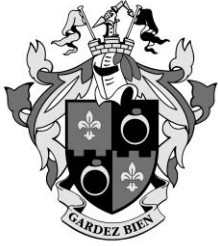


# **2018 County Council Session Agendas**

**You can search this document (control-f) to find the date an item  
was considered by the Council.**

**Last Updated: 3/13/2018 12:13 PM**



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

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**Tuesday, January 16, 2018**

- (1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Linda Croom (*3rd floor Council Conference Room*) (Limarzi)
- 9:45 **INVOCATION** - Dr. Rosetta Robinson, Interfaith Works
- 9:50 **PRESENTATIONS**
- A. Proclamation recognizing Radon Action Month, by Councilmember Rice
- B. Proclamation recognizing Carlton Reese Memorial Unity Choir for over 50 years of their enduring commitment and dedication to the Civil Rights Movement, by Councilmember Rice
- 10:05 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
- The public hearing on Amendments to the FY 17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan is scheduled for January 30, 2018 at 9:45 am.  
*Persons wishing to testify may sign up beginning January 18, 2018.*
- Public hearings on the FY19 Capital Budget and FY19-24 Capital Improvements Program will be held on February 6, 2018 at 7:30 p.m., and February 7, 2018, at 1:30 p.m. and 7:30 pm.  
*Persons wishing to testify may sign up beginning January 18, 2018.*
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: November 28 and December 5, 2017  
Approval of Closed Session Minutes: November 28 and December 5, 2017

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

- A. **Introduction** - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)  
*Public Hearing is scheduled for 1/30/18 at 1:30 pm.*
- B. **Introduction** - Resolution to support prescription drug affordability (McMillan)  
*Action is tentatively scheduled for 1/23/18.*
- C. **Introduction** - Amendments to the FY 17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan (Orlin)  
*Public Hearing is scheduled for 1/30/18 at 9:45 am.*
- D. **Introduction** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)  
*Public Hearing is scheduled for 1/30/18 at 7:30 pm.*
- E. **Action** - Appointments to Grants Advisory Group (Chen)
- F. **Action** - Resolution to extend time until June 30, 2018 for Council action on Executive Regulation 4-17, Police Outside Employment (Drummer)  
*GO Committee worksession tentatively scheduled for 2/8/18.*
- G. **Action** - Resolution to extend time until June 30, 2018 for Council action on Executive Regulation 10-17, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)  
*GO Committee worksession tentatively scheduled for 3/15/18.*

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

- A. **Introduction** - Subdivision Regulation Amendment 18-01, Minor Subdivisions-Ownership Units (Zyontz)  
*Public hearing is scheduled for 2/27/18 at 1:30 pm.*
- B. **Action** - Zoning Text Amendment 17-14, Walls and Fences - Setback Exemption (Zyontz)  
*PHED Committee recommends approval.*
- C. **Action** - Zoning Text Amendment 17-12, Definitions - Rear Building Line (Zyontz)  
*PHED Committee recommends approval.*

10:30 **LEGISLATIVE SESSION Day # 2**

(5) **Miscellaneous Business:**

- A. **Action** - Resolution to extend expiration date until December 31, 2018 for **Expedited Bill 36-16**, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)

(6) 10:30 **OVERVIEW** - Energized Public Spaces Functional Master Plan (Michaelson)

(7) 11:00 **DISCUSSION** - Factors driving the cost of government (Sesker)

**RECESS**

(6) 1:30 **PUBLIC HEARING** - Energized Public Spaces Functional Master Plan (Michaelson)  
*PHED Committee worksession tentatively scheduled for 1/29/18.*

(8) 1:30 **PUBLIC HEARING - Bill 40-17**, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)  
*GO Committee worksession tentatively scheduled for 3/15/18.*

(9) 1:30 **PUBLIC HEARING - Bill 41-17**, Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established (Drummer)  
*PHED Committee worksession tentatively scheduled for 3/5/18*

**ADJOURN**

**The following appointment was received from the County Executive and is scheduled for Council interview on January 12, 2018. Confirmation will be scheduled at a later date:**

Housing Opportunities Commission: Linda Croom

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/19/18 at 9 pm*

**NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Jan 17, 2018</b>	9:30 am	Council Retreat at Rockville Memorial Library ( <i>3<sup>rd</sup> floor boardroom</i> )
<b>Jan 22, 2018</b>	12:30 pm	State Legislation
<b>Jan 23, 2018</b>	9:30 am	Regular Session
<b>Jan 29, 2018</b>	12:30 pm	State Legislation
<b>Jan 30, 2018</b>	9:30 am	Regular Session
<b>Feb 5, 2018</b>	12:30 pm	State Legislation
<b>Feb 6, 2018</b>	9:30 am	Council Session
<b>Feb 12, 2018</b>	12:30 pm	State Legislation
<b>Feb 13, 2018</b>	9:30 am	Regular Session

January 16, 2018

Page 2

**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.

**Jan 30, 2018** *Sign up to testify by 1/29/18 at 5 pm*

- 9:45 am Amendments to FY17-22 CIP reflecting County Executive's Recommended FY18 Savings Plan
- 1:30 pm **Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition
- 1:30 pm Spending Affordability Guidelines for FY19 Operating Budget

