ADDENDUM

Tuesday, October 30, 2018

(3) 10:40 CONSENT CALENDAR


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

(4) 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) 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) 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) 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) 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 Nesin, Ashley Thommana
Commission on Common Ownership Communities: Donald Perper
Firearm Safety Committee: Cherie Aker, Kathleen O'Connor, Anthony Shore, Hans Varner
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:

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

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

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.