

COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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

(240)777-7900. TTY (240)777-7914. FAX (240)777-7989

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Tuesday, June 19, 2018

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9:30 INVOCATION - Reverend Dr. Miguel Balderas, Millian Memorial United Methodist Church

- (1) 9:30 PUBLIC HEARING - Expedited Bill 19-18, Technical Corrections
Action is tentatively scheduled immediately following the hearing. (Mihill)

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- (2) 9:30 PUBLIC HEARING - Expedited Bill 20-18, Special Capital Improvements Project -
Bus Rapid Transit: US 29
Action is tentatively scheduled immediately following the hearing. (Orlin)

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- (4) 9:30 PUBLIC HEARING - Expedited Bill 22-18, Special Capital Improvements Project -
Clarksburg Fire Station
Action is tentatively scheduled immediately following the hearing. (Orlin)

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- (3) 9:30 PUBLIC HEARING - Expedited Bill 21-18, Special Capital Improvements Project -
Rockville Core
Action is tentatively scheduled immediately following the hearing. (Orlin)

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- (5) 9:30 PUBLIC HEARING/ACTION - 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) (Howard)

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9:40 PRESENTATIONS

- A. Proclamation recognizing Wizards.exe team #9794, Maryland State Champs, by Councilmember Rice
- B. Proclamation recognizing Wheaton High School College Ready/STEM Career Readiness, by Councilmember Navarro
- C. Proclamation recognizing the 50th Anniversary of Community Action Agency, by Council President Riemer

10:00 GENERAL BUSINESS

(Limarzi)

- A. Announcements - Agenda and Calendar Changes

(5.1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. The deadline for applications is July 2, 2018, at 5 pm.

 [Press Release](#)

- (6) B. Acknowledgement - Receipt of Petitions

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- C. Action - Approval of Minutes: May 9, 10, 14, 15, 16, 17 and 22, 2018 Approval of Closed Session Minutes: May 15, 2018

- (7) 10:05 CONSENT CALENDAR

- A. Introduction - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

(Sesker)

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- B. Action - Resolution to amend Resolution 18-1136, technical correction

(Levchenko)

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- C. Action - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo

(Limarzi)

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- D. Introduction - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY 19-24 CIP, Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing). The Lead Sponsor is Council President Riemer.
Public Hearing is scheduled for 7/10/18 at 1:30 pm. (Levchenko)

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 [Addendum](#)

- E. Introduction - Amendments to the FY19-24 CIP and transfers from - Conservation of Natural Resources: Misc. Stream Valley Improvements, Stormwater Management Retrofit: Roads, and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract. The Lead Sponsor is Council President Riemer.
Public Hearing is scheduled for 7/10/18 at 1:30 pm. (Levchenko)

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 [Addendum](#)

- (7.1)10:05 CONSIDERATION - County Executive's Veto of the line-item appropriation for Montgomery County's Clean Water and Permit Compliance Program projects P807359 (Misc. Stream Valley Improvements), P801300 (Stormwater Management Retrofit- Roads), and P808726 (Stormwater Management Retrofit Countywide) (Michaelson)

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- (8) 10:05 ACTION - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program
GO Committee recommends approval. (Sesker)

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10:10 LEGISLATIVE SESSION - Day #14

(9) Introduction of Bills

- A. Bill 23-18, Fire Safety - Carbon Monoxide Alarm. The Lead Sponsor is Councilmember Rice.
Public Hearing is scheduled for 7/10/18 at 1:30 pm. (Mihill)

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- B. Expedited Bill 24-18, Forest Conservation - Amendments. The Lead Sponsor is the Council President at the request of the Planning Board. *Public Hearing is scheduled for 7/10/18 at 1:30 pm.* (Mihill)

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- C. Expedited Bill 25-18, Health and Sanitation - Special Needs Housing - Renaming. The Lead Sponsor is the Council President at the request of the County Executive. *Public Hearing is scheduled for 7/10/18 at 1:30 pm.* (Mihill)

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(10) Call of Bills for Final Reading

- A. Expedited Bill 17-18, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application *GO Committee recommends enactment with amendments.* (Mihill)

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- B. Expedited Bill 18-18, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments (Drummer)

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- C. Expedited Bill 19-18, Technical Corrections (Mihill)

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- D. Expedited Bill 20-18, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)

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- E. Expedited Bill 21-18, Special Capital Improvements Project - Rockville Core (Orlin)

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- F. Expedited Bill 22-18, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)

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- G. Bill 15-18, Economic Development - Workforce Development - Green Jobs Apprenticeship Program *PHED Committee recommends enactment with amendments.* (Hamlin)

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(11) 10:30 DISTRICT COUNCIL SESSION

A. Introduction - Zoning Text Amendment 18-06, MPDU- Bonus Density. The Lead Sponsor is Councilmember Floreen.
Public Hearing is scheduled for 7/24/18 at 1:30 pm.

(Zyontz)

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