**Jan 30, 2018** *Sign up to testify by 1/30/18 at 10 am*

- 7:30 pm Approval of franchise agreement: Bethesda Avenue LLC (Ourisman Honda)

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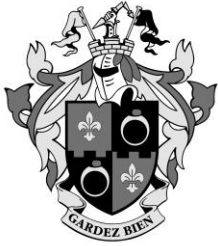
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**Wednesday, January 17, 2018**  
**Rockville Library Board Room #311**

## **9:30 Council Retreat**

### **A. Administrative Items:**

- Council calendar 2018
- 2018 Council appointments
- Update - Council Office Building renovations
- Update - Council Office Building security
- Town hall meetings and community engagement

### **B. Open Floor for Councilmembers' comments**

**Adjourn**

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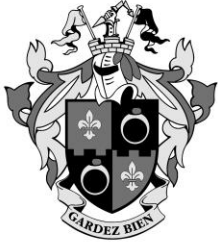


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## ADDENDUM

**Tuesday, January 23, 2018**

- Correction:** 10:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of a business in the County.  
(3rd Floor Council Conference Room) (Smith/Drummer)
- Added:** 2:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of a business in the County.  
(3rd Floor Council Conference Room) (Smith/Drummer)



Montgomery County, Maryland

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## Monday, January 22, 2018

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

## Tuesday, January 23, 2018

9:30 **INVOCATION** - Reverend Ryan Islo Pineda, Parochial Vicar

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

- (2) A. **Announcements** - Agenda and Calendar Changes  
B. Acknowledgement - Receipt of Petitions  
C. Action - Approval of Minutes: December 7, 12 and 26, 2017

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

A. **Action** - Resolution to approve extension until August 1, 2018, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)

B. **Action** - Resolution to support prescription drug affordability (McMillan)

C. **Receipt and Release** - Office of Legislative Oversight Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)  
*GO Committee worksession will be scheduled at a later date.*

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

E. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)

*Public Hearing/Action is scheduled for 2/6/18 at 1:30 pm.*



(4) 9:50 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)  
*PHED Committee recommends approval with amendments.*

10:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of two businesses in the County. (3rd Floor Council Conference Room) (Smith/Drummer)

**ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/26/18 at 9 pm*

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Jan 29, 2018	12:30 pm	State Legislation
Jan 30, 2018	9:30 am	Regular Session
Feb 5, 2018	12:30 pm	State Legislation
Feb 6, 2018	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.

**Jan 30, 2018** *Sign up to testify by 1/29/18 at 5 pm*

- 9:45 am Amendments to FY17-22 CIP reflecting County Executive's Recommended FY18 Savings Plan
- 1:30 pm **Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition
- 1:30 pm Spending Affordability Guidelines for FY19 Operating Budget

**Jan 30, 2018** *Sign up to testify by 1/30/18 at 10 am*

- 7:30 pm Approval of franchise agreement: Bethesda Avenue LLC (Ourisman Honda)

**Feb 6, 2018** *Sign up to testify by 2/5/18 at 5 pm*

- 1:30 pm Amendment to FY17-22 CIP - Long Branch Town Center Redevelopment

**Feb 6, 2018** *Sign up to testify by 2/6/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP)

**Feb 7, 2018** *Sign up to testify by 2/6/18 at 5 pm*

- 1:30 pm FY19 Capital Budget and FY19-24 CIP

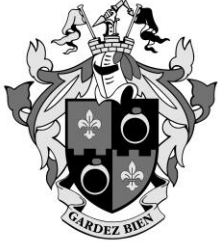
**Feb 7, 2018** *Sign up to testify by 2/7/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 CIP

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## Monday, January 29, 2018

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

## Tuesday, January 30, 2018

10:00 **INVOCATION** - Imam Talib M. Shareef, Masjid Muhammad, Inc., The Nation's Mosque

### 10:05 **PRESENTATIONS**

- A. Proclamation recognizing Earned Income Tax Credit (EITC) Awareness Day, by County Executive Leggett and Council President Riemer
- B. Proclamation recognizing two Blue Ribbon Schools: Farmland Elementary and Ronald McNair Elementary School, by Councilmember Rice

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

- (2) A. **Announcements** - Agenda and Calendar Changes
- B. Acknowledgement - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 16 and 17, 2018

(3) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Farak)

*Public Hearing is scheduled for 2/13/18 at 1:30 pm.*

- B. **Introduction** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Farak)

*Public Hearing is scheduled for 2/13/18 at 1:30 pm.*

(3) 10:20 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$2,533,200 for the Clarksburg Fire Station (Source: Intergovernmental) (Farag)  
*Public Hearing is scheduled for 2/13/18 at 1:30 pm.*

(4) 10:20 **PUBLIC HEARING** - Amendments to the FY17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan (Orlin)  
*Action is tentatively scheduled immediately following the hearing.*

(5) 10:25 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY18 Savings Plan (Farber)  
*Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

11:00 **PRESENTATION** - Proclamation in recognition of retirement of Steve Farber, Council Administrator

