2015 County Council
Session Agendas

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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
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ADDENDUM - Revised
Tuesday, January 13, 2015

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

Deleted: B. **Introduction** - Resolution to approve Montgomery County Continuum of Care's Ten Year Plan to End Homelessness (McMillan)

2:30 **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, State Government Article, §10-508 (a) (7) and (8). Topic is Silver Spring Transit Center. (Orlin/Drummer)

Notice: The January 15, 2015 public hearing on Bill 52-14, Pesticides, will be continued on February 12, 2015 at 7:30 pm.

Montgomery County, Maryland

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Tuesday, January 13, 2015

9:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article, §3-305(a)(7). Topic is procurement issues. *(3rd Floor Council Conference Room)*

10:30 **INVOCATION -** Reverend Michael Strong, Colesville United Methodist Church

10:35 **GENERAL BUSINESS** (Lauer)

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

The public hearing on the FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP), and WSSC's FY16-21 CIP, is scheduled for February 10, 2015 at 7:30 pm. (Orlin)
Persons wishing to testify should call 240-777-7803 beginning January 16, 2015.

(1) The Council is seeking applicants for Public Election Fund Committee
Application deadline is 2/4/15.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 25 and December 2, 2014

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

A. **Introduction** - Spending Affordability Guidelines for FY16 Operating Budget (Sesker)
Public Hearing is scheduled for 1/27/15 at 1:30 pm.

B. **Introduction** - Resolution to approve Montgomery County Continuum of Care's Ten Year Plan to End Homelessness (McMillan)

C. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - $1,000,000 for Agricultural Land Preservation Easements (Source: Contributions) (Sesker)
Public Hearing is scheduled for 1/27/15 at 1:30 pm.

D. **Action** - Resolution to approve an abandonment of a portion of Executive Boulevard in White Flint district of North Bethesda (Arthur)

(4) **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 15-01, Residential Uses -Tenancy Duration, sponsored by Councilmember Riemer (Zyontz)
Public Hearing is scheduled for 2/24/15 at 1:30 pm.

(5) 10:45 **BRIEFING** - Silver Spring Transit Center (Orlin)

12:00 **RECESS**

(6) 1:30 **PUBLIC HEARING -** Supplemental appropriation to the FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Corrections and Rehabilitation - $1,018,000 for Detention Center Reuse (Source: GO Bonds) (Farag)
PS Committee worksession tentatively scheduled for 2/5/15.

(7) 1:30 **PUBLIC HEARING** - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center project (McGuire)
ED Committee worksession tentatively scheduled for 1/29/15.

(8) 1:30 **PUBLIC HEARING** - **Expedited Bill 58-14**, Administration - Non-merit Positions - Development Ombudsman (Mihill)
PHED Committee worksession tentatively scheduled for 2/23/15.

(9) 1:30 **PUBLIC HEARING - Bill 61-14**, Contracts and Procurement - Local Business Subcontracting Program (Drummer)
GO Committee worksession will be scheduled at a later date.

(10) 1:30 **PUBLIC HEARING** - **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Faden)
GO Committee worksession tentatively scheduled for 1/29/15.

(11) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of General Services - Montgomery County Government Complex (Orlin)

(12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $16,750,000 for the Silver Spring Transit Center (Source: GO Bonds) (Orlin)

2:30 **ADJOURN**

THURSDAY, JANUARY 15, 2015

7:30 **PUBLIC HEARING by the T&E Committee - Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)

Update: *This hearing will be continued on February 12, 2015 at 7:30 pm.*
T&E Committee worksessions are tentatively scheduled for March 16 and March 30.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/16/15 at 9 pm

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on January 20, 2015.

District of Columbia Water & Sewer Authority: Elisabeth Feldt

Future Council Meetings:

Jan 20, 2015	9:30 am	Regular Session
Jan 26, 2015	12:30 pm	State Legislation
Jan 27, 2015	9:30 am	Regular Session
Feb 2, 2015	12:30 pm	State Legislation
Feb 3, 2015	9:30 am	Regular Session
Feb 9, 2015	12:30 pm	State Legislation
Feb 10, 2015	9:30 am	Regular Session

Future Public Hearings

Jan 15, 2015 ***Sign up to testify by 1/15/15 at 10 am***
7:30 pm **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions

Jan 20, 2015 ***Sign up to testify by 1/19/15 at 5 pm***
1:30 pm **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates
1:30 pm Water and Sewer category change for Ten Mile Creek Area

Jan 20, 2015 ***Sign up to testify by 1/20/15 at 10 am***
7:30 pm Sandy Spring Rural Village Plan

Jan 22, 2015 ***Sign up to testify by 1/22/15 at 10 am***
7:30 pm **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes

Jan 27, 2015 ***Sign up to testify by 1/26/15 at 5 pm***
1:30 pm Spending Affordability Guidelines for FY16 Operating Budget
1:30 pm Supplemental appropriation and CIP amendment - DED - $1,000,000 for Agricultural Land Preservation Easement

Jan 27, 2015 ***Sign up to testify by 1/27/15 at 10 am***
7:30 pm **Bill 50-14**, Animal Control - Retail Pet Stores

Jan 29, 2015 ***Sign up to testify by 1/29/15 at 10 am***
7:30 pm **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave

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Montgomery Council Seeks Applicants for County Public Election Fund Committee

Deadline for Applications Is Wednesday, Feb. 4, at 5 p.m.

ROCKVILLE, Md., December 4, 2014—The Montgomery County Council is seeking applicants for positions on the recently established Committee to Recommend Funding for the Public Election Fund. Letters of interest must be received no later than 5 p.m. on Wednesday, Feb. 4.

The Council recently enacted Bill 16-14 that established a voluntary public campaign financing system for candidates for County Council and County Executive. Beginning with the 2018 election, a candidate for Council or Executive may seek matching funds for small dollar contributions of $150 or less from a Public Election Fund. The Council must appropriate funds for the Public Election Fund as part of the annual County government operating budget.

The legislation created the Committee to Recommend Funding for the Public Election Fund to estimate the funds necessary to implement the public campaign finance system and recommend an annual appropriation by the Council to the Public Election Fund.

The Public Election Fund Committee will be composed of five County residents appointed by the County Council for four-year terms beginning on May 1 of the first year of the Council's term of office. The term of this committee will begin on May 1, 2015, and end April 30, 2019. No more than three members can be from the same political party. The Council will designate the chair and vice chair. The committee must issue its report to the Council on or before March 1 each year.

All five positions are up for appointment. There is no compensation for members of the commission, but members may be reimbursed for reasonable expenses. The committee, once it is formed, will determine how often it will need to meet. Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President George Leventhal, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Wednesday, Feb. 4. Letters of application and resumes are made public as part of the appointment process and are available for public review. After the closing date, the Council will review the applications and resumes and will select applicants for interview. The Council anticipates making the appointments in April 2015.

For more information, call 240-777-7925.

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ADDENDUM

Tuesday, January 20, 2015

(6) 10:40 **CONSENT CALENDAR**

Correction C. **Introduction** - Special appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - $360,000 to establish a Network Operations Center (NOC) to monitor FiberNet (Source: General Fund Reserve) (Toregas)

Public Hearing/Action is scheduled for 1/27/15 at 1:30 pm.
GO Committee is tentatively scheduled for 1/22/15.

Montgomery County, Maryland

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Tuesday, January 20, 2015

(1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Richard Nelson, Jr. *(3rd floor Council Conference Room)* (Lauer)

10:00 **INVOCATION -** Pastor Steve Miller, The Lutheran Church of St. Andrew

10:05 **PRESENTATIONS**

A. Proclamation recognizing the 16th annual DC Regional Youth Awards honoring Latino High School Seniors in Montgomery County, by Councilmember Navarro

B. Proclamation recognizing Montgomery County Government annual community impact grants by United Way of the National Capital Area

(2) 10:10 **GENERAL BUSINESS** (Lauer)

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

- The public hearing on **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions will be continued on February 12, 2015 at 7:30 pm

(3) • The Council is seeking applicants for Public Election Fund Committee
Application deadline is 2/4/15.

(4) • The Council is seeking applicants for Charter Review Commission
Application deadline is 3/4/15.

(5) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 3 and 9, 2014
Approval of Closed Council Minutes: December 2, 2014

(6) 10:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to amend Council Rules of Procedure (Faden)

(6) 10:15 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Resolution to urge Maryland Public Service Commission to endorse comment of MNCPPC regarding power line right-of-way trails in considering the sale of Pepco to Exelon, sponsored by Councilmembers Berliner, Rice, Riemer, Hucker, Katz, Floreen, Elrich, and Navarro (Gibson)

C. **Introduction** - Special appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - $360,000 to create and fund a Network Operations Center (NOC) to monitor FiberNet (Source: General Fund Reserve) (Toregas)
Public Hearing/Action is scheduled for 1/27/15 at 1:30 pm.
GO Committee is tentatively scheduled for 1/22/15.

D. **Action** - Resolution to appoint members of the Minority Owned and Local Small Business Task Force (Lauer)

E. **Action** - Resolution to appoint members of the Procurement Policies and Regulations Task Force (Lauer)

F. **Action** - Resolution to authorize Advance Taking: Snowden Farm Parkway (Orlin)
T&E Committee recommends approval.

G. **Action** - Resolution to establish a Transportation Management District in the White Oak Policy Area with the authority given to charge a Transportation Management Fee on new or existing development (Orlin)
T&E Committee recommends approval with amendments.

H. **Action** - Resolution to extend time for Council action until July 31, 2015 on the disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)

I. **Introduction** - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)
Public Hearing is scheduled for 2/24/15 at 1:30 pm.

J. **Action** - Confirmation of County Executive's appointment to District of Columbia Water & Sewer Authority: Elisabeth Feldt (Lauer)

(7) 10:20 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz)
Action is tentatively scheduled for 1/27/15.

B. **Introduction** - Zoning Text Amendment 15-02, Townhouse Living - Design for Life, sponsored by Councilmembers Rice and Katz (Zyontz)
Public Hearing is scheduled for 2/24/15 at 1:30 pm.

10:25 **LEGISLATIVE SESSION Day #2**

(8) **Introduction of Bills:**

A. **Bill 1-15**, Streets and Roads - Permit Exemption - Purple Line, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 2/10/15 at 1:30 pm.

B. **Bill 2-15**, Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 2/10/15 at 1:30 pm.

C. **Bill 3-15**, Streets and Roads - Obstruction Signage, sponsored by Councilmembers Berliner, Navarro, Floreen, and Elrich (Zyontz)
Public Hearing is scheduled for 2/10/15 at 1:30 pm.

D. **Expedited Bill 4-15**, Criminal Justice Coordinating Commission - Membership - Amendments, sponsored by Council President Leventhal (Mihill)
Public Hearing is scheduled for 2/10/15 at 1:30 pm.

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

A. **Bill 41-14**, Solid Waste (Trash) - Food Service Products - Packaging Materials - Requirements (Hamlin)
T&E Committee recommends enactment with amendments

(10) 10:45 **OVERVIEW** - Sandy Spring Rural Village Plan (Michaelson)

(11) 11:15 **PROPOSED CLOSED SESSION f**or the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, State Government Article, §10-508 (a) (7) and (8). Topic is *Pulte, et al v. Montgomery County, et al.* (Drummer/Mihill)

12:00 **RECESS**

(12) 1:30 **PUBLIC HEARING - Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Date (Hamlin)
HHS Committee worksession tentatively scheduled for 2/12/15.

(13) 1:30 **PUBLIC HEARING** - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)
T&E Committee worksession tentatively scheduled for 2/2/15.

2:00 **ADJOURN**

(14) 7:30 **PUBLIC HEARING** - Sandy Spring Rural Village Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 2/2/15.
Notice - This hearing was postponed to January 22 at 7:15 pm.

THURSDAY, JANUARY 22, 2015

Add: 7:15 **PUBLIC HEARING** - Sandy Spring Rural Village Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 2/2/15.

7:30 **PUBLIC HEARING by the HHS Committee - Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)
HHS Committee worksession tentatively scheduled for 1/29/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/23/15 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 27, 2015:

Adult Public Guardianship Review Board: Richard Krajeck, Ellen Franks
Alcohol and Other Drug Abuse Advisory Council: Lt. Ronald Smith, Sherry Beach
Bethesda Urban Partnership Inc. Board of Directors: Robert Donohoe
Dickerson Area Facilities Implementation Group: Beth Daly
Domestic Violence Coordinating Council: Deborah Feinstein, Julian Avenilla
Energy and Air Quality Advisory Committee: Christina England, David Kathan, Jamie Pierce, Miguel Romero, Kavita Vaidyanathan, Ronald (Reuven) Walder
Interagency Commission on Homelessness: Jeffrey Thames
Pedestrian, Bicycle and Traffic Safety Advisory Committee: Roger Berliner, Anyesha Mookherjee, Angel Garcia-Ablanque, George Branyan, Wendy Leibowitz, Leah Walton, Marybeth Cleveland
Commission on People With Disabilities: Larry Bram, Anthony (Tony) Cancelosi, Karen Morgret, Anne Peyer, Simone Geness, Faisal Khan, Sahar Khamis, Nelson Migdal, Alex Getachew, William Markwood, Jonathan Pfeffer, Carl Prather, Katherine Radzikowski, James Williams
Department of Permitting Services Advisory Committee: Darlene Kerr
Board of Social Services: Geoffrey Elungata, Elizabeth (Clare) Herington, Cecilia Hernandez, Carol Wolfe
Strathmore Hall Foundation, Inc. Board of Directors: DeRionne Pollard
Upcounty Citizens Advisory Board: Dennis Barnes, Arthur Edmunds, Scott Graham, Linda Moore, Robert Nelson, Christine Stephan, Joel Yesley
Western Montgomery County Citizens Advisory Board: Scott Goldberg, Jason Yang, Jane Boynton, Tara Flynn, Fritz Hirst, Hrant Jamgochian, Jonathan Sachs, Carrie Wofford, Aileen Klein
Wheaton Urban District Advisory Committee: Henriot St. Gerard, Omar Lazo
Workforce Investment Board: Anne Balcer, Steve Bjornson, Wyatt Genser, Andrew Platou, James Boney, Bridgette Gray, Catherine Carroll, Gordon Ellis, Barbara Ebel, Beth Lash

The following appointment was received from the County Executive and is scheduled for Council interview on January 20, 2015 at 9:30am. Confirmation will be scheduled at a later date:
Housing Opportunities Commission: Richard Nelson, Jr.

