

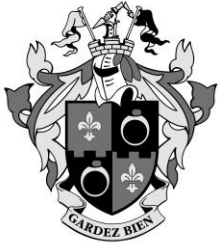
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council



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

ADDENDUM

Tuesday, June 27, 2017

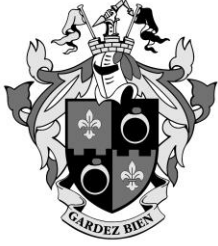
(2) 9:50 **CONSENT CALENDAR** *(continued)*

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

(Farag)

Notice:

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



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Tuesday, June 27, 2017

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

(7) **Miscellaneous Business:**

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

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

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

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

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

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

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

2:30 **ADJOURN**

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

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

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

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

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

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council’s website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Future Council Meetings:

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

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

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

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

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

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


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

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

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

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

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

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