Projects, Inc., for the property located at 801 Sligo Avenue, Silver Spring (Zyontz)

12:50 **PRESENTATIONS:**

A. Proclamation recognizing FeBREWary Month, by Councilmember Riemer

B. Proclamation recognizing Black History Month, by Councilmember Rice

(5) 1:00 **DEMONSTRATION** by Planning Department - new online map of historical African-American Communities (Zyontz)

(6) 1:30 **PUBLIC HEARING -** Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz)
PHED Committee worksession tentatively scheduled for 3/21/16.

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-01, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 3/21/16.

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-02, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)
PHED Committee worksession tentatively scheduled for 3/21/16.

2:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/26/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 1, 2016.

Alcohol and Other Drug Abuse Advisory Council: Roni White
Bethesda Urban Partnership, Inc. Board of Directors: Patrick O'Neil, Gregory Rooney, Deborah Michaels, Jane Fairweather
Collaboration Council - Local Management Board for Children, Youth & Families: Ivan Nalibotsky
Domestic Violence Coordinating Council: John Moffett, Karla Smith, Darren Popkin, Rebecca Smondrowski, Dorothy Fait, Sheila Kamdar
Commission on Landlord-Tenant Affairs: Jeffrey Slavin, Robyn Jones, Grayce Wiggins, Dillon Clark
Commission on People with Disabilities: Rita Gale
Silver Spring Transportation Management District Advisory Committee: Christopher Kabatt
Silver Spring Urban District Advisory Committee: Brian Abramson, Amy Poisson, Daniel Figueroa, Jeffrey Musselman, Melvin Tull

The following appointments were received from the County Executive and are scheduled for interview on March 1, 2016, with confirmation to be scheduled at a later date.

Assistant Chief Administrative Officer: Lily Qi
Special Projects Manager: Tina Benjamin

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Future Council Meetings:

Feb 29, 2016	12:30 pm	State Legislation
Mar 1, 2016	9:30 am	Regular Session
Mar 7, 2016	12:30 pm	State Legislation
Mar 8, 2016	9:30 am	Regular Session
Mar 14, 2016	12:30 pm	State Legislation
Mar 15, 2016	9:00 am	Operating Budget Transmittal (Executive Office Building)
Mar 15, 2016	9:30 am	Regular Session

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Mar 8, 2016 ***Sign up to testify by 3/8/16 at 10 am***
7:30 pm Zoning Text Amendment 16-03, Land Use - Bed and Breakfast
7:30 pm **Bill 2-16**, Transient Housing - Licensing and registration

Mar 15, 2016 ***Sign up to testify by 3/14/16 at 5 pm***
1:30 pm Mutual Aid Agreement with City of Baltimore

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Montgomery County, Maryland

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REVISED AGENDA for Afternoon
Tuesday, March 1, 2016

(7) 1:30 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)
Action is tentatively scheduled for 3/8/16.

2:15 **WORKSESSION - FY17-22 Capital Improvements Program:**

(8)	• Washington Suburban Sanitary Commission (WSSC)	T&E	(Levchenko)
(9)	• Recreation	PHED	(Yao)
(10)	• Revenue Authority		(Zyontz)
(11)	• General Government - Economic Development projects		(Sesker)
(12)	• Conservation of Natural Resources - agricultural land preservation		(Sesker)

2:45 **LEGISLATIVE SESSION Day #5**

(6) **Call of Bills for Final Reading**

B. **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions *(continued)* (Hamlin)

3:30 **ADJOURN**

The closed session has been postponed until March 8, 2016.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, February 29, 2016

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, March 1, 2016

(2) 9:30 **INTERVIEWS** - County Executive's appointees: *(3rd floor Council Conference Room)* (Lauer)

A. Assistant Chief Administrative Officer: Lily Qi
B. Special Projects Manager in the Office of CAO: Tina Benjamin

10:15 **INVOCATION -** Imam Faizul Khan, Islamic Society of the Washington Area

10:20 **PRESENTATION**

A. Proclamation recognizing Joslyn N. Williams, longest-serving and first African American president of the Labor Council, by Councilmember Navarro

B. Proclamation recognizing six Montgomery County Public School Middle School students who won the Best in the Nation Award for Autistic Children, by Councilmember Rice

10:30 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 11, February 8, 9, 10 and 11, 2016

(4) 10:35 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to MCPS' FY16 Operating Budget - $267,406 for 21st Century Community Learning Centers: Knight Time at Wheaton High School (Source: State Grant) (McGuire)
Public Hearing/Action is scheduled for 3/15/16 at 1:30 pm.

(4) 10:35 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - $300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserve) (Sesker)
Public Hearing is scheduled for 3/15/16 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Environmental Protection - $350,000 for Tree Montgomery, Shade Tree Planting Program (Source: Tree Canopy Account) (Levchenko)
Public Hearing/Action is scheduled for 3/15/16 at 1:30 pm.

D. **Receipt and Release** - Office of Legislative Oversight Report 2016-6, The School-to-Prison Prison Pipeline in Montgomery County (Bonner-Tompkins/Rubin/Latham)
ED Committee worksession tentatively scheduled for 3/7/16.

E. **Action** - Resolution to oppose oil and gas development in the Atlantic Ocean (Kunes)

F. **Action** - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Roni White (Lauer)

G. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Patrick O'Neil, Gregory Rooney, Deborah Michaels, Jane Fairweather (Lauer)

H. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth & Families: Ivan Nalibotsky (Lauer)

I. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: John Moffett, Karla Smith, Darren Popkin, Rebecca Smondrowski, Dorothy Fait, Sheila Kamdar (Lauer)

J. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Rita Gale (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Jeffrey Slavin, Robyn Jones, Grayce Wiggins, Dillon Clark (Lauer)

L. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Christopher Kabatt (Lauer)

M. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Brian Abramson, Amy Poisson, Daniel Figueroa, Jeffrey Musselman, Melvin Tull (Lauer)

10:40 **LEGISLATIVE SESSION Day #5**

(5) **Introduction of Bills:**

A. **Bill 3-16**, Administration - Boards, Committees, and Commissions - General Amendments (Drummer)
Lead Sponsor: GO Committee
Public Hearing is scheduled for 3/22/16 at 1:30 pm.

B. **Bill 4-16**, Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)
Lead Sponsor: GO Committee
Public Hearing is scheduled for 3/22/16 at 1:30 pm.

C. **Bill 5-16**, Tanning Facilities - Amendments (Mihill)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 3/22/16 at 1:30 pm.

(6) **Call of Bills for Final Reading**

A. **Bill 51-15**, Non-merit employees - Salary Schedule - Established (Drummer)
GO Committee recommends enactment with amendments, including change to expedited bill.

B. **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions (Hamlin)
T&E Committee recommends enactment with amendments.

(7) 10:55 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)
Action is tentatively scheduled for 3/8/16.

11:30 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. *(3rd Floor Council Conference Room)* (Sesker)

12:15 **RECESS** *12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)*

1:30 **WORKSESSION - FY17-22 Capital Improvements Program:**

(8)	• Washington Suburban Sanitary Commission (WSSC)	T&E	(Levchenko)
(9)	• Recreation	PHED	(Yao)
(10)	• Revenue Authority		(Zyontz)
(11)	• General Government - Economic Development projects		(Sesker)
(12)	• Conservation of Natural Resources - agricultural land preservation		(Sesker)

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/4/16 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 8, 2016.

Commission on Child Care: Hashan Chowdhury
Citizens Review Panel for Children: George Gabel, Ali Khoshnevissan, Clara Valenzuela, Joanna DeWolfe, Pamela Littlewood, Jane Steinberg
Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, Edward Comer, David Kathan, Daniel Lauf, Ruth Magin, Charles Segerman
Sign Review Board: Coblens Scherr

The following appointments was received from the County Executive and is tentatively scheduled for interview on March 8, 2016. Confirmation will be scheduled at a later date.

Montgomery County Economic Development Corporation Board: Ellie Giles

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http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Future Council Meetings:

Mar 7, 2016	12:30 pm	State Legislation
Mar 8, 2016	9:30 am	Regular Session
Mar 14, 2016	12:30 pm	State Legislation
Mar 15, 2016	9:00 am	Operating Budget Transmittal (Executive Office Building)
Mar 15, 2016	9:45 am	Regular Session
Mar 21, 2016	12:30 pm	State Legislation
Mar 22, 2016	9:30 am	Regular Session

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Mar 8, 2016 ***Sign up to testify by 3/8/16 at 10 am***
7:30 pm Zoning Text Amendment 16-03, Land Use - Bed and Breakfast
7:30 pm **Bill 2-16**, Transient Housing - Licensing and registration

Mar 15, 2016 ***Sign up to testify by 3/14/16 at 5 pm***
1:30 pm Mutual Aid Agreement with City of Baltimore
1:30 pm Supplemental appropriation - MCPS - $267,406 for Knight Time at Wheaton High School
1:30 pm Supplemental appropriation - Dept. of Finance - $300,000 for EDF MOVE program
1:30 pm Supplemental appropriation - DEP - $350,000 for Shade Tree Planting program

Mar 22, 2016 ***Sign up to testify by 3/21/16 at 5 pm***
1:30 pm **Bill 3-16**, Administration - Boards, Committees, and Commissions - General Amendments
1:30 pm **Bill 4-16**, Administration - Boards, Committees, and Commissions - Various Amendments
1:30 pm **Bill 5-16**, Tanning Facilities - Amendments

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, March 8, 2016

(2) 9:30 **INTERVIEW** - County Executive's appointee to the Montgomery County Economic Development Corporation Board: Dr. Ellie Giles (*3rd floor Council Conference Room)* (Lauer)

10:00 **MOMENT OF SILENCE**

10:05 **GENERAL BUSINESS** (Lauer)

A. **Announcements** - Agenda and Calendar Changes (Lauer)

- The public hearings on the FY17 Operating Budget are scheduled for April 5, 6 and 7, 2016, at 7:00 pm, and April 6 and 7 at 1:30 pm.
  Persons wishing to testify may sign up beginning March 17, 2016.

(3)
- The Council is seeking applicants for Montgomery County Planning Board
  Application deadline is 4/20/16.

(4) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 22 and 23, 2016

(5) 10:10 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to MCPS FY16 Capital Budget - $2,250,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing/Action is scheduled for 3/22/16 at 1:30 pm;
ED Committee worksession is scheduled for 3/21/16.

B. **Action** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $4,759,000 for Council Office Building Garage (Source: GO Bonds) (Price)
GO Committee recommends approval.

C. **Action** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Health and Human Services - $345,000 for High School Wellness Center (Source: GO Bonds) (Yao)
HHS/ED Committee recommends approval.

(5) 10:10 **CONSENT CALENDAR *(continued)***

D. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Hashan Chowdhury (Lauer)

E. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: George Gabel, Ali Khoshnevissan, Clara Valenzuela, Joanna DeWolfe, Pamela Littlewood, Jane Steinberg (Lauer)

F. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, Edward Comer, David Kathan, Daniel Lauf, Ruth Magin, Charles Segerman (Lauer)

G. **Action** - Confirmation of County Executive appointment to the Sign Review Board: Coblens Scherr (Lauer)

(6) 10:15 **ACTION** - Confirmation of County Executive's appointments of Lily Qi, Assistant Chief Administrative Officer, and Tina Benjamin, Special Projects Manager in the Office of CAO (Lauer)

(7) 10:20 **BRIEFING** - Report on clean up from Blizzard of 2016 (Orlin/Levchenko)

11:15 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. *(3rd Floor Council Conference Room)* (Sesker)

11:45 **RECESS**

1:30 **WORKSESSION - FY17-22 Capital Improvements Program:**

(8)	• Montgomery College	ED	(McGuire)
(9)	• Parks	PHED	(Michaelson)
(10)	• Wheaton Redevelopment program	GO/PHED	(Sesker)
(11)	• Wheaton Community Recreation Center and Library	PHED/HHS	(Yao)
(12)	• Police	PS	(Farag)
(13)	• Correction and Rehabilitation		(Farag)
(14)	• Health and Human Services	HHS/ED	(Yao)
(15)	• Health and Human Services	HHS	(Yao)

(16) 2:15 **WORKSESSION/ACTION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area *(continued)* (Levchenko)

3:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 15, 2016.

Fire and Emergency Services Commission: Anita Powell
Interagency Commission on Homelessness: Kim Emerson

3:00 **PS/GO Committee** - *7th floor Council Hearing Room*
3:30 **PS Committee** - *7th floor Council Hearing Room*

7:30 **PUBLIC HEARINGS on the following:** (Zyontz)

(17) • Zoning Text Amendment 16-03, Land Use - Bed and Breakfast
(18) • **Bill 2-16**, Transient Housing - Licensing and registration
PHED Committee worksession tentatively scheduled for 4/11/16.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/11/16 at 9 pm

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Mar 14, 2016	12:30 pm	State Legislation
Mar 15, 2016	9:00 am	Operating Budget Transmittal (Executive Office Building)
Mar 15, 2016	9:45 am	Regular Session
Mar 21, 2016	12:30 pm	State Legislation
Mar 22, 2016	9:30 am	Regular Session
Mar 28-Apr 1, 2016		RECESS
Apr 4, 2016	12:30 pm	State Legislation
Apr 5, 2016	9:30 am	Regular Session

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1:30 pm Mutual Aid Agreement with City of Baltimore
1:30 pm Supplemental appropriation - MCPS - $267,406 for Knight Time at Wheaton High School
1:30 pm Supplemental appropriation - Dept. of Finance - $300,000 for EDF MOVE program
1:30 pm Supplemental appropriation - DEP - $350,000 for Shade Tree Planting program

Mar 22, 2016 ***Sign up to testify by 3/21/16 at 5 pm***
1:30 pm **Bill 3-16**, Administration - Boards, Committees, and Commissions - General Amendments
1:30 pm **Bill 4-16**, Administration - Boards, Committees, and Commissions - Various Amendments
1:30 pm **Bill 5-16**, Tanning Facilities - Amendments
1:30 pm Special appropriation - MCPS - $2,250,000 for Relocatable Classrooms

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 20, at 5 p.m.

ROCKVILLE, Md., February 26, 2016—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Amy Presley (Republican) will expire on June 14, 2016, and she is therefore not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 20.

Members serve four-year terms and are limited to two full terms. No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed. Since three Democrats are currently serving on the Board, this position must be filled by either a Republican, a voter who declines to affiliate with a party, or a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Ms. Presley, current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Marye Wells-Harley (D), and Natali Fani-Gonzalez (D). Annual compensation for board members is currently $30,000. The chair currently earns $200.000.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of the County General Plan; preparation and amendment of master plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its mandatory referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day, including into the evening, every Thursday and will schedule other meetings, as needed. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. On average, a Planning Board member may spend two full days a week in scheduled and informal meetings.

Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Nancy Floreen, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

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Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised. A resume of professional and civic experience should be included with each letter of application. A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. Only the ultimate appointee will be required to make the financial disclosure statement available to the public.

# # #

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Montgomery County, Maryland

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Monday, March 14, 2016

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, March 15, 2016

9:00 **MEETING** with County Executive - Operating Budget transmittal
2nd Floor, Executive Office Building

9:45 **INVOCATION** - Reverend Emily J. Guthrie, Christ Church Parish

9:50 **PRESENTATION** - Proclamation recognizing National Agriculture Day, by Councilmembers Berliner, Rice and Navarro

9:55 **GENERAL BUSINESS** (Lauer)

A. **Announcements** - Agenda and Calendar Changes

- The public hearings on the FY17 Operating Budget are scheduled for April 5, 6 and 7, 2016, at 7:00 pm, and April 6 and 7 at 1:30 pm.
  Persons wishing to testify may sign up beginning March 17, 2016.

(1.5)
- The Council is seeking applicants for Montgomery County Planning Board
  Application deadline is 4/20/16.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 29 and March 1, 2016

(3) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service, $1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.

(3) 10:00 **CONSENT CALENDAR** ***(continued)***

B. **Action** - Confirmation of County Executive's appointee to the Montgomery County Economic Development Corporation Board: Dr. Ellie Giles (Lauer)

C. **Action** - Resolution to designate Montgomery County Economic Development Corporation (MCEDC) as Montgomery County's economic development corporation (Sesker)

D. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Rockville Presbyterian Church (McMillan)

E. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services Commission: Anita Powell (Lauer)

F. **Action** - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Kim Emerson (Lauer)

G. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The BELL Foundation, Inc. (McMillan)

10:05 **LEGISLATIVE SESSION Day #6**

(4) **Introduction of Bills:**

A. **Expedited Bill 6-16**, Taxation - Room Rental and Transient Tax (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/5/16 at 1:30 pm.

B **Bill 7-16**, Technical Corrections (Mihill)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.

C. **Bill 8-16**, Zoning Rewrite - Revisions, Clarifications, and Corrections (Mihill/Zyontz)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.

D. **Expedited Bill 9-16**, Working Families Income Supplement - Amount - Amendments (Drummer)
Lead Sponsor: Government Operations and Fiscal Policy Committee
Public Hearing/Action is scheduled for 4/5/16 at 1:30 pm.

(5) **Call of Bills for Final Reading:**

A. **Bill 1-16**, Solid Waste - Illegal Dumping and Litter Control (Hamlin)
T&E Committee recommendation available 3/10/16.

10:20 **WORKSESSION - FY17-22 Capital Improvements Program:**

(6)	• Fire and Rescue	PS	(McGuire)
(8)	• General Government projects	GO	(Price)
(9)	• General Government - Technology Modernization		(Toregas)
(10)	• FiberNet		(Toregas)
(11)	• Public Safety System Modernization	PS/GO	(Toregas/Farag)
(12)	• Conservation of Natural Resources - storm drains, stormwater management	T&E	(Levchenko)
(13)	• Transportation		(Orlin)

11:45 **RECESS**

(14) 1:30 **PUBLIC HEARING -** Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)

PS Committee worksession tentatively scheduled for 3/21/16.

(15) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - $300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserves) (Sesker)

PHED Committee worksession tentatively scheduled for 3/21/16.

(16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY16 Operating Budget - $267,406 for 21st Century Community Learning Centers: Knight Time at Wheaton High School (Source: State Grant) (McGuire)

(17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Environmental Protection - $350,000 for Tree Montgomery, Shade Tree Planting Program (Source: Tree Canopy Account) (Levchenko)

1:40 **WORKSESSION - FY17-22 Capital Improvements Program** *(continued if needed)*

ADJOURN

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 22, 2016.

Dickerson Area Facilities Implementation Group: Kathleen Mihm
Firearm Safety Committee: Cherie Aker, Richard Chiapparoli, Peter Hoffman, Thomas Perazella
Rustic Roads Advisory Committee: Jane Thompson, Sarah Navid

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/18/16 at 9 pm

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1:30 pm Special appropriation - MCPS - $2,250,000 for Relocatable Classrooms

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Apr 5, 2016 ***Sign up to testify by 4/5/16 at 10 am***
7:00 pm FY17 Operating Budget

April 6, 2016 ***Sign up to testify by 4/5/16 at 10 am***
1:30 pm FY17 Operating Budget

April 6, 2016 ***Sign up to testify by 4/5/16 at 10 am***
7:00 pm FY17 Operating Budget

April 7, 2016 ***Sign up to testify by 4/5/16 at 10 am***
1:30 pm FY17 Operating Budget

April 7, 2016 ***Sign up to testify by 4/5/16 at 10 am***
7:00 pm FY17 Operating Budget

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ADDENDUM
Tuesday, March 22, 2016

Postponed: **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (a) (7). Topic is County Council appropriation authority. *(3rd Floor Conference Room)* (Sesker/Drummer)

Montgomery County, Maryland

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Tuesday, March 22, 2016

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATIONS**

A. Proclamation recognizing Nevart Tahmazian, Montgomery College professor, named Maryland Professor of the Year, by Councilmember Rice

B. Recognition of Montgomery County Government's annual community impact grants by United Way of the National Capital Area, by Council President Floreen

C. Proclamation recognizing Multiple Sclerosis Week, by Councilmember Berliner

9:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

(2) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/20/16.

(3) • The Council is seeking applicants for Charter Review Commission
Application deadline is 4/13/16.

(4) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 8, 2016
Approval of Closed Session Minutes: March 8, 2016

(5) 9:55 **CONSENT CALENDAR**

A. **Action** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - $300,000 for Economic Development Fund MOVE program (Source: General Fund Undesignated Reserves) (Sesker)

B. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Kathleen Mihm (Lauer)

(5) 9:55 **CONSENT CALENDAR** ***(continued)***

C. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Cherie Aker, Richard Chiapparoli, Peter Hoffman, Thomas Perazella (Lauer)

D. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Jane Thompson, Sarah Navid (Lauer)

10:00 **WORKSESSION - FY17-22 Capital Improvements Program:**

(6) • Libraries HHS (Ferber)

(7) 10:05 **BRIEFINGS on housing needs:** (McMillan)

- Report from the George Mason University Center for Regional Analysis "The Greater Washington Region's Future Housing Needs: 2023"
- Enterprise Community Partners report, "Call the Question: Will the Greater Washington Region Collaborate and Invest to Solve Its Affordable Housing Shortage."

(9) 11:15 **WORKSESSION** - Westbard Sector Plan (Michaelson/Orlin)

12:30 **RECESS**

(10) 1:30 **PUBLIC HEARING - Bill 3-16**, Administration - Boards, Committees, and Commissions - General Amendments (Drummer)
GO Committee worksession tentatively scheduled for 4/4/16.

(11) 1:30 **PUBLIC HEARING - Bill 4-16**, Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)
GO Committee worksession tentatively scheduled for 4/4/16.

(12) 1:30 **PUBLIC HEARING - Bill 5-16**, Tanning Facilities - Amendments (Mihill)
HHS Committee worksession tentatively scheduled for 4/4/16.

(13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS FY16 Capital Budget - $2,250,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)

(9) 1:45 **WORKSESSION** - Westbard Sector Plan *(continued)* (Michaelson/Orlin)

Note: *The following closed session will begin immediately following the conclusion of the Westbard Sector Plan discussion:*
PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (a) (7). Topic is County Council appropriation authority. *(3rd Floor Conference Room)* (Sesker/Drummer)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/25/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 4, 2016.