Future Council Meetings:

Jan 19, 2015		HOLIDAY
Jan 20, 2015	9:30 am	Interview - HOC appointment - Richard Nelson, Jr.
Jan 20, 2015	10:00 am	Regular Session
Jan 26, 2015	12:30 pm	State Legislation
Jan 27, 2015	9:30 am	Regular Session
Jan 27, 2015	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Feb 2, 2015	12:30 pm	State Legislation
Feb 3, 2015	9:30 am	Regular Session
Feb 9, 2015	12:30 pm	State Legislation
Feb 10, 2015	9:30 am	Regular Session
Feb 16, 2015		HOLIDAY
Feb 17-20, 2015		RECESS

Future Public Hearings

Jan 15, 2015 ***Sign up to testify by 1/15/15 at 10 am***
7:30 pm **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions
Notice: This public hearing will be continued on February 12, 2015 at 7:30 pm

Jan 20, 2015 ***Sign up to testify by 1/19/15 at 5 pm***
1:30 pm **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates
1:30 pm Water and Sewer category change for Ten Mile Creek Area

Jan 20, 2015 ***Sign up to testify by 1/20/15 at 10 am***
7:30 pm Sandy Spring Rural Village Plan

Jan 22, 2015 ***Sign up to testify by 1/22/15 at 10 am***
7:30 pm **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes

Jan 27, 2015 ***Sign up to testify by 1/26/15 at 5 pm***
1:30 pm Spending Affordability Guidelines for FY16 Operating Budget
1:30 pm Supplemental appropriation and CIP amendment - DED - $1,000,000 for Agricultural Land Preservation Easement
1:30 pm Special appropriation - DTS - $360,000 to create and fund a Network Operations Center to monitor FiberNet

Jan 27, 2015 ***Sign up to testify by 1/27/15 at 10 am***
7:30 pm **Bill 50-14**, Animal Control - Retail Pet Stores

Jan 29, 2015 ***Sign up to testify by 1/29/15 at 10 am***
7:30 pm **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave

Feb 3, 2015 ***Sign up to testify by 2/3/15 at 10 am***
7:30 pm Aspen Hill Minor Master Plan Amendment

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This document is available in alternative formats upon request.

Montgomery Council Seeks Applicants for County Public Election Fund Committee

Deadline for Applications Is Wednesday, Feb. 4, at 5 p.m.

ROCKVILLE, Md., December 4, 2014—The Montgomery County Council is seeking applicants for positions on the recently established Committee to Recommend Funding for the Public Election Fund. Letters of interest must be received no later than 5 p.m. on Wednesday, Feb. 4.

The Council recently enacted Bill 16-14 that established a voluntary public campaign financing system for candidates for County Council and County Executive. Beginning with the 2018 election, a candidate for Council or Executive may seek matching funds for small dollar contributions of $150 or less from a Public Election Fund. The Council must appropriate funds for the Public Election Fund as part of the annual County government operating budget.

The legislation created the Committee to Recommend Funding for the Public Election Fund to estimate the funds necessary to implement the public campaign finance system and recommend an annual appropriation by the Council to the Public Election Fund.

The Public Election Fund Committee will be composed of five County residents appointed by the County Council for four-year terms beginning on May 1 of the first year of the Council's term of office. The term of this committee will begin on May 1, 2015, and end April 30, 2019. No more than three members can be from the same political party. The Council will designate the chair and vice chair. The committee must issue its report to the Council on or before March 1 each year.

All five positions are up for appointment. There is no compensation for members of the commission, but members may be reimbursed for reasonable expenses. The committee, once it is formed, will determine how often it will need to meet. Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President George Leventhal, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Wednesday, Feb. 4. Letters of application and resumes are made public as part of the appointment process and are available for public review. After the closing date, the Council will review the applications and resumes and will select applicants for interview. The Council anticipates making the appointments in April 2015.

For more information, call 240-777-7925.

County Council Seeks Applicants for County Charter Review Commission

Deadline Is Wed., March 4, for 11 Four-Year Appointments

ROCKVILLE, Md., January 9, 2015—The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, March 4.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 County residents, five of whom will be appointed from a list of names submitted by the County Executive. Applicants applying to the Council for appointment may also be considered for nomination by the County Executive.

No more than six members of the Commission may be from the same political party, and each member must be a resident of Montgomery County. Members serve four-year terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. The Chair is designated by the Council and the vice chair is designated by the County Executive.

All 11 positions are up for appointment. There is no compensation for members of the Commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to George Leventhal, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Applications must be received no later than 5 p.m. on Wednesday, March 4. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter. Appointments will be made in time for the new Commission to begin its term in June 2015.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. Members of County boards, committees and commissions may not serve on more than one such group at a time. For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7925.

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Monday, January 26, 2015

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, January 27, 2015

11:30 **INVOCATION** - Moment of Silence

11:35 **GENERAL BUSINESS** (Lauer)

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

(2) The Council is seeking applicants for Public Election Fund Committee
Application deadline is 2/4/15.

(3) The Council is seeking applicants for the Charter Review Commission
Application deadline is 3/4/15.

B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 13, 2015
Approval of Closed Council Minutes: January 13, 2015

(4) 11:40 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)
Public Hearing is scheduled for 2/10/15 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
Public Hearing is scheduled for 2/10/15 at 1:30 pm.

(4) 11:40 **CONSENT CALENDAR** ***(continued)***

C. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $3,700,000 for Resurfacing: Primary Arterial Roads (Source: GO Bonds) (Orlin)
Public Hearing is scheduled for 2/10/15 at 1:30 pm.

D. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)
Public Hearing is scheduled for 2/10/15 at 1:30 pm.

E. **Receipt and Release** - Office of Legislative Oversight Report 2015-5, Parking Lot District Fiscal Management and Budgeting (Trombka/Latham)
T&E Committee worksession tentatively scheduled for 2/5/15.

F. **Action** - Confirmation of County Executive's appointment to Housing Opportunities Commission: Richard Nelson, Jr. (Lauer)

G. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Richard Krajeck, Ellen Franks (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Lt. Ronald Smith, Sherry Beach (Lauer)

I. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership Inc. Board of Directors: Robert Donohoe (Lauer)

J. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Beth Daly (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Deborah Feinstein, Julian Avenilla (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christina England, David Kathan, Jamie Pierce, Miguel Romero, Kavita Vaidyanathan, Ronald (Reuven) Walder (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Jeffrey Thames (Lauer)

N. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Roger Berliner, Anyesha Mookherjee, Angel Garcia-Ablanque, George Branyan, Wendy Leibowitz, Leah Walton, Marybeth Cleveland (Lauer)

(4) 11:40 **CONSENT CALENDAR** ***(continued)***

O. **Action** - Confirmation of County Executive appointments to the Commission on People With Disabilities: Larry Bram, Anthony (Tony) Cancelosi, Karen Morgret, Anne Peyer, Simone Geness, Faisal Khan, Sahar Khamis, Nelson Migdal, Alex Getachew, William Markwood, Jonathan Pfeffer, Carl Prather, Katherine Radzikowski, James Williams (Lauer)

P. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Darlene Kerr (Lauer)

Q. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Geoffrey Elungata, Elizabeth (Clare) Herington, Cecilia Hernandez, Carol Wolfe (Lauer)

R. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation, Inc. Board of Directors: DeRionne Pollard (Lauer)

S. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Dennis Barnes, Arthur Edmunds, Scott Graham, Linda Moore, Robert Nelson, Christine Stephan, Joel Yesley (Lauer)

T. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Scott Goldberg, Jason Yang, Jane Boynton, Tara Flynn, Fritz Hirst, Hrant Jamgochian, Jonathan Sachs, Carrie Wofford, Aileen Klein (Lauer)

U. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Henriot St. Gerard, Omar Lazo (Lauer)

V. **Action** - Confirmation of County Executive appointments to the Workforce Investment Board: Anne Balcer, Steve Bjornson, Wyatt Genser, Andrew Platou, James Boney, Bridgette Gray, Catherine Carroll, Gordon Ellis, Barbara Ebel, Beth Lash (Lauer)

W. **Action** - Resolution to approve Economic Development Revenue Bonds not to exceed $200 million for Trinity Health Credit Group (Holy Cross) (Sesker)

X. **Action** - Resolution to urge Maryland Public Service Commission to endorse comment of MNCPPC regarding power line right-of-way trails in considering the sale of Pepco to Exelon (Gibson)

(5) 11:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to revise the process for consideration of Zoning Text Amendments (Zyontz)

(6) 11:50 **ACTION** - Resolution to amend Council Rules of Procedure (Faden)
GO Committee recommends approval.

12:15 **RECESS** *12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(7) 1:30 **PUBLIC HEARING -** Spending Affordability Guidelines for FY16 Operating Budget (Sesker)
GO Committee worksession tentatively scheduled for 2/2/15.

(8) 1:30 **PUBLIC HEARING -** Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - $1,000,000 for Agricultural Land Preservation Easements (Source: Contributions) (Sesker)
PHED Committee worksession tentatively scheduled for 2/9/15.

(9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - $360,000 to establish a Network Operations Center (NOC) to monitor FiberNet (Source: General Fund Reserve) (Toregas)
GO Committee recommends 1/22/15.

(10) 2:15 **SEMI-ANNUAL MEETING** - Montgomery Business Development Corporation (MBDC) (Sesker)

3:00 **ADJOURN**

(11) 7:30 **PUBLIC HEARING by the PS Committee - Bill 50-14**, Animal Control - Retail Pet Stores (Mihill)
PS Committee worksession tentatively scheduled for 2/5/15.

THURSDAY, JANUARY 29, 2015

7:30 **PUBLIC HEARING by the HHS Committee - Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)
HHS Committee worksession tentatively scheduled for 2/12/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/30/15 at 9 pm

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Future Council Meetings:

Jan 26, 2015	12:30 pm	State Legislation
Jan 27, 2015	11:30 am	Regular Session
Jan 27, 2015	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Feb 2, 2015	12:30 pm	State Legislation
Feb 3, 2015	9:30 am	Regular Session
Feb 9, 2015	12:30 pm	State Legislation
Feb 10, 2015	9:30 am	Regular Session

Future Public Hearings:

Jan 22, 2015 ***Sign up to testify by 1/22/15 at 10 am***
7:15 pm Sandy Spring Rural Village Plan (originally planned for 1/20/15)

Jan 22, 2015 ***Sign up to testify by 1/22/15 at 10 am***
7:30 pm **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes

Jan 27, 2015 ***Sign up to testify by 1/26/15 at 5 pm***
1:30 pm Spending Affordability Guidelines for FY16 Operating Budget
1:30 pm Supplemental appropriation and CIP amendment - DED - $1,000,000 for Agricultural Land Preservation Easement
1:30 pm Special appropriation - DTS - $360,000 to create and fund a Network Operations Center to monitor FiberNet

Jan 27, 2015 ***Sign up to testify by 1/27/15 at 10 am***
7:30 pm **Bill 50-14**, Animal Control - Retail Pet Stores

Jan 29, 2015 ***Sign up to testify by 1/29/15 at 10 am***
7:30 pm **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave

Feb 3, 2015 ***Sign up to testify by 2/3/15 at 10 am***
7:30 pm Aspen Hill Minor Master Plan Amendment

Feb 10, 2015 ***Sign up to testify by 2/09/15 at 5 pm***
1:30 pm **Bill 1-15**, Streets and Roads - Permit Exemption - Purple Line
1:30 pm **Bill 2-15**, Stormwater Management -Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines
1:30 pm **Bill 3-15**, Streets and Roads - Obstruction Signage
1:30 pm **Bill 4-15**, Criminal Justice Coordinating Commission - Membership - Amendments
1:30 pm Supplemental appropriation and CIP amendment - DOT - $9,505,000 for White Flint West Workaround

Feb 10, 2015 ***Sign up to testify by 2/10/15 at 10 am***
7:30 pm FY16 Capital Budget and amendments to FY15-20 CIP; WSSC's FY16-21 CIP

Feb 12, 2015 ***Sign up to testify by 2/12/15 at 10 am***
7:30 pm **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides – Prohibitions

Montgomery Council Seeks Applicants for County Public Election Fund Committee

Deadline for Applications Is Wednesday, Feb. 4, at 5 p.m.

ROCKVILLE, Md., December 4, 2014—The Montgomery County Council is seeking applicants for positions on the recently established Committee to Recommend Funding for the Public Election Fund. Letters of interest must be received no later than 5 p.m. on Wednesday, Feb. 4.

The Council recently enacted Bill 16-14 that established a voluntary public campaign financing system for candidates for County Council and County Executive. Beginning with the 2018 election, a candidate for Council or Executive may seek matching funds for small dollar contributions of $150 or less from a Public Election Fund. The Council must appropriate funds for the Public Election Fund as part of the annual County government operating budget.

The legislation created the Committee to Recommend Funding for the Public Election Fund to estimate the funds necessary to implement the public campaign finance system and recommend an annual appropriation by the Council to the Public Election Fund.

The Public Election Fund Committee will be composed of five County residents appointed by the County Council for four-year terms beginning on May 1 of the first year of the Council's term of office. The term of this committee will begin on May 1, 2015, and end April 30, 2019. No more than three members can be from the same political party. The Council will designate the chair and vice chair. The committee must issue its report to the Council on or before March 1 each year.

All five positions are up for appointment. There is no compensation for members of the commission, but members may be reimbursed for reasonable expenses. The committee, once it is formed, will determine how often it will need to meet. Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President George Leventhal, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Wednesday, Feb. 4. Letters of application and resumes are made public as part of the appointment process and are available for public review. After the closing date, the Council will review the applications and resumes and will select applicants for interview. The Council anticipates making the appointments in April 2015.

For more information, call 240-777-7925.

County Council Seeks Applicants for County Charter Review Commission

Deadline Is Wed., March 4, for 11 Four-Year Appointments

ROCKVILLE, Md., January 9, 2015—The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, March 4.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 County residents, five of whom will be appointed from a list of names submitted by the County Executive. Applicants applying to the Council for appointment may also be considered for nomination by the County Executive.

No more than six members of the Commission may be from the same political party, and each member must be a resident of Montgomery County. Members serve four-year terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. The Chair is designated by the Council and the vice chair is designated by the County Executive.

All 11 positions are up for appointment. There is no compensation for members of the Commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to George Leventhal, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Applications must be received no later than 5 p.m. on Wednesday, March 4. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter. Appointments will be made in time for the new Commission to begin its term in June 2015.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. Members of County boards, committees and commissions may not serve on more than one such group at a time. For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7925.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Monday, February 2, 2015

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, February 3, 2015

9:30 **INVOCATION** - Pastor Claire Cardenas, Iglesia La Casa De Dios

9:35 **PRESENTATION** - Proclamation recognizing Mark Bergel as Washingtonian of the Year, by Councilmember Floreen

9:40 **GENERAL BUSINESS** (Lauer)

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

(2) • The Council is seeking applicants for Public Election Fund Committee
Application deadline is 2/4/15.

(3) • The Council is seeking applicants for the Charter Review Commission
Application deadline is 3/4/15.

(4) • The Council is seeking applicants for Board of Investment Trustees
Application deadline is 2/18/15.

(5) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 20, 2015
Approval of Closed Council Minutes: January 20, 2015

(6) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)
Public Hearing is scheduled for 2/24/15 at 1:30 pm.

(6) 9:45 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)
Public Hearing is scheduled for 2/24/15 at 1:30 pm.

