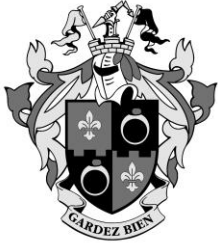


2018 County Council Session Agendas

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

Last Updated: 6/20/2018 9:12 AM



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, 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

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

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



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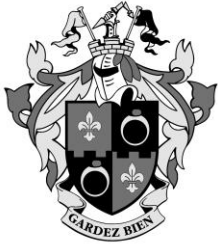
Montgomery County, Maryland

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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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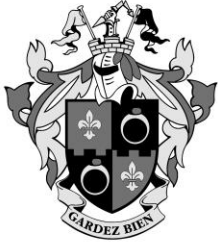


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ADDENDUM

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)



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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

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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

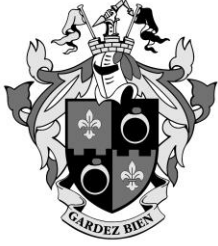
Feb 7, 2018 *Sign up to testify by 2/7/18 at 10 am*

- 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:

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

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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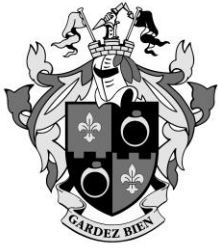
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ADDENDUM

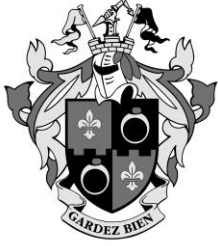
Tuesday, February 6, 2018

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

COUNTY COUNCIL AGENDA

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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)

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

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

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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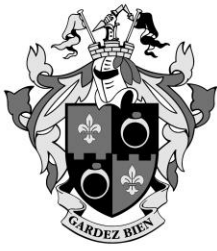
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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

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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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Feb 19, 2018		HOLIDAY
Feb 20-23, 2018		RECESS
Feb 26, 2018	12:30 pm	State Legislation
Feb 27, 2018	9:30 am	Regular Session
Mar 5, 2018	12:30 pm	State Legislation
Mar 6, 2018	9:30 am	Regular Session
Mar 6, 2018	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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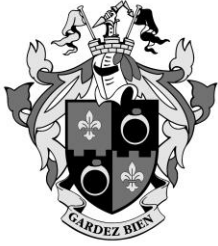
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, February 27, 2018

(3) 9:40 CONSENT CALENDAR

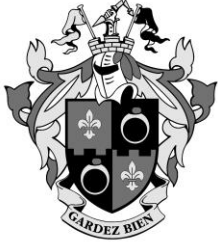
Correction:

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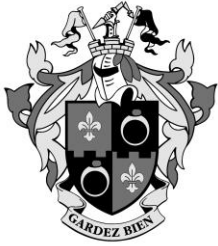
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ADDENDUM

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

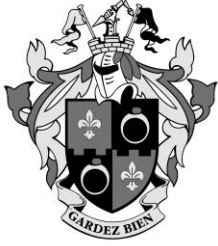
(Smith)

Deferred:

Action is tentatively scheduled for 3/13/18.

Notice:

PHED Committee worksession will be scheduled in the near future



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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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

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

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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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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, 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

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
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
4th floor Studio Conference Room

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth 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>

Mar 14, 2018	7:30 pm	Town Hall - White Oak Community Recreation Center
Mar 15, 2018	8:30 am	County Executive's Operating Budget Transmittal (<i>2nd fl EOB</i>)
Mar 15, 2018	6:30 pm	Meeting with Maryland Municipal League
Mar 19, 2018	12:30 pm	State Legislation
Mar 20, 2018	9:30 am	Regular Session
Mar 26 - Mar 30		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.

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

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*

7:30 pm **Bill 9-18**, Child Care - Ready to Learn Initiative - Established

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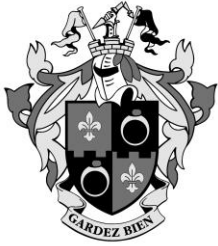
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM

Tuesday, March 20, 2018

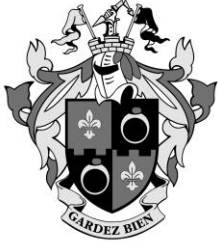
(3) 9:50 **CONSENT CALENDAR**

Added:

E. **Introduction** - Supplemental appropriation to MCPS' FY18 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue: General)

Public Hearing/Action is scheduled for 4/3/18 at 1:30 pm.

(Levchenko)



Montgomery County, Maryland

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Monday, March 19, 2018

12:00 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion of a certain business in the County.
(3rd Floor Council Conference Room)

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

Tuesday, March 20, 2018

9:30 **INVOCATION** - Reverend Angela Whitmal, Manna Food Center

9:35 **PRESENTATIONS**

A. Proclamation recognizing Jaguar Scholars Leadership Program, by Councilmember Rice

B. Proclamation recognizing AFI 50th Anniversary, by Councilmember Berliner and Councilmember Hucker

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

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

(2) B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: March 5 and 6, 2018

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

A. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)
Action is scheduled for 4/3/18.

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

C. **Action** - Resolution to approve an abandonment of a portion of right-away at the intersection of Wayne Avenue and Ramsey Avenue in Silver Spring (Arthur)

D. **Action** - Resolution to approve abandonment of alley off Fenton Street in the Jordan and Smith Addition to the Silver Spring Subdivision (Arthur)

(3B) 9:55 **ACTION** - Resolution to approve 2017 Emergency Operations Plan (Levchenko)
PS Committee recommends approval with amendments

10:05 **LEGISLATIVE SESSION Day #7**

(4) **Introduction of Bills:**

A. **Bill 10-18**, Administration - Director of County Climate Policy - Established
Lead Sponsor: Councilmember Leventhal
Co-Sponsor: Councilmember Berliner (Mihill)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

B. **Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings
Lead Sponsor: Councilmember Elrich (Mihill)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

C. **Bill 12-18**, Real Property - New Home Sales Contracts - Solar Panel Systems
Lead Sponsor: Councilmember Elrich (Drummer)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

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

A. **Bill 41-17**, Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established (Drummer)
PHED Committee recommends approval with amendments

10:15 **WORKSESSION - FY 19-24 Capital Improvements Program:**

(6) • Public Safety System Modernization PS/GO (Toregas/Farag)

(7) • Wheaton Community Recreation Center and Library HHS/PHED (Smith/Yao)

(8) • General Government projects GO (Price)

(9) • General Government - Technology Modernization (Toregas)

(10) • FiberNet (Toregas)

(11) • ultraMontgomery (Toregas)

(12) • Conservation of Natural Resources - storm drains T&E (Levchenko)

(13) • Transportation (Orlin)

- (14) 11:15 **ACTION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

RECESS

- (15) 1:30 **PUBLIC HEARING** - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (16) 1:30 **PUBLIC HEARING** - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (17) 1:30 **PUBLIC HEARING** - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' 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)

- (19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' 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)

- (20) 2:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

3:00 **WORKSESSION - FY19-24 Capital Improvements Program** *(continued if needed)*

ADJOURN

- (21) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)
PHED Committee worksession tentatively scheduled for 5/3/18.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/23/19 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

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Mar 26 - Mar 30		RECESS
Apr 2, 2018	12:30 pm	State Legislation
Apr 3, 2018	9:30 am	Regular Session
Apr 10, 2018	9:30 am	Regular Session
Apr 17, 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.

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

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

- 7:30 pm **Bill 9-18**, Child Care - Ready to Learn Initiative - Established

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This document is available in alternative formats upon request.

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, March 28, at 5 p.m.

ROCKVILLE, Md., March 9, 2018—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The first term of Natali Fani-Gonzalez (Democrat) will expire on June 14, 2018, and she has indicated that she will apply for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, March 28.

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. Fani-Gonzalez (Dem), current board members are Chair Casey Anderson (Dem), Vice Chair Norman Dreyfuss (Rep), Gerald Cichy (Rep) and Tina Patterson (Unaffiliated). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$204,371.

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 Hans Riemer, 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

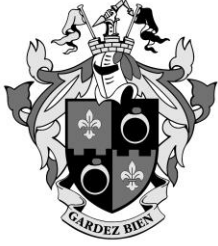
Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised.