**RECESS**

(6) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)  
*GO Committee worksession tentatively scheduled for 2/1/18.*

(7) 1:30 **PUBLIC HEARING - Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition (Mihill)  
*T&E Committee worksession will be scheduled at a later date*

(8) 2:00 **ACTION** - Resolution to appoint the Council Administrator: Marlene Michaelson (Limarzi)

**ADJOURN**

(9) 7:30 **POSTPONED - PUBLIC HEARING** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)  
*This hearing has been postponed to Tuesday, February 6, 2018, at 1:30 pm. Council action tentatively scheduled for 2/27/18.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/2/18 at 9 pm.*

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**Future Council Meetings:**

<b>Feb 5, 2018</b>	12:30 pm	State Legislation
<b>Feb 6, 2018</b>	9:30 am	Regular Session
<b>Feb 12, 2018</b>	12:30 pm	State Legislation
<b>Feb 13, 2018</b>	9:30 am	Regular Session
<b>Feb 19, 2018</b>		HOLIDAY
<b>Feb 20-23, 2018</b>		RECESS
<b>Feb 26, 2018</b>	12:30 pm	State Legislation
<b>Feb 27, 2018</b>	9:30 am	Regular Session

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**Feb 6, 2018** *Sign up to testify by 2/5/18 at 5 pm*

- 1:30 pm Amendment to FY17-22 CIP - Long Branch Town Center Redevelopment
- 1:30 pm Resolution to approve franchise agreement: Bethesda Avenue LLC (Ourisman Honda)

**Feb 6, 2018** *Sign up to testify by 2/6/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP)

**Feb 7, 2018** *Sign up to testify by 2/6/18 at 5 pm*

- 1:30 pm FY19 Capital Budget and FY19-24 CIP

**Feb 7, 2018** *Sign up to testify by 2/7/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 CIP

**Feb 13, 2018** *Sign up to testify by 2/12/18 at 5 pm*

- 1:30 pm Supplemental appropriation and CIP amendment - Police - \$3,009,000 for Public Safety Communications Center
- 1:30 pm Supplemental appropriation and CIP amendment - DTS - \$32,000 for Public Safety System Modernization
- 1:30 pm Supplemental appropriation and CIP amendment - DFRS - \$2,533,200 for the Clarksburg Fire Station

**Feb 27, 2018** *Sign up to testify by 2/26/18 at 5 pm*

- 1:30 pm Subdivision Regulation Amendment 18-01, Minor Subdivisions - Ownership Units

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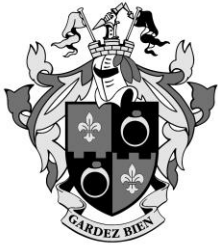
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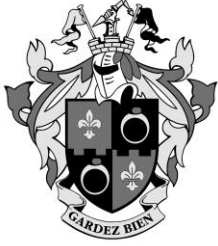
## ADDENDUM

**Tuesday, February 6, 2018**

11:05 **GENERAL BUSINESS**

(Limarzi)

**Added:** C. **Action** - Approval of Minutes: January 22 and 23, 2018 **and Closed**  
Session minutes from January 23, 2018.



Montgomery County, Maryland

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## Monday, February 5, 2018

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

## Tuesday, February 6, 2018

11:00 **INVOCATION** - Reverend Jeff Jones, Pastor, North Bethesda United Methodist Church

11:05 **GENERAL BUSINESS** (Limarzi)

- (2) A. **Announcements** - Agenda and Calendar Changes  
B. Acknowledgement - Receipt of Petitions  
C. **Action** - Approval of Minutes: January 22 and 23, 2018

(3) 11:05 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to MCPS' FY18 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot - \$724,031 for professional learning experiences for 25-30 first year teachers in Title I schools to improve teacher retention (Source: Maryland State Department of Education Teacher Induction, Retention, and Advancement (TIRA) grant) (Howard)

*Public Hearing/Action is scheduled for 2/27/18 at 1:30 pm.*

- B. **Introduction** - Supplemental appropriation to MCPS' FY18 Operating Budget, Comprehensive School Safety Initiative - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)

*Public Hearing/Action is scheduled for 2/27/18 at 1:30 pm.*

- C. **Introduction** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study (Orlin)

*Public Hearing is scheduled for 2/27/18 at 7:30 pm.*

(3) 11:05 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions (Orlin)  
*GO Committee recommends approval.*

11:10 **LEGISLATIVE SESSION Day #3**

(4) **Introduction of Bills:**

- A. **Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 3/6/18 at 1:30 pm.*

- B. **Bill 2-18**, Ethics - Conflicts of Interest - Financial Disclosure - Lobbying - Amendments (Drummer)  
Lead Sponsor: Council President at the request of the Ethics Commission  
*Public Hearing is scheduled for 3/6/18 at 1:30 pm.*

- C. **Bill 3-18**, Technical Corrections (Mihill)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 2/27/18 at 1:30 pm.*

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

- A. **Expedited Bill 36-17**, Taxation - Development Impact Tax - Exemptions - Amendments (Zyontz)  
*GO Committee recommends approval with amendments.*

- B. **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer)  
*GO Committee recommends enactment.*

