

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.*

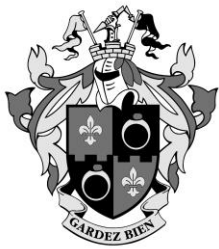
ADDENDUM

Tuesday, April 10, 2018

(3) 10:00 DISTRICT COUNCIL SESSION

Added: F. **Introduction** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson)
Lead Sponsor: District Council at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 7:00 pm.

G. **Introduction** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson)
Lead Sponsor: District Council at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 7:00 pm.



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Tuesday, April 10, 2018

9:30 **INVOCATION** - Ms. Roya Bauman, The Baha'i Faith Community

9:35 **PRESENTATIONS**

A. Proclamation recognizing Equal Pay Day by Councilmember Floreen and Council Vice President Navarro

B. Proclamation recognizing Poolesville Girls' Basketball Team on State Championship by Council President Riemer, Councilmember Berliner and Councilmember Rice

9:50 **GENERAL BUSINESS**

(Limarzi)

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

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: March 19 and 20, 2018

Approval of Closed Session Minutes: March 19, 2018

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35

(Drummer)

GO Committee worksession tentatively scheduled for 4/19/18.

B. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994

(Drummer)

GO Committee worksession tentatively scheduled for 4/19/18.

C. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664

(Drummer)

GO Committee worksession tentatively scheduled for 4/19/18.

(2) 9:55 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee worksession tentatively scheduled for 4/16/18
- E. **Action** - Confirmation of County Executive appointments to the 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 Keltz (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Muriel Hairston-Cooper, James Quinn, Lonta Townsend (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Jerome Jackson (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Stuart Campbell (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Joanna Bonner (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft (Limarzi)
- N. **Action** - Confirmation of County Executive appointments to the Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams (Limarzi)
- O. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri (Limarzi)

(2) 9:55 **CONSENT CALENDAR** (*continued*)

- Q. **Action** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)
- R. **Action** - Resolution to extend time until June 30, 2018, for Council action on Executive Regulation 8-17, Leases- Tenant Rights and Responsibilities (McMillan)
- S. **Introduction** - Resolution for authorization to file application for FY19 MTA annual transportation plan grant (Orlin)
T&E Committee worksession tentatively scheduled for 4/25/18.
- T. **Introduction** - Resolution to approve Montgomery County's Title VI Policies, Title VI Implementation Plan for 2018-2020, and Title VI Compliance Monitoring Report ensuring appropriate use of transit dollars. (Orlin)
T&E Committee worksession tentatively scheduled for 4/25/18.

(3) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)
Lead Sponsors: Council President Riemer and Councilmember Rice
Co-Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 5/15/18 at 1:30 pm.
- B. **Introduction** - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 1:30 pm.
- C. **Action** - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)
- D. **Action** - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)
- E. **Action** - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)

- (4) 10:10 **DISCUSSION** - Developing a shared strategy for expanding Pre-K and Early Care and Education Programs in Montgomery County (Yao)

RECESS

- (5) 1:30 **PUBLIC HEARING - Bill 9-18**, Child Care - Ready to Learn Initiative - Established (Mihill)
Committee worksession will be scheduled in the future.
- (6) 1:30 **PUBLIC HEARING - Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure (Drummer)
GO Committee worksession tentatively scheduled for 7/9/18.

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- (7) 1:30 **PUBLIC HEARING - Bill 10-18**, Administration - Director of County Climate Policy - Established (Mihill)
T&E Committee worksession tentatively scheduled for 6/18/18.
- (8) 1:30 **PUBLIC HEARING - Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings (Mihill)
T&E Committee worksession tentatively scheduled for 6/18/18.
- (9) 1:30 **PUBLIC HEARING - Bill 12-18**, Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)
T&E Committee worksession tentatively scheduled for 6/18/18.

ADJOURN

- (10) 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Smith)
This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/13/18 at 9 pm.

Wednesday, April 11, 2018

- 1:30 **PUBLIC HEARING - FY19 Operating Budget** (Howard)
- 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Michaelson)

Thursday, April 12, 2018

- 1:30 **PUBLIC HEARING - FY19 Operating Budget** (Price)
- 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Arthur)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 17, 2018.

Ethics Commission: Bruce Romer, Susan Beard

The following appointments were received from the County Executive and are scheduled for Council interview on April 17, 2018. Confirmation will be scheduled for April 24, 2018.

Housing Opportunities Commission: Roy Priest

Assistant Chief, Montgomery County Police Department: Marcus Jones

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>

Apr 10, 2018	9:30 am	Regular Session
Apr 17, 2018	9:30 am	Interview - County Executive's HOC appointment - Roy Priest
Apr 17, 2018	9:45 am	Regular Session
Apr 24, 2018	9:00 am	Interviews - Board of Investment Trustees
Apr 24, 2018	10:10 am	Regular Session
May 1, 2018	9:30 am	Regular Session
May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	9:30 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession

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 24, 2018 *Sign up to testify by 4/23/18 at 5 pm*

1:30 pm	Supplemental appropriation - DGS - \$819,000 for installation of cooling tower at Public Safety Headquarters
1:30 pm	Resolution to approve FY19 Transportation Fees, Charges, and Fares
1:30 pm	Resolution to establish FY19 Solid Waste Service Charges
1:30 pm	Resolution to establish FY19 Water Quality Protection Charge
1:30 pm	Resolution to approve the Enterprise Fund Stabilization Factor
1:30 pm	Resolution to set amount of Property Tax Credit for Income Tax Offset
1:30 pm	Intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate
1:30pm	Expedited Bill 13-18 , Taxicabs - Transportation Services Improvement Fund - Use of Fund
1:30 pm	Expedited Bill 14-18 , Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity
1:30 pm	Special appropriation - DHHS - \$90,000 for Strategic Plan to Promote Prosperity and Increase Opportunity
1:30 pm	County Executive's proposed amendments to FY17-22 CIP for County Government and MCPS

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.