Letters with resumes must be received no later than 5 p.m. on Wednesday, March 28. 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

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ADDENDUM

Tuesday, April 3, 2018

(4) 10:15 CONSENT CALENDAR

Deleted: F. **Action** - Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)
PHED Committee recommends approval with amendments

O. **Introduction** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)

Lead Sponsor: Council Vice President Navarro
Added: Co-Sponsors: Councilmembers Elrich, Katz, Berliner, Riemer, Floreen and Leventhal

Revised: *Council action tentatively scheduled for 4/10/18.*

10:20 LEGISLATIVE SESSION Day #8

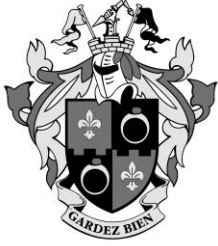
(5) Introduction of Bills:

Correction: B. **Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)
Lead Sponsor: Councilmember Berliner
Co-Sponsor: Councilmember Hucker
Public Hearing is scheduled for 4/24/18 at 1:30 p.m.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)

Deleted: *PHED worksession tentatively scheduled for 4/9/18.*

Added: *Council action is tentatively scheduled for 4/17/18.*



Montgomery County, Maryland

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Monday, April 2, 2018

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

Tuesday, April 3, 2018

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

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Autism After 21, by Councilmember Rice, Councilmember Katz and Councilmember Berliner with County Executive Leggett
- B. Proclamation recognizing National Service Recognition Day, by Council President Riemer and County Executive Leggett
- C. Proclamation recognizing Yom Hashoah Holocaust Commemoration, by Councilmember Katz

10:15 **GENERAL BUSINESS** (Limarzi)

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

- (2) The County Executive transmitted a set of amendments to the FY17-22 Capital Improvements Program (CIP) on March 28, 2018. In addition, there are potential FY17-22 CIP amendments for Montgomery County Public Schools. The public hearing on these amendments is scheduled for April 24, 2018 at 1:30 p.m. (Orlin)

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

- (3) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: March 13 and 15, 2018

(4) 10:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to Department of General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility (Source: Utility Incentives) (Price)
Public Hearing is scheduled for 4/24/18 at 1:30 pm
- B. **Introduction** - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- C. **Introduction** - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- D. **Introduction** - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- E. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- F. **Action** - Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)
PHED Committee recommends approval with amendments
- G. **Action** - Resolution to set public hearing on intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- H. **Action** - Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)
PHED Committee recommends approval with amendments.
- I. **Action** - 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) (Frag)
PS Committee recommends approval.
- J. **Action** - 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) (Frag)
PS Committee recommends approval.
- K. **Action** - Resolution to renew Council contract for audit services (DeFazio)
Audit Committee recommends approval.

(4) 10:15 **CONSENT CALENDAR** (*continued*)

L. **Introduction** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.

M. **Introduction** - Special Appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.

N. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: LEAD4LIFE, Inc., and the Collaboration Council for Children, Youth, and Families (McMillan)

O. **Introduction** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)
Lead Sponsor: Council Vice President Navarro
Co-Sponsors: Councilmembers Elrich, Katz, Berliner and Council President Riemer
Council action tentatively scheduled for 4/17/18.

10:20 **LEGISLATIVE SESSION Day #8**

(5) **Introduction of Bills:**

A. **Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)
Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/24/18 at 1:30 p.m.

B. **Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)
Lead Sponsor: Councilmember Berliner
Co-Sponsor: Councilmember Hucker
Public Hearing is scheduled for 4/24/18 at 1:30 p.m.

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

A. **Expedited Bill 40-17**, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)
GO Committee recommends enactment.

B. **Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill)
T&E Committee recommends enactment.

(7) 10:30 **DISTRICT COUNCIL SESSION**

A. **Action** - Subdivision Regulation Amendment, SRA 18-01, Minor Subdivision - Ownership Units (Zyontz)
PHED Committee recommended approval with amendments

10:40 **WORKSESSION - FY19-24 Capital Improvements Program:**

(8) • Montgomery College ED (Howard)

(9) 11:00 **DISCUSSION** - County employee training and policies related to workplace harassment (Price)

RECESS

(10) 1:30 **PUBLIC HEARING - Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)
PHED Committee worksession tentatively scheduled for 4/9/18.

(11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 4/30/18.

(12) 1:30 **PUBLIC HEARING** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)
Council action is tentatively scheduled for 4/17/18.

(13) 1:30 **PUBLIC HEARING - Expedited Bill 5-18**, Special Taxing District - White Flint - Amendments (Orlin/Drummer)
GO Committee worksession tentatively scheduled for 4/9/18

(14) 1:30 **PUBLIC HEARING - Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 6/14/18

(15) 1:30 **PUBLIC HEARING - Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill)
Council action tentatively scheduled for 4/17/18

(16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue: General) (Levchenko)

2:15 **WORKSESSION - FY19-24 Capital Improvements Program:**

(17) • Montgomery County Public Schools ED (Levchenko/Howard)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/6/18 at 9 pm.

(18) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (*rescheduled from 3/20/18*) (Zyontz)
PHED Committee worksession tentatively scheduled for 5/3/18.

7:30 **POSTPONED: PUBLIC HEARING - Bill 9-18, Child Care - Ready to Learn Initiative - Established** (Mihill)

This hearing has been postponed to April 10, 2018 at 1:30 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 10, 2018.

Commission on Aging: Karen Maricheau, Tho Tran, Marsha Weber, T. Ryan Wilson, Amoke Alakoye, Nguyen Chau, Jean Dinwiddie, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, Phyllis Rand, Philip Rider, Deborah Royster, Miriam Kelty

Cable and Communications Advisory Committee: Muriel Hairston-Cooper, Elaine Newton, James Quinn, Lonta Townsend

Commission on Children and Youth: Jerome Jackson

Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm

Committee on Hate/Violence: Lorraine Lee-Stepney

Human Rights Commission: Stuart Campbell

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach

Commission on Juvenile Justice: Joanna Bonner

Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft

Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams

Commission on Veterans Affairs: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri

The following appointment was received from the County Executive. Council interview will be scheduled at a later date:

Housing Opportunities Commission: Roy Priest

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 10, 2018.

Permanent Umpire: Ira Jaffe

NOTICE OF UPCOMING COUNCIL MEETINGS

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Apr 10, 2018	9:30 am	Regular Session
Apr 17, 2018	9:30 am	Regular Session
Apr 24, 2018	9:30 am	Interviews - Board of Investment Trustees
Apr 24, 2018	10:10 am	Regular Session
May 1, 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.

Apr 10, 2018 *Sign up to testify by 4/9/18 at 5 pm*

- 1:30 pm **Bill 9-18**, Child Care - Ready to Learn Initiative - Established (*rescheduled from 4/3/18 at 7:30 pm*)
- 1:30 pm **Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure
- 1:30 pm **Bill 10-18**, Administration - Director of County Climate Policy - Established
- 1:30 pm **Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family Buildings
- 1:30 pm **Bill 12-18** Real Property - New Home Sales Contracts - Solar Panel Systems

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

- 7:00 pm FY19 Operating Budget

Apr 11, 2018 *Sign up to testify by 4/10/18 at 5 pm*

- 1:30 pm FY19 Operating Budget

Apr 11, 2018 *Sign up to testify by 4/11/18 at 10 am*

- 7:00 pm FY19 Operating Budget

Apr 12, 2018 *Sign up to testify by 4/11/18 at 5 pm*

- 1:30 pm FY19 Operating Budget

Apr 12, 2018 *Sign up to testify by 4/12/18 at 10 am*

- 7:00 pm FY19 Operating Budget

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM

Tuesday, April 10, 2018

(3) 10:00 DISTRICT COUNCIL SESSION

- Added:**
- F. **Introduction** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson)
Lead Sponsor: District Council at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 7:00 pm.

 - G. **Introduction** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson)
Lead Sponsor: District Council at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 7:00 pm.

Montgomery County, Maryland

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Tuesday, April 10, 2018

9:30 **INVOCATION** - Ms. Roya Bauman, The Baha'i Faith Community

9:35 **PRESENTATIONS**

A. Proclamation recognizing Equal Pay Day by Councilmember Floreen and Council Vice President Navarro

B. Proclamation recognizing Poolesville Girls' Basketball Team on State Championship by Council President Riemer, Councilmember Berliner and Councilmember Rice

9:50 **GENERAL BUSINESS**

(Limarzi)

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

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

C. **Action** - Approval of Minutes: March 19 and 20, 2018

Approval of Closed Session Minutes: March 19, 2018

(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 4/19/18.

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 4/19/18.

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 4/19/18.