- (6) **ACTION** - Resolution to implement **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Orlin)  
*GO Committee recommends approval.*

(7) 11:20 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The public hearing on the Rock Spring Sector Plan Sectional Map Amendment (H-126) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)

- B. **Announcement** - The public hearing on the Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)

(7) 11:20 **DISTRICT COUNCIL SESSION** *(continued)*

- C. **Announcement** - The public hearing on the White Flint 2 Sector Plan Sectional Map Amendment (H-128) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)
- D. **Action** - Zoning Text Amendment 17-13, Exemptions - Public Taking (Zyontz)  
*PHED Committee recommends approval with amendments.*
- E. **Action** - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)  
*PHED Committee recommends approval with amendments.*

**RECESS**

- (8) 1:30 **PUBLIC HEARING** - Amendment to the County Government's FY17-22 Capital Improvements Program, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)  
*PHED Committee worksession is tentatively scheduled for 3/5/18.*
- (9) 1:30 **PUBLIC HEARING** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)  
*Council action tentatively scheduled for 2/27/18.*

**ADJOURN**

- (10) 7:30 **PUBLIC HEARING** - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Orlin)

**ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/9/18 at 9 pm.*

**Wednesday, February 7, 2018**

- 1:30 **PUBLIC HEARING** - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Frag)
- 7:30 **PUBLIC HEARING** - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Levchenko)

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 13, 2018.**

Adult Public Guardianship Review Board: Ellen Franks

Alcohol and other Drug Abuse Advisory Council: Anthony Sturgess

Community Action Board: Mary Bennett

Dickerson Area Facilities Implementation Group: Aaron Hill, Kraig Walsleben

District of Columbia Water and Sewer Authority: Patrice Bubar, Fariba Kassiri, Bonnie Kirkland

Domestic Violence Coordinating Council: Tina Michaels, Rochelle Perry, Cheryl Kravitz, Eshigo Okasili, Ronald Whalen, Naomi Pearson

Energy and Air Quality Advisory Committee: Foroud Arsanjani, Christina England, Daniel Lauf, Doreen Paster, Jamie Pierce, Linda Tsang, Ms. Kavita Vaidyanathan, Ronald (Reuven) Walder, Denise Wickersham

Commission on Landlord-Tenant Affairs: Donald Weinstein

Library Board: Stanley (Tanner) Wray, III

Local Management Board for Children, Youth, and Families (Collaboration Council): Adriane Clutter

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Derek Gunn

Commission on People with Disabilities: Karen Morgret, Anne Peyer, Steve Robinson, Joel Snyder, Avner Shapiro, Deena (Day) Al-Mohamed, Myra Coffield, Benjamin DuGoff, Patricia Gallalee, Jennifer Kerwin, Carl Prather

Water Quality Advisory Group: Lakisha Harris, Harris Tobing, Tim Stemann, Allison Wright, Paul Billingsley

Nominations for Property Tax Assessment Appeals Board:

Regular Member: Matthew Zaborsky, George Stedwick, Suzanne Weiss

**NOTICE OF UPCOMING COUNCIL MEETINGS**


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<b>Feb 12, 2018</b>	12:30 pm	State Legislation
<b>Feb 13, 2018</b>	9:30 am	Regular Session
<b>Feb 19, 2018</b>		HOLIDAY
<b>Feb 20-23, 2018</b>		RECESS
<b>Feb 26, 2018</b>	12:30 pm	State Legislation
<b>Feb 27, 2018</b>	9:30 am	Regular Session

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**Feb 13, 2018 Sign up to testify by 2/12/18 at 5 pm**

- 1:30 pm Supplemental appropriation and CIP amendment - Police - \$3,009,000 for Public Safety Communications Center
- 1:30 pm Supplemental appropriation and CIP amendment - DTS - \$32,000 for Public Safety System Modernization
- 1:30 pm Supplemental appropriation and CIP amendment - DFRS - \$2,533,200 for the Clarksburg Fire Station

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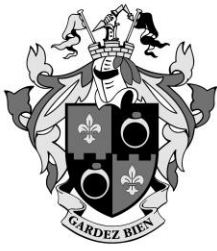
Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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

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## Monday, February 12, 2018

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

## Tuesday, February 13, 2018

1:00 **INVOCATION** - Reverend Kendra Grams, Potomac Presbyterian Church

1:05 **PRESENTATION**

- A. Proclamation honoring Chung Pak, by Councilmember Leventhal
- B. Proclamation recognizing Andrew Komo from Montgomery Blair High School grand prize winner in the National Siemens Competition in Math, Science & Technology by Councilmember Rice, Councilmember Floreen, and Councilmember Hucker

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

- (2)
- A. **Announcements** - Agenda and Calendar Changes
  - B. Acknowledgement - Receipt of Petitions
  - C. Action - Approval of Minutes: January 29 and 30, 2018

(3) 1:20 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve 2017 Emergency Operations Plan (Levchenko)  
*PS Committee worksession tentatively scheduled for 3/5/18*
- B. **Introduction** - Supplemental Appropriation to the FY 18 Operating Budget, Montgomery County Fire and Rescue Service - \$319,036 to support Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant) (Farag)  
*Public Hearing is scheduled for 3/6/18*

