

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)

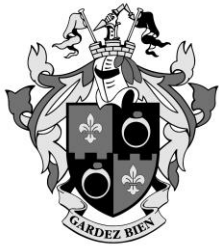
*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*

**Tuesday, April 17, 2018**

## Addendum

### (3) 9:45 CONSENT CALENDAR

- Add:** I. **Introduction** - Resolution to approve Declaration of No Further Need:  
Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)  
*Public hearing is scheduled for 5/8/18 at 1:30 pm.*
- Add:** J. **Introduction** - Amendments to FY17-22 Capital Improvements Program  
(CIP), Department of Transportation - shifting \$1,565,000 from Public  
Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)  
*Public hearing is scheduled for 5/8/18 at 1:30 pm.*
- Add:** K. **Introduction** - Supplemental appropriation to FY18 Capital Budget and  
amendment to FY17-22 CIP, Department of Transportation - \$630,000 for  
Park Valley Road Bridge (Source: Federal Aid) (Orlin)  
*Public hearing is scheduled for 5/8/18 at 1:30 pm.*
- Add:** L. **Introduction** - Supplemental appropriation to FY18 Capital Budget,  
Department of Recreation - \$100,000 for Cost Sharing to fund Silver  
Spring Black Box Theater (Source: State Aid) (Price)  
*Public hearing is scheduled for 5/8/18 at 1:30 pm.*



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## Tuesday, April 17, 2018

- (1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities  
Commission: Roy Priest (*3<sup>rd</sup> floor Council Conference Room*) (Limarzi)
- 9:45 **INVOCATION** - Reverend Dr. Michael Armstrong, Colesville United Methodist Church
- 9:45 **PRESENTATIONS**
- A. Proclamation recognizing Earth Day, by Councilmember Berliner
- B. Proclamation recognizing 2018 Regeneron STS Finalists, by  
Councilmember Floreen, Councilmember Rice and Councilmember Hucker
- 10:05 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 2 and 3, 2018
- (3) 10:05 **CONSENT CALENDAR**
- A. **Action** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)
- B. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Bruce Romer, Susan Beard (Limarzi)
- C. **Action** - Appointment and Confirmation of Permanent Umpire: Ira Jaffe (Drummer)
- D. **Action** - Executive Regulation 10-17AM, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)  
*GO Committee recommends approval.*
- E. **Introduction** - Resolution to proclaim 2018 "The Year of the Anacostia"  
Lead Sponsors: Council President Riemer and Councilmember Rice (Heyboer)  
*Action is tentatively scheduled for 4/24/18.*

3) 10:05 **CONSENT CALENDAR** (*continued*)

F. **Action** - Resolution to amend Resolution 18-823, Section G, FY18  
Designation of Entities for Non-Competitive Award Status: MoCoKidsCo,  
Inc., dba KID Museum (McMillan)

G. **Introduction** - Resolution to develop an equity policy framework in County  
government.  
Lead Sponsor: Council Vice President Navarro (Reed)  
*Action is tentatively scheduled for 4/24/18.*

H. **Introduction** - Special appropriation to the County Government's FY18  
Operating Budget, Department of Health and Human Services - \$373,957  
for Legal Representation for Residents Detained for Deportation  
Proceedings (Source: General Fund Undesignated Reserve) (McMillan)  
*Public hearing is scheduled for 5/1/18 at 1:30 pm.*

10:10 **LEGISLATIVE SESSION Day #9**

(4) **Introduction of Bills:**

A. **Bill 15-18**, Economic Development - Workforce Development - Green Jobs  
Apprenticeship Program (Hamlin)  
Lead Sponsor: Councilmember Hucker  
Co-Sponsors: Councilmembers Leventhal and Elrich  
*Public Hearing is scheduled for 5/8/18 at 1:30 pm.*

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

A. **Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way -  
Abandonments (Mihill)

B. **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz/Mihill)

C. **Expedited Bill 5-18**, Special Taxing District - White Flint -  
Amendments (Mihill/Orlin)  
*T&E Committee recommends enactment.*

D. **Bill 2-18**, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying -  
Amendments (Drummer)  
*GO Committee recommends enactment with amendments.*

(6) 10:20 **ACTION** - Initial reconciliation of FY19-24 Capital Improvements Program (Orlin)

(7) 10:45 **OVERVIEW** - FY19 Operating Budget (Michaelson/Sesker)

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- (8) 11:30 **ACTION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*continued*) (Levchenko)

**RECESS**

- (9) 1:30 **INTERVIEW** - County Executive's appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department  
(*3<sup>rd</sup> floor Council Conference Room*) (Limarzi)

**ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;  
repeated on 4/20/18 at 9 pm.*

2:30 **T&E/PHED** (*7<sup>th</sup> floor Council Hearing room*)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 24, 2018.

Department of Permitting Services Advisory Committee: Judy Tankersley, Philip 'Uri' Pasternak, Arthur Edmunds, Timothy Dugan

**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 24, 2018</b>	9:00 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
<b>May 7, 2018</b>	9:30 am	Council Budget Worksession
<b>May 8, 2018</b>	9:30 am	Regular Session
<b>May 9, 2018</b>	9:30 am	Interviews - Planning Board
<b>May 9, 2018</b>	10:30 am	Council Budget Worksession
<b>May 10, 2018</b>	9:30 am	Council Budget Worksession
<b>May 10, 2018</b>	3:00 pm	Meeting w/Prince George's County Council regarding bi-county budgets ( <i>held at WSSC Headquarters in Laurel</i> )

**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
- 1:30 pm **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 3/18 proposed amendments to FY17-22 CIP for County Government and MCPS

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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