

2017 County Council Session Agendas

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was considered by the Council.**

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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ADDENDUM

Tuesday, January 17, 2017

Cancelled: 3:30 **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3). Topic is bus depot relocation. *(3rd Floor Conference Room)* (Drummer/McMillan)

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Tuesday, January 17, 2017

- (1) 9:00 **INTERVIEW** - County Executive's appointment of Labor Relations Administrator under the County's Collective Bargaining Law: Alexander Williams, Jr. (3CCR) (Lauer)
- 9:30 **MOMENT OF SILENCE**
- 9:35 **PRESENTATION** - Proclamation recognizing Korean American Day, by Council President Berliner
- 9:40 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- The public hearing on the FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program (CIP), and WSSC's FY17-22 CIP, is scheduled for February 7, 2017 at 7:30 pm. (Orlin)
Sign ups begin Jan. 19, 2017 <http://www.montgomerycountymd.gov/COUNCIL/PHSignUp.html>
- (3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 6, 2016
Approval of Closed Session Minutes: November 10, and December 6, 2016
- (4) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Spending Affordability Guidelines for FY18 Operating Budget (Smith)
Public Hearing is scheduled for 1/31/17 at 1:30 pm.
- B. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of 9975 Medical Center Drive (McMillan)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, State's Attorney's Office - \$271,872 for Victims of Crime Act Victim Services Program (Source: State grant) (Farag)
Public Hearing/Action is scheduled for 1/31/17 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$40,608 for replacement of roadside trees. (Source: Street Tree Planting Fund) (Orlin)
Public Hearing/Action is scheduled for 1/31/17 at 1:30 pm.

(4) 9:45 **CONSENT CALENDAR** (*continued*)

E. **Receipt and Release** - OLO Memorandum Report 2017-6: The Role of Chief Data Officers in Government (Rubin)

F. **Action** - Executive Regulation 21-16, Repeal of Executive Regulation 11-15, Financial Disclosure Statements Executive Branch (Drummer)

G. **Action** - Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)
HHS/GO Committee recommends approval.

(5) 9:50 **ACTION** - Intent of Council to pursue minimum wage study (Smith/Hamlin)

10:00 **LEGISLATIVE SESSION Day # 2**

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

A. **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)
HHS Committee had no majority recommendation.

(7) 10:45 **WORKSESSION** - Greater Lyttonsville Sector Plan (Michaelson)

12:30 **RECESS**

1:30 **PUBLIC HEARING** on the following items relating to White Oak:

(8) A. 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)
PHED/GO Committee worksession tentatively scheduled for 1/26/17.

(9) B. 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)
PHED/GO Committee worksession tentatively scheduled for 1/26/17.

(10) C. Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)
PHED/GO Committee worksession tentatively scheduled for 1/26/17.

(11) D. **Expedited Bill 51-16**, Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)
PHED/GO Committee worksession tentatively scheduled for 1/26/17.

- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 2/6/17.
- (13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-16, Conditional Use Decisions Zyontz)
PHED Committee worksession tentatively scheduled for 2/6/17.
- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-17, Height Encroachments - Townhouses (Zyontz)
PHED Committee worksession tentatively scheduled for 2/13/17.
- (15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 2/6/17.
- (16) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/17.
- (17) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz)
PHED Committee worksession tentatively scheduled for 1/23/17.
- (18) 1:30 **PUBLIC HEARING** - **Bill 48-16**, Taxation - Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 1/30/17.
- (19) 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 Agriculture - \$112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)
- (7) 2:45 **WORKSESSION** - Greater Lyttonsville Sector Plan (*continued, if needed*) (Michaelson)
- 3:30 **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3). Topic is bus depot relocation. (*3rd Floor Conference Room*) (Drummer/McMillan)
- 4:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/20/17 at 9 pm*

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 17, 2017. Confirmation will be scheduled at a later date.

Labor Relations Administrator: Alexander Williams, Jr.

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 24, 2017. Confirmation will be scheduled at a later date.

Director, Department of Liquor Control: Robert M. Dorfman

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 18, 2017	12:30 pm	Council Retreat
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 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

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COUNCIL RETREAT AGENDA

January 18, 2017 - 12:30 pm
Rockville Library Board Room #311

Council President Roger Berliner

Administrative Items

- (1) Council calendar 2017
- (2) 2017 Council appointments
- (3) Town Hall Meetings:
 - March 15 - Long Branch
 - June 14 - White Oak
 - October 11 - Youth at COB
 - November 8 - North Bethesda/White Flint
- (4) Quarterly meetings with Regional Service Center Directors:
 - February, June, September, November
- (5) Update - office move
- (6) Evening public hearings - Council or Committee
- (7) Protocol for proclamations
- (9)_ **Open Floor**
- (10) **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is building security.

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Monday, January 23, 2017

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

Tuesday, January 24, 2017

- (2) 10:30 **INTERVIEW** - County Executive's appointment of Director, Department of Liquor Control: Robert M. Dorfman (Lauer)

11:15 **INVOCATION** - Reverend Timothy B. Warner, Senior Pastor, Mill Creek Parish and Emory Grove United Methodist Churches

11:20 **PRESENTATION**

A. Proclamation recognizing January as Keeping Seniors Safe month in Montgomery County, by Councilmember Katz

B. Proclamation recognizing National Human Trafficking Awareness Month, by Councilmember Huckler and Councilmember Rice

- 11:35 **GENERAL BUSINESS** (Lauer)

- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 13, 2016
Approval of Closed Session Minutes: December 13, 2016

- (4) 11:40 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$400,000 for Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard Montgomery Elementary School #5 (Source: Contributions) (Howard)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.

(4) 11:40 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$578,000 for Planned Life Cycle Asset Replacement: MCPS (Source: Qualified Zone Academy Bonds) (Howard)

Public Hearing is scheduled for 2/7/17 at 1:30 pm.

C. **Action** - Confirmation of the County Executive's appointment of Labor Relations Administrator under the County's Collective Bargaining Law: Alexander Williams, Jr. (Lauer)

D. **Action** - 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)

Executive has amended this request to \$634,000, source of increase is Federal Aid.

E. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)

Public Hearing is scheduled for 2/7/17 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing) (Frag)

Public Hearing is scheduled for 2/7/17 at 1:30 pm.

G. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,014,000 for Master Lease: Correctional Security Equipment (Source: Short-Term Lease Financing) (Frag)

Public Hearing is scheduled for 2/7/17 at 1:30 pm.

H. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$4,210,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)

Public Hearing is scheduled for 2/7/17 at 1:30 pm.

(5) 11:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 16-14, Special Exception - Amendments (Zyontz)
PHED Committee recommends approval with amendments.

12:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING - Bill 49-16**, Economic Development - Workforce Development - Microlending Program (Hamlin)
PHED Committee worksession tentatively scheduled for 1/30/17.
- (7) 1:30 **PUBLIC HEARING - Bill 50-16**, Elections - Special Elections - Executive Vacancy (Drummer)
GO Committee worksession tentatively scheduled for 1/30/17.
- 2:15 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/27/17 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 31, 2017.

Domestic Violence Coordinating Council: Resa Levy

Commission on Juvenile Justice: Cary Fellows

Water Quality Advisory Group: Mark Symborski

Workforce Development Board: Uma Ahluwalia, Beth Lash, Erin Allen, Anne Balcer, Lynne Diggs, Donald Carroll Moragne, David Nguyen, Harold Redden, Dawn Weglein, Danielle Verbiest, James Boney, C. Marie Taylor, Daniel Marschall

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 31, 2017. Confirmation will be scheduled at a later date.

Housing Opportunities Commission: Edgar Rodriguez

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council meetings:

Jan 30, 2017	12:30 pm	State Legislation
Jan 31, 2017	9:30 am	Interview -CE's appt. to HOC - Edgar Rodriguez
Jan 31, 2017	10:00 am	Regular Session
Feb 6, 2017	12:30 pm	State Legislation
Feb 7, 2017	9:30 am	Regular Session
Feb 13, 2017	12:30 pm	State Legislation
Feb 14, 2017	9:30 am	Regular Session

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Jan 31, 2017 *Sign up to testify by 1/30/17 at 5 pm*

- 1:30 pm Spending Affordability Guidelines for FY18 Operating Budget
- 1:30 pm Supplemental appropriation - State's Attorney's Office - \$271,872 for Victims Services Program
- 1:30 pm Supplemental appropriation - DOT - \$40,608 for replacement of roadside trees

Jan 31, 2017 *Sign up to testify by 1/31/17 at 10 am*

- 7:30 pm ZTA 16-20, Overlay Zone - Bethesda


Feb 7, 2017 *Sign up to testify by 2/6/17 at 5 pm*

- 1:30 pm Declaration of No Further Need: Disposition of 9975 Medical Center Drive
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$400,000 for enlarged gym at new Richard Montgomery Elementary School #5
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$578,000 for Planned Life Cycle Asset Replacement
- 1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center
- 1:30 pm Supplemental appropriation and CIP amendment - MCFRS - \$9,360,000 for Self-Contained Breathing Apparatus
- 1:30 pm Supplemental appropriation and CIP amendment - DOCR - \$1,014,000 for Correctional Security Equipment
- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$4,210,000 for Silver Spring Transit Center

Feb 7, 2017 *Sign up to testify by 2/7/17 at 10 am*

- 7:30 pm FY18 Capital Budget and amendments to FY17-22 CIP, and WSSC's FY17-22 CIP

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Monday, January 30, 2017

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

Tuesday, January 31, 2017

- (2) 12:45 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Edgar Rodriguez (Lauer)

1:15 **MOMENT OF SILENCE**

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

- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions

- (4) 1:25 **CONSENT CALENDAR**

A. **Action** - County Executive's appointment of Director, Department of Liquor Control: Robert M. Dorfman (Lauer)

B. **Action** - Resolution to deny an abandonment of a portion of McKinley Street in the Bradmoor Subdivision in Bethesda (Arthur)
T&E Committee recommends approval of resolution to deny.

C. **Action** - Approve correction to attachment to Resolution 18-647, Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

D. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Cary Fellows (Lauer)

E. **Action** - Confirmation of County Executive appointment to the Water Quality Advisory Group: Mark Symborski (Lauer)

- (4) 1:25 **CONSENT CALENDAR** *(continued)*
- F. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Uma Ahluwalia, Beth Lash, Erin Allen, Anne Balcer, Lynne Diggs, Donald Carroll Moragne, David Nguyen, Harold Redden, Dawn Weglein, Danielle Verbiest, James Boney, C. Marie Taylor, Daniel Marschall (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Resa Levy (Lauer)
- (5) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY18 Operating Budget (Smith)
GO Committee worksession tentatively scheduled for 2/9/17.
- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, State's Attorney's Office - \$271,872 for Victims of Crime Act Victim Services Program (Source: State grant) (Farang)
PS Committee recommends approval.
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$40,608 for replacement of roadside trees. (Source: Street Tree Planting Fund) (Orlin)
- (8) 1:45 **DISTRICT COUNCIL SESSION**
- A. **Action** - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz)
PHED Committee recommends approve with amendments.
- 2:00 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is building security. (Farber/Drummer)
- 2:45 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Federal mandates. *(3rd Floor Conference Room)* (Drummer)
- 3:30 **ADJOURN**
- 7:30 **POSTPONED - PUBLIC HEARING** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)
This hearing has been postponed to Tuesday, February 7, 2017, at 1:30 pm.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/3/17 at 9 pm.*

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Future Council meetings:

Feb 6, 2017	12:30 pm	State Legislation
Feb 7, 2017	9:30 am	Regular Session
Feb 13, 2017	12:30 pm	State Legislation
Feb 14, 2017	9:30 am	Regular Session
Feb 20, 2017		HOLIDAY
Feb 21-24, 2017		RECESS

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 7, 2017 *Sign up to testify by 2/6/17 at 5 pm*

- 1:30 pm ZTA 16-20, Overlay Zone - Bethesda (*rescheduled from 1/31 at 7:30 pm*)
- 1:30 pm Declaration of No Further Need: Disposition of 9975 Medical Center Drive
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$400,000 for enlarged gym at new Richard Montgomery Elementary School #5
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$578,000 for Planned Life Cycle Asset Replacement
- 1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center
- 1:30 pm Supplemental appropriation and CIP amendment - MCFRS - \$9,360,000 for Self-Contained Breathing Apparatus
- 1:30 pm Supplemental appropriation and CIP amendment - DOCR - \$1,014,000 for Correctional Security Equipment
- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$4,210,000 for Silver Spring Transit Center

Feb 7, 2017 *Sign up to testify by 2/7/17 at 10 am*

- 7:30 pm FY18 Capital Budget and amendments to FY17-22 CIP, and WSSC's FY17-22 CIP

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Monday, February 6, 2017

12:00 **PROPOSED CLOSED SESSION** for the purpose of consulting about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305(a) (8). Topic is Silver Spring Transit Center. (Orlin/Drummer)

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

Tuesday, February 7, 2017

9:30 **INVOCATION** - Reverend Ken Howard, Executive Director, the FaithX Project, and Executive Committee Member, the Faith Community Advisory Group

9:35 **GENERAL BUSINESS** (Lauer)

(2) A. **Announcements** - Agenda and Calendar Changes:
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 17 and 24, 2017

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to oppose unconventional gas development and production, sponsored by Councilmember Elrich (Tibbitts)
Action is tentatively scheduled for 2/14/17.

B. **Action** - Resolution to extend time until December 31, 2017 for Council action on Ethics Commission Regulation 22-16, Ethics Regulations (Drummer)
GO Committee worksession tentatively scheduled for 2/16/17.

C. **Action** - Resolution to approve an abandonment of a portion of Rugby Avenue and an alley in Bethesda (Arthur)

D. **Action** - Resolution to extend time until June 30, 2017, for Council action on Executive Regulation 23-16, Pesticides - Invasive Species (Levchenko)

- (4) 9:45 **ACTION** - Spending Affordability Guidelines for the FY18 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommendations will be available 1/30/17.

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

- A. **Action** - Greater Lyttonsville Sector Plan (Michaelson/Orlin)
- B. **Action** - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz)
PHED Committee recommends approval with amendments.
- C. **Action** - Zoning Text Amendment 16-16, Conditional Use Decisions (Zyontz)
PHED Committee recommends approval with amendments.
- D. **Action** - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)
PHED Committee recommends approval.
- E. **Action** - Zoning Text Amendment 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)
PHED Committee recommends approval.