(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)
PS Committee worksession tentatively scheduled for 4/16/18
- E. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Karen Maricheau, Tho Tran, Marsha Weber, T. Ryan Wilson, Amoke Alakoye, Nguyen Chau, Jean Dinwiddie, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, Phyllis Rand, Philip Rider, Deborah Royster, Miriam Keltz (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Muriel Hairston-Cooper, James Quinn, Lonta Townsend (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Jerome Jackson (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Stuart Campbell (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Joanna Bonner (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft (Limarzi)
- N. **Action** - Confirmation of County Executive appointments to the Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams (Limarzi)
- O. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri (Limarzi)

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

Q. **Action** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)

R. **Action** - Resolution to extend time until June 30, 2018, for Council action on Executive Regulation 8-17, Leases- Tenant Rights and Responsibilities (McMillan)

S. **Introduction** - Resolution for authorization to file application for FY19 MTA annual transportation plan grant (Orlin)
T&E Committee worksession tentatively scheduled for 4/25/18.

T. **Introduction** - Resolution to approve Montgomery County's Title VI Polices, Title VI Implementation Plan for 2018-2020, and Title VI Compliance Monitoring Report ensuring appropriate use of transit dollars. (Orlin)
T&E Committee worksession tentatively scheduled for 4/25/18.

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

A. **Introduction** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)
Lead Sponsors: Council President Riemer and Councilmember Rice
Co-Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 5/15/18 at 1:30 pm.

B. **Introduction** - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 1:30 pm.

C. **Action** - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)

D. **Action** - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)

E. **Action** - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)

(4) 10:10 **DISCUSSION** - Developing a shared strategy for expanding Pre-K and Early Care and Education Programs in Montgomery County (Yao)

RECESS

(5) 1:30 **PUBLIC HEARING - Bill 9-18**, Child Care - Ready to Learn Initiative - Established (Mihill)
Committee worksession will be scheduled in the future.

(6) 1:30 **PUBLIC HEARING - Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure (Drummer)
GO Committee worksession tentatively scheduled for 7/9/18.

- (7) 1:30 **PUBLIC HEARING - Bill 10-18**, Administration - Director of County Climate Policy - Established (Mihill)
T&E Committee worksession tentatively scheduled for 6/18/18.
- (8) 1:30 **PUBLIC HEARING - Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings (Mihill)
T&E Committee worksession tentatively scheduled for 6/18/18.
- (9) 1:30 **PUBLIC HEARING - Bill 12-18**, Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)
T&E Committee worksession tentatively scheduled for 6/18/18.

ADJOURN

- (10) 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Smith)
This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/13/18 at 9 pm.

Wednesday, April 11, 2018

- 1:30 **PUBLIC HEARING - FY19 Operating Budget** (Howard)
- 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Michaelson)

Thursday, April 12, 2018

- 1:30 **PUBLIC HEARING - FY19 Operating Budget** (Price)
- 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Arthur)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 17, 2018.

Ethics Commission: Bruce Romer, Susan Beard

The following appointments were received from the County Executive and are scheduled for Council interview on April 17, 2018. Confirmation will be scheduled for April 24, 2018.

Housing Opportunities Commission: Roy Priest

Assistant Chief, Montgomery County Police Department: Marcus Jones

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Apr 10, 2018	9:30 am	Regular Session
Apr 17, 2018	9:30 am	Interview - County Executive's HOC appointment - Roy Priest
Apr 17, 2018	9:45 am	Regular Session
Apr 24, 2018	9:00 am	Interviews - Board of Investment Trustees
Apr 24, 2018	10:10 am	Regular Session
May 1, 2018	9:30 am	Regular Session
May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	9:30 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession

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Apr 24, 2018 Sign up to testify by 4/23/18 at 5 pm

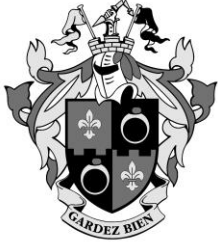
- 1:30 pm Supplemental appropriation - DGS - \$819,000 for installation of cooling tower at Public Safety Headquarters
- 1:30 pm Resolution to approve FY19 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY19 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY19 Water Quality Protection Charge
- 1:30 pm Resolution to approve the Enterprise Fund Stabilization Factor
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate
- 1:30pm **Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund
- 1:30 pm **Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity
- 1:30 pm Special appropriation - DHHS - \$90,000 for Strategic Plan to Promote Prosperity and Increase Opportunity
- 1:30 pm County Executive's proposed amendments to FY17-22 CIP for County Government and MCPS

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, April 17, 2018

Addendum

(3) 9:45 **CONSENT CALENDAR**

- Add:** I. **Introduction** - Resolution to approve Declaration of No Further Need:
Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)
Public hearing is scheduled for 5/8/18 at 1:30 pm.
- Add:** J. **Introduction** - Amendments to FY17-22 Capital Improvements Program
(CIP), Department of Transportation - shifting \$1,565,000 from Public
Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)
Public hearing is scheduled for 5/8/18 at 1:30 pm.
- Add:** K. **Introduction** - Supplemental appropriation to FY18 Capital Budget and
amendment to FY17-22 CIP, Department of Transportation - \$630,000 for
Park Valley Road Bridge (Source: Federal Aid) (Orlin)
Public hearing is scheduled for 5/8/18 at 1:30 pm.
- Add:** L. **Introduction** - Supplemental appropriation to FY18 Capital Budget,
Department of Recreation - \$100,000 for Cost Sharing to fund Silver
Spring Black Box Theater (Source: State Aid) (Price)
Public hearing is scheduled for 5/8/18 at 1:30 pm.

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Tuesday, April 17, 2018

- (1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Roy Priest (*3rd floor Council Conference Room*) (Limarzi)
- 9:45 **INVOCATION** - Reverend Dr. Michael Armstrong, Colesville United Methodist Church
- 9:45 **PRESENTATIONS**
- A. Proclamation recognizing Earth Day, by Councilmember Berliner
- B. Proclamation recognizing 2018 Regeneron STS Finalists, by Councilmember Floreen, Councilmember Rice and Councilmember Hucker
- 10:05 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 2 and 3, 2018
- (3) 10:05 **CONSENT CALENDAR**
- A. **Action** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)
- B. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Bruce Romer, Susan Beard (Limarzi)
- C. **Action** - Appointment and Confirmation of Permanent Umpire: Ira Jaffe (Drummer)
- D. **Action** - Executive Regulation 10-17AM, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)
GO Committee recommends approval.
- E. **Introduction** - Resolution to proclaim 2018 "The Year of the Anacostia"
Lead Sponsors: Council President Riemer and Councilmember Rice (Heyboer)
Action is tentatively scheduled for 4/24/18.

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

F. **Action** - Resolution to amend Resolution 18-823, Section G, FY18
Designation of Entities for Non-Competitive Award Status: MoCoKidsCo,
Inc., dba KID Museum (McMillan)

G. **Introduction** - Resolution to develop an equity policy framework in County
government.
Lead Sponsor: Council Vice President Navarro (Reed)
Action is tentatively scheduled for 4/24/18.

H. **Introduction** - Special appropriation to the County Government's FY18
Operating Budget, Department of Health and Human Services - \$373,957
for Legal Representation for Residents Detained for Deportation
Proceedings (Source: General Fund Undesignated Reserve) (McMillan)
Public hearing is scheduled for 5/1/18 at 7:30 pm.

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

(4) **Introduction of Bills:**

A. **Bill 15-18**, Economic Development - Workforce Development - Green Jobs
Apprenticeship Program (Hamlin)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmembers Leventhal and Elrich
Public Hearing is scheduled for 5/8/18 at 1:30 pm.

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

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

B. **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz/Mihill)

C. **Expedited Bill 5-18**, Special Taxing District - White Flint -
Amendments (Mihill/Orlin)
T&E Committee recommends enactment.

D. **Bill 2-18**, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying -
Amendments (Drummer)
GO Committee recommends enactment with amendments.

(6) 10:20 **ACTION** - Initial reconciliation of FY19-24 Capital Improvements Program (Orlin)

(7) 10:45 **OVERVIEW** - FY19 Operating Budget (Michaelson/Sesker)

- (8) 11:30 **ACTION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*continued*) (Levchenko)

RECESS

- (9) 1:30 **INTERVIEW** - County Executive’s appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department (Limarzi)
- ROOM CHANGE** (*3rd floor Council Hearing Room*)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/20/18 at 9 pm.

- 2:30 **T&E/PHED** (*7th floor Council Hearing room*)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 24, 2018.

