ADDENDUM
Tuesday, September 18, 2018

9:35 PRESENTATIONS

Correction: B. Proclamation recognizing 231st Anniversary of the United States Constitution, by Councilmember Rice and Councilmember Katz

(2) 9:55 CONSENT CALENDAR

Added: E. Introduction - Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Government, Department of Transportation - $1,565,000 for Teachers Way Extended (Source: Impact Taxes) (Orlin)

T&E Committee worksession tentatively scheduled for 9/27/18.
Public Hearing/Action is scheduled for 10/9/18 at 1:30 pm.

10:00 LEGISLATIVE SESSION - Day #21

(3) Introduction of Bills:

Deleted: D. Bill 32-18, Transportation Management - Transportation Demand Management Plan - Amendments (Drummer/Orlin)

Lead Sponsor: Council President at the request of the County Executive

Public Hearing is scheduled for 10/9/18 at 1:30 pm.

(5) 10:05 DISTRICT COUNCIL SESSION

Changed: Worksession - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)

PHED Committee recommends enactment with amendments.
Tuesday, September 18, 2018

9:30  **INVOCATION**  - Reverend Derek Longbrake, Montgomery County Coalition for the Homeless

9:35  **PRESENTATIONS**

A. Proclamation recognizing Peace Day, by Council President Riemer and Councilmember Katz

B. Proclamation recognizing 230th Anniversary of the United States Constitution, by Councilmember Rice and Councilmember Katz

9:50  **GENERAL BUSINESS**  (Limarzi)

A. **Announcements** - Agenda and Calendar Changes

   • The Council will hold a public forum on the Community Grants Program on October 9, 2018 at 7:30 pm.  (Chen/McMillan)

   • A public hearing on the FY20 WSSC Spending Control Limits is scheduled for October 2, 2018 at 1:30 pm.  (Levchenko)

B.  **Acknowledgement - Receipt of Petitions**

C.  **Action - Approval of Minutes: July 24, 2018**

(1)  

(2)  9:55  **CONSENT CALENDAR**

A.  **Introduction** - Resolution to approve categorical transfers of $1,600,000 for the MCPS FY18 Operating Budget, and categorical transfers of $720,000 for FY18 Grant Funds in the Provision for Future Supported Projects  

   *ED Committee worksession is tentatively scheduled for 9/27/18.*  (Howard)

B.  **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds  (Levchenko)
(2) 9:55  **CONSENT CALENDAR (continued)**

**C. Action** - Resolution to approve an abandonment of a portion of Planning Place right-of-way at the intersection with Georgia Avenue in the Woodside Park Subdivision of Silver Spring.  
(Arthur)

**D. Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue  
Action is tentatively scheduled for 10/2/18.  
(Smith)

10:00  **LEGISLATIVE SESSION - Day #21**

(3)  **Introduction of Bills:**

**A. Expedited Bill 29-18, Bond Authorization, sponsored by the Council President at the request of the County Executive**  
Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.  
(Smith)

**B. Bill 30-18, Finance - Accessibility Features Supplement - Established**  
Lead Sponsor: Councilmember Leventhal  
Public Hearing is scheduled for 10/9/18 at 1:30 pm.  
(Mihill)

**C. Bill 31-18, New Home Warranty and Builder Licensing - Amendments**  
Lead Sponsor: Councilmember Rice  
Public Hearing is scheduled for 10/9/18 at 1:30 pm.  
(Mihill)

**D. Bill 32-18, Transportation Management - Transportation Demand Management Plan- Amendments**  
Lead Sponsor: Council President at the request of the County Executive  
Public Hearing is scheduled for 10/9/18 at 1:30 pm.  
(Drummer/Orlin)

(4)  **Call of Bills for Final Reading:**

**A. Bill 10-18, Administration - Director of County Climate Policy - Established**  
T&E Committee recommends enactment.  
(Mihill)

(5) 10:05  **DISTRICT COUNCIL SESSION**

**A. Action** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards  
PHED Committee recommends enactment with amendments.  
(Zyontz)

(6) 11:00  **DISCUSSION** on WorkSource Montgomery  
(Smith/McMillan)

**RECESS**

(7) 1:30  **PUBLIC HEARING - Bill 28-18, Boards, Committees, and Commissions Amendments**  
GO Committee worksession tentatively scheduled for 9/24/18.  
(Mihill)
1:30  PUBLIC HEARING - ZTA 18-10, Townhouse Living - Accessibility Tax Credit

PHED Committee worksession tentatively scheduled for 9/20/18.

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 9/21/18 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 25, 2018.

Adult Public Guardianship Review Board: Fiona Graham, Roger Peele
Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison
Alcoholic Beverages Advisory Board: John Gaughan
Animal Matters Hearing Board: Pamela Easson, Joseph Vallina
Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel
Commission on Children and Youth: Jeanett Peralta
Commission on Common Ownership Communities: David Gardner, Leonard Malamud, Ilana Branda, Michael Burrows, Peter Myo Khin, Galia Steinbach, Kathleen Viney
Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman
Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson
Dickerson Area Facilities Implementation Group: Mark Maier
Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz
Fire and Emergency Services Commission: Michael Burns, Anita Powell
Commission on Health: Dr. Brent Berger
Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins
Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn
Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis, Jasmine Pearson, Amy Sutter, Jennifer Jones
Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonya Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel
NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

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<tr>
<th>Date</th>
<th>Time</th>
<th>Event</th>
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<tbody>
<tr>
<td>Sep 20, 2018</td>
<td>2:00 pm</td>
<td>Interviews - Board of Appeals</td>
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<tr>
<td>Sep 25, 2018</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Sep 25, 2018</td>
<td>12:30 pm</td>
<td>Lunch with Regional Services Center Directors</td>
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<tr>
<td>Oct 2, 2018</td>
<td>9:30 am</td>
<td>Regular Session</td>
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**Future Public Hearings:** To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

**Sept 25, 2018**  
**Sign up to testify by 9/24/18 at 5 pm**
1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water/sewer category changes  
1:30 pm Supplemental appropriation - MCPS - $4,700,000 for School Bus Safety Camera Program  
1:30 pm Supplemental appropriation - Circuit Court - $200,000 for Maryland Electronic Courts Data Migration and Testing  
1:30 pm Special appropriation - DHHS - $70,799 for Behavioral Health and Crisis Services for Adult Drug Court  
1:30 pm Supplemental appropriation - DOT - $73,176 for replacement of roadside trees

**Sept 25, 2018**  
**Sign up to testify by 9/25/18 at 10 am**
7:30 pm ZTA 18-11, Telecommunications Towers - Approval Standards

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

![Accessibility Icon] If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.  
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