11:00 **LEGISLATIVE SESSION Day #3**

(6) **Introduction of Bills:**

- A. **Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill)
Lead Sponsor: Councilmember Leventhal
Co-Sponsor: Councilmember Rice
Public Hearing is scheduled for 2/28/17 at 1:30 pm.

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

- A. **Bill 48-16**, Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)
GO Committee recommends enactment.
- B. **Bill 50-16**, Elections - Special Elections - Executive Vacancy (Drummer)
GO Committee recommends enactment.
- C. **Bill 25-16**, Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)
PHED Committee recommends enactment with amendments.

12:00 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)
Hearing postponed from 1/31/17; PHED Committee worksession tentatively scheduled for 3/13/17.
- (9) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: (McMillan)
Disposition of 9975 Medical Center Drive
GO Committee worksession tentatively scheduled for 2/16/17.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's (Yao)
FY17 Capital Budget and amendment to the FY17-22 Capital Improvements
Program, Department of Recreation - \$3,800,000 South County Regional Recreation
and Aquatic Center (Source: GO Bonds)
PHED Committee worksession tentatively scheduled for 2/13/17.
- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY17 Capital Budget (Howard)
and amendment to the FY17-22 Capital Improvements Program - \$400,000 for
Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard
Montgomery Elementary School #5 (Source: Contributions)
ED Committee worksession tentatively scheduled for 2/13/17.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY17 Capital Budget (Howard)
and amendment to the FY17-22 Capital Improvements Program - \$578,000 for
Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds)
ED Committee worksession tentatively scheduled for 2/13/17.
- (13) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's (Farag)
FY17 Capital Budget and amendment to the FY17-22 Capital Improvements
Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease:
Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing)
PS Committee worksession tentatively scheduled for 2/13/17.
- (14) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's (Farag)
FY17 Capital Budget and amendment to the FY17-22 Capital Improvements
Program, Department of Correction and Rehabilitation - \$1,014,000 for Master
Lease: Correctional Security Equipment (Source: Short-Term Lease Financing)
PS Committee worksession tentatively scheduled for 2/13/17.
- (15) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's (Orlin)
FY17 Capital Budget and amendment to the FY17-22 Capital Improvements
Program, Department of General Services - \$4,210,000 for Silver Spring Transit
Center (Source: Recordation Tax Premium)
Action is tentatively scheduled for 2/14/17.
- 2:30 **ADJOURN**
- 7:30 **PUBLIC HEARING** - FY18 Capital Budget and amendments to FY17-22 Capital (Orlin)
Improvements Program (CIP), and WSSC's FY18-23 CIP

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 14, 2017.

Community Action Board: Tiffany Jones

Forest Conservation Advisory Committee: Matthew Wessel, Frank Parker, David Gill, Moshe Landman

Commission on Health: Sean Bailey, Laura Boyle, Stacey Burton Dey-Foy, Jessica Kronstadt, Tonya Saffer, Brandie Armijo, Maya Das

Commission on Landlord-Tenant Affairs: Oma Ngwobia, Lawrence Culleen, Amit Sharma, Terri Torain

Board of License Commissioner: Margaret Baker

Victim Services Advisory Board: Breanna Blose, Ronald Cohen, Cinder Cooper Barnes, Kim Donohue, Grace Fansler, Richard Mackenzie, April Marrone, Adaeze Onwuzuruike, Sally Reid, Sorell Schwartz, Alanna Ward, Steven Whitehorn

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council meetings:

Feb 13, 2017	12:30 pm	State Legislation
Feb 14, 2017	9:30 am	Regular Session
Feb 20, 2017		HOLIDAY
Feb 21-24, 2017		RECESS
Feb 27, 2017	12:30 pm	State Legislation
Feb 28, 2017	9:30 am	Regular Session
Feb 28, 2017	12:30 pm	Lunch with Leadership Montgomery

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 28, 2017 *Sign up to testify by 2/27/17 at 5 pm*

1:30 pm **Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards

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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 13, 2017

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

Tuesday, February 14, 2017 **REVISED**

10:00 **INVOCATION** - Reverend Dr. Rosetta Robinson, Interfaith Works

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

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 18, 23, 30 and 31, 2017
Approval of Closed Session Minutes: January 18 and 31, 2017

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

- A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: InfoZen, LLC (Smith)
Action is tentatively scheduled for 2/28/17.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2017-7, Pre-K in Montgomery County and in Other Jurisdictions (Bonner-Tompkins)
HHS/ED Committee worksession tentatively scheduled for 3/13/17.
- C. **Action** - Resolution to oppose unconventional gas development and production (Tibbitts)
- D. **Action** - Executive Regulation 11-16AM, Sick Leave Donations (Ferber)
GO Committee recommends approval.
- E. **Action** - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$4,210,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)

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

F. **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.; The Shepherd's Table, Inc.; Bethesda Cares, Inc.; Interfaith Works, Inc.; IMPACT Silver Spring, Inc.; and Community Clinic, Inc. (McMillan)
HHS Committee recommends approval.

G. **Action** - Confirmation of County Executive appointment to the Community Action Board: Tiffany Jones (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Matthew Wessel, Frank Parker, David Gill, Moshe Landman (Lauer)

I. **Action** - Confirmation of County Executive appointments to the Commission on Health: Sean Bailey, Laura Boyle, Stacey Burton Dey-Foy, Jessica Kronstadt, Tonya Saffer, Brandie Armijo, Maya Das (Lauer)

J. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Oma Ngwobia, Lawrence Culleen, Amit Sharma, Terri Torain (Lauer)

K. **Action** - Confirmation of County Executive appointment to the Board of License Commissioner: Margaret Baker (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Breanna Blose, Ronald Cohen, Cinder Cooper Barnes, Kim Donohue, Grace Fansler, Richard Mackenzie, April Marrone, Adaeze Onwuzuruike, Sally Reid, Sorell Schwartz, Alanna Ward, Steven Whitehorn (Lauer)

M. **Introduction** - Resolution to approve transfer of control of cable franchisee Starpower Communications, LLC. (Mihill)
Action is tentatively scheduled for 2/28/17.

(5) 10:15 **ACTION** - Spending Affordability Guidelines for FY18 Operating Budget (Smith)
GO Committee recommendations will be available 2/9/17.

(4) 10:20 **PRESENTATION** - Council's Black History Month Commemoration (Healy)

(6) 11:00 **DISCUSSION** - Preventing Hate Crimes and Extremism - the Montgomery County Model (Frag)

12:30 **RECESS**

(7) 1:30 **ACTION** - Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)
PHED Committee recommends approval with amendments.

1:50 **LEGISLATIVE SESSION Day #4**

(8) **Introduction of Bills:**

- A. **Expedited Bill 2-17**, Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/28/17 at 1:30 pm.

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

- A. **Expedited Bill 51-16**, Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)
PHED/GO Committee recommends enactment.

- (10) 2:00 **ACTION** - 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)
PHED/GO Committee recommends approval with amendments.

- (11) 2:05 **ACTION** - 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)
PHED/GO Committee recommends approval with amendments.

- (12) 2:15 **BRIEFING** - Final Internal Audit Report: "Silver Spring Apartment Fire: County Response/Recover Effort and Lessons Learned" (Frag)

3:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/17/17 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 28, 2017.

Forest Conservation Advisory Board: Daniel Landry

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Future Council meetings:


Feb 20, 2017		HOLIDAY
Feb 21-24, 2017		RECESS
Feb 27, 2017	12:30 pm	State Legislation
Feb 28, 2017	12:30 pm	Lunch with Leadership Montgomery
Feb 28, 2017	1:30 pm	Regular Session
Mar 6, 2017	12:30 pm	State Legislation
Mar 7, 2017	9:30 am	Regular Session
Mar 7, 2017	12:30 pm	Brown Bag Lunch Meeting with Regional Service Center Directors
Mar 13, 2017	12:30 pm	State Legislation
Mar 14, 2017	9:00 am	Meeting with County Executive for Operating Budget Transmittal
Mar 14, 2017	9:45 am	Regular Session
Mar 16, 2017	6:30 pm	Meeting with Maryland Municipal League

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Feb 28, 2017 *Sign up to testify by 2/27/17 at 5 pm*

- 1:30 pm **Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards
- 1:30 pm **Expedited Bill 2-17**, Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments

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Montgomery County, Maryland

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ADDENDUM

Tuesday, February 28, 2017

(8) 2:15 **DISTRICT COUNCIL SESSION**

Deleted: B. **Introduction** - Zoning Text Amendment 17-01, Country Inn - Standards (Zyontz)
Lead Sponsor: Councilmember Berliner



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, February 27, 2017

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

Tuesday, February 28, 2017

12:30 - Lunch with Leadership Montgomery - First floor auditorium

1:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area

- (2) 1:30 **PUBLIC HEARING - Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill)
GO Committee worksession tentatively scheduled for 3/30/17.

- (3) 1:30 **PUBLIC HEARING - Expedited Bill 2-17**, Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 3/16/17.

2:00 **PRESENTATION** - Proclamation recognizing February as National Children's Dental Health Month, by Councilmember Leventhal

2:05 **GENERAL BUSINESS** (Lauer)

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

- (5) The Council will hold a public hearing on the US 29 Bus Rapid Transit (BRT) CIP project on March 21, 2017 at 7:30 pm. (Orlin)

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

C. **Action** - Approval of Minutes: February 6 and 7, 2017

Approval of Closed Session Minutes: February 6, 2017

(7) 2:10 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service - \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Farag)
Public Hearing/Action is scheduled for 3/14/17 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)
Public Hearing/Action is scheduled for 3/14/17 at 1:30 pm.
- C. **Action** - Resolution to extend time for Council action until December 31, 2017 on the Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)
GO Committee recommends approval.
- D. **Action** - Resolution to amend Resolution No. 17-1059, Approval of Declaration of No Further Need: Disposition of Writer's Center Lease (Proposed Lease of County-owned property at 4508 Walsh Street, Bethesda, Maryland) (McMillan)
- E. **Action** - Resolution to approve transfer of control of cable franchisee Starpower Communications, LLC. (Mihill)
- F. **Action** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$400,000 for Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard Montgomery Elementary School #5 (Source: Contributions) (Howard)
ED Committee recommends approval.
- G. **Action** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$578,000 for Planned Life Cycle Asset Replacement: MCPS (Source: Qualified Zone Academy Bonds) (Howard)
ED Committee recommends approval.
- H. **Action** - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing) (Farag)
PS Committee recommends approval.

(7) 2:10 **CONSENT CALENDAR** *(continued)*

I. **Action** - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,014,000 for Master Lease: Correctional Security Equipment (Source: Short-Term Lease Financing) (Farang)
PS Committee recommends approval.

J. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)
PHED Committee recommends approval.

K. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: InfoZen, LLC (Smith)

L. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Board: Daniel Landry (Lauer)

(8) 2:15 **DISTRICT COUNCIL SESSION**

A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-115, 3 Sons Avalon LLC, for the property located at 22821 and 22901 Frederick Road, Clarksburg (Zyontz)

B. **Introduction** - Zoning Text Amendment 17-01, Country Inn - Standards (Zyontz)
Lead Sponsor: Councilmember Berliner
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

2:25 **ADJOURN**

2:30 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b) (10). Topic is building security. *(3rd floor Council Conference Room)* (Farber/Lauer)

3:00 **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 Maryland Public Information Act. *(3rd floor Council Conference Room)* (Mihill)

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Future Council meetings:

Mar 6, 2017	12:30 pm	State Legislation
Mar 7, 2017	9:30 am	Regular Session
Mar 7, 2017	12:30 pm	Brown Bag Lunch Meeting with Regional Service Center Directors
Mar 13, 2017	12:30 pm	State Legislation
Mar 14, 2017	9:30 am	Meeting with County Executive for Operating Budget Transmittal
Mar 14, 2017	10:15 am	Regular Session
Mar 14, 2017	12:30 pm	Lunch with MCREA
Mar 15, 2017	7:00 pm	Town Hall Meeting at Long Branch Community Center
Mar 16, 2017	6:30 pm	Meeting with Maryland Municipal League
Mar 20, 2017	12:30 pm	State Legislation
Mar 21, 2017	9:30 am	Regular Session

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Mar 14, 2017 *Sign up to testify by 3/13/17 at 5 pm*

- 1:30 pm Supplemental appropriation - MCFRS - \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm Supplemental appropriation - MCPS - Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program


Mar 21, 2017 *Sign up to testify by 3/21/17 at 10 am*

- 7:30 pm US 29 Bus Rapid Transit (BRT) CIP project

Apr 4, 2017 *Sign up to testify by 4/3/17 at 5 pm*

- 1:30 pm Zoning Text Amendment 17-01, Country Inn - Standards

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ADDENDUM

Tuesday, March 7, 2017

(3) 11:15 CONSENT CALENDAR

- Add:** D. **Action** - Appointment of special counsel to provide legal services in connection with immigration related issues: Leon Rodriguez, Seyfarth Shaw LLP (Drummer)
- Add:** E. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.



Montgomery County, Maryland

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Monday, March 6, 2017

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

Tuesday, March 7, 2017

11:00 **INVOCATION** - Reverend Kenneth Nelson, Pastor, Seneca Community Church

11:05 **PRESENTATION** - Proclamation recognizing MS Awareness Week, by Council President Berliner

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

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

The public hearings on the FY18 Operating Budget are scheduled for April 4, 5, and 6, 2017, at 7:00 pm, and April 5 and 6 at 1:30 pm.

Persons wishing to testify may sign up beginning March 16, 2017.

- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 13 and 14, 2017

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

A. **Introduction** - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families

(Yao)

HHS Committee worksession tentatively scheduled for 3/13/16.

B. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank, and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Green Bank; and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds)

(McMillan)

Public Hearing is scheduled for 3/21/17 at 1:30 pm.

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

- C. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (Source: Pepco/Exelon Merger Proceeds)

(McMillan)

Public Hearing is scheduled for 3/21/17 at 1:30 pm.

11:20 **LEGISLATIVE SESSION Day #6**

(4) **Introduction of Bills:**

- A. **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments

(Drummer)

Lead Sponsor: Councilmember Elrich

Co-Sponsors: Councilmembers Floreen and Katz

Public Hearing is scheduled for 4/4/17 at 1:30 pm.