Department of Permitting Services Advisory Committee: Judy Tankersley, Philip 'Uri' Pasternak, Arthur Edmunds, Timothy Dugan

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Apr 24, 2018	10:10 am	Regular Session
May 1, 2018	9:30 am	Regular Session
May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	9:30 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George’s County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)

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Apr 24, 2018 *Sign up to testify by 4/23/18 at 5 pm*

- 1:30 pm Supplemental appropriation - DGS - \$819,000 for installation of cooling tower at Public Safety Headquarters
- 1:30 pm Resolution to approve FY19 Transportation Fees, Charges, and Fares
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- 1:30 pm Resolution to establish FY19 Water Quality Protection Charge
- 1:30 pm Resolution to approve the Enterprise Fund Stabilization Factor
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- 1:30 pm **Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund
- 1:30 pm **Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity
- 1:30 pm Special appropriation - DHHS - \$90,000 for Strategic Plan to Promote Prosperity and Increase Opportunity
- 1:30 pm County Executive's 3/18 proposed amendments to FY17-22 CIP for County Government and MCPS

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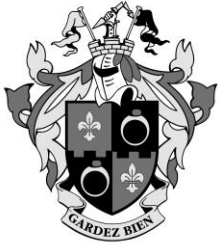
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Tuesday, April 24, 2018

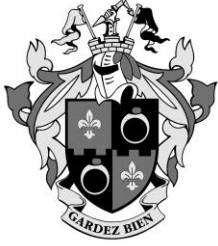
Addendum

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

Add: G. **Introduction** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves)

Public Hearing/Action is tentatively scheduled for 5/8/18 at 1:30 pm.

(Orlin)



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Tuesday, April 24, 2018

- (1) 9:00 **INTERVIEWS** - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust
(3rd floor Council Conference Room) (Limarzi)
- 10:00 **INVOCATION** - Ani Tenzin Wangmo, Kunzang Palyul Choling
- 10:05 **PRESENTATIONS**
- A. Proclamation recognizing Haley Skarupa, Olympic gold medalist, 2018 U. S. Women's Ice Hockey Team, by Councilmember Katz and County Executive Leggett
- B. Proclamation recognizing Arab American Heritage Month, by Council President Riemer
- C. Proclamation recognizing Montgomery College student Grace Jo, by Councilmember Rice
- 10:50 **GENERAL BUSINESS** (Limarzi)
- (2) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 10, 11 and 12, 2018
- (3) 10:50 **CONSENT CALENDAR**
- A. **Action** - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Environmental Protection: Patrice Bubar (Drummer)
- B. **Action** - Resolution to approve County Executive appointee to Housing Opportunities Commission: Roy Priest (Limarzi)
- C. **Action** - Executive Regulation 17-7, Anti-Cruelty Conditions for Dogs and other Pets (Farag)
PS Committee recommends approval.

- (3) 10:50 **CONSENT CALENDAR** *(continued)*
- D. **Action** - Resolution to develop an equity policy framework in County government (Reed)
- E. **Action** - Resolution to proclaim 2018 “The Year of the Anacostia” (Heyboer)
- F. **Action** - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Judy Tankersley, Philip 'Uri' Pasternak, Arthur Edmunds, Timothy Dugan (Limarzi)
- (4) 10:55 **ACTION** - Resolution to approve County Executive’s appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department (Limarzi)
- (5) 11:05 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY18 Savings Plan - CHRB Trust (Howard/Trombka)
Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

RECESS

- (6) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY19 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 5/3/18.
- (8) 1:30 **PUBLIC HEARING** - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/27/18.
- (9) 1:30 **PUBLIC HEARING** - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/27/18.
- (10) 1:30 **PUBLIC HEARING** - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/25/18.
- (11) 1:30 **PUBLIC HEARING** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
PHED Committee worksession tentatively scheduled for 4/30/18.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)
T&E Committee worksession will be scheduled at a future date.

- (13) 1:30 **PUBLIC HEARING - Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)
HHS Committee worksession tentatively scheduled for 5/3/18.
- (14) 1:30 **PUBLIC HEARING - Special Appropriation to the County Government's** FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) (McMillan)
HHS Committee worksession tentatively scheduled for 5/3/18.
- (15) 1:30 **PUBLIC HEARING - County Executive's March 2018 proposed amendments to** the FY17-22 CIP for County Government and FY17-22 CIP amendments for Montgomery County Public Schools. (Orlin)
- (16) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to Department of** General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility (Source: Utility Incentives) (Price)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/27/18 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

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May 1, 2018	9:30 am	Regular Session
May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	10:00 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)

April 24, 2018

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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.

May 1, 2018 *Sign up to testify by 5/1/18 at 10 am*

7:30 pm Special appropriation - DHHS - \$373,957 for legal representation for residents detained for deportation proceedings

May 8, 2018 *Sign up to testify by 5/7/18 at 5 pm*

1:30 pm **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program
1:30 pm Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland
1:30 pm CIP amendment - DOT - shift \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract)
1:30 pm Supplemental appropriation and CIP amendment - \$630,000 for Park Valley Road Bridge
1:30 pm Supplemental appropriation - Dept. of Recreation - \$100,000 for Silver Spring Black Box Theater

May 15, 2018 *Sign up to testify by 5/14/18 at 5 pm*

1:30 pm Zoning Text Amendment 18-03, Farm Alcohol Production - Standards
1:30 pm Zoning Text Amendment 18-04, Exemptions - Agricultural Zone

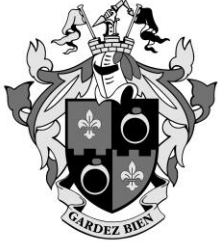
May 15, 2018 *Sign up to testify by 5/15/18 at 10 am*

7:00 pm Zoning Text Amendment 18-05, Uses, Use Standards, and Regulatory Approvals - Signature Business Headquarters
7:00 pm Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters

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



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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

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Tuesday, May 1, 2018

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

9:35 **PRESENTATIONS**

A. Proclamation recognizing our National Small Business Week, by Council Vice President Navarro

B. Proclamation recognizing Treehouse Tour de Cookie Day, by Councilmember Katz

C. Proclamation recognizing Building Safety Awareness Month, by Council President Riemer

10:10 **GENERAL BUSINESS**

(Limarzi)

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

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

C. **Action** - Approval of Minutes: April 17, 2018

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

A. **Action** - Executive Regulation 8-17AM, Leases - Tenant Rights Responsibilities

(McMillan)

PHED Committee recommends approval with amendments

B. **Action** - FY 17-22 CIP amendment - Long Branch Town Center Redevelopment

(Smith)

PHED Committee recommends approval.

C. **Introduction** - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund)

(Thomas)

Public Hearing is scheduled for 5/8/18 at 1:30 pm.

10:15 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health will meet with Dr. Travis Gayles, County Health Officer, on July 24, 2018. There are no issues for the Board to address at this time.*

(McMillan)

- (3) 10:15 **ACTION** - County Executive's March 2018 proposed amendments to the FY17-22 Capital Improvements Program (CIP) for County Government (Orlin)
- (4) 10:15 **ACTION** - County Executive's March 2018 proposed amendments to the FY17-22 CIP for Montgomery County Public Schools (Orlin)
- (5) 10:20 **ACTION** - Amendment to the County Government's FY17-22 CIP, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)
PHED Committee recommends approval.

10:25 **LEGISLATIVE SESSION - Day #10**

(6) **Introduction of Bills:**

- A. **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit (Drummer)
Lead Sponsor: Councilmember Floreen
Co-Sponsors: Councilmembers Katz, Rice
Public Hearing is scheduled for 6/12/18 at 1:30 pm.
- B. **Expedited Bill 17-18**, Property Tax Credit-Elderly Individuals and Retired Military Services Members - Application (Mihill)
Lead Sponsor: Councilmember Leventhal
Co-Sponsors: Councilmembers Rice, Katz, Floreen
Public Hearing is scheduled for 6/12/18 at 1:30 pm.

(7) 10:30 **WORKSESSION/ACTION on the following:**

- A. **Action** - Compensation and Benefits (all agencies) (Howard/Trombka)
GO Committee recommendation will be available on 4/30/18.
- 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 recommendation will be available on 4/30/18.
- 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 recommendation will be available on 4/30/18.
- 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 recommendation will be available on 4/30/18.

(7) 10:30 **WORKSESSION/ACTION on the following** *(continued)*:

- 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.

ADJOURN

1:30 **GO/T&E Committee meeting** *(3rd floor Council Hearing Room)*

- (8) 7:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceeding (Source: General Fund Undesignated Reserve) (McMillan)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/4/18 at 9 pm.

The following appointment was received from the County Executive and are tentatively scheduled for confirmation on May 8, 2018.

