



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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

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

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

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

**REVISED**

**Tuesday, July 25, 2017**

1:30 **INVOCATION** - Rabbi Mark Raphael, Jewish Social Services Agency

1:35 **PRESENTATION** - Proclamation recognizing National Farmers Market Week,  
by Council President Berliner

1:40 **GENERAL BUSINESS** (Lauer)

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

(1) The public hearing on **Spending Affordability Guidelines** for FY19  
Capital Budget and FY19-24 Capital Improvements Program will be held  
on September 19, 2017 at 1:30 pm. (Orlin)

(2) B. Acknowledgement - Receipt of Petitions

(3) 1:45 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2017-12,  
Federal Grant Administration in Montgomery County (Bryant)  
*GO Committee worksession tentatively scheduled for 9/14/17.*

B. **Receipt and Release** - Office of Legislative Oversight Report 2017-13,  
Housing for Adults with Developmental Disabilities (Richards)  
*HHS Committee worksession tentatively scheduled for 10/9/17.*

C. **Action** - Executive Regulation 1-17, Transportation Services Improvement  
Fund (Hamlin)  
*T&E Committee recommends approval.*

D. **Action** - Montgomery County Planning Board Regulations 17-01,  
Administrative Procedures for Development Review (Zyontz)  
*PHED Committee recommendations will be available 7/24/17.*

E. **Action** - Resolution to extend time until December 31, 2017 for Council  
action on Executive Regulation 7-17, Requirements for the Housing Initiative  
Program (McMillan)  
*HHS Committee worksession tentatively scheduled for 9/18/17.*

- (3) 1:45 **CONSENT CALENDAR** *(continued)*
- F. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2017 (Lauer)
  - G. **Action** - Resolution to approve the Office of Legislative Oversight's FY18 Work Program (Cihlar)
  - H. **Introduction/Suspension of Rules/Action** - Resolution to approve Purple Line franchise agreement with the Maryland Transit Administration (Orlin)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
  - I. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Tony Coleman, Robert Ford, A. Michael Kelley, Ronald Ogens (Lauer)
  - J. **Action** - Executive Regulation 9-17AM, Telework (Price)  
*GO Committee recommends approval.*
- (10) 1:50 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements (Source: GO Bonds) (Yao)  
*PHED Committee recommends approval.*
- (11) 1:50 **PUBLIC HEARING/ACTION** - Special appropriation to MCPS' FY18 Operating Budget - \$2,186,180 to implement Head Start program expansion (Source: General Fund reserves) (Howard)  
*ED Committee recommends approval with amendment to source of funds.*
- (4) 2:05 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - A public hearing is scheduled for 9/12/17 at 1:30 pm on two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)
  - B. **Introduction** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)  
Lead Sponsor: Councilmember Floreen  
*Public Hearing is scheduled for 9/12/17 at 1:30 pm.*
  - C. **Announcement** - The Council anticipates that the Planning Board will transmit the White Flint II Sector Plan by August 11, 2017; the public hearing will be held on 9/19/17 at 7:30 pm. (Michaelson)

2:10 **LEGISLATIVE SESSION Day #19**

(5) **Introduction of Bills:**

- A. **Bill 26-17**, Forest Conservation - Amendments (Mihill)  
Lead Sponsor: Council President at the request of the Planning Board  
*Public Hearing is scheduled for 9/19/17 at 1:30 pm.*
- B. **Bill 27-17**, Human Rights and Civil Liberties - Human Trafficking  
Prevention Committee - Established (Drummer)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 9/19/17 at 1:30 pm.*
- C. **Bill 28-17**, Human Rights and Civil Liberties - County Minimum Wage -  
Amount - Annual Adjustment (Hamlin)  
Lead Sponsor: Councilmember Elrich  
Co-Sponsors: Councilmembers Leventhal, Riemer, Huckler and Navarro  
*A public hearing will be scheduled at a later date.*

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

- A. **Expedited Bill 20-17**, Taxicabs - Licenses (Hamlin)  
*T&E Committee recommends enactment.*
- B. **Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)  
*PS Committee recommends enactment.*
- C. **Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments (Drummer)  
*GO Committee recommends enactment.*

- (7) 2:30 **ACTION** - 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)  
*T&E Committee recommends approval.*

- (8) 2:45 **ACTION** - Executive Regulation 6-17AM, Childcare Regulations for Before  
and After School Childcare Programs in Public Schools (Yao)  
*HHS/ED recommends approval.*

- (9) 3:00 **BRIEFING** - Montgomery County Business Portal (Smith)

- 3:15 **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 (b)(4). Topic is  
two specific businesses locating, expanding and remaining in the County. (3rd  
Floor Council Conference Room) (Smith/Drummer)

3:45 **ADJOURN - 3:45** - Report from 2017 Summer Associate Program (3rd floor Council Conference Room)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/28/17 at 9 pm*

7:30 **POSTPONED: PUBLIC HEARING** - Bethesda Downtown Master Plan Sectional Map Amendment (H-122)

(Michaelson)

*This Public Hearing has been postponed to 9/12/17 at 1:30 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>

#### Future Council Meetings:

<b>July 31 to Sept 8</b>		RECESS
<b>Sept 12, 2017</b>	9:30 am	Interviews - Applicants for Board of Appeals Member and Chair
<b>Sept 12, 2017</b>	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
<b>Sept 12, 2017</b>	1:15 pm	Regular Session
<b>Sept 19, 2017</b>	9:30 am	Regular Session
<b>Sept 26, 2017</b>	9:30 am	Regular Session

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

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

- 1:30 pm ZTA 17-04, Country Inn - Standards
- 1:30 pm ZTA 17-05, Ripley/Silver Spring South Overlay Zone - Standards
- 1:30 pm ZTA 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements
- 1:30 pm Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing
- 1:30 pm Bethesda Downtown Master Plan Sectional Master Plan (H-122) (*rescheduled from 7/25/17*)
- 1:30 pm Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites
- 1:30 pm **Bill 24-17**, Land Use Information - Burial Sites

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

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

#### **Sept 19, 2017** Sign up to testify by 9/11/17 at 5 pm

- 1:30 pm Spending Affordability Guidelines for FY19 Capital Budget and FY19-24 Capital Improvements Program
- 1:30 pm **Bill 26-17**, Forest Conservation - Amendments
- 1:30 pm **Bill 27-17**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Established

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

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