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

- A. **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans

(Mihill)

GO Committee recommends approval with amendments.

- B. **Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established

(Drummer)

GO Committee recommends enactment with amendments.

12:00 **ADJOURN** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (6CCR)*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/10/17 at 9 pm*

Thursday, March 9, 2017

7:00 **MEETING** with Rockville and Gaithersburg - Bus Rapid Transit (BRT)

(Orlin)

(Casey Community Center, 810 S. Frederick Road, Gaithersburg)

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 14, 2017.

Commission on Aging: Barbara Brubeck, Shenita Freeman, Hillery Tsumba, Syed Yusuf, Neal Brown, Alan Kaplan, Rashid Makhdoom, Nanine Meiklejohn, Phyllis Rand, John "Jack" Sprague, Revathi Vikram

Commission on Child Care: Lynn Sobolov

Commission on Children and Youth: Debra Iwanczuk

Committee on Hate/Violence: Sheaniqua Thompson, Pablo Blank, Karine Lepillez, Femi Richards, Shahin Sebastian, Craig Simon, Brenda Smallwood, Kerry Ann Turner

Library Board: Arthur Brodsky, Jensen Chiu, Kimberly Durcho, William Duval, Nabil Makar, Michael Wallace, M. Jane Williams

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Stephen Aldrich

Commission on People with Disabilities: Larry Bram, Asha Clark, Richard Kienzle, Cynthia Buddington, Neal Carter, Scott Hunger, Eric Jorgensen, Hilary Kaplan, Kathy Mann Koepke

Sign Review Board: James Lyons, Vanessa Lamers

Commission on Veterans Affair: Jameelah Johnson, Josephine Bahn, Susan Webman, Daniel Bullis, Ron Drach, Robert Koffman

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Future Council meetings:

Mar 9, 2017	7:00 pm	BRT meeting with Rockville & Gaithersburg (Casey Comm. Center)
Mar 13, 2017	12:30 pm	State Legislation
Mar 14, 2017	9:30 am	Meeting with County Executive for Operating Budget Transmittal
Mar 14, 2017	10:15 am	Regular Session
Mar 14, 2017	12:30 pm	Lunch with MCREA
Mar 15, 2017	7:00 pm	Town Hall Meeting at Long Branch Community Center
Mar 16, 2017	6:30 pm	Meeting with Maryland Municipal League
Mar 20, 2017	12:30 pm	State Legislation
Mar 21, 2017	9:30 am	Regular Session

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Mar 14, 2017 *Sign up to testify by 3/13/17 at 5 pm*

- 1:30 pm Supplemental appropriation - MCFRS - \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm Supplemental appropriation - MCPS - Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program

Mar 21, 2017 *Sign up to testify by 3/20/17 at 5 pm*

- 1:30 pm Supplemental appropriation - \$3,050,000 for Green Bank and \$400,000 for Energy Coach Network
- 1:30 pm Supplemental appropriation - WorkSource Montgomery NDA - \$425,000 for workforce development initiatives

Mar 21, 2017 *Sign up to testify by 3/21/17 at 10 am*

- 7:30 pm US 29 Bus Rapid Transit (BRT) CIP project

Montgomery County, Maryland

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NOTE: This session was cancelled due to severe weather conditions. Items rescheduled for 3/21/17.

ADDENDUM

Tuesday, March 14, 2017

1:35 **GENERAL BUSINESS**

(Lauer)

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

Add: (4.5)

- Additional requests for the FY18 Capital Budget and amendments to the FY17-22 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 4, 5, and 6, 2017.

(Orlin)



Montgomery County, Maryland

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Monday, March 13, 2017

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

Tuesday, March 14, 2017

9:30 **MEETING** with County Executive for Operating Budget transmittal
(*2nd Floor, EOB*)

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

1:30 **MOMENT OF SILENCE**

- (2) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)

- (3) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service, \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Frag)

1:35 **GENERAL BUSINESS** (Lauer)

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

- (4) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/12/17.

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

C. **Action** - Approval of Minutes: February 27 and 28, 2017

Approval of Closed Session Minutes: February 28, 2017

(6) 1:40 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions) (Howard)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.
- B. **Action** - Confirmation of County Executive's appointment to Housing Opportunities Commission: Edgar Rodriguez (Lauer)
- C. **Action** - Resolution to approve an abandonment of a portion of a 15-foot lane in the Brookmont Subdivision in Bethesda (Arthur)
- D. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Barbara Brubeck, Shenita Freeman, Hillery Tumba, Syed Yusuf, Neal Brown, Alan Kaplan, Rashid Makhdoom, Nanine Meiklejohn, Phyllis Rand, John "Jack" Sprague, Revathi Vikram (Lauer)
- E. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Lynn Sobolov (Lauer)
- F. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Debra Iwanczuk (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Sheaniqua Thompson, Pablo Blank, Karine Lepillez, Femi Richards, Shahin Sebastian, Craig Simon, Brenda Smallwood, Kerry Ann Turner (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Library Board: Arthur Brodsky, Jensen Chiu, Kimberly Durcho, William Duval, Nabil Makar, Michael Wallace, M. Jane Williams (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Stephen Aldrich (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Asha Clark, Richard Kienzle, Cynthia Buddington, Neal Carter, Scott Hunger, Eric Jorgensen, Hilary Kaplan, Kathy Mann Koepke (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Sign Review Board: James Lyons, Vanessa Lamers (Lauer)

- L. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Jameelah Johnson, Josephine Bahn, Susan Webman, Daniel Bullis, Ron Drach, Robert Koffman (Lauer)

(7) 1:45 **DISTRICT COUNCIL SESSION**

- A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-118, Georgetown Professional Associates, LLP, for the property located at 6300 Democracy Boulevard, Bethesda (Zyontz)

- (8) 1:50 **DISCUSSION** - Future of Transportation (Orlin)

3:15 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/17/17 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:

Mar 15, 2017	7:00 pm	Town Hall Meeting at Long Branch Community Center
Mar 16, 2017	6:30 pm	Meeting with Maryland Municipal League
Mar 20, 2017	12:30 pm	State Legislation
Mar 21, 2017	9:30 am	Regular Session
Mar 27, 2017	12:30 pm	State Legislation

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

Mar 21, 2017 *Sign up to testify by 3/20/17 at 5 pm*

- 1:30 pm Supplemental appropriation - \$3,050,000 for Green Bank and \$400,000 for Energy Coach Network
- 1:30 pm Supplemental appropriation - WorkSource Montgomery NDA - \$425,000 for workforce development initiatives

Mar 21, 2017 *Sign up to testify by 3/21/17 at 10 am*

- 7:30 pm US 29 Bus Rapid Transit (BRT) CIP project

Apr 4, 2017 *Sign up to testify by 4/3/17 at 5 pm*

- 1:30 pm **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments
- 1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions; and Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Charles E. Smith Jewish Day School, and The Jewish Federation of Greater Washington

Apr 4, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 7:00 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 1:30 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 7:00 pm FY18 Operating Budget

March 14, 2017

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Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*
1:30 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*
7:00 pm FY18 Operating Budget

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 12, at 5 p.m.

ROCKVILLE, Md., February 24, 2017—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Marye Wells-Harley (Democrat) will expire on June 14, 2017, and she is not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 12.

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. This position may be filled by a Democrat, 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. Wells-Harley (D), current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Gerald Cichy (R) and Natali Fani-Gonzalez (D). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$201,500.

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.

Application Process and Deadline

Letters of application expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President Roger Berliner, 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

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.

Letters with resumes must be received no later than 5 p.m. on Wednesday, April 12. 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.

Financial Disclosure

A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. The financial disclosure form will be sent to you after we receive your letter of application. Only the financial disclosure statement of the ultimate appointee will be made available to the public; all others will be returned to the applicants.

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.**

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.
Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

Tuesday, March 21, 2017

(4) 1:45 **CONSENT CALENDAR**

Added:

- S. Introduction/Suspension of Rules/Action** - Resolution to condemn President Trump's federal budget proposal and to urge the US Congress to reject it on behalf of Montgomery County residents (Gibson)
Action: Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.



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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Monday, March 20, 2017

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

Tuesday, March 21, 2017

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

1:30 **INVOCATION** - Imam Talib M. Shareef, Masjid Muhammad, Inc.

- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds) (Levchenko/McMillan)
T&E Committee worksession tentatively scheduled for 3/30/17.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives. (Source: Pepco/Exelon Merger Proceeds) (Smith)
PHED Committee worksession tentatively scheduled for 3/28/17.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)
This hearing was postponed from 3/14/17 due to weather conditions.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service, \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Farag)
This hearing was postponed from 3/14/17 due to weather conditions.

1:40 **GENERAL BUSINESS**

(Lauer)

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

- (2) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/12/17.

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

- C. **Action** - Approval of Minutes: February 27, 28, March 6 and 7, 2017
Approval of Closed Session Minutes: February 28, 2017

(4) 1:45 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

(Howard)

- B. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue)
Public Hearing/Action is scheduled for 4/4/17 at 1:30 pm.

(Levchenko)

- C. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$30,147,000 for Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue: Permitting Services, and Solid Waste Disposal Fund)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

(Orlin)

- D. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

(Orlin)

- E. **Introduction** - Resolution to renew Council contract for audit services
Action is scheduled for 3/28/17.

(DeFazio)

- F. **Action** - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families
HHS Committee recommends approval.

(Yao)

- G. **Action** - Confirmation of County Executive's appointment to Housing Opportunities Commission: Edgar Rodriguez

(Lauer)

- H. **Action** - Resolution to approve an abandonment of a portion of a 15-foot lane in the Brookmont Subdivision in Bethesda

(Arthur)

(4) 1:45 **CONSENT CALENDAR** *(continued)*

- I. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Barbara Brubeck, Shenita Freeman, Hillery Tsumba, Syed Yusuf, Neal Brown, Alan Kaplan, Rashid Makhdoom, Nanine Meiklejohn, Phyllis Rand, John "Jack" Sprague, Revathi Vikram (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Lynn Sobolov (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Debra Iwanczuk (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Sheaniqua Thompson, Pablo Blank, Karine Lepillez, Femi Richards, Shahin Sebastian, Craig Simon, Brenda Smallwood, Kerry Ann Turner (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Library Board: Arthur Brodsky, Jensen Chiu, Kimberly Durcho, William Duval, Nabil Makar, Michael Wallace, M. Jane Williams (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Stephen Aldrich (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Asha Clark, Richard Kienzle, Cynthia Buddington, Neal Carter, Scott Hunger, Eric Jorgensen, Hilary Kaplan, Kathy Mann Koepke (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Sign Review Board: James Lyons, Vanessa Lamers (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Jameelah Johnson, Josephine Bahn, Susan Webman, Daniel Bullis, Ron Drach, Robert Koffman (Lauer)
- R. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

(5) 1:50 **DISTRICT COUNCIL SESSION**

- A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-118, Georgetown Professional Associates, LLP, for the property located at 6300 Democracy Boulevard, Bethesda (Zyontz)

2:00 **ADJOURN**

7:30 **POSTPONED: PUBLIC HEARING** - US 29 Bus Rapid Transit project (Orlin)
This hearing has been postponed to 3/28/17 at 7:30 pm.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/24/17 at 9 pm*

Thursday, March 23, 2017

1:00 **MEETING** with County Executive regarding FY18 Operating Budget (Farber)
3rd floor Council Conference Room


NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

Mar 23, 2017	1:00 pm	Meeting with County Executive regarding FY18 Operating Budget
Mar 27, 2017	12:30 pm	State Legislation
Mar 28, 2017	9:30 am	Regular Session
Apr 3, 2017	12:30 pm	State Legislation
Apr 4, 2017	9:30 am	Regular Session
Apr 10-14		RECESS
Apr 18, 2017	9:30 am	Regular Session

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March 21, 2017

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

Mar 28, 2017 *Sign up to testify by 3/27/17 at 10 am*

7:30 pm US 29 Bus Rapid Transit (BRT) CIP project

Apr 4, 2017 *Sign up to testify by 4/3/17 at 5 pm*

1:30 pm **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments

1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions; and Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Charles E. Smith Jewish Day School, and The Jewish Federation of Greater Washington

1:30 pm Supplemental appropriation and CIP amendment- MCPS - \$4,900,00 for Artificial Turf Installation at Julius West MS and Einstein and Whitman HS

1:30 pm Supplemental appropriation - MCPS - \$5,000,000 for Relocatable Classrooms

1:30 pm Supplemental appropriation and CIP amendment - DOT - \$30,147,000 for Wheaton Redevelopment Program

1:30 pm Supplemental appropriation and CIP amendment - DOT - \$800,000 for Dennis Avenue Bridge Replacement

1:30 pm Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way

Apr 4, 2017 *Sign up to testify by 4/4/17 at 10 am*

7:00 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

1:30 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

7:00 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

1:30 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

7:00 pm FY18 Operating Budget

Apr 18, 2017 *Sign up to testify by 4/17/17 at 5 pm*

1:30 pm **Bill 5-17**, Fuel-Energy Tax - Exemptions - Amendments

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 12, at 5 p.m.

ROCKVILLE, Md., February 24, 2017—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Marye Wells-Harley (Democrat) will expire on June 14, 2017, and she is not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 12.

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. This position may be filled by a Democrat, 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. Wells-Harley (D), current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Gerald Cichy (R) and Natali Fani-Gonzalez (D). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$201,500.

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.

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Application Process and Deadline

Letters of application expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President Roger Berliner, 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

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.

Letters with resumes must be received no later than 5 p.m. on Wednesday, April 12. 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.

Financial Disclosure

A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. The financial disclosure form will be sent to you after we receive your letter of application. Only the financial disclosure statement of the ultimate appointee will be made available to the public; all others will be returned to the applicants.

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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ADDENDUM

Tuesday, March 28, 2017

(4) 9:45 **CONSENT CALENDAR**

Added:

D. **Introduction** - Resolution to consent and support re-designation of an Enterprise Zone: Burtonsville/Briggs Chaney
Action is tentatively scheduled for 4/4/17.

(Sesker)



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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Monday, March 27, 2017 - **CANCELLED**

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

Tuesday, March 28, 2017

9:30 **INVOCATION** - Rabbi Batya Steinlauf, Jewish Community Relations Council

9:35 **PRESENTATION** - Proclamation recognizing Equal Pay Day, by
Councilmember Floreen

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 4/12/17.