C. **Action** - Resolution to reappoint the Director of the Office Zoning and Administrative Hearings: Martin Grossman (Lauer)

D. **Action** - Resolution to reappoint the Hearing Examiner, Office Zoning and Administrative Hearings: Lynn A. Robeson (Lauer)

E. **Action** - GO Committee recommendations on the Report of the Committee Evaluation and Review Board (CERB) (Arthur)

F. **Introduction** - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)
Public Hearing is scheduled for 2/24/15 at 1:30 pm.

(7) 9:50 **ACTION** - Spending Affordability Guidelines for the FY16 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommends approval with amendments.

10:20 **LEGISLATIVE SESSION Day #3**

(8) **Introduction of Bills:**

A. **Bill 5-15**, Contracts and Procurement - Health Insurance Preference, sponsored by Councilmember Navarro (Drummer)
Public Hearing is scheduled for 3/3/15 at 1:30 pm.

B. **Bill 6-15,** Commercial Property Assessed Clean Energy Program - Established, sponsored by the Council President at the request of the County Executive (Mihill)
Public Hearing is scheduled for 3/3/15 at 1:30 pm.

C. **Expedited Bill 7-15,** Reorganization - Executive Branch - Procurement, sponsored by the Council President at the request of the County Executive (Drummer)
Notice - The County Executive's Reorganization Plan to create an Office of Procurement will be considered with this bill.
Public Hearing is scheduled for 2/24/15 at 1:30 pm.

D. **Bill 8-15,** Taxation - Development Impact Tax - Exemptions, sponsored by Councilmember Floreen (Drummer)
Public Hearing is scheduled for 3/3/15 at 1:30 pm.

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

A. **Bill 51-14**, Discriminatory Employment Practices - Retaliation for Wage Disclosure - Prohibited (Drummer)
HHS Committee recommends enactment.

B. **Bill 62-14**, Taxation - Development Impact Taxes - Exemptions - Ancillary Facilities (Drummer/Faden)
GO Committee recommends enactment with amendments.

C. **Bill 45-14**, Common Ownership Communities - Governing Body - Training (Drummer)
PHED Committee recommends enactment with amendments.

(10) 11:00 **OVERVIEW** - Aspen Hill Minor Master Plan Amendment (Michaelson)
Public Hearing is scheduled for this evening at 7:30 pm.

12:15 **RECESS**

(11) 1:30 **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(14). Topic is North Bethesda Conference Center hotel parcel. (Sesker)

2:00 **ADJOURN**

(12) 7:30 **PUBLIC HEARING -** Aspen Hill Minor Master Plan Amendment (Michaelson)
PHED Committee worksession tentatively scheduled for 3/2/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/6/15 at 9 pm

Future Council Meetings:

Feb 2, 2015	12:30 pm	State Legislation
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Feb 9, 2015	12:30 pm	State Legislation
Feb 10, 2015	9:30 am	Regular Session
Feb 16, 2015		HOLIDAY
Feb 17-20, 2015		RECESS
Feb 23, 2015	12:30 pm	State Legislation
Feb 24, 2015	9:30 am	Regular Session

Future Public Hearings - To testify call 240-777-7803

Jan 29, 2015 ***Sign up to testify by 1/29/15 at 10 am***
7:30 pm **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave

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7:30 pm FY16 Capital Budget and amendments to FY15-20 CIP; WSSC's FY16-21 CIP

Feb 12, 2015 ***Sign up to testify by 2/12/15 at 10 am***

7:30 pm **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions *(continued)*

Feb 24, 2015 ***Sign up to testify by 2/23/15 at 5 pm***

1:30 pm ZTA 15-01, Residential Uses - Tenancy Duration
1:30 pm ZTA 15-02, Townhouse Living - Design for Life
1:30 pm Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring
1:30 pm Supplemental appropriation and CIP amendment - DGS - $296,000 for Council Office building Renovations project
1:30 pm Supplemental appropriation and CIP amendment - DGS - $750,000 for Grey Courthouse and Red Brick Courthouse Renovations project
1:30 pm **Expedited Bill 7-15**, Reorganization - Executive Branch - Procurement
1:30 pm Resolutions to amend MCPS' CIP: Clarksburg, Einstein and Northwood Clusters HS Solutions; Wheaton Cluster MS Solution, and Gaithersburg Cluster ES Solution

Feb 24, 2015 - Sign up to testify by 2/24/15 at 10 am

7:30 pm FY16 Capital Budget and amendments to FY15-20 CIP; WSSC's FY16-21 CIP *(continued)*

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Montgomery Council Seeks Applicants for County Public Election Fund Committee

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The Public Election Fund Committee will be composed of five County residents appointed by the County Council for four-year terms beginning on May 1 of the first year of the Council's term of office. The term of this committee will begin on May 1, 2015, and end April 30, 2019. No more than three members can be from the same political party. The Council will designate the chair and vice chair. The committee must issue its report to the Council on or before March 1 each year.

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For more information, call 240-777-7925.

Montgomery Council Seeks Applicants for Representative on Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust

Deadline for Applications is 5 p.m. on Wednesday, Feb. 18

ROCKVILLE, Md., January 28, 2015—The Montgomery County Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The boards set investment policy, hire investment managers and monitor investment performance for the Trust Funds. The deadline for applications is 5 p.m. on Wednesday, Feb. 18.

Arjan Berkelaar will complete his first term on March 1, and has indicated that he will not be applying for reappointment due to other obligations.

The appointee may not furnish or be employed by a firm that furnishes to pension funds and other institutional investors the kind of investment services purchased by the board. Members of County boards, committees and commissions may not serve on more than one such group at a time. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission.

The Board of Investment Trustees is responsible for overseeing the investment of approximately $4.5 billion in assets for nearly 11,000 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board of Trustees is responsible for overseeing the investment program for the Consolidated Retiree Health Benefit Trust, which has assets of approximately $450 million.

The Board of Investment Trustees for the Montgomery County Employee Retirement Plans consists of 13 trustees appointed by the County Executive and confirmed by the County Council. Trustees include the directors of the Office Human Resources, Office of Management and Budget, Department of Finance and the County Council Administrator; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining units.

The Board of Trustees for the Consolidated Retiree Health Benefits Trust consists of 19 trustees, 13 of whom are members of the Board of Investment Trustees, along with the following additional members: one active employee recommended by the superintendent of Montgomery County Public Schools (MCPS), one retired member of MCPS, one MCPS bargaining unit representative, one active employee recommended by the Montgomery College (MC) president, one retired member of MC, and one MC bargaining unit representative.

Trustees serve three-year terms without compensation from any source for services rendered to the boards. The boards meet six times a year from8:30 a.m. until approximately1 p.m., usually on Fridays in January, March, May, July, September and November.

This Council is seeking as its representative on each board a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment to serve on both boards. After the Executive appoints the Council representative, the appointee's name will be submitted to the Council for final confirmation. Within 10 days after confirmation, each trustee must sign a certificate stating that the trustee accepts the fiduciary responsibility of the trust funds and will administer the affairs of the trust with care, skill, prudence and diligence. Appointees must complete a financial disclosure statement within 15 days of Council confirmation and annually thereafter.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President George Leventhal, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can

also be submitted to the Council via email to county.council@montgomerycountymd.gov. Letters of interest must be received no later than 5 p.m., Wednesday, Feb. 18.

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County Council Seeks Applicants for County Charter Review Commission

Deadline Is Wed., March 4, for 11 Four-Year Appointments

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM
Tuesday, February 10, 2015

POSTPONED:

(19) 7:30 **PUBLIC HEARING -** FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program and WSSC's FY16-21 CIP (Orlin)

This Public Hearing has been postponed to 2/24/15 at 7:30 pm.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Monday, February 9, 2015

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, February 10, 2015

9:30 **INVOCATION** - Moment of Silence

9:35 **PRESENTATIONS**

A. Proclamation recognizing contributions by Olney Farmers Market and farmers to Manna, by Councilmember Navarro

B. Proclamation recognizing Theresa and Arnold Harvey for their work with God's Connection Transition Organization, by Councilmember Rice

9:45 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 26 and 27, 2015

(3) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)
Action is tentatively scheduled for 2/24/15.

B. **Introduction** - Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)
Public Hearing is scheduled for 3/3/15 at 1:30 pm.

C. **Introduction** - Resolution to support the principles of the Next Centuries Cities Coalition, sponsored by Councilmembers Riemer, Berliner and Navarro (Silverman)
Action is tentatively scheduled for 2/24/15.

(3) 9:50 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - $240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin)
Public Hearing is scheduled for 3/3/15 at 1:30 pm.

E. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)
Public Hearing is scheduled for 3/3/15 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service - $1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant (McGuire)
Public Hearing is scheduled for 2/24/15 at 1:30 pm.

G. **Receipt and Release** - Office of Legislative Oversight Report 2015-6: Review of Alcohol Control in Montgomery County (Howard/Rubin)
Ad Hoc Committee worksession tentatively scheduled for 2/27/15.

H. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition, Inc. (McMillan)

I. **Action** - Supplemental appropriation to the FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Correction and Rehabilitation - $1,018,000 for Detention Center Reuse (Source: GO Bonds) (Farag)
PS Committee recommendations will be available 2/5/15.

J. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Economic Development - $1,000,000 for Agricultural Land Preservation Easements (Source: Contributions) (Sesker)
PHED Committee recommendations will be available 2/9/15.

K. **Action** - Supplemental appropriation to MCPS' FY15 Capital Budget and Amendment to the FY15-20 Capital Improvements Program -$1.3 million for Winston Churchill High School artificial turf (Source: Contributions) (McGuire)
ED Committee recommends approval.

L. **Action** - Resolution to support use of plant-derived materials for infill in artificial turf playing fields (McGuire)
T&E/ED Committee recommends approval.

(4) 10:00 **ACTION** - Spending Affordability Guidelines for FY16 Operating Budget (Sesker)
GO Committee recommends approval.

10:25 **DISTRICT COUNCIL SESSION**

(4.1) A. **Introduction** - Zoning Text Amendment 15-03, Use and Use Standards - Licensing, sponsored by the Council President at the request of the County Executive (Zyontz)
Public Hearing is scheduled for 3/17/15 at 1:30 pm.

(5) 10:30 **ACTION** - Amendment to the MCPS FY15-20 Capital Improvements Program - change of scope for Blair G. Ewing Center Project (McGuire)
ED Committee recommends approval with amendments.

(6) 10:45 **BRIEFING** - Material terms for disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)

(7) 11:30 **PROPOSED CLOSED SESSION** to discuss a matter directly related to a negotiating strategy or the contents of a bid or proposal, pursuant to Maryland Code, General Provisions Article §3-305 (a)(14). Topic is Jeremiah Park. *(3rd Floor Council Conference Room)* (McMillan/McGuire/Drummer)

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING - Bill 1-15**, Streets and Roads - Permit Exemption - Purple Line (Mihill)
T&E Committee worksession tentatively scheduled for 2/23/15.

(9) 1:30 **PUBLIC HEARING - Bill 2-15**, Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)
T&E Committee worksession tentatively scheduled for 2/23/15.

(10) 1:30 **PUBLIC HEARING - Bill 3-15**, Streets and Roads - Obstruction Signage (Zyontz)
T&E Committee worksession tentatively scheduled for 3/9/15.

(11) 1:30 **PUBLIC HEARING - Bill 4-15**, Criminal Justice Coordinating Commission - Membership - Amendments (Mihill)
Action is tentatively scheduled for 3/3/15.

(12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)
T&E Committee worksession tentatively scheduled for 3/2/15.

(13) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
T&E Committee worksession tentatively scheduled for 3/2/15.

(14) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $3,700,000 for Resurfacing: Primary/Arterial Roads (Source: GO Bonds) (Orlin)
T&E Committee worksession tentatively scheduled for 3/2/15.

(15) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)
T&E Committee worksession tentatively scheduled for 3/2/15.

(16) 2:00 **WORKSESSION** - Sandy Spring Rural Village Plan (Michaelson)

(17) 2:15 **WORKSESSION** - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)
Action is tentatively scheduled for 2/24/15.

(17.1) 2:30 **BOARD OF HEALTH** - Discussion with Dr. Ulder J. Tillman, County Health Officer regarding childhood vaccinations and measles (McMillan/Yao)

(18) 3:15 **ACTION** - Approval of State transportation priorities letter (Orlin)
T&E Committee recommends approval as revised.

4:00 **ADJOURN**

(19) 7:30 **PUBLIC HEARING -** FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program and WSSC's FY16-21 CIP POSTPONED TO 2/24/15 (Orlin)
This Public Hearing will be continued on 2/24/15 at 7:30 pm.

Thursday, February 12, 2015

7:30 **CONTINUATION OF PUBLIC HEARING** by the T&E Committee - **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides (Hamlin)
T&E Committee worksession is tentatively scheduled for 3/16/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/13/15 at 9 pm

The following appointments were received from the County Executive and are scheduled for interview on February 24, 2015, with confirmation to be scheduled at a later date.

Manager, Division of Business Empowerment, Department of Economic Development: DeVance Walker
Director, Office of Human Resources: Shawn Stokes
Chief of Children, Youth and Family Services: JoAnn Barnes

Future Council Meetings:

Feb 9, 2015	12:30 pm	State Legislation
Feb 10, 2015	9:30 am	Regular Session
Feb 16, 2015		HOLIDAY
Feb 17, 2015	11:45 am	Lunch with Senator Mikulski
Feb 17-20, 2015		RECESS
Feb 23, 2015	12:30 pm	State Legislation
Feb 24, 2015	9:30 am	Regular Session
Feb 26, 2015	1:30 pm	Interviews - Public Election Fund Committee
Feb 26, 2015	7:30 pm	Town Hall meeting - Faith Community
Mar 2, 2015	12:30 pm	State Legislation
Mar 3, 2015	9:30 am	Regular Session

Future Public Hearings:

Feb 10, 2015 ***Sign up to testify by 2/09/15 at 5 pm***

1:30 pm **Bill 1-15**, Streets and Roads - Permit Exemption - Purple Line
1:30 pm **Bill 2-15**, Stormwater Management -Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines
1:30 pm **Bill 3-15**, Streets and Roads - Obstruction Signage
1:30 pm **Bill 4-15**, Criminal Justice Coordinating Commission - Membership - Amendments
1:30 pm Supplemental appropriation and CIP amendment - DOT - $9,505,000 for White Flint West Workaround
1:30 pm Supplemental appropriations and CIP amendments - DOT - $3,500,000 for Resurfacing: Residential/Rural Roads; $3,700,000 for Resurfacing: Primary/Arterial Roads; and $1,000,000 for Permanent Patching: Residential/Rural Roads

Feb 10, 2015 ***Sign up to testify by 2/10/15 at 10 am***

7:30 pm FY16 Capital Budget and amendments to FY15-20 CIP; WSSC's FY16-21 CIP

Feb 12, 2015 ***Sign up to testify by 2/12/15 at 10 am***

7:30 pm **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions *(continued)*

Feb 24, 2015 ***Sign up to testify by 2/23/15 at 5 pm***

1:30 pm Supplemental appropriation - MCFRS - $1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund Grant
1:30 pm ZTA 15-01, Residential Uses - Tenancy Duration
1:30 pm ZTA 15-02, Townhouse Living - Design for Life
1:30 pm Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring
1:30 pm Supplemental appropriation and CIP amendment - DGS - $296,000 for Council Office building Renovations project
1:30 pm Supplemental appropriation and CIP amendment - DGS - $750,000 for Grey Courthouse and Red Brick Courthouse Renovations project
1:30 pm **Expedited Bill 7-15**, Reorganization - Executive Branch - Procurement
1:30 pm Resolutions to amend MCPS' CIP: Clarksburg, Einstein and Northwood Clusters HS Solutions; Wheaton Cluster MS Solution, and Gaithersburg Cluster ES Solution

Feb 24, 2015 - Sign up to testify by 2/24/15 at 10 am

7:30 pm FY16 Capital Budget and amendments to FY15-20 CIP; WSSC's FY16-21 CIP *(continued)*

Montgomery Council Seeks Applicants for Representative on Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust

Deadline for Applications is 5 p.m. on Wednesday, Feb. 18

ROCKVILLE, Md., January 28, 2015—The Montgomery County Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The boards set investment policy, hire investment managers and monitor investment performance for the Trust Funds. The deadline for applications is 5 p.m. on Wednesday, Feb. 18.

