

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

**Thursday, May 24, 2018**

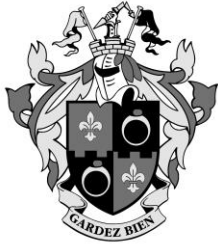
(22) 10:40 **CONSENT CALENDAR**

**Added**

D. **Introduction** - Special Appropriation to the FY18 Capital Budget and Amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery County Public Schools - \$1,705,821 for Technology Modernization Project (Source: Federal E-rate Reimbursement)  
*Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.*

(Howard)

**Correction** 11:00 **LEGISLATIVE SESSION - Day #12**



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.*

**Thursday, May 24, 2018**

- (.5) 10:00 **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 retention of a business in the County. (3rd Floor Council Conference Room) (Smith)

10:35 **ACTION** - Approval of Resolutions for the FY19 Capital Budget and FY19-24 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/Howard)
- 3) Montgomery College (Howard)
- 4) Maryland-National Capital Park and Planning Commission (Michaelson/ DeFazio)
- 5) Revenue Authority (Zyontz)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
  - Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
  - Spending Affordability Guidelines
- 9) FY19 State Participation (Orlin)

**ACTION** - Approval of Resolutions for FY19 Operating Budget:

- 10) County Government (McMillan/Sesker)
- 11) Montgomery County Public Schools (Howard)
- 12) Montgomery College (Howard)
- 13) Maryland-National Capital Park and Planning Commission (Michaelson/Zyontz)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Sesker)
  - Spending Affordability Guidelines

**ACTION** - Resolutions to Approve:

- 16) WSSC - FY19-24 Capital Improvements Program (Levchenko)
- 17) WSSC - FY19 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

**ACTION:**

- 19) Resolution to establish the FY19 Property Tax Rates (Sesker)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY19 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)

(22) 10:40 **CONSENT CALENDAR**

- A. **Action** - Recommendation to the County Executive for reappointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. Bradley Stelzer
- B. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Limarzi)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- C. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation, Inc. Board of Directors: John Tyler Anthony, Barbara Goldberg Goldman (Limarzi)

(23) 10:40 **ACTION** - Appointment to the Montgomery County Planning Board (Limarzi)

(24) 10:45 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)  
*PHED Committee recommends approval.*
- B. **Action** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)  
*PHED Committee recommends approval.*

11:00 **LEGISLATIVE SESSION - Day #13**

(25) **Introduction of Bills**

- A. **Expedited Bill 20-18**, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.*

May 24, 2018

Page 3

- B. **Expedited Bill 21-18**, Special Capital Improvements Project - Rockville Core (Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.*

11:00 **LEGISLATIVE SESSION - Day #13 (continued)**

(25) **Introduction of Bills**

- C. **Expedited Bill 22-18**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.*

**ADJOURN**

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.