(3) 1:20 **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Supplemental Appropriation to the FY 18 Operating Budget, Montgomery County Fire and Rescue Service - \$1,970,000 to Expend the proceeds of the FY18 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Farag)  
*Public Hearing is scheduled for 3/6/18*
- D. **Receipt and Release** - Office of Legislative Oversight Report 2018-5: Social Impact Bond/Pay for Success Primer and Case Studies (Latham)
- E. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Ellen Franks (Limarzi)
- F. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Anthony Sturgess (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Aaron Hill, Kraig Walsleben (Limarzi)
- I. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Patrice Bubar, Fariba Kassiri, Bonnie Kirkland (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Tina Michaels, Rochelle Perry, Cheryl Kravitz, Eshigo Okasili, Ronald Whalen, Naomi Pearson (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Foroud Arsanjani, Christina England, Daniel Lauf, Doreen Paster, Jamie Pierce, Linda Tsang, Ms. Kavita Vaidyanathan, Ronald (Reuven) Walder, Denise Wickersham (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Donald Weinstein (Limarzi)
- M. **Action** - Confirmation of County Executive appointment to the Library Board: Stanley (Tanner) Wray, III (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Adriane Clutter (Limarzi)
- O. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Derek Gunn (Limarzi)

- (3) 1:20 **CONSENT CALENDAR** *(continued)*
- P. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Karen Morgret, Anne Peyer, Steve Robinson, Joel Snyder, Avner Shapiro, Deena (Day) Al-Mohamed, Myra Coffield, Benjamin DuGoff, Patricia Gallalee, Jennifer Kerwin, Carl Prather (Limarzi)
- Q. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Lakisha Harris, Harris Tobing, Tim Stemann, Allison Wright, Paul Billingsley (Limarzi)
- R. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: Matthew Zaborsky, George Stedwick, Suzanne Weiss (Limarzi)
- (4) 1:20 **ACTION** - Spending Affordability Guidelines for FY19 Operating Budget *GO Committee recommends approval.* (Sesker)
- (5) 1:25 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz)  
Co-Lead Sponsors: Councilmembers Hucker and Leventhal  
Co-Sponsor: Councilmember Elrich  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm.*
- B. **Introduction** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 3/20/18 at 7:30 pm.*
- (6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Frag)  
*PS Committee worksession tentatively scheduled for 2/26/18*
- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Frag)  
*PS Committee worksession tentatively scheduled for 2/26/18.*
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$2,533,200 for the Clarksburg Fire Station (Source: Intergovernmental) (Frag)  
*PS Committee worksession tentatively scheduled for 2/26/18*

(5) 1:45 **DISTRICT COUNCIL SESSION** (*continued*)

C. **WORKSESSION/ACTION** - Energized Public Spaces Functional Master Plan (Michaelson)

**ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;  
repeated on 2/16/18 at 9 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 27, 2018.**

Energy and Air Quality Advisory Committee: Robert Russo

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<b>Feb 19, 2018</b>		HOLIDAY
<b>Feb 20-23, 2018</b>		RECESS
<b>Feb 26, 2018</b>	12:30 pm	State Legislation
<b>Feb 27, 2018</b>	9:30 am	Regular Session
<b>Mar 5, 2018</b>	12:30 pm	State Legislation
<b>Mar 6, 2018</b>	9:30 am	Regular Session
<b>Mar 6, 2018</b>	12:30 pm	Lunch meeting with Regional Services Center Directors

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**Feb 27, 2018** *Sign up to testify by 2/26/18 at 5 pm*

- 1:30 pm Subdivision Regulation Amendment 18-01, Minor Subdivisions - Ownership Units
- 1:30 pm Supplemental appropriation - MCPS - \$724,031 for Teacher Induction, Retention and Advancement (TIRA) Pilot
- 1:30 pm Supplemental appropriation - MCPS - \$683,946 for Comprehensive School Safety Initiatives
- 1:30 pm **Bill 3-18**, Technical Corrections

**Feb 27, 2018** *Sign up to testify by 2/27/18 at 10 am*

- 7:30 pm Amendment to FY17-22 CIP, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study

**Mar 6, 2018** *Sign up to testify by 3/5/18 at 5 pm*

- 1:30 pm **Bill 1-18**, Water Quality Protection Charge - Appeals
- 1:30 pm **Bill 2-18**, Ethics - Conflicts of Interest - Financial Disclosure - Lobbying - Amendments
- 1:30 pm Supplemental appropriation - MCFRS - \$319,036 for SAFER grant
- 1:30 pm Supplemental appropriation - MCFRS - \$1,970,000 for FY18 Senator Amoss Fire, Rescue & Ambulance Fund grant

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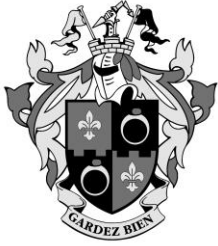
Montgomery County, Maryland