Consolidated Retiree Health Benefits Trust Board of Trustees: Elizabeth Greaney

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May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	10:00 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Interview - Board of Investment Trustees
May 10, 2018	10:00 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George's County Council regarding bi-county budgets <i>(held at WSSC Headquarters in Laurel)</i>
May 14, 2018	9:30 am	Council Budget Worksession
May 15, 2018	9:30 am	Regular Session
May 16, 2018	9:30 am	Council Budget Worksession

May 1, 2018

Page 4

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May 8, 2018 *Sign up to testify by 5/7/18 at 5 pm*

- 1:30 pm **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program
- 1:30 pm Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland
- 1:30 pm CIP amendment - DOT - shift \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract)
- 1:30 pm Supplemental appropriation and CIP amendment - \$630,000 for Park Valley Road Bridge
- 1:30 pm Supplemental appropriation - Dept. of Recreation - \$100,000 for Silver Spring Black Box Theater
- 1:30 pm Supplemental appropriation - DOT - \$10,050,760 and DGS - \$2674,693 for Snow Removal/Storm Cleanup

May 15, 2018 *Sign up to testify by 5/14/18 at 5 pm*

- 1:30 pm Zoning Text Amendment 18-03, Farm Alcohol Production - Standards
- 1:30 pm Zoning Text Amendment 18-04, Exemptions - Agricultural Zone

May 15, 2018 *Sign up to testify by 5/15/18 at 10 am*

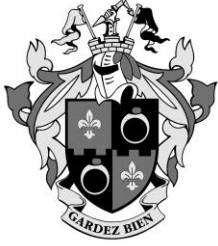
- 7:00 pm Zoning Text Amendment 18-05, Uses, Use Standards, and Regulatory Approvals - Signature Business Headquarters
- 7:00 pm Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters

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Montgomery County, Maryland

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Monday, May 7, 2018

9:30 PRESENTATIONS

A. Proclamation recognizing ALS Awareness Month, by Councilmember Katz

B. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice

(1) 9:45 **STATUS REPORT** - Overview of revenues and expenditures (Michaelson/Sesker)

10:15 WORKSESSION - FY19 Operating Budget and FY19-24 CIP Amendments

(2) • Washington Suburban Sanitary Commission T&E (Levchenko)

(3) • Maryland-National Capital Park and Planning Commission PHED (Michaelson)

11:30 ADJOURN

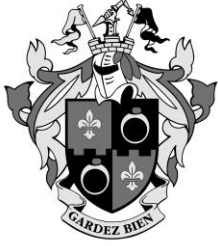
1:30 **GO Committee Meeting** (7th floor Hearing Room)

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Tuesday, May 8, 2018

9:30 **INVOCATION** - Reverend Dr. Travis Kern, St. John's Evangelical Lutheran Church, Rockville

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Correctional Officers' Week, by Councilmember Elrich
- B. Proclamation recognizing 50-year anniversary of Montgomery College's Nursing Program, by Councilmember Rice
- C. Proclamation and presentation in recognition of Asian American and Pacific Islander Heritage Month by Council President Riemer and Councilmember Berliner

10:35 **GENERAL BUSINESS** (Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 24, 2018

(2) 10:40 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Elizabeth Greaney (Limarzi)
- B. **Action** - Authorization to file application for FY19 MTA transportation plan grant (Orlin)
- C. **Action** - Montgomery County's Title VI Policies, Implementation Plan for 2018-202 and Compliance Monitoring Report (Orlin)
- D. **Action** - Amendment to FY18 Operating Budget Resolution 18-823, Section G, Fiscal Year 2018 Designation of Entities for Non-Competitive Contract Award Status: People Encouraging People for Forensic Assertive Community Treatment Team (McMillan)

(2) 10:40 **CONSENT CALENDAR** *(continued)*

- E. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/16/18.

RECESS

- (3) 1:30 **PUBLIC HEARING - Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)
PHED Committee worksession tentatively scheduled for 6/11/18.

- (4) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater (Source: State Aid) (Price)
HHS Committee recommends approval.

- (5) 1:30 **PUBLIC HEARING** - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)
Action is tentatively scheduled for 5/15/18.

- (6) 1:30 **PUBLIC HEARING/ACTION** Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)

- (7) 1:30 **PUBLIC HEARING/ACTION** Amendments to FY17-22 Capital Improvements Program (CIP), Department of Transportation - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, Department of Transportation - \$630,000 for Park Valley Road Bridge (Source: Federal Aid) (Orlin)

- (9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)

ADJOURN

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repeated on 5/11/18 at 9 pm.*

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The following appointments were received from the County Executive and is tentatively scheduled for interview and confirmation on May 15, 2018.

Commission on Aging: Amy Harbison

County-Wide Recreation and Parks Advisory Board: Phyllis Rand

Dickerson Area Facilities Implementation Group: Jane Hunter

Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan

Interagency Commission on Homelessness: Amanda Chesney

Commission on Juvenile Justice: Sean Gagen

Department of Permitting Services Advisory Committee: Amy Quant

Rustic Roads Advisory Committee: Robert Tworkowski, Lonnie Luther, Dan Seamans

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May 9, 2018	10:00 am	Interview - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Interview - Board of Investment Trustees
May 10, 2018	10:00 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)
May 14, 2018	9:30 am	Council Budget Worksession
May 15, 2018	9:30 am	Regular Session
May 16, 2018	9:30 am	Council Budget Worksession
May 17, 2018	9:30 am	Council Budget Worksession
May 21, 2018	1:30 pm	Council Session
May 24, 2018	9:30 am	Council Session - Final Budget Action

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May 15, 2018 Sign up to testify by 5/14/18 at 5 pm

- 1:30 pm Zoning Text Amendment 18-03, Farm Alcohol Production - Standards
- 1:30 pm Zoning Text Amendment 18-04, Exemptions - Agricultural Zone

May 15, 2018 Sign up to testify by 5/15/18 at 10 am

- 7:00 pm Zoning Text Amendment 18-05, Uses, Use Standards, and Regulatory Approvals - Signature Business Headquarters
- 7:00 pm Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters

June 12, 2018 Sign up to testify by 6/11/18 at 5 pm

- 1:30 pm **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit
- 1:30 pm **Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military



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Montgomery County, Maryland

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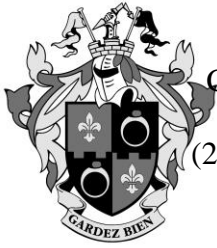
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ADDENDUM

Wednesday, May 9, 2018

- Add:** (42) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater (Source: State Aid) (Price)
HHS Committee recommends approval.
- Add:** (43) 11:30 **PUBLIC HEARING** - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)
Action is tentatively scheduled for 5/15/18.
- Add:** (44) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
- Add:** (45) 11:30 **PUBLIC HEARING/ACTION** - Amendments to FY17-22 Capital Improvements Program (CIP), Department of Transportation - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)
- Add:** (46) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, Department of Transportation - \$630,000 for Park Valley Road Bridge (Source: Federal Aid) (Orlin)

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REVISED

Wednesday, May 9, 2018

(1) 10:00 **INTERVIEW** - Planning Board (Limarzi)

10:30 **BUDGET CONSENT CALENDAR - FY19 Operating Budget**

Approval of the Consent Calendar adopts the Committee recommendations.

- | | | | |
|---------------------|--|----------|------------|
| (2) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (3) | • CIP: Housing Opportunities Commission | | (McMillan) |
| (4) <i>deferred</i> | • Department of Housing and Community Affairs
<i>Item deferred until May 10, 2018</i> | | (McMillan) |
| (5) | • CIP: Department of Housing and Community Affairs | | (McMillan) |
| (6) | • Office of Consumer Protection | PS | (Frag) |
| (7) | • Housing First | PHED/HHS | (McMillan) |
| (8) | • Board of Elections | GO | (Mihill) |
| (9) | • County Attorney | | (Hamlin) |
| (10) | • Community Engagement Cluster | | (Hamlin) |
| (11) | • Office of Human Resources | | (Price) |
| (12) | • Public Information Office | | (Arthur) |
| (13) | • MC 311 | | (Toregas) |
| (14) | • NDA: Takoma Park Library Annual Payment | HHS | (Smith) |
| (15) | • NDA: Historical Activities | | (Smith) |
| (16) | • Board of Appeals | PHED | (Arthur) |
| (17) | • Office of Zoning and Administrative Hearings | | (Arthur) |
| (18) | • CIP Wheaton re-development program | | (Smith) |
| (19) | • CIP Long Branch Town Center re-development | | (Smith) |
| (20) | • Department of Permitting Services | | (Zyontz) |
| (21) | • NDA: Montgomery Coalition for Adult English Literacy | ED | (Yao) |
| (22) | • Community Use of Public Facilities | | (Yao) |

10:30 BUDGET CONSENT CALENDAR - FY19 Operating Budget (continued)