Arjan Berkelaar will complete his first term on March 1, and has indicated that he will not be applying for reappointment due to other obligations.

The appointee may not furnish or be employed by a firm that furnishes to pension funds and other institutional investors the kind of investment services purchased by the board. Members of County boards, committees and commissions may not serve on more than one such group at a time. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission.

The Board of Investment Trustees is responsible for overseeing the investment of approximately $4.5 billion in assets for nearly 11,000 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board of Trustees is responsible for overseeing the investment program for the Consolidated Retiree Health Benefit Trust, which has assets of approximately $450 million.

The Board of Investment Trustees for the Montgomery County Employee Retirement Plans consists of 13 trustees appointed by the County Executive and confirmed by the County Council. Trustees include the directors of the Office Human Resources, Office of Management and Budget, Department of Finance and the County Council Administrator; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining units.

The Board of Trustees for the Consolidated Retiree Health Benefits Trust consists of 19 trustees, 13 of whom are members of the Board of Investment Trustees, along with the following additional members: one active employee recommended by the superintendent of Montgomery County Public Schools (MCPS), one retired member of MCPS, one MCPS bargaining unit representative, one active employee recommended by the Montgomery College (MC) president, one retired member of MC, and one MC bargaining unit representative.

Trustees serve three-year terms without compensation from any source for services rendered to the boards. The boards meet six times a year from8:30 a.m. until approximately1 p.m., usually on Fridays in January, March, May, July, September and November.

This Council is seeking as its representative on each board a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment to serve on both boards. After the Executive appoints the Council representative, the appointee's name will be submitted to the Council for final confirmation. Within 10 days after confirmation, each trustee must sign a certificate stating that the trustee accepts the fiduciary responsibility of the trust funds and will administer the affairs of the trust with care, skill, prudence and diligence. Appointees must complete a financial disclosure statement within 15 days of Council confirmation and annually thereafter.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President George Leventhal, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can

also be submitted to the Council via email to county.council@montgomerycountymd.gov. Letters of interest must be received no later than 5 p.m., Wednesday, Feb. 18.

It is the Council's policy not to consider applications received after the deadline. Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and are televised. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

County Council Seeks Applicants for County Charter Review Commission

Deadline Is Wed., March 4, for 11 Four-Year Appointments

ROCKVILLE, Md., January 9, 2015—The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, March 4.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 County residents, five of whom will be appointed from a list of names submitted by the County Executive. Applicants applying to the Council for appointment may also be considered for nomination by the County Executive.

No more than six members of the Commission may be from the same political party, and each member must be a resident of Montgomery County. Members serve four-year terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. The Chair is designated by the Council and the vice chair is designated by the County Executive.

All 11 positions are up for appointment. There is no compensation for members of the Commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to George Leventhal, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Applications must be received no later than 5 p.m. on Wednesday, March 4. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter. Appointments will be made in time for the new Commission to begin its term in June 2015.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. Members of County boards, committees and commissions may not serve on more than one such group at a time. For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7925.

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.

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 24, 2015

2:45 **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 (a) (7) and (8). Topic is Pepco/Exelon merger. *(3rd floor Conference Room)*

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, February 23, 2015

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, February 24, 2015

9:15 **INTERVIEWS** - County Executive appointments: *3rd floor Council Conference Room* (Lauer)
(2) - DeVance Walker, Manager, Division of Business Empowerment
(3) - JoAnn Barnes, Chief, Children, Youth and Family Services
(4) - Ms. Shawn Stokes, Director, Office of Human Resources

10:00 **INVOCATION** - Dr. Hedieh Mirahmadi, The World Organization for Resource Development and Education

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

A. **Announcement** - Agenda and Calendar Changes
(5) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 2 and 3, 2015
Approval of Closed Council minutes: February 3, 2015

(6) 10:10 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Health and Human Services - $600,000 for the Second Chance Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders (Source: Federal Grant) (McMillan)
Note: *Public Hearing/Action is scheduled for 3/10/15 at 1:30 pm.*

B. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)
Public Hearing is scheduled for 3/17/15 at 7:30 pm.

C. **Receipt and Release** - Office of Legislative Oversight Report 2015-7: Case Studies of Local Business and Community Districts (Howard/Bryant)
PHED Committee worksession will be scheduled at a later date.

(6) 10:10 **CONSENT CALENDAR** - *(continued)*

D. **Action** - Resolution to approve Executive/Council Memorandum of Understanding re County Cable Montgomery (Harriston)
GO Committee recommends approval.

E. **Action** - Resolution to support the principles of the Next Centuries Cities Coalition (Silverman)

F. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)

G. **Action** - Executive Regulation 5-15, Extending the sunset date of the Montgomery County Personnel Regulations to January 1, 2016 (Ferber)

(7) 10:15 **DISTRICT COUNCIL SESSION**

A. **Action** - Sandy Spring Rural Village Plan (Michaelson)

(8) 10:30 **COUNCIL COMMEMORATION** of Black History Month - Invited guests discuss African American heritage in Montgomery County (Harris)

12:00 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Reorganization Plan to create an Office of Procurement, and **Bill 7-15**, Reorganization - Executive Branch - Procurement (Drummer)
GO Committee worksession tentatively scheduled for 3/5/15.

(10) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 15-02, Townhouse Living - Design for Life (Zyontz)
PHED Committee worksession tentatively scheduled for 3/16/15.

(11) 1:30 **PUBLIC HEARING** - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)
GO/PHED Committee worksession will be scheduled at a later date.

(12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service - $1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
Committee worksession tentatively scheduled for 3/2/15.

(13) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)
GO Committee worksession tentatively scheduled for 3/5/15.

(14) 1:30 **PUBLIC HEARING** -Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)

GO Committee worksession tentatively scheduled for 3/5/15.

(15) 1:30 **PUBLIC HEARING** - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Clarksburg Cluster HS Solution; Einstein Cluster HS Solution; Northwood Cluster HS Solution; Wheaton Cluster MS Solution; Gaithersburg Cluster ES Solution (Orlin)

ED Committee worksession tentatively scheduled for 3/9/15.

(16) 1:30 **HEARING CANCELLED** - **PUBLIC HEARING -** Zoning Text Amendment 15-01, Residential Uses - Tenancy Duration (Zyontz)

This hearing has been cancelled at the request of the sponsor.

(17) 2:00 **ACTION** - Resolution to amend the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer category change for Clarksburg Stage 4 area (Levchenko)

(18) 2:15 **PROPOSED CLOSED SESSION** to consider matters that concern the 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 expansion and retention of certain businesses in the County. *(3rd Floor Council Conference Room)* (Sesker)

3:00 **ADJOURN**

(19) 7:30 **CONTINUATION OF PUBLIC HEARING** - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP), and Washington Suburban Sanitary Commission's (WSSC) FY16-21 CIP (Levchenko)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/27/15 at 9 pm

Future Council Meetings:

Feb 23, 2015	12:30 pm	State Legislation
Feb 24, 2015	9:15 am	Interviews (DED, DHHS, OHR)
Feb 24, 2015	10:00 am	Regular Session
Feb 26, 2015	1:30 pm	Interviews - Public Election Fund Committee
Mar 2, 2015	12:30 pm	State Legislation
Mar 3, 2015	9:30 am	Regular Session
Mar 9, 2015	12:30 pm	State Legislation
Mar 10, 2015	9:30 am	Regular Session
Mar 16, 2015	12:30 pm	State Legislation
Mar 17, 2015	9:30 am	Regular Session

Future Public Hearings:

Feb 24, 2015 ***Sign up to testify by 2/23/15 at 5 pm***

1:30 pm Supplemental appropriation - MCFRS - $1,299,560 for FY14 Senator Amoss Fire, Rescue and Ambulance Fund Grant
1:30 pm ZTA 15-02, Townhouse Living - Design for Life
1:30 pm Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring
1:30 pm Supplemental appropriation and CIP amendment - DGS - $296,000 for Council Office building Renovations project
1:30 pm Supplemental appropriation and CIP amendment - DGS - $750,000 for Grey Courthouse and Red Brick Courthouse Renovations project
1:30 pm **Expedited Bill 7-15**, Reorganization - Executive Branch - Procurement
1:30 pm Resolutions to amend MCPS' CIP: Clarksburg, Einstein and Northwood Clusters HS Solutions; Wheaton Cluster MS Solution, and Gaithersburg Cluster ES Solution
1:30 pm **CANCELLED:** ZTA 15-01, Residential Uses - Tenancy Duration

Feb 24, 2015 - Sign up to testify by 2/24/15 at 10 am

7:30 pm FY16 Capital Budget and amendments to FY15-20 CIP; WSSC's FY16-21 CIP *(continued)*

Mar 3, 2015 ***Sign up to testify by 3/2/15 at 5 pm***

1:30 pm Resolution to amend the Comprehensive Solid Waste Management Plan
1:30 pm **Bill 5-15**, Contracts and Procurement - Health Insurance Preference
1:30 pm **Bill 6-15**, Commercial Property Assessed Clean Energy Program - Established
1:30 pm **Bill 8-15**, Taxation - Development Impact Tax - Exemption
1:30 pm Supplemental appropriation - DOT - $240,560 for Traffic Mitigation Pilot Project for non-public school transportation
1:30 pm Declaration of No Further Need: Disposition of Conference Center Parcel at 5701 Marinelli Road, North Bethesda

Mar 10, 2015 ***Sign up to testify by 3/9/15 at 5 pm***

1:30 pm Supplemental appropriation - DHHS - $600,000 for Second Chance Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders

Mar 17, 2015 ***Sign up to testify by 3/16/15 at 5 pm***

1:30 pm ZTA 15-03, Use and Use Standards - Licensing

Mar 17, 2015 - Sign up to testify by 3/17/15 at 10 am

7:30 pm Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

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This document is available in alternative formats upon request.

County Council Seeks Applicants for County Charter Review Commission

Deadline Is Wed., March 4, for 11 Four-Year Appointments

ROCKVILLE, Md., January 9, 2015—The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, March 4.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 County residents, five of whom will be appointed from a list of names submitted by the County Executive. Applicants applying to the Council for appointment may also be considered for nomination by the County Executive.

No more than six members of the Commission may be from the same political party, and each member must be a resident of Montgomery County. Members serve four-year terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. The Chair is designated by the Council and the vice chair is designated by the County Executive.

All 11 positions are up for appointment. There is no compensation for members of the Commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to George Leventhal, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Applications must be received no later than 5 p.m. on Wednesday, March 4. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter. Appointments will be made in time for the new Commission to begin its term in June 2015.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. Members of County boards, committees and commissions may not serve on more than one such group at a time. For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7925.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, March 3, 2015

9:30 **INVOCATION** - Reverend Kara Scroggins, Bethesda United Methodist Church

9:35 **GENERAL BUSINESS** (Lauer)

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

(2) • The Council is seeking applicants for the Charter Review Commission
Application deadline is 3/4/15.

(3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 12, February 9, 10, and 12, 2015
Approval of Closed Council minutes: February, 10, 2015

(4) 9:40 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive's appointment of DeVance Walker as Chief, Division of Business Empowerment (Lauer)

B. **Action** - Confirmation of County Executive's appointment of JoAnn Barnes, Chief of Children, Youth and Family Services (Lauer)

(5) 9:45 **ACTION** - Confirmation of County Executive appointment of Ms. Shawn Stokes, Director, Office of Human Resources (Lauer)

(6) 9:50 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans -Validity Period, sponsored by Council President Leventhal and Councilmembers Floreen, Navarro and Rice (Zyontz)
Action - Resolution to establish public hearing for 4/14/15 at 1:30 pm.

B. **Introduction** - Zoning Text Amendment 15-04, Educational Institutions - Exemptions and standards, sponsored by Councilmember Floreen (Zyontz)
Public Hearing is scheduled for 4/14/15 at 1:30 pm.

9:55 **LEGISLATIVE SESSION Day #5**

(7) **Introduction of Bills:**

A. **Bill 9-15**, Health and Sanitation - Bodywork Establishment - License, sponsored by the Council President at the request of the County Executive and Councilmember Hucker (Drummer)
Public Hearing is scheduled for 3/17/15 at 1:30 pm.

B. **Expedited Bill 10-15**, Personnel - Veteran Hiring Preference - Public Safety Position, sponsored by the Council President at the request of the County Executive (Drummer)
Public Hearing is scheduled for 3/17/15 at 1:30 pm.

C. **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative, sponsored by Councilmember Navarro and Floreen (Mihill)
Public Hearing is scheduled for 3/17/15 at 1:30 pm.

D. **Bill 12-15**, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families, sponsored by Councilmember Navarro (Hamlin)
Public Hearing is scheduled for 3/17/15 at 1:30 pm.

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

A. **Bill 56-14**, Health and Sanitation - Smoking - Electronic Cigarettes (Mihill)
HHS Committee recommends enactment with amendments.

B. **Bill 50-14**, Animal Control - Retail Pet Stores (Mihill)
PS Committee recommends enactment.

C. **Expedited Bill 4-15**, Criminal Justice Coordinating Commission - Membership - Amendments (Mihill)

D. **Bill 44-14,** Landlord-Tenant Relations - Licensing of Rental Housing - Common Ownership Community Fees (Drummer)
PHED Committee recommends enactment with amendments.

E. **Bill 59-14**, Human Rights and Civil Liberties - County Minimum Wage - Effective Dates (Hamlin)
HHS Committee recommends enactment with amendments.

