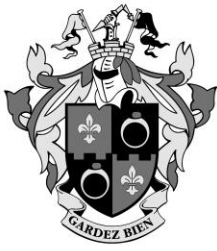


# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



*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.*

**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) (Smith)

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 (Zyontz)  
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 (Zyontz)  
*PHED Committee recommends approval with amendments.*

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

C. **Worksession** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)  
*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 (Zyontz)  
*PHED Committee recommends enactment.*

B. **Expedited Bill 24-18**, Forest Conservation - Amendments (Mihill)  
*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 (Mihill)  
*PS Committee worksession tentatively scheduled for 10/29/18.*

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

(9) 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) (Orlin)  
*T&E Committee recommends approval.*

(10) 2:00 **BRIEFING** - Climate Mobilization Work Group Report (Levchenko)

(4) 3:00 **DISTRICT COUNCIL SESSION**  
C. **Worksession** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (continued if necessary) (Zyontz)

**ADJOURN**

(11) 7:30 **PUBLIC FORUM** - Community Grants Process/ Office of Legislative Oversight Report 2018-9: Montgomery County Council Community Grants (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>


Oct 16, 2018	9:30 am	Regular Session
Oct 23, 2018	9:30 am	Regular Session
Oct 24, 2018	7:00 pm	Youth Town Hall (reception at 6 pm)
Oct 30, 2018	9:30 am	State Legislation
Oct 30, 2018	10:30 am	Regular Session
Oct 30, 2018	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Nov 6, 2018		ELECTION DAY (Council on recess)

**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.

**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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.