

Montgomery County, Maryland

# 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.*

## ADDENDUM

**Tuesday, October 30, 2018**

(3) 10:40 **CONSENT CALENDAR**

**Added:**

F. **Introduction** - Special appropriation to County Government's FY19 Operating Budget, Office of Emergency Management and Homeland Security - \$200,000 for Emergency Management Planning, Response and Recovery (Source: General Fund Undesignated Reserves)

(Levchenko)

*Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.*

**Deleted:**

(16) 2:00 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (*continued*)

(Zyontz)

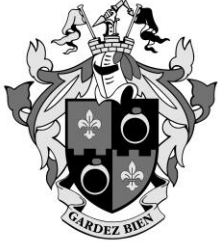
*PHED Committee recommends approval with amendments.*

B. **Worksession/Action** - Resolution to approve amendments to the Office of Zoning and Administrative Hearings (OZAH) Rules of Procedure governing zoning, conditional uses and Board of Appeals referral cases

(Zyontz)

**Added:** 2:15 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a certain business in the County. (*3rd Floor Council Conference Room*)

(Smith)



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**Tuesday, October 30, 2018**

- (1) 9:00 **DISCUSSION** - [State Legislative Program](#) (3rd floor Council Conference Room) (Wenger)
- 10:00 **REFLECTION**- Lintaro Donovan, junior at Montgomery Blaire High School
- 10:05 **PRESENTATIONS**
- A. Proclamation recognizing Domestic Violence Prevention Awareness Month, by Councilmember Katz
  - B. Proclamation recognizing Hughes Network Systems, LLC's Top Ten Ranking in Fortune Magazine's 2018 "Change the World" list, by Councilmember Rice
  - C. Proclamation recognizing National Women's Small Business Month, by Councilmember Floreen
- 10:35 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
  - (2) B. **Acknowledgement** - [Receipt of Petitions](#)
  - C. **Action** - Approval of Minutes: October 9 and 16, 2018
- (3) 10:40 **CONSENT CALENDAR**
- A. **Introduction** - [Resolution to approve FY20 Council Grants process](#) (Chen)  
*Action is tentatively scheduled for 11/15/18.*
  - C. **Action** - [Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Host Hotels & Resorts, Inc.'s and Host Hotels & Resorts, L.P.'s retention in Montgomery County \(\\$600,000\)](#) (Smith)
  - D. **Introduction** - [Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of General Services - \\$3,267,000 for Salt Storage Facility \(Source: GO Bonds\)](#) (Orlin)  
*Public Hearing/Action is tentatively scheduled for 11/27/18 at 1:30 pm.*

(3) 10:40 **CONSENT CALENDAR** (*continued*)

E. **Introduction** - Supplemental appropriation to MCPS' FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$602,651 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)

*Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.*

(3.1) 10:40 **ACTION** - Amendments to Ten-Year Comprehensive Water Supply And Sewerage Systems Plan: water and sewer category changes (Levchenko)

(4) 10:45 **ACTION** - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda. (Sesker)

*PS/GO Committee recommendation will be presented on 10/30/18.*

(5) 10:45 **WORKSESSION/ACTION** - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General fund Undesignated Reserve) (Smith)

(6) 10:45 **WORKSESSION/ACTION** - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith)

(7) 10:45 **WORKSESSION/ACTION** - Resolution to approve Rules of Procedure for Agency Referral and Accessory Apartment cases heard by the Office of Zoning and Administrative Hearings (OZAH) (Zyontz)

(8) 11:00 **UPDATE** - Early childcare and education (Yao)

**RECESS** 12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)

(9) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)

*Council worksession/ action is tentatively scheduled for 11/13/18.*

(10) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: Program Open Space) (Arthur/Michaelson)

*Council worksession/action is tentatively scheduled for 11/13/18.*

(11) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)

*Council worksession/action is tentatively scheduled for 11/13/18.*

- (12) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)  
*Council worksession/action is tentatively scheduled for 11/13/18.*
- (13) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)  
*Council worksession/action is tentatively scheduled for 11/13/18.*
- (14) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (McMillan)  
*HHS Committee worksession tentatively scheduled for 11/1/18.*
- (15) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (16) 2:00 **DISTRICT COUNCIL SESSION**
- A. **Action** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (*continued*) (Zyontz)  
*PHED Committee recommends approval with amendments.*
- B. **Worksession/Action** - Resolution to approve amendments to the Office of Zoning and Administrative Hearings (OZAH) Rules of Procedure governing zoning, conditional uses and Board of Appeals referral cases (Zyontz)

## 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 11/2/18 at 9 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 13, 2018.**

Alcohol and other Drug Abuse Advisory Council: Dawinder (Dave) Sidhu

Commission on Children and Youth: Stephanie Clark, Joseph Hooks, Alana Aronin, Cecily Darden-Adams, Eric Rossen, Pamela Taylor, Itamar Fiorino, Victoria Koretsky, Talia Nesen, Ashley Thommana

Commission on Common Ownership Communities: Donald Perper

Firearm Safety Committee: Cherie Aker, Kathleen O'Connor, Anthony Shore, Hans Varmer

Mid-County Citizens Advisory Board: Ursula Wright

Advisory Board for Montgomery Cares Program: Julia Doherty, Yuchi Huang, Peter Lowet, Lynda Honberg, Stephen Gammarino, D. Maria Rice, Wayne Swann

Silver Spring Transportation Management District Advisory Committee: Julie Statland

Wheaton Urban District Advisory Committee: Leah Haygood, Jim Epstein, Mariela Garcia-Colberg, William Jelen

Nominations for Property Tax Assessment Appeals Board:

Regular Member: George Smithwick, Theodore Seale, Sara Vazer

Alternate Member: Oscar Munoz, Robert Nelson, Fereidoun (Fred) Samadani

## 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>**

### Future Council Meetings:

<b>Nov 6, 2018</b>		ELECTION DAY ( <i>Council on recess</i> )
<b>Nov 13, 2018</b>	9:30 am	Regular Session
<b>Nov 15, 2018</b>	12:00 pm	Regular Session
<b>Nov 27, 2018</b>	1:30 pm	Regular Session
<b>Dec 4, 2018</b>	9:30 am	Regular Session ( <i>election of officers</i> )
<b>Dec 6, 2018</b>	12:00 pm	Lunch with media
<b>Dec 11, 2018</b>	9:30 am	Regular Session ( <i>last session of 2018</i> )

**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.

**Nov 27, 2018** *Sign up to testify by 11/28/18 at 5 pm*

1:30 pm Special appropriation and CIP amendment - MCPS - Planned Lifecycle Asset Replacement - \$602,651 to fund eligible projects through the Aging Schools program

1:30 pm Special appropriation and CIP amendment - DGS - \$3,267,000 for Salt Storage Facility

**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.**