Early Childhood Coordinating Council: JoAnn Barnes, Barbara Andrews, Rebecca Smith, Joan Glick, Carol Legarreta, Vivian Yao, Deann Collins, Claudia Simmons, Amy Cropp, Carl Eggleston, Barbara Marshall, Stephanie Brant, Natasha Ramberg, April Kaplan, Jennifer Arnaiz, Patricia Evans, Michele Dean, Michelle Green, Meredith Myers, Rosalba Bonilla-Acosta, Linda Owen, Kim Grant

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http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Future Council Meetings:

Mar 28-Apr 1, 2016		RECESS
Apr 4, 2016	12:30 pm	CIP Worksession re: Purple Line
Apr 5, 2016	9:30 am	Regular Session
Apr 5, 2016	12:30 pm	Lunch meeting with WMATA General Manager
Apr 12, 2016	9:30 am	Regular Session
Apr 19, 2016	9:30 am	Regular Session
Apr 26, 2016	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

Apr 5, 2016 ***Sign up to testify by 4/4/16 at 5 pm***
1:30 pm Supplemental appropriation - MCFRS - $1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund Grant
1:30 pm **Expedited Bill 6-16**, Taxation - Room Rental and Transient Tax - Definitions
1:30 pm **Bill 7-16**, Technical Corrections
1:30 pm **Bill 8-16**, Zoning Rewrite - Revisions, Clarifications and Corrections
1:30 pm **Expedited Bill 9-16**, Working Families Income Supplement - Amount - Amendments

Apr 5, 2016 ***Sign up to testify by 4/5/16 at 10 am***
7:00 pm FY17 Operating Budget

April 6, 2016 ***Sign up to testify by 4/5/16 at 5 pm***
1:30 pm FY17 Operating Budget

April 6, 2016 ***Sign up to testify by 4/6/16 at 10 am***
7:00 pm FY17 Operating Budget

April 7, 2016 ***Sign up to testify by 4/6/16 at 5 pm***
1:30 pm FY17 Operating Budget

April 7, 2016 ***Sign up to testify by 4/7/16 at 10 am***
7:00 pm FY17 Operating Budget

Montgomery County Council Seeks Applicants for Charter Review Commission

Deadline to Submit Applications is Wednesday, April 13

ROCKVILLE, Md., March 15, 2016—The Montgomery County Council is accepting applications to fill a vacancy on the Charter Review Commission. Since no more than six members can be from the same political party, this appointee may be a Republican, someone who declines to affiliate with a party or a member of another party officially recognized by the Board of Elections. The term of the current commission will expire on December 2, 2018.

Applicants should submit letters of interest by 5 p.m. on Wednesday, April 13.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The commission is composed of 11 residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. Since six Democrats are currently serving on the commission, applications from Democrats will not be considered for this particular vacancy.

Applicants should submit letters of interest and resumes to Nancy Floreen, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Letters and resumes submitted are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call Anne Brown at 240-777-7925.

# # #

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 20, at 5 p.m.

ROCKVILLE, Md., February 26, 2016—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Amy Presley (Republican) will expire on June 14, 2016, and she is therefore not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 20.

Members serve four-year terms and are limited to two full terms. No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed. Since three Democrats are currently serving on the Board, this position must be filled by either a Republican, a voter who declines to affiliate with a party, or a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Ms. Presley, current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Marye Wells-Harley (D), and Natali Fani-Gonzalez (D). Annual compensation for board members is currently $30,000. The chair currently earns $200.000.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of the County General Plan; preparation and amendment of master plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its mandatory referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day, including into the evening, every Thursday and will schedule other meetings, as needed. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. On average, a Planning Board member may spend two full days a week in scheduled and informal meetings.

Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Nancy Floreen, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Wednesday, April 20. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised. A resume of professional and civic experience should be included with each letter of application. A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. Only the ultimate appointee will be required to make the financial disclosure statement available to the public.

# # #

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This document is available in alternative formats upon request.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989
www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting.
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Monday, April 4, 2016

12:30 **WORKSESSION - FY17-22 Capital Improvements Program**

(1) • Purple Line related projects (Orlin)

Tuesday, April 5, 2016

9:30 **INVOCATION -** Ani Tenzin Wangmo, Kunzang Palyul Choling

9:35 **PRESENTATION -** Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz

9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

(2) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/20/16.

(3) • The Council is seeking applicants for Charter Review Commission
Application deadline is 4/13/16.

(4) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 14 and 15, 2016

(5) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/26/16 at 1:30 pm.

B. **Introduction** - Resolution to establish FY17 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/26/16 at 1:30 pm.

C. **Introduction** - Resolution to establish FY17 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/26/16 at 1:30 pm.

(5) 9:45 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
Public Hearing is scheduled for 4/26/16 at 1:30 pm.

E. **Introduction** - Resolution to support the State application for the re-designation of Downtown Wheaton as an Arts and Entertainment District (Sesker)
Action is tentatively scheduled for 4/12/16.

F. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: The Donohoe Companies, Inc. (Sesker)
Action is tentatively scheduled for 4/12/16.

G. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - $120,238 for Economic Development Fund (Source: General Fund Undesignated Reserve) (Sesker)
Public Hearing/Action is scheduled for 4/19/16 at 1:30 pm.

H. **Introduction** - Supplemental appropriation to the FY16 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - $600,000 for Pollution Prevention and Repairs to Ponds and Lakes (Source: State ICC Funding)(Michaelson)
Public Hearing/Action is scheduled for 4/19/16 at 1:30 pm.

I. **Action** - Resolution to set public hearing on intent to consider increasing FY17 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/26/16 at 1:30 pm.

J. **Action** - Resolution to approve a Mutual Aid Agreement with City of Baltimore (Mihill)
PS Committee recommends approval.

K. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: JoAnn Barnes, Barbara Andrews, Rebecca Smith, Joan Glick, Carol Legarreta, Vivian Yao, Deann Collins, Claudia Simmons, Amy Cropp, Carl Eggleston, Barbara Marshall, Stephanie Brant, Natasha Ramberg, April Kaplan, Jennifer Arnaiz, Patricia Evans, Michele Dean, Michelle Green, Meredith Myers, Rosalba Bonilla-Acosta, Linda Owen, Kim Grant (Lauer)

(6) 9:50 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

12:15 **RECESS** *12:30 - Lunch with WMATA Board of Directors and Mr. Paul Wiedefeld, General Manager and Chief Executive Officer (6th floor Council Conference Room)*

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - $1,750,816 for FY16 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (McGuire)
PS Committee recommends approval.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 6-16**, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)
GO Committee worksession tentatively scheduled for 4/7/16.

(9) 1:30 **PUBLIC HEARING - Bill 7-16**, Technical Corrections (Mihill)
Action is tentatively scheduled at the conclusion of the hearings.

(10) 1:30 **PUBLIC HEARING - Bill 8-16**, Zoning Rewrite - Revisions - Clarifications, and Corrections (Mihill/Zyontz)
Action is tentatively scheduled at the conclusion of the hearings.

(11) 1:30 **PUBLIC HEARING - Expedited Bill 9-16**, Working Families Income Supplement - Amount - Amendments (Drummer)
Action is tentatively scheduled at the conclusion of the hearings.

1:40 **LEGISLATIVE SESSION Day** #7

(12) **Introduction of Bills:**

A. **Expedited Bill 10-16,** Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)
Lead Sponsor: Councilmembers Berliner, Katz and Riemer
Co-Sponsors: Councilmember Floreen
Public Hearing is scheduled for 4/26/16 at 1:30 pm.

B. **Expedited Bill 11-16,** Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/26/16 at 1:30 pm.

(13) **Call of Bills for Final Reading**

A. **Bill 7-16**, Technical Corrections (Mihill)

B. **Bill 8-16,** Zoning Rewrite - Revisions - Clarifications, and Corrections (Mihill/Zyontz)

C. **Expedited Bill 9-16**, Working Families Income Supplement - Amount - Amendments (Drummer)

D. **Bill 50-15**, Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)
PHED Committee recommends enactment with amendments.

2:00 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a certain business in the County. *(3rd Floor Council Conference Room)* (Sesker)

2:30 **ADJOURN**

(14) 7:00 **PUBLIC HEARING -** FY17 Operating Budget (Farber)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/8/16 at 9 pm

Wednesday, April 6, 2016

1:30 **PUBLIC HEARING -** FY17 Operating Budget (Farag)

7:00 **PUBLIC HEARING -** FY17 Operating Budget (Sesker)

Thursday, April 7, 2016

1:30 **PUBLIC HEARING -** FY17 Operating Budget (Ferber)

7:00 **PUBLIC HEARING -** FY17 Operating Budget (Arthur)

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Apr 26, 2016	9:30 am	Regular Session
May 3, 2016	9:30 am	Regular Session

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April 6, 2016 ***Sign up to testify by 4/5/16 at 5 pm***
1:30 pm FY17 Operating Budget

April 6, 2016 ***Sign up to testify by 4/6/16 at 10 am***
7:00 pm FY17 Operating Budget

April 7, 2016 ***Sign up to testify by 4/6/16 at 5 pm***
1:30 pm FY17 Operating Budget

April 7, 2016 ***Sign up to testify by 4/7/16 at 10 am***
7:00 pm FY17 Operating Budget

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Montgomery County Council Seeks Applicants for Charter Review Commission

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Applicants should submit letters of interest by 5 p.m. on Wednesday, April 13.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The commission is composed of 11 residents of the County, five of whom are appointed from a list of names submitted by the County Executive. No more than six members can be from the same political party. Since six Democrats are currently serving on the commission, applications from Democrats will not be considered for this particular vacancy.

Applicants should submit letters of interest and resumes to Nancy Floreen, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Letters and resumes submitted are made public as part of the appointment process. Members of County boards, committees and commissions may not serve on more than one such group at a time.

For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call Anne Brown at 240-777-7925.

# # #

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 20, at 5 p.m.

ROCKVILLE, Md., February 26, 2016—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Amy Presley (Republican) will expire on June 14, 2016, and she is therefore not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 20.

Members serve four-year terms and are limited to two full terms. No more than three members of the Planning Board may be from the same political party, and each member must be a resident and

registered voter of Montgomery County when appointed. Since three Democrats are currently serving on the Board, this position must be filled by either a Republican, a voter who declines to affiliate with a party, or a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Ms. Presley, current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Marye Wells-Harley (D), and Natali Fani-Gonzalez (D). Annual compensation for board members is currently $30,000. The chair currently earns $200.000.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of the County General Plan; preparation and amendment of master plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its mandatory referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day, including into the evening, every Thursday and will schedule other meetings, as needed. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. On average, a Planning Board member may spend two full days a week in scheduled and informal meetings.

Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Nancy Floreen, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

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# # #

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989
www.montgomerycountymd.gov/council

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Tuesday, April 12, 2016

(1) 9:30 **INTERVIEW** - County Executive's appointments to Housing Opportunities Commission: Pamela Byrd (3rd floor Council Conference Room) (Lauer)

9:45 **MOMENT OF SILENCE**

9:50 **PRESENTATION**

A. Proclamation recognizing April as Autism Awareness Month, by Councilmember Leventhal

B. Proclamation recognizing Montgomery Youth Hockey Association, winner of the International Silver Sticks Tournament, by Councilmember Katz

C. Proclamation recognizing Day in the Life of Montgomery County, by Council President Floreen

10:10 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

(2) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/20/16.

(3) • The Council is seeking applicants for Charter Review Commission
Application deadline is 4/13/16.

(4) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 17 and 22, 2016

(5) 10:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve a cable franchise agreement with Starpower Communications, LLC (Mihill)
Public Hearing is scheduled for 5/3/16 at 1:30 pm.

(5) 10:15 **CONSENT CALENDAR** *(continued)*

B. **Action** - Resolution to support the State application for the re-designation of Downtown Wheaton as an Arts and Entertainment District (Sesker)

C. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: The Donohoe Companies, Inc. (Sesker)

D. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Community Options, Inc. (McMillan)

(6) 10:20 **OVERVIEW** - FY17 Operating Budget (Farber)

11:00 **LEGISLATIVE SESSION Day #8**

(7) **Introduction of Bills:**

A. **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)
Lead Sponsor: Councilmember Elrich
Co-Sponsors: Councilmembers Leventhal, Riemer and Navarro
Public Hearing is scheduled for 6/21/16 at 7:30 pm.

B. **Bill 13-16,** Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 5/3/16 at 1:30 pm.

(8) **Call of Bills for Final Reading**

A. **Bill 3-16**, Administration - Boards, Committees, and Commissions - General Amendments (Drummer)
GO Committee recommends enactment with amendments.

B. **Bill 4-16**, Administration - Boards, Committees, and Commissions - Various Amendments (Drummer)
GO Committee recommends enactment with amendments.

C. **Bill 5-16**, Tanning Facilities - Amendments (Mihill)
HHS Committee recommends enactment with amendments.

D. **Expedited Bill 6-16**, Taxation - Room Rental and Transient Tax - Definitions (Zyontz)
GO Committee recommends enactment.

(9) 11:40 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
PHED Committee recommends approval with amendments.

(10) 11:55 **BOARD OF HEALTH**

A. **Introduction** - Resolution to adopt **Bill 5-16**, Tanning Facilities - Amendments as a Board of Health Regulation, sponsored by HHS Committee and Councilmember Hucker (Drummer)

Public Hearing is scheduled for 5/3/16 at 1:30 pm.

12:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/15/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 19, 2016.

Commission on Aging: Noella Ronald Heyman, Mary Petrizzo, Hileia Seeger, Richard Jourdenais, Bonnie Klem, Jerry Morenoff, Judith Peres, Monica Schaeffer, Isabelle Schoenfeld
Citizens Review Panel for Children: Tekele Ghonda Gah
Community Action Board: Jacqueline Dennard, Ronald Jennings, Michael Subin
Board of License Commissioner: Victoria Virador
Mental Health Advisory Committee: Officer Scott Davis
Mid-County Citizens Advisory Board: Thomas Curtin, Hasan Mansori, Muriel Ward
Solid Waste Advisory Committee: Aaron Hill, Jason Todd, Sara Ducey, Sara Bixby, Sue Bumpous, Brenda Pulley
White Flint Downtown Advisory Committee: Bernard Meyers

The following appointments was received from the County Executive and is tentatively scheduled for interview on April 12, 2016. Confirmation will be scheduled at a later date.

Housing Opportunities Commission: Pamela Byrd

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May 9, 2016	9:30 am	Budget Worksession
May 10, 2016	9:30 am	Regular Session
May 12, 2016	9:30 am	Interviews - Montgomery County Planning Board
May 16, 2016	9:30 am	Budget Worksession
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April 19, 2016 ***Sign up to testify by 4/18/16 at 5 pm***

1:30 pm Supplemental appropriation -Dept. of Finance - $120,238 for Economic Development Fund
1:30 pm Supplemental appropriation - Dept. of Parks - $600,000 for Pollution Prevention and Repairs to Ponds and Lakes

April 26, 2016 ***Sign up to testify by 4/25/16 at 5 pm***

1:30 pm FY17 Transportation Fees, Charges, and Fares
1:30 pm FY17 Solid Waste Service Charges
1:30 pm FY17 Water Quality Protection Charge
1:30 pm Property Tax Credit for Income Tax Offset
1:30 pm FY17 General Fund tax rate above the Constant Yield Tax Rate
1:30 pm **Expedited Bill 10-16**, Taxation - Residential Real Property Tax Deferral - Senior Citizens
1:30 pm **Expedited Bill 11-16**, Stormwater Management - Water Quality Protection Charge - Grants - Credits

May 3, 2016 ***Sign up to testify by 5/2/16 at 5 pm***

1:30 pm Cable franchise agreement with Starpower Communications, LLC
1:30 pm **Bill 13-16**, Personnel - Benefits for Domestic Partner of Employee - Amendments
1:30 pm Resolution to adopt Bill 5-16, Tanning Facilities - Amendments as a Board of Health regulation

June 21, 2016 ***Sign up to testify by 6/21/16 at 10 am***

7:30 pm **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment

Montgomery County Council Seeks Applicants for Charter Review Commission

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# # #

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ROCKVILLE, Md., February 26, 2016—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Amy Presley (Republican) will expire on June 14, 2016, and she is therefore not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 20.

Members serve four-year terms and are limited to two full terms. No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed. Since three Democrats are currently serving on the Board, this position must be filled by either a Republican, a voter who declines to affiliate with a party, or a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Ms. Presley, current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Marye Wells-Harley (D), and Natali Fani-Gonzalez (D). Annual compensation for board members is currently $30,000. The chair currently earns $200.000.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of the County General Plan; preparation and amendment of master plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its mandatory referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day, including into the evening, every Thursday and will schedule other meetings, as needed. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. On average, a Planning Board member may spend two full days a week in scheduled and informal meetings.

Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President Nancy Floreen, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Wednesday, April 20. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised. A resume of professional and civic experience should be included with each letter of application. A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. Only the ultimate appointee will be required to make the financial disclosure statement available to the public.

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

# # #

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, April 19, 2016

9:30 **INVOCATION** - Rabbi Mark Raphael, Jewish Social Services Agency

9:35 **PRESENTATION** - Proclamation recognizing Golden Shovel Awards, by Council President Floreen

10:00 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes

(1) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/20/16.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 4, 5, 6, and 7, 2016
Approval of Closed Session Minutes: April 5, 2016

(3) 10:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)
GO Committee worksession tentatively scheduled for 4/21/16.

B. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)
GO Committee worksession tentatively scheduled for 4/21/16.

C. **Introduction** - Resolution to indicate 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)
GO Committee worksession tentatively scheduled for 4/21/16.

D. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee worksession tentatively scheduled for 4/21/16.

(3) 10:05 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Olney Theatre Center for the Arts (McMillan)

F. **Action** - Confirmation of County Executive appointment to the Citizens Review Panel for Children: Jennifer Carson (Lauer)

G. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Noella Ronald Heyman, Mary Petrizzo, Hileia Seeger, Richard Jourdenais, Bonnie Klem, Jerry Morenoff, Judith Peres, Monica Schaeffer, Isabelle Schoenfeld (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Community Action Board: Tekele Ghonda Gah, Jacqueline Dennard, Ronald Jennings, Michael Subin (Lauer)

I. **Action** - Confirmation of County Executive appointment to the Board of License Commissioner: Victoria Virador (Lauer)

J. **Action** - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Officer Scott Davis (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Thomas Curtin, Hasan Mansori, Muriel Ward (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Aaron Hill, Jason Todd, Sara Ducey, Sara Bixby, Sue Bumpous, Brenda Pulley

M. **Action** - Confirmation of County Executive appointment to the White Flint Downtown Advisory Committee: Bernard Meyers (Lauer)

N. **Action** - Confirmation of County Executive's appointment to Housing Opportunities Commission: Pamela Byrd (Lauer)

O. **Introduction** - Resolution to condemn anti-LGBT discrimination laws and calling on the County Executive to suspend official County travel to jurisdictions where those laws are in place (Fogel)
Lead Sponsor: Councilmember Navarro
Co-Sponsors: Councilmembers Floreen, Berliner, Elrich, Hucker, Katz, Leventhal, Rice and Riemer

P. **Action** - Appointment of special counsel to represent the County in connection with disciplinary matters arising under the Law Enforcement Officers' Bill of Rights: Karen J. Kruger of Funk & Bolton, P.A. (Drummer)

10:10 **LEGISLATIVE SESSION Day #9**

(4) **Introduction of Bills:**

A. **Expedited Bill 14-16**, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 5/10/16 at 1:30 pm.

B. **Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments (Drummer)
Lead Sponsor: Council President Floreen
Public Hearing is scheduled for 5/10/16 at 1:30 pm.

C. **Bill 16-16**, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 5/3/16 at 1:30 pm.

D. **Bill 17-16**, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 5/3/16 at 1:30 pm.

E. **Bill 18-16**, Commercial Property Assessed Clean Energy Program - Amendments (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/14/16 at 1:30 pm.

F. **Bill 19-16**, Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)
Lead Sponsor: Councilmember Berliner
Co-Sponsors: Councilmembers Leventhal and Rice
Public Hearing is scheduled for 6/14/16 at 1:30 pm.

(5) 10:15 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Montgomery Village Master Plan Sectional Map Amendment (H-112) is scheduled for 6/14/16 at 1:30 pm (Michaelson)

B. **Announcement** - The public hearing on the Corrective Map Amendment (H-111) is scheduled for 6/14/16 at 1:30 pm. The amendment corrects a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)

(6) 10:20 **COUNCIL SITTING AS BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer, on Zika Virus (McMillan)

11:15 **RECESS**

(8) 1:30 **PUBLIC HEARING/ACTION -** Supplemental appropriation to the FY16 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - $600,000 for Pollution Prevention and Repairs to Ponds and Lakes (Source: State ICC Funding) (Michaelson)

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - $120,238 for Economic Development Fund (Source: General Fund Undesignated Reserve) (Sesker)

1:45 **ADJOURN**

2:00 **HHS Committee** *7th floor Council Hearing Room*
2:00 **GO Committee** *3rd floor Council Conference Room*

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/22/16 at 9 pm

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 26, 2016.

Commission on Juvenile Justice: Gloria Bowen

Future Council Meetings:

Apr 19, 2016	9:30 am	Regular Session
Apr 26, 2016	9:30 am	Regular Session
May 3, 2016	9:30 am	Regular Session
May 9, 2016	9:30 am	Budget Worksession
May 10, 2016	9:30 am	Regular/Budget Session
May 16, 2016	9:30 am	Budget Worksession
May 17, 2016	9:30 am	Regular/Budget Session
May 18, 2016	9:30 am	Budget Worksession
May 19, 2016	9:30 am	Budget Worksession

Future Public Hearings:

April 26, 2016 ***Sign up to testify by 4/25/16 at 5 pm***
1:30 pm FY17 Transportation Fees, Charges, and Fares
1:30 pm FY17 Solid Waste Service Charges
1:30 pm FY17 Water Quality Protection Charge
1:30 pm Property Tax Credit for Income Tax Offset
1:30 pm FY17 General Fund tax rate above the Constant Yield Tax Rate
1:30 pm **Expedited Bill 10-16**, Taxation - Residential Real Property Tax Deferral - Senior Citizens
1:30 pm **Expedited Bill 11-16**, Stormwater Management - Water Quality Protection Charge - Grants - Credits

May 3, 2016 ***Sign up to testify by 5/2/16 at 5 pm***

1:30 pm Cable franchise agreement with Starpower Communications, LLC
1:30 pm **Bill 13-16**, Personnel - Benefits for Domestic Partner of Employee - Amendments
1:30 pm Resolution to adopt **Bill 5-16**, Tanning Facilities - Amendments as a Board of Health regulation
1:30 pm **Bill 16-16**, Personnel - Benefits for Domestic Partner of Employee - Repeal
1:30 pm **Bill 17-16**, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal
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May 10, 2016 ***Sign up to testify by 5/9/16 at 5 pm***

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1:30 pm **Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 20, at 5 p.m.

ROCKVILLE, Md., February 26, 2016—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Amy Presley (Republican) will expire on June 14, 2016, and she is therefore not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 20.

Members serve four-year terms and are limited to two full terms. No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed. Since three Democrats are currently serving on the Board, this position must be filled by either a Republican, a voter who declines to affiliate with a party, or a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Ms. Presley, current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Marye Wells-Harley (D), and Natali Fani-Gonzalez (D). Annual compensation for board members is currently $30,000. The chair currently earns $200.000.

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Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised. A resume of professional and civic experience should be included with each letter of application. A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. Only the ultimate appointee will be required to make the financial disclosure statement available to the public.

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Tuesday, April 26, 2016

10:30 **MOMENT OF SILENCE**

10:35 **PRESENTATION**

A. Proclamation recognizing the 90th anniversary of the Greater Bethesda-Chevy Chase Chamber of Commerce, by Councilmember Berliner and Council President Floreen

B. Proclamation recognizing Building Safety Month, by Council President Floreen

10:45 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 12, 2016

(2) 10:50 **CONSENT CALENDAR**

A. **Action** - Resolution to condemn anti-LGBT discrimination laws and calling on the County Executive to suspend official County travel to jurisdictions where those laws are in place (Fogel)

B. **Action** - Executive Regulation 1-15, Residential and Commercial Recycling (Levchenko)
T&E Committee recommends approval.

C. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Gloria Bowen (Lauer)

D. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Community Foundation (McMillan)

E. **Introduction** - 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)
PHED Committee worksession tentatively scheduled for 4/27/16.

F. **Action** - Initial reconciliation of FY17-22 Capital Improvements Program (Orlin)

(2) 10:50 **CONSENT CALENDAR** *(continued)*

G. **Introduction** - 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)
Public Hearing is scheduled for 5/17/16 at 1:30 pm.

H. **Introduction** - 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)
Public Hearing is scheduled for 5/17/16 at 1:30 pm.

I. **Introduction** - 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)
Public Hearing is scheduled for 5/17/16 at 1:30 pm.

(3) 10:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 6/21/16 at 1:30 pm.

(4) 11:00 **WORKSESSION/ACTION on the following:**

A. Compensation and Benefits (all agencies) (Farber)

B. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)
GO/ED Committee recommends approval.

C. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)
GO/ED Committee recommends approval.

D. **Action** - Resolution to indicate 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)
GO/ED Committee recommends approval.

E. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee recommends approval.

11:30 **PRESENTATION -** Proclamation recognizing Holocaust Remembrance Day, by Councilmember Katz

11:45 **RECESS -** *Holocaust Remembrance Event, hosted by Councilmember Katz*

(5) 1:30 **PUBLIC HEARING** - **Expedited Bill 10-16**, Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)
GO Committee worksession tentatively scheduled for 5/4/16.

(6) 1:30 **PUBLIC HEARING -** Intent to consider increasing FY17 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)

(7) 1:30 **PUBLIC HEARING -** Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
GO Committee worksession tentatively scheduled for 5/4/16.

(8) 1:30 **PUBLIC HEARING -** Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)
Action is tentatively scheduled on 5/18/16.

(9) 1:30 **PUBLIC HEARING -** Resolution to establish FY17 Solid Waste Service Charges
T&E Committee worksession tentatively scheduled for 4/27/16. (Levchenko)

(10) 1:30 **PUBLIC HEARING -** Resolution to establish FY17 Water Quality Protection Charge(Levchenko)
Action is tentatively scheduled on 5/18/16.

(11) 1:30 **PUBLIC HEARING** - **Expedited Bill 11-16**, Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)
T&E Committee worksession tentatively scheduled for 6/16/16.

2:00 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 3, 2016.

Alcohol and Other Drug Abuse Advisory Council: Man Cho
Community Action Board: Juliette Traore
Taxicab Services Commission: David Mohebbi, Sean O'Reilly, Reza Raoofi, Nelson Biama, Becaye Traore, Afework Kidane, Belay Teklehayimanot, Francis Creighton, Nadia Ibrahim, Elaine Binder
Commission on Veterans Affair: Joanna Starling, Marek Posard, Henry Bockman, Wayne Miller, Randy Stone

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/29/16 at 9 pm

NOTICE OF UPCOMING COUNCIL MEETINGS
Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at
http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Future Council Meetings:

May 3, 2016	9:30 am	Regular Session
May 9, 2016	9:30 am	Budget Worksession
May 10, 2016	9:30 am	Regular Session
May 16, 2016	9:30 am	Budget Worksession
May 17, 2016	9:30 am	Regular Session
May 18, 2016	9:30 am	Budget Worksession
May 19, 2016	9:30 am	Budget Worksession
May 24, 2016	9:30 am	Planning Board Interviews
May 26, 2016	9:30 am	Final action on budget

Future Public Hearings To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

May 3, 2016 ***Sign up to testify by 5/2/16 at 5 pm***

1:30 pm Cable franchise agreement with Starpower Communications, LLC
1:30 pm **Bill 13-16**, Personnel - Benefits for Domestic Partner of Employee - Amendments
1:30 pm Resolution to adopt **Bill 5-16**, Tanning Facilities - Amendments as a Board of Health regulation
1:30 pm **Bill 16-16**, Personnel - Benefits for Domestic Partner of Employee - Repeal
1:30 pm **Bill 17-16**, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal

May 10, 2016 ***Sign up to testify by 5/9/16 at 5 pm***

1:30 pm **Expedited Bill 14-16**, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit
1:30 pm **Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments
1:30 pm Supplemental appropriation - DED - $250,000 for Montgomery County Economic Development Corporation

May 17, 2016 ***Sign up to testify by 5/16/16 at 5 pm***

1:30 pm Supplement appropriation and CIP amendment - DOT - $1,500,000 for Primary/Arterial Road Resurfacing
1:30 pm Supplement appropriation and CIP amendment - DOT - $5,500,000 for Residential/Rural Road Resurfacing
1:30 pm Supplement appropriation and CIP amendment - DOT - $2,315,000 for Residential and Rural Road Rehabilitation

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ADDENDUM
Tuesday, May 3, 2016

(2) 1:25 **CONSENT CALENDAR**

Add: H. **Introduction** - 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 (Source: General Fund Undesignated Reserves) (Orlin)
Public Hearing/Action is scheduled for 5/17/16 at 1:30 pm.

Time Change: 1:40 **LEGISLATIVE SESSION Day #10**

(9) **Call of Bills for Final Reading**
A. **Bill 37-15**, Boards, Committees, and Commissions - Advocacy (Mihill)
GO Committee recommends enactment.

Time Change: 1:50 **DISTRICT COUNCIL SESSION**

(8) A. **Action** - Westbard Master Plan (Michaelson/Orlin)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, May 3, 2016

1:00 **INVOCATION -** Reverend Nathaniel Lee, Rector, All Saints Episcopal Church

1:05 **PRESENTATION -** Proclamation recognizing Asian-Pacific American Heritage Month, by Councilmember Berliner

1:20 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 19, 2016

(2) 1:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
Action is tentatively scheduled for 5/17/16.

B. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - $92,750 for Streets and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)
Public Hearing is scheduled for 5/17/16 at 1:30 pm.

C. **Action** - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Man Cho (Lauer)

D. **Action** - Confirmation of County Executive appointment to the Community Action Board: Juliette Traore (Lauer)

E. **Action** - Confirmation of County Executive appointments to the Taxicab Services Commission: David Mohebbi, Sean O'Reilly, Reza Raoofi, Nelson Biama, Becaye Traore, Afework Kidane, Belay Teklehayimanot, Francis Creighton, Nadia Ibrahim, Elaine Binder (Lauer)

F. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Joanna Starling, Marek Posard, Henry Bockman, Wayne Miller, Randy Stone (Lauer)

(2) 1:25 **CONSENT CALENDAR** *(continued)*

G. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (McMillan)

1:25 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board met with Dr. Tillman, County Health Officer, on April 19, 2016, to receive an update on the Zika Virus. There are no further issues for the Board to address at this time.* (McMillan)

(3) 1:30 **PUBLIC HEARING/ACTION -** Resolution to approve cable franchise agreement with Starpower Communications, LLC (Mihill)

(4) 1:30 **PUBLIC HEARING** - **Bill 13-16**, Personnel - Benefits for Domestic Partner of Employee - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 5/4/16.

(5) 1:30 **PUBLIC HEARING** - **Bill 16-16**, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)
GO Committee worksession tentatively scheduled for 5/4/16.

(6) 1:30 **PUBLIC HEARING** - **Bill 17-16**, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)
GO Committee worksession tentatively scheduled for 5/4/16.

(7) 1:30 **PUBLIC HEARING/ACTION -** Resolution to adopt **Bill 5-16**, Tanning Facilities - Amendments as a Board of Health Regulation (Mihill)

1:40 **DISTRICT COUNCIL SESSION**

(8) A. **Action** - Westbard Master Plan (Michaelson/Orlin)

2:20 **LEGISLATIVE SESSION Day #10**

(9) **Call of Bills for Final Reading**
A. **Bill 37-15**, Boards, Committees, and Commissions - Advocacy (Mihill)
GO Committee recommends enactment.

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/6/16 at 9 pm

NOTICE OF UPCOMING COUNCIL MEETINGS
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http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Future Council Meetings:

May 9, 2016	9:30 am	Budget Worksession
May 10, 2016	9:30 am	Regular Session
May 12, 2016	3:00 pm	Meeting with Prince George's County Council, WSSC Headquarters
May 16, 2016	9:30 am	Budget Worksession
May 17, 2016	9:30 am	Regular Session
May 18, 2016	9:30 am	Budget Worksession
May 19, 2016	9:30 am	Budget Worksession
May 24, 2016	9:30 am	Planning Board Interviews
May 26, 2016	9:30 am	Final action on budget

Future Public Hearings To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

May 10, 2016 ***Sign up to testify by 5/9/16 at 5 pm***

1:30 pm **Expedited Bill 14-16**, Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit
1:30 pm **Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments
1:30 pm Supplemental appropriation - DED - $250,000 for Montgomery County Economic Development Corporation

May 17, 2016 ***Sign up to testify by 5/16/16 at 5 pm***

1:30 pm Supplement appropriation and CIP amendment - DOT - $1,500,000 for Primary/Arterial Road Resurfacing
1:30 pm Supplement appropriation and CIP amendment - DOT - $5,500,000 for Residential/Rural Road Resurfacing
1:30 pm Supplement appropriation and CIP amendment - DOT - $2,315,000 for Residential and Rural Road Rehabilitation
1:30 pm Supplemental appropriation - DOT - $92,750 for Street and Roads - Roadside Trees - Protection

June 14, 2016 ***Sign up to testify by 6/13/16 at 5 pm***

1:30 pm Montgomery Village Master Plan Sectional Map Amendment
1:30 pm Corrective Map Amendment for 5017 Rugby Road, Bethesda
1:30 pm **Bill 18-16**, Commercial Property Assessed Clean Energy Program - Amendments

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM
Tuesday, May 10, 2016

10:15 **BUDGET CONSENT CALENDAR - FY17 Operating Budget**

Postponed to May 17:

(33.1)	•	NDA: Arts and Humanities Council	HHS	(Ferber)
(48)	•	Finance portion	GO	(Farag)

Montgomery County, Maryland

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Tuesday, May 10, 2016

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION**

A. Proclamation recognizing Intel-Science Talent Search finalists, by Council President Floreen

B. Proclamation recognizing the students of "Wizards.exe" robotics team, by Councilmember Hucker

9:55 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 26, 2016

(2) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/17/16.

B. **Action** - Executive Regulation 1-16, Repeal of Executive Regulation 29-90, Workers' Compensation Claims (McGuire)

C. **Introduction** - Resolution to approve Council contract for audit services (Rubin/Bryant)
Action is tentatively scheduled for 5/17/16.

(3) 10:05 **STATUS REPORT** - Overview of revenues and expenditures (Farber)

10:15 **BUDGET CONSENT CALENDAR - FY17 Operating Budget**
Note: Approval of the Consent Calendar adopts the Committee recommendations.

(4) • NDA: Montgomery Coalition for Adult English Literacy ED (Yao)
(5) • Community Use of Public Facilities (Yao)

10:15 **BUDGET CONSENT CALENDAR - FY17 Operating Budget *(continued)***

Note: Approval of the Consent Calendar adopts the Committee recommendations.

(6)	• Board of Elections	GO	(Mihill)
(7)	• NDA: Public Election Fund		(Mihill)
(8)	• Merit System Protection Board		(Ferber)
(9)	• Ethics Commission		(Ferber)
(10)	• Intergovernmental Relations		(Ferber)
(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)
(18)	• Police Department	PS	(Farag)
(19)	• NDA: Prisoner Services		(Farag)
(20)	• Emergency Management and Homeland Security		(Levchenko)
(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)
(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)
(33.1)	• NDA: Arts and Humanities Council		(Ferber)
(34)	• **CIP**: Public Arts Trust		(Ferber)
(35)	• **CIP:** Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants		(Ferber)
(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)

10:15 **BUDGET CONSENT CALENDAR - FY17 Operating Budget *(continued)***

Note: Approval of the Consent Calendar adopts the Committee recommendations.

(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)
(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)
(48)	• Finance, Risk Management, and NDA for Risk Management		(Farag)
(49)	• NDA: Charter Review Commission	GO	(Hamlin)
(50)	• NDAs: County Associations, Public Technology, Inc., Council of Governments, BCCs; and Inauguration and Transition		(Arthur)
(51)	• Inspector General		(Arthur)
(52)	• Office of Management and Budget		(Price)
(53)	• Office of Procurement		(Price)
(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)
(60)	• Housing First	PHED/HHS	(McMillan)
(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)
(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)

10:15 **BUDGET CONSENT CALENDAR - FY17 Operating Budget *(continued)***

Note: Approval of the Consent Calendar adopts the Committee recommendations.

(74)	• Council Office	GO	(Farber)
(75)	• NDA: Legislative Branch Communications Outreach		(Farber)
(76)	• **CIP:** General Government		(Price)
(77)	• **CIP:** COB Renovations		(Orlin)
(78)	• Early Childhood Services, Infants and Toddlers, 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	HHS/ED	(Yao)
(78.1)	• **CIP:** School Based Health & Linkages to Learning Centers		(Yao)

End of Budget Consent Calendar

10:30 **WORKSESSION - FY17 Operating Budget**

(79)	• Washington Suburban Sanitary Commission	T&E	(Levchenko)
(80)	• Maryland-National Capital Park and Planning Commission	PHED	(Michaelson)
(81)	• Fire and Rescue Service	PS	(McGuire)
(82)	• **CIP:** Fire and Rescue projects		(McGuire)
(82.1)	• Urban Districts	PHED	(Price)

12:15 **RECESS**

(83) 1:30 **PUBLIC HEARING - Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments (Drummer)

GO Committee worksession tentatively scheduled for 5/12/16.

(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)

GO Committee worksession tentatively scheduled for 5/12/16.

(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)

PHED Committee recommends approval.

2:30 **WORKSESSION - FY17 Operating Budget**

(86)	• Health and Human Services	HHS	(McMillan)
(87)	• Transportation, and related NDAs	T&E	(Orlin)
(88)	• **CIP**: Transportation related projects		(Orlin)

3:30 **ADJOURN**

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Thursday, May 12, 2016

9:30 **WORKSESSION - Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments *3rd floor Council Hearing Room* (Drummer)
Action is tentatively scheduled for 5/18/16.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 17, 2016.

Cable Compliance Commission: Deval Mehta
Historic Preservation Commission: Marsha Barnes, Kenneth Firestone, Saralyn Salisbury-Jones, Eliza Voigt
Commission on People with Disabilities: Okianer Christian Dark
Silver Spring Transportation Management District Advisory Committee: Juanita Stewart
Taxicab Services Commission: Al Roshdieh

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Future Council Meetings:

May 12, 2016	3:00 pm	Meeting with Prince George's County Council, WSSC Headquarters
May 16, 2016	9:30 am	Budget Worksession
May 17, 2016	9:30 am	Regular Session
May 18, 2016	9:30 am	Budget Worksession
May 19, 2016	9:30 am	Budget Worksession
May 24, 2016	10:00 am	Planning Board Interviews
May 26, 2016	9:30 am	Final action on budget
May 31 - June 10		RECESS

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May 17, 2016 ***Sign up to testify by 5/16/16 at 5 pm***

1:30 pm Supplement appropriation and CIP amendment - DOT - $1,500,000 for Primary/Arterial Road Resurfacing
1:30 pm Supplement appropriation and CIP amendment - DOT - $5,500,000 for Residential/Rural Road Resurfacing
1:30 pm Supplement appropriation and CIP amendment - DOT - $2,315,000 for Residential and Rural Road Rehabilitation
1:30 pm Supplemental appropriation - DOT - $92,750 for Street and Roads - Roadside Trees - Protection
1:30 pm Supplemental appropriation - DOT and DGS - $30,992,549 for Snow Removal/Storm Cleanup

June 14, 2016 ***Sign up to testify by 6/13/16 at 5 pm***

1:30 pm Montgomery Village Master Plan Sectional Map Amendment
1:30 pm Corrective Map Amendment for 5017 Rugby Road, Bethesda
1:30 pm **Bill 18-16**, Commercial Property Assessed Clean Energy Program - Amendments
1:30 pm **Bill 19-16**, Health and Sanitation - Strategic Plan to End Food Insecurity

June 21, 2016 ***Sign up to testify by 6/20/16 at 5 pm***

1:30 pm Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses

June 21, 2016 ***Sign up to testify by 6/21/16 at 10 am***

7:30 pm **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment

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Thursday, May 12, 2016

(1) 9:30 **WORKSESSION - Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments *3rd floor Council Hearing Room* (Drummer)
Action is tentatively scheduled for 5/18/16.

10:30 **GO Committee** *3rd floor Council Conference Room*

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Thursday, May 12, 2016

3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(Prince George's hosting at WSSC Headquarters in Laurel)

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Monday, May 16, 2015

(1) 1:30 **ACTION** on the following renegotiated collective bargaining agreements:

- 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)

- 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)

- 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)

1:45 **WORKSESSION - FY17 Operating Budget**

(2)	• Montgomery College	ED	(McGuire)
(3)	• **CIP:** Montgomery College information technology projects		(McGuire)
(4)	• Montgomery County Public Schools	ED	(McGuire)
(5)	• **CIP:** Montgomery County Public Schools		(McGuire/Levchenko)
(6)	• Recreation	PHED	(Yao)
(7)	• Municipal Tax Duplication	GO	(Sesker)

3:30 **ADJOURN**

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Tuesday, May 17, 2016

10:00 **INVOCATION** - Reverend Mary Newton, Pastor, Lee Memorial A.M.E. Church, Kensington

10:05 **PRESENTATION**

A. Proclamation recognizing Walt Whitman High School Girls' Basketball team on winning the state championship, by Councilmember Berliner

Postponed: B. Proclamation recognizing Drew Stabler for his stewardship by the National Corn Growers Association, by Councilmember Leventhal

Added: B. Proclamation recognizing Historic Preservation Month, by Councilmember Riemer

10:20 **GENERAL BUSINESS** (Lauer)

A. **Announcements** - Agenda and Calendar 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.

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Closed Session minutes: April 29, 2016

(2) 10:25 **CONSENT CALENDAR**

A. **Introduction** - 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. (Farag)

Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.

B. **Introduction** - 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)

Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.

(2) 10:25 **CONSENT CALENDAR** ***(continued)***

C. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)

D. **Action** - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)

E. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)

F. **Action** - Resolution to approve Council contract for audit services (Rubin/Bryant)

G. **Action** - Appointment to fill a vacancy on the Charter Review Commission (Lauer)
GO Committee recommends approval.

H. **Action** - Appointment of special counsel to represent the County in connection with prosecution of code enforcement actions: James Savage (Drummer)

I. **Action** - Confirmation of County Executive appointment to the Cable Compliance Commission: Deval Mehta (Lauer)

J. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Kenneth Firestone, Saralyn Salisbury-Jones, Eliza Voigt (Lauer)

K. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Okianer Christian Dark (Lauer)

L. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Juanita Stewart (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Taxicab Services Commission: Al Roshdieh (Lauer)

N. **Introduction** - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)
Public Hearing is scheduled for 6/14/16 at 1:30 pm.

10:30 **LEGISLATIVE SESSION Day #11**

(3) **Introduction of Bills:**

A. **Bill 20-16**, Purchases from Minority Owned businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)
Lead Sponsor: Councilmember Rice
Added: Co-Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 6/21/16 at 1:30 pm.

10:30 **LEGISLATIVE SESSION Day #11**

(3) **Introduction of Bills** *(continued)*

B. **Expedited Bill 21-16**, Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmembers Elrich and Navarro
Public Hearing is scheduled for 6/21/16 at 1:30 pm.

(4) **Call of Bills for Final Reading:**
A. **Bill 61-14,** Contracts and Procurement - Local Business Subcontracting Program (Drummer)
GO Committee recommends enactment with amendments.

10:40 **WORKSESSION - FY17 Operating Budget**

(5) • NDA: Arts and Humanities Council HHS (Ferber)
(6) • Finance GO (Farag)

(7) • NDA: Community Grants: County Council (Schaffer)
(8) • NDA: Community Grants: County Executive (Schaffer)

12:00 **RECESS**

(9) 1:30 **PUBLIC HEARING -** 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)
Action is tentatively scheduled for 5/19/16.

(10) 1:30 **PUBLIC HEARING -** 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)
Action is tentatively scheduled for 5/19/16.

(11) 1:30 **PUBLIC HEARING -** 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)
Action is tentatively scheduled for 519/16.

(12) 1:30 **PUBLIC HEARING/ACTION** - 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)
T&E Committee recommends approval with amendments.

(13) 1:30 **PUBLIC HEARING/ACTION** - 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)
T&E Committee recommends approval.

1:45 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/20/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 26, 2016.

Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Jordan Snow, Ellen Poltilove, Steven Kelley, Catherine Matthews, Joseph Allen

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May 31 - June 10		RECESS
June 14, 2016	9:30 am	Regular Session
June 14, 2016	12:30 pm	Brown Bag lunch meeting with Regional Services Center Directors
June 21, 2016	9:30 am	Regular Session
June 21, 2016	12:30 pm	Lunch meeting with Maryland Association of Counties (MACo)
June 28, 2016	9:30 am	Regular Session

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June 14, 2016 ***Sign up to testify by 6/13/16 at 5 pm***

1:30 pm Supplemental appropriation - Dept. of Finance - $250,000 for National Philharmonic Orchestra and Chorale of Montgomery County, Inc.
1:30 pm Supplemental appropriation - Dept. of Public Libraries - $232,672 for Deaf Culture Digital Library
1:30 pm Montgomery Village Master Plan Sectional Map Amendment
1:30 pm Corrective Map Amendment for 5017 Rugby Road, Bethesda
1:30 pm **Bill 18-16**, Commercial Property Assessed Clean Energy Program - Amendments
1:30 pm **Bill 19-16**, Health and Sanitation - Strategic Plan to End Food Insecurity

June 21, 2016 ***Sign up to testify by 6/20/16 at 5 pm***

1:30 pm Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses
1:30 pm **Bill 20-16**, Purchases from Minority Owned Businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments
1:30 pm **Bill 21-16**, Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property

June 21, 2016 ***Sign up to testify by 6/21/16 at 10 am***

7:30 pm **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment

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Wednesday, May 18, 2016

(1) 9:30 **STATUS REPORT** - Overview of FY17 revenues and expenditures (Farber)

9:50 **WORKSESSION/ACTION** on the following:

(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)

10:15 **LEGISLATIVE SESSION Day #12**

(3) **Call of Bills for Final Reading**

A. **Expedited Bill 15-16**, Recordation Tax - Rates - Allocations - Amendments (Drummer)

B. **Expedited Bill 10-16**, Taxation - Residential Real Property Tax Deferral - Senior Citizens (Mihill)
GO Committee recommends enactment.

C. **Expedited Bill 14-16,** Taxation - New Jobs Tax Credit and Enhanced New Jobs Tax Credit - Amount of Tax Credit - Term of Credit (Hamlin)
GO Committee recommends enactment.

10:50 **ACTION on the following:**

(4) • Resolution to approve FY17 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval.

(5) • Resolution to establish FY17 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval with amendments.

(6) • Resolution to establish FY17 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.