- | | | | |
|------------------------------|--|-----|--------------|
| (23) | • Debt Service | GO | (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) | • Finance, Risk Management, and NDA for Risk Management | | (Sesker) |
| (26) | • Solid Waste Services | T&E | (Levchenko) |
| (27) | • Environmental Protection (General Fund & Water Quality Protection Fund) | | (Levchenko) |
| (28)
<i>part deferred</i> | • Environmental Protection CIP : Conservation of Natural Resources- Storm drains and stormwater management
<i>stormwater management deferred until May 14, 2018.</i> | | (Levchenko) |
| (29) | • County Executive | GO | (Arthur) |
| (30) | • Inspector General | | (Smith) |
| (31) | • Office of Management and Budget | | (Sesker) |
| (32) | • Office of Procurement | | (Price) |
| (33) | • Office of Legislative Oversight and Independent Audit NDA | | (Cihlar) |
| (34) | • Council Office | | (Michaelson) |
| (35) | • NDA: Legislative Branch Communications Outreach | | (Michaelson) |

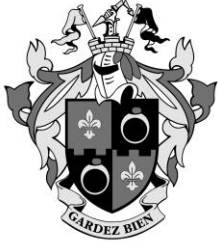
10:40 WORKSESSION - FY19 Operating Budget

- | | | | |
|------|--|--------|------------|
| (36) | • Recreation | PHED | (Yao) |
| (37) | • Fire and Rescue Service | PS | (Frag) |
| (38) | • CIP : Fire and Rescue projects | | (Frag) |
| (39) | • Libraries | HHS | (Smith) |
| (40) | • Health and Human Services | | (McMillan) |
| (41) | • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project | HHS/ED | (Yao) |

ADJOURN

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REVISED

Thursday, May 10, 2018

CANCELLED

(1) 9:30 **INTERVIEW** - Applicant for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (*3rd floor Council Conference Room*)

(Limarzi)

10:00 **BUDGET CONSENT CALENDAR - FY19 Operating Budget**

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

- | | | | |
|------|---|------|-----------|
| (2) | • NDA: Public Election Fund | GO | (Mihill) |
| (3) | • NDA: Prisoner Services | PS | (Farg) |
| (4) | • Correction and Rehabilitation | | (Farg) |
| (5) | • Circuit Court | | (Farg) |
| (6) | • State's Attorney | | (Farg) |
| (7) | • Sheriff | | (Farg) |
| (8) | • NDA: Conference Center | PHED | (Smith) |
| (9) | • NDA: Conference and Visitor's Bureau | | (Smith) |
| (10) | • NDA: WorkSource Montgomery | | (Smith) |
| (11) | • NDA: Incubator Programs- Economic Development Partnership | | (Smith) |
| (12) | • Office of Agriculture | | (Smith) |
| (14) | • NDA: Montgomery County Economic Development Corporation | | (Smith) |
| (15) | • Cable Television and Communications Plan | GO | (Toregas) |
| (16) | • Department of Technology Services | | (Toregas) |
| (17) | • NDA: Interagency Technology Policy and Coordination Committee | | (Toregas) |
| (18) | • NDA: Device Client Management | | (Toregas) |
| (19) | • NDA: Telecommunications | | (Toregas) |
| (20) | • Revenue Authority CIP | PHED | (Zyontz) |

10:00 **BUDGET CONSENT CALENDAR - FY19 Operating Budget** *(continued)*

- | | | | |
|------|--|-----|-------------|
| (21) | • Emergency Management and Homeland Security | PS | (Levchenko) |
| (22) | • Liquor Control | | (Howard) |
| (23) | • Office of Human Rights | HHS | (Arthur) |
| (24) | • NDA: Arts and Humanities Council | | (Price) |
| (25) | • CIP , Public Arts Trust | | (Price) |
| (27) | • NDA: Charter Review Commission | GO | (Hamlin) |
| (28) | • Merit System Protection Board | | (Arthur) |
| (29) | • Ethics Commission | | (Arthur) |
| (30) | • Intergovernmental Relations | | (Hamlin) |
| (31) | • NDAs: County Associations; Public Technology, Inc.;
Council of Governments; Boards, Committees, Commissions;
Inauguration and Transition | | (Arthur) |
| (32) | • General Services: Fleet Mgmt and NDA: Motor Pool Fund | T&E | (Frag) |
| (33) | • General Services: Facilities | | (Price) |
| (34) | • Utilities | | (Price) |

10:00 **WORKSESSSION - FY19 Operating Budget**

- | | | | |
|------|---|------|--------------|
| (35) | • Police Department | PS | (Frag) |
| (36) | • CIP , KID Museum | PHED | (Smith/Yao) |
| (13) | • Economic Development Fund
<i>moved from Consent Calendar above</i> | | (Smith) |
| (39) | • Department of Housing and Community Affairs
<i>deferred from May 9, 2018</i> | | (McMillan) |
| (26) | • Cost Sharing - MCG, State Match Community Grants and Arts
Capital Grants
<i>moved from Consent Calendar above</i> | HHS | (Price/Chen) |
| (37) | • County Executive's May 2, 2018 Recommended Adjustments to
the Recommended FY19 Operating Budget | | (Michaelson) |

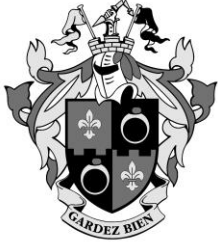
ADJOURN

- | | | | |
|------|--|--|------------------------|
| (38) | 3:00 MEETING with Prince George's County Council regarding
Bi-County Budgets
<i>(Prince George's County hosting at WSSC Headquarters in Laurel)</i> | | (Michaelson/Levchenko) |
|------|--|--|------------------------|

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Monday, May 14, 2018

9:30 PRESENTATIONS

- A. Proclamation recognizing National Salvation Army Week, by Council President Riemer

- B. Proclamation recognizing the retirements of Walt Whitman HS Principal Dr. Alan Goodwin and Churchill HS Principal Dr. Joan Benz, by Councilmember Berliner and Councilmember Rice

9:40 BUDGET CONSENT CALENDAR - FY19 Operating Budget

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

- (2) • **CIP:** General Government GO (Price/Farag)

9:45 WORKSESSION - FY19 Operating Budget

- (3) • Transportation, and related NDAs T&E (Orlin)
- (4) • **CIP:** Transportation related projects (Orlin)
- (5) • Parking Lot District funds and associated **CIP** amendments (Smith)
- (6) • **CIP:** Conservation of Natural Resources - stormwater management (Levchenko)
Rescheduled from May 9, 2018.

- (7) • Urban Districts PHED (Smith)

- (8) • Montgomery College ED (Howard)
- (9) • **CIP:** Montgomery College (Howard)

- (10) • Montgomery County Public Schools ED (Howard)
- (11) • **CIP:** Montgomery County Public Schools (Howard)

ADJOURN

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Tuesday, May 15, 2018

1:00 **INVOCATION** - Reverend Rebekah Ann Savage, Unitarian Universalist
Congregation of Rockville.

1:05 **GENERAL BUSINESS**

(Limarzi)

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

The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 12, 2018. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 10, 2018 at 1:30 pm.

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

C. **Action** - Approval of Minutes: May 1, 2018

(2) 1:10 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2018-7,
Montgomery County Government Contracting Analysis: Wages, Staffing,
and Services Contract Trends

(Bryant/DeFazio)

GO Committee worksession tentatively scheduled for 7/16/18

B. **Action** - Special appropriation to the County Government's FY18 Operating
Budget, Legislative Branch Communications Outreach Nondepartmental
Account (NDA) - \$750,000 for Technology Replacement Project (Source:
Cable Fund)

(Thomas)

C. **Action** - Confirmation of County Executive appointment to the Commission
on Aging: Amy Harbison

(Limarzi)

D. **Action** - Confirmation of County Executive appointment to the County-
Wide Recreation and Parks Advisory Board: Phyllis Rand

(Limarzi)

E. **Action** - Confirmation of County Executive appointment to the Dickerson
Area Facilities Implementation Group: Jane Hunter

(Limarzi)

(2) 1:10 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Amanda Chesney (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Sean Gagen (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Amy Quant (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Tworkowski, Lonnie Luther, Dan Seamans (Limarzi)
- K. **Action** - Executive Regulation 21-17, Manual on Public Swimming Pool Construction (Mihill)
HHS Committee recommends approval.
- L. **Action** - Executive Regulation 12-17, Manual on Public Swimming Pool Operation (Mihill)
HHS Committee recommends approval.

1:15 **LEGISLATIVE SESSION Day #11**

(3) **Introduction of Bills:**

- A. **Expedited Bill 18-18**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments (Drummer)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmember Rice
Public Hearing is scheduled for 6/12/18 at 1:30 pm.
- B. **Expedited Bill 19-18**, Technical Corrections (Mihill)
Lead Sponsor: County Council
Public Hearing/Action is tentatively scheduled for 6/19/18 at 9:30 am.