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

C. **Action** - Approval of Minutes: March 9 and 13, 2017

(4) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Declaration of No Further Need:
Disposition of 175 Watts Branch Parkway, Rockville (McMillan)
Public Hearing is scheduled for 4/18/17 at 1:30 pm.

B. **Action** - Resolution to renew Council contract for audit services (DeFazio)
Audit Committee recommends approval.

C. **Introduction** - Special appropriation to the County Government's FY17
Operating Budget, Department of Police - \$172,000; and Department of
General Services - \$130,000 for Council Office Building Security (Source:
General Fund Undesignated Reserves (Orlin)
Public Hearing/Action is scheduled for 4/4/17 at 1:30 pm.

(5) 9:50 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to amend Resolution 18-714, Approval of July 2016
Planning Board Draft Greater Lyttonsville Sector Plan (Michaelson)

9:55 **WORKSESSION - FY18 Capital Budget and amendments to FY17-22
Capital Improvements Program:**

(6) • Montgomery College ED (Howard)

(7) • Washington Suburban Sanitary Commission FY18-23 T&E (Levchenko)

(8) • Transportation (Orlin)

10:30 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to
Maryland Code, General Provisions Article §3-305 (b)(10). Topic is building
security. (3rd floor Council Hearing Room) (Farber/Lauer)

11:15 **ADJOURN**

2:00 **PHED Committee** 7th floor Council Hearing Room

7:30 **POSTPONED: PUBLIC HEARING** - US 29 Bus Rapid Transit project (Orlin)
This hearing is postponed to 4/18/17 at 7:30 pm.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/31/17 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 4, 2017.

Animal Matters Hearing Board: Pamela Easson, Herman Cohen, Norman Evans, Jennifer Gaegler, Shelley Janashek

Community Action Board: Laura Irwin

Early Childhood Coordinating Council: Jacqueline Grant, Shaun Rose, Paula Sayag, Bernadine Occhiuzzo,
Mary Ellen Savarese, Marcia Tivoli

Forest Conservation Advisory Committee: David Myers, Kathleen Samiy

Commission on People with Disabilities: Teri Roe, Susan Hartung

Workforce Development Board: Kristin Tribble

Forest Conservation Advisory Committee: Matthew Wessel

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

Apr 3, 2017	12:30 pm	State Legislation
Apr 4, 2017	9:30 am	Regular Session
Apr 10-14		RECESS
Apr 18, 2017	9:30 am	Regular Session
Apr 19, 2017	7:30 pm	Town Hall meeting at Long Branch Community Center
Apr 25, 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/phsignup.html>, or call 240-777-7803.

Apr 4, 2017 *Sign up to testify by 4/3/17 at 5 pm*

- 1:30 pm **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments
- 1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions; and Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Charles E. Smith Jewish Day School, and The Jewish Federation of Greater Washington
- 1:30 pm Supplemental appropriation and CIP amendment- MCPS - \$4,900,00 for Artificial Turf Installation at Julius West MS and Einstein and Whitman HS
- 1:30 pm Supplemental appropriation - MCPS - \$5,000,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$30,147,000 for Wheaton Redevelopment Program
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$800,000 for Dennis Avenue Bridge Replacement
- 1:30 pm Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way
- 1:30 pm Special appropriation - Police - \$172,000 and DGS - \$130,000 for Council Office Building Security

Apr 4, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 7:00 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 1:30 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 7:00 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 1:30 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*


- 7:00 pm FY18 Operating Budget

Apr 18, 2017 *Sign up to testify by 4/17/17 at 5 pm*

- 1:30 pm Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville

Apr 18, 2017 *Sign up to testify by 4/18/17 at 10 am*

- 7:30 pm US 29 Bus Rapid Transit

 **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. This document is available in alternative formats upon request.**

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 12, at 5 p.m.

ROCKVILLE, Md., February 24, 2017—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Marye Wells-Harley (Democrat) will expire on June 14, 2017, and she is not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 12.

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. This position may be filled by a Democrat, 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. Wells-Harley (D), current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Gerald Cichy (R) and Natali Fani-Gonzalez (D). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$201,500.

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.

Application Process and Deadline

Letters of application expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President Roger Berliner, County Council Office, Stella B. Werner

March 28, 2017

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Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

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.

Letters with resumes must be received no later than 5 p.m. on Wednesday, April 12. 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.

Financial Disclosure

A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. The financial disclosure form will be sent to you after we receive your letter of application. Only the financial disclosure statement of the ultimate appointee will be made available to the public; all others will be returned to the applicants.

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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Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

Tuesday, April 4, 2017

(4) 10:00 CONSENT CALENDAR *(continued)*

Added: X. **Introduction** - Amendments to the County Government's FY18 Capital Budget and amendment to the FY17-22 CIP: Gude Landfill Remediation and Stormwater Management Project technical adjustments (Levchenko)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

10:05 LEGISLATIVE SESSION Day #8

(5) Introduction of Bills:

Added: E. **Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
Lead Sponsor: Councilmember Elrich
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

(5) Introduction of Bills:

Deleted: B. **Bill 7-17**, Administration - Open Data - Public Information Act Responses - Amendments (Mihill)
Lead Sponsor: Councilmember Riemer
Co-Sponsors: Councilmember Floreen
Public Hearing is scheduled for 4/25/17 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

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Monday, April 3, 2017

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

Tuesday, April 4, 2017

9:30 **INVOCATION** - Reverend Lamar S. Bailey, Pastor, Saint Stephen Lutheran Church

9:35 **PRESENTATION**

- A. Proclamation recognizing Holocaust Remembrance Day, by Councilmember Katz
- B. Proclamation recognizing April as Autism Awareness Month, by Councilmember Rice and Councilmember Katz

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

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

- (2) The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/12/17.

- (3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 16, 20 and 21, 2017

(4) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/18/17 at 1:30 pm.

B. **Introduction** - Resolution to establish FY18 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/18/17 at 1:30 pm.

C. **Introduction** - Resolution to establish FY18 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/18/17 at 1:30 pm.

(4) 10:00 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- E. **Introduction** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Public Hearing is scheduled for 5/16/17 at 7:30 pm.
- F. **Introduction** - Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Outdoor Play Space Maintenance project (Howard)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- G. **Introduction** - Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 CIP for Funding Expenditure Shift for Current Revitalization/Expansion project (Howard)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- H. **Action** - Resolution to consent and support designation of an Enterprise Zone: Burtonsville/Briggs Chaney (Smith)
- I. **Action** - Resolution to set public hearing on intent to consider increasing FY18 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- J. **Action** - Executive Regulation 27-16, Schedule of Fees for Permits, Licenses and Certification (Zyontz)
PHED Committee recommends approval.
- K. **Action** - Executive Regulation 17-16, Tanning Facilities (McMillan)
- L. **Action** - Resolution to deny abandonment of a portion of Grant Street in Huntington Terrace Subdivision in Bethesda (Arthur)
T&E Committee recommendation will be available 3/30/17.
- M. **Action** - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Green Bank; and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds) (Levchenko/McMillan)
T&E Committee recommendation will be available 3/30/17.

(4) 10:00 **CONSENT CALENDAR** *(continued)*

- N. **Action** - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (Source: Pepco/Exelon Merger Proceeds) (Smith)
PHED Committee recommends approval.
- O. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Herman Cohen, Norman Evans, Jennifer Gaegler, Shelley Janashek (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Community Action Board: Laura Irwin (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jacqueline Grant, Shaun Rose, Paula Sayag, Bernadine Occhiuzzo, Mary Ellen Savarese, Marcia Tivoli (Lauer)
- R. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: David Myers, Kathleen Samiy (Lauer)
- S. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Teri Roe, Susan Hartung (Lauer)
- T. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: Kristin Tribble (Lauer)
- U. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Matthew Wessel (Lauer)
- W. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Imagination Stage, Inc. (Price)
HHS Committee recommendation will be available 4/3/17.

10:05 **LEGISLATIVE SESSION Day #8**

(5) **Introduction of Bills:**

- A. **Bill 6-17**, Technical Corrections (Mihill)
Lead Sponsor: County Council
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

(5) **Introduction of Bills (continued)**

- B. **Bill 7-17**, Administration - Open Data - Public Information Act Responses - Amendments (Mihill)
Lead Sponsor: Councilmember Riemer
Co-Sponsors: Councilmember Floreen
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- C. **Bill 8-17**, Executive Branch - Business Services Center - Established (Drummer)
Lead Sponsors: Councilmembers Berliner and Riemer
Co-Sponsors: Councilmembers Elrich, Navarro and Katz
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- D. **Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

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

- A. **Expedited Bill 2-17**, Employees' Retirement System and Retirement Savings Plan - Amendments (Drummer)
GO Committee recommends enactment.

(7) 10:15 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson/Zyontz)

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING - Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments (Drummer)
PHED Committee worksession tentatively scheduled for 4/26/17.

(9) 1:30 **PUBLIC HEARING -** Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 CIP, \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions) (Howard)
ED Committee worksession tentatively scheduled for 4/21/17.

(10) 1:30 **PUBLIC HEARING -** Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)
Action is tentatively scheduled for 4/18/17.

- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, Department of Transportation (DOT) - \$30,147,000 for Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue: Permitting Services, and Solid Waste Disposal Fund) (Sesker)
GO/PHED Committee worksession tentatively scheduled for 4/26/17.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, Department of Transportation - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds) (Orlin)
T&E Committee worksession tentatively scheduled for 4/19/17.
- (13) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)
GO/T&E Committee worksession tentatively scheduled for 4/19/17.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY17 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY17 Operating Budget, Department of Police - \$172,000; and Department of General Services - \$130,000 for Council Office Building Security (Source: General Fund Undesignated Reserves) (Orlin)
- 2:00 **ADJOURN**
- (16) 7:00 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Farber)
- This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/7/17 at 9 pm*

Wednesday, April 5, 2017

- 1:30 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Yao)
- 7:00 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Smith)

Thursday, April 6, 2017

1:30 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Farag)

7:00 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Arthur)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 18, 2017.

Animal Matters Hearing Board: Marlene Schooler

County-Wide Recreation and Parks Advisory Board: Gail Gunod-Green, Craig Kwiecinski, Bradley Ryan, Amina James, Carol Petrucci, Mark Pharaoh, Seto Adeyefa, Morton Davis, Paul Lofgren, Vernard McBeth, Chris Richardson, Felecia Wilson, Carl Blake, Jeffrey Szuchman, Safiatou Barry, Onyel Bhola, Matthew Lee

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:

Apr 10-14		RECESS
Apr 18, 2017	9:30 am	Regular Session
Apr 19, 2017	7:30 pm	Town Hall meeting at Long Branch Community Center
Apr 25, 2017	9:30 am	Regular Session
May 2, 2017	9:30 am	Regular Session
May 8, 2017	9:30 am	Council Budget Worksession
May 9, 2017	9:30 am	Regular Session and Budget Worksession
May 11, 2017	9:30 am	Interviews - Montgomery County Planning Board
May 11, 2017	3:00 pm	Bi-County Meeting with Prince George’s County at WSSC - Laurel

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

Apr 18, 2017 *Sign up to testify by 4/17/17 at 5 pm*

- 1:30 pm Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville
- 1:30 pm Resolution to approve FY18 Transportation Fees, Charges and Fares
- 1:30 pm Resolution to establish FY18 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY18 Water Quality Protection Charge
- 1:30 pm Resolution to set amount of Property Tax Credit for income Tax Offset

Apr 18, 2017 *Sign up to testify by 4/18/17 at 10 am*

- 7:30 pm US 29 Bus Rapid Transit

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April 4, 2017

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Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 12, at 5 p.m.

ROCKVILLE, Md., February 24, 2017—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Marye Wells-Harley (Democrat) will expire on June 14, 2017, and she is not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 12.

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. This position may be filled by a Democrat, 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. Wells-Harley (D), current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Gerald Cichy (R) and Natali Fani-Gonzalez (D). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$201,500.

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.

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Application Process and Deadline

Letters of application expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President Roger Berliner, 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

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.

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Financial Disclosure

A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. The financial disclosure form will be sent to you after we receive your letter of application. Only the financial disclosure statement of the ultimate appointee will be made available to the public; all others will be returned to the applicants.



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 18, 2017

9:30 **INVOCATION** - Reverend Dr. Michael Armstrong, Pastor, Colesville United Methodist Church

9:30 **PRESENTATION**

- A. Proclamation recognizing National Child Abuse Prevention Month, by Councilmember Katz
- B. Proclamation recognizing the 5th annual "A Day In The Life of Montgomery County", by Council President Berliner
- C. Proclamation recognizing Earth Day, by Council President Berliner

9:50 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 3, 4, 5 and 6, 2017

(2) 9:55 **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 4/20/17.
- 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 4/20/17.
- 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 4/20/17.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

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)
Action is tentatively scheduled for 4/25/17.

E. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: MoCoKidsCo, Inc., dba KID Museum (McMillan)

F. **Action** - Recommendation to County Executive for reappointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. David Locke (Lauer)

G. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Marlene Schooler (Lauer)

H. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Gail Gunod-Green, Craig Kwiecinski, Bradley Ryan, Amina James, Carol Petrucci, Mark Pharaoh, Seto Adeyefa, Morton Davis, Paul Lofgren, Vernard McBeth, Chris Richardson, Felecia Wilson, Carl Blake, Jeffrey Szuchman, Safiatou Barry, Onyel Bholu, Matthew Lee (Lauer)

(3) 10:00 **OVERVIEW** - FY18 Operating Budget (Farber/Sesker)

(4) 10:25 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Resolution to approve minor amendments to 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 4/25/17.

(5) 10:30 **ACTION** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)

10:40 **LEGISLATIVE SESSION Day #9**

(6) **Introduction of Bills:**

- A. **Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

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

- A. **Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill)
GO Committee recommends enactment with amendments.
- B. **Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)
PHED Committee recommends enactment.
- C. **Bill 49-16**, Economic Development - Workforce Development - Microlending Program (Hamlin)
PHED Committee recommends enactment with amendments.

