

COUNCIL and COMMITTEE SESSION SUMMARY**Tuesday, May 22, 2018**

*This summary is not intended to be the official record of the Council -
Official minutes are available below this summary.*

Tuesday, May 22, 2018

	(1) 1:30 DISTRICT COUNCIL SESSION	
	A. Announcement - The public hearing on the Technical Update to the Master Plan of Highways and Transitways is scheduled for July 10, 2018 at 1:30 p.m. (Orlin)	Announcement
	B. Announcement - The public hearing on the Bicycle Master Plan is scheduled for July 10, 2018 at 7:30 p.m. (Orlin)	Announcement
	C. Worksession - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)	Worksession
	D. Worksession - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)	Worksession
	(2) 1:50 ACTION - Special appropriation to the County Government's FY18 Operating Budget, Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceedings (Source: General Fund Undesignated Reserve) (McMillan)	Did not vote on the special appropriation resolution; upon motion by NN, agreed to include \$370,000 in FY19 operating budget with restricted language (9y)
18-1134	(3) 2:10 ACTION - Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)	Adopted (9y)
	(4) 2:10 WORKSESSION - CIP: Conservation of Natural Resources - Stormwater Management (<i>continued</i>) (Levchenko)	Worksession
	ADJOURN	

APPROVED

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Tuesday, May 22, 2018

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 1:36 P.M. on Tuesday, May 22, 2018.

PRESENT

Councilmember Hans Riemer, President
Councilmember Roger Berliner
Councilmember Nancy Floreen
Councilmember Sidney Katz

Councilmember Nancy Navarro, Vice President
Councilmember Marc Elrich
Councilmember Tom Hucker
Councilmember George Leventhal
Councilmember Craig Rice

The President in the Chair.

**COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND
SITTING AS A DISTRICT COUNCIL FOR THAT PORTION
OF THE MARYLAND-WASHINGTON REGIONAL DISTRICT
WITHIN MONTGOMERY COUNTY**

SUBJECT: **Technical Update to the Master Plan of Highways and Transitways**

Reference: Agenda Item 1A

Mr. Riemer announced that a public hearing on the Technical Update to the Master Plan of Highways and Transitways is scheduled for July 10, 2018, at 1:30 P.M.



[Analyst Packet](#)

SUBJECT: **Bicycle Master Plan**

Reference: Agenda Item 1B

Mr. Riemer announced that a public hearing on the Bicycle Master Plan is scheduled for July 10, 2018, at 7:30 P.M.



[Analyst Packet](#)

SUBJECT: **Zoning Text Amendment (ZTA) 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters**

Reference: Agenda Item 1C

Ms. Floreen, Chair of the Planning, Housing and Economic Development (PHED) Committee, and Mr. Zyontz, Senior Legislative Analyst, reviewed the Committee recommendation, as contained in the analyst packet.

Mr. Firestine, Chief Administrative Officer, participated in the discussion.

Approved without objection Ms. Floreen's motion to amend lines 26 and 163 of the ZTA by changing the number of individuals employed from 25,000 to 20,000.

Approved without objection Mr. Elrich's motion to amend lines 180-181 of the ZTA by adding the following language:

- h. verification that the applicant has posted notice on the property, [[and]] notified affected properties, and held a pre-submittal community meeting that followed the Planning Department's Development Review Manual process.

In a straw vote, the ZTA was approved without objection. Final action on the ZTA is scheduled for May 24, 2018.



[Analyst Packet](#)

SUBJECT: **Subdivision Regulation Amendment (SRA) 18-02, Administrative Subdivision, Signature Business Headquarters**

Reference: Agenda Item 1D

Ms. Floreen reviewed the PHED Committee's recommendation, as contained in the analyst packet.

In a straw vote, approved the SRA without objection. Final action is scheduled for May 24, 2018.



[Analyst Packet](#)

SUBJECT: **Special appropriation to the County Government's FY18 Operating Budget, Health and Human Services (HHS) - \$373,957 for Legal Representation for Residents Detained for Deportation Proceedings**

Reference: Agenda Item 2

Approved, without objection, Ms. Navarro's motion to include \$370,000 in the FY19 operating budget, rather than the FY18 budget, for screening and legal representation services for low-income County residents who are in deportation proceedings, and that the budget resolution restrict these funds for screening and direct legal representation and that when direct legal representation is provided. The exclusion policy for County-funded representation that is included in the amendments recommended by Council staff in the special appropriation resolution must be adhered to.

Ms. Navarro noted that this level of funding would also replace \$50,000 in funds that the County Executive included in his recommendations for community grants.



[Analyst Packet](#)

SUBJECT: **Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates**

Reference: Agenda Item 3

Senior Legislative Analyst Levchenko reviewed the purpose of the subject executive regulation, as contained in the analyst packet.

Approved Ms. Floreen's motion to approve Executive Regulation 2-18, as submitted by the County Executive, without objection.



[Analyst Packet](#)

SUBJECT: **FY19-24 Capital Improvements Program (CIP): Conservation of Natural Resource - Stormwater Management (continued)**

Reference: Agenda Item 4

Mr. Levchenko, Senior Legislative Analyst, reviewed the preliminary action the Council took on the stormwater management CIP, noting that on May 14, 2018, the Council supported the Department of Environmental Protection (DEP) meeting its expected future Separate Storm Sewer System Discharge (MS4) permit requirements by using existing contract mechanisms to complete work already under design, which was a significant change in the CIP recommendation from the County Executive.

Noted that the revised Project Description Forms (PDFs) contained in the analyst packet are consistent with the Council's preliminary action and that there may be additional technical adjustments to the PDFs before the Council takes final budget action on May 24.



[Analyst Packet](#)

The meeting adjourned at 1:55 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council