(7) • Executive Regulation 2-16, System Benefit Charges - Residential Waste Estimates (Levchenko)

11:00 **ADJOURN**

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Thursday, May 19, 2016

DELAYED START 10:30AM

9:30 **WORKSESSION/ACTION** on the following:

(1) • Property tax options: amount and rate (Sesker)

(2) 9:45 **WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments**

A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)

B. Council Reconciliation Items for Capital and Operating Budgets (Farber)

(3) 10:15 **CONSENT CALENDAR**

A. **Introduction** - 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan(Levchenko)
Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.

B. **Action** - 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)
T&E Committee recommends approval with amendments.

C. **Action** - 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)
T&E Committee recommends approval.

D. **Action** - 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)
T&E Committee recommends approval with amendments.

ADJOURN

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Montgomery County, Maryland

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COUNCIL MEETING

Tuesday, May 24, 2016

3rd floor Council Conference Room

(1) 10:00 **INTERVIEWS -** Applicants for Montgomery County Planning Board (Lauer)

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

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Montgomery County, Maryland

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Thursday, May 26, 2016

9:30 **PRESENTATIONS**

A. Proclamation recognizing the Innovation Into Action Challenge finalists, by Councilmember Katz

B. Proclamation recognizing the Natural Trail Volunteers, by Councilmember Riemer

9:45 **ACTION** - Approval Resolutions for the FY17 Capital Budget and FY17-22 Capital Improvements Program:

1)	County Government	(Orlin)
2)	Montgomery County Public Schools	(Levchenko/McGuire)
3)	Montgomery College	(McGuire)
4)	Maryland-National Capital Park and Planning Commission	(Michaelson)
5)	Revenue Authority	(Zyontz)
6)	Housing Opportunities Commission	(McMillan)
7)	Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines	(Orlin)
8)	Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines	(Orlin)
9)	FY17 State Participation	(Orlin)

ACTION - Approval Resolutions for FY17 Operating Budget:

10)	County Government	(McMillan/Levchenko)
11)	Montgomery County Public Schools	(McGuire)
12)	Montgomery College	(McGuire)
13)	Maryland-National Capital Park and Planning Commission	(Michaelson)
14)	Administrative Expense Budget of the Washington Suburban Transit Commission	(Orlin)
15)	Aggregate Operating Budget - Spending Affordability Guidelines	(McMillan)

ACTION - Resolutions to Approve:

16) WSSC - FY17-22 Capital Improvements Program (Levchenko)
17) WSSC - FY17 Capital and Operating Budgets (Levchenko)
18) County Cable Communications Plan (Toregas)

ACTION:

19) Resolution to establish the FY17 Property Tax Rates (Sesker)
20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY17 (Orlin)
21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)

(22) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Board of Elections - $1,279,000 for State Mandated Election Costs (Source: General Fund Undesignated Reserves) (Mihill)
Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.

B. **Action** - Resolution to approve the sale of Economic Development revenue bonds for Cornerstone Montgomery, Inc. (Sesker)

C. **Action** - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Jordan Snow, Ellen Poltilove, Steven Kelley, Catherine Matthews, Joseph Allen (Lauer)

D. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rain King Software, Inc. (Sesker)

E. **Introduction** - Resolution to approve an amendment to the FY17 Transportation Fees, Charges, and Fares to extend the hours of free bus fares for seniors (Orlin)
Public Hearing/Action is scheduled for 6/14/16 at 1:30 pm.

ADJOURN

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 14, 2016.

Advisory Committee on Consumer Protection: Daniel Caplan, Wolfgang Ludwigs, Bernard Rod
Commission on People with Disabilities: Scott Bleggi, Russell Glickman, Tom Liniak, Marcia Rohrer, Michael Bruen, Avner Shapiro, Benjamin DuGoff, Patricia Gallalee, Scott Hunger, Luis Hurtado, Seth Morgan
Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Michael Meszaros
Strathmore Hall Foundation Board of Directors: Cathy Bernard
Taxicab Services Commission: Arthur Holmes

The following appointment was received from the County Executive and is scheduled for Council interview on June 14, 2016, with confirmation tentatively scheduled later that morning.

Washington Suburban Sanitary Commission: T. Eloise Foster

NOTICE OF UPCOMING COUNCIL MEETINGS
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http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

May 31 - June 10		RECESS
June 14, 2016	9:30 am	Interviews - Washington Suburban Sanitary Commission (WSSC)
June 14, 2016	10:00 am	Regular Session
June 14, 2016	12:30 pm	Brown Bag lunch meeting with Regional Services Center Directors
June 21, 2016	9:30 am	Regular Session
June 21, 2016	12:30 pm	Lunch meeting with Maryland Association of Counties (MACo)
June 27, 2016	12:00 pm	Lunch meeting with Senator Cardin
June 28, 2016	9:30 am	Regular Session

Future Public Hearings To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

June 14, 2016 ***Sign up to testify by 6/13/16 at 5 pm***

1:30 pm Amendment to FY17 Transportation Fees, Charges and Fares to extend free bus fares for seniors
1:30 pm 2016 National Pollutant Discharge Elimination System MS4Permit Financial Assurance Plan
1:30 pm Supplemental appropriation - Dept. of Finance - $250,000 for National Philharmonic Orchestra and Chorale of Montgomery County, Inc.
1:30 pm Declaration of No Further Need: Disposition of basement floor of Silver Spring Library to Gandhi Brigade
1:30 pm Supplemental appropriation - Board of Elections - $1,279,000 for State Mandated Election Costs
1:30 pm Supplemental appropriation - Dept. of Public Libraries - $232,672 for Deaf Culture Digital Library
1:30 pm Montgomery Village Master Plan Sectional Map Amendment
1:30 pm Corrective Map Amendment for 5017 Rugby Road, Bethesda
1:30 pm **Bill 18-16**, Commercial Property Assessed Clean Energy Program - Amendments
1:30 pm **Bill 19-16**, Health and Sanitation - Strategic Plan to End Food Insecurity

June 21, 2016 ***Sign up to testify by 6/20/16 at 5 pm***

1:30 pm Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses
1:30 pm **Bill 20-16**, Purchases from Minority Owned Businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments
1:30 pm **Expedited Bill 21-16**, Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property

June 21, 2016 ***Sign up to testify by 6/21/16 at 10 am***

7:30 pm **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM
Tuesday, June 14, 2016

(6) 12:05 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz)

Time Change: *Public Hearing is scheduled for 7/19/16 at 7:30 pm.*

(6) 2:25 **DISTRICT COUNCIL SESSION** *(continued)*

Deferred: B. **Action** - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 14, 2016

(1) 11:00 **INTERVIEW** - County Executive's appointment to Washington Suburban Sanitary Commission: T. Eloise Foster *(3rd floor Council Conference Room)* (Lauer)

11:30 **MOMENT OF SILENCE**

11:35 **PRESENTATIONS**

A. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice

B. Proclamation recognizing Montgomery County Public School's Educator of the Year, Michael V. Williams, by Councilmember Navarro

11:45 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 3, 10, 12, 16, 17, 18 and 19, 2016
Approval of Closed Session Minutes: April 29, 2016

(3) 11:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)
Public Hearing is scheduled for 6/28/16 at 1:30 pm.

B. **Introduction** - Resolution to approve an amendment to FY17 Transportation Fees, Charges, and Fares to extend the hours of free bus fares for seniors (Orlin)
Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.

C. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: University Research Co. LLC (Sesker)
Action is tentatively scheduled for 6/21/16.

(3) 11:50 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Resolution to authorize Certificates of Participation for benefit of Montgomery College: Acquisition and improvement of property at 9221 Corporate Boulevard, Rockville (Sesker)
Action is tentatively scheduled for 6/28/16.

E. **Introduction** - Special Appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Public Schools - $2,173,494 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (McGuire)
Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.

F. **Introduction** - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Department of Economic Development - $19,500,000 for Conference Center Garage (Source: State Aid) (Sesker)
Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.

G. **Introduction** - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - $36,000,000 for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)
Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.

H. **Action -** Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Rain King Software, Inc. (Sesker)

I. **Action** - Resolution to amend Resolution 18-150, Section G, FY16 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition (McMillan)

J. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Daniel Caplan, Wolfgang Ludwigs, Bernard Rod (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Scott Bleggi, Russell Glickman, Tom Liniak, Marcia Rohrer, Michael Bruen, Avner Shapiro, Benjamin DuGoff, Patricia Gallalee, Scott Hunger, Luis Hurtado, Seth Morgan (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Michael Meszaros (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: Cathy Bernard (Lauer)

(3) 11:50 **CONSENT CALENDAR** *(continued)*

N. **Action** - Confirmation of County Executive appointment to the Taxicab Services Commission: Arthur Holmes (Lauer)

O. **Action** - Appointment of special counsel in connection with the Bethesda North Conference Center project: Jody S. Kline (Drummer)

(4) 11:55 **ACTION -** Confirmation of County Executive's appointment to Washington Suburban Sanitary Commission: T. Eloise Foster (Lauer)

(5) 12:00 **ACTION -** Appointment to the Montgomery County Planning Board (Lauer)

(6) 12:05 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz)
Lead Sponsor: Council President Floreen
Public Hearing is scheduled for 7/19/16 at 1:30 pm.

12:10 **LEGISLATIVE SESSION Day #14**

(7) **Introduction of Bills:**

A. **Expedited Bill 22-16**, Sligo Creek Holdings, LLC - "The Siena School" - Lease Amendment (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.

B. **Expedited Bill 23-16,** Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/28/16 at 1:30 pm.

12:15 **RECESS** *12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(8) 1:30 **PUBLIC HEARING -** Montgomery Village Master Plan Sectional Map Amendment (H-112) (Michaelson)
PHED Committee worksession tentatively scheduled for 6/20/16.

(9) 1:30 **PUBLIC HEARING** - **Bill 18-16**, Commercial Property Assessed Clean Energy Program - Amendments (Mihill)
T&E Committee worksession tentatively scheduled for 6/23/16.

(10) 1:30 **PUBLIC HEARING** - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)
GO/HHS Committee worksession tentatively scheduled for 6/23/16.

(11) 1:30 **PUBLIC HEARING** - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)

Action is tentatively scheduled immediately following the hearings.

(12) 1:30 **PUBLIC HEARING** - **Bill 19-16**, Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)

HHS Committee worksession tentatively scheduled for 6/23/16.

(13) 1:30 **PUBLIC HEARING** - 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)

T&E Committee worksession tentatively scheduled for 6/23/16.

(14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Board of Elections - $1,279,000 for State Mandated Election Costs (Mihill)

(15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Public Libraries - $232,672 for Deaf Culture Library (Source: State Grant) (Ferber)

(16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - $250,000 for the 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. (Farag)

(6) 2:25 **DISTRICT COUNCIL SESSION** *(continued)*

B. **Action** - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6 /17/16 at 9 pm.

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 21, 2016.

Community Action Board: Natasha Carter, Michael Lukpetris, Agnes Leshner

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Future Council Meetings:

June 21, 2016	9:30 am	Regular Session
June 21, 2016	12:30 pm	Lunch meeting with Maryland Association of Counties (MACo)
June 28, 2016	9:30 am	Regular Session
July 4, 2016		HOLIDAY
July 5 - 8		RECESS
July 12, 2016	9:30 am	Regular Session
July 18, 2016	12:00 pm	Lunch meeting with Board of Education
July 19, 2016	9:30 am	Regular Session
Aug 2, 2016	9:30 am	Regular Session (Last Session of Summer)

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June 21, 2016 ***Sign up to testify by 6/20/16 at 5 pm***

1:30 pm Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses
1:30 pm **Bill 20-16**, Purchases from Minority Owned Businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments
1:30 pm **Expedited Bill 21-16**, Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property

June 21, 2016 ***Sign up to testify by 6/21/16 at 10 am***

7:30 pm **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment

June 28, 2016 ***Sign up to testify by 6/27/16 at 5 pm***

1:30 pm Amendment to FY17 Transportation Fees, Charges and Fares to extend free bus fares for seniors
1:30 pm Clarksburg Ten Mile Creek Area Sewer Facility Study
1:30 pm Special appropriation and CIP amendment -MCPS - $2,173,494 for Technology Modernization
1:30 pm Supplemental appropriation and CIP amendment - DED - $19,500,000 for Conference Center Garage
1:30 pm Supplemental appropriation and CIP amendment - DOT - $36,000,000 for MD 355 Crossing (BRAC)
1:30 pm **Expedited Bill 22-16**, Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendments
1:30 pm **Expedited Bill 23-16**, Special Capital Improvements Project - Kensington Fire Station 25 Addition

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 21, 2016

9:30 **INVOCATION** - Reverend Randy Lord-Wilkinson, Rector, Church of the Ascension, Gaithersburg

9:35 **PRESENTATIONS**

A. Proclamation recognizing the service of Joseph Beach, Director, Department of Finance, by Council President Floreen

B. Proclamation recognizing Rachel Robinson as one of the longest-serving Hebrew school teachers in the County, by Councilmember Leventhal

C. Proclamation recognizing the Robotics Team "Organized Kaos", by Councilmember Rice

9:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 24 and 26, 2016

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)
GO Committee worksession tentatively scheduled for 6/23/16.

B. **Introduction** - Resolution to approve Amendment #2 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)
Action is tentatively scheduled for 6/28/16.

C. **Receipt and Release** - Office of Legislative Oversight Report 2016-7, Individual and Business Tax Burdens in Local Jurisdictions (Rubin/Latham)
Council worksession is tentatively scheduled for 7/12/16.

D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: University Research Co., LLC (Sesker)

(2) 9:55 **CONSENT CALENDAR** ***(continued)***

E. **Action** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Finance - $250,000 for the 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. (Farag)

F. **Action** - Confirmation of County Executive appointments to the Community Action Board: Natasha Carter, Michael Lukpetris, Agnes Leshner (Lauer)

10:00 **LEGISLATIVE SESSION Day #15**

(3) **Introduction of Bills:**

A. **Expedited Bill 24-16,** Collective Bargaining - Impasse Procedures - Amendments (Drummer)
Lead Sponsor: Council President Floreen
Co-Sponsor: Councilmember Rice
Public Hearing is scheduled for 7/12/16 at 7:30 pm.

B. **Bill 25-16**, Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)
Lead Sponsors: Councilmembers Leventhal and Navarro
Co-Sponsor: Councilmember Berliner
Public Hearing is scheduled for 7/12/16 at 1:30 pm.

C. **Bill 26-16**, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/12/16 at 1:30 pm.

(4) 10:05 **DISTRICT COUNCIL SESSION**

A. **Introduction -** Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way (Zyontz)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 8/2/16 at 1:30 pm.

B. **Introduction -** Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)
Lead Sponsor: Council President Floreen
Public Hearing is scheduled for 8/2/16 at 1:30 pm.

C. **Introduction -** Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz)
Lead Sponsor: Council President Floreen
Public Hearing is scheduled for 8/2/16 at 1:30 pm.

(4) 10:05 **DISTRICT COUNCIL SESSION** ***(continued)***

D. **Action** - Montgomery Village Master Plan Sectional Map Amendment (H-112) (Michaelson)

E. **Action** - Corrective Map Amendment (H-111), to correct a technical error in zoning boundaries and zoning classifications on the official zoning maps for 5017 Rugby Road in Bethesda (Michaelson)

10:15 **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal; to consider acquisition of real property for a public purpose and matters directly related thereto; and to consult with counsel to obtain legal advice; pursuant to Maryland Code, General Provisions Article §3-305 (a)(3), (7) and (14). Topic is Jeremiah Park and relocation of the Shady Grove Bus Depot. *(3rd Floor Council Conference Room)* (McMillan/McGuire/Drummer)

(5) 10:45 **UPDATE/DISCUSSION** - Declaration of No Further Need for County Service Park East/Jeremiah Park (current site of Montgomery County Public Schools' Shady Grove Bus Depot) (McMillan/McGuire)
If necessary, this discussion will be continued in the afternoon.

12:15 **RECESS** - *12:30 - Lunch Meeting with Maryland Association of Counties (6CCR)*

(6) 1:30 **PUBLIC HEARING -** ZTA 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)
PHED Committee worksession tentatively scheduled for 6/27/16.

(7) 1:30 **PUBLIC HEARING** - **Bill 20-16**, Purchases from Minority Owned Businesses - Enforcement of Subcontracting Plan - Request for Proposals - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 6/30/16.

(8) 1:30 **PUBLIC HEARING** - **Expedited Bill 21-16**, Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)
GO Committee worksession tentatively scheduled for 6/30/16.

(9) 1:40 **PRESENTATION** - Report of the Charter Review Commission (Hamlin)
Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/12/16 at 1:30 pm.

(5) 2:15 **UPDATE/DISCUSSION** (continued, if necessary) - Declaration of No Further Need for County Service Park East/Jeremiah Park (current site of Montgomery County Public Schools' Shady Grove Bus Depot) (McMillan/McGuire)

ADJOURN

(10) 7:30 **PUBLIC HEARING - Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)
HHS Committee worksession will be scheduled at a later date.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/24/16 at 9 pm

NOTICE OF UPCOMING COUNCIL MEETINGS
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http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Future Council Meetings:

June 21, 2016	9:30 am	Regular Session
June 21, 2016	12:30 pm	Lunch meeting with Maryland Association of Counties (MACo)
June 28, 2016	9:30 am	Regular Session
July 4, 2016		HOLIDAY
July 5 - 8		RECESS
July 12, 2016	9:30 am	Regular Session
July 18, 2016	12:00 pm	Lunch meeting with Board of Education
July 19, 2016	9:30 am	Regular Session
Aug 2, 2016	9:30 am	Regular Session (Last Session of Summer)

Future Public Hearings To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

June 28, 2016 ***Sign up to testify by 6/27/16 at 5 pm***
1:30 pm Amendment to FY17 Transportation Fees, Charges and Fares to extend free bus fares for seniors
1:30 pm Clarksburg Ten Mile Creek Area Sewer Facility Study
1:30 pm Special appropriation and CIP amendment -MCPS - $2,173,494 for Technology Modernization
1:30 pm Supplemental appropriation and CIP amendment - DED - $19,500,000 for Conference Center Garage
1:30 pm Supplemental appropriation and CIP amendment - DOT - $36,000,000 for MD 355 Crossing (BRAC)
1:30 pm **Expedited Bill 22-16**, Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendments
1:30 pm **Expedited Bill 23-16**, Special Capital Improvements Project - Kensington Fire Station 25 Addition

July 12, 2016 ***Sign up to testify by 6/20/16 at 5 pm***
1:30 pm Charter Review Commission recommendations and proposed Charter amendments

July 12, 2016 ***Sign up to testify by 7/12/16 at 10 am***
7:30 pm **Expedited Bill 24-16**, Collective Bargaining - Impasse Procedures - Amendments

July 19, 2016 ***Sign up to testify by 7/19/16 at 10 am***
7:30 pm ZTA 16-05, Telecommunications Towers - Limited Use

August 2, 201 ***Sign up to testify by 8/01/16 at 5 pm***
1:30 pm Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way
1:30 pm Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots
1:30 pm Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Building Height

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM

Tuesday, June 28, 2016

2:30 **PROPOSED CLOSED SESSION** before a contract is awarded or bids are opened, to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305 (a)(14). Topic is the MD 355 Crossing (BRAC).
(3rd Floor Conference Room) (Orlin)

Montgomery County, Maryland

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ADDENDUM
Tuesday, June 28, 2016

10:00 **LEGISLATIVE SESSION Day #16**

(4) **Introduction of Bills:**

Title Change: B. **Bill 28-16**, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)

Revised: (6) 10:30 **ACTION** - Executive Regulation 12-16AM, Water Quality Protection Charge (Levchenko)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 28, 2016

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation recognizing the Sherwood High School softball team for winning its fifth straight Maryland 4A state softball title, by Councilmember Navarro

9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 14, 2016

(2) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - $488,802 for the Building Modifications and Program Improvements Program for the artificial turf field at Somerset Elementary School (Source: Contributions) (McGuire)
Public Hearing/Action is scheduled for 7/12/16 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - $215,000 for Rockville sidewalk extensions (Source: Impact Taxes) (Orlin)
Public Hearing is scheduled for 7/12/16 at 1:30 pm.

C. **Acknowledgment of Executive intent to withdraw** - Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)

D. **Action** - Resolution regarding Declaration of No Further Need: Disposition of basement floor of the Silver Spring Library, 900 Wayne Avenue, to Gandhi Brigade (McMillan)
GO/HHS Committee recommendation will be available 6/23/16.

(2) 9:45 **CONSENT CALENDAR** ***(continued)***

E. **Action** - Resolution to authorize Certificates of Participation for benefit of Montgomery College: Acquisition and improvement of property at 9221 Corporate Boulevard, Rockville (Sesker)

F. **Action** - Resolution to approve 2016 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)
T&E Committee recommends approval.

G. **Action** - Executive Regulation 3-16, Annual Registration Fee for Common Ownership Communities (McMillan)
PHED Committee recommends approval.

H. **Action** - Resolution to approve Amendment #2 to the Intergovernmental Agreement with Northeast Maryland Waste Disposal Authority (Levchenko)

I. **Action** - Executive Regulation 14-16, Schedule of Fees for Permits, Licenses and Certifications - Department of Permitting Services (Zyontz)

J. **Action** - Executive Regulation 15-16, Automation Enhancement Fee (Zyontz)

K. **Action** - Resolution to approve an abandonment of portions of rights-of-way in the Clarksburg Town Center Subdivision: Overlook Park Drive, General Store Drive, Clarksridge Road, and Clarksburg Square Road in Clarksburg (Arthur)

L. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)
Public Hearing/Action is scheduled for 7/19/16 at 1:30 pm.

(3) 9:50 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY17-22 Public Services Program (Farber/Sesker)
GO Committee recommends approval.

10:00 **LEGISLATIVE SESSION Day #16**

(4) **Introduction of Bills:**

A. **Bill 27-16**, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 7/19/16 at 1:30 pm.

B. **Bill 28-16**, Solid Waste (Trash) - Strategic Plan on Composting (Hamlin)
Lead Sponsor: Councilmember Berliner
Public Hearing is scheduled for 7/19/16 at 1:30 pm.

10:00 **LEGISLATIVE SESSION Day #16** ***(continued)***

(5) **Call of Bills for Final Reading**

A. **Bill 16-16**, Personnel - Benefits for Domestic Partner of Employee - Repeal (Drummer)
GO Committee recommends enactment with amendments.

B. **Bill 17-16**, Contracts and Procurement - Equal Benefits for Domestic Partner - Repeal (Drummer)
GO Committee recommends enactment.

C. **Bill 18-16**, Commercial Property Assessed Clean Energy Program - Amendments (Mihill)
T&E Committee recommends enactment.

D. **Expedited Bill 21-16**, Property Tax Credit - Burtonsville Enterprise Zone Property - Personal Property (Mihill)

E. **Expedited Bill 11-16**, Stormwater Management - Water Quality Protection Charge - Grants - Credits (Mihill)
T&E Committee recommends enactment.

(6) 10:30 **ACTION** - Executive Regulation 12-16, Water Quality Protection Charge (Levchenko)
T&E Committee recommends 6/23/16.

(7) 10:45 **ACTION** - Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan (McGuire)
PS Committee recommends approval.

