

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

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Tuesday, July 10, 2018

1:00 INVOCATION - Father Jacek Orzechowski, Saint Camillus Catholic Church

1:05 GENERAL BUSINESS

(Limarzi)

A. Announcements - Agenda and Calendar Changes

(1) [B. Acknowledgement - Receipt of Petitions](#)

C. Action - Approval of Minutes: May 24 and June 12, 2018
Approval of Closed Session Minutes: May 24, 2018

(2) 1:10 CONSENT CALENDAR

A. [Action - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Benjamin Butler, Susan Butler, Peter Driscoll, Patrick Jamison, Zach Ferguson, Aliza Fishbein, Leonard Yourman](#)

(Limarzi)

B. [Action - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Sarah Wolek](#)

(Limarzi)

C. [Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Marcus Jones](#)

(Limarzi)

D. [Action - Confirmation of County Executive appointment to the Commission on Health: Dr. Travis Gayles](#)

(Limarzi)

E. [Action - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Elizabeth Rathbone](#)

(Limarzi)

F. [Action - Confirmation of County Executive appointments to the Sign Review Board: Robert Gardner, Wayne Miller](#)

(Limarzi)

G. [Action - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Valerie Spencer](#)

(Limarzi)

H. [Action - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Diana Brown, David Fogel, Mussie Betre, Carmen Camacho](#)

(Limarzi)

- I. [Introduction - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project](#)
Action is tentatively scheduled for 7/17/18. (Smith)
- J. [Introduction - Amendment to the FY19-24 Capital Improvements Program \(CIP\) and Supplemental Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation - \\$7,000,000 for streetlighting](#) (Source: Long-Term Financing and Utility Incentives)
T&E Committee worksession tentatively scheduled for 7/19/18 at 10:15 am. Public Hearing/Action is scheduled for 7/24/18 at 1:30 pm. (Orlin)
- K. [Action - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Bradley Stelzer](#) (Limarzi)
- L. [Action - Waiver of public hearing on Declaration of No Further Need: Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD](#) (Sesker)
- M. [Introduction - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD](#)
Action is tentatively scheduled for 7/17/18. (Sesker)
- (3) [1:10 INTERVIEW - County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department](#)
Council action tentatively scheduled for 7/17/18. (Limarzi)
- (4) [1:30 PUBLIC HEARING - Proposed Charter Amendments and recommendations of Charter Review Commission](#)
Council worksession is tentatively scheduled for 7/17/18. (Hamlin)
- (5) [1:30 PUBLIC HEARING - Technical Update to the Master Plan of Highways and Transitways](#)
T&E Committee worksession tentatively scheduled for 7/19/18. (Orlin)
- (6) [1:30 PUBLIC HEARING - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program \(CIP\), Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract \(Source: Long Term Financing\)](#)
Council Worksession/Action tentatively scheduled for 7/17/18. (Levchenko)
- (7) [1:30 PUBLIC HEARING - Amendments to the FY19-24 CIP, Conservation of Natural Resources: Miscellaneous Stream Valley Improvements, Stormwater Management Retrofit: Roads; and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract](#)
Council Worksession/Action tentatively scheduled for 7/17/18. (Levchenko)
- (8) [1:30 PUBLIC HEARING - Bill 23-18, Fire Safety - Carbon Monoxide Alarm](#)
PS Committee worksession tentatively scheduled for 9/24/18. (Mihill)
- (9) [1:30 PUBLIC HEARING - Bill 24-18, Forest Conservation - Amendments](#)
T&E Committee worksession tentatively scheduled for 9/27/18. (Mihill)

- (10) [1:30 PUBLIC HEARING - Expedited Bill 25-18, Health and Sanitation - Special Needs Housing - Renaming](#)
Action tentatively scheduled for 7/17/18. (Mihill)
- (11) [1:30 PUBLIC HEARING - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland](#)
GO Committee worksession tentatively scheduled for 7/19/18. (Sesker)
- (12) [2:30 WORKSESSION/ACTION - Resolution to approve application to the State of Maryland for the designation of a Regional Institution Strategic Enterprise \(RISE\) Zone for the Germantown Campus of Montgomery College](#) (Smith)
- (13) [7:30 PUBLIC HEARING - Bicycle Master Plan](#)
T&E Committee worksession tentatively scheduled for 9/17/18. (Orlin)