Tuesday, October 9, 2018

9:30 INVOCATION - President Bradley Hugh Colton, Washington DC YSA Stake, The Church of Jesus Christ of Latter-Day Saints

9:35 GENERAL BUSINESS (Limarzi)

A. Announcements - Agenda and Calendar Changes

(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. Application deadline is October 10, 2018, at 5 pm.

(2) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: September 25, 2018

(3) 9:40 CONSENT CALENDAR

A. Action - Supplemental appropriation to MCPS’ FY18 Operating Budget, Entrepreneurial Activities Fund - $4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard) ED Committee recommends approval.

B. Action - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery County Collaboration Council for Children, Youth, and Families, Inc. and The National Center for Children and Families, Inc. (McMillan)

C. Introduction - Amendment to the County Government’s FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of Environmental Protection - $59,135 for Stormwater Management Retrofit: Countywide bridge replacement (Levchenko) Public Hearing/Action is scheduled for 10/30/18 at 1:30 pm.
(3) 9:40  CONSENT CALENDAR (continued)

D. Introduction - Special appropriation to the County Government’s FY19 Operating Budget - $225,000 for the Economic Development Fund (Source: General Fund Undesignated Reserve)
   Lead Sponsor: Councilmember Leventhal
   Public Hearing/Action is scheduled for 10/23/18 at 1:30 pm.

E. Introduction - Resolution to request a biennial report on the status of Farm Alcohol Production in Montgomery County by the Office of Agriculture
   Lead Sponsor: Councilmember Berliner
   Action is tentatively scheduled for 10/16/18.

(4) 9:40  DISTRICT COUNCIL SESSION

A. Action - Zoning Text Amendment 18-06, MPDU - Bonus Density
   PHED Committee recommends approval with amendments.

B. Action - Zoning Text Amendment 18-07, Accessory Residential Use - Accessory Apartments
   PHED Committee recommends approval with amendments.

C. Worksession - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards
   PHED Committee recommends approval with amendments.
   Worksession to continue in the afternoon if necessary.

11:05  LEGISLATIVE SESSION - Day #23

(5) Call of Bills for Final Reading:

A. Bill 26-18, Landlord-Tenant Relations - Accessory Apartment Licensing
   PHED Committee recommends enactment.

B. Expedited Bill 24-18, Forest Conservation - Amendments
   T&E Committee recommends enactment as introduced.

(6) 11:15  COMMEMORATION - Hispanic Heritage Month (Flores/Healy)

12:15  RECESS

(7) 1:30  PUBLIC HEARING - Bill 31-18, New Home Warranty and Builder Licensing - Amendments
   PS Committee worksession tentatively scheduled for 10/29/18.

(8) 1:30  PUBLIC HEARING - Bill 30-18, Finance - Accessibility Features Supplement - Established
   GO Committee worksession tentatively scheduled for 10/18/18.
1:30  **PUBLIC HEARING/ACTION** - 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)  

*T&E Committee recommends approval.*

(Orlin)

2:00  **BRIEFING** - Climate Mobilization Work Group Report  

(Levchenko)

3:00  **DISTRICT COUNCIL SESSION**

C. **Worksession** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (continued if necessary)  

(Zyontz)

**ADJOURN**


(Chen/McMillan/Latham)

*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 10/12/18 at 9 pm.*

**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](http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf)

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<tr>
<th>Date</th>
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<th>Event</th>
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<tbody>
<tr>
<td>Oct 16, 2018</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 23, 2018</td>
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<td>Regular Session</td>
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<tr>
<td>Oct 24, 2018</td>
<td>7:00 pm</td>
<td>Youth Town Hall <em>(reception at 6 pm)</em></td>
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<td>Oct 30, 2018</td>
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<td>State Legislation</td>
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<tr>
<td>Oct 30, 2018</td>
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<td>Regular Session</td>
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<tr>
<td>Oct 30, 2018</td>
<td>12:30 pm</td>
<td>Brown Bag Lunch with Regional Services Center Directors</td>
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<td>Nov 6, 2018</td>
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<td><strong>ELECTION DAY</strong> <em>(Council on recess)</em></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](http://www.montgomerycountymd.gov/council/phsignup.html), or call 240-777-7803.

Oct 23, 2018  **Sign up to testify by 10/22/18 at 5 pm**

1:30 pm  Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda

1:30 pm  **Bill 33-18**, Environmental Sustainability - Commercial Property Assesses Clean Energy Program - Property Tax Surcharge

1:30 pm  **Bill 34-18**, Human Rights and Civil Liberties - County Minimum Wage - Definitions - Employer

1:30 pm  **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas

1:30 pm  Resolution to adopt **Bill 35-18** as a Board of Health Regulation

1:30 pm  Special appropriation to FY19 Operating Budget - $225,000 for Economic Development Fund

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

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

This document is available in alternative formats upon request.