- (8) 11:15 **WORKSESSION** - Bethesda Downtown Sector Plan (Michaelson/Orlin)

- 12:15 **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 Maryland Public Information Act. (3rd floor Council Conference Room) (Mihill)

12:30 **RECESS**

- (9) 1:30 **PUBLIC HEARING** - Resolution to establish FY18 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/21/17.

- (10) 1:30 **PUBLIC HEARING** - Resolution to establish FY18 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/21/17.

- (11) 1:30 **PUBLIC HEARING** - Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/27/17.

(12) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville (McMillan)
GO Committee worksession tentatively scheduled for 4/21/17.

(8) 1:45 **WORKSESSION** - Bethesda Downtown Sector Plan (continued) (Michaelson/Orlin)
4:00 **ADJOURN**

(13) 7:30 **PUBLIC HEARING** - US 29 Bus Rapid Transit project (Orlin)
This hearing was originally scheduled for 3/21/17.
T&E Committee worksession tentatively scheduled for 4/28/17.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/7/17 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:

Apr 19, 2017	7:30 pm	Town Hall meeting at Long Branch Community Center
Apr 25, 2017	9:30 am	Regular Session
May 2, 2017	9:30 am	Regular Session
May 8, 2017	9:30 am	Council Budget Worksession
May 9, 2017	9:30 am	Regular Session and Budget Worksession

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

Apr 25, 2017 *Sign up to testify by 4/24/17 at 5 pm*

- 1:30 pm Intent to consider increasing FY18 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Amendment to Board of Education’s FY18 Capital Budget and CIP amendment - Outdoor Play Space Maintenance project
- 1:30 pm Amendment to Board of Education’s FY18 Capital Budget and CIP amendment - Funding for Expenditure Shift for Current Revitalization/Expansion project
- 1:30 pm Amendment to FY18 Capital Budget and CIP: Gude Landfill Remediation and Stormwater Management project
- 1:30 pm **Bill 6-17**, Technical Corrections
- 1:30 pm **Bill 8-17**, Executive Branch - Business Services Center - Established
- 1:30 pm **Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments
- 1:30 pm **Bill 10-17**, Recordation Tax - Rates - Amendments
- 1:30 pm **Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust

May 16, 2017 *Sign up to testify by 5/16/17 at 10 am*

- 7:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

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COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, April 25, 2017

9:50 **GENERAL BUSINESS**

(Lauer)

A. Announcement - Agenda and Calendar Changes:

Added: (.5)

The County Executive transmitted an additional set of amendments to the FY18 Operating and Capital Budgets and amendments to FY17-22 Capital Improvements Program (CIP) on Monday April 24, 2017. In addition, there are potential FY18 Capital Budget and FY17-22 CIP amendments for Montgomery College, and an amendment to County Government Facility Planning to add funding to study a new Bethesda CBD recreation center. The public hearing on these amendments are scheduled for May 16, 2017 at 1:30 pm.

(Orlin)

The amendments are available on the Council website in the analyst packet for this announcement.

Correction:

**C. Action - Approval of Minutes: March 23 and 28, 2017
Approval of Closed Session Minutes: March 28, 2017**

(2) 9:55 **CONSENT CALENDAR**

Added:

D. Introduction - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds)

(Orlin)

Public Hearing is scheduled for 5/16/17.

Added:

E. Introduction - Supplemental appropriation to the County Government's FY17 Operating Budget and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status, \$100,000 for WorkSource Montgomery Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves)

(Smith)

Public Hearing is scheduled for 5/16/17.



Montgomery County, Maryland

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Tuesday, April 25, 2017

9:30 **INVOCATION** - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville

9:35 **PRESENTATION**

A. Proclamation recognizing the 90th anniversary of the Bethesda Fire Department, by Council President Berliner

B. Proclamation recognizing Rachel and Michael Parsons for winning the World Junior Title in Ice Dance, by Councilmember Navarro and Councilmember Floreen

9:50 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: April 3, 4, 5 and 6, 2017

(2) 9:55 **CONSENT CALENDAR**

A. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way

(Orlin)

T&E/GO Committee recommends approval.

B. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs - \$1,600,000 for HOME Investment Partnerships (HOME) program (Source: Federal Grant/HOME program)

(McMillan)

Public Hearing/Action is scheduled for 5/9/17.

C. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$1,981,923 for Ryan White B - Health Support Services Grant (Source: State Grant)

(McMillan)

Public Hearing/Action is scheduled for 5/9/17.

(3) 10:00 **DISTRICT COUNCIL SESSION**

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

(4) 10:05 **WORKSESSION/ACTION on the following:**

- A. Compensation and Benefits (all agencies) (Farber/Howard/Trombka)
GO Committee recommends approval.

- 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 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 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 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.

(5) 10:15 **WORKSESSION** - Bethesda Downtown Sector Plan (*continued*) (Michaelson/Orlin)

12:30 **RECESS**

(6) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY18 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 5/4/17.

(8) 1:30 **PUBLIC HEARING - Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments (Drummer)
GO/T&E Committee worksession tentatively scheduled for 5/4/17.

(9) 1:30 **PUBLIC HEARING - Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 5/4/17.

- (10) 1:30 **PUBLIC HEARING - Bill 8-17**, Executive Branch - Business Services Center - Established (Drummer)
PHED Committee worksession tentatively scheduled for 4/26/17.
- (11) 1:30 **PUBLIC HEARING - Bill 6-17**, Technical Corrections (Mihill)
Action is tentatively scheduled for 5/2/17.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)
GO Committee worksession tentatively scheduled for 4/26/17.
- (13) 1:30 **PUBLIC HEARING - Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Outdoor Plan Space Maintenance project** (Howard)
Action is tentatively scheduled for 5/18/17.
- (14) 1:30 **PUBLIC HEARING - Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Funding Expenditure Shift for Current Revitalization/Expansion project** (Howard)
Action is tentatively scheduled for 5/18/17.
- (15) 1:30 **PUBLIC HEARING - Amendments to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP): Gude Landfill Remediation and Stormwater Management Project technical adjustments** (Levchenko)
Action is tentatively scheduled for 5/18/17.
- (5) 2:15 **WORKSESSION - Bethesda Downtown Sector Plan** (*continued*) (Michaelson/Orlin)
- 5:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/28/17 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 2, 2017.

Commission on Common Ownership Communities: Staci Gelfound, John Radcliffe, Marietta Ethier, Susan Koonin, Dallas Valley

Community Action Board: Steve Ruffin

County-Wide Recreation and Parks Advisory Board: Karen Kincer

Historic Preservation Commission: F. Brian Carroll, Kathie Legg, Robert Sutton, Eliza Voigt

Interagency Commission on Homelessness: Jonathan Brice, Shane Rock, Susie Sinclair-Smith

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Angela Ashe, Kristy Daphnis, Rachel Maleh

Rustic Roads Advisory Committee: Laura Van Etten, Todd Greenstone

Western Montgomery County Citizens Advisory Board: Katya Marin, Anirudh Sarna, Danielle Socher

Workforce Development Board: Christine Neil

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 2, 2017	9:30 am	Regular Session
May 8, 2017	9:30 am	Council Budget Worksession
May 9, 2017	9:30 am	Regular Session and Budget Worksession
May 11, 2017	9:30 am	Interviews - Montgomery County Planning Board
May 11, 2017	3:00 pm	Bi-County Meeting with Prince George's County at WSSC - Laurel
May 15, 2017	9:30 am	Budget Worksession
May 16, 2017	9:30 am	Regular Session and Budget Worksession
May 17, 2017	9:30 am	Budget Worksession
May 18, 2017	9:30 am	Budget Worksession
May 25, 2017	9:30 am	Final action on FY18 Budget and amendments to FY17-22 CIP

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May 9, 2017 *Sign up to testify by 5/8/17 at 5 pm*

- 1:30 pm Supplemental appropriation - DHCA - \$1,600,000 for HOME Investments Partnership (HOME) program
- 1:30 pm Supplemental appropriation - DHHS - \$1,981,923 for Ryan White B - Health Support Services Grant

May 16, 2017 *Sign up to testify by 5/16/17 at 10 am*

- 7:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

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Montgomery County, Maryland

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Tuesday, May 2, 2017

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATIONS:**

- A. Proclamation recognizing Building Safety Month, by Councilmember Elrich
- B. Proclamation recognizing Sean Pang, Washington Post Teacher of the Year, by Councilmembers Rice and Katz

9:50 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 18, 2017
Approval of Closed Session Minutes: April 18, 2017

(2) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution concerning Environmental, Social, and Governance Investment Policy Guidelines and Fossil Fuel Company Investments of the Employees' Retirement System and the Consolidated Retiree Health Benefits Trust (Gibson)
Lead Sponsor: Councilmember Berliner
Co-Sponsor: Councilmember Hucker
Action will be scheduled at a later date.
- B. **Introduction** - Resolution to approve a Mutual Aid Agreement with City of Gaithersburg (Mihill)
Public Hearing/Action is scheduled for 5/16/17 at 1:30 pm.
- C. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
Action is tentatively scheduled for 5/18/17.
- D. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/9/17.

(2) 9:55 **CONSENT CALENDAR** (*continued*)

- E. **Action** - Resolution to approve Declaration of No Further Need:
Disposition of 175 Watts Branch Parkway, Rockville (McMillan)
GO Committee recommends approval.
- F. **Action** - Supplemental appropriation to the County Government's FY17
Capital Budget and amendment to the FY17-22 Capital Improvements
Program (CIP), Department of Transportation (DOT) - \$30,147,000 for
Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue:
Permitting Services, and Solid Waste Disposal Fund) (Sesker)
PHED/GO Committee recommends approval.
- G. **Action** - Supplemental appropriation to MCPS' FY17 Capital Budget and
amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for
Artificial Turf Installation at Julius West Middle School and Albert Einstein
and Walt Whitman High Schools (Source: Contributions) (Howard)
ED Committee recommends approval.
- H. **Action** - Executive Regulation 23-16AM, Pesticides - Invasive Species (Levchenko)
T&E Committee recommends approval.
- I. **Action** - Confirmation of County Executive appointments to the
Commission on Common Ownership Communities: Staci Gelfound, John
Radcliffe, Marietta Ethier, Susan Koonin, Dallas Valley (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Community
Action Board: Steve Ruffin (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the County-
Wide Recreation and Parks Advisory Board: Karen Kincer (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Historic
Preservation Commission: F. Brian Carroll, Kathie Legg, Robert Sutton,
Eliza Voigt (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Interagency
Commission on Homelessness: Jonathan Brice, Shane Rock, Susie Sinclair-
Smith (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Pedestrian,
Bicycle and Traffic Safety Advisory Committee: Angela Ashe, Kristy
Daphnis, Rachel Maleh (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Rustic
Roads Advisory Committee: Laura Van Etten, Todd Greenstone (Lauer)

(2) 9:55 **CONSENT CALENDAR** *(continued)*

P. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Katy Marin, Anirudh Sarna, Danielle Socher (Lauer)

Q. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Christine Neil (Lauer)

10:00 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no general issues for the Board to address at this time. It is anticipated that the Board will receive an update once the new County Health Officer is appointed.* (McMillan)

(3) 10:05 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Rock Spring Master Plan is scheduled for 6/13/17 at 7:30 pm (Michaelson)

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

(4) **Introduction of Bills:**

A. **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

B. **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)
Lead Sponsor: Councilmember Floreen
Co-Sponsors: Councilmembers Berliner, Rice and Katz
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

C. **Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

D. **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

10:10 **LEGISLATIVE SESSION Day #10 (continued)**

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

- A. **Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)
GO Committee recommends enactment.
- B. **Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)
PHED Committee recommends enactment with amendments.
- C. **Bill 8-17**, Executive Branch - Business Services Center - Established (Drummer)
PHED Committee recommends enactment with amendments..
- D. **Bill 6-17**, Technical Corrections (Mihill)

(6) **Miscellaneous Business:**

- A. **Action** - Resolution to extend expiration date until December 31, 2017 for **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)

- (7) 11:00 **COMMEMORATION** - Asian American and Pacific Islander Heritage Month (Healy)

12:30 **ADJOURN**

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repeated on 5/5/17 at 9 pm*

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May 11, 2017	3:00 pm	Bi-County Meeting with Prince George's County at WSSC - Laurel
May 15, 2017	9:30 am	Budget Worksession
May 16, 2017	9:30 am	Regular Session and Budget Worksession
May 17, 2017	9:30 am	Regular Session and Budget Worksession
May 18, 2017	9:30 am	Budget Worksession
May 25, 2017	9:30 am	Final action on FY18 Budget and amendments to FY17-22 CIP
May 29, 2017		HOLIDAY
May 30 - Jun 9		RECESS

May 2, 2017

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- 1:30 pm Supplemental appropriation - DHCA - \$1,600,000 for HOME Investments Partnership (HOME) program
- 1:30 pm Supplemental appropriation - DHHS - \$1,981,923 for Ryan White B - Health Support Services Grant


May 16, 2017 *Sign up to testify by 5/15/17 at 5 pm*

- 1:30 pm Supplemental appropriation and CIP amendment – DOT - \$1,802,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm Supplemental appropriation and Designation of Entities for Non-Competitive Award Status - \$100,000 for WorkSource Montgomery Non-Departmental Account
- 1:30 pm County Executive’s amendments to the FY18 Operating and Capital Budgets and FY17-22 CIP; FY18 Capital Budget and CIP amendments for Montgomery College, and an amendment to study new Bethesda CBD recreation center
- 1:30 pm Resolution to approve Mutual Aid Agreement with the City of Gaithersburg

May 16, 2017 *Sign up to testify by 5/16/17 at 10 am*

- 7:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

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ADDENDUM **Tuesday, May 9, 2017**

10:15 BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22 CIP Amendments:

Approval of the Consent Calendar adopts the Committee recommendations.

Added: (55.1) • CIP: Community Development PHED (McMillan)

1:40 WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments

Deferred: (80) • Rapid Transit System project - US 29 BRT (Orlin)



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Tuesday, May 9, 2017

9:30 **INVOCATION** - Reverend Anne Ellstad, Asbury Methodist Village

9:35 **PRESENTATIONS:**

A. Proclamation recognizing Regeneron Science Talent Search finalists, by Councilmember Floreen

B. Proclamation recognizing the 30th anniversary of JCA Heyman Interages Center, by Council President Berliner

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

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

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

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the May 8, 2017, election returns from Friendship Heights Village Council (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

B. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$584,726 and Department of General Services - \$1,844,216 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
Public Hearing/Action is scheduled for 5/16/17.

