

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, March 6, 2018**

### (3) 9:55 CONSENT CALENDAR

- A. **Introduction** - Resolution to consent and support re-designation of an  
Enterprise Zone: Gaithersburg Olde Towne Central Business District

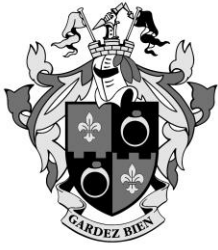
(Smith)

**Deferred:**

*Action is tentatively scheduled for 3/13/18.*

**Notice:**

*PHED Committee worksession will be scheduled in the near future*



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## Monday, March 5, 2018

- (1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference Room) (Wenger)

## Tuesday, March 6, 2018

- 9:30 **INVOCATION** - Reverend Anita Varsbergs-Paza, Latvian Lutheran Church of Washington, D.C.

9:35 **PRESENTATION**

- A. Proclamation recognizing Woman's History Month, by Councilmember Navarro and Councilmember Floreen
- B. Proclamation recognizing Moira Johnson, Montgomery Blair High School student, as Councilmember for a Day, by Councilmember Rice

- 9:50 **GENERAL BUSINESS** (Limarzi)

- (2)
  - A. **Announcements** - Agenda and Calendar Changes
  - B. **Acknowledgement** - Receipt of Petitions
  - C. **Action** - Approval of Minutes: February 12 and 13, 2018

(3) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)  
*Action is tentatively scheduled for 3/13/18.*
- B. **Introduction** - Resolution for the Council's policy for released reports by the Office of the Inspector General (Smith)  
*Action is tentatively scheduled for 3/13/18.*
- C. **Action** - Resolution in support of public employee unions (Silverman)

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Frag)  
*PS Committee recommends approval*
- E. **Action** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Frag)  
*PS Committee recommends approval*
- F. **Action** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include 29 Mobility & Reliability Study (Orlin)
- G. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Launch Workplace, LLC (McMillan)
- H. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Gracefully Growing Together, Inc., The Dwelling Place, Inc., and The Montgomery County Coalition for the Homeless, Inc. (McMillan)
- I. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Bryan Fong, Lisa Taylor (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Alejandro Becerra, Janice Freeman, Stephanie Mason (Limarzi)
- K. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Marlene Michaelson (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Marlene Michaelson (Limarzi)
- M. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Steven Neff (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families Collaboration Council: Lisa Merkin (Limarzi)

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- O. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Hans Riemer (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Delia Aguilar, Mandisa Berry, Donald Coffey, Barbara Darko, Patricia Germann, Lysette House, Matthew Losak, Mark Mendez, Abdurahman Mohammed (Limarzi)
- Q. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Limarzi)
- R. **Receipt and Release** - Office of Legislative Oversight Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs (Bonner-Tompkins)  
*ED/HHS Committee worksession tentatively scheduled for 4/5/18.*

10:00 **LEGISLATIVE SESSION Day #5**

(4) **Introduction of Bills:**

- A. **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)  
Lead Sponsor: Councilmember Floreen  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm.*
- B. **Expedited Bill 5-18**, Special Taxing District - White Flint - Amendments (Orlin/Drummer)  
Lead Sponsor: Council President Riemer  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm*
- C. **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments  
Lead Sponsors: Councilmembers Elrich and Hucker (Drummer)  
*Public Hearing is scheduled for 4/3/18 at 1:30 pm.*
- D. **Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure  
Lead Sponsor: Council President Riemer (Drummer)  
*Public Hearing is scheduled for 4/10/18 at 1:30 pm.*

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

- A. **Bill 3-18**, Technical Corrections (Mihill)

10:10 **WORKSESSION - FY19-24 Capital Improvements Program:**

- (6) • Revenue Authority PHED (Zyontz)
- (7) • Housing Opportunities Commission (McMillan)
- (8) • Housing and Community Affairs (McMillan)

(9) • Conservation of Natural Resources - agricultural land preservation (Smith)  
March 6, 2018  
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10:10 **WORKSESSION - FY19-24 Capital Improvements Program** *(continued):*

- (10) • General Government - Economic Development projects (Smith)  
(11) • Libraries (Smith)  
(12) • Solid Waste Management - Gude Landfill Remediation Project T&E (Levchenko)

- (13) 10:35 **WORKSESSION** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan *(continued)* (Levchenko)  
*Action is tentatively scheduled for 3/13/18.*

**RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (4SCR)**

- (14) 1:30 **PUBLIC HEARING - Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill)  
*T&E Committee worksession tentatively scheduled for 3/22/18.*

- (15) 1:30 **PUBLIC HEARING - Bill 2-18**, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying - Amendments (Drummer)  
*GO Committee worksession tentatively scheduled for 3/15/18.*

- (16) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$319,036 to support Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant) (Frag)  
*PS Committee worksession tentatively scheduled for 3/19/18*

- (17) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$1,970,000 to expend the proceeds of the FY18 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Frag)  
*PS Committee worksession tentatively scheduled for 3/19/18*

2:00 **WORKSESSION** - FY19-24 Capital Improvements Program *(continued if needed)*

**ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;  
repeated on 3/9/18 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/FutureMtg.pdf>

Mar 12, 2018	12:30 pm	State Legislation
Mar 13, 2018	9:30 am	Regular Session
Mar 13, 2018	12:30 pm	Lunch with Montgomery County Retired Employees Association
Mar 14, 2018	7:00 pm	Town Hall - White Oak Community Recreation Center
Mar 15, 2018	8:30 am	County Executive's Operating Budget Transmittal (2 <sup>nd</sup> fl EOB)
Mar 15, 2018	6:30 pm	Meeting with Maryland Municipal League
Mar 19, 2018	12:30 pm	State Legislation
Mar 20, 2018	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.

**Mar 20, 2018** *Sign up to testify by 3/19/18 at 5 pm*

- 1:30 pm Rock Spring Sector Plan Sectional Map Amendment (H-126)
- 1:30 pm Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127)
- 1:30 pm White Flint 2 Sector Plan Sectional Map Amendment (H-128)
- 1:30 pm Supplemental appropriation - MCPS - \$3,459,737 to provide additional support to students at risk
- 1:30 pm Supplemental appropriation - MCPS - \$672,957 - student support and academic enrichment

**Mar 20, 2018** *Sign up to testify by 3/20/18 at 10 am*

- 7:30 pm Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use

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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