

APPROVED

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Tuesday, June 12, 2018

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 1:02 P.M. on Tuesday, June 12, 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.

The invocation was given by Reverend Elizabeth Baird, Rockville Christian Church.

SUBJECT: Proclamation recognizing the 25th anniversary of Gudelsky Institute for Technical Education at Montgomery College

The proclamation was presented by Mr. Rice in recognition of the 25th anniversary of the Gudelsky Institute for Technical Education at Montgomery College.

SUBJECT: Proclamation recognizing the retirement of Reverend Dr. Ruby Reese Moone

The proclamation was presented by Mr. Hucker in recognition of the retirement of Reverend Dr. Ruby Reese Moone.

SUBJECT: General Business
Reference: Agenda Items 1A to 1C

Agenda and Calendar Changes

There were no agenda or calendar changes.

Receipt of Petitions

There were no petitions received this week.



[Index](#)

Approval of Minutes

Approved the minutes of May 7 and 8, 2018, without objection.

SUBJECT: Public Hearing on Expedited Bill 16-18, Taxation - Transportation Mitigation Payment - Credit

Reference: Agenda Item 2

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business July 3, 2018.



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SUBJECT: Public Hearing on Expedited Bill 17-18, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application

Reference: Agenda Item 3

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business June 12, 2018.



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SUBJECT: Public Hearing on Expedited Bill 18-18, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments

Reference: Agenda Item 4

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business June 14, 2018.



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SUBJECT: Consent Calendar
Reference: Agenda Items 5A to 5H

Approved the following consent calendar items listed below:

Introduced a resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program;



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Adopted **Resolution 18-1159**, approving the sale of Economic Development revenue bonds for Friends Retirement Community, Inc. in an amount not to exceed \$35,000,000;



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Adopted **Resolution 18-1160**, extending time until December 30, 2018, for Council action on Ethics Commission Regulation 22-16AM, Ethics Regulations;



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Adopted **Resolution 18-1161**, extending time until December 30, 2018, for Council action on Executive Regulation 4-17, Police Outside Employment;



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Approved the appointment of special counsel to represent the Ethics Commission in connection with an administrative appeal of an Ethics Commission decision: Law Office of Laurie B. Horvitz, LLC.;



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Adopted **Resolution 18-1162**, amending Resolution 18-1129, technical correction;



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Introduced a resolution to approve an application to the State of Maryland for the designation of a Regional Institution Strategic Enterprise (RISE) Zone for the Germantown Campus of Montgomery College; and



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Introduced a resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws.



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Mr. Berliner made the motion, which carried unanimously.

SUBJECT: Report of the Charter Review Commission

Reference: Agenda Item 6

Received a report on the recommendations of the Charter Review Commission from Mr. Bessel, Chair, and Mr. Lauer, member. A public hearing on the recommendations of the Commission and proposed Charter amendments is scheduled for July 10, 2018, at 1:30 P.M.



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The meeting adjourned at 1:44 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council