(4) 1:20 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment 18-01, Solar Collection System – Standards (Zyontz)
PHED Committee recommends approval as introduced.
- B. **Action** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)
PHED Committee recommends approval with amendments.

- (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)
Hearing postponed from 5/8/18.
- (6) 1:30 **PUBLIC HEARING - Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)
*PHED Committee worksession tentatively scheduled for 6/11/18.
Hearing postponed from 5/8/18.*
- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 6/11/18.
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)
PHED Committee worksession tentatively scheduled for 7/9/18.

2:15 **WORKSESSION - FY19 Operating Budget**

- (9) • NDA: Community Grants: County Council (Chen)
(10) • NDA: Community Grants: County Executive (Chen)


2:45 **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 location of a business in the County. (*3rd Floor Council Conference Room*) (Smith)

ADJOURN

- (11) 7:00 **PUBLIC HEARING** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)
PHED Committee worksession tentatively scheduled for 5/17/18.
- (12) 7:00 **PUBLIC HEARING** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)
PHED Committee worksession tentatively scheduled for 5/17/18.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/18/18 at 9 pm.

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The following appointments were received from the County Executive and is tentatively scheduled for confirmation on May 24, 2018.

Strathmore Hall Foundation, Inc. Board of Directors: John Tyler Anthony, Barbara Goldberg Goldman

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

May 16, 2018	9:30 am	Council Budget Worksession
May 17, 2018	9:30 am	Council Budget Worksession
May 21, 2018	1:30 pm	Council Session
May 24, 2018	9:30 am	Council Session - Final Budget Action
May 29-Jun 8		RECESS
Jun 12, 2018	1:00 pm	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 12, 2018 Sign up to testify by 6/11/18 at 5 pm

1:30 pm **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit
1:30 pm **Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military
1:30 pm **Expedited Bill 18-18**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments

June 19, 2018 Sign up to testify by 6/18/18 at 5 pm

9:30 am **Expedited Bill 19-18**, Technical Corrections

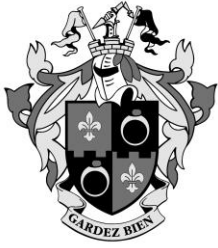
Montgomery County, Maryland

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ADDENDUM

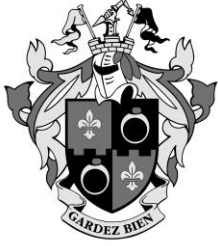
Wednesday, May 16, 2018

Added:

(.5) 9:30 **STATUS REPORT** - Overview of FY19 revenues and expenditures (Michaelson/Sesker)

Deleted:

(6) Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)



Montgomery County, Maryland

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Wednesday, May 16, 2018

9:30 **ACTION on the following:**

- (1) • Resolution to approve FY19 Transportation Fees, Charges, and Fares (Smith)
T&E Committee recommends approval.
- (2) • Resolution to establish FY19 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval with amendments.
- (3) • Resolution to establish FY19 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.
- (4) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
PHED Committee recommends approval as introduced
- (5) • Resolution to approve WSSC System Development Charge (Levchenko)
- (6) • Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)
- (7) 10:00 **WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)

ADJOURN

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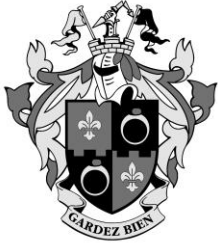
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Thursday, May 17, 2018


9:30 WORKSESSION - FY19 Operating and FY19-24 CIP

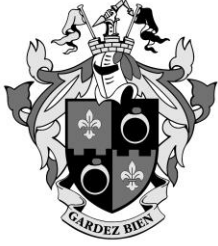
- (1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) B. Council Reconciliation Items for Capital and Operating Budgets (Michaelson/Sesker)

ADJOURN

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Tuesday, May 22, 2018

(1) 1:30 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The public hearing on the Technical Update to the Master Plan of Highways and Transitways is scheduled for July 10, 2018 at 1:30 p.m. (Orlin)
- B. **Announcement** - The public hearing on the Bicycle Master Plan is scheduled for July 10, 2018 at 7:30 p.m. (Orlin)
- C. **Worksession** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)
- D. **Worksession** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)

(2) 1:50 **ACTION** - Special appropriation to the County Government's FY18 Operating Budget, Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceedings (Source: General Fund Undesignated Reserve) (McMillan)

(3) 2:10 **ACTION** - Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)

(4) 2:10 **WORKSESSION** - CIP: Conservation of Natural Resources - Stormwater Management (*continued*) (Levchenko)

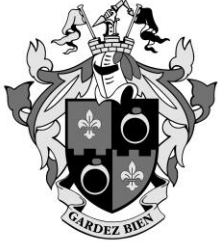
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ADDENDUM

Thursday, May 24, 2018

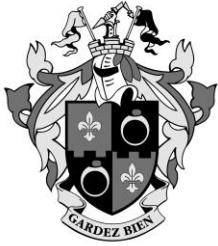
(22) 10:40 **CONSENT CALENDAR**

Added

D. **Introduction** - Special Appropriation to the FY18 Capital Budget and Amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery County Public Schools - \$1,705,821 for Technology Modernization Project (Source: Federal E-rate Reimbursement)
Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.

(Howard)

Correction 11:00 **LEGISLATIVE SESSION - Day #12**



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Thursday, May 24, 2018

- (.5) 10:00 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a business in the County. (*3rd Floor Council Conference Room*) (Smith)

10:35 **ACTION** - Approval of Resolutions for the FY19 Capital Budget and FY19-24 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/ DeFazio)
- 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) FY19 State Participation (Orlin)

ACTION - Approval of Resolutions for FY19 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/Zyontz)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sesker)
- Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY19-24 Capital Improvements Program (Levchenko)
- 17) WSSC - FY19 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION:

- 19) Resolution to establish the FY19 Property Tax Rates (Sesker)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY19 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)

(22) 10:40 **CONSENT CALENDAR**

- A. **Action** - Recommendation to the 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. Bradley Stelzer
- B. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Limarzi)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- C. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation, Inc. Board of Directors: John Tyler Anthony, Barbara Goldberg Goldman (Limarzi)

(23) 10:40 **ACTION** - Appointment to the Montgomery County Planning Board (Limarzi)

(24) 10:45 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)
PHED Committee recommends approval.
- B. **Action** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)
PHED Committee recommends approval.

11:00 **LEGISLATIVE SESSION - Day #13**

(25) **Introduction of Bills**

- A. **Expedited Bill 20-18**, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.

May 24, 2018

Page 3

- B. **Expedited Bill 21-18**, Special Capital Improvements Project - Rockville Core (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.

11:00 **LEGISLATIVE SESSION - Day #13 (continued)**

(25) **Introduction of Bills**

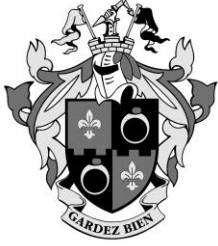
- C. **Expedited Bill 22-18**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.

ADJOURN

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Tuesday, June 12, 2018

1:00 **INVOCATION** - Reverend Elizabeth Baird, Rockville Christian Church

1:05 **PRESENTATIONS**

A. Proclamation recognizing the 25th anniversary of Gudelsky Institute for Technical Education at Montgomery College, by Councilmember Rice

B. Proclamation recognizing the retirement of Rev. Dr. Ruby Reese Moone, by Councilmember Hucker

1:25 **GENERAL BUSINESS**

(Limarzi)

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

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

C. **Action** - Approval of Minutes: May 7 and 8, 2018

(2) 1:30 **PUBLIC HEARING - Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit (Drummer)

GO Committee worksession tentatively scheduled for 7/9/18.

(3) 1:30 **PUBLIC HEARING - Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application

(Mihill)

GO Committee worksession tentatively scheduled for 6/14/18.

(4) 1:30 **PUBLIC HEARING - Expedited Bill 18-18**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments

(Drummer)

Action is tentatively scheduled for 6/19/18.

(5) 1:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program

(Sesker)

GO Committee worksession tentatively scheduled for 6/14/18.

(5) 1:45 **CONSENT CALENDAR** *(continued)*

- B. **Action** - Resolution to approve the sale of Economic Development revenue bonds for Friends Retirement Community, Inc. in an amount not to exceed \$35,000,000 (Sesker)
- C. **Action** - Resolution to extend time until December 30, 2018 for Council action on Ethics Commission Regulation 22-16AM, Ethics Regulations (Drummer)
- D. **Action** - Resolution to extend time until December 30, 2018 for Council action on Executive Regulation 4-17, Police Outside Employment (Drummer)
- E. **Action** - Approval of appointment of special counsel to represent the Ethics Commission in connection with an administrative appeal of an Ethics Commission decision: Law Office of Laurie B. Horvitz, LLC. (Drummer)
- F. **Action** - Resolution to amend Resolution 18-1129, technical correction (Smith)
- G. **Introduction** - Resolution to approve application to the State of Maryland for the designation of a Regional Institution Strategic Enterprise (RISE) Zone for the Germantown Campus of Montgomery College
Worksession tentatively scheduled for 7/10/18.
- H. **Introduction** - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws (Smith)
PHED Committee worksession tentatively scheduled for 7/9/18.

