

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, April 3, 2018**

### (4) 10:15 CONSENT CALENDAR

**Deleted:** F. **Action** - Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)  
*PHED Committee recommends approval with amendments*

O. **Introduction** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)

**Added:** Lead Sponsor: Council Vice President Navarro  
Co-Sponsors: Councilmembers Elrich, Katz, Berliner, Riemer, Floreen and Leventhal

**Revised:** *Council action tentatively scheduled for 4/10/18.*

### 10:20 LEGISLATIVE SESSION Day #8

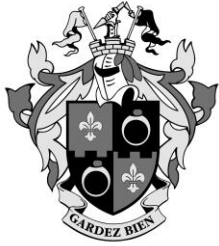
#### (5) Introduction of Bills:

**Correction:** B. **Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)  
Lead Sponsor: Councilmember Berliner  
Co-Sponsor: Councilmember Hucker  
*Public Hearing is scheduled for 4/24/18 at 1:30 p.m.*

(10) 1:30 **PUBLIC HEARING - Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)

**Deleted:** *PHED worksession tentatively scheduled for 4/9/18.*

**Added:** *Council action is tentatively scheduled for 4/17/18.*



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## Monday, April 2, 2018

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

## Tuesday, April 3, 2018

9:30 **INVOCATION** - Reverend Ryan Islo Pineda, Parochial Vicar

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Autism After 21, by Councilmember Rice, Councilmember Katz and Councilmember Berliner with County Executive Leggett
- B. Proclamation recognizing National Service Recognition Day, by Council President Riemer and County Executive Leggett
- C. Proclamation recognizing Yom Hashoah Holocaust Commemoration, by Councilmember Katz

10:15 **GENERAL BUSINESS** (Limarzi)

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

- (2) The County Executive transmitted a set of amendments to the FY17-22 Capital Improvements Program (CIP) on March 28, 2018. In addition, there are potential FY17-22 CIP amendments for Montgomery County Public Schools. The public hearing on these amendments is scheduled for April 24, 2018 at 1:30 p.m. (Orlin)
- The amendments are available on the Council website in the analyst packet for this announcement.*

- (3) B. Acknowledgement - Receipt of Petitions  
C. Action - Approval of Minutes: March 13 and 15, 2018

(4) 10:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to Department of General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility (Source: Utility Incentives) (Price)  
*Public Hearing is scheduled for 4/24/18 at 1:30 pm*
- B. **Introduction** - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing is scheduled for 4/24/18 at 1:30 pm.*
- C. **Introduction** - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)  
*Public Hearing is scheduled for 4/24/18 at 1:30 pm.*
- D. **Introduction** - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)  
*Public Hearing is scheduled for 4/24/18 at 1:30 pm.*
- E. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)  
*Public Hearing is scheduled for 4/24/18 at 1:30 pm.*
- F. **Action** - Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)  
*PHED Committee recommends approval with amendments*
- G. **Action** - Resolution to set public hearing on intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)  
*Public Hearing is scheduled for 4/24/18 at 1:30 pm.*
- H. **Action** - Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)  
*PHED Committee recommends approval with amendments.*
- I. **Action** - 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 recommends approval.*
- J. **Action** - 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 recommends approval.*
- K. **Action** - Resolution to renew Council contract for audit services (DeFazio)  
*Audit Committee recommends approval.*

(4) 10:15 **CONSENT CALENDAR** (*continued*)

L. **Introduction** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)  
*Public Hearing is scheduled for 4/24/18 at 1:30 pm.*

M. **Introduction** - Special Appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) (McMillan)  
*Public Hearing is scheduled for 4/24/18 at 1:30 pm.*

N. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: LEAD4LIFE, Inc., and the Collaboration Council for Children, Youth, and Families (McMillan)

O. **Introduction** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)  
Lead Sponsor: Council Vice President Navarro  
Co-Sponsors: Councilmembers Elrich, Katz, Berliner and Council President Riemer  
*Council action tentatively scheduled for 4/17/18.*

10:20 **LEGISLATIVE SESSION Day #8**

(5) **Introduction of Bills:**

A. **Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)  
Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 4/24/18 at 1:30 p.m.*

B. **Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)  
Lead Sponsor: Councilmember Berliner  
Co-Sponsor: Councilmember Hucker  
*Public Hearing is scheduled for 4/24/18 at 1:30 p.m.*

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

A. **Expedited Bill 40-17**, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)  
*GO Committee recommends enactment.*

