

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, June 9, 2015

(1) 9:00 **INTERVIEWS** - County Executive's appointees: (3rd floor Council Conference Room) (Lauer)

- A. Chief, Montgomery County Fire and Rescue Service: Scott Goldstein
- B. Director, Department of Correction and Rehabilitation: Robert Green
- C. Director, Office of Procurement: Cherri Branson
- D. Development Ombudsman: Michael Smith

10:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area

10:35 **PRESENTATIONS**

- A. Proclamation recognizing Patrick E. Cho of Bethesda-Chevy Chase High School for being named a 2015 U.S. Presidential Scholar, by Councilmember Rice
- B. Proclamation recognizing Beth Tomasello as President of the Woman's Democratic Club of Montgomery County, by Councilmember Leventhal

10:50 **GENERAL BUSINESS** (Lauer)

- (2) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 4, 5, 11, 12 and 14, 2015
Approval of Closed Council Minutes: May 12, 2015

(3) 10:55 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)

Public Hearing is scheduled for 6/23/15 at 1:30 pm.

- B. **Action** - Waiver of public hearing on Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)

(3) 10:55 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)
Action is tentatively scheduled for 6/23/15.
- D. **Action** - Executive Regulation 18-14AM, Position Description for Development Ombudsman (Zyontz)
- E. **Action** - Resolution to approve extension until December 22, 2015 of the appointment of Acting Director, Department of Transportation: Al R. Roshdieh (Lauer)
- F. **Action** - Appointment of special counsel to provide legal services in connection with legal issues pertaining to the Silver Spring Transit Center: Saul Ewing, LLP (Drummer)
- G. **Action** - Amendment to Resolution 18-150, FY16 Operating Budget for County Government - corrected language in Provision 69, Parking Lot District Transfer (McMillan)
- H. **Action** - Resolution to amend Resolution 17-1111 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery Business Development Corporation and Washington Regional Association of Grantmakers (McMillan)
- I. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Shawn Stokes (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority Board of Directors: Elisabeth Feldt and David Lake (Lauer)
- K. **Action** - Resolution to approve extension until December 29, 2015 of the appointment of Acting Deputy Director, Department of Transportation: Emil Wolanin (Lauer)

- (4) 11:00 **ACTION** - Appointments to Montgomery County Planning Board and designation of Chair (Lauer)

11:10 **LEGISLATIVE SESSION Day #17**

(5) **Introduction of Bills:**

- A. **Expedited Bill 26-15**, Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.
- B. **Expedited Bill 27-15**, Special Capital Improvements Project - Council Office Building Renovations, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.

11:10 **LEGISLATIVE SESSION Day #17**

(5) **Introduction of Bills (continued):**

C. **Expedited Bill 28-15**, Special Capital Improvements Project - Snouffer School Road, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.

D. **Expedited Bill 29-15**, Special Capital Improvements Project - Metropolitan Branch Trail, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.

(6) 11:15 **DISCUSSION** with Police Chief Manger regarding community relations (Farang)

12:15 **RECESS**

(7) 1:30 **PUBLIC HEARING - Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)
PHED Committee worksession tentatively scheduled for 6/18/15.

(8) 1:30 **PUBLIC HEARING - Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank (Mihill)
T&E Committee worksession tentatively scheduled for 6/15/15.

(9) 1:30 **PUBLIC HEARING - Sandy Spring Rural Village Plan Sectional Map Amendment (H-108)** (Michaelson)
Action is tentatively scheduled for 6/23/15.

(10) 1:30 **PUBLIC HEARING - Bill 21-15**, Finance - Renters' Property Tax Relief Supplement (Hamlin)
GO Committee worksession tentatively scheduled for 7/16/15.

(11) 1:30 **PUBLIC HEARING - Bill 22-15**, Housing Policy - Policy Implementation - Income Restricted Housing Website (Hamlin)
PHED Committee worksession tentatively scheduled for 7/27/15.

(12) 1:30 **PUBLIC HEARING - Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer)
HHS Committee worksession tentatively scheduled for 6/16/15.

(13) 1:30 **PUBLIC HEARING - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - \$352,671 for Medicaid Transportation Grant (Source: Federal and State)** (Orlin)
T&E Committee worksession tentatively scheduled for 6/15/15.

(14) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to the FY15 Capital Budget, Montgomery County Public Schools - \$1,932,143 for Technology Modernization project (Source: Federal E-rate Reimbursement)** (McGuire)

(15) 1:30 **PUBLIC HEARING** - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)
Action is tentatively scheduled immediately following the hearing.

(16) 2:00 **DISTRICT COUNCIL SESSION**

A. **Action** - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)

B. **Action** - Zoning Text Amendment 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)
PHED Committee recommends approval with amendments.

C. **Action** - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)
PHED Committee recommends approval.

D. **Announcement** - The public hearing on the Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) is scheduled for 7/21/15 at 1:30 pm (Michaelson)

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/12/15 at 9 pm

Future Council Meetings:

June 9, 2015	9:00 am	Interviews of County Executive's appointments
June 9, 2015	10:30 am	Regular Session
June 10, 2015	9:30 am	Senior Town Hall at Leisure World
June 15, 2015	7:00 pm	Forum on Campaign Finance Law
June 16, 2015	9:30 am	Regular Session
June 22, 2015	12:30 pm	Lunch Meeting with Maryland Association of Counties
June 23, 2015	9:30 am	Regular Session
June 23, 2015	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
June 30, 2015	9:30 am	Regular Session

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Future Public Hearings - To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

June 9, 2015 Sign up to testify by 6/8/15 at 5 pm

- 1:30 pm Supplemental appropriation - DOT - \$352,671 for Medicaid Transportation Grant
- 1:30 pm Special appropriation - MCPS-\$1,932,143 for the Technology Modernization project
- 1:30 pm Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107)
- 1:30 pm Sandy Spring Rural Village Plan Sectional Map Amendment
- 1:30 pm **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank
- 1:30 pm **Bill 21-15**, Finance - Renters' Property Tax Relief Supplement
- 1:30 pm **Bill 22-15**, Housing Policy - Policy Implementation - Income-Restricted Housing Website
- 1:30 pm **Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments
- 1:30 pm **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation

June 16, 2015 Sign up to testify by 6/15/15 at 5 pm

- 1:30 pm Mutual Aid Agreement between Montgomery County and the City of Takoma Park
- 1:30 pm **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments

June 16, 2015 Sign up to testify by 6/16/15 at 10 am

- 7:30 pm **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property - Amendments

June 18, 2015 Sign up to testify by 6/18/15 at 10 am

- 7:30 pm **Bill 19-15**, Landlord-Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations

June 23, 2015 Sign up to testify by 6/22/15 at 5 pm

- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 1:30 pm Supplemental appropriation - MCFRS - \$1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance (State 508) grant
- 1:30 pm **Expedited Bill 26-15**, Special Capital Improvement Project - MCPS and MNCPPC Maintenance Facilities Relocation
- 1:30 pm **Expedited Bill 27-15**, Special Capital Improvement Project - Council Office Building Renovations
- 1:30 pm **Expedited Bill 28-15**, Special Capital Improvement Project - Snouffer School Road
- 1:30 pm **Expedited Bill 29-15**, Special Capital Improvement Project - Metropolitan Branch Trail

June 30, 2015 Sign up to testify by 6/29/15 at 5 pm

- 1:30 pm Zoning Text Amendment 15-08, Charitable Institutions - Residential Support
- 1:30 pm Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections

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.