(6) 1:50 **PRESENTATION** - Report of the Charter Review Commission (Hamlin)
Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/10/18 at 1:30 pm.

ADJOURN

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Jun 19, 2018	9:30 am	Regular Session
Jun 25-Jul 6		RECESS
Jul 9, 2018	12:30 pm	Lunch with Maryland Association of Counties (MACo)
Jul 10, 2018	1:00 pm	Regular Session
Jul 17, 2018	9:30 am	Regular Session
Jul 24, 2018	9:30 am	Regular Session
Jul 31, 2018	9:30 am	Regular Session

June 12, 2018

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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.

June 19, 2018 *Sign up to testify by 6/18/18 at 5 pm*

- 9:30 am **Expedited Bill 19-18**, Technical Corrections
- 9:30 am **Expedited Bill 20-18**, Special Capital Improvement Project - Bus Rapid Transit: US 29
- 9:30 am **Expedited Bill 21-18**, Special Capital Improvement Project -Rockville Core
- 9:30 am **Expedited Bill 22-18**, Special Capital Improvement Project - Clarksburg Fire Station
- 9:30 am Special appropriation and CIP amendment - MCPS - \$1,705,821 for Technology Modernization

July 10, 2018 *Sign up to testify by 7/9/18 at 5 pm*

- 1:30 pm Proposed Charter amendments by the Charter Review Commission
- 1:30 pm Technical Update to the Master Plan of Highways and Transitways

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

- 7:30 pm Bicycle Master Plan

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



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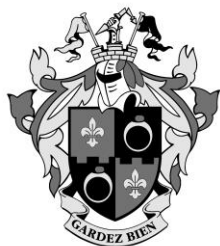
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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

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Tuesday, June 19, 2018

ADDENDUM

(7) 10:05 **CONSENT CALENDAR**

Remove from consent calendar to be considered separately:

D. **Introduction** - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY 19-24 CIP, Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing)
Lead Sponsor: Council President Riemer

(Levchenko)

Public Hearing is scheduled for 7/10/18 at 1:30 pm.

Remove from consent calendar to be considered separately and title change:

E. **Introduction** - Amendments to the FY19-24 CIP and transfers from - Conservation of Natural Resources: Misc. Stream Valley Improvements, Stormwater Management Retrofit: Roads, and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract

(Levchenko)

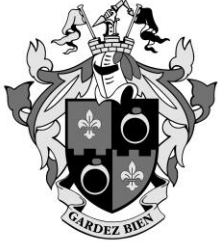
Lead Sponsor: Council President Riemer

Public Hearing is scheduled for 7/10/18 at 1:30 pm.

Added:

(7.1) 10:05 **CONSIDERATION** - County Executive's Veto of the line-item appropriation for Montgomery County's Clean Water and Permit Compliance Program projects P807359 (Misc. Stream Valley Improvements), P801300 (Stormwater Management Retrofit- Roads), and P808726 (Stormwater Management Retrofit Countywide)

(Michaelson)



Montgomery County, Maryland

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Tuesday, June 19, 2018

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

(1) 9:30 **PUBLIC HEARING - Expedited Bill 19-18**, Technical Corrections (Mihill)
Action is tentatively scheduled immediately following the hearing.

(2) 9:30 **PUBLIC HEARING - Expedited Bill 20-18**, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)
Action is tentatively scheduled immediately following the hearing.

(3) 9:30 **PUBLIC HEARING - Expedited Bill 21-18**, Special Capital Improvements Project - Rockville Core (Orlin)
Action is tentatively scheduled immediately following the hearing.

(4) 9:30 **PUBLIC HEARING - Expedited Bill 22-18**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)
Action is tentatively scheduled immediately following the hearing.

(5) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY18 Capital Budget and Amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery County Public Schools - \$1,705,821 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (Howard)

9:40 **PRESENTATIONS**

A. Proclamation recognizing Wizards.exe team #9794, Maryland State Champs, by Councilmember Rice

B. Proclamation recognizing Wheaton High School College Ready/STEM Career Readiness, by Councilmember Navarro

C. Proclamation recognizing the 50th Anniversary of Community Action Agency, by Council President Riemer

10:00 **GENERAL BUSINESS**

(Limarzi)

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

- (5.1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. The deadline for applications is July 2, 2018, at 5 pm.

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

- C. **Action** - Approval of Minutes: May 9, 10, 14, 15, 16, 17 and 22, 2018
Approval of Closed Session Minutes: May 15, 2018

(7) 10:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Declaration of No Further Need:

Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker)
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

B. **Action** - Resolution to amend Resolution 18-1136, technical correction

(Levchenko)

C. **Action** - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo

(Limarzi)

D. **Introduction** - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY 19-24 CIP, Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing)

(Levchenko)

Lead Sponsor: Council President Riemer

Public Hearing is scheduled for 7/10/18 at 1:30 pm.

E. **Introduction** - Amendments to the FY19-24 CIP - Conservation of Natural Resources: Misc. Stream Valley Improvements, Stormwater Management Retrofit: Roads, and Stormwater Management Retrofit: Countywide projects

(Levchenko)

Lead Sponsor: Council President Riemer

Public Hearing is scheduled for 7/10/18 at 1:30 pm.

- (8) 10:05 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program

(Sesker)

GO Committee recommends approval.

10:10 **LEGISLATIVE SESSION - Day #14**

(9) **Introduction of Bills**

- A. **Bill 23-18**, Fire Safety - Carbon Monoxide Alarm (Mihill)
Lead Sponsor: Councilmember Rice
Public Hearing is scheduled for 7/10/18 at 1:30 pm.
- B. **Expedited Bill 24-18**, Forest Conservation - Amendments (Mihill)
Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 7/10/18 at 1:30 pm.
- C. **Expedited Bill 25-18**, Health and Sanitation - Special Needs Housing - Renaming (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

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

- A. **Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application (Mihill)
GO Committee recommends enactment with amendments.
- B. **Expedited Bill 18-18**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments (Drummer)
- C. **Expedited Bill 19-18**, Technical Corrections (Mihill)
- D. **Expedited Bill 20-18**, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)
- E. **Expedited Bill 21-18**, Special Capital Improvements Project - Rockville Core (Orlin)
- F. **Expedited Bill 22-18**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)
- G. **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)
PHED Committee recommends enactment with amendments.

(11) 10:30 **DISTRICT COUNCIL SESSION**

- C. **Introduction** - Zoning Text Amendment 18-06, MPDU- Bonus Density (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 7/24/18 at 1:30 pm.

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 6/22/18 at 9 pm.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 10, 2018.

Agricultural Advisory Committee: Benjamin Butler, Susan Butler, Peter Driscoll, Patrick Jamison, Zach Ferguson, Aliza Fishbein, Leonard Yourman

Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Sarah Wolek, Drew Morrison

Domestic Violence Coordinating Council: Marcus Jones

Commission on Health: Dr. Travis Gayles

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Bradley Stelzer

Mental Health Advisory Committee: Elizabeth Rathbone

Sign Review Board: Robert Gardner, Wayne Miller

Silver Spring Transportation Management District Advisory Committee: Valerie Spencer

Silver Spring Urban District Advisory Committee: Diana Brown, David Fogel, Mussie Betre, Carmen Camacho

The following appointment was received from the County Executive and is scheduled for Council interview on July 10, 2018. Confirmation will be scheduled at a later date:

Assistant Chief, Montgomery County Police Department: David C. Anderson

The following appointments were received from the County Executive and are scheduled for Council interview on July 17. Confirmation will be scheduled at a later date:

Housing Opportunities Commission: Pamela Byrd, Richard Nelson

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth 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>

Jun 25-Jul 6		RECESS
Jul 9, 2018	12:30 pm	Lunch with Maryland Association of Counties (MACo)
Jul 10, 2018	1:00 pm	Regular Session
Jul 17, 2018	9:30 am	Regular Session
Jul 17, 2018	12:30 pm	Lunch with Regional Services Center Directors
Jul 24, 2018	9:30 am	Regular Session
Jul 31, 2018	9:30 am	Regular Session
Aug 6-Sep 7		RECESS

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