



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council

*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

Tuesday, 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

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>

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

Page 4

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



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
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