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## ADDENDUM

**Tuesday, February 27, 2018**

(3) 9:40 CONSENT CALENDAR

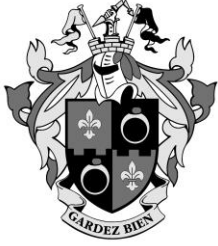
**Correction:**

F. **Introduction** - Resolution in support of public employee unions

(Silverman)

Lead Sponsors: Council President Riemer, Council Vice President Navarro,  
and Councilmembers Berliner, Elrich, Hucker, Katz, Leventhal, **and Rice**

*Action is tentatively scheduled for 3/6/18*



Montgomery County, Maryland

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## Monday, February 26, 2018

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

## Tuesday, February 27, 2018

9:30 **INVOCATION** - Reverend James Stowe, Office of Human Rights

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

- (2) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: February 5, 6 and 7, 2018

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

A. **Introduction** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm.*

B. **Action** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)

C. **Action** - Confirmation of County Executive appointment to the Energy and Air Quality Advisory Committee: Robert Russo (Limarzi)

D. **Introduction** - Supplemental appropriation to MCPS's FY18 Operating Budget, Title I, Part A, \$3,459,737 to provide additional support to students at risk of not meeting academic achievement standards (Source: MSDE, Title I, Part A grant) (Howard)  
*Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.*

E. **Introduction** - Supplemental appropriation to MCPS's FY18 Operating Budget, Title IV, Academic Enrichment, \$672,957 to increase capacity to provide a well-rounded education, optimize learning conditions, and utilize technology to improve academic achievement and digital literacy (Source: MSDE Student Support and Academic Enrichment grant) (Howard)  
*Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.*

- (3) 9:40 **CONSENT CALENDAR** (*continued*)
- F. **Introduction** - Resolution in support of public employee unions (Silverman)  
Lead Sponsors: Council President Riemer, Council Vice President Navarro, and  
Councilmembers Berliner, Elrich, Hucker, Katz, and Leventhal  
*Action is tentatively scheduled for 3/6/18*
- (4) 9:45 **ACTION** - Supplemental appropriation to the County Government's FY18  
Capital Budget and amendment to the FY17-22 Capital Improvements Program,  
Department of Fire and Rescue Service - \$2,533,200 for the Clarksburg Fire  
Station (Source: Intergovernmental) (Farag)  
*PS Committee to present recommendation from 2/26/18 meeting.*
- (5) 9:45 **WORKSESSION** - Resolution to approve the 2017-2026 Ten-Year  
Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)  
*Action is tentatively scheduled for 3/6/18.*
- (6) 11:00 **COUNCIL COMMEMORATION** of Black History Month - Invited guests  
discuss African American heritage and its preservation in Montgomery County (Healy)

**RECESS**

- (7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 18-01, Minor  
Subdivision - Ownership Units (Zyontz)  
*PHED Committee worksession tentatively scheduled for 3/12/18.*
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18  
Operating Budget, Teacher Induction, Retention, and Advancement (TIRA)  
Pilot - \$724,031 for professional learning experiences for 25-30 first year  
teachers in Title I schools to improve teacher retention (Source: Maryland State  
Department of Education Teacher Induction, Retention, and Advancement  
(TIRA) grant) (Howard)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18  
Operating Budget, Comprehensive School Safety Initiative - \$683,946 for  
study on combining the Positive Behavioral Interventions and Supports Program  
with Restorative Justice practices to improve school safety (Source: National  
Institute of Justice grant) (Howard)
- (10) 1:30 **PUBLIC HEARING - Bill 3-18**, Technical Corrections (Mihill)  
*Action is tentatively scheduled for 3/6/18*
- (11) 1:40 **DISCUSSION** - Montgomery County Public Schools: Performance Tracking  
and Data Reporting (Howard)

**ADJOURN**



- (12) 7:30 **PUBLIC HEARING** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study (Orlin)  
*Action is tentatively scheduled for 3/6/18.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/2/18 at 9 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 6, 2018.**

- Committee on Hate/Violence: Bryan Fong, Lisa Taylor
- Human Rights Commission: Alejandro Becerra, Janice Freeman, Stephanie Mason
- Interagency Coordinating Board for Community Use of Public Facilities: Marlene Michaelson
- Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Marlene Michaelson
- Commission on Juvenile Justice: Steven Neff
- Local Management Board for Children, Youth, and Families (Collaboration Council): Lisa Merkin
- Pedestrian, Bicycle and Traffic Safety Advisory Committee: Hans Riemer
- Silver Spring Citizens Advisory Board: Delia Aguilar, Mandisa Berry, Donald Coffey, Barbara Darko, Patricia Germann, Lysette House, Matthew Losak, Mark Mendez, Abdurahman Mohammed
- Board of Social Services: Craig Rice

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<b>Mar 5, 2018</b>	12:30 pm	State Legislation
<b>Mar 6, 2018</b>	9:30 am	Regular Session
<b>Mar 6, 2018</b>	12:30 pm	Lunch meeting with Regional Services Center Directors
<b>Mar 12, 2018</b>	12:30 pm	State Legislation
<b>Mar 13, 2018</b>	9:30 am	Regular Session
<b>Mar 13, 2018</b>	12:30 pm	Lunch with Montgomery County Retired Employees Association
<b>Mar 14, 2018</b>	7:00 pm	Town Hall - White Oak Community Recreation Center
<b>Mar 15, 2018</b>	6:30 pm	Meeting with Maryland Municipal League