(8) 11:00 **BRIEFING** - Montgomery County to Ashburn fiber connection (Toregas/Sesker)

11:20 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion and retention of a certain business in the County. *(3rd Floor Conference Room)* (Sesker)

12:00 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Resolution to approve the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)
PHED/T&E Committee worksession tentatively scheduled for 7/12/16.

(10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve amendments to the FY17 Transportation Fees, Charges and Fares to extend the hours of free bus fares for seniors (Orlin)

(11) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program (CIP), Montgomery County Public Schools - $2,173,494 for Technology Modernization (Source: Federal E-rate Reimbursement) (McGuire)

(12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY17 Capital Budget and amendment to the FY15-20 CIP, Department of Economic Development - $19,500,000 for Conference Center Garage (Source: State Aid) (Sesker)

(13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 CIP for MD 355 Crossing (BRAC) (Source: Federal Aid) (Orlin)
T&E Committee recommends approval.

(14) 1:30 **PUBLIC HEARING** - **Expedited Bill 22-16**, Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendment (Drummer)
Action is scheduled immediately following the public hearing.

(15) 1:30 **PUBLIC HEARING** - **Expedited Bill 23-16**, Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)
Action is scheduled immediately following the public hearing.

1:45 **LEGISLATIVE SESSION Day #16** ***(continued)***

Call of Bills for Final Reading:

(14) E. **Expedited Bill 22-16**, Sligo Creek Holdings, LLC, doing business as "The Siena School" - Lease Amendment (Drummer)

(15) F. **Expedited Bill 23-16,** Special Capital Improvements Project - Kensington Fire Station 25 Addition (Orlin)

2:00 **ADJOURN**

The following appointments were received from the County Executive and are scheduled for interview on July 12, 2016, with confirmation to be scheduled at a later date.

Department of Finance: Alexandre Espinosa
Deputy Director for Transportation Policy, Department of Transportation: Christopher Conklin

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/1/16 at 9 pm.

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Future Council Meetings:

July 4, 2016		HOLIDAY
July 5 - 8		RECESS
July 12, 2016	9:00 am	Interviews - County Executive appointments
July 12, 2016	9:30 am	Regular Session
July 18, 2016	12:00 pm	Lunch meeting with Board of Education
July 19, 2016	9:00 am	State Legislation
July 19, 2016	10:00 am	Regular Session
Aug 2, 2016	9:30 am	Regular Session (Last Session of Summer)

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July 12, 2016 ***Sign up to testify by 6/20/16 at 5 pm***
1:30 pm Charter Review Commission recommendations and proposed Charter amendments
1:30 pm Special appropriation and CIP amendment - MCPS - $488,802 for Artificial Turf Field at Somerset Elementary School
1:30 pm Supplemental appropriation and CIP amendment - DOT - $215,000 for Rockville Sidewalk Extensions
1:30 pm **Bill 25-16**, Housing and Building Maintenance Standards - Neighborhood Action Team
1:30 pm **Bill 26-16**, Environmental Sustainability - Montgomery County Green Bank - Amendments

July 12, 2016 ***Sign up to testify by 7/12/16 at 10 am***
7:30 pm **Expedited Bill 24-16**, Collective Bargaining - Impasse Procedures - Amendments

July 19, 2016 ***Sign up to testify by 7/18/16 at 5 pm***
1:30 pm **Bill 27-16**, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility
1:30 pm **Bill 28-16**, Solid Waste (Trash) - Strategic Plan on Composting
1:30 pm CIP Amendment - Department of Recreation - Cost Sharing for Levine School of Music enhancements at Silver Spring Library

July 19, 2016 ***Sign up to testify by 7/19/16 at 10 am***
7:30 pm ZTA 16-05, Telecommunications Towers - Limited Use

August 2, 201 ***Sign up to testify by 8/01/16 at 5 pm***
1:30 pm Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way
1:30 pm Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots
1:30 pm Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Building Height

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COUNTY COUNCIL AGENDA

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Monday, July 11, 2016

12:15 **Lunch Meeting** with Senator Cardin *(6th floor Conference Room)* (Lauer)

Tuesday, July 12, 2016

(1) 10:00 **INTERVIEW -** County Executive appointment: Christopher Conklin, Deputy Director for Transportation Policy, Department of Transportation *(3rd floor Conference Room)* (Lauer)

10:15 **MOMENT OF SILENCE**

10:20 **PRESENTATION -** Proclamation recognizing Design Excellence Award, by Council President Floreen

10:25 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 21, 2016
Approval of Closed Session Minutes: June 21, 2016

(3) 10:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY17 Work Program (Cihlar)
Action is tentatively scheduled for 8/2/16.

B. **Introduction** - Resolution to approve the FY17 schedule of revenue estimates and appropriations (Sesker)
Action is tentatively scheduled for 7/19/16.

C. **Receipt and Release** - Office of Legislative Oversight Report 2016-8, MC311 Performance and Data (Bryant/Carrizosa)
GO Committee worksession will be scheduled at a later date.

D. **Action** - Resolution to support the Clarksburg Ten Mile Creek Area Sewer Facility Study (Levchenko)

(3) 10:30 **CONSENT CALENDAR** ***(continued)***

E. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Montgomery County Maryland Bar Foundation, Inc.; Catholic Charities of the Archdiocese of Washington, Inc.; and two amendments for Montgomery County Collaboration Council for Children, Youth and Families, Inc. (McMillan)

F. **Introduction** - Special appropriation to the County Government's FY17 Operating Budget, Office of the County Executive - $75,000 for Strategic Plan to Achieve Food Security (Source: General Fund Reserves) (McMillan)
Public Hearing/Action is scheduled for 8/2/16.

(4) 10:35 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 16-04, Agricultural Reserve (AR) Zone - Transitory Uses (Zyontz)
PHED Committee recommends approval.

10:45 **LEGISLATIVE SESSION Day #18**

(5) **Introduction of Bills:**

A. **Expedited Bill 29-16**, Fire Safety Code - Administration - Reorganization (Hamlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 8/2/16 at 1:30 pm.

B. **Expedited Bill 30-16**, Streets and Roads - Amendments (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/19/16 at 1:30 pm.

(6) **Call of Bills for Final Reading:**

A. **Bill 19-16**, Health and Sanitation - Strategic Plan to End Food Insecurity (Mihill)
HHS/GO Committee recommends enactment with amendments.

(7) 11:00 **WORKSESSION** - OLO Report 2016-7, Individual and Business Tax Burdens in Local Jurisdictions (Rubin/Latham)

11:45 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)
Council worksession is tentatively scheduled for 7/19/16.

(9) 1:30 **PUBLIC HEARING - Bill 25-16**, Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)
PHED Committee worksession tentatively scheduled for 8/1/16.

(10) 1:30 **PUBLIC HEARING - Bill 26-16**, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)

T&E Committee worksession tentatively scheduled for 7/21/16.

(11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - $215,000 for Rockville Sidewalk Extensions (Source: Impact Taxes) (Orlin)

T&E Committee worksession tentatively scheduled for 7/14/16.

(12) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the MCPS FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - $488,802 for the Building Modifications and Program Improvements Program for the artificial turf field at Somerset Elementary School (Source: Contributions) (McGuire)

ED Committee recommendation will be available 7/11/16.

2:00 **ADJOURN**

(13) 7:30 **PUBLIC HEARING - Expedited Bill 24-16**, Collective Bargaining - Impasse Procedures - Amendments (Drummer)

GO Committee worksession will be scheduled at a later date.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/15/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 19, 2016.

Commission on Common Ownership Communities: Staci Gelfound, Christopher Majerle, Andrew Oxendine, Aimee Winegar, David Gardner, Ilana Branda, John Radcliffe, Michael Burrows, Mark Fine, Rand Fishbein, Kathleen Viney
Dickerson Area Facilities Implementation Group: Mark Maier, Steve Mendelsohn, Stephen Poss
Forest Conservation Advisory Committee: Jeffrey Schwartz
Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Martha Shannon
Interagency Commission on Homelessness: Graciela Rivera-Oven
Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh, Jeremy Martin, Thomas Didone, Valeria Carranza, Heidi Coleman
Solid Waste Advisory Committee: Jessica Weiss
Taxicab Services Commission: Roger Berliner
White Flint Downtown Advisory Committee: Bob Daley, Michael Papillon, Francine Waters, Clifford Cohen

Nominations for Property Tax Assessment Appeals Board:
Regular Member: Emilio Cecchi, Bray Singh, Howard Walker
Alternate Member: Theodore Seale, Alex Artcher, Ghislaine Frederick

The following appointment was received from the County Executive and is tentatively scheduled for interview and confirmation on August 2, 2016.

Service Area Chief of Special Needs Housing, Department of Health and Human Services: Amanda Harris

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July 11, 2016	12:15 pm	Lunch Meeting with Senator Cardin
July 12, 2016	10:00 am	Interview - CE appt - Deputy Director for Transportation Policy
July 12, 2016	10:15 am	Regular Session
July 18, 2016	12:00 pm	Lunch meeting with Board of Education and Superintendent Smith
July 19, 2016	9:15 am	Interview - CE appt - Director, Dept. of Finance
July 19, 2016	9:30 am	State Legislation
July 19, 2016	10:30 am	Regular Session
Aug 2, 2016	9:15 am	Interview - CE appt - Chief, Special Needs Housing, DHHS
Aug 2, 2016	9:30 am	Regular Session (Last Session of Summer)

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July 12, 2016 ***Sign up to testify by 6/20/16 at 5 pm***

1:30 pm Charter Review Commission recommendations and proposed Charter amendments
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7:30 pm **Expedited Bill 24-16**, Collective Bargaining - Impasse Procedures - Amendments

July 19, 2016 ***Sign up to testify by 7/18/16 at 5 pm***

1:30 pm **Bill 27-16**, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility
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7:30 pm ZTA 16-05, Telecommunications Towers - Limited Use

August 2, 201 ***Sign up to testify by 8/01/16 at 5 pm***

1:30 pm Special appropriation - Office of the County Executive - $75,000 for Strategic Plan to Achieve Food Security
1:30 pm Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way
1:30 pm Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots
1:30 pm Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Building Height
1:30 pm **Expedited Bill 29-16**, Fire Safety Code - Administration - Reorganization

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ADDENDUM
Tuesday, July 19, 2016

(4) 10:50 **CONSENT CALENDAR**

U. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - $300,000 for Positive Youth Development Program (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-506, Section G for the FY17 Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (McMillan)
Public Hearing/Action is scheduled for 8/2/16 at 1:30 pm.

V. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services- $163,609, and Circuit Court - $29,952 to establish a Mental Health Court (Source: General Fund Undesignated Reserves) (McMillan)
Public Hearing/Action is scheduled for 8/2/16 at 1:30 pm.

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Add: 11:00 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305 (a)(7). Topic is proposed charter amendments. *(3rd Floor Council Conference Room)* (Drummer)

Montgomery County, Maryland

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Monday, July 18, 2016

12:00 **Lunch Meeting** with Board of Education and Superintendent Jack Smith
(6th floor Conference Room) (Howard)

Tuesday, July 19, 2016

(1) 9:15 **INTERVIEW -** County Executive appointment: Alexandre Espinosa, Director, Department of Finance *(3rd floor Council Conference Room)* (Lauer)

(2) 9:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

10:30 **INVOCATION** - Carmelita Davis, Bodhi Path Buddhist Center

10:35 **PRESENTATION -** Proclamation recognizing July as Parks and Recreation Month, by Council President Floreen

10:45 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 28, 2016
Approval of Closed Session Minutes: June 28, 2016

(4) 10:50 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2016-9: Performance Review of Transportation Management Districts (Howard/Latham)
T&E Committee worksession will be scheduled at a later date.

B. **Introduction** - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)
Action is tentatively scheduled for 8/2/16.

C. **Action** - Resolution to approve the FY17 schedule of revenue estimates and appropriations (Sesker)

(4) 10:50 **CONSENT CALENDAR** ***(continued)***

D. **Action** - Executive Regulation 6-16, Adoption of the 2014 National Electrical Code (Zyontz)

E. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - $215,000 for Rockville Sidewalk Extensions (Source: Impact Taxes) (Orlin)
T&E Committee recommends approval.

F. **Action** - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)

G. **Action** - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)

H. **Action** - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)

I. **Action** - Confirmation of County Executive appointment: Christopher Conklin, Deputy Director for Transportation Policy, Department of Transportation (Lauer)

J. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Staci Gelfound, Christopher Majerle, Andrew Oxendine, Aimee Winegar, David Gardner, Ilana Branda, John Radcliffe, Michael Burrows, Mark Fine, Rand Fishbein, Kathleen Viney (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Mark Maier, Steve Mendelsohn, Stephen Poss (Lauer)

L. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Jeffrey Schwartz (Lauer)

M. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Martha Shannon (Lauer)

N. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use: Graciela Rivera-Oven (Lauer)

O. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh, Jeremy Martin, Thomas Didone, Valeria Carranza, Heidi Coleman (Lauer)

P. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Jessica Weiss (Lauer)

(4) 10:50 **CONSENT CALENDAR *(continued)***

Q. **Action** - Confirmation of County Executive appointment to the Taxicab Services Commission: Roger Berliner (Lauer)

R. **Action** - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Bob Daley, Michael Papillon, Francine Waters, Clifford Cohen (Lauer)

S. **Action** - Resolution to petition the State for grants for the Montgomery College's FY17 Capital Budget: $26,856,000 for the construction of the Student Services Center project on the Rockville Campus (Howard)

T. **Introduction** - Resolution to designate Montgomery County Green Bank as the County's Green Bank (Mihill)
Action is tentatively scheduled for 8/2/16.

(5) 11:00 **WORKSESSION** - Proposed Charter Amendments and recommendations of Charter Review Commission (Drummer/Hamlin)
Action is tentatively scheduled for 8/2/16.

11:45 **RECESS**

(6) 1:30 **PUBLIC HEARING** - **Bill 27-16**, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Eligibility (Drummer)
HHS Committee worksession tentatively scheduled for 8/1/16..

(7) 1:30 **PUBLIC HEARING** - **Bill 28-16,** Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)
T&E Committee worksession will be scheduled at a later date.

(8) 1:30 **PUBLIC HEARING** - **Expedited Bill 30-16**, Streets and Roads - Amendments (Mihill)
T&E Committee worksession tentatively scheduled for 7/21/16.

(9) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)

2:30 **ADJOURN**

(10) 7:30 **PUBLIC HEARING -** Zoning Text Amendment 16-05, Telecommunications Towers - Limited Use (Zyontz)
PHED Committee worksession tentatively scheduled for 9/12/16.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/22/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on August 2, 2016.

Agricultural Advisory Committee: Eleanor Leak, David Weitzer, Aliza Fishbein, Dennis Kamber, Eddie Kuhlman
Ethics Commission: Kenita Barrow, Steven Rosen, Rahul Goel
Human Rights Commission: William England, Jeremiah Floyd, Kenneth Kellner, William Oakcrum, Nina Weisbroth
Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Alexandre Espinosa
Pedestrian, Bicycle and Traffic Safety Advisory Committee: Aaron Zimmerman
Revenue Authority: Stephen Edwards
Solid Waste Advisory Committee: Robert Brown
Strathmore Hall Foundation, Inc. Board of Directors: Joe Judge
Western Montgomery County Citizens Advisory Board: John Bowis, James (Jad) Donohoe, Timothy Dugan, Ann Marie Mehlert, Jordan Cooper, Samir Paul, Jonathan Sachs, Roby Sagar, Robert Schwarzbart, Gordon Smith, Jon Weintraub, Carrie Wofford

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Future Council Meetings:

Aug 2, 2016	9:15 am	Interview - CE appt - Chief, Special Needs Housing, DHHS
Aug 2, 2016	9:30 am	Regular Session (Last Session of Summer)
Aug 8 to Sept.9		RECESS
Aug 9, 2016		Hold for Council Session, if needed
Sept 13, 2016	9:30 am	Regular Session
Sept 20, 2016	9:30 am	Regular Session
Sept 27, 2016	9:30 am	Regular Session

Future Public Hearings To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

August 2, 201 ***Sign up to testify by 8/01/16 at 5 pm***

1:30 pm Special appropriation - Office of the County Executive - $75,000 for Strategic Plan to Achieve Food Security
1:30 pm Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way
1:30 pm Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots
1:30 pm Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Building Height
1:30 pm **Expedited Bill 29-16**, Fire Safety Code - Administration - Reorganization

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM
Tuesday, August 2, 2016

(4) 10:40 **CONSENT CALENDAR**

Add: V. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Montgomery County Collaboration Council for Children, Youth and Families, Inc. (2 contracts), Bethesda Cares, Inc., and International Rescue Committee, Inc. (McMillan)

Delete: (11) 12:15 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)

2:20 **DISTRICT COUNCIL SESSION**

Delete: (15) A. **Action** - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)
Refer to PHED: *PHED Committee worksession tentatively scheduled for 9/12/16.*

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, August 2, 2016

(1) 10:15 **INTERVIEW -** County Executive appointment: Amanda Harris, Service Area Chief of Special Needs Housing, DHHS *(3rd floor Council Conference Room)* (Lauer)

10:30 **MOMENT OF SILENCE**

10:35 **GENERAL BUSINESS** (Lauer)

A. **Announcements -** Agenda and Calendar Changes
(3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 12, 2016

(4) 10:40 **CONSENT CALENDAR**

A. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public hearing is scheduled for 9/27/16 at 1:30 pm.

B. **Receipt and Release** - Office of Legislative Oversight Report 2016-10, The Experience and Effect of County-Administered Enterprise Zones (Trombka)
PHED Committee worksession is tentatively scheduled for 9/19/16.

C. **Action** - Resolution to approve the Office of Legislative Oversight's FY17 Work Program (Cihlar)

D. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2016 (Lauer)

E. **Action** - Resolution to extend time until December 31, 2016 for Council action on Executive Regulation 5-16, Contracts and Procurement - Health Insurance Preference (Drummer/Price)
GO Committee worksession tentatively scheduled for 9/15/16.

F. **Action** - Resolution to designate Montgomery County Green Bank as the County's Green Bank (Mihill)

(4) 10:40 **CONSENT CALENDAR** ***(continued)***

G. **Introduction** - Resolution to adopt 2016-2020 Subdivision Staging Policy (Orlin)
Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 9/13/16 at 7:30 pm.

H. **Action** - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation - Cost Sharing - Levine School of Music Enhancements to Silver Spring Library (Ferber/McMillan)
HHS Committee recommendation will be available 8/1/16.

I. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; Community Ministries of Rockville, Inc.; YMCA of Metropolitan Washington, Inc.; Montgomery County Language Minority Health Project, Inc. (Proyecto Salud); and Mercy Health Clinic, Inc. (McMillan)

J. **Action** - Confirmation of County Executive appointment: Alexandre Espinosa, Director, Department of Finance (Lauer)

K. **Action** - Confirmation of County Executive appointment: Amanda Harris, Service Area Chief of Special Needs Housing, Department of Health and Human Services (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Eleanor Leak, David Weitzer, Aliza Fishbein, Dennis Kamber, Eddie Kuhlman (Lauer)

M. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Kenita Barrow, Steven Rosen, Rahul Goel (Lauer)

N. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: William England, Jeremiah Floyd, Kenneth Kellner, William Oakcrum, Nina Weisbroth (Lauer)

O. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Alexandre Espinosa (Lauer)

P. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Aaron Zimmerman (Lauer)

Q. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Stephen Edwards (Lauer)

R. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: Robert Brown (Lauer)

(4) 10:40 **CONSENT CALENDAR** ***(continued)***

S. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation, Inc. Board of Directors: Joe Judge (Lauer)

T. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: John Bowis, James (Jad) Donohoe, Timothy Dugan, Ann Marie Mehlert, Jordan Cooper, Samir Paul, Jonathan Sachs, Roby Sagar, Robert Schwarzbart, Gordon Smith, Jon Weintraub, Carrie Wofford (Lauer)

U. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: Emilio Cecchi, Bray Singh, Howard Walker; Alternate Member: Theodore Seale, Alex Artcher, Ghislaine Frederick (Lauer)

(5) 10:45 **BRIEFING** - 911 System interruption (Farag)

(6) 11:25 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Westbard Sectional Map Amendment (H-116) is scheduled for 9/20/16 at 1:30 pm. (Michaelson)

B. **Announcement** - The public hearing on the Greater Lyttonsville Sector Plan is scheduled for 9/27/16 at 7:30 pm. (Michaelson)

C. **Introduction** - Zoning Text Amendment 16-09, Commercial/ Residential Zones - Location Signs (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 9/20/16 at 1:30 pm.

D. **Introduction** - Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method Standards (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 9/20/16 at 1:30 pm.

E. **Introduction** - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)
Lead Sponsor: Planning, Housing, and Economic Development Committee
Public Hearing is scheduled for 9/13/16 at 1:30 pm.

F. **Introduction** - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)
Lead Sponsor: Planning, Housing, and Economic Development Committee
Public Hearing is scheduled for 9/13/16 at 1:30 pm.

(6) 11:25 **DISTRICT COUNCIL SESSION** ***(continued)***

G. **Introduction** - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz)
Lead sponsor: Council President at the request of the Office of Zoning and Administrative Hearings
Public Hearing is scheduled for 9/13/16 at 1:30 pm.

H. **Introduction** - Zoning Text Amendment 16-14, Special Exception - Amendments (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 9/20/16 at 1:30 pm.

I. **Introduction** - Resolution to revise Office of Zoning and Administrative Hearings' Filing Fee Schedule (Zyontz)
Lead sponsor: Council President at the request of the Office of Zoning and Administrative Hearings
Public Hearing is scheduled for 9/13/16 at 1:30 pm.

11:30 **LEGISLATIVE SESSION Day #20**

(7) **Introduction of Bills:**

A. **Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established (Drummer)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 9/20/16 at 1:30 pm.

B. **Bill 32-16**, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmembers Berliner, Katz and Navarro
Public Hearing is scheduled for 9/20/16 at 1:30 pm.

C. **Bill 33-16**, Eating and Drinking Establishments - Food Allergen Awareness Training (Mihill)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 9/20/16 at 1:30 pm.

D. **Expedited Bill 34-16,** Streets and Roads - Design (Zyontz)
Lead Sponsor: Planning, Housing, and Economic Development Committee
Public Hearing is scheduled for 9/13/16 at 1:30 pm.

E. **Expedited Bill 35-16,** Building Permits - Amendments (Zyontz)
Lead Sponsor: Planning, Housing, and Economic Development Committee
Public Hearing is scheduled for 9/13/16 at 1:30 pm.

11:30 **LEGISLATIVE SESSION Day #20** ***(continued)***

(7) **Introduction of Bills** ***(continued)*****:**

F. **Expedited Bill 36-16**, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/13/16 at 1:30 pm.

G. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Drummer)
Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 9/13/16 at 7:30 pm.

(8) **Call of Bills for Final Reading:**

A. **Bill 26-16**, Environmental Sustainability - Montgomery County Green Bank - Amendments (Mihill)
T&E Committee recommends enactment.