F. **Bill 1-15,** Streets and Roads - Permit Exemption - Purple Line (Mihill)
T&E Committee recommends enactment.

G. **Expedited Bill 58-14**, Administration - Non-merit Positions - Development Ombudsman (Zyontz)
PHED Committee recommends enactment with amendments.

H. **Bill 31-13**, Transportation - Review - Record Plats (Zyontz)
PHED Committee recommends enactment with amendments.

11:30 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - $240,560 for the Traffic Mitigation Pilot Program for non-public school transportation (Orlin)
T&E/ED Committee worksession tentatively scheduled for 3/9/15.

(10) 1:30 **PUBLIC HEARING -** Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)
T&E Committee worksession tentatively scheduled for 3/9/15.

(11) 1:30 **PUBLIC HEARING - Bill 5-15**, Contracts and Procurement - Health Insurance Preference (Drummer)
GO/HHS Committee worksession tentatively scheduled for 3/19/15.

(12) 1:30 **PUBLIC HEARING - Bill 6-15**, Commercial Property Assessed Clean Energy Program - Established (Mihill)
T&E Committee worksession tentatively scheduled for 3/18/15.

(13) 1:30 **PUBLIC HEARING - Bill 8-15**, Taxation - Development Impact Tax - Exemption (Zyontz)
GO Committee worksession will be scheduled at a later date.

(14) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)
Action is tentatively scheduled for 3/10/15.

2:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/6/15 at 9 pm

The following appointment was received from the County Executive and is scheduled for Council interview on March 10, 2015 at 10:30 am. Confirmation will be scheduled at a later date:

Housing Opportunities Commission: Christopher Hatcher.

Future Council Meetings:

Mar 3, 2015	9:30 am	Regular Session
Mar 9, 2015	12:30 pm	Lunch with Congressman Van Hollen
Mar 10, 2015	9:30 am	Interviews - Board of Investment Trustees - Retirement and Health Plans
Mar 10, 2015	10:30 am	Interview - HOC appointment
Mar 10, 2015	11:00 am	Regular Session
Mar 16, 2015	12:30 pm	State Legislation
Mar 17, 2015	9:30 am	Regular Session
Mar 23, 2015	12:30 pm	State Legislation
Mar 24, 2015	9:30 am	Regular Session
Mar 30, 2015	12:30 pm	State Legislation
Mar 31, 2015	9:30 am	Regular Session

Future Public Hearings

Mar 3, 2015 ***Sign up to testify by 3/2/15 at 5 pm***

1:30 pm Resolution to amend the Comprehensive Solid Waste Management Plan
1:30 pm **Bill 5-15**, Contracts and Procurement - Health Insurance Preference
1:30 pm **Bill 6-15**, Commercial Property Assessed Clean Energy Program - Established
1:30 pm **Bill 8-15**, Taxation - Development Impact Tax - Exemption
1:30 pm Supplemental appropriation - DOT - $240,560 for Traffic Mitigation Pilot Project for non-public school transportation
1:30 pm Declaration of No Further Need: Disposition of Conference Center Parcel at 5701 Marinelli Road, North Bethesda

Mar 10, 2015 ***Sign up to testify by 3/9/15 at 5 pm***

1:30 pm Supplemental appropriation - DHHS - $600,000 for Second Chance Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders

Mar 17, 2015 ***Sign up to testify by 3/16/15 at 5 pm***

1:30 pm ZTA 15-03, Use and Use Standards - Licensing
1:30 pm **Bill 9-15**, Health and Sanitation - Bodywork Establishment - License
1:30 pm **Expedited Bill 10-15**, Personnel - Veteran Hiring Preference - Public Safety Position
1:30 pm **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative
1:30 pm **Bill 12-15**, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families

Mar 17, 2015 - ***Sign up to testify by 3/17/15 at 10 am***

7:30 pm Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park

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This document is available in alternative formats upon request.

County Council Seeks Applicants for County Charter Review Commission

Deadline Is Wed., March 4, for 11 Four-Year Appointments

ROCKVILLE, Md., January 9, 2015—The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, March 4.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 County residents, five of whom will be appointed from a list of names submitted by the County Executive. Applicants applying to the Council for appointment may also be considered for nomination by the County Executive.

No more than six members of the Commission may be from the same political party, and each member must be a resident of Montgomery County. Members serve four-year terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. The Chair is designated by the Council and the vice chair is designated by the County Executive.

All 11 positions are up for appointment. There is no compensation for members of the Commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to George Leventhal, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Applications must be received no later than 5 p.m. on Wednesday, March 4. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter. Appointments will be made in time for the new Commission to begin its term in June 2015.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. Members of County boards, committees and commissions may not serve on more than one such group at a time. For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7925.

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

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ADDENDUM
Tuesday, March 10, 2015

(4) 11:25 **CONSENT CALENDAR**

Add:

E. **Introduction** - Supplemental appropriation to MCPS FY15 Capital Budget - $5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)

Public Hearing is scheduled for 3/17/15 at 1:30 pm.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, March 9, 2015

12:30 **Lunch Meeting** with Congressman Van Hollen *(6th floor Council Conference Room)*

Tuesday, March 10, 2015

(1) 10:45 **INTERVIEWS** - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (*3rd floor Council Conference Room)* (Lauer)

(2) 11:00 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Christopher Hatcher *(3rd floor Council Conference Room)* (Lauer)

11:15 **INVOCATION** - Pastor Ben K. Wikner, Rockville Church Planting

11:20 **GENERAL BUSINESS** (Lauer)

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

The public hearings on the FY16 Operating Budget are scheduled for April 14, 15 and 16, 2015 at 7:00 pm, and April 15 and 16 at 1:30 pm.
Persons wishing to testify should call 240-777-7803 beginning March 20, 2014.

(3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 23 and 24, 2015
Approval of Closed Council minutes: February 24, 2015

(4) 11:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to declare intent of Council regarding Reorganization Plan 1-15 for Office of Procurement (Drummer)
Action is tentatively scheduled for 3/17/15.

B. **Receipt and Release** - Office of Legislative Oversight Report 2015-8, An Evaluation of the Commission on Common Ownership Communities (Latham/Bryant)
PHED/PS will be scheduled at a later date.

(4) 11:25 **CONSENT CALENDAR** *(continued)*

C. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $9,505,000 for White Flint West Workaround (Source: White Flint Special Tax District) (Orlin)

T&E Committee recommends approval with amendments.

D. **Action** - Resolution to approve Declaration of No Further Need: Disposition of portion of Conference Center Parcel at 5701 Marinelli Road, North Bethesda (Sesker)

11:30 **RECESS** *12:30 pm - Lunch with Montgomery County Retired Employees Association (6CCR)*

(5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Health and Human Services - $600,000 for Second Chance Reentry Program for Adult Offenders with Co-occurring Substance Abuse and Mental Health Disorders (Source: Federal Grant) (McMillan)

1:45 **ADJOURN**

2:00 **T&E Committee** *3rd floor Council Hearing Room*

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/13/15 at 9 pm

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Future Council Meetings:

Mar 9, 2015	12:30 pm	Lunch with Congressman Van Hollen
Mar 10, 2015	10:45 am	Interviews - Board of Investment Trustees - Retirement and Health Plans
Mar 10, 2015	11:00 am	Interview - HOC appointment - Christopher Hatcher
Mar 10, 2015	11:15 am	Regular Session
Mar 16, 2015	12:30 pm	State Legislation
Mar 17, 2015	9:15 am	Interview – Board of Investment Trustees – Retirement and Health Plans
Mar 17, 2015	9:30 am	Regular Session
Mar 23, 2015	12:30 pm	State Legislation
Mar 24, 2015	9:30 am	Regular Session
Mar 30, 2015	12:30 pm	State Legislation
Mar 31, 2015	9:30 am	Regular Session
Apr 6-10, 2015		RECESS

Future Public Hearings - To testify call 240-777-7803

Mar 10, 2015 ***Sign up to testify by 3/9/15 at 5 pm***
1:30 pm Supplemental appropriation - DHHS - $600,000 for Second Chance Reentry Program for Adult Offenders with Co-Occurring Substance Abuse and Mental Health Disorders

Mar 17, 2015 ***Sign up to testify by 3/16/15 at 5 pm***
1:30 pm ZTA 15-03, Use and Use Standards - Licensing
1:30 pm **Bill 9-15**, Health and Sanitation - Bodywork Establishment - License
1:30 pm **Expedited Bill 10-15**, Personnel - Veteran Hiring Preference - Public Safety Position
1:30 pm **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative
1:30 pm **Bill 12-15**, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families

Mar 17, 2015 - ***Sign up to testify by 3/17/15 at 10 am***
7:30 pm Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park

Apr 14, 2015 ***Sign up to testify by 4/13/15 at 5 pm***
1:30 pm SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period
1:30 pm ZTA 15-04, Educational Institutions - Exemptions and Standards

Apr 14, 2015 ***Sign up to testify by 4/14/15 at 10 am***
7:00 pm FY16 Operating Budget

Apr 15, 2015 ***Sign up to testify by 4/14/15 at 5 pm***
1:30 pm FY16 Operating Budget

Apr 15, 2015 ***Sign up to testify by 4/15/15 at 10 am***
7:00 pm FY16 Operating Budget

Apr 16, 2015 ***Sign up to testify by 4/15/15 at 5 pm***
1:30 pm FY16 Operating Budget

Apr 16, 2015 ***Sign up to testify by 4/16/15 at 10 am***
7:00 pm FY16 Operating Budget

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM
Tuesday, March 17, 2015

1:50 **LEGISLATIVE SESSION Day #6**

(10) **Introduction of Bills:**

A. **Bill 13-15**, Office of Child Care - Established, sponsored by Councilmember Riemer (Mihill)

Time Change: *Public Hearing is scheduled for 3/31/15 at 7:30 pm.*

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, March 16, 2015

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, March 17, 2015

1:30 **INVOCATION** - Reverend Barbara McKenzie, Director of Pastoral Care, Suburban Hospital, Bethesda

1:30 **GENERAL BUSINESS** (Lauer)

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

(1.1) • The Council is seeking applicants for the Charter Review Commission (Lauer)
Application deadline is 4/8/15.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 26, 2015

(3) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY15 Capital Budget - $5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
ED Committee worksession tentatively scheduled for 3/19/15.

(4) 1:30 **PUBLIC HEARING -** Zoning Text Amendment 15-03, Use and Use Standards - Licensing (Zyontz)
PHED Committee worksession tentatively scheduled for 3/30/15.

(5) 1:30 **PUBLIC HEARING** - **Bill 9-15**, Health and Sanitation - Bodywork Establishment - License (Drummer)
HHS/PS Committee worksession tentatively scheduled for 3/26/15.

(6) 1:30 **PUBLIC HEARING** - **Expedited Bill 10-15**, Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)
GO/PS Committee worksession tentatively scheduled for 4/2/15.

(7) 1:30 **Postponed to 7:30 pm: PUBLIC HEARING - Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative (Mihill)

HHS/ED Committee worksession is tentatively scheduled for 4/17/15.

(8) 1:30 **Postponed to 7:30 pm: PUBLIC HEARING - Bill 12-15**, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin)

ED Committee worksession tentatively scheduled for 3/23/15.

(9) 1:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to endorse Montgomery County Ten-Year Plan to End Homelessness, sponsored by Council President Leventhal (McMillan)

Action is tentatively scheduled for 3/24/15.

B. **Action** - Supplemental appropriation to the County Government's FY15 Operating Budget, Montgomery County Fire and Rescue Service - $1,299,560 for FY14 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)

PS Committee recommends approval.

C. **Action** - Appointments to the Committee to recommend funding for Public Election Fund (Lauer)

D. **Action** - Confirmation of County Executive appointees to the Housing Opportunities Commission: Christopher Hatcher (Lauer)

E. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Women Who Care Ministries (McMillan)

1:50 **LEGISLATIVE SESSION Day #6**

(10) **Introduction of Bills:**

A. **Bill 13-15**, Office of Child Care - Established, sponsored by Councilmember Riemer (Mihill)

Public Hearing is scheduled for 3/31/15 at 1:30 pm.

(11) **Call of Bills for Final Reading:**

A. **Expedited Bill 7-15**, Reorganization - Executive Branch - Procurement (Drummer)

GO Committee recommends enactment.

2:00 **WORKSESSION - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:**

(12) • Washington Suburban Sanitary Commission T&E (Levchenko)
(13) • Stormwater management (Levchenko)

(14) • Health and Human Services HHS (Yao)

2:00 **WORKSESSION - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program** *(continued)***:**

(15)	• School health/Linkages to Learning	HHS/ED	(Yao)
(16)	• Affordable Housing Acquisition and Preservation	PHED	(McMillan)
(17)	• Recreation		(Yao)
(18)	• Public safety projects	PS	(Farag)
(19)	• Fire and Rescue Service		(McGuire)

(20) 2:30 **INTERVIEW -** Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (*3rd floor Council Conference Room)* (Lauer)

3:00 **ADJOURN**

(21) 7:30 **PUBLIC HEARING -** Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)
GO/ED Committee worksession tentatively scheduled for 3/30/15.

(22) 7:30 **PUBLIC HEARING - Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative *(hearing was postponed from 1:30 pm)* (Mihill)
HHS/ED Committee worksession is tentatively scheduled for 4/17/15.

(23) 7:30 **PUBLIC HEARING - Bill 12-15**, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families *(hearing was postponed from 1:30 pm)* (Hamlin)
ED Committee worksession tentatively scheduled for 3/23/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/20/15 at 9 pm

Future Council Meetings:

Mar 16, 2015	12:30 pm	State Legislation
Mar 17, 2015	1:30 pm	Regular Session
Mar 17, 2015	2:30 pm	Interviews - Board of Investment Trustees
Mar 19, 2015	6:30 pm	Meeting with Maryland Municipal League
Mar 23, 2015	12:30 pm	State Legislation
Mar 24, 2015	9:30 am	Regular Session
Mar 30, 2015	12:30 pm	State Legislation
Mar 31, 2015	9:30 am	Regular Session
Apr 6-10, 2015		RECESS
Apr 14, 2015	9:30 am	Regular Session
Apr 21, 2015	9:30 am	Regular Session
Apr 28, 2015	9:30 am	Regular Session

Future Public Hearings:

Mar 17, 2015 ***Sign up to testify by 3/16/15 at 5 pm***
1:30 pm ZTA 15-03, Use and Use Standards - Licensing
1:30 pm **Bill 9-15**, Health and Sanitation - Bodywork Establishment - License
1:30 pm **Expedited Bill 10-15**, Personnel - Veteran Hiring Preference - Public Safety Position
1:30 pm **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative - **Postponed to 7:30 pm**
1:30 pm **Bill 12-15**, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families - **Postponed to 7:30 pm**
1:30 pm Supplemental appropriation - MCPS - $5,000,000 for relocatable classrooms

Mar 17, 2015 - ***Sign up to testify by 3/17/15 at 10 am***
7:30 pm Declaration of No Further Need: Disposition of County Service Park East/Jeremiah Park
7:30 pm **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative
7:30 pm **Bill 12-15**, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families

Mar 31, 2015 ***Sign up to testify by 3/30/15 at 5 pm***
1:30 pm **Bill 13-15**, Office of Child Care - Established

Apr 14, 2015 ***Sign up to testify by 4/13/15 at 5 pm***
1:30 pm SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period
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7:00 pm FY16 Operating Budget

Apr 15, 2015 ***Sign up to testify by 4/14/15 at 5 pm***
1:30 pm FY16 Operating Budget

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7:00 pm FY16 Operating Budget

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County Council Seeks Applicants for County Charter Review Commission

Deadline Is Wed., April 8, for 11 Four-Year Appointments

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The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 County residents, five of whom will be appointed from a list of names submitted by the County Executive. Applicants applying to the Council for appointment may also be considered for nomination by the County Executive.