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**Mar 6, 2018 Sign up to testify by 3/5/18 at 5 pm**

- 1:30 pm **Bill 1-18**, Water Quality Protection Charge - Appeals
- 1:30 pm **Bill 2-18**, Ethics - Conflicts of Interest - Financial Disclosure - Lobbying - Amendments
- 1:30 pm Supplemental appropriation - MCFRS - \$319,036 for SAFER grant
- 1:30 pm Supplemental appropriation - MCFRS - \$1,970,000 for FY18 Senator Amoss Fire, Rescue & Ambulance Fund grant

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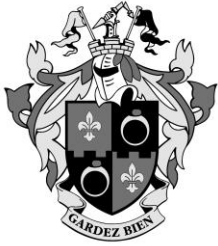
Montgomery County, Maryland

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## ADDENDUM

**Tuesday, March 6, 2018**

(3) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to consent and support re-designation of an  
Enterprise Zone: Gaithersburg Olde Towne Central Business District

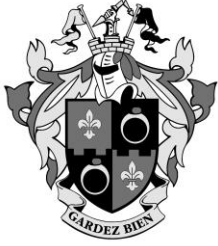
(Smith)

**Deferred:**

*Action is tentatively scheduled for 3/13/18.*

**Notice:**

*PHED Committee worksession will be scheduled in the near future*



Montgomery County, Maryland

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## Monday, March 5, 2018

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

## Tuesday, March 6, 2018

9:30 **INVOCATION** - Reverend Anita Varsbergs-Paza, Latvian Lutheran Church of Washington, D.C.

9:35 **PRESENTATION**

- A. Proclamation recognizing Women's History Month, by Councilmember Navarro and Councilmember Floreen
- B. Proclamation recognizing Moira Johnson, Montgomery Blair High School student, as Councilmember for a Day, by Councilmember Rice

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

- (2) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: February 12 and 13, 2018

(3) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)  
*Action is tentatively scheduled for 3/13/18.*
- B. **Introduction** - Resolution for the Council's policy for released reports by the Office of the Inspector General (Smith)  
*Action is tentatively scheduled for 3/13/18.*
- C. **Action** - Resolution in support of public employee unions (Silverman)

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Farag)  
*PS Committee recommends approval*
- E. **Action** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Farag)  
*PS Committee recommends approval*
- F. **Action** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include 29 Mobility & Reliability Study (Orlin)
- G. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Launch Workplace, LLC (McMillan)
- H. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Gracefully Growing Together, Inc., The Dwelling Place, Inc., and The Montgomery County Coalition for the Homeless, Inc. (McMillan)
- I. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Bryan Fong, Lisa Taylor (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Alejandro Becerra, Janice Freeman, Stephanie Mason (Limarzi)
- K. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Marlene Michaelson (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Marlene Michaelson (Limarzi)
- M. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Steven Neff (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families Collaboration Council: Lisa Merkin (Limarzi)

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- O. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Hans Riemer (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Delia Aguilar, Mandisa Berry, Donald Coffey, Barbara Darko, Patricia Germann, Lysette House, Matthew Losak, Mark Mendez, Abdurahman Mohammed (Limarzi)
- Q. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Limarzi)
- R. **Receipt and Release** - Office of Legislative Oversight Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs (Bonner-Tompkins)  
*ED/HHS Committee worksession tentatively scheduled for 4/5/18.*

10:00 **LEGISLATIVE SESSION Day #5**

(4) **Introduction of Bills:**

- A. **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)  
Lead Sponsor: Councilmember Floreen  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm.*
- B. **Expedited Bill 5-18**, Special Taxing District - White Flint - Amendments (Orlin/Drummer)  
Lead Sponsor: Council President Riemer  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm*
- C. **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (Drummer)  
Lead Sponsors: Councilmembers Elrich and Hucker  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm.*
- D. **Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure (Drummer)  
Lead Sponsor: Council President Riemer  
*Public Hearing is scheduled for 4/10/18 at 1:30 pm.*

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

- A. **Bill 3-18**, Technical Corrections (Mihill)

10:10 **WORKSESSION - FY19-24 Capital Improvements Program:**

- (6) • Revenue Authority PHED (Zyontz)
- (7) • Housing Opportunities Commission (McMillan)
- (8) • Housing and Community Affairs (McMillan)
- (9) • Conservation of Natural Resources - agricultural land preservation (Smith)

10:10 **WORKSESSION - FY19-24 Capital Improvements Program** *(continued)*:

- (10) • General Government - Economic Development projects (Smith)
- (11) • Libraries (Smith)
- (12) • Solid Waste Management - Gude Landfill Remediation Project T&E (Levchenko)
- (13) 10:35 **WORKSESSION** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan *(continued)* (Levchenko)  
*Action is tentatively scheduled for 3/13/18.*

**RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (4SCR)**

- (14) 1:30 **PUBLIC HEARING - Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill)  
*T&E Committee worksession tentatively scheduled for 3/22/18.*
- (15) 1:30 **PUBLIC HEARING - Bill 2-18**, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying - Amendments (Drummer)  
*GO Committee worksession tentatively scheduled for 3/15/18.*
- (16) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$319,036 to support Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant) (Farag)  
*PS Committee worksession tentatively scheduled for 3/19/18*
- (17) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$1,970,000 to expend the proceeds of the FY18 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Farag)  
*PS Committee worksession tentatively scheduled for 3/19/18*
- 2:00 **WORKSESSION** - FY19-24 Capital Improvements Program *(continued if needed)*

**ADJOURN**

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

**NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Mar 12, 2018</b>	12:30 pm	State Legislation
<b>Mar 13, 2018</b>	9:30 am	Regular Session
<b>Mar 13, 2018</b>	12:30 pm	Lunch with Montgomery County Retired Employees Association
<b>Mar 14, 2018</b>	7:00 pm	Town Hall - White Oak Community Recreation Center
<b>Mar 15, 2018</b>	8:30 am	County Executive's Operating Budget Transmittal (2 <sup>nd</sup> fl EOB)
<b>Mar 15, 2018</b>	6:30 pm	Meeting with Maryland Municipal League
<b>Mar 19, 2018</b>	12:30 pm	State Legislation
<b>Mar 20, 2018</b>	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.

**Mar 20, 2018 Sign up to testify by 3/19/18 at 5 pm**

- 1:30 pm Rock Spring Sector Plan Sectional Map Amendment (H-126)
- 1:30 pm Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127)
- 1:30 pm White Flint 2 Sector Plan Sectional Map Amendment (H-128)
- 1:30 pm Supplemental appropriation - MCPS - \$3,459,737 to provide additional support to students at risk
- 1:30 pm Supplemental appropriation - MCPS - \$672,957 - student support and academic enrichment

**Mar 20, 2018 Sign up to testify by 3/20/18 at 10 am**

- 7:30 pm Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use

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This document is available in alternative formats upon request.

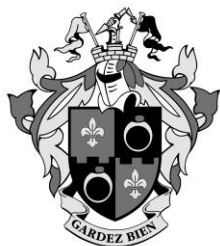
Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://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.*

## Monday, March 12, 2018

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

## Tuesday, March 13, 2018

10:30 **INVOCATION** - Rabbi Mark Raphael, Jewish Social Services Agency

### 10:35 **PRESENTATIONS**

- A. Proclamation recognizing “No More Trash Bags” for Children Living in Foster Care, by Councilmember Katz
- B. Proclamation recognizing MS Awareness Week, by County Executive Leggett, Council President Riemer and Councilmember Roger Berliner

10:50 **GENERAL BUSINESS** (Limarzi)

- A. **Announcements** - Agenda and Calendar Changes  
The public hearings on the FY19 Operating Budget are scheduled for April 10, 11, and 12, 2018, at 7:00 pm, and April 11 and 12, 2018, at 1:30 pm.  
*Persons wishing to testify may sign up beginning March 22, 2018.*

- (2) B. Acknowledgement - Receipt of Petitions  
C. Action - Approval of Minutes: February 26 and 27, 2018

(3) 10:55 **CONSENT CALENDAR**

- A. **Action** - Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative (McMillan/Yao)  
*PS/HHS Committee recommends approval*

- B. **Action** - Resolution for the Council’s policy on released reports by the Office of the Inspector General (Smith)



11:00 **LEGISLATIVE SESSION - Day #6**

(4) **Introduction of Bills:**

A. **Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill)

Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm.*

B. **Bill 9-18**, Child Care - Ready to Learn Initiative - Established (Mihill)

Lead-Sponsor: Council President Riemer  
*Public Hearing is scheduled for 4/3/18 at 7:30 pm.*

**POSTPONED ACTION** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)  
*Action has been postponed to 3/20/18.*

11:10 **WORKSESSION - FY19-24 Capital Improvements Program:**

(5) • Public Arts Trust HHS (Price)

(6) • Health and Human Services (Yao)

(7) • Fire and Rescue PS (Farag)

(8) • Police (Farag)

(9) • Correction and Rehabilitation (Farag)

(10) • Recreation PHED (Yao)

(11) • Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)

**RECESS** 12:15 pm - Lunch with Montgomery County Retired Employees Association (4SCR)

**ADJOURN**

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repeated on 3/16/18 at 9 pm.*

## Thursday, March 15, 2018

8:30 **MEETING** with County Executive - Operating Budget transmittal  
*2nd Floor, Executive Office Building*

6:30 **MEETING** with Maryland Municipal League  
*4<sup>th</sup> floor Studio Conference Room*

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7:30 pm Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use

#### Apr 3, 2018 *Sign up to testify by 4/2/18 at 5 pm*

1:30 pm Zoning Text Amendment 18-01, Solar Collection System - Standards  
1:30 pm Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions  
1:30 pm **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector  
1:30 pm **Expedited Bill 5-18**, White Flint Special Taxing District - technical revisions  
1:30 pm **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments  
1:30 pm **Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way - Abandonments

#### Apr 3, 2018 *Sign up to testify by 4/3/18 at 10 am*

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