

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, March 20, 2018

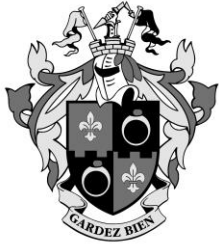
(3) 9:50 CONSENT CALENDAR

Added:

- E. **Introduction** - Supplemental appropriation to MCPS' FY18 Capital
Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue:
General)

(Levchenko)

Public Hearing/Action is scheduled for 4/3/18 at 1:30 pm.



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Monday, March 19, 2018

12:00 **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 (a)(4).
Topic is expansion of a certain business in the County.
(3rd Floor Council Conference Room)

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

Tuesday, March 20, 2018

9:30 **INVOCATION** - Reverend Angela Whitmal, Manna Food Center

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Jaguar Scholars Leadership Program, by Councilmember Rice
- B. Proclamation recognizing AFI 50th Anniversary, by Councilmember Berliner and Councilmember Hucker

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

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

(1.5) The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 3/28/18.

- (2) B. Acknowledgement - Receipt of Petitions
- C. Action - Approval of Minutes: March 5 and 6, 2018

(3) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)
Action is scheduled for 4/3/18.

(3) 9:50 **CONSENT CALENDAR** (*continued*)

C. **Action** - Resolution to approve an abandonment of a portion of right-away at the intersection of Wayne Avenue and Ramsey Avenue in Silver Spring (Arthur)

D. **Action** - Resolution to approve abandonment of alley off Fenton Street in the Jordan and Smith Addition to the Silver Spring Subdivision (Arthur)

(3B) 9:55 **ACTION** - Resolution to approve 2017 Emergency Operations Plan (Levchenko)
PS Committee recommends approval with amendments

10:05 **LEGISLATIVE SESSION Day #7**

(4) **Introduction of Bills:**

A. **Bill 10-18**, Administration - Director of County Climate Policy - Established
Lead Sponsor: Councilmember Leventhal
Co-Sponsor: Councilmember Berliner (Mihill)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

B. **Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings
Lead Sponsor: Councilmember Elrich (Mihill)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

C. **Bill 12-18**, Real Property - New Home Sales Contracts - Solar Panel Systems
Lead Sponsor: Councilmember Elrich (Drummer)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

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

A. **Bill 41-17**, Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established (Drummer)
PHED Committee recommends approval with amendments

10:15 **WORKSESSION - FY 19-24 Capital Improvements Program:**

(6) • Public Safety System Modernization PS/GO (Toregas/Farag)

(7) • Wheaton Community Recreation Center and Library HHS/PHED (Smith/Yao)

(8) • General Government projects GO (Price)

(9) • General Government - Technology Modernization (Toregas)

(10) • FiberNet (Toregas)

(11) • ultraMontgomery (Toregas)

(12) • Conservation of Natural Resources - storm drains T&E (Levchenko)

(13) • Transportation (Orlin)

- (14) 11:15 **ACTION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

RECESS

- (15) 1:30 **PUBLIC HEARING** - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (16) 1:30 **PUBLIC HEARING** - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (17) 1:30 **PUBLIC HEARING** - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Operating Budget, Title I, Part A, \$3,459,737 to provide additional support to students at risk of not meeting academic achievement standards (Source: MSDE, Title I, Part A grant) (Howard)

- (19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Operating Budget, Title IV, Academic Enrichment, \$672,957 to increase capacity to provide a well-rounded education, optimize learning conditions, and utilize technology to improve academic achievement and digital literacy (Source: MSDE Student Support and Academic Enrichment grant) (Howard)

- (20) 2:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

3:00 **WORKSESSION - FY19-24 Capital Improvements Program** *(continued if needed)*

ADJOURN

- (21) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)
PHED Committee worksession tentatively scheduled for 5/3/18.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/23/19 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>

Mar 26 - Mar 30		RECESS
Apr 2, 2018	12:30 pm	State Legislation
Apr 3, 2018	9:30 am	Regular Session
Apr 10, 2018	9:30 am	Regular Session
Apr 17, 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.

Apr 3, 2018 *Sign up to testify by 4/2/18 at 5 pm*

- 1:30 pm Zoning Text Amendment 18-01, Solar Collection System - Standards
- 1:30 pm Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions
- 1:30 pm **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector
- 1:30 pm **Expedited Bill 5-18**, White Flint Special Taxing District - technical revisions
- 1:30 pm **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments
- 1:30 pm **Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way

Apr 3, 2018 *Sign up to testify by 4/3/18 at 10 am*

- 7:30 pm **Bill 9-18**, Child Care - Ready to Learn Initiative - Established



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.

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, March 28, at 5 p.m.

ROCKVILLE, Md., March 9, 2018—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The first term of Natali Fani-Gonzalez (Democrat) will expire on June 14, 2018, and she has indicated that she will apply for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, March 28.

Members serve four-year terms and are limited to two full terms. No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed. This position may be filled by a Democrat, Republican, a voter who declines to affiliate with a party, or a member of another party officially recognized by the Montgomery County Board of Elections.

In addition to Ms. Fani-Gonzalez (Dem), current board members are Chair Casey Anderson (Dem), Vice Chair Norman Dreyfuss (Rep), Gerald Cichy (Rep) and Tina Patterson (Unaffiliated). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$204,371.

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of the County General Plan; preparation and amendment of master plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its mandatory referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day, including into the evening, every Thursday and will schedule other meetings, as needed. The entire Maryland-National Capital Park and Planning Commission meets the third Wednesday of every month. On average, a Planning Board member may spend two full days a week in scheduled and informal meetings. Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Application Process and Deadline

Letters of application expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address,

should be addressed to: Council President Hans Riemer, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised.

Letters with resumes must be received no later than 5 p.m. on Wednesday, March 28. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

Financial Disclosure

A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. The financial disclosure form will be sent to you after we receive your letter of application. Only the financial disclosure statement of the ultimate appointee will be made available to the public; all others will be returned to the applicants.

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