(3) 9:55 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Rock Spring Master Plan has been postponed to June 20, 2017 at 7:30 pm.

B. **Announcement** - A public hearing will be held on Tuesday, June 13, 2017 at 7:30 pm on amendments to Zoning Text Amendment 16-20, Overlay Zone - Bethesda

(4) 10:00 **STATUS REPORT** - Overview of revenues and expenditures (Farber/Sesker)

10:15 **BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22
 CIP Amendments:**

Approval of the Consent Calendar adopts the Committee recommendations.

- | | | | |
|------|--|--------|------------------|
| (5) | • Community Use of Public Facilities | ED | (Yao) |
| (6) | • NDA: Montgomery Coalition for Adult English Literacy | | (Yao) |
| (7) | • Infants and Toddlers, 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) |
| (8) | • NDA: Takoma Park Library Annual Payment | HHS | (Smith) |
| (9) | • NDA: Historical Activities | | (Smith) |
| (10) | • Libraries | | (Smith) |
| (11) | • Office of Human Rights | | (Arthur) |
| (12) | • NDA: Arts and Humanities Council
<i>(excludes National Philharmonic which will be discussed on May 15)</i> | | (Price) |
| (13) | • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants | | (Price/Schaffer) |
| (14) | • Cable Television and Communications Plan | GO | (Toregas) |
| (15) | • Department of Technology Services | | (Toregas) |
| (16) | • NDA: Device Client Management | | (Toregas) |
| (17) | • NDA: Telecommunications | | (Toregas) |
| (18) | • NDA: ITPCC | | (Toregas) |
| (19) | • Board of Elections | GO | (Mihill) |
| (20) | • NDA: Public Elections Fund | | (Mihill) |
| (21) | • Risk Management and NDA for Risk Management | | (Sesker) |
| (22) | • CIP: General Government | | (Price) |
| (23) | • Debt Service | | (Smith) |
| (24) | • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication | | (Smith) |
| (25) | • County Executive | GO | (Arthur) |
| (26) | • Inspector General | | (Arthur) |
| (27) | • Office of Management and Budget | | (Sesker) |
| (28) | • Office of Procurement | | (Price) |
| (29) | • Office of Legislative Oversight and Independent Audit NDA | | (Cihlar) |
| (30) | • Council Office | | (Farber) |
| (31) | • NDA: Legislative Branch Communications Outreach | | (Farber) |

10:15 **BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22
 CIP Amendments: (continued)**

(32)	• NDA: Charter Review Commission	GO	(Hamlin)
(33)	• Office of Human Resources		(Price)
(34)	• Community Engagement Cluster		(Arthur)
(35)	• County Attorney		(Arthur)
(36)	• Public Information Office		(Arthur)
(37)	• MC 311	GO	(Toregas)
(38)	• Merit System Protection Board		(Arthur)
(39)	• Ethics Commission		(Arthur)
(40)	• Intergovernmental Relations		(Arthur)
(41)	• NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions; Inauguration and Transition		(Arthur)
(42)	• Department of Permitting Services	PHED	(Zyontz)
(43)	• NDA: Conference Center		(Smith)
(44)	• NDA: Conference and Visitor's Bureau		(Smith)
(45)	• NDA: WorkSource Montgomery		(Smith)
(46)	• NDA: MEDCO Grants for Incubator Network		(Smith)
(47)	• NDA: Montgomery County Economic Development Corporation		(Smith)
(48)	• Office of Agriculture		(Smith)
(49)	• Economic Development Fund		(Smith)
(50)	• Urban Districts		(Sesker)
(51)	• Board of Appeals		(Arthur)
(52)	• Office of Zoning and Administrative Hearings		(Arthur)
(53)	• MNCPPC - Central Administrative Services	PHED	(Michaelson/Sesker)
(54)	• NDA: Housing Opportunities Commission		(McMillan)
(55)	• Department of Housing and Community Affairs		(McMillan)
(56)	• Recreation		(Yao)
(57)	• Revenue Authority CIP		(Zyontz)
(58)	• Housing First	PHED/HHS	(McMillan)
(59)	• Police Department	PS	(Frag)
(60)	• Fire and Rescue Service		(Frag)
(61)	• Correction and Rehabilitation		(Frag)
(62)	• NDA: Prisoner Services		(Frag)
(63)	• Circuit Court		(Frag)
(64)	• State's Attorney		(Frag)
(65)	• Sheriff		(Frag)
(66)	• Emergency Management and Homeland Security		(Levchenko)
(67)	• Liquor Control		(Howard)

10:15 **BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22
CIP Amendments: (continued)**

- | | | | |
|------|--|-----|-------------|
| (68) | • Environmental Protection | T&E | (Levchenko) |
| (69) | • Solid Waste Services and Solid Waste Service Charges | | (Levchenko) |
| (70) | • CIP: Conservation of Natural Resources (includes an FY17 amendment) | | (Levchenko) |
| (71) | • General Services: Fleet Mgmt and NDA: Motor Pool Fund | | (Frag) |
| (72) | • General Services: Facilities | | (Price) |
| (73) | • Utilities | | (Price) |

**** End of Budget Consent Calendar ****

10:30 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

- | | | | |
|------|---|-----|----------------|
| (74) | • Montgomery College | ED | (Howard) |
| (75) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (76) | • Health and Human Services | HHS | (McMillan/Yao) |

12:30 **RECESS**

- (77) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs - \$1,600,000 for HOME Investment Partnerships (HOME) Program (Source: Federal Grant/HOME Program) (McMillan)
PHED Committee recommends approval.
- (78) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services, \$1,981,923 for Ryan White B - Health Support Services Grant (Source: State Grant) (McMillan)
HHS Committee recommends approval.

1:40 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

- | | | | |
|------|--|-----|---------|
| (79) | • Transportation and related NDAs | T&E | (Orlin) |
| (80) | • Rapid Transit System project - US 29 BRT | | (Orlin) |

3:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/12/17 at 9 pm*

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

May 11, 2017	9:30 am	Interviews - Montgomery County Planning Board
May 11, 2017	3:00 pm	Bi-County Meeting with Prince George's County at WSSC - Laurel
May 15, 2017	9:30 am	Budget Worksession
May 16, 2017	9:30 am	Regular Session and Budget Worksession
May 17, 2017	9:30 am	Regular Session and Budget Worksession
May 18, 2017	9:30 am	Budget Worksession
May 25, 2017	9:30 am	Final action on FY18 Budget and amendments to FY17-22 CIP
May 29, 2017		HOLIDAY
May 30 - Jun 9		RECESS

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

May 16, 2017 *Sign up to testify by 5/15/17 at 5 pm*

- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$1,802,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm Supplemental appropriation and Designation of Entities for Non-Competitive Award Status - \$100,000 for WorkSource Montgomery Non-Departmental Account
- 1:30 pm County Executive's amendments to the FY18 Operating and Capital Budgets and FY17-22 CIP; FY18 Capital Budget and CIP amendments for Montgomery College, and an amendment to study new Bethesda CBD recreation center
- 1:30 pm Resolution to approve Mutual Aid Agreement with the City of Gaithersburg
- 1:30 pm Supplemental appropriation - DOT - \$584,726 and DGS - \$1,844,216 for Snow Removal/Wind and Rain Storm Cleanup

May 16, 2017 *Sign up to testify by 5/16/17 at 10 am*

- 7:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

June 13, 2017 *Sign up to testify by 6/12/17 at 5 pm*

- 1:30 pm **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility
- 1:30 pm **Expedited Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities
- 1:30 pm **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption

June 13, 2017 *Sign up to testify by 6/13/17 at 10 am*

- 7:30 pm Zoning Text Amendment 16-20, Overlay Zone - Bethesda

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Thursday, May 11, 2017

(1) 9:30 **INTERVIEWS** - Montgomery County Planning Board Applicants (Lauer)

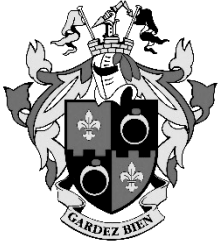
11:30 **ADJOURN**

(1) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(Montgomery County hosting at WSSC Headquarters in Laurel)

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ADDENDUM

Monday, May 15, 2017

Revised- This item will be taken up at end of today's afternoon session:

- (4) • NDA: Arts and Humanities Council: National Philharmonic HHS (Price)



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Monday, May 15, 2017

9:30 **PRESENTATIONS** - Proclamation recognizing the work of House with a Heart Senior Pet Sanctuary, by Councilmember Leventhal

9:40 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

- | | | | |
|-----|---|------|---------------------|
| (1) | • Finance - General Fund | GO | (Sesker) |
| (2) | • MNCPPC - Parks and Planning | PHED | (Michaelson/Sesker) |
| (3) | • Office of Consumer Protection | PS | (Frag) |
| | • 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 National Philharmonic grant. <i>(3rd Floor Council Conference Room)</i> | | (Price/Drummer) |
| (4) | • NDA: Arts and Humanities Council: National Philharmonic | HHS | (Price) |

12:00 **RECESS**

1:30 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

- | | | | |
|-----|---|-----|----------|
| (5) | • Montgomery County Public Schools | ED | (Howard) |
| (6) | • CIP: Rapid Transit System project - US 29 BRT | T&E | (Orlin) |
| (7) | • MetroExtra service | | (Orlin) |

3:30 **ADJOURN**

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ADDENDUM

Tuesday, May 16, 2017

(2) 9:55 **CONSENT CALENDAR**

Added: I. **Action** - Amendment to the Deputy Sheriff management salary schedule approved on April 25, 2017, to reflect corrected salary range (Howard)

10:00 **LEGISLATIVE SESSION Day #16**


(3) **Introduction of Bills:**

Added: B. **Expedited Bill 17-17**, Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees (Hamlin)
Lead Sponsors: Councilmembers Berliner and Elrich
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

10:05 **DISTRICT COUNCIL SESSION**

Added: (4.1) A. **Introduction** - Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center (Zyontz)
Lead Sponsor: Council President at the request of the Planning board
Public Hearing is scheduled for 6/20/17 at 7:30 pm.

Added: 11:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(1)(i). Topic is Planning Board appointment. (3rd floor Council Conference Room) (Lauer/Drummer)

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Tuesday, May 16, 2017

9:30 **INVOCATION** - Reverend Rebekah Montgomery, Unitarian Universalist
Congregation at Rockville

9:35 **PRESENTATIONS:**

A. Proclamation recognizing Bob Milloy, retired High School Football Coach, by
Councilmember Katz

B. Proclamation recognizing Historical Preservation Month, by Councilmember
Riemer

9:50 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: April 25 and May 2, 2017

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and
Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer
Service Area and associated category changes

(Levchenko)

Public hearing is scheduled for 6/27/17 at 7:30 pm.

B. **Introduction** - Special Appropriation to the FY17 Capital Budget and
amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery
County Public Schools - \$1,305,772 for Technology Modernization Project
(Source: Federal E-rate Reimbursement)

(Howard)

Public Hearing/Action is scheduled for 6/13/17 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY17
Capital Budget and amendment to the FY17-22 CIP, Department of General
Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue
General and GO Bonds)

(Orlin)

Public Hearing is scheduled for 6/13/17 at 1:30 pm.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Resolution to identify the recommended alternative for the Veirs Mill Road Bus Rapid Transit project (Orlin)
Action is tentatively scheduled for 6/13/17.
- E. **Introduction** - Resolution to re-establish the Montgomery County Airpark Liaison Committee (Zyontz)
Action is tentatively scheduled for 6/13/17.
- F. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
- G. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)
- H. **Action** - Amendment to the minimum wage/seasonal salary schedule approved on April 25, 2017, to correct effective date (Howard)

10:00 **LEGISLATIVE SESSION Day #16**

(3) **Introduction of Bills:**

- A. **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (Mihill)
Public Hearing is scheduled for 6/20/17 at 1:30 pm.
Lead Sponsor: Councilmember Katz
Co-Sponsors: Councilmembers Floreen, Elrich, and Berliner

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

- A. **Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments (Drummer)
GO/T&E Committee recommends enactment with amendments.

- (5) 10:10 **ACTION** - Resolution concerning Environmental, Social, and Governance Investment Policy Guidelines and Fossil Fuel Company Investments of the Employees' Retirement System and the Consolidated Retiree Health Benefits Trust (Gibson)

10:15 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

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

11:30 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
Action is tentatively scheduled for 5/18/17.

- (9) 1:30 **PUBLIC HEARING** - County Executive's April 24, 2017 proposed amendments to the FY18 Operating and Capital Budgets and FY17-22 Capital Improvements Program; FY18 Capital Budget and FY17-22 CIP amendments for Montgomery College; and an amendment to County Government Facility Planning to add funding to study a new Bethesda CBD recreation center (Orlin)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status, \$100,000 for WorkSource Montgomery Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves) (Smith)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$584,726 and Department of General Services - \$1,844,216 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve a Mutual Aid Agreement with City of Gaithersburg (Mihill)

WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments

- Deferred Items, if necessary

ADJOURN

- 7:30 **POSTPONED - PUBLIC HEARING** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Public hearing is rescheduled for 6/13/17 at 1:30 pm.

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Future Council Meetings:

May 16, 2017	9:30 am	Regular Session and Budget Worksession
May 17, 2017	9:30 am	Regular Session and Budget Worksession
May 18, 2017	9:30 am	Budget Worksession
May 25, 2017	9:30 am	Final action on FY18 Budget and amendments to FY17-22 CIP
May 29, 2017		HOLIDAY
May 30 - Jun 9		RECESS
Jun 12, 2017	12:30 pm	Lunch with Maryland Association of Counties (MACo)
Jun 13, 2017	9:30 am	Regular Session
Jun 14, 2017	7:00 pm	Town Hall - White Oak

May 16, 2017

Page 4

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June 13, 2017 *Sign up to testify by 6/12/17 at 5 pm*

- 1:30 pm **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility
- 1:30 pm **Expedited Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities
- 1:30 pm **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption
- 1:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$3,100,000 for Silver Spring Transit Center
- 1:30 pm Special appropriation and CIP amendment - MCPS - \$1,305,772 for Technology Modernization project

June 13, 2017 *Sign up to testify by 6/13/17 at 10 am*

- 7:30 pm Zoning Text Amendment 16-20, Overlay Zone - Bethesda

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Wednesday, May 17, 2017

(1) 9:30 **STATUS REPORT** - Overview of FY18 revenues and expenditures (Farber/Sesker)

9:45 **WORKSESSION/ACTION** on the following:

(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
GO Committee recommends approval.

