

## 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, July 24, 2018

(1)9:30 DISCUSSION - State Legislative Program (3rd floor Council Conference room) (Wenger)

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10:30 INVOCATION - Reverend Dr. Gareth E. Murray, First Baptist Church of Silver Spring

10:35 PRESENTATIONS

- A. Proclamation recognizing Peace Day, by Council President Riemer and Councilmember Katz
- B. Proclamation recognizing the R.E.A.L (Reading and Educating to Advance Lives) by the Heyman Interages® Center, by Councilmember Navarro
- C. Proclamation recognizing the 50th Anniversary of the Open Housing Law, by Council President Riemer

10:45 GENERAL BUSINESS (Limarzi)

A. Announcements - Agenda and Calendar Changes

(2) B. Acknowledgement - Receipt of Petitions

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C. Action - Approval of Minutes: July 10, 2018

(3) 10:50 CONSENT CALENDAR

A. Action - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Pamela Byrd, Richard Nelson (Limarzi)



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B. Action - Resolution to approve the Office of Legislative Oversight's FY19 Work Program (Cihlar)

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C. Action - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland  
*GO Committee recommends approval.* (Sesker)

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- D. Action - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws  
*PHED Committee recommends approval.* (Smith)  
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- E. Action - Resolution to amend Council contract for audit services  
*Audit Committee recommends approval.* (DeFazio)  
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- F. Action - Resolution to approve the FY19 schedule of revenue estimates and appropriations (Sesker)  
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- G. Action - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Miriam Kelty (Limarzi)  
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- H. Action - Confirmation of County Executive appointment to the Commission on Aging: Beverly Rollins (Limarzi)  
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- I. Action - Confirmation of County Executive appointment to the Agricultural Advisory Committee: Angela McNally (Limarzi)  
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- J. Action - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferruggiaro (Limarzi)  
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- K. Action - Confirmation of County Executive appointment to the Community Action Board: Myriam Paul (Limarzi)  
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- L. Action - Confirmation of County Executive appointments to the East County Citizens Advisory Board: William Bentley, Margruetta Hall, Wendy Johnson, Kimberly Price-Evans, Pamela Ruiz, John Smith (Limarzi)  
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- M. Action - Confirmation of County Executive appointments to the Board of Electrical Examiners: Mark Dols, Grant Gotlinger, Sanford Malakoff (Limarzi)  
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- N. Action - Confirmation of County Executive appointment to the Board of License Commissioners: Man Cho (Limarzi)  
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- O. Action - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: George Branyan, Tomas Bridle, Marybeth Cleveland, Leah Walton (Limarzi)  
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- P. Action - Confirmation of County Executive appointment to the Commission on People with Disabilities: Angelisa Hawes (Limarzi)  
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- Q. Action - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Limarzi)  
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- R. Action - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sara Ducey, Paula Jenson, Carol Jones, Heidi Lovett, Elaine Newton (Limarzi)  
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- S. Action - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board - Regular Member: Emilio Cecchi, George Smithwick, Theodore Seale; Alternate Member: Kimberly King, Sara Vazer, Michael Carmel (Limarzi)  
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- T. Action - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimimmune Inc.'s expansion in Montgomery County (\$150,000) (Smith)  
[Analyst Packet](#)
- U. Action - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Abt Associates, Inc.'s expansion in Montgomery County (\$750,000) (Smith)  
[Analyst Packet](#)
- V. Action - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist HMSHost Corporation's retention in Montgomery County (\$1,200,000) (Smith)  
[Analyst Packet](#)
- W. Action - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Applied Biomimetic, Inc.'s expansion in Montgomery County (\$100,000) (Smith)  
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- X. Action - Executive Regulation 3-18AM, Repair and Deduct  
*PHED Committee recommends approval as amended.* (McMillan)  
[Analyst Packet](#)
- Y. Receipt of OIG Report - Council acknowledges receipt of OIG PIM #18-001, "Allegation of improperly handled computer system data breach". (Toregas)  
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- Z. Action - Resolution to appoint public member of the WSSC Inspector General Appointment Committee: Benjamin Smith  
*Audit Committee recommends approval.* (Limarzi)  
[Analyst Packet](#)
- AA. Action - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Limarzi)  
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BB. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery Housing Partnership, Inc. (McMillan)

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CC. Action - Executive Regulation 4-17AM, Police Outside Employment  
*GO Committee recommends approval as amended.* (Drummer)

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DD. Action - Ethics Regulation 22-16AM, Ethics Commission  
*GO Committee recommends approval as amended.* (Drummer)

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(4) 10:50 DISTRICT COUNCIL SESSION

A. Introduction - Zoning Text Amendment 18-10, Townhouse Living - Accessibility Tax Credit. The Lead Sponsor is Councilmember Rice.  
*Public Hearing is scheduled for 9/18/18 at 1:30 pm.* (Zyontz)

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B. Introduction - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards. The Lead Sponsor is the Council President at the request of the County Executive.  
*Public Hearing is scheduled for 9/11/18 at 7:30 pm.* (Zyontz)

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C. Worksession/Action - Technical Update to the Master Plan of Highways and Transitways  
*T&E Committee recommends approval with amendments.* (Orlin)

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 [Addendum](#)

 [Addendum 2](#)

(5) 11:25 ACTION - Proposed Charter Amendments: (Drummer/Hamlin)

A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language

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B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any

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(6) 11:30 COUNCIL SITTING AS BOARD OF HEALTH - The Board of Health will meet with Dr. Travis Gayles, County Health Officer, for discussion on the health of the County. (McMillan)

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 [Presentation](#)

RECESS

(7) 1:30 PUBLIC HEARING/ACTION - Amendment to the FY19-24 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 (Orlin)

Incentives)

*T&E Committee recommends approval.*

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1:40 LEGISLATIVE SESSION - Day #17

(8) Call of Bills for Worksession and Final Reading

A. Bill 34-17, Housing - Moderately Priced Dwelling Units (MPDU)  
(continued)

*PHED Committee recommends approval with amendments*

(Hamlin)

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B. Bill 38-17, MPDU - Requirement to Build (continued)

*PHED Committee recommends approval with amendments*

(Hamlin)

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ADJOURN