B. **Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill)  
*T&E Committee recommends enactment.*

(7) 10:30 **DISTRICT COUNCIL SESSION**

A. **Action** - Subdivision Regulation Amendment, SRA 18-01, Minor Subdivision - Ownership Units (Zyontz)  
*PHED Committee recommended approval with amendments*

10:40 **WORKSESSION - FY19-24 Capital Improvements Program:**

(8) • Montgomery College ED (Howard)

(9) 11:00 **DISCUSSION** - County employee training and policies related to workplace harassment (Price)

**RECESS**

(10) 1:30 **PUBLIC HEARING - Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)  
*PHED Committee worksession tentatively scheduled for 4/9/18.*

(11) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz)  
*PHED Committee worksession tentatively scheduled for 4/30/18.*

(12) 1:30 **PUBLIC HEARING** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)  
*Council action is tentatively scheduled for 4/17/18.*

(13) 1:30 **PUBLIC HEARING - Expedited Bill 5-18**, Special Taxing District - White Flint - Amendments (Orlin/Drummer)  
*GO Committee worksession tentatively scheduled for 4/9/18*

(14) 1:30 **PUBLIC HEARING - Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (Drummer)  
*GO Committee worksession tentatively scheduled for 6/14/18*

(15) 1:30 **PUBLIC HEARING - Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill)  
*Council action tentatively scheduled for 4/17/18*

(16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue: General) (Levchenko)

2:15 **WORKSESSION - FY19-24 Capital Improvements Program:**

(17) • Montgomery County Public Schools ED (Levchenko/Howard)

**ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;  
repeated on 4/6/18 at 9 pm.*

(18) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (rescheduled from 3/20/18) (Zyontz)  
*PHED Committee worksession tentatively scheduled for 5/3/18.*

7:30 **POSTPONED: PUBLIC HEARING - Bill 9-18, Child Care - Ready to Learn Initiative - Established** (Mihill)

*This hearing has been postponed to April 10, 2018 at 1:30 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 10, 2018.**

Commission on Aging: Karen Maricheau, Tho Tran, Marsha Weber, T. Ryan Wilson, Amoke Alakoye, Nguyen Chau, Jean Dinwiddie, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, Phyllis Rand, Philip Rider, Deborah Royster, Miriam Kelty

Cable and Communications Advisory Committee: Muriel Hairston-Cooper, Elaine Newton, James Quinn, Lonta Townsend

Commission on Children and Youth: Jerome Jackson

Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm

Committee on Hate/Violence: Lorraine Lee-Stepney

Human Rights Commission: Stuart Campbell

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach

Commission on Juvenile Justice: Joanna Bonner

Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft

Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams

Commission on Veterans Affair: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri

**The following appointment was received from the County Executive. Council interview will be scheduled at a later date:**

Housing Opportunities Commission: Roy Priest

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 10, 2018.**

Permanent Umpire: Ira Jaffe

### 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>

<b>Apr 10, 2018</b>	9:30 am	Regular Session
<b>Apr 17, 2018</b>	9:30 am	Regular Session
<b>Apr 24, 2018</b>	9:30 am	Interviews - Board of Investment Trustees
<b>Apr 24, 2018</b>	10:10 am	Regular Session
<b>May 1, 2018</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.

**Apr 10, 2018** *Sign up to testify by 4/9/18 at 5 pm*

- 1:30 pm **Bill 9-18**, Child Care - Ready to Learn Initiative - Established (*rescheduled from 4/3/18 at 7:30 pm*)
- 1:30 pm **Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure
- 1:30 pm **Bill 10-18**, Administration - Director of County Climate Policy - Established
- 1:30 pm **Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family Buildings
- 1:30 pm **Bill 12-18** Real Property - New Home Sales Contracts - Solar Panel Systems

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

- 7:00 pm FY19 Operating Budget

**Apr 11, 2018** *Sign up to testify by 4/10/18 at 5 pm*

- 1:30 pm FY19 Operating Budget

**Apr 11, 2018** *Sign up to testify by 4/11/18 at 10 am*

- 7:00 pm FY19 Operating Budget

**Apr 12, 2018** *Sign up to testify by 4/11/18 at 5 pm*

- 1:30 pm FY19 Operating Budget

**Apr 12, 2018** *Sign up to testify by 4/12/18 at 10 am*

- 7:00 pm FY19 Operating Budget

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.