

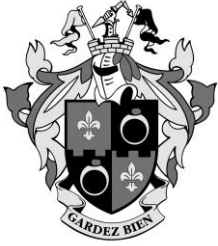
Montgomery County, Maryland

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



*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, December 11, 2018

(5) 11:30 **CONSENT CALENDAR**

Added: F. **Acknowledge Receipt** - The Council acknowledges receipt of Inspector General Report #19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds (Smith)
A Council session to review the report is tentatively scheduled for 1/15/19.

11:40 **LEGISLATIVE SESSION Day #29**

(6.1) **Introduction of Bills:**

A. **Bill 40-18**, Secondhand Personal Property - Dealers - License (Hamlin)
Lead Sponsors: Councilmember Friedson, Councilmember Katz, and
Added: Councilmember Albornoz
Public Hearing is scheduled for 1/15/19 at 1:30 pm.

12:30 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is a specific business locating in the County. (3rd Floor Council Conference Room) (Smith)



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Tuesday, December 11, 2018

9:30 **INVOCATION** - Reverend Kenneth Nelson, Seneca Community Church

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the naming of the Maryland SoccerPlex as Best Soccer Facility in the Nation, presented by Councilmember Rice
- B. Proclamation Celebrating Suburban Hospital's 75th Anniversary, presented by Councilmember Friedson

9:50 **GENERAL BUSINESS**

(Limarzi)

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

- (.5) *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 January 4, 2019, at 5 pm.

- (.6) *The Council is seeking applicants for five positions on the Committee to Recommend Funding for the Public Election Fund. No more than three members can be from the same political party.*

Application deadline is February 6, 2019, at 5 pm.

(1) **B. Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: November 27, 2018

- (2) 9:50 **INTERVIEW** - County Executive's Appointee as Director of the Department of Recreation: Robin Riley

(Limarzi)

- (3) 10:15 **INTERVIEW** - County Executive's Appointee as Director of the Office of Management and Budget: Richard Madaleno

(Limarzi)

- (4) 10:40 **INTERVIEW** - County Executive's Appointee as Chief Administrative Officer: Andrew Kleine

(Limarzi)

(5) 11:30 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2018-12, 2018 Evaluation of the Bethesda Urban Partnership (Scruggs)
PHED Committee worksession tentatively scheduled for 1/17/19.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities (Carrizosa)
HHS/EC Committee worksession tentatively scheduled for 2/14/19.
- C. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General's reports: Erroneous Receipt of Pension Benefits by a Participant in the County Retirement System Final Advisory Memorandum, OIG Report #19-001; Proposed Disposition of the former Silver Spring Library OIG Preliminary Inquiry Memorandum, #19-001; Disposal of Surplus Scrap Metal by Montgomery County Government Offices, OIG Report #18-004; Disability Retirement and Long-Term Disability Programs, OIG Report #18-003 (Smith)
Upon review, future Committee worksessions may be scheduled.
- D. **Action** - Resolution to extend time until June 30, 2019 for Council action on Repeal of Executive Regulation 66-89, Cave-In Team Response (Farag)
PS Committee worksession tentatively scheduled for 1/28/19.
- E. **Action** - Resolution to extend time until June 30, 2019 for Council action on Repeal of Executive Regulation 9-18, First Response for Trench Rescue Incidents (Farag)
PS Committee worksession tentatively scheduled for 1/28/19.

(6) 11:35 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The Council anticipates that the Planning Board will transmit a Master Plan and a Communities Sector Plan in late December. The Veirs Mill Corridor Master Plan will have a public hearing on Tuesday, January 29, 2019 at 7:30 pm and the MARC Rail Communities Sector Plan will have a public hearing on February 12, 2019 at 7:30 p.m. (Michaelson)
- B. **Introduction** - Zoning Text Amendment 18-12, Setback Exemptions - Fences (Zyontz)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 1/15/19 at 1:30 pm.
- C. **Introduction** - Zoning Text Amendment 18-13, Regional Shopping Center Overlay Zone - Standards (Zyontz)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 1/15/19 at 1:30 pm.
- D. **Introduction** - Zoning Text Amendment 18-14, Farm Alcohol Production - Residential Zones (Zyontz)
Co-Lead Sponsors: Councilmember Riemer and Councilmember Rice
Public Hearing is scheduled for 1/15/19 at 1:30 pm.

LEGISLATIVE SESSION Day #29

(6.1) Introduction of Bills:

- A. **Bill 40-18, Secondhand Personal Property - Dealers - License** (Hamlin)
Lead Sponsors: Councilmember Friedson and Councilmember Katz
Public Hearing is scheduled for 1/15/19 at 1:30 pm.

(7) Call of Bills for Final Reading:

- A. **Expedited Bill 38-18, Weapons - Urban Area - Boundary** (Zyontz)

- (8) 11:45 **UPDATE - Update on County revenues** (Michaelson/Smith)

- (2) 12:15 **ACTION - Confirmation of County Executive's appointee as Director of the Department of Recreation: Robin Riley** (Limarzi)

- (3) 12:20 **ACTION - Confirmation of County Executive's appointee as Director of the Office of Management and Budget: Richard Madaleno** (Limarzi)

- (4) 12:25 **ACTION - Confirmation of County Executive's appointee as Chief Administrative Officer: Andrew Kleine** (Limarzi)

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 12/14/18 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>

Dec 17-Jan 11, 2019

Jan 14, 2019	10:00 am	COUNCIL ON RECESS
Jan 14, 2019	12:00 pm	State Legislation
Jan 15, 2019	9:30 am	Council Retreat (Rockville Library)
		Regular Session

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.

January 15, 2019 - Sign up to testify by 1/14/19 at 5 pm

1:30 pm	ZTA 18-12, Setback Exemptions - Fences
1:30 pm	ZTA 18-13, Regional Shopping Center Overlay Zone - Standards
1:30 pm	ZTA 18-14, Farm Alcohol Production - Residential Zones
1:30 pm	Bill 40 -18, Secondhand Personal Property - Dealers - License

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.
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