

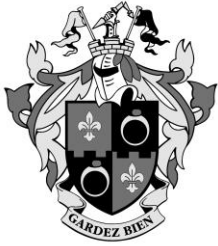
Montgomery County, Maryland

# 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)



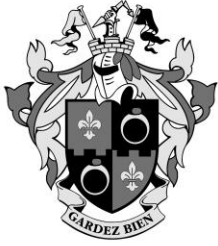
*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*

## ADDENDUM

**Tuesday, November 14, 2017**

(2) 9:35 **CONSENT CALENDAR**

- Add:**
- E. **Introduction** - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$533,881 for Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant and Fire Fund Undesignated Reserves) (Farag)  
*Public Hearing is scheduled for 11/28/17 at 1:30 pm.*
- Add:**
- F. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Finance - Life Sciences and Technology Centers (Smith)  
*Public Hearing/Action is scheduled for 12/5/17 at 1:30 pm.*



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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

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

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

*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, November 14, 2017**

9:30 **INVOCATION** - Pastor Kate Costa, Good Shepherd Lutheran Church

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

- (1) A. **Announcement** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: October 24, 30 and 31, 2017  
Approval of Closed Session Minutes: October 31, 2017

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to MNCPPC's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program - Department of Parks - \$100,000 for pollution prevention and repairs to ponds and lakes (Source: Current Revenue) (Sesker)  
*Public Hearing is scheduled for 12/5/17 at 1:30 pm.*

B. **Receipt and Release** - Office of Legislative Oversight Report 2018-3, The Impact of Infant and Toddler Childcare Programs (Bonner-Tompkins)  
*HHS/ED Committee worksession tentatively scheduled for 1/22/18.*

C. **Action** - Executive Regulation 24-16, Residential Permit Parking Guidelines (Orlin)  
*T&E Committee recommendations will be available 11/9/17.*

D. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Germantown Town Center Urban Park (Sesker)  
*GO Committee recommends approval.*

(3) 9:40 **DISTRICT COUNCIL SESSION**

A. **Action** - Rock Spring Master Plan (Michaelson/Orlin)

B. **Action** - Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center (Zyontz)

10:00 **LEGISLATIVE SESSION Day #31**

(4) **Introduction of Bills:**

- A. **Bill 37-17**, Local Small Business Reserve Program - Eligibility - Amendments (Drummer)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 12/5/17 at 1:30 pm.*
- B. **Bill 38-17**, Moderately Priced Dwelling Units (MPDUs) - Requirement to Build (Hamlin)  
Lead Sponsor: Councilmember Riemer  
*Public Hearing is scheduled for 12/5/17 at 7:30 pm.*

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

- A. **Bill 26-17**, Forest Conservation - Amendments (Mihill)  
*T&E Committee recommends enactment with amendments.*

- (6) 10:15 **WORKSESSION** - White Flint 2 Sector Plan (Michaelson/Orlin)  
*Worksession to continue in the afternoon if necessary.*

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

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-08, Bed and Breakfast - Historic Buildings (Zyontz)  
*PHED Committee worksession tentatively scheduled for 11/27/17.*

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)  
*PHED Committee worksession tentatively scheduled for 11/27/17.*

- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-11, Antennas on Existing Structures (Zyontz)  
*PHED Committee worksession tentatively scheduled for 11/27/17.*

- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$603,000 to support the State of Maryland's Qualified Zone Academy Bond (QZAB) program: MCPS (Source: State funds) (Howard)

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement: - \$604,463 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)

- (12) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$190,516 for Mental Health Court (Source: General Fund Reserves) (McMillan)  
*PS/HHS Committee recommends approval.*

- (6) 1:50 **WORKSESSION** - White Flint 2 Sector Plan (*continued if necessary*) (Michaelson/Orlin)
- 4:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;  
repeated on 11/17/17 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>

Nov 28, 2017	12:00 pm	Regular Session
Nov 29, 2017	7:00 pm	Town Hall - youth
Dec 5, 2017	9:30 am	Regular Session
Dec 7, 2017	2:00 pm	Interviews - Merit System Protection Board
Dec 12, 2017	9:30 am	Regular Session
Dec 18, 2017 to Jan 12, 2018		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.

**Nov 28, 2017** *Sign up to testify by 11/27/17 at 5 pm*

- 1:30 pm ZTA 17-12, Definitions - Rear Building Line
- 1:30 pm Bethesda Downtown Sector Plan Corrective Map Amendment
- 1:30 pm **Expedited Bill 33-17**, Employees Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments
- 1:30 pm **Bill 35-17**, Finance, Payments to Service Providers


**Dec 5, 2017** *Sign up to testify by 12/4/17 at 5 pm*

- 1:30 pm Resolution to implement **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential
- 1:30 pm **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential
- 1:30 pm **Expedited Bill 36-17**, Taxation - Development Impact Tax - Exemptions - Amendments
- 1:30 pm **Bill 37-17**, Local Small Business Reserve Program - Eligibility - Amendments
- 1:30 pm Zoning Text Amendment 17-13, Exemptions - Public Taking
- 1:30 pm Zoning Text Amendment 17-14, Walls and Fences - Setback Exemption
- 1:30 pm Resolution to adopt **Bill 26-12**, Swimming Pools - Defibrillators as a Board of Health Regulation
- 1:30 pm Resolution to adopt **Bill 16-17**, Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation
- 1:30 pm Special appropriation - Department of Parks - \$100,000 for pollution prevention and repairs to ponds and lakes

**Dec 5, 2017** *Sign up to testify by 12/5/17 at 10 am*

- 7:30 pm **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDUs) - Setback Exemption
- 7:30 pm **Bill 38-17**, MPDUs - Requirement to Build

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). This document is available in alternative formats upon request.