B. **Expedited Bill 30-16**, Streets and Roads - Amendments (Mihill)
T&E Committee recommends enactment.

(9) 11:45 **BOARD OF HEALTH**

A. **Introduction** - Resolution to adopt **Bill 33-16**, Eating and Drinking Establishments - Food Allergen Awareness Training as a Board of Health Regulation, sponsored by Councilmember Riemer (Mihill)
Public Hearing is scheduled for 9/20/16 at 1:30 pm.

(10) 11:50 **ACTION** - Proposed Charter Amendments: (Drummer/Hamlin)

A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language
B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any

(11) 12:15 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)
Motion: *Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

12:30 **RECESS**

(12) 1:30 **PUBLIC HEARING -** Zoning Text Amendment 16-06, Prohibited Signs - Public Rights of Way (Zyontz)
PHED Committee worksession tentatively scheduled for 9/12/16.

(13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz)
PHED Committee worksession tentatively scheduled for 9/12/16.

(14) 1:30 **PUBLIC HEARING** - **Expedited Bill 29-16**, Fire Safety Code - Administration - Reorganization (Hamlin)
PHED Committee worksession tentatively scheduled for 9/15/16.

(15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)
Action is tentatively scheduled at the conclusion of these hearings.

(16) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY17 Operating Budget, Office of the County Executive - $75,000 for Strategic Plan to Achieve Food Security (Source: General Fund Reserves) (McMillan)
HHS Committee recommends approval.

(17) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - $163,609, and Circuit Court - $29,952, to establish a Mental Health Court (Source: General Fund Undesignated Reserves) (McMillan)

(18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - $300,000 for Positive Youth Development Program (Source: General Fund Undesignated Reserves) and Resolution to amend Resolution 18-506, Section G for the FY17 Designation of Entities for Non-Competitive Award Status: Identity, Inc. and Latin American Youth Center (Yao/McMillan)
PS/HHS recommendations will be available 8/1/16.

2:20 **DISTRICT COUNCIL SESSION**

(15) A. **Action** - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)

(19) 2:30 **ACTION** - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)
PHED Committee recommends approval.

2:45 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 8/5/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 13, 2016.

Chairpersons of Disability Arbitration Boards: John Monahan, M. David Vaughn, Lynn Sylvester
Chairperson of the Police Disability Board: Walter DeTreux

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Future Council Meetings:

Aug 8 to Sept 9		RECESS
Aug 9, 2016		Hold for Council Session, if needed
Sept 13, 2016	9:30 am	Regular Session
Sept 14, 2016	7:30 pm	Town Hall (Olney)
Sept 20, 2016	9:30 am	Regular Session
Sept 27, 2016	9:30 am	Regular Session
Oct 4, 2016	9:30 am	Regular Session

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Sept 13, 2016 ***Sign up to testify by 9/12/16 at 5 pm***

1:30 pm Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks
1:30 pm Zoning Text Amendment 16-12, Building Permits - Amendments
1:30 pm Zoning Text Amendment 16-13, Conditional Use - Screening
1:30 pm Resolution to revise OZAH Hearings' Filing Fee Schedule
1:30 pm **Expedited Bill 34-16**, Streets and Roads - Design
1:30 pm **Expedited Bill 35-16**, Building Permits - Amendments
1:30 pm **Expedited Bill 36-16**, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments

Sept 13, 2016 ***Sign up to testify by 9/13/16 at 10 am***

7:30 pm Subdivision Staging Policy

7:30 pm **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments

Sept 20, 2016 ***Sign up to testify by 9/19/16 at 5 pm***

1:30 pm Westbard Sectional Map Amendment
1:30 pm Zoning Text Amendment 16-09, Commercial -Residential Zones - Location Signs
1:30 pm Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method Standards
1:30 pm Zoning Text Amendment 16-14, Special Exception - Amendments
1:30 pm **Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established
1:30 pm **Bill 32-16**, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave
1:30 pm **Bill 33-16**, Eating and Drinking Establishments - Food Allergen Awareness Training
1:30 pm Resolution to adopt **Bill 33-16** as a Board of Health Regulation

Sept 27, 2016 ***Sign up to testify by 9/26/16 at 5 pm***

1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes

Sept 27, 2016 ***Sign up to testify by 9/27/16 at 10 am***

7:30 pm Greater Lyttonsville Sector Plan

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ADDENDUM
Tuesday, September 13, 2016

(3) 11:40 **DISTRICT COUNCIL SESSION**

Change: A. **Announcement** - The public hearing on the Bethesda Downtown Sector Plan is scheduled for October 18 and 20, 2016 at 7:00 pm (Michaelson)

Montgomery County, Maryland

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Tuesday, September 13, 2016

11:15 **MOMENT OF SILENCE**

11:20 **PRESENTATION** - Joint Proclamation recognizing the 50th anniversary of Leisure World, by Councilmember Katz

11:30 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
A public hearing on the FY18 WSSC Spending Control Limits is scheduled for September 27, 2016 at 1:30 pm. (Levchenko)

(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 19, 2016
Approval of Closed Session Minutes: July 19, 2016

(2) 11:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center (McMillan)
Public Hearing is scheduled for 10/4/16 at 1:30 pm.

B. **Introduction** - Resolution to approve categorical transfer of $4,200,000 for MCPS FY16 Operating Budget (Howard)

C. **Action** - Reappointment of member to Board of Appeals: John Pentecost (Lauer)

D. **Action** - Appointment of special counsel to represent the County in connection with the implementation of the White Oak General Development Agreement: Bregman, Berber, Schwartz & Gilday, LLC (Drummer)

E. **Action** - Confirmation of County Executive appointments to the Chairpersons, Disability Arbitration Boards: John Monahan, M. David Vaughn, Lynn Sylvester (Lauer)

F. **Action** - Confirmation of County Executive appointment to the Chairperson, Police Disability Board: Walter DeTreux (Lauer)

(3) 11:40 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Bethesda Downtown Sector Plan is scheduled for 10/18/16 at 7:30 pm (Michaelson)

11:45 **RECESS** *12:00 noon - Lunch Meeting with David Petr, President and CEO of Montgomery County Economic Development Corporation and Bob Buchanan, MCEDC Board Chair (6th floor Council Conference Room)*

(4) 1:30 **PUBLIC HEARING/ACTION** - Resolution to revise Office of Zoning and Administrative Hearings' Filing Fee Schedule (Zyontz)
Action is scheduled immediately following the hearing.

(5) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)
Action is tentatively scheduled for 9/27/16.

(6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)
Action is tentatively scheduled for 9/27/16.

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz)
PHED Committee worksession tentatively scheduled for 9/15/16.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 34-16**, Streets and Roads - Design (Zyontz)
Action is tentatively scheduled for 9/27/16.

(9) 1:30 **PUBLIC HEARING - Expedited Bill 35-16**, Building Permits - Amendments (Zyontz)
Action is tentatively scheduled for 9/27/16.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 36-16**, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 9/22/16.

2:00 **ADJOURN**

7:30 **PUBLIC HEARING on the following:**

(11) • 2016-2020 Subdivision Staging Policy (Orlin)
PHED Committee worksession tentatively scheduled for 9/19/16.

(12) • **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)
GO Committee worksession tentatively scheduled for 9/22/16.

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Future Council Meetings

Sept 14, 2016	7:30 pm	Town Hall (Olney)
Sept 20, 2016	9:30 am	Regular Session
Sept 20, 2016	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Sept 27, 2016	9:30 am	Regular Session
Oct 4, 2016	9:30 am	Regular Session
Oct 5, 2016	7:00 pm	Town Hall - Youth
Oct 11, 2016	9:30 am	Regular Session
Oct 18, 2016	9:30 am	Regular Session
Oct 25, 2016	9:30 am	Regular Session

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Sept 20, 2016 ***Sign up to testify by 9/19/16 at 5 pm***

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1:30 pm **Bill 33-16**, Eating and Drinking Establishments - Food Allergen Awareness Training; and Resolution to adopt **Bill 33-16** as a Board of Health Regulation

Sept 27, 2016 ***Sign up to testify by 9/26/16 at 5 pm***

1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
1:30 pm FY18 WSSC Spending Control Limits

Sept 27, 2016 ***Sign up to testify by 9/27/16 at 10 am***

7:30 pm Greater Lyttonsville Sector Plan

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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ADDENDUM
Tuesday, September 20, 2016

Add: 2:45 **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, General Provisions Article, §3-305 (a) (7) and (8). Topic is emergency responses. *(3rd floor Council Conference Room)* (Drummer)

Montgomery County, Maryland

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Tuesday, September 20, 2016

9:30 **INVOCATION** - Roya Bauman, Silver Spring Baha'i Community

9:35 **PRESENTATION**

A. Proclamation recognizing Constitution Week, by Councilmember Rice and Councilmember Katz

B. Proclamation recognizing students of the National ACT-SO Competition, by Councilmember Rice

9:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 18 and August 2, 2016

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve transfer of franchise from Mobilitie, LLC. to Technology MD Network Company, LLC to use the public right-of-way (Mihill)
Action is tentatively scheduled for 9/27/16.

B. **Introduction** - Resolution to amend Dedicated but Unmaintained Roads Policy, sponsored by Council President at the request of the County Executive (Orlin)
T&E Committee worksession tentatively scheduled for 9/22/16.

C. **Receipt and Release** - Office of Legislative Oversight Report 2016-11, Out of School Time and Children's Trusts (Bonner-Tompkins, Carrizosa)
HHS/ED Committee worksession tentatively scheduled for 10/24/16.

D. **Action** - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Lauer)

10:00 **LEGISLATIVE SESSION Day #23**

(3) **Introduction of Bills:**

A. **Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmember Navarro
Public Hearing is scheduled for 10/18/16 at 1:30 pm.

B. **Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmembers Leventhal, Navarro, Berliner
Public Hearing is scheduled for 10/18/16 at 1:30 pm.

(4) **Call of Bills for Final Reading:**

A. **Expedited Bill 29-16**, Fire Safety Code - Administration - Reorganization (Hamlin)
PHED Committee recommendation will be available 9/15/16.

(5) 10:15 **ACTION** on the following:

A. Executive Regulation 7-16, Fire Safety Code - Fire Protection Systems (Hamlin)
B. Executive Regulation 8-16, Fire Safety Code - Building Construction (Hamlin)
C. Executive Regulation 9-16, Fire Safety Code - Fire Department Apparatus and Water Supply (Hamlin)
PHED Committee recommendation will be available 9/15/16.

(6) 10:20 **ACTION** - Appointment of special counsel to represent the County in connection with the implementation of the White Oak General Development Agreement: Bregman, Berbert, Schwartz & Gilday, LLC (Drummer)

(7) 10:40 **PROGRESS REPORT** - Grant-funded study of paid family and medical leave (Mihill)

11:45 **RECESS** *12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(8) 1:30 **PUBLIC HEARING** - Westbard Sectional Map Amendment (H-116) (Michaelson)
Action is tentatively scheduled for 9/27/16.

(9) 1:30 **PUBLIC HEARING - Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established (Drummer)
GO Committee worksession tentatively scheduled for 10/27/16

(10) 1:30 **PUBLIC HEARING - Bill 32-16**, Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)
HHS Committee worksession tentatively scheduled for 10/17/16.

(11) 1:30 **PUBLIC HEARING - Bill 33-16**, Eating and Drinking Establishments - Food Allergen Awareness Training, and resolution to adopt **Bill 33-16** as a Board of Health Regulation (Mihill)
HHS Committee worksession tentatively scheduled for 10/17/16.

(12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-09, Commercial/Residential Zones - Location Signs (Zyontz)
PHED Committee worksession tentatively scheduled for 10/24/16.

(13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 10/24/16.

(14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-14, Special Exception - Amendments (Zyontz)
PHED Committee worksession tentatively scheduled for 10/24/16.

(15) 2:00 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 16-13, Conditional Use - Screening (Zyontz)
PHED Committee recommendations will be available 9/15/16.

B. **Action** - Zoning Text Amendment 16-07, Exemptions - Pre-1958 Lots (Zyontz)
PHED Committee recommends approval.

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/23/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 27, 2016.

Commission on Child Care: Blaise DeFazio
East County Citizens Advisory Board: Samantha Blizzard, Jeffrey Bond, Shivonne Laird, Richard Romer, Hildegarde Sylla
Greater Shady Grove Transportation Management District Advisory Committee: Randy Scritchfield
Mental Health Advisory Committee: Karishma Sheth, Jennifer Jones, Kiki Li, George Zokle, Daphne Klein, Elissa Abod

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Future Council Meetings:

Sept 20, 2016	9:30 am	Regular Session
Sept 20, 2016	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Sept 27, 2016	9:30 am	Regular Session
Sept 27, 2016	11:30 am	Hispanic Heritage Month Commemoration
Oct 4, 2016	9:30 am	Regular Session
Oct 5, 2016	7:00 pm	Town Hall - Youth
Oct 11, 2016	9:30 am	Regular Session
Oct 18, 2016	9:30 am	Regular Session
Oct 25, 2016	9:30 am	Regular Session
Nov 1, 2016	9:30 am	Regular Session

Future Public Hearings To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

Sept 27, 2016 ***Sign up to testify by 9/26/16 at 5 pm***
1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
1:30 pm FY18 WSSC Spending Control Limits

Sept 27, 2016 ***Sign up to testify by 9/27/16 at 10 am***
7:30 pm Greater Lyttonsville Sector Plan

Oct 4, 2016 ***Sign up to testify by 10/3/16 at 5 pm***
1:30 pm Declaration of No Further Need: Disposition of Avery Road Treatment Center

Oct 18, 2016 ***Sign up to testify by 10/18/16 at 10 am***
7:00 pm Bethesda Downtown Sector Plan

Oct 20, 2016 ***Sign up to testify by 10/18/16 at 10 am***
7:00 pm Bethesda Downtown Sector Plan

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ADDENDUM
Tuesday, September 27, 2016

(2) 10:30 **CONSENT CALENDAR**

Add: L. **Introduction** - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)
Public Hearing is scheduled for 10/18/16 at 1:30 pm.

Cancelled: 10:20 **PRESENTATION** - Proclamation recognizing Montgomery Community Media being awarded the 2016 Overall Excellence Awards for Public, Education and Government organizations by the Alliance for Community Media, by Councilmember Navarro

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Tuesday, September 27, 2016

10:15 **MOMENT OF SILENCE**

10:20 **PRESENTATION** - Proclamation recognizing Montgomery Community Media being awarded the 2016 Overall Excellence Awards for Public, Education and Government organizations by the Alliance for Community Media, by Councilmember Navarro

10:25 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 12 and September 13, 2016

(2) 10:30 **CONSENT CALENDAR**

A. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Mobile Medical Care, Inc., Housing Unlimited, Inc., Sandy Spring Museum, Inc., CASA de Maryland, Inc., and Jewish Community Center of Greater Washington, Inc. (McMillan)
Action is tentatively scheduled for 10/4/16.

B. **Introduction** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC (Mihill)
Action is tentatively scheduled for 10/4/16.

C. **Action** - Resolution to amend Dedicated but Unmaintained Roads Policy (Orlin)
T&E Committee recommendation will be available 9/22/16.

D. **Action** - Executive Regulation 4-16, Repeal of Executive Regulation 25-08AM, Apparatus Staffing Policy (Farag)
PS Committee recommends approval.

E. **Action** - Executive Regulation 13-16, Repeal of Executive Regulation 01-05AM, Medical Standards for Operational Members and Candidates of the MCFRS (Farag)
PS Committee recommends approval.

(2) 10:30 **CONSENT CALENDAR** ***(continued)***

F. **Action** - Resolution to approve transfer of franchise from Mobilitie, LLC to Technology MD Network Company, LLC to use the public right-of-way (Mihill)

G. **Action** - Resolution to approve categorical transfer of $4,200,000 for MCPS FY16 Operating Budget (Howard)
ED Committee recommends approval.

H. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Blaise DeFazio (Lauer)

I. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Samantha Blizzard, Jeffrey Bond, Shivonne Laird, Richard Romer, Hildegarde Sylla (Lauer)

J. **Action** - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Randy Scritchfield (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Karishma Sheth, Jennifer Jones, Kiki Li, George Zokle, Daphne Klein, Elissa Abod (Lauer)

(3) 10:35 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 16-08, Commercial/Residential "T" Zones - Workforce Housing (Zyontz)
PHED Committee recommends approval with amendments.

(4) 10:40 **OVERVIEW -** Greater Lyttonsville Sector Plan (Michaelson)

11:15 **RECESS -** *11:30 am - Hispanic Heritage Month Commemoration: Honoring our Heritage. Building our Future. (3rd floor Council Hearing Room)*

(5) 1:30 **PUBLIC HEARING -** FY18 WSSC Spending Control Limits (Levchenko)
T&E Committee worksession tentatively scheduled for 10/6/16.

(6) 1:30 **PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 10/6/16.

(7) 1:45 **BRIEFING** - Update on issues related to the apartment explosion/fire in Silver Spring (Farag/McMillan)

3:00 **ADJOURN**

(4) 7:30 **PUBLIC HEARING -** Greater Lyttonsville Sector Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 11/7/16.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/30/16 at 9 pm

Thursday, September 29, 2016

7:30 **PUBLIC HEARING -** Greater Lyttonsville Sector Plan *(continued)* (Michaelson)
PHED Committee worksession tentatively scheduled for 11/7/16.

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Future Council Meetings:

Oct 4, 2016	9:30 am	Regular Session
Oct 5, 2016	7:00 pm	Town Hall - Youth
Oct 11, 2016	9:30 am	Regular Session
Oct 18, 2016	9:30 am	Regular Session
Oct 25, 2016	9:30 am	Regular Session
Nov 1, 2016	9:30 am	Regular Session
Nov 8, 2016	9:00 am	State Legislation
Nov 8, 2016	10:00 am	Regular Session
Nov 15, 2016	9:30 am	Regular Session

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Oct 4, 2016 ***Sign up to testify by 10/3/16 at 5 pm***
1:30 pm Declaration of No Further Need: Disposition of Avery Road Treatment Center

Oct 18, 2016 ***Sign up to testify by 10/17/16 at 5 pm***
1:30 pm **Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty
1:30 pm **Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property

Oct 18, 2016 ***Sign up to testify by 10/18/16 at 10 am***
7:00 pm Bethesda Downtown Sector Plan

Oct 20, 2016 ***Sign up to testify by 10/18/16 at 10 am***
7:00 pm Bethesda Downtown Sector Plan *(continued)*

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Tuesday, October 4, 2016

10:00 **INVOCATION -** Reverend Elizabeth Hagan, North Chevy Chase Christian Church

10:05 **PRESENTATIONS**

A. Proclamation recognizing the 50th anniversary of Giant's sponsorship of "It's Academic", by Councilmember Elrich

B. Proclamation recognizing Mental Illness Awareness Week, by Councilmember Berliner

10:20 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 20, 2016
Approval of Closed Session Minutes: September 20, 2016

(2) 10:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: WeddingWire, Inc. (Howard)
Action is tentatively scheduled for 10/18/16.

B. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Tracx US, Inc. (Howard)
Action is tentatively scheduled for 10/18/16.

C. **Action** - Resolution to approve an abandonment and closure of a portion of Hermitage Avenue in Kensington-Wheaton planning area (Arthur)
T&E Committee recommends approval.

D. **Action** - Executive Regulation 14-14, Smoking, Tobacco and Nicotine Prohibitions and Restrictions (McMillan)
HHS Committee recommends approval.

(2) 10:25 **CONSENT CALENDAR** ***(continued)***

E. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Mobile Medical Care, Inc., Housing Unlimited, Inc., Sandy Spring Museum, Inc., CASA de Maryland, Inc., and Jewish Community Center of Greater Washington, Inc. (McMillan)

F. **Introduction** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
Action is tentatively scheduled for 10/18/16.

G. **Introduction** - Resolution to authorize Advance Taking: White Flint West Workaround (Orlin)
T&E Committee worksession tentatively scheduled for 10/13/16.

(3) 10:30 **ACTION** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Fiberlight, LLC (Mihill)

10:35 **LEGISLATIVE SESSION Day #24**

(4) **Introduction of Bills:**

A. **Expedited Bill 40-16**, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 10/25/16 at 1:30 pm.

B. **Bill 41-16,** Community Zoning and Land Use Resource Officer (Zyontz)
Lead Sponsor: Councilmember Berliner
Public Hearing is scheduled for 10/25/16 at 1:30 pm.

(5) **Miscellaneous Business:**

A. **Action** - Resolution to extend expiration date until June 30, 2017 for **Bill 19-15**, Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
PHED Committee worksession tentatively scheduled for 10/27/16.

(6) 10:40 **COUNCIL SITTING AS BOARD OF HEALTH** (McMillan)

A. Update from Dr. Ulder J. Tillman, County Health Officer
B. Annual Meeting with Commission on Health

11:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is franchise agreements. (Zyontz/Mihill)

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING -** Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center *(This disposition is not related to the relocation of the MCPS Bus Depot)* (McMillan/Yao)
HHS/GO Committee worksession tentatively scheduled for 10/13/16.

(8) 1:45 **BRIEFING** - MCPS report on efforts toward reducing class size and addressing achievement gap (Howard)

3:00 **ADJOURN**

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 18, 2016.

Commission on Child Care: Krystle Estes, Sybil Philip, Greg Stevens, Lindsey Allard Agnamba, Jessica Kelley, Michelle Belski, Rosalba Bonilla-Acosta, L'Ornya Bowie, Laura Seminario-Thornton, Lara Woodruff
Commission on Children and Youth: Quajalyn Amos, Danielle Gillon, April Kaplan, Shruti Bhatnagar, Leslie Copeland-Tune, Ruth Harris, Noor Alsulaihat, Annieka Attah, Ethan Chen, Laura Espinoza, Elias Gonzalez, Minh Nguyen, Sinclaire Redding
Collaboration Council – Local Management Board for Children, Youth, and Families: Robin Chernoff, Millard (Brandon) Howard, Joanne Hurt, Jonathan Brice, Joshua Watters
Domestic Violence Coordinating Council: Nicole Drew
Human Rights Commission: Tiffany Releford
Interagency Commission on Homelessness: Amanda Harris, Sheryl Brissett Chapman, Susan Kirk
Commission on Juvenile Justice: Bonnie Dewitt, Karen Francis, Michael Gruenberg, Christopher Jennison, Perry Paylor, Roberta Rovner Pieczenik, Carlean Ponder, Sierra Ross
Library Board: Antoinette Negro, Ashutosh Rao, Kathleen Reedy
Department of Permitting Services Advisory Committee: Jamey Pratt
Solid Waste Advisory Committee: Kelly Doordan, Carol Jones
Up County Citizens Advisory Board: Andrew Dibonge, Thomas Ferleman, Linda Moore, Tobi Printz-Platnick, Chengbiao Tu, Kraig Walsleben, Alan Young
Victim Services Advisory Board: Anita Pinto, Joshua Rosenbaum, Robin Stimson
Commission for Women: Nicole Drew, Farah Nageer-Kanthor, Angela Whitehead Quigley, Tracy Evans, Britt Hogue Bumphous, Donna Rojas, Diana Rubin

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Future Council Meetings:

Oct 5, 2016	7:30 pm	Town Hall - Youth
Oct 18, 2016	9:30 am	Regular Session
Oct 25, 2016	9:30 am	Regular Session
Oct 26, 2016	7:00 pm	Public Forum on Small Cell Antennas and Poles in the Public Right-of-Way
Nov 1, 2016	9:30 am	Regular Session
Nov 8, 2016	9:00 am	State Legislation
Nov 8, 2016	10:00 am	Regular Session
Nov 9, 2016	7:00 pm	Town Hall Meeting - Silver Spring
Nov 10, 2016	7:00 pm	Briefing for elected officials - State Transportation Program
Nov 15, 2016	9:30 am	Regular Session

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Oct 18, 2016 ***Sign up to testify by 10/17/16 at 5 pm***
1:30 pm **Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty
1:30 pm **Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property

Oct 18, 2016 ***Sign up to testify by 10/18/16 at 10 am***
7:00 pm Bethesda Downtown Sector Plan

Oct 20, 2016 ***Sign up to testify by 10/18/16 at 10 am***
7:00 pm Bethesda Downtown Sector Plan *(continued)*

Oct 25, 2016 ***Sign up to testify by 10/24/16 at 5 pm***
1:30 pm **Expedited Bill 40-16**, Consolidated Retiree health Benefits Trust Board - Authority to Delegate - Amendments
1:30 pm **Bill 41-16**, Community Zoning and Land Use Resource Officer

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ADDENDUM

Tuesday, October 18, 2016

9:00 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (4) Topic is expansion of a certain business in the County *(3rd floor Conference Room)* (Howard/Drummer)

(2) 10:20 **CONSENT CALENDAR**

Deleted: I. **Action** - Advance Taking: White Flint West Workaround (Orlin)
T&E Committee recommendation will be available 10/13/16.

