

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

www.montgomerycountymd.gov/council

Tuesday, July 17, 2018

(1)9:00 INTERVIEWS - County Executive's appointments to the Housing Opportunities
Commission: Pamela Byrd, Richard Nelson (3rd floor Council Conference Room) (Limarzi)

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9:20 INVOCATION - Rabbi Dina Rosenberg, B'nai Shalom, Olney

9:25 PRESENTATIONS

A. Proclamation recognizing Parks and Recreation Month, by County Executive Leggett and Council President Riemer

DELETED B. Proclamation recognizing the 50th Anniversary of Open Housing Law, by Council President Riemer

This presentation was deferred until 7/24/18.

DELETED C. Proclamation recognizing Peace Day, by Council President Riemer

This presentation has been postponed.

9:45 GENERAL BUSINESS (Limarzi)

A. Announcements - Agenda and Calendar Changes
The public hearing for Zoning Text Amendment 18-06, Moderately Priced Dwelling Unit (MPDU) is scheduled for September 11, 2018, at 1:30 p.m.

(2) B. Acknowledgement - Receipt of Petitions

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C. Action - Approval of Minutes: June 19, 2018

(3) 9:45 CONSENT CALENDAR

A. Introduction - Resolution to approve the Office of Legislative Oversight's FY19
Work Program

Action is tentatively scheduled for 7/24/18.

(Cihlar)

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- B. Introduction - Resolution to amend Council contract for audit services
Action is tentatively scheduled for 7/24/18. (DeFazio)

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- C. Introduction - Resolution to approve the FY19 schedule of revenue estimates and appropriations
Action is tentatively scheduled for 7/24/18. (Sesker)

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- D. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County (\$150,000)
Action is tentatively scheduled for 7/24/18. (Smith)

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- E. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Abt Associates, Inc.'s expansion in Montgomery County (\$750,000)
Action is tentatively scheduled for 7/24/18. (Smith)

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- F. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist HMSHost Corporation's retention in Montgomery County (\$1,200,000)
Action is tentatively scheduled for 7/24/18. (Smith)

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- G. Introduction - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Applied Biomimetic, Inc.'s expansion in Montgomery County (\$100,000)
Action is tentatively scheduled for 7/24/18. (Smith)

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- H. Action - Executive Regulation 1-18AM, Speed Humps for Residential Streets
T&E Committee recommends approval (Orlin)

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- I. Action - Executive Regulation 6-18AM, Creation of a Police Leadership Service Compensation Plan
PS Committee recommends approval. (Mihill)
-  [Analyst Packet](#)
- J. Action - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD (Sesker)
-  [Analyst Packet](#)
- K. Action - Resolution to petition the State for grants for the Montgomery College FY19 Capital Budget: \$3,749,000 for the purchase of furniture and equipment for the Rockville Student Services Center project (Howard)
-  [Analyst Packet](#)
- L. Action - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (Smith)
-  [Analyst Packet](#)
- M. Action - Executive Regulation 4-18, Water Quality Protection Charge (Mihill)
-  [Analyst Packet](#)
- (4) 9:50 ACTION - Resolution to approve County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)
-  [Analyst Packet](#)
- (5) 9:55 WORKSESSION/ACTION - 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) (Levchenko)
-  [Analyst Packet](#)
- (6) 10:05 WORKSESSION/ACTION - Amendments to the FY19-24 CIP, Conservation of Natural Resources: Miscellaneous Stream Valley Improvements, Stormwater Management Retrofit: Roads; and Stormwater Management Retrofit: Countywide (Levchenko)
-  [Analyst Packet](#)
- (7) 10:15 WORKSESSION - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)
Action is tentatively scheduled for 7/24/18.
-  [Analyst Packet](#)

(8) 10:45 DISTRICT COUNCIL SESSION

- A. Introduction - Zoning Text Amendment 18-07, Accessory Residential Uses - Accessory Apartments. The Lead Sponsors are Councilmembers Floreen, Leventhal and Riemer.
Public Hearing is scheduled for 9/11/18 at 1:30 pm. (Zyontz)

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- B. Action - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone
PHED Committee recommends enactment with amendments (Zyontz)

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- C. Introduction - Zoning Text Amendment 18-08, Site Plan Amendment- Solar Collection Systems. The Lead Sponsor is Councilmember Hucker.
Public Hearing is scheduled for 9/11/18 at 1:30 pm. (Zyontz)

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- D. Introduction - Zoning Text Amendment 18-09, Landscape Contractors- Rural Cluster Zone. The Lead Sponsor is Councilmember Hucker.
Public Hearing is scheduled for 9/11/18 at 1:30 pm. (Zyontz)

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10:45 LEGISLATIVE SESSION - Day #16

(9) Introduction of Bills:

- A. Bill 26-18, Landlord-Tenant Relations - Accessory Apartment Licensing. The Lead Sponsor is the Planning, Housing and Economic Development (PHED) Committee.
Public Hearing is scheduled for 9/11/18 at 1:30 pm. (Zyontz)

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- B. Expedited Bill 27-18, Taxation - Development Impact Tax for Transportation Improvements- Refunds- Credits- Amendments. The Lead Sponsor is the Council President at the request of the County Executive.
Public Hearing is scheduled for 9/11/18 at 1:30 pm. (Drummer)

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- C. Bill 28-18, Boards, Committees, and Commissions - Amendments. The Lead Sponsor is the Council President at the request of the County Executive.
Public Hearing is scheduled for 9/18/18 at 1:30 pm. (Mihill)

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(10) Call of Bills for Final Reading:

A. Expedited Bill 25-18, Health and Sanitation - Special Needs Housing - Renaming (Mihill)

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B. Expedited Bill 16-18, Taxation - Transportation Mitigation Payment - Credit
GO Committee recommends approval. (Drummer)

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(11) Call of Bills for Worksession and Final Reading

A. Bill 34-17, Housing - Moderately Priced Dwelling Units (MPDU)
PHED Committee recommends approval with amendments (Hamlin)

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B. Bill 38-17, MPDU - Requirement to Build
PHED Committee recommends approval with amendments (Hamlin)

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