No more than six members of the Commission may be from the same political party, and each member must be a resident of Montgomery County. Members serve four-year terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. The Chair is designated by the Council and the vice chair is designated by the County Executive.

All 11 positions are up for appointment. There is no compensation for members of the Commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to George Leventhal, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Applications must be received no later than 5 p.m. on Wednesday, April 8. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter. Appointments will be made in time for the new Commission to begin its term in June 2015.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. Members of County boards, committees and commissions may not serve on more than one such group at a time. For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7925.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, March 23, 2015

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, March 24, 2015

9:30 **INVOCATION** - Bhante Katugastota, International Buddhist Center

9:35 **PRESENTATIONS**:

A. Proclamation recognizing Women's History Month, by Councilmember Floreen

B. Proclamation recognizing Winston Churchill Hockey State Championship, by Councilmember Berliner

9:40 **GENERAL BUSINESS** (Lauer)

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

(2) • Additional requests for the FY16 Capital Budget and amendments to the FY15-20 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 14, 15 and 16, 2015. (Orlin)

(3) • A second public hearing will be conducted on **Bill 8-15**, Taxation - Development Impact Tax - Exemption on 5/5/15 at 1:30 pm. (Zyontz)

(4) • The Council is seeking applicants for the Charter Review Commission (Lauer)
Application deadline is 4/8/15.

(5) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 3, 9, and 10, 2015

(6) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to renew Council contract for audit services, sponsored by the Audit Committee (Rubin)
Action is tentatively scheduled for 4/14/15.

B. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Service - $356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire)
Public hearing is scheduled for 4/14/15 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget, General Government - $10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas)
Public Hearing is scheduled for 4/14/15 at 1:30 pm.

D. **Introduction** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $200,000 for White Oak Science Gateway Development (Source: Current Revenue) (Orlin)
Public Hearing is scheduled for 4/14/15 at 1:30 pm.

E. **Action** - Resolution to declare intent of Council regarding Reorganization Plan 1-15 for Office of Procurement (Drummer)
GO Committee recommends enacting legislation rather than approving Reorganization Plan.

F. **Action** - Supplemental appropriation to MCPS' FY15 Capital Budget - $5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
ED Committee recommendations will be available on 3/19/15.

G. **Action** - Resolution to endorse Montgomery County Ten-Year Plan to End Homelessness (McMillan)

I. **Action** - Resolution to approve Economic Development revenue bonds for Riderwood Village (Sesker)

J. **Action** - Recommendation to County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Lauer)

K. **Introduction** - Resolution regarding Exelon-Pepco Merger, sponsored by Councilmember Berliner (Gibson)
Action is tentatively scheduled for 3/31/15.

(7) 9:50 **WORKSESSION** - Aspen Hill Minor Master Plan Amendment (Michaelson/Orlin)

(8) 10:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 15-05, Commercial/Residential Zones - Site Plan Flexibility, sponsored by the PHED Committee (Zyontz)
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

B. **Introduction** - Zoning Text Amendment 15-06, Rural Cluster Zone - Land Use and Setbacks, sponsored by the District Council at the request of the County Executive (Zyontz)
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

C. **Introduction** - Zoning Text Amendment 15-07, Filling Station - Use Standards, sponsored by Councilmembers Elrich, Riemer and Navarro (Zyontz)
Public Hearing is scheduled for 5/12/15 at 7:30 pm.

D. **Introduction** - Subdivision Regulation Amendment 15-02, Record Plats - Exemptions, sponsored by the District Council at the request of the County Executive (Zyontz)
***Action** - Resolution to establish public hearing for 5/5/15 at 1:30 pm.*

11:00 **WORKSESSION** - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:

(9)	• Park and Planning	PHED	(Michaelson)
(10)	• Department of Transportation, including FY15 supplemental appropriations and amendments	T&E	(Orlin)
(11)	• General Government	GO	(Price)
(12)	• Financing amendments to Smart Growth projects		(McMillan)

12:30 **ADJOURN**

2:00 **T&E/PS Committee** *3rd floor Council Hearing Room*

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/27/15 at 9 pm

Future Council Meetings:

Mar 23, 2015	12:30 pm	State Legislation
Mar 24, 2015	9:30 am	Regular Session
Mar 30, 2015	12:30 pm	State Legislation
Mar 31, 2015	9:30 am	Regular Session
Apr 6-10, 2015		RECESS
Apr 14, 2015	9:30 am	Regular Session

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 31, 2015:

Agricultural Preservation Advisory Board: Nicholas DeLuca
Bethesda Urban Partnership Inc. Board of Directors: Elaine Joost, Jonathan Sachs
Commission on Child Care: Laura Seminario-Thornton, Greg Smith, Jian Wang
Community Action Board: Mohamed Doumbia, Mary Bennett, Stephen Reese
Consolidated Retiree Health Benefits Trust Board of Trustees: Philip McGaughey
Advisory Committee on Consumer Protection: Ronald Jennings
Domestic Violence Coordinating Council: Sidney Katz
Friendship Heights Transportation Management District Advisory Committee: Elizabeth Demetra Harris, Charles Crerand
Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Jennifer Barrett
Montgomery Cares Program Advisory Board: Julia Doherty
Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh
Rustic Roads Advisory Committee: Robert Tworkowski, Christopher Marston
Board of Social Services: Craig Rice
Commission on Veterans Affairs: Michael Subin, Dan Bolling, James Campbell, Octavia D. Dixon
White Flint Downtown Advisory Committee: Edward Snyder, A.J. Coffee, Jordan Cooper

Future Public Hearings - To testify call 240-777-7803

Mar 31, 2015 ***Sign up to testify by 3/31/15 at 10 am***
7:30 pm **Bill 13-15**, Office of Child Care - Established

Apr 14, 2015 ***Sign up to testify by 4/13/15 at 5 pm***
1:30 pm Supplemental appropriation and CIP amendment -MCFRS - $356,000 for Apparatus Replacement Program
1:30 pm Supplemental appropriation - General Government - $10,222,000 for Technology Modernization for Enterprise Integrated Case Management
1:30 pm Supplemental appropriation and CIP amendment - DOT - $200,000 for White Oak Science Gateway Development
1:30 pm SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period
1:30 pm ZTA 15-04, Educational Institutions - Exemptions and Standards

Apr 14, 2015 ***Sign up to testify by 4/14/15 at 10 am***
7:00 pm FY16 Operating Budget and amendments to FY15-20 CIP

Apr 15, 2015 ***Sign up to testify by 4/14/15 at 5 pm***
1:30 pm FY16 Operating Budget and amendments to FY15-20 CIP

Apr 15, 2015 ***Sign up to testify by 4/15/15 at 10 am***
7:00 pm FY16 Operating Budget and amendments to FY15-20 CIP

Apr 16, 2015 ***Sign up to testify by 4/15/15 at 5 pm***
1:30 pm FY16 Operating Budget and amendments to FY15-20 CIP

Apr 16, 2015 ***Sign up to testify by 4/16/15 at 10 am***
7:00 pm FY16 Operating Budget and amendments to FY15-20 CIP

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.

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.
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Monday, March 30, 2015

(1) 12:30 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

Tuesday, March 31, 2015

9:30 **INVOCATION** - Moment of Silence

9:35 **PRESENTATIONS**

A. Proclamation recognizing "A Day In The Life of Montgomery County", by Council President Leventhal

B. Proclamation recognizing Equal Pay Day, by Councilmember Floreen

C. Proclamation recognizing Days of Remembrance, by Councilmember Leventhal

9:55 **GENERAL BUSINESS** (Lauer)

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

(2) • The Council is seeking applicants for the Charter Review Commission (Lauer)
Application deadline is 4/8/15.

(3) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 16 and 17, 2015

(4) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/21/15 at 1:30 pm.

B. **Introduction** - Resolution to establish FY16 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/21/15 at 1:30 pm.

C. **Introduction** - Resolution to establish FY16 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/21/15 at 1:30 pm.

(4) 10:00 **CONSENT CALENDAR** *(continued)*

D. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
Public Hearing is scheduled for 4/21/15 at 1:30 pm.

E. **Action** - Resolution to set public hearing on intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/21/15 at 1:30 pm.

F. **Action** - Resolution regarding Exelon-Pepco Merger (Gibson)

G. **Action** - Resolution to amend the Comprehensive Solid Waste Management Plan (Levchenko)
T&E Committee recommends approval.

H. **Action** - Resolution to extend time for Council action until December 31, 2015 Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)

I. **Action** - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Nicholas DeLuca (Lauer)

J. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership Inc. Board of Directors: Elaine Joost, Jonathan Sachs (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Laura Seminario-Thornton, Greg Smith, Jian Wang (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Community Action Board: Mohamed Doumbia, Mary Bennett, Stephen Reese (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Philip McGaughey (Lauer)

N. **Action** - Confirmation of County Executive appointment to the Advisory Committee on Consumer Protection: Ronald Jennings (Lauer)

O. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Sidney Katz (Lauer)

P. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Elizabeth Demetra Harris, Charles Crerand (Lauer)

(4) 10:00 **CONSENT CALENDAR** *(continued)*

Q. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Jennifer Barrett (Lauer)

R. **Action** - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Julia Doherty (Lauer)

S. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Al Roshdieh (Lauer)

T. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Tworkowski, Christopher Marston (Lauer)

U. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Lauer)

V. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Dan Bolling, James Campbell, Octavia D. Nixon (Lauer)

W. **Action** - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Edward Snyder, A.J. Coffee, Jordan Cooper (Lauer)

X. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Primary Care Coalition of Montgomery County, Inc. (McMillan)

(5) 10:05 **DISTRICT COUNCIL SESSION**

A. **Action** - Aspen Hill Minor Master Plan Amendment (Michaelson/Orlin)

10:30 **LEGISLATIVE SESSION Day #7**

(6) **Call of Bills for Final Reading:**

A. **Bill 3-15**, Streets and Roads - Obstruction Signage (Zyontz)
T&E Committee recommends enactment with amendments.

B. **Bill 6-15**, Commercial Property Assessed Clean Energy Program - Established (Mihill)
T&E Committee recommends enactment with amendments.

C. **Bill 12-15,** Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Families (Hamlin)
ED Committee recommends enactment with amendments.

D. **Bill 2-15**, Stormwater Management - Water Quality Protection Charge - Credit and Financial Hardship Exemption Deadlines (Mihill)
T&E Committee recommends enactment.

(7) 10:55 **ACTION** - Executive Regulation 16-14AM, Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval as amended.

11:00 **WORKSESSION - FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program:**

(8) • Montgomery College ED (McGuire)

(9) • Department of Transportation, including FY15 supplemental appropriations and amendments T&E (Orlin)

(10) • General Government GO (Price)
(11) • Financing amendments to Smart Growth projects (McMillan)

12:15 **RECESS**

(12) 1:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

(12.1) 2:45 **STATUS REPORT** - Development Review timeframes (Howard/Richards)

(13) 3:00 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (a)(7). Topic is Ethics Law. *(3rd Floor Council Conference Room)* (Drummer)

3:30 **ADJOURN**

(14) 7:30 **PUBLIC HEARING - Bill 13-15**, Office of Child Care - Established (Mihill)
HHS Committee worksession tentatively scheduled for 4/17/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/3/15 at 9 pm

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Future Council Meetings:

Mar 30, 2015	12:30 pm	State Legislation
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Apr 6-10, 2015		RECESS
Apr 14, 2015	9:30 am	Regular Session
Apr 21, 2015	9:00 am	Regular Session
Apr 28, 2015	9:30 am	Regular Session
May 4, 2015	9:30 am	Council Budget Worksession
May 5, 2015	9:30 am	Regular Session and Budget Worksession
May 7, 2015	3:00 pm	Bi-County meeting with Prince George's County at WSSC Hqtrs

Future Public Hearings:

Mar 31, 2015 ***Sign up to testify by 3/31/15 at 10 am***
7:30 pm **Bill 13-15**, Office of Child Care - Established

Apr 14, 2015 ***Sign up to testify by 4/13/15 at 5 pm***
1:30 pm Supplemental appropriation and CIP amendment -MCFRS - $356,000 for Apparatus Replacement Program
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1:30 pm SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period
1:30 pm ZTA 15-04, Educational Institutions - Exemptions and Standards

Apr 14, 2015 ***Sign up to testify by 4/14/15 at 10 am***
7:00 pm FY16 Operating Budget and amendments to FY15-20 CIP

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1:30 pm Resolution to approve FY16 Transportation Fees, Charges, and Fares
1:30 pm Resolution to establish FY16 Solid Waste Service Charges
1:30 pm Resolution to establish FY16 Water Quality Protection Charge
1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
1:30 pm Intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate

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County Council Seeks Applicants for County Charter Review Commission

Deadline Is Wed., April 8, for 11 Four-Year Appointments

ROCKVILLE, Md., January 9, 2015—The Montgomery County Council is accepting applications for membership on the County's Charter Review Commission. Applications for the four-year appointments are due by 5 p.m. on Wednesday, April 8.

The County Charter was amended in 1976 to provide that a Charter Review Commission be appointed by the County Council every four years to study the Charter. The Commission researches and evaluates Charter issues raised by the County Executive, County Council, other government officials and the public. Commission reports are submitted no later than May 1 of every even-numbered year. These reports contain recommendations concerning any proposed Charter amendments.

The Commission is composed of 11 County residents, five of whom will be appointed from a list of names submitted by the County Executive. Applicants applying to the Council for appointment may also be considered for nomination by the County Executive.

No more than six members of the Commission may be from the same political party, and each member must be a resident of Montgomery County. Members serve four-year terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. The Chair is designated by the Council and the vice chair is designated by the County Executive.

All 11 positions are up for appointment. There is no compensation for members of the Commission, which generally will meet once per month in the Council Office Building in Rockville.

Applicants should submit letters of interest and resumes to George Leventhal, President, Montgomery County Council, 100 Maryland Ave., Rockville, Maryland 20850. Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an e-mail address. Applications can also be submitted via email to county.council@montgomerycountymd.gov.

Applications must be received no later than 5 p.m. on Wednesday, April 8. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter. Appointments will be made in time for the new Commission to begin its term in June 2015.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and may be televised. Members of County boards, committees and commissions may not serve on more than one such group at a time. For more information about the Charter Review Commission or how to apply for consideration to become a commission member, call 240-777-7925.

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

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ADDENDUM
Tuesday, April 14, 2015

10:45 **LEGISLATIVE SESSION Day #9**

(6) **Introduction of Bills:**

Add: D. **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property - Amendments (Hamlin)
Lead Sponsor: Berliner
Public Hearing by T&E Committee is scheduled for 6/16/15 at 7:30 pm.

Correction to Code Reference:

(16) 2:45 **PROPOSED CLOSED SESSION** to consider matters that concern the proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topics are 1) retention of a certain business in the County, and 2) retention and expansion of a certain business in the County. *(3rd Floor Council Conference Room)* (Sesker)

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
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Tuesday, April 14, 2015

9:30 **INVOCATION -** Reverend Dr. Stacey Cole Wilson, Good Hope Union United Methodist Church

9:35 **PRESENTATIONS**

A. Proclamation recognizing the ElderSAFE Center, by Councilmember Katz

B. Proclamation recognizing Child Abuse Prevention Month, by Councilmember Katz

C. Proclamation recognizing World Creativity and Innovation Week, by Councilmember Berliner

9:55 **GENERAL BUSINESS** (Lauer)

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

(1) • The Council is seeking applicants for Montgomery County Planning Board (Lauer)
Application deadline is 4/29/15.

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

C. **Action** - Approval of Minutes: March 19, 23, and 24, 2015

(3) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)
GO Committee worksession tentatively scheduled for 4/23/15.

B. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local l664, AFL-CIO (Drummer)
GO Committee worksession tentatively scheduled for 4/23/15.

(3) 10:00 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)
GO Committee worksession tentatively scheduled for 4/23/15.

D. **Introduction** - Resolution to indicate Council's intention regarding the actions necessary to implement the second year of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee worksession tentatively scheduled for 4/13/15.

E. **Introduction** - Resolution to amend Fuel/Energy tax rates (Drummer/Rubin)
Lead sponsor: Councilmember Floreen
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

F. **Introduction** - Resolution regarding Resource Coordination for the Developmentally Disabled (McMillan)
Lead sponsor: HHS Committee
Action is tentatively scheduled for 4/21/15.

G. **Introduction** - Special appropriation to the MCPS' FY15 Operating Budget - $633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire)
Public Hearing is scheduled for 4/21/15 at 1:30 pm.

H. **Receipt and Release** - Office of Legislative Oversight Report 2015-10: School Systems with Offices of Inspectors General (Rubin)
ED Committee worksession will be scheduled at a later date.

I. **Action** - Resolution to renew Council contract for audit services (Rubin)
Audit Committee recommends approval.

J. **Action** - Appointment of special counsel to provide legal services in connection with the operations of the Employees' Retirement System (ERS) and the Consolidated Retiree Health Benefits Trust: Foster Pepper (Drummer)

(4) 10:00 **DISTRICT COUNCIL SESSION**

A. **Announcement** - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)
Public Hearing/Action is scheduled for 6/9/15 at 1:30 pm.

(5) 10:05 **OVERVIEW** - FY16 Operating Budget (Farber)

10:45 **LEGISLATIVE SESSION Day #9**

(6) **Introduction of Bills:**

A. **Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

B. **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmembers Leventhal, Berliner, Riemer, Floreen, Katz, Elrich, and Navarro
Public Hearing is scheduled for 5/5/15 at 7:30 pm.

C. **Expedited Bill 16-15**, Economic Development Fund - Strategic Plan - Amendments (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

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

A. **Expedited Bill 10-15,** Personnel - Veteran Hiring Preference - Public Safety Position (Drummer)
GO/PS Committee recommends enactment with amendments.

B. **Bill 9-15**, Health and Sanitation - Bodywork Establishment - License (Drummer)
HHS/PS Committee recommends enactment with amendments.

C. **Bill 14-14**, Contracts and Procurement - Wage Requirements - Health Insurance - Amendments (Drummer)
GO/HHS Committee recommends enactment with amendments.

D. **Bill 48-14**, Purchases from Minority Owned Businesses - Procedures - Request for Proposals (Drummer)
GO Committee recommends enactment with amendments.

E. **Bill 49-14**, Contracts and Procurement - Formal Solicitation - Reciprocal Local Preference (Hamlin)
GO Committee recommends enactment with amendments.

F. **Bill 29-14,** Contracts and Procurement - Wage Requirements - Reporting (Drummer)
GO Committee recommends enactment with amendments.

12:00 **RECESS**

(8) 1:30 **PUBLIC HEARING -** Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 15-04, Educational Institutions - Exemptions and Standards (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Services - $356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds) (McGuire)
PS Committee worksession tentatively scheduled for 4/22/15.

(11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Capital Budget, General Government - $10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas)
GO Committee worksession tentatively scheduled for 4/20/15.

(12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - $200,000 for White Oak Science Gateway Infrastructure Development (Source: Current Revenue) (Orlin)
PHED Committee recommends approval.

(13) 1:45 **ACTION** - Subdivision Staging Policy Amendment #14-02, White Oak Local Area Transportation Review (Orlin)
PHED Committee recommends approval with amendments.

(14) 2:00 **BRIEFING** - Transportation issues regarding disposition of Site II (2201 Industrial Parkway in Silver Spring) (Sesker/Orlin)

(16) 2:45 **PROPOSED CLOSED SESSION** to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, State Government Article, §10-508 (a)(4). Topics are 1) retention of a certain business in the County, and 2) retention and expansion of a certain business in the County. *(3rd Floor Council Conference Room)* (Sesker)

3:30 **ADJOURN**

(17) 7:00 **PUBLIC HEARING** - FY16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Farber)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/17/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 21, 2015.

Animal Matters Hearing Board: Alfred Ferruggiaro
Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Bradley Stelzer
Forest Conservation Advisory Committee: Brett Linkletter, Laura Miller
Human Rights Commission: Suresh Gupta

Wednesday, April 15, 2015

1:30 **PUBLIC HEARING** - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Price)

7:00 **PUBLIC HEARING** - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Farber)

Thursday, April 16, 2014

1:30 **PUBLIC HEARING** - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (McGuire)

7:00 **PUBLIC HEARING** - FY 16 Operating Budget and amendments to FY15-20 Capital Improvements Program (Arthur)

Future Council Meetings:

Apr 14, 2015	9:30 am	Regular Session
Apr 21, 2015	9:00 am	Regular Session
Apr 28, 2015	9:30 am	Regular Session
May 4, 2015	9:30 am	Council Budget Worksession
May 5, 2015	9:30 am	Regular Session and Budget Worksession
May 7, 2015	3:00 pm	Bi-County meeting with Prince George's County at WSSC Hqtrs
May 11, 2015	9:30 am	Council Budget Worksession
May 12, 2015	9:30 am	Regular Session and Budget Worksession
May 13, 2015	9:30 am	Council Budget Worksession
May 14, 2015	9:30 am	Council Budget Worksession
May 21, 2015	9:30 am	Final Action on Budget

Future Public Hearings

Apr 14, 2015 ***Sign up to testify by 4/13/15 at 5 pm***

1:30 pm Supplemental appropriation and CIP amendment -MCFRS - $356,000 for Apparatus Replacement Program
1:30 pm Supplemental appropriation - General Government - $10,222,000 for Technology Modernization for Enterprise Integrated Case Management
1:30 pm Supplemental appropriation and CIP amendment - DOT - $200,000 for White Oak Science Gateway Development
1:30 pm SRA 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period
1:30 pm ZTA 15-04, Educational Institutions - Exemptions and Standards

Apr 14, 2015 ***Sign up to testify by 4/14/15 at 10 am***

7:00 pm FY16 Operating Budget and amendments to FY15-20 CIP

Apr 15, 2015 ***Sign up to testify by 4/14/15 at 5 pm***

1:30 pm FY16 Operating Budget and amendments to FY15-20 CIP

Apr 15, 2015 ***Sign up to testify by 4/15/15 at 10 am***

7:00 pm FY16 Operating Budget and amendments to FY15-20 CIP

Future Public Hearings *(continued)*

Apr 16, 2015 ***Sign up to testify by 4/15/15 at 5 pm***
1:30 pm FY16 Operating Budget and amendments to FY15-20 CIP

Apr 16, 2015 ***Sign up to testify by 4/16/15 at 10 am***
7:00 pm FY16 Operating Budget and amendments to FY15-20 CIP

Apr 21, 2015 ***Sign up to testify by 4/20/15 at 5 pm***
1:30 pm Resolution to approve FY16 Transportation Fees, Charges, and Fares
1:30 pm Resolution to establish FY16 Solid Waste Service Charges
1:30 pm Resolution to establish FY16 Water Quality Protection Charge
1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
1:30 pm Intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate
1:30 pm Special appropriation - MCPS - $633,145 for Comprehensive Assessment Solutions Project

May 5, 2015 ***Sign up to testify by 5/4/15 at 5 pm***
1:30 pm **Bill 8-15**, Taxation - Development Impact Tax - Exemption
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COUNTY COUNCIL AGENDA

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ADDENDUM
Tuesday, April 21, 2015

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

A. **Announcement -** Agenda and Calendar Changes:

Add: (.276) The County Executive transmitted an additional set of amendments to the FY16 Capital Budget and amendments to FY15-20 Capital Improvements Program (CIP) on Monday April 20, 2015. The public hearing on these amendments are scheduled for May 12, 2015 at 1:30 pm. (Orlin)

The amendments are available on the Council website in the analyst packet for this announcement.

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Tuesday, April 21, 2015

9:30 **PRESENTATION** - Proclamation recognizing Golden Shovel Awards, by Councilmember Floreen

10:00 **INVOCATION -** Rabbi Gerry Serotta, InterFaith Conference of Metropolitan Washington

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

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

(1) • The Council is seeking applicants for Montgomery County Planning Board (Lauer)
Application deadline is 4/29/15 at 5 pm.

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

C. **Action** - Approval of Minutes: March 30, 2015
Approval of Closed Council Minutes: March 31, 2015

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

A. **Introduction** - Resolution to approve Transit Services' Title VI Policies, Title VI Implementation Plan 2015 - 2017 and Title VI Compliance Monitoring Report (Orlin)
T&E Committee worksession tentatively scheduled for 4/29/15.

C. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferruggiaro (Lauer)

D. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Bradley Stelzer (Lauer)

E. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Brett Linkletter, Laura Miller (Lauer)

F. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Suresh Gupta (Lauer)

10:15 **LEGISLATIVE SESSION Day #10**

(4) **Introduction of Bills:**

A. **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank (Mihill)
Lead Sponsor: Councilmember Berliner
Co-Sponsors: Councilmembers Leventhal, Hucker, Riemer, Elrich, and Rice
Public Hearing is scheduled for 6/9/15 at 1:30 pm.

B. **Bill 19-15**, Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
Lead Sponsor: Councilmember Elrich
Co-Sponsor: Councilmember Navarro
Public Hearing by PHED Committee is scheduled for 6/18/15 at 7:30 pm.

C. **Expedited Bill 20-15**, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

(5) 10:20 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Sandy Spring Rural Village Plan Sectional Map Amendment (H-108) is scheduled for 6/9/15 at 1:30 pm (Michaelson)

B. **Action** - Zoning Text Amendment 15-03, Use and Use Standards - Licensing (Zyontz)
PHED Committee recommends approval.

C. **Action** - Zoning Text Amendment 15-02, Townhouse Living - Design for Life (Zyontz)
PHED Committee recommends approval with amendments.

(6) 10:45 **DISCUSSION** - Disposition of Site II (2201 Industrial Parkway in Silver Spring) *(continued)* (Sesker)

11:30 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Special appropriation to the MCPS' FY15 Operating Budget - $633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire)
ED Committee worksession tentatively scheduled for 4/29/15.

(8) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)

(9) 1:30 **PUBLIC HEARING** - Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/24/15.

(10) 1:30 **PUBLIC HEARING** - Resolution to establish FY16 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/22/15.

(11) 1:30 **PUBLIC HEARING** - Resolution to establish FY16 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/22/15.

(12) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
GO Committee worksession tentatively scheduled for 4/30/15.

2:00 **ADJOURN**

2:00 **HHS/PHED Committee** - *3rd floor Council Hearing Room*
2:30 **HHS Committee** - *3rd floor Council Hearing Room*
2:00 **PS Committee** - *3rd floor Council Conference Room*

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/24/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 28, 2015.

Advisory Board for Montgomery Cares Program: Betsy Ballard
Board of Registration for Building Contractors: Edward Harrington
Upcounty Citizens Advisory Board: Brian Donohue, Mark Firley, Mamady Kamara, Darlene Kerr, Kevin Linck, David Rosenbaum, Kraig Walsleben

Future Council Meetings:

Apr 21, 2015	9:30 am	Regular Session
Apr 28, 2015	9:30 am	Regular Session
May 4, 2015	9:30 am	Council Budget Worksession
May 5, 2015	9:30 am	Regular Session and Budget Worksession
May 7, 2015	3:00 pm	Bi-County meeting with Prince George's County at WSSC Hqtrs
May 11, 2015	9:30 am	Council Budget Worksession
May 12, 2015	9:30 am	Regular Session and Budget Worksession
May 13, 2015	9:30 am	Council Budget Worksession
May 14, 2015	9:30 am	Council Budget Worksession
May 21, 2015	9:30 am	Final Action on Budget

Future Public Hearings

Apr 21, 2015 ***Sign up to testify by 4/20/15 at 5 pm***

1:30 pm Resolution to approve FY16 Transportation Fees, Charges, and Fares
1:30 pm Resolution to establish FY16 Solid Waste Service Charges
1:30 pm Resolution to establish FY16 Water Quality Protection Charge
1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
1:30 pm Intent to consider increasing FY16 General Fund tax rate above the Constant Yield Tax Rate
1:30 pm Special appropriation - MCPS - $633,145 for Comprehensive Assessment Solutions Project

May 5, 2015 ***Sign up to testify by 5/4/15 at 5 pm***

1:30 pm **Bill 8-15**, Taxation - Development Impact Tax - Exemption
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7:30 pm **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes

May 12, 2015 ***Sign up to testify by 5/12/15 at 10 am***

7:30 pm ZTA 15-07, Filling Station - Use Standards

Montgomery Council Seeks Applicants for Montgomery County Planning Board

Deadline for Applications Is Wednesday, April 29, at 5 p.m.

ROCKVILLE, Md., March 30, 2015—The Montgomery County Council is seeking applicants to fill two vacancies on the Montgomery County Planning Board. The first terms of Norman Dreyfuss (Republican) and Casey Anderson (Democrat) expire on June 14. Both Mr. Dreyfuss and Mr. Anderson have indicated their intent to apply for reappointment to a second term. Mr. Anderson currently serves as Planning Board chair.

Applications must be received no later than 5 p.m. on Wednesday, April 29.

No more than three members of the Planning Board may be from the same political party, and each member must be a resident and registered voter of Montgomery County when appointed.

Members serve four-year terms and are limited to two full terms. The positions can be filled by a Democrat, a Republican, a voter who declines to affiliate with a party or a member of another party officially recognized by the Montgomery County Board of Elections. In addition to Mr. Anderson and Mr. Dreyfuss, current board members are Natali Fani-Gonzalez (Democrat), Amy Presley (Republican) and Marye Wells-Harley (Democrat).

Annual compensation for board members is currently $30,000. The chair currently earns $200,000 annually. The Council expects to set the salary for the chair prior to the appointment

The Planning Board serves as the Council's principal adviser on land use planning and community planning. Planning Board members also serve as commissioners of the Maryland-National Capital Park and Planning Commission.

The Planning Board's responsibilities with regard to planning include preparation and amendment of the County General Plan; preparation and amendment of master plans and functional plans; formulation of subdivision regulations; preparation of or recommendations on text amendments to the County Zoning Code; implementation of the subdivision process by reviewing and approving all preliminary plans, site plans and other plans for development; advice on the planning implications of capital facilities and programs of the County government, Montgomery College, the Washington Suburban Sanitary Commission and Montgomery County Public Schools; commenting, under its mandatory referral authority, on plans for public facilities of local, state and federal agencies; and approval of the work program and the annual operating budget for the Planning Department and the Commission's bi-county offices.

The Planning Board sits as the Park Commission and approves the annual Parks Department operating budget and Capital Improvements Program (CIP); land acquisition contracts and major development contracts for parks; development plans for individual park facilities; policies for park operations; and park user fees.

The Planning Board meets all day, including into the evening, every Thursday and will schedule other meetings, as needed. The entire Maryland-National Capital Park and Planning Commission meets on the third Wednesday of every month. On average, a Planning Board member may spend two full days a week in scheduled and informal meetings. Additionally, substantial time is required for preparatory work and other activities related to Planning Board responsibilities.

Letters of application expressing interest, including a resume listing professional and civic experience, should be addressed to: Council President George Leventhal, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

Applications must be received no later than 5 p.m. on Wednesday, April 29. It is the Council's policy not to consider applications received after the deadline. After the closing

date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised. A resume of professional and civic experience should be included with each letter of application. A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. Only the ultimate appointee will be required to make the financial disclosure statement available to the public.

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ADDENDUM
Tuesday, April 28, 2015

(3) 9:55 **CONSENT CALENDAR**

G. **Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - $349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves) (Toregas)
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

H. **Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, $16,260,598, and Department of General Services - $8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

I. **Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resource - $5,744,546 for Employee Health Benefit Self Insurance Fund (Source: Employee Health Benefit Self Insurance Fund) (Howard)
Public Hearing is scheduled for 5/5/15 at 1:30 pm.

Wednesday, April 29, 2015

Added: 8:30 **BREAKFAST MEETING** with County Executive *(6CCR)*

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Tuesday, April 28, 2015

9:30 **INVOCATION -** Moment of Silence

9:35 **PRESENTATIONS**

A. Proclamation recognizing Michael Hofmann Winer, winner of the Intel Science Talent Search, by Councilmember Floreen

B. Proclamation recognizing Montgomery County Department of Transportation Employees to the snow event, by Councilmember Riemer

9:50 **GENERAL BUSINESS** (Lauer)

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

(1) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/29/15 at 5 pm.

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

C. **Action** - Approval of Minutes: March 31, April 14, 15, and 16, 2015
Approval of Closed Council Minutes: April 14, 2015

(3) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
Action is tentatively scheduled for 5/12/15.

B. **Action** - Amendment to the County Government's FY15-20 Capital Improvements Program, Department of Recreation - Cost Sharing - Sandy Spring Museum and Montgomery Community Television (Ferber)
HHS Committee recommendations will be available 4/24/15.

C. **Action** - Confirmation of County Executive appointment to the Advisory Board of Montgomery Cares Program: Betsy Ballard (Lauer)

(3) 9:55 **CONSENT CALENDAR** *(continued)*

D. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Edward Harrington (Lauer)

E. **Action** - Confirmation of County Executive appointments to the Upcounty Citizens Advisory Board: Brian Donohue, Mark Firley, Mamady Kamara, Darlene Kerr, Kevin Linck, David Rosenbaum, Kraig Walsleben (Lauer)

F. **Introduction -** Special appropriation to MCPS' FY15 Operating Budget - $4,787,121 for the Quality Teacher Incentive Program (Source: MSDE) (McGuire)
Public Hearing is scheduled for 5/12/15 at 1:30 pm.

(4) 10:00 **WORKSESSION/ACTION on the following:**

A. Compensation and Benefits (all agencies) (Farber)

B. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Fraternal Order of Police, Lodge 35 (Drummer)
GO Committee recommendation will be available 4/23/15.

C. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters, Local 1664, AFL-CIO (Drummer)
GO Committee recommendation will be available 4/23/15.

D. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization, Local 1994 (Drummer)
GO Committee recommendation will be available 4/23/15.

E. Resolution to indicate Council's intention regarding the actions necessary to implement the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee recommends approval.

(5) 10:20 **ACTION** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 CIP, Department of Transportation - $200,000 for White Oak Science Gateway Infrastructure Development (Source: Current Revenue) (Orlin)
PHED Committee recommends approval.

(6) 10:40 **ACTION on the following resolutions:**

A. Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $296,000 for Council Office Building Renovations project (Source: General Obligation bonds) (Orlin)
GO Committee recommends approval with amendments.

B. Special appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $750,000 for Grey Courthouse and Red Brick Courthouse Renovations project. (Source: General Obligation bonds) (Orlin)
GO Committee recommends disapproval.

C. Amendment to the County Government's FY15-20 Capital Improvements Program and transfer to Council Office Building Renovations project - Department of General Services - Montgomery County Government Complex (Orlin)
GO Committee recommends approval with amendments.

10:50 **PROPOSED CLOSED SESSION** to consider a matter that concerns the 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 and expansion of a certain business in the County. *(3rd Floor Council Conference Room)* (Sesker)

11:30 **ADJOURN**

2:00 **HHS Committee** - *7th floor Council Hearing Room*
2:00 **GO Committee** - *3rd floor Council Conference Room*

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ADDENDUM
Tuesday, May 5, 2015

10:15 **BUDGET CONSENT CALENDAR - FY16 Operating Budget and FY15-20 CIP Amendments:**

Postponed to May 12:

(12)	• NDA: Community Grants: County Executive		(Schaffer)
(22)	• MC 311		(Toregas)
(62)	• Inspector General	GO	(Arthur)

Postponed to May 11:

(56)	• Environmental Protection, including FY16 Water Quality Protection Charge		(Levchenko)
(68.1)	• Police Department	PS	(Farag)

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Tuesday, May 5, 2015

9:30 **INVOCATION -** Rabbi Jacob Blumenthal, Shaare Torah Congregation

9:35 **PRESENTATIONS**

A. Proclamation recognizing Small Business Week, by Councilmember Berliner

B. Proclamation recognizing Resnik Elementary School for being awarded the AAA School Safety Patrol Charles M. Hayes Advancement Grant, by Councilmember Rice

9:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 21, 2015

(2) 9:55 **CONSENT CALENDAR**

A. **Action** - Special appropriation to the MCPS' FY15 Operating Budget - $633,145 for Comprehensive Assessment System Solutions Project (Source: MSDE grant) (McGuire)
ED Committee recommends approval.

9:55 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no general issues for the Board to address at this time. The Board will meet with Dr. Tillman, County Health Officer, on June 16, 2015, for an update on compliance with State immunization requirements.* (McMillan)

10:00 **LEGISLATIVE SESSION Day #11**

(3) **Introduction of Bills:**

A. **Bill 21-15**, Finance - Renters' Property Tax Relief Supplement (Hamlin)
Lead Sponsor: Councilmember Elrich
Public Hearing is scheduled for 6/9/15 at 1:30 pm.

B. **Bill 22-15**, Housing Policy - Policy Implementation - Income-Restricted Housing Website (Hamlin)
Lead Sponsor: Councilmember Berliner
Co-Sponsors: Councilmembers Navarro and Hucker
Public Hearing is scheduled for 6/9/15 at 1:30 pm.

10:00 **LEGISLATIVE SESSION Day #11** *(continued)*

(4) **Call of Bills for Final Reading:**

A. **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative (Mihill)

HHS/ED Committee recommends enactment as amended.

10:15 **BUDGET CONSENT CALENDAR - FY16 Operating Budget and FY15-20 CIP Amendments**

Note: Approval of the Consent Calendar adopts the Committee recommendations.

(6)	• Office of Human Rights	HHS	(Arthur)
(7)	• NDA: Historical Activities - Historical Society		(Yao)
(8)	• NDA: Takoma Park Library Annual Payment		(Yao)
(9)	• Libraries		(Yao)
(9.1)	• CIP: Wheaton Library and Community Recreation Center	HHS/PHED	(Yao)
(10)	• Cost Sharing: Arts - Capital grants and Community Grants		(Ferber)
(11)	• NDA: Arts and Humanities Council		(Ferber)
(12) Deferred:	• NDA: Community Grants: County Executive		(Schaffer)
(13)	• Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children's Opportunity Fund, and the Kennedy Cluster Project	HHS/ED	(Yao)
(14)	• County Executive	GO	(Ferber)
(15)	• County Attorney		(Arthur)
(16)	• Office of Management and Budget		(Price)
(17)	• Office of Human Resources		(Ferber)
(18)	• Office of Procurement		(Price)
(19)	• Intergovernmental Relations		(Arthur)
(20)	• Community Engagement Cluster		(Michaelson)
(21)	• Public Information Office		(Ferber)
(22) Deferred	• MC 311		(Toregas)
(23)	• Board of Elections		(Mihill)
(24)	• Public Election Fund		(Mihill)
(25)	• Ethics Commission		(Ferber)
(26)	• NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition		(Arthur)
(27)	• Urban Districts	PHED	(Price)
(28)	• NDA: Conference and Visitor's Bureau		(Sesker)
(29)	• NDA: Conference Center		(Sesker)
(30)	• Economic Development		(Sesker)
(31)	• Economic Development Fund		(Sesker)
(32)	• Board of Appeals		(Arthur)
(33)	• Office of Zoning and Administrative Hearings		(Arthur)

10:15 **BUDGET CONSENT CALENDAR - FY16 Operating Budget and FY15-20 CIP Amendments**

Note: Approval of the Consent Calendar adopts the Committee recommendations.

(34)	• Circuit Court	PS	(Farag)
(35)	• State's Attorney		(Farag)
(36)	• Sheriff		(Farag)
(37)	• Emergency Management and Homeland Security		(Levchenko)
(38)	• Cable Television and Communications Plan	GO	(Toregas)
(39)	• Department of Technology Services		(Toregas)
(40)	• NDA: Interagency Tech Policy and Coordination Comm (ITPCC)		(Toregas)
(41)	• NDA: Device Client Management		(Toregas)
(42)	• CIP: Fibernet		(Toregas)
(43)	• NDAs: Working Families Income Supplement, State Property Tax Services, Restricted Donations, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication, Leases		(Sesker)
(44)	• Debt Service		(Sesker)
(45)	• Finance, Risk Management, and NDAs for Risk Management		(Farag)
(46)	• Liquor Control	PS	(Ferber)
(47)	• Fire and Rescue Service		(McGuire)
(48)	• Correction and Rehabilitation		(Farag)
(50)	• NDA: Prisoner Services		(Farag)
(52)	• Community Use of Public Facilities	ED	(Yao)
(53)	• NDA: Adult English Literacy (MCAEL)		(Yao)
(54)	• General Services: Facilities	T&E	(Price)
(55)	• General Services: Fleet Mgmt and Motor Pool Fund NDA		(Farag)
(56) Deferred:	• Environmental Protection, including FY16 Water Quality Protection Charge		(Levchenko)
(57)	• Solid Waste Services and Solid Waste Service Charges		(Levchenko)
(58)	• Utilities		(Levchenko)
(59)	• Recreation	PHED	(Yao)
(60)	• NDA: Housing Opportunities Commission		(McMillan)
(61)	• Housing First	HHS/PHED	(McMillan)
(62) Deferred	• Inspector General	GO	(Arthur)
(63)	• Office of Legislative Oversight and Independent Audit NDA		(Cihlar)
(64)	• Council Office		(Farber)
(65)	• NDA: Legislative Branch Communications Outreach		(Farber)
(66)	• Merit System Protection Board		(Ferber)
(67)	• NDA: Charter Review Commission		(Hamlin)

10:30 **WORKSESSION - FY16 Operating Budget and FY 15-20 CIP Amendments**

(68)	• Montgomery College	ED	(McGuire)
(68.1) Deferred:	• Police Department	PS	(Farag)
(69)	• Office of Consumer Protection		(Farag)
(70)	• Housing and Community Affairs	PHED	(McMillan)
(71)	• Transportation, and related NDAs	T&E	(Orlin)

12:30 **RECESS**

(72) 1:30 **PUBLIC HEARING** - Resolution to amend Fuel/Energy tax rates (Drummer/Rubin)
GO/T&E Committee worksession tentatively scheduled for 5/7/15.

(73) 1:30 **PUBLIC HEARING - Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)
GO Committee worksession tentatively scheduled for 5/7/15.

(74) 1:30 **PUBLIC HEARING - Bill 8-15**, Taxation - Development Impact Tax - Exemption (Zyontz)
GO Committee worksession tentatively scheduled for 6/25/15.

(75) 1:30 **PUBLIC HEARING - Expedited Bill 20-15**, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election (Drummer)
Action is tentatively scheduled for 5/21/15.

(76) 1:30 **PUBLIC HEARING - Expedited Bill 16-15**, Economic Development Fund - Strategic Plan - Amendments (Drummer)
Action is tentatively scheduled for 5/21/15.

(77) 1:30 **PUBLIC HEARING** - ZTA 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)
PHED Committee worksession tentatively scheduled for 5/18/15.

(78) 1:30 **PUBLIC HEARING -** ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)
PHED Committee worksession twill be scheduled at a later date.

(79) 1:30 **PUBLIC HEARING** - SRA 15-02, Record Plats - Exemptions (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(80) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, $16,260,598, and Department of General Services - $8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
Action is tentatively scheduled for 5/14/15.

(81) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - $349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves) (Toregas)
Action is tentatively scheduled for 5/14/15.

(82) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resources - $5,744,546 for Employee Health Benefit Self Insurance Fund (Howard)
GO Committee worksession will be scheduled at a later date.

2:00 **WORKSESSION - FY16 Operating Budget**

(71) • Transportation, and related NDAs *(continued if necessary)* T&E (Orlin)

ADJOURN

(83) 7:30 **PUBLIC HEARING - Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)
GO Committee worksession tentatively scheduled for 5/7/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/8/15 