Postponed: to 11/1/16 at 7:30 pm
(5) 1:30 **PUBLIC HEARING - Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)
PHED Committee worksession tentatively scheduled for 11/21/16.

Postponed: to 11/1/16 at 7:30 pm
(6) 1:30 **PUBLIC HEARING - Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)
PHED Committee worksession tentatively scheduled for 11/21/16.

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Tuesday, October 18, 2016

10:00 **MOMENT OF SILENCE**

10:05 **PRESENTATIONS**

A. Proclamation recognizing Breast Cancer Awareness Month, by Council President Floreen

B. Proclamation recognizing National Disability Employment Awareness Month, by Councilmember Leventhal

10:15 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 27, 2016

(2) 10:20 **CONSENT CALENDAR**

A. **Introduction** - Resolution to support restoration of State funding for the Corridor Cities Transitway (CCT) (Orlin)
Lead Sponsors: Councilmembers Berliner, Floreen and Hucker
Action is tentatively scheduled for 10/25/16.

B. **Introduction** - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - $8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)
Lead Sponsors: Councilmembers Berliner, Navarro, Katz, Rice and Hucker
Co-Sponsors: Councilmembers Elrich and Leventhal
Public Hearing is scheduled for 11/8/16 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Public Libraries - $2,348,000 for Library Refurbishment Level of Effort (Source: GO Bonds and State Aid) (Ferber)
Public Hearing is scheduled for 11/1/16 at 1:30 pm.

(2) 10:20 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget, Department of General Services - $449,250 for Energy Conservation (Source: State Grant) (Price)
Public Hearing/Action is scheduled for 11/1/16 at 1:30 pm.

E. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Finance - $500,000 for Economic Development Fund (Source: General Fund Undesignated Reserves) (Howard)
Public Hearing/Action is scheduled for 11/1/16 at 1:30 pm.

F. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Saint-Gobain Performance Plastics Corporation (Howard)
Action is tentatively scheduled for 10/25/16.

G. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Avery Road Treatment Center *(This disposition is not related to the relocation of the MCPS Bus Depot)* (McMillan/Yao)
HHS/GO Committee recommendation will be available 10/13/16.

H. **Action** - Executive Regulation 10-16, Comprehensive Economic Strategy (Howard)
PHED Committee recommends approval.

I. **Action** - Advance Taking: White Flint West Workaround (Orlin)
T&E Committee recommendation will be available 10/13/16.

J. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: WeddingWire, Inc. (Howard)

K. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Tracx US, Inc. (Howard)

L. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, The National Center for Children and Families, Inc., Columbia Lighthouse for the Blind, and The Montgomery County Coalition for the Homeless, Inc. (McMillan)

M. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)

N. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Krystle Estes, Sybil Philip, Greg Stevens, Lindsey Allard Agnamba, Jessica Kelley, Michelle Belski, Rosalba Bonilla-Acosta, L'Ornya Bowie, Laura Seminario-Thornton, Lara Woodruff (Lauer)

(2) 10:20 **CONSENT CALENDAR** *(continued)*

O. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Quajalyn Amos, Danielle Gillon, April Kaplan, Shruti Bhatnagar, Leslie Copeland-Tune, Ruth Harris, Noor Alsulaihat, Annieka Attah, Ethan Chen, Laura Espinoza, Elias Gonzalez, Minh Nguyen, Sinclaire Redding (Lauer)

P. **Action** - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Robin Chernoff, Millard (Brandon) Howard, Joanne Hurt, Jonathan Brice, Joshua Watters (Lauer)

Q. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Nicole Drew (Lauer)

R. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Tiffany Releford (Lauer)

S. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Amanda Harris, Sheryl Brissett Chapman, Susan Kirk (Lauer)

T. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Bonnie Dewitt, Karen Francis, Michael Gruenberg, Christopher Jennison, Perry Paylor, Roberta Rovner Pieczenik, Carlean Ponder, Sierra Ross (Lauer)

U. **Action** - Confirmation of County Executive appointments to the Library Board: Antoinette Negro, Kathleen Reedy (Lauer)

V. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Jamey Pratt (Lauer)

W. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Kelly Doordan, Carol Jones (Lauer)

X. **Action** - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: Andrew Dibonge, Thomas Ferleman, Linda Moore, Tobi Printz-Platnick, Chengbiao Tu, Kraig Walsleben, Alan Young (Lauer)

Y. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Anita Pinto, Joshua Rosenbaum, Robin Stimson (Lauer)

Z. **Action** - Confirmation of County Executive appointments to the Commission for Women: Nicole Drew, Farah Nageer-Kanthor, Angela Whitehead Quigley, Tracy Evans, Britt Hogue Bumphous, Donna Rojas, Diana Rubin (Lauer)

10:25 **LEGISLATIVE SESSION Day #25**

(3) **Introduction of Bills:**

A. **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)
Lead Sponsor: Councilmember Floreen
Co-Sponsors: Councilmembers Navarro and Rice
Public Hearing is scheduled for 11/15/16 at 1:30 pm.

B. **Expedited Bill 43-16**, Retirement - Membership Groups - Group J - Established (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 11/15/16 at 1:30 pm.

(4) 10:30 **BRIEFING** - Furthering Affirmative Fair Housing issues in Montgomery County (McMillan)

(4.1) 11:45 **OVERVIEW** - Bethesda Downtown Sector Plan (Michaelson)

12:15 **RECESS**

(5) 1:30 **PUBLIC HEARING - Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)
PHED Committee worksession tentatively scheduled for 11/21/16.

(6) 1:30 **PUBLIC HEARING - Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)
PHED Committee worksession tentatively scheduled for 11/21/16.

(7) 1:30 **PUBLIC HEARING** - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)
GO Committee worksession tentatively scheduled for 10/20/16.

2:00 **ADJOURN**

2:00 **PHED Committee** *3rd floor Council Hearing Room*

7:00 **PUBLIC HEARING -** Bethesda Downtown Sector Plan (Michaelson)
PHED Committee worksession will be scheduled at a later date.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/21/16 at 9 pm

Wednesday, October 19, 2016

7:00 **PUBLIC HEARING -** Bethesda Downtown Sector Plan *(continued)* (Michaelson)

Thursday, October 20, 2016

7:00 **PUBLIC HEARING -** Bethesda Downtown Sector Plan *(continued)* (Michaelson)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 25, 2016.

District of Columbia Water and Sewer Authority: Bonnie Kirkland, Timothy Firestine

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Future Council Meetings:

Oct 25, 2016	9:30 am	Regular Session
Oct 26, 2016	7:00 pm	Public Forum on Small Cell Antennas and Poles in Public Right-of-Way - Ridgeview Middle School, Gaithersburg
Nov 1, 2016	9:30 am	Regular Session
Nov 8, 2016	9:00 am	State Legislation
Nov 8, 2016	10:00 am	Regular Session
Nov 9, 2016	7:00 pm	Town Hall Meeting - Silver Spring
Nov 10, 2016	7:00 pm	Briefing for elected officials - State Transportation Program
Nov 15, 2016	9:30 am	Regular Session

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Oct 19, 2016 ***Sign up to testify by 10/18/16 at 10 am***
7:00 pm Bethesda Downtown Sector Plan *(continued)*

Oct 20, 2016 ***Sign up to testify by 10/18/16 at 10 am***
7:00 pm Bethesda Downtown Sector Plan *(continued)*

Oct 25, 2016 ***Sign up to testify by 10/24/16 at 5 pm***
1:30 pm **Expedited Bill 40-16**, Consolidated Retiree health Benefits Trust Board - Authority to Delegate - Amendments
1:30 pm **Bill 41-16**, Community Zoning and Land Use Resource Officer ***(Postponed to 11/1/16 at 1:30 pm)***

Nov 1, 2016 ***Sign up to testify by 10/31/16 at 5 pm***
1:30 pm **Bill 41-16**, Community Zoning and Land Use Resource Officer ***(Rescheduled from 10/25/16)***
1:30 pm Supplemental appropriation and CIP amendment - Libraries - $2,348,000 for Library Refurbishment Level of Effort
1:30 pm Supplemental appropriation and CIP amendment - DGS - $449,250 for Energy Conservation
1:30 pm Supplemental appropriation - Dept. of Finance - $500,000 for Economic Development Fund

Nov 8, 2016 ***Sign up to testify by 11/7/16 at 5 pm***
1:30 pm Special appropriation and CIP amendment - DOT - $8,000,000 for Resurfacing: Residential/Rural Roads

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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Tuesday, October 25, 2016

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation recognizing Sara Lechlider, 1st runner up, 2016 Miss Maryland Agriculture, by Councilmember Navarro

9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 29, October 4 and October 7, 2016
Approval of Closed Session Minutes: October 4, 2016

(2) 9:45 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2017-1, Impact of Montgomery County's Safe Routes to School Program (Carrizosa/Scruggs)
Committee worksession will be scheduled at a later date.

B. **Action** - Resolution to support restoration of State funding for the Corridor Cities Transitway (CCT) (Orlin)

C. **Action -** Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Saint-Gobain Performance Plastics Corp. (Howard)

D. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Bonnie Kirkland, Timothy Firestine (Lauer)

(3) 9:50 **ACTION** - FY18 WSSC Spending Control Limits (Levchenko)
T&E Committee recommends approval.

(4) 9:55 **INTRODUCTION -** Resolution to approve FY18 Council Grants process (McMillan/Schaffer)
Action is tentatively scheduled for 11/1/16.

(5) 10:10 **ACTION -** Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee recommends approval of Executive recommendations.

10:25 **LEGISLATIVE SESSION Day #26**

(6) **Introduction of Bills:**

A. **Bill 44-16**, Retirement - Fossil Fuel Investments - Restrictions (Drummer)
Lead Sponsor: Councilmembers Berliner and Navarro
Co-Sponsors: Councilmember Elrich
Public Hearing is scheduled for 11/22/16 at 1:30 pm.

(7) 10:30 **WORKSESSION** on the following:

A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

B. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

12:00 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is retention and expansion of a certain business in the County. *(3rd Floor Council Conference Room)* (Howard)

12:30 **RECESS**

(8) 1:30 **PUBLIC HEARING - Expedited Bill 40-16**, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 11/3/16.

1:30 **POSTPONED: PUBLIC HEARING - Bill 41-16**, Community Zoning and Land Use Resource Officer (Zyontz)
This hearing has been postponed to 11/1/16 at 1:30 pm.

(7) 1:35 **WORKSESSION** on the following: *(continued from morning session)*

A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

B. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

4:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/28/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 1, 2016.

Bethesda Urban Partnership Inc. Board of Directors: Andrew Jones
Greater Shady Grove Transportation Management District Advisory Committee: Antoine Banks
Commission on Juvenile Justice: Carole Brown, Wendy Pulliam, Amy Bills
Mid-County Citizens Advisory Board: Ron Franks, Louis Mozzano, Patrick Reed, Robert Shoenberg, Judy Tankersley, Muriel Ward
Board of Social Services: Crystal Carr Townsend, Seth Grimes, Lesley Lopez, Lesley MacDonald, Jason Martin, Stacy Reid Swain, Vanessa White
Water Quality Advisory Group: Dan Engelberg, Tracy Rouleau, Allison Wright, Susmita Bandyopadhyay, Keith Brooks, Philip Browne, Fahad Hashmi, Linda Silversmith
Wheaton Urban District Advisory Committee: Tamara Axelrod, William Moore, Megan Remo, Mirza Donegan
Community Action Board: Mary Bennett

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Future Council Meetings:

Oct 26, 2016	7:00 pm	Public Forum on Small Cell Antennas and Poles in Public Right-of-Way - Ridgeview Middle School, Gaithersburg
Nov 1, 2016	9:30 am	Regular Session
Nov 8, 2016	9:00 am	State Legislation
Nov 8, 2016	10:00 am	Regular Session
Nov 9, 2016	7:00 pm	Town Hall Meeting - Silver Spring
Nov 10, 2016	7:00 pm	Briefing for elected officials - State Transportation Program
Nov 15, 2016	9:30 am	Regular Session
Nov 22, 2016	9:00 am	State Legislation
Nov 22, 2016	10:00 am	Regular Session
Nov 29, 2016	9:30 am	Regular Session
Nov 29, 2016	12:30 pm	Brown Bag Lunch with Regional Service Center Directors
Dec 6, 2016	9:30 am	Regular Session - Election of Officers
Dec 13, 2016	9:30 am	Regular Session

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Nov 1, 2016 ***Sign up to testify by 10/31/16 at 5 pm***

1:30 pm **Bill 41-16**, Community Zoning and Land Use Resource Officer ***(Rescheduled from 10/25/16)***
1:30 pm Supplemental appropriation and CIP amendment - Libraries - $2,348,000 for Library Refurbishment Level of Effort
1:30 pm Supplemental appropriation and CIP amendment - DGS - $449,250 for Energy Conservation
1:30 pm Supplemental appropriation - Dept. of Finance - $500,000 for Economic Development Fund

Nov 1, 2016 ***Sign up to testify by 11/1/16 at 10 am***

7:30 pm **Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty *(Rescheduled from 10/18/16 at 1:30 pm)*
7:30 pm **Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property *(Rescheduled from 10/18/16 at 1:30 pm)*

Nov 8, 2016 ***Sign up to testify by 11/7/16 at 5 pm***

1:30 pm Special appropriation and CIP amendment - DOT - $8,000,000 for Resurfacing: Residential/Rural Roads

Nov 15, 2016 ***Sign up to testify by 11/14/16 at 5 pm***

1:30 pm **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans
1:30 pm **Bill 43-16**, Retirement - Membership Groups - Group J - Established

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, November 1, 2016

9:30 **INVOCATION** - Pastor Mary Newton, Lee Memorial AME Church

9:35 **PRESENTATIONS**

A. Proclamation recognizing Montgomery Parks Stream Clean Up Day, by Councilmember Riemer

B. Proclamation recognizing Angela Wu, first honorary "Councilmember for a Day" in Montgomery County, by Councilmember Rice

9:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 18, 19 and 20, 2016
Approval of Closed Session Minutes: October 18, 2016

(2) 9:55 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2017-2: Emerging Models in Government Technology Procurement (Rubin)

C. **Action** - Resolution to approve an abandonment of a portion of Brink Road in Clarksburg (Arthur)

D. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition, Inc. (McMillan)

E. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Andrew Jones (Lauer)

F. **Action** - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Antoine Banks (Lauer)

G. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Carole Brown, Wendy Pulliam, Amy Bills (Lauer)

(2) 9:55 **CONSENT CALENDAR** *(continued)*

H. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Ron Franks, Louis Mozzano, Patrick Reed, Robert Shoenberg, Judy Tankersley, Muriel Ward (Lauer)

I. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Crystal Carr Townsend, Seth Grimes, Lesley Lopez, Lesley MacDonald, Jason Martin, Stacy Reid Swain, Vanessa White (Lauer)

J. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Dan Engelberg, Tracy Rouleau, Allison Wright, Susmita Bandyopadhyay, Keith Brooks, Philip Browne, Fahad Hashmi, Linda Silversmith (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Tamara Axelrod, William Moore, Megan Remo, Mirza Donegan (Lauer)

L. **Action** - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Lauer)

10:00 **LEGISLATIVE SESSION Day #27**

(3) **Introduction of Bills:**

A. **Expedited Bill 45-16**, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments (Drummer)
Lead Sponsor: GO Committee Councilmembers Navarro, Katz and Riemer
Public Hearing is scheduled for 11/15/16 at 1:30 pm.

(4) **Miscellaneous Business:**

A. **Action** - Resolution to extend expiration date until December 31, 2017 **Bill 22-15**, Housing Policy - Policy Implementation - Income-Restricted Housing Website (Hamlin)

(5) **Call of Bills for Final Reading:**

A. **Bill 32-16,** Human Rights and Civil Liberties - Earned Sick and Safe Leave - Use of Earned Sick and Safe Leave - Parental Leave (Hamlin)
HHS Committee recommends enactment with amendments.

B. **Bill 33-16**, Eating and Drinking Establishments - Food Allergen Awareness Training (Mihill)
HHS Committee recommends enactment.

(6) 10:15 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Action** - Resolution to adopt **Bill 33-16**, Eating and Drinking Establishments - Food Allergen Awareness Training as a Board of Health Regulation (Mihill)
HHS Committee recommends approval.

(7) 10:20 **WORKSESSION** on the following: *(continued)*

A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

B. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

12:30 **RECESS**

(8) 1:30 **PUBLIC HEARING** - **Bill 41-16**, Community Zoning and Land Use Resource Officer *(hearing originally scheduled for 10/25/16)* (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(9) 1:30 **PUBLIC HEARING -** Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Public Libraries - $2,348,000 for Library Refurbishment Level of Effort (Source: GO Bonds and State Aid) (Ferber)
HHS Committee worksession tentatively scheduled for 11/14/16.

(10) 1:30 **PUBLIC HEARING/ACTION -** Supplemental appropriation to the County Government's FY17 Capital Budget Department of General Services - $449,250 for Energy Conservation (Source: State Grant) (Price)

(11) 1:30 **PUBLIC HEARING/ACTION -** Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Finance - $500,000 for Economic Development Fund (Source: General Fund Undesignated Reserves) (Howard)

(7) 1:45 **WORKSESSION** on the following: *(continued)*

A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

B. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

ADJOURN

(12) 7:30 **PUBLIC HEARING - Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)
PHED Committee worksession tentatively scheduled for 11/21/16.

(13) 7:30 **PUBLIC HEARING - Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)
PHED Committee worksession tentatively scheduled for 11/21/16.

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Future Council Meetings:

Nov 3, 2016	2:00 pm	Council worksession on Subdivision Staging Policy
Nov 8, 2016	9:00 am	State Legislation
Nov 8, 2016	10:00 am	Regular Session
Nov 9, 2016	7:00 pm	Town Hall Meeting - Silver Spring
Nov 10, 2016	7:00 pm	Briefing for elected officials - State Transportation Program
Nov 15, 2016	9:30 am	Regular Session
Nov 22, 2016	9:00 am	State Legislation
Nov 22, 2016	10:00 am	Regular Session
Nov 29, 2016	9:30 am	Regular Session
Nov 29, 2016	12:30 pm	Brown Bag Lunch with Regional Service Center Directors
Dec 6, 2016	9:30 am	Regular Session - Election of Officers
Dec 13, 2016	9:30 am	Regular Session

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Nov 8, 2016 ***Sign up to testify by 11/7/16 at 5 pm***
1:30 pm Special appropriation and CIP amendment - DOT - $8,000,000 for Resurfacing: Residential/Rural Roads

Nov 15, 2016 ***Sign up to testify by 11/14/16 at 5 pm***
1:30 pm **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans
1:30 pm **Bill 43-16**, Retirement - Membership Groups - Group J - Established
1:30 pm **Expedited Bill 45-16**, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments

Nov 22, 2016 ***Sign up to testify by 11/21/16 at 5 pm***
1:30 pm **Bill 44-16,** Retirement - Fossil Fuel Investments - Restrictions ***(postponed to 12/6/16 at 1:30 pm)***

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Thursday, November 3, 2016

(1) 2:00 **WORKSESSION** on the following:

A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

B. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

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ADDENDUM
Tuesday, November 8, 2016

Action deferred until November 15:

(4) Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

(5) **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

(6) Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

Add: (4) 10:15 **WORKSESSION** on the following: *(continued)*

A. Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

B. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

C. Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

Montgomery County, Maryland

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Tuesday, November 8, 2016

(1) 9:00 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

10:00 **MOMENT OF SILENCE**

10:05 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 25, 2016
Approval of Closed Session Minutes: October 25, 2016

(3) 10:10 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2017-3, Mapping the Montgomery County Procurement Process (Latham)

B. **Action** - Resolution to approve FY18 Council Grants process (McMillan/Schaffer)

C. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The Community Foundation for the National Capital Region (McMillan)

(4) 10:15 **ACTION** - Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

11:00 **LEGISLATIVE SESSION Day #28**

(5) **Call of Bills for Final Reading**

A. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

(6) 11:45 **ACTION** - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING -** Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - $8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)

T&E Committee worksession tentatively scheduled for 11/10/16.

(8) 1:40 **DISTRICT COUNCIL SESSION**

A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-113, Investment Properties, Inc., for the property located at 800 and 850 East Gude Drive, Rockville (Zyontz)

B. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-114, Investment Properties, Inc., for the property located at 851 and 861 East Gude Drive, Rockville (Zyontz)

C. **Action** - Zoning Text Amendment 16-09, Commercial/Residential Zones - Location Signs (Zyontz)

PHED Committee recommends approval.

D. **Action** - Westbard Sectional Map Amendment (H-116) (Michaelson)

2:00 **CONTINUATION** of Subdivision Staging Policy deliberations, if needed

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 11/11/16 at 9 pm

NOTICE OF UPCOMING COUNCIL MEETINGS
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Future Council Meetings:

Nov 8, 2016	9:00 am	State Legislation
Nov 8, 2016	10:00 am	Regular Session
Nov 9, 2016	7:00 pm	Town Hall Meeting - Silver Spring
Nov 10, 2016	7:00 pm	Briefing for elected officials - State Transportation Program
Nov 15, 2016	9:30 am	Regular Session
Nov 29, 2016	9:00 am	State Legislation
Nov 29, 2016	10:00 am	Regular Session
Nov 29, 2016	12:30 pm	Brown Bag Lunch with Regional Service Center Directors
Dec 6, 2016	9:30 am	Regular Session - Election of Officers
Dec 13, 2016	9:30 am	Regular Session

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Nov 15, 2016 ***Sign up to testify by 11/14/16 at 5 pm***

1:30 pm **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans
1:30 pm **Bill 43-16**, Retirement - Membership Groups - Group J - Established
1:30 pm **Expedited Bill 45-16**, Contracts and Procurement - Minority-Owned Businesses - Sunset Date - Amendments

Nov 22, 2016 ***Sign up to testify by 11/21/16 at 5 pm***

1:30 pm **Bill 44-16,** Retirement - Fossil Fuel Investments - Restrictions ***(Postponed to 12/6/16 at 1:30pm.)***

Dec 6, 2016 ***Sign up to testify by 12/5/16 at 5 pm***

1:30 pm **Bill 44-16,** Retirement - Fossil Fuel Investments - Restrictions ***(rescheduled from 11/22/16)***

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM
Tuesday, November 15, 2016

(2) 9:55 **CONSENT CALENDAR**

Added: F. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Office of the County Executive - $11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)
Public Hearing is scheduled for 12/6/16 at 1:30 pm.

