

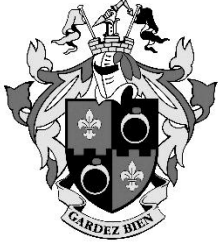
Montgomery County, Maryland

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, February 5, 2019

Added:

10:55 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is pending litigation. (Drummer)
(3rd Floor Conference Room)

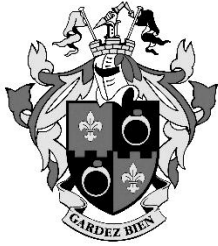
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Monday, February 4, 2019

- (1) 12:30 **DISCUSSION** - [State Legislative Program](#) (7th floor Council Hearing Room) (Wenger)

Tuesday, February 5, 2019

9:30 **INVOCATION** - Reverend Dr. Christopher Zacharias, John Wesley AMEZ Church

9:35 **PRESENTATIONS**

A. Proclamation recognizing Chinese Lunar New Year, by Council President Navarro

B. Proclamation recognizing the 2018 Milken Award Recipient for Maryland, Brian Quinn from East Silver Spring Elementary School, by Councilmember Riemer and Councilmember Rice

C. Proclamation recognizing the Montgomery County Chamber of Commerce's 60th Anniversary, by Councilmember Friedson

10:05 **GENERAL BUSINESS** (Limarzi)

- (1.5) A. **Announcement** - [A public hearing is scheduled for March 12, 2019 at 1:30 p.m. on Corrective Map Amendment: H-130 for the Takoma Park Master Plan](#) (Dunn)

(2) B. **Acknowledgement** - [Receipt of Petitions](#)

C. **Action** - Approval of Minutes: January 15 and 22, 2019

Approval of closed session minutes: January 15 and 22, 2019

(3) 10:05 **CONSENT CALENDAR**

A. **Introduction** - [Resolution to authorize issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control](#) (Smith)
Action is tentatively scheduled for 2/12/19.

B. **Action** - [Repeal of Executive Regulation 66-89, Cave-In Team Response](#) (Farag)
PS Committee recommends repeal.

(3) 10:05 **CONSENT CALENDAR** (*continued*)

C. **Action** - [Repeal of Executive Regulation 9-18, First Response for Trench Rescue Incidents](#) (Farag)
PS Committee recommends repeal.

D. **Action** - [Resolution to appoint Michael Mezey to fill vacancy on Friendship Heights Village Council](#) (Limarzi)

(4) 10:10 **ACTION** - [Spending Affordability Guidelines for the FY20 Capital Budget and other general CIP assumptions](#) (Orlin)
GO Committee recommends approval as amended.

(5) 10:20 **ACTION** - [2018 National Pollutant Discharge Elimination System \(NPDES\) Municipal Separate Storm Sewer System \(MS4\) Permit Financial Assurance Plan](#) (Levchenko)

(6) 10:25 **ACTION** - [Appointment to the Board of Appeals](#) (Limarzi)

10:30 **LEGISLATIVE SESSION Day #3**

(7) **Introduction of Bills:**

A. [Bill 2-19, Health - Lead in Drinking Water - Schools](#) (Drummer)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmember Riemer, Councilmember Katz,
Public Hearing is scheduled for 2/26/19 at 1:30 pm.

(8) **Call of Bills for Final Reading**

A. [Bill 31-18, New Home Warranty and Builder Licensing - Amendments](#) (Mihill)
PS Committee recommends enactment as amended.

B. [Expedited Bill 37-18, Transient Housing - Short Term Rental License - Appeals](#) (Zyontz)
PHED Committee recommends enactment as amended.

C. [Bill 40-18, Secondhand Personal Property Dealers - License](#) (Drummer)
PS Committee recommends enactment as amended.

(9) 10:45 **DISTRICT COUNCIL SESSION**

A. **Introduction** - [Zoning Text Amendment 19-03, Commercial/Residential Zones - Animal Boarding and Care](#) (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 3/12/19 at 1:30 pm.

B. **Action** - [ZTA 18-12, Setback Exemptions - Fences](#) (Zyontz)
PHED Committee recommends approval.

(9) 10:45 **DISTRICT COUNCIL SESSION**

C. **Action - ZTA 18-13, Regional Shopping Center Overlay Zone - Standards** (Zyontz)
PHED Committee recommends approval.

ADJOURN

7:30 **PUBLIC HEARING** - FY20 Capital Budget and amendments to FY19-24 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC's FY20-25 CIP (Orlin)

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 2/8/19 at 9 pm.

The following appointment was received on January 25, 2019 from the County Executive and is tentatively scheduled for confirmation on February 12, 2019.

Commission for Women: Ijeoma Enendu

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>

Feb 11, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Feb 12, 2019	1:30 pm	Regular Session
Feb 19, 2019	9:30 am	Regular Session
Feb 25, 2 019	12:30 pm	State Legislation (7 th floor Hearing Room)
Feb 26, 2019	9:30 am	Regular Session
Mar 4, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Mar 5, 2019	9:30 am	Regular Session

February 5, 2019

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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.

February 7, 2019 - Sign up to testify by 2/7/19 at 10 am

7:30 pm Veirs Mill Corridor Master Plan (*rescheduled from January 29*)

February 12, 2019 - Sign up to testify by 2/11/19 at 5 pm

1:30 pm Supplemental appropriation and CIP amendment - DGS - \$1,990,000 for Council Office Building Garage

1:30 pm Supplemental appropriation and CIP amendment - DOT - \$1,000,000 for Resurfacing: Residential/Rural Roads

1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center

1:30 pm Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Ave., Bethesda

February 12, 2019 - Sign up to testify by 2/12/19 at 10 am

7:30 pm MARC Rail Communities Sector Plan

February 26, 2019 - Sign up to testify by 2/25/19 at 5 pm

1:30 pm ZTA 19-02, Clinics - Limited Uses

1:30 pm Amendment to FY19-24 CIP - DOT - Street Tree Preservation Program

1:30 pm Bill 2-19, Lead in Drinking Water - Schools

February 26, 2019 - Sign up to testify by 2/26/19 at 10 am

7:30 pm ZTA 19-01, Accessory Residential Uses - Accessory Apartments

March 5, 2019 - Sign up to testify by 3/5/19 at 10 am

7:30 pm **Bill 1-19**, Police - Officer Involved Death - Independent Investigation

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.