ACTION on the following:

(3) • Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.


(4) • Resolution to establish FY18 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.

(5) • Resolution to establish FY18 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.

(6) • Executive Regulation 3-17, System Benefit Charges - Residential Waste Estimates (Levchenko)

ADJOURN

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Thursday, May 18, 2017

9:30 **WORKSESSION - FY18 Operating and FY17-22 CIP Amendments**


- (1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) B. Council Reconciliation Items for Capital and Operating Budgets (Farber)

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

- A. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds) (Orlin)
T&E Committee recommends approval with amendments.
- B. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
T&E Committee recommends approval with amendments.

ADJOURN

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Thursday, May 25, 2017

9:30 **PRESENTATION** - Proclamation recognizing Jennifer Lowndes, finalist for Washington Post Principal of the Year, by Councilmember Riemer

9:35 **ACTION** - Approval Resolutions for the FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/Howard)
- 3) Montgomery College (Howard)
- 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 (Orlin)
- Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
- Spending Affordability Guidelines
- 9) FY18 State Participation (Orlin)

ACTION - Approval Resolutions for FY18 Operating Budget:

- 10) County Government (McMillan/Sesker)
- 11) Montgomery County Public Schools (Howard)
- 12) Montgomery College (Howard)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (McMillan)
- Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY18-23 Capital Improvements Program (Levchenko)
- 17) WSSC - FY18 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION:

- 19) Resolution to establish the FY18 Property Tax Rates (Sesker)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY18 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)

10:00 DISTRICT COUNCIL SESSION

- (22) A. **Action** - Bethesda Downtown Sector Plan (Michaelson/Orlin)
- (23) 10:20 **ACTION** - Appointment to Montgomery County Planning Board (Lauer)

10:30 ADJOURN

The following appointments were received from the County Executive and is tentatively scheduled for interview and confirmation on June 13, 2017.

Citizens Review Panel for Children: Ronna Cook, Laura Coyle, Michelle Maxberry, Deanna McCray-James, Pamela Littlewood, Marice McCoy-Roth
Advisory Committee on Consumer Protection: Sidney Green, Nicholas Jackson, Jane Merkin
Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa
Commission on Juvenile Justice: Jennifer Littlejohn

Nominations for Property Tax Assessment Appeals Board:
 Regular Member: George Smithwick, Suzanne Weiss, Theodore Seale

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Future Council Meetings:

May 29, 2017		HOLIDAY
May 30 - Jun 9		RECESS
Jun 12, 2017	12:30 pm	Lunch with Maryland Association of Counties (MACo)
Jun 13, 2017	9:30 am	Regular Session
Jun 20, 2017	9:30 am	Regular Session
Jun 27, 2017	9:30 am	Regular Session
Jun 27, 2017	12:30 pm	Brownbag Lunch with Regional Services Center Directors
Jul 4, 2017		HOLIDAY

Thursday, May 25, 2017

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June 13, 2017 *Sign up to testify by 6/12/17 at 5 pm*

- 1:30 pm **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
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- 1:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*Rescheduled from 5/16/17*)
- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$3,100,000 for Silver Spring Transit Center
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June 13, 2017 *Sign up to testify by 6/13/17 at 10 am*

- 7:30 pm Zoning Text Amendment 16-20, Overlay Zone - Bethesda

June 20, 2017 *Sign up to testify by 6/19/17 at 5 pm*

- 1:30 pm **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments

June 20, 2017 *Sign up to testify by 6/20/17 at 10 am*

- 7:30 pm Rock Spring Master Plan
- 7:30 pm Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center

June 27, 2017 *Sign up to testify by 6/27/17 at 10 am*

- 7:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area

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Tuesday, June 13, 2017

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION**

- A. Proclamation recognizing the recipients of the DesignX Award, by Councilmember Floreen
- B. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice

9:45 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 9, 2017

(2) 9:50 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2017-9, Montgomery College Metrics, FY 2017 (Bonner-Tompkins/Scruggs)
ED Committee worksession tentatively scheduled for 6/26/17.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2017-10, Strategies to Address Public School Capacity Constraints (Trombka/Scruggs)
ED Committee worksession tentatively scheduled for 6/27/17.
- C. **Action** - Reappointment of Inspector General: Edward Blansitt (Lauer)
- D. **Action** - Resolution to re-establish the Montgomery County Airpark Liaison Committee (Zyontz)
- E. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Ronna Cook, Laura Coyle, Michelle Maxberry, Deanna McCray-James, Pamela Littlewood, Marice McCoy-Roth (Lauer)

(2) 9:50 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Sidney Green, Nicholas Jackson, Jane Merkin (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Jennifer Littlejohn (Lauer)
- I. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: George Smithwick, Suzanne Weiss, Theodore Seale (Lauer)
- J. **Introduction** - Resolution to reaffirm Montgomery County's commitment to meeting the environmental goals of the Paris Climate Agreement (Vitale)
Action is tentatively scheduled for 6/20/17.

(3) 9:55 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/18/17 at 7:30 pm.

- (4) 10:00 **ACTION** - Resolution to identify the preferred alternative for the Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)
T&E Committee recommends approval.

- (5) 11:00 **MEETING** with County Executive's appointees to Montgomery County Economic Development Corporation *(3rd floor Council Hearing Room)* (Smith)

12:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko/Mihill)
This hearing had been scheduled for May 16, 2017 but was postponed.
T&E Committee worksession tentatively scheduled for 6/22/17.

- (7) 1:30 **PUBLIC HEARING - Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)
GO Committee worksession tentatively scheduled for 6/22/17.

- (8) 1:30 **PUBLIC HEARING - Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)

June 13, 2017

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- (9) 1:30 **PUBLIC HEARING - Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
T&E Committee worksession tentatively scheduled for 6/22/17.
- (10) 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 General Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue General and GO Bonds) (Orlin)
No further action is anticipated at this time since the court case has been settled.
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 17-17**, Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees (Hamlin)
Action is tentatively scheduled for 6/20/17.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)
Action is tentatively scheduled immediately following the hearing.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$1,305,772 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (Howard)
- 2:15 **LEGISLATIVE SESSION Day #13**
- (14) **Introduction of Bills:**
- A. **Expedited Bill 18-17**, Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/20/17 at 1:30 pm.
- B. **Bill 19-17**, Buildings - Energy Efficiency - Repeal (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/27/17 at 1:30 pm.
Note: At the 6/27/17 hearing comments will also be accepted on Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC)
- C. **Expedited Bill 20-17**, Taxicabs - Licenses (Hamlin)
Lead Sponsor: Councilmember Berliner
Public Hearing is scheduled for 6/27/17 at 1:30 pm.
- (15) **Call of Bills for Final Reading:**
- A. **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)

2:30 **ADJOURN**

June 13, 2017

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(16) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda

(Zyontz)

PHED Committee worksession tentatively scheduled for 6/19/17.

7:30 **POSTPONED: PUBLIC HEARING** - Rock Spring Master Plan

(Michaelson)

This public hearing has been postponed to 6/20/17 at 7:30 pm.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/16/17 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 20, 2017. The Council will meet with the appointees on Tuesday, June 13 at 11:30 am.

Montgomery County Economic Development Corporation Board: James Brady, Terry Forde, Ronald Paul, Sanjay Rai, Carmen Larsen

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

Jun 20, 2017	9:30 am	Regular Session
Jun 27, 2017	9:30 am	Regular Session
Jun 27, 2017	12:30 pm	Brown bag Lunch with Regional Services Center Directors
Jul 4, 2017		HOLIDAY
Jul 11, 2017	9:30 am	Regular Session
Jul 18, 2017	9:30 am	Regular Session

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June 27, 2017 Sign up to testify by 6/26/17 at 5 pm

1:30 pm **Bill 19-17**, Buildings - Energy Efficiency - Repeal
1:30 pm **Expedited Bill 20-17**, Taxicabs - Licenses


June 20, 2017 Sign up to testify by 6/20/17 at 10 am

7:30 pm Rock Spring Master Plan
7:30 pm Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center

June 27, 2017 Sign up to testify by 6/27/17 at 10 am

7:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, June 20, 2017

(2) 9:55 **CONSENT CALENDAR**

Added:

C. **Action** - Resolution to reaffirm Montgomery County's commitment to meeting the environmental goals of the Paris Climate Agreement

(Vitale)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 20, 2017

9:30 **INVOCATION** - Reverend Dr. Migual Balderas, Millian Memorial United Methodist Church

9:35 **PRESENTATIONS** - Proclamation recognizing "I, Too, Am B-CC" video to confront racism, by Councilmember Navarro

9:50 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 11, 15, 16, 17 and 18, 2017
Approval of Closed Session Minutes: May 15 and 16, 2017

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program
GO Committee worksession tentatively scheduled for 6/22/17.

(Sesker)

B. **Receipt and Release** - Office of Legislative Oversight Report 2017-11, Prescription Opioids: Prescriber Education and the Maryland Prescription Drug Monitoring Program
HHS Committee worksession tentatively scheduled for 7/10/17.

(Latham and Carrizosa)

D. **Action** - Resolution to extend time until December 31, 2017 for Council action on Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC)

(Zyontz)

E. **Action** - Resolution to approve an abandonment of portions of Bradford Road, Norbeck Avenue and Coolidge Avenue in Bradford's Rest and Norbeck Overlook Subdivisions in Olney

(Arthur)

F. **Action** - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: James Brady, Terry Forde, Ronald Paul, Sanjay Rai, Carmen Larsen

(Lauer)

- (3) 10:00 **DISCUSSION** - Innovation Economy (Smith/Toregas)
- 11:00 **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 certain businesses in the County. (*3rd Floor Council Conference Room*) (Smith/Drummer)
- 12:00 **RECESS**
- (4) 1:30 **PUBLIC HEARING - Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (Mihill)
HHS Committee worksession tentatively scheduled for 6/26/17.
- (5) 1:30 **PUBLIC HEARING - Expedited Bill 18-17**, Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin)
Action is tentatively scheduled following the hearing.
- 1:50 **LEGISLATIVE SESSION Day #14**
- (6) **Introduction of Bills:**
- A. **Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)
Lead Sponsor: Councilmember Katz
Co-Sponsors: Councilmembers Berliner and Rice
Public Hearing is scheduled for 7/11/17 at 1:30 pm.
- (7) **Call of Bills for Final Reading:**
- A. **Expedited Bill 18-17**, Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin)
- B. **Expedited Bill 17-17**, Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees (Hamlin)
- (8) 2:00 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The public hearing on the Bethesda Downtown Master Plan Sectional Map Amendment is scheduled for 7/25/17 at 7:30 pm (Michaelson)
- (9) 2:05 **OVERVIEW** - Rock Spring Master Plan (Michaelson)
- 3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 6/23/17 at 9 pm*

(9) 7:30 **PUBLIC HEARINGS on the following:**

- Rock Spring Master Plan

(Michaelson)

- ZTA 17-02, Overlay Zone - Regional Shopping Center

(Zyontz)

PHED Committee worksession tentatively scheduled for 7/10/17.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 27, 2017.

Criminal Justice Coordinating Commission: Carole Brown, Sorell Schwartz, Marlene Beckman, Jennie Simpson, Estaban Soto, Paul Tiao, Marylin Pierre

Early Childhood Coordinating Council: JoAnn Barnes

Board of Electrical Examiners: Ngoc (Tommy) Le, Yen-Ming Chen

Firearm Safety Committee: Brandi Cross, Suzy Floyd, Jesse-Thomas Lim

Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: David Locke, George Willie, Diane Wurdeman

Mental Health Advisory Committee: Tali Elitzur, Michelle Grigsby-Hackett, Garrett Mannchen, Susan Smith, Jeannette Bjorklund, Celia Serkin, David Myles

Mid-County Citizens Advisory Board: Jobe Solomon, Ursula Wright

Pedestrian, Bicycle and Traffic Safety Advisory Committee: H. Leon Langley, Luisa Montero-Diaz

Strathmore Hall Foundation Board of Directors: Joseph Judge, William (Brit) Kirwan

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Jun 27, 2017	9:30 am	Regular Session
Jun 27, 2017	12:30 pm	Brown bag Lunch with Regional Services Center Directors
Jul 4, 2017		HOLIDAY
Jul 11, 2017	9:30 am	Regular Session
Jul 18, 2017	9:30 am	Regular Session
Jul 25, 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/phsignup.html>, or call 240-777-7803.

June 27, 2017 *Sign up to testify by 6/26/17 at 5 pm*
1:30 pm **Bill 19-17**, Buildings - Energy Efficiency - Repeal
1:30 pm **Expedited Bill 20-17**, Taxicabs - Licenses

June 27, 2017 *Sign up to testify by 6/27/17 at 10 am*
7:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, June 27, 2017

(2) 9:50 **CONSENT CALENDAR** *(continued)*

P. **Introduction** - Supplemental appropriation to County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of General Services - \$570,000 for Judicial Center Annex (Source: State Aid)

(Farag)

Notice:

Public Hearing/Action is scheduled for 7/18/17 at 1:30 pm.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 27, 2017

9:30 **INVOCATION** - Reverend Dr. Kathryn Tarwater Woodrow, Faith United Methodist Church

9:35 **PRESENTATION** - Proclamation recognizing Parks and Recreation Month, by Council President Berliner

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

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

(.5) The Council is seeking applicants for the Airpark Liaison Committee
Application deadline is July 19, 2017, at 5 pm.

(.6) The Council is seeking applicants for the County Board of Appeals
Application deadline is July 19, 2017, at 5 pm.

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

C. **Action** - Approval of Minutes: May 25, June 12 and 13, 2017

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Arts and Humanities - \$50,000 for additional funding for Public Arts Trust. (Source: Current Revenue) (Price)
Public Hearing/Action is scheduled for 7/18/17 at 1:30 pm.

B. **Receipt and Release** - Office of Legislative Oversight Report 2017-8, Student Loan Refinancing Authority (DeFazio)
ED/GO Committee worksession tentatively scheduled for 7/20/17.

C. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue General and GO Bonds) (Orlin)

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Executive Regulation 25-16AM, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Persons (Yao)
ED Committee recommends approval if amended.
- E. **Action** - Executive Regulation 11-17, Schedule of Fees for Permits, Licenses and Certification (Zyontz)
- F. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The ARC of Montgomery County, Inc., WorkSource Montgomery, Inc., Center for Adoption Support and Education, Inc., Interfaith Works, Inc., Manna Food Center, Inc., and Montgomery County Coalition for the Homeless, Inc. (McMillan)
- G. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Carole Brown, Sorell Schwartz, Marlene Beckman, Jennie Simpson, Estaban Soto, Paul Tiao, Marilyn Pierre (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: JoAnn Barnes (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Ngoc (Tommy) Le, Yen-Ming Chen (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Brandi Cross, Suzy Floyd, Jesse-Thomas Lim (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: David Locke, George Willie, Diane Wurdeman (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Tali Elitzur, Michelle Grigsby-Hackett, Garrett Mannchen, Susan Smith, Jeannette Bjorklund, Celia Serkin, David Myles (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Jobe Solomon, Ursula Wright (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: H. Leon Langley, Luisa Montero-Diaz (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Joseph Judge, William (Brit) Kirwan (Lauer)

- (2) 9:50 **CONSENT CALENDAR** (*continued*)
- P. **Introduction** - Supplemental appropriation to County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of General Services - \$570,000 for Judicial Center Annex (Source: State Aid) (Farag)
- Q. **Introduction** - Federal Transit Administration Direct Recipient Resolution (Orlin)
- R. **Introduction** - Executive Regulation 1-17, Transportation Services Improvement Fund (Orlin)
- (3) 9:55 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)
GO Committee recommends approval.
- (4) 10:10 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Zoning Text Amendment 17-04, Country Inn - Standards (Zyontz)
Lead Sponsor: Councilmember Elrich
Co-Sponsors: Councilmember Hucker, Berliner, Rice and Katz
Public Hearing is scheduled for 9/12/17 at 1:30 pm.
- B. **Introduction** - Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites (Zyontz)
Lead Sponsors: Councilmembers Rice, Berliner and Leventhal
Public Hearing is scheduled for 9/12/17 at 1:30 pm.
- 10:15 **LEGISLATIVE SESSION Day #15**
- (5) **Introduction of Bills:**
- A. **Bill 22-17**, Homeowners' Associations - Roadway Maintenance - Repeal (Mihill)
Lead Sponsors: Councilmembers Berliner, Floreen and Hucker
Public Hearing is scheduled for 7/18/17 at 1:30 pm.
- B. **Bill 23-17** Animal Control - Performance Animal - Violations (Zyontz)
Lead Sponsors: Councilmembers Rice and Leventhal
Public Hearing is scheduled for 7/18/17 at 1:30 pm.
- C. **Bill 24-17**, Land Use Information - Burial Sites (Zyontz)
Lead Sponsors: Councilmembers Rice, Berliner and Leventhal
Public Hearing is scheduled for 9/12/17 at 1:30 pm.
- (6) **Call of Bills for Final Reading**
- A. **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)
GO Committee recommends enactment.

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

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

B. **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
T&E Committee recommends enactment with amendments.

(7) **Miscellaneous Business:**

A. **Announcement** - A public hearing is scheduled for July 11, 2017 at 1:30 p.m. on **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)

(8) 10:30 **BRIEFING** - WMATA General Manager's "Keeping Metro Safe, Reliable and Affordable" Plan (Orlin)

(9) 12:00 **ACTION** - Approval of letter to State regarding transportation priorities (Orlin)
T&E Committee recommends approval.

12:15 **RECESS** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(10) 1:30 **PUBLIC HEARING - Bill 19-17**, Buildings - Energy Efficiency and Environmental Design - Repeal; and Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(11) 1:30 **PUBLIC HEARING - Bill 20-17**, Taxicabs - Licenses (Hamlin)
T&E Committee worksession tentatively scheduled for 7/20/17.

(12) 1:45 **BRIEFING** - MCPS educational facilities planning (Trombka/Bryant)

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/30/17 at 9 pm

2:30 **ED Committee** 3rd floor Council Hearing Room

(13) 7:30 **POSTPONED: PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
This Public Hearing is postponed to 7/11/17 at 1:30 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 11, 2017.

Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Anaum Khan, Erick Arteaga, Sherry Beach, Ghulam Abbas, Rachel Barnum, Elyse Grossman, Veronica Wright, Debra Lundin
Criminal Justice Coordinating Commission: Wendy Stickle

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Future Council Meetings:

Jul 4, 2017		HOLIDAY
Jul 11, 2017	9:30 am	Regular Session
Jul 18, 2017	9:30 am	State Legislation
Jul 18, 2017	10:30 am	Regular Session
Jul 25, 2017	9:30 am	Regular Session
Jul 31 to Sept 8		RECESS
Sept 12, 2017	9:30 am	Regular Session
Sept 19, 2017	9:30 am	Regular Session

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July 11, 2017 *Sign up to testify by 7/10/17 at 5 pm*

- 1:30 pm **Bill 21-17**, Animal Control - Municipal Dog Exercise Area
- 1:30 pm **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week
- 1:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area (*rescheduled from 6/27/17*)

July 18, 2017 *Sign up to testify by 7/17/17 at 5 pm*

- 1:30 pm Special appropriation and CIP amendment - \$50,000 for additional funding for Public Arts Trust
- 1:30 pm **Bill 22-17**, Homeowners' Associations - Roadway Maintenance - Repeal
- 1:30 pm **Bill 23-17**, Animal Control - Performance Animal - Violations


July 18, 2017 *Sign up to testify by 7/18/17 at 10 am*

- 7:30 pm Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals and **Bill 2-16**, Transient Housing - Licensing and Registration

July 25, 2017 *Sign up to testify by 7/25/17 at 10 am*

- 7:30 pm Bethesda Downtown Master Plan Sectional Map Amendment

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ADDENDUM

Tuesday, July 11, 2017

(4) 9:40 CONSENT CALENDAR

Correction:

B. **Introduction** - Special appropriation to MCPS' FY18 Operating Budget - \$2,186,180 to implement Head Start program expansion
(Source: General Fund reserves)

(Howard)

Public Hearing/Action is scheduled for 7/25/17 at 1:30 pm.

Add:

I. **Introduction** - Resolution to oppose a new Potomac River bridge crossing

(Gibson)

Action is tentatively scheduled for 7/18/17.



Montgomery County, Maryland

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Tuesday, July 11, 2017

9:30 **INVOCATION** - Rabbi Fred Dobb, Adat Shalom Reconstructionist
Congregation

9:35 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for the Airpark Liaison Committee
Application deadline is July 19, 2017, at 5 pm.

(2) The Council is seeking applicants for the County Board of Appeals
Application deadline is July 19, 2017, at 5 pm.

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

C. **Action** - Approval of Minutes: June 20, 2017

Approval of Closed Session Minutes: June 20, 2017

(4) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the FY18 schedule of revenue estimates and
appropriations

(Sesker)

Action is tentatively scheduled for 7/18/17.

B. **Introduction** - Special appropriation to MCPS' FY18 Operating Budget -
\$2,186,180 to implement Head Start program expansion (Source: FY18
General Fund appropriation to Montgomery County Department of Health
and Human Services)

(Howard)

ED Committee worksession tentatively scheduled for 7/17/17.

C. **Introduction** - Supplemental appropriation to the County Government's FY18
Capital Budget and amendment to the FY17-22 Capital Improvements Program,
Department of Recreation - \$6,582,000 for Wall Park Garage and Park
Improvements (Source: GO Bonds)

(Yao)

PHED Committee worksession tentatively scheduled for 7/17/17.

Public Hearing/Action is scheduled for 7/25/17 at 1:30 pm.

(4) 9:40 **CONSENT CALENDAR** *(continued)*

D. **Action** - Resolution to petition the State for grants for the Montgomery College FY18 Capital Budget: \$5,138,000 for the design of the Takoma Park/Silver Spring Math and Science Center project, and \$2,456,000 for the Germantown Science and Applied Studies Renovation and Addition project (Howard)

E. **Action** - Appointment of special counsel to provide legal services in connection with the Federal Aviation Administration's approval of changes to flight paths out of Reagan National Airport: Matthew Adams (Dentons LLP) (Drummer)

F. **Action** - Resolution to authorize Montgomery County Government as a direct recipient of Federal Transit Administration (FTA) funds (Orlin)

G. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Wendy Stickle (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Anam Khan, Erick Arteaga, Sherry Beach, Ghulam Abbas, Rachel Barnum, Elyse Grossman, Veronica Wright, Debra Lundin (Lauer)

9:45 **LEGISLATIVE SESSION Day #17**

(5) **Introduction of Bills:**

A. **Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments (Drummer)
Lead Sponsors: Councilmembers Navarro, Katz, Riemer, Elrich
Public Hearing is scheduled for 7/18/17 at 1:30 pm.

(6) **Miscellaneous Business:**

A. **Action** - Resolution to extend expiration date until December 31, 2017 for **Bill 2-16**, Transient Housing - Licensing and Registration (Zyontz)

(7) 9:50 **WORKSESSION** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)
To be continued in the afternoon if needed.

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
*This Public Hearing was originally scheduled for 6/25/17.
T&E Committee worksession tentatively scheduled for 7/13/17.*

(9) 1:30 **PUBLIC HEARING - Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)

- (10) 1:30 **PUBLIC HEARING - Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)
PS Committee worksession tentatively scheduled for 7/17/17.
- (7) 2:00 **WORKSESSION - Zoning Text Amendment 16-20, Overlay Zone - Bethesda** (Zyontz)
(continued, if necessary)
Action is tentatively scheduled for 7/18/17.

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/14/17 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 18, 2017.

Alcohol and other Drug Abuse Advisory Council: Larry Simmons, Caroline Lee
Washington Suburban Sanitary Commission: T. Eloise Foster

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:

Jul 18, 2017	9:30 am	State Legislation
Jul 18, 2017	10:30 am	Regular Session
Jul 25, 2017	9:30 am	Regular Session
Jul 31 to Sept 8		RECESS
Sept 12, 2017	9:30 am	Regular Session
Sept 19, 2017	9:30 am	Regular Session
Sept 26, 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/phsignup.html>, or call 240-777-7803.

July 18, 2017 Sign up to testify by 7/17/17 at 5 pm

- 1:30 pm Special appropriation and CIP amendment - \$50,000 for additional funding for Public Arts Trust
- 1:30 pm Supplemental appropriation and CIP amendment- DGS - \$570,000 for Judicial Center Annex
- 1:30 pm **Bill 22-17**, Homeowners’ Associations - Roadway Maintenance - Repeal
- 1:30 pm **Bill 23-17**, Animal Control - Performance Animal - Violations
- 1:30 pm **Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments

July 11, 2017

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July 18, 2017 *Sign up to testify by 7/18/17 at 10 am*

7:30 pm Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and **Bill 2-17**, Transient Housing - Licensing and Registration - (*Postponed to 9/12/17 at 7:30 pm*)

July 25, 2017 *Sign up to testify by 7/24/17 at 5 pm*

1:30 pm Special appropriation - MCPS - \$2,186,180 to implement Head Start expansion

1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements

July 25, 2017 *Sign up to testify by 7/25/17 at 10 am*

7:30 pm Bethesda Downtown Master Plan Sectional Map Amendment

Sept 12, 2017 *Sign up to testify by 9/11/17 at 5 pm*

1:30 pm Zoning Text Amendment 17-04, Country Inn - Standards

1:30 pm Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites

1:30 pm **Bill 24-17**, Land Use Information - Burial Sites

Sept 12, 2017 *Sign up to testify by 9/12/17 at 10 am*

7:30 pm Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and **Bill 2-17**, Transient Housing - Licensing and Registration - (*Rescheduled from 7/18/17*)

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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.

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.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, July 18, 2017

- (1) 9:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference room) (Wenger)
- 10:30 **INVOCATION** - Reverend Amanda Poppei, Washington Ethical Society
- 10:35 **PRESENTATION** - Proclamation recognizing Jubilee's 40th anniversary, by Council President Berliner, Councilmember Leventhal and Councilmember Rice
- 10:45 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: June 27, 2018
- (3) 10:50 **CONSENT CALENDAR**
- A. **Action** - Resolution to oppose a new Potomac River bridge crossing (Gibson)
- B. **Action** - Executive Regulation 2-17, Establishing Inspection Fees - Rental Housing (McMillan)
PHED Committee recommends approval.
- C. **Action** - Resolution to approve the FY18 schedule of revenue estimates and appropriations (Sesker)
- D. **Action** - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Larry Simmons, Caroline Lee (Lauer)
- E. **Action** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: T. Eloise Foster (Lauer)
- F. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY18 Work Program (Cihlar)
Action is tentatively scheduled for 7/25/17.

(3) 10:50 **CONSENT CALENDAR** *(continued)*

G. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; Sandy Spring Museum, Inc., and the Jewish Council for the Aging of Greater Washington, Inc. (McMillan)

(4) 10:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 9/12/17 at 1:30 pm.

B. **Action** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)

(5) 11:30 **BRIEFING** - Site 2 - Viva White Oak Project (Smith)

12:15 **RECESS**

(6) 1:30 **PUBLIC HEARING - Bill 23-17**, Animal Control - Performance Animal - Violations (Zyontz)
PS Committee worksession tentatively scheduled for 9/11/17.

(7) 1:30 **PUBLIC HEARING - Bill 22-17**, Homeowners' Associations - Roadway Maintenance - Repeal (Mihill)
T&E Committee worksession tentatively scheduled for 9/14/17.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 7/20/17.

(9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Arts and Humanities - \$50,000 for additional funding for Public Arts Trust (Source: Current Revenue) (Price)

(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of General Services - \$570,000 for Judicial Center Annex (Source: State Aid) (Frag)

(11) 2:00 **BRIEFING** - Rental Housing Study (McMillan)

3:30 **ADJOURN**

7:30 **POSTPONED: PUBLIC HEARING** - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and **Bill 2-16**, Transient Housing - Licensing and Registration

(Zyontz)

This hearing has been postponed to 9/12/17 at 7:30 pm.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/20/17 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 25, 2017.

Fire and Emergency Services Commission: Tony Coleman, Robert Ford, A. Michael Kelley, Ronald Ogens

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