Added: G. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - $8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith)
Public Hearing is scheduled for 12/6/16 at 1:30 pm.

(6) 10:20 **DISTRICT COUNCIL SESSION**

Deleted: C. **Action** - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)

Added: (7.1) 11:45 **INTRODUCTION/ACTION** - Resolution to reaffirm community safety and trust and denouncing anti-immigrant activity, racial bias and discrimination, anti-Semitism, hate speech, hate crimes, and harassment in Montgomery County, sponsored by the County Council (Jablow)
Action: *Motion to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, November 15, 2016

9:30 **INVOCATION** - Reverend Kirby Lawrence Hill, Warner Memorial Presbyterian Church

9:35 **PRESENTATIONS**

A. Proclamation recognizing National Adoption Awareness Month, by Councilmember Berliner

B. Proclamation recognizing Bethesda-Chevy Chase High School students for adopting a gender-neutral Homecoming Court, by Councilmember Navarro

9:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 1, 2016

(2) 9:55 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2017-4, New School Construction Costs (Bryant)
ED Committee worksession will be scheduled at a later date.

B. **Action** - Special appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of Transportation - $8,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds and Current Revenue) (Orlin)
T&E Committee recommendation will be available 11/10/16.

C. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of Public Libraries - $2,348,000 for Library Refurbishment (Source: GO Bonds and State Aid) (Ferber)
HHS Committee recommendations will be available 11/14/16.

(2) 9:55 **CONSENT CALENDAR** ***(continued)***

D. **Action** - Resolution to extend time until June 30, 2017 for Council action on Executive Regulation 21-15, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)
PHED Committee worksession will be scheduled at a later date.

E. **Action** - Confirmation of County Executive's appointee to the Montgomery County Economic Development Corporation Board: Gene Smith (Lauer)

(3) 10:00 **ACTION -** Resolution to adopt the 2016-2020 Subdivision Staging Policy (Orlin)

10:10 **LEGISLATIVE SESSION Day #29**

(4) **Call of Bills for Final Reading**

A. **Bill 37-16**, Taxation - Development Impact Tax - Transportation and Public School Improvements - Amendments (Orlin/Drummer)

(5) 10:15 **ACTION** - Resolution to establish Development Impact Tax Rates for transportation and public school improvements (Drummer/Orlin)

(6) 10:20 **DISTRICT COUNCIL SESSION**

A. **Action** - Subdivision Regulation Amendment 16-01, Subdivision Regulations Rewrite (Zyontz)
PHED Committee recommends approval with amendments.

B. **Action** - Zoning Text Amendment 16-12, Building Permits - Amendments (Zyontz)
PHED Committee recommends approval.

C. **Action** - Zoning Text Amendment 16-11, Rural and Residential Zones - Road Setbacks (Zyontz)
PHED Committee recommends approval.

10:45 **LEGISLATIVE SESSION Day #29** *(continued)*

(4) **Call of Bills for Final Reading:**

B. **Expedited Bill 34-16**, Streets and Roads - Design (Zyontz)
PHED Committee recommends enactment with amendments.

C. **Expedited Bill 35-16**, Building Permits - Amendments (Zyontz)
PHED Committee recommends enactment with amendments.

D. **Expedited Bill 40-16**, Consolidated Retiree Health Benefits Trust Board - Authority to Delegate - Amendments (Drummer)
GO Committee recommends enactment.

10:45 **LEGISLATIVE SESSION Day #29** *(continued)*

(4) **Call of Bills for Final Reading:**

E. **Bill 28-16**, Solid Waste (Trash) - Strategic Plan to Advance Composting, Compost Use and Food Waste Diversion (Hamlin)
T&E Committee recommends enactment with amendments.

(7) **Introduction of Bills:**

A. **Expedited Bill 46-16**, Streets and Roads - Snow Removal - Violations (Hamlin)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 11/29/16 at 1:30 pm.

B. **Expedited Bill 47-16,** Montgomery County Economic Development Corporation -Board of Directors - Initial Terms - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 11/29/16 at 1:30 pm.

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING - Bill 43-16**, Retirement - Membership Groups - Group J - Established (Drummer)
GO Committee worksession tentatively scheduled for 12/12/16.

(9) 1:30 **PUBLIC HEARING - Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans (Mihill)
GO Committee worksession tentatively scheduled for 12/12/16.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 45-16**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)
Action is tentatively scheduled at the conclusion of the hearing.

1:40 **LEGISLATIVE SESSION Day #29** *(continued)*

Call of Bills for Final Reading:

(10) F. **Expedited Bill 45-16**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)

(11) 1:45 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

3:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 11/18/16 at 9 pm

Tuesday, November 22, 2016 - Notice

1:30 **POSTPONED: PUBLIC HEARING - Bill 44-16**, Retirement - Fossil Fuel Investments - Restrictions (Drummer)

This hearing has been postponed to 12/6/16 at 1:30 pm.

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Future Council Meetings:

Nov 29, 2016	9:00 am	State Legislation
Nov 29, 2016	10:00 am	Regular Session
Nov 29, 2016	12:30 pm	Brown Bag Lunch with Regional Service Center Directors
Dec 6, 2016	9:30 am	Regular Session - Election of Officers
Dec 13, 2016	9:30 am	Regular Session
Dec 19, 2016 to Jan 13, 2017		RECESS

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Nov 22, 2016 ***Sign up to testify by 11/21/16 at 5 pm***
1:30 pm **Bill 44-16,** Retirement - Fossil Fuel Investments - Restrictions ***(Postponed to 12/6/16 at 1:30pm.)***

Nov 29, 2016 ***Sign up to testify by 11/28/16 at 5 pm***
1:30 pm **Bill 46-16**, Streets and Roads - Snow Removal - Violations
1:30 pm **Bill 47-16**, Montgomery County Economic Development Corporation - Board of Directors - Initial Terms - Amendments

Dec 6, 2016 ***Sign up to testify by 12/5/16 at 5 pm***
1:30 pm **Bill 44-16,** Retirement - Fossil Fuel Investments - Restrictions ***(rescheduled from 11/22/16)***

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Tuesday, November 29, 2016

(1) 9:00 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

10:00 **MOMENT OF SILENCE**

10:05 **PRESENTATION** - Proclamation recognizing "Empowering Youth and Families Services of Montgomery County" for their 15 years of service, by Councilmember Rice

10:10 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions

(3) 10:15 **CONSENT CALENDAR**

A. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Kids in Need Distributors Inc.; Manna Food Center, Inc.; Women Who Care Ministries, Inc; and MOCO Kids Co., Inc. (KID Museum) (McMillan)

B. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - $999,828 for Bridges to the Future Systems of Care Expansion Project (Source: Federal Grant) (McMillan)
Public Hearing is scheduled for 12/6/16 at 1:30 pm.

(4) 10:20 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 16-10, Transferable Development Rights Overlay Zone - Optional Method (Zyontz)
PHED Committee recommendations will be available 11/21/16.

B. **Introduction** - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz)
Lead Sponsor: Council President at request of Housing Opportunities Commission
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

C. **Introduction** - Zoning Text Amendment 16-16, Conditional Use Decisions (Zyontz)
Lead Sponsor: Council President at request of the Hearing Examiner
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

(4) 10:20 **DISTRICT COUNCIL SESSION** ***(continued)***

D. **Introduction** - Zoning Text Amendment 16-17, Height Encroachments - Townhouses (Zyontz)
Lead Sponsor: Councilmember Elrich
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

E. **Introduction** - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)
Lead Sponsor: Councilmember Navarro
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

10:30 **LEGISLATIVE SESSION Day #30**

(5) **Call of Bills for Final Reading**

A. **Bill 19-15**, Rental Housing - Landlord-Tenant Obligations (Hamlin)
PHED Committee recommends enactment with amendments.

(6) 11:15 **BRIEFING** - FY17 work programs and budgets of the Montgomery County Economic Development Corporation and WorkSource Montgomery (Smith/McMillan)

12:15 **RECESS** *12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(7) 1:30 **PUBLIC HEARING - Expedited Bill 46-16**, Streets and Roads - Snow Removal - Violations (Hamlin)
T&E Committee worksession will be scheduled at a later date.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 47-16**, Montgomery County Economic Development Corporation - Board of Directors - Initial Terms - Amendments (Drummer)
Action is tentatively scheduled for 12/13/16.

2:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/2/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 6, 2016.

Alcoholic Beverages Advisory Board: Vernon Ricks, Alicia Sparks
Bethesda Urban Partnership, Inc. Board of Directors: Samir Paul
Commission on Children and Youth: Rachel Kavanagh
Ethics Commission: Rahul Goel
Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa
Board of License Commissioner: Berni Fomengia
Board of Registration for Building Contractors: Ralph Mollet, Lee Boyle, Ralph Vines
Silver Spring Citizens Advisory Board: Mary Anderson, Stacey Brown, Donald Coffey, Jay Elvove, Mulugeta Habteselassie, Raynold Mendizabal, Daniel Morales, Vineda Myers
Workforce Development Board: David Petr

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Future Council Meetings:

Dec 6, 2016	9:30 am	Regular Session - Election of Officers
Dec 13, 2016	9:30 am	Regular Session
Dec 19, 2016 to Jan 13, 2017		RECESS
Jan 16, 2017		HOLIDAY
Jan 17, 2017	9:30 am	Regular Session
Jan 23, 2017	12:30 pm	State Legislation
Jan 24, 2017	9:30 am	Regular Session
Jan 30, 2017	12:30 PM	State Legislation
Jan 31, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

Dec 6, 2016 ***Sign up to testify by 12/5/16 at 5 pm***
1:30 pm Supplemental appropriation and CIP amendment - $11,000,000 for Marriott Headquarters and Hotel
1:30 pm Supplemental appropriation and CIP amendment - DOT - $8,000,000 for Purple Line
1:30 pm Supplemental appropriation - DHHS - $999,828 for Bridges to the Future Systems of Care Expansion project

Dec 6, 2016 ***Sign up to testify by 12/6/16 at 10 am***
7:30 pm **Bill 44-16,** Retirement - Fossil Fuel Investments - Restrictions ***(rescheduled from 11/22/16)***

Jan 17, 2017 ***Sign up to testify by 1/16/16 at 5 pm***
1:30 pm Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards
1:30 pm Zoning Text Amendment 16-16, Conditional Use Decisions
1:30 pm Zoning Text Amendment 16-17, Height Encroachments - Townhouses
1:30 pm Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards

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Tuesday, December 6, 2016

(1) 9:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

10:30 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El of Montgomery County

10:35 **COMMENTS** by Council President Nancy Floreen

10:45 **ELECTION OF COUNCIL OFFICERS**

11:15 **RECESS**

11:25 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 26, November 3, 8 and 15, 2016

(3) 11:30 **CONSENT CALENDAR**

A. **Introduction -** Resolution to approve end-of-year transfer for FY16 County Government Operating Budget (Price)

B. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of Agriculture - $112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)
Public Hearing/Action is scheduled for 1/17/17 at 1:30 pm.

C. **Introduction** - Special appropriation to the County Government's FY17 Operating Budget - Department of Housing and Community Affairs and Motor Pool NDA - $690,955 for housing code enforcement enhancements (Source: General fund reserves) (McMillan)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmember Berliner
Public Hearing is scheduled for 12/13/16 at 9:45 am.
PHED Committee worksession tentatively scheduled for 12/12/16.

(3) 11:30 **CONSENT CALENDAR** ***(continued)***

D. **Receipt and Release** - Office of Legislative Oversight Report 2017-5, Life-Cycle Regulation of On-Site Wastewater Treatment Systems (Trombka)
T&E Committee worksession will be scheduled at a later date.

E. **Receipt** - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)

F. **Action** - Approval of letter to the Maryland Department of Planning to amend the Priority Funding Area boundary to include Burtonsville Crossroads Area (Michaelson)

G. **Action** - Appointment of Grants Advisory Group (Schaffer)

H. **Action** - Reappointment to Merit System Protection Board: Michael Kator (Lauer)

I. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Vernon Ricks, Alicia Sparks (Lauer)

J. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Samir Paul (Lauer)

K. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Rachel Kavanagh (Lauer)

L. **Action** - Confirmation of County Executive appointment to the Ethics Commission: Rahul Goel (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa (Lauer)

N. **Action** - Confirmation of County Executive appointment to the Board of License Commissioner: Berni Fomengia (Lauer)

O. **Action** - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Ralph Mollet, Lee Boyle, Ralph Vines (Lauer)

P. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Mary Anderson, Stacey Brown, Donald Coffey, Jay Elvove, Mulugeta Habteselassie, Raynold Mendizabal, Daniel Morales, Vineda Myers (Lauer)

Q. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: David Petr (Lauer)

11:35 **LEGISLATIVE SESSION Day #31**

(4) **Introduction of Bills:**

A. **Bill 48-16**, Taxation - Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)
Lead Sponsor: GO Committee Councilmembers Navarro, Katz and Riemer
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

(5) 11:40 **DISTRICT COUNCIL SESSION**

A. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment (DPA) 17-01, Duball BW LLC, property located at the northwest corner of Woodmont Avenue and Battery Lane, Bethesda (Zyontz)

B. **Introduction** - Zoning Text Amendment 16-19, Gross Floor Area- Mechanical Equipment (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

C. **Introduction** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)
Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 1/31/17 at 7:30 pm.

(6) 11:45 **PRESENTATION** - OLO Report 2017-1, Impact of Montgomery County's Safe Routes to School Program (Carrizosa/Scruggs)

12:15 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is expansion of a certain business in the County. *(3rd Floor Council Conference Room)* (Smith)

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - $999,828 for Bridges to the Future Systems of Care Expansion Project (Source: Federal grant) (McMillan)
HHS Committee worksession tentatively scheduled for 12/12/16.

(8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of the County Executive - $11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)
Council consideration is tentatively scheduled for 12/13/16.

(9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - $8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith/Orlin)

Council consideration is tentatively scheduled for 12/13/16.

1:30 **POSTPONED to 7:30 pm - PUBLIC HEARING - Bill 44-16**, Retirement - Fossil Fuel Investments - Restrictions *(This hearing was originally scheduled for 11/22/16.)* (Drummer)

1:45 **ADJOURN**

2:00 **PHED Committee** *7th floor Council Hearing Room*

(10) 7:30 **PUBLIC HEARING - Bill 44-16**, Retirement - Fossil Fuel Investments - Restrictions *(This hearing was originally scheduled for 11/22/16.)* (Drummer)

GO Committee worksession will be scheduled at a later date.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/9/16 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 13, 2016.

Alcoholic Beverages Advisory Board: Dinesh (Bobby) Jindia
Early Childhood Coordinating Council: Charlene Muhammad, Mary Ellen Icaza

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Future Council Meetings:

Dec 13, 2016	9:30 am	Regular Session
Dec 19, 2016 to Jan 13, 2017		RECESS
Jan 16, 2017		HOLIDAY
Jan 17, 2017	9:30 am	Regular Session
Jan 23, 2017	12:30 pm	State Legislation
Jan 24, 2017	9:30 am	Regular Session
Jan 30, 2017	12:30 pm	State Legislation
Jan 31, 2017	9:30 am	Regular Session

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Dec 13, 2016 ***Sign up to testify by 12/12/16 at 5 pm***

9:45 am Special appropriation - DHCA/Motor Pool NDA - $690,955 for housing code enforcement enhancements

Jan 17, 2017 ***Sign up to testify by 1/16/17 at 5 pm***

1:30 pm Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards
1:30 pm Zoning Text Amendment 16-16, Conditional Use Decisions
1:30 pm Zoning Text Amendment 16-17, Height Encroachments - Townhouses
1:30 pm Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards
1:30 pm Supplemental appropriation and CIP amendment - $112,000 for Ag Land Preservation Easement
1:30 pm **Bill 48-16**, Taxation - Credit to Offset Certain Income Tax Revenues - Amendments

Jan 31, 2017 ***Sign up to testify by 1/30/17 at 5 pm***

1:30 pm ZTA 16-20, Overlay Zone - Bethesda

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ADDENDUM
Tuesday, December 13, 2016

Added: 9:35 **PRESENTATION -** Proclamation recognizing Human Rights Day, by Council President Berliner and Councilmember Rice

Added: (3) 9:55 **CONSENT CALENDAR**

M. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The National Center for Children and Families, Inc. (McMillan)

Action Deferred: (2) 9:45 **PUBLIC HEARING**[/ACTION] - Special appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs and Motor Pool NDA - $690,955 for housing code enforcement enhancements (Source: General fund reserves) (McMillan)
PHED Committee recommends that action be postponed.

10:25 **DISTRICT COUNCIL SESSION**

Added: (4.1) A. **Introduction** - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

10:30 **LEGISLATIVE SESSION Day #32**

(5) **Introduction of Bills:**
A. **Bill 49-16,** Economic Development - Workforce Development - Microlending Program (Hamlin)
Changed: Lead Sponsors: Councilmembers Berliner, Navarro, Hucker
Co-Sponsors: Floreen and Rice

Added: C. **Expedited Bill 51-16**, Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)
Lead Sponsor: Council President Berliner

Public Hearing is scheduled for 1/17/17 at 1:30 pm.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989
www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Tuesday, December 13, 2016

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION** - Proclamation recognizing 70 years at Montgomery College, by Councilmember Rice

9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 29, 2016

(2) 9:45 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs and Motor Pool NDA - $690,955 for housing code enforcement enhancements (Source: General fund reserves) (McMillan)
PHED Committee recommendation will be available 12/12/16.

(3) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - $47,200,000 for White Oak Science Gateway Redevelopment Project (Source: GO Bonds) (Smith/Orlin)
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

B. **Introduction** - Resolution to amend Resolution 18-195 approving the Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

C. **Introduction** - Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)
Public Hearing is scheduled for 1/17/17 at 1:30 pm.

D. **Action** - Resolution to extend time to March 15, 2017, for Council consideration of the revised material terms related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)

(3) 9:55 **CONSENT CALENDAR** ***(continued)***

E. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of the County Executive - $11,000,000 for Marriott International Headquarters and Hotel Project (Source: Recordation Tax Premium) (Smith)
PHED Committee recommends approval with amendment.

F. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - $8,000,000 for Purple Line (Source: Recordation Tax Premium) (Smith/Orlin)
PHED/T&E Committee recommends approval with amendment.

G. **Action** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - $999,828 for Bridges to the Future Systems of Care Expansion Project (Source: federal grant) (McMillan)
HHS Committee recommendation will be available 12/12/16.

H. **Action** - Resolution to amend Resolution 18-571, Office of Legislative Oversight's FY17 Work Program: Impact of property improvements on assessment of property value (Cihlar)

I. **Action** - Resolution to approve end-of-year transfer for FY16 County Government Operating Budget (Price)

J. **Action** - Resolution to extend time until June 30, 2017 for Council action on Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)
HHS/GO Committee worksession tentatively scheduled for 12/12/16.

K. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Dinesh (Bobby) Jindia (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Board of Early Childhood Coordinating Council: Charlene Muhammad, Mary Ellen Icaza (Lauer)

(4) 10:00 **UPDATE** - Update on County Fiscal Plan and economic indicators (Farber)

10:30 **LEGISLATIVE SESSION Day #32**

(5) **Introduction of Bills:**

A. **Bill 49-16,** Economic Development - Workforce Development - Microlending Program (Hamlin)
Lead Sponsors: Councilmembers Berliner, Navarro, Hucker, Katz and Floreen
Public Hearing is scheduled for 1/24/17 at 1:30 pm.

10:30 **LEGISLATIVE SESSION Day #32** ***(continued)***

(5) **Introduction of Bills:**

B. **Bill 50-16**, Elections - Special Elections - Executive Vacancy (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 1/24/17 at 1:30 pm.

(6) **Call of Bills for Final Reading**

A. **Expedited Bill 43-16,** Retirement - Membership Groups - Group J - Established (Drummer)
GO Committee recommendation will be available 12/12/16.

B. **Expedited Bill 47-16**, Montgomery County Economic Development Corporation - Board of Directors - Initial Terms - Amendments (Drummer)

C. **Expedited Bill 46-16**, Streets and Roads - Snow Removal - Violations (Hamlin)
T&E Committee recommends approval with amendments.

10:50 **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, General Provisions Article, §3-305 (a) (7) and (8). Topic is National Pollutant Discharge Elimination System (NPDES) Municipal Separate Stormwater Sewer Systems (MS4) Status. *(3rd floor Council Conference Room)* (Levchenko/Drummer)

11:45 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/16/16 at 9 pm

NOTICE OF UPCOMING COUNCIL MEETINGS
Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at
http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Future Council Meetings:

Dec 19, 2016 to Jan 13, 2017		RECESS
Jan 16, 2017		HOLIDAY
Jan 17, 2017	9:30 am	Regular Session
Jan 23, 2017	12:30 pm	State Legislation
Jan 24, 2017	9:30 am	Regular Session
Jan 30, 2017	12:30 pm	State Legislation
Jan 31, 2017	9:30 am	Regular Session
Feb 6, 2017	12:30 pm	State Legislation
Feb 7, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/calendar.html, or call 240-777-7803.

Jan 17, 2017 ***Sign up to testify by 1/16/17 at 5 pm***

1:30 pm ZTA 16-15, Facility for Senior and Disabled - Standards
1:30 pm ZTA 16-16, Conditional Use Decisions
1:30 pm ZTA 16-17, Height Encroachments - Townhouses
1:30 pm ZTA 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards
1:30 pm ZTA 16-19, Gross Floor Area - Mechanical Equipment
1:30 pm Supplemental appropriation and CIP amendment - $112,000 for Ag Land Preservation Easement
1:30 pm Supplemental appropriation and CIP amendment - DGS - $47,200,000 for White Oak Science Gateway Redevelopment Project
1:30 pm White Oak Local Area Transportation Improvements Program
1:30 pm Resolution to amend Resolution approving Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring
1:30 pm **Bill 48-16**, Taxation - Credit to Offset Certain Income Tax Revenues - Amendments

Jan 24, 2017 ***Sign up to testify by 1/23/17 at 5 pm***

1:30 pm **Bill 49-16**, Economic Development - Workforce Development - Microlending Program
1:30 pm **Bill 50-16**, Elections - Special Elections - Executive Vacancy

Jan 31, 2017 ***Sign up to testify by 1/31/17 at 10 am***

7:30 pm ZTA 16-20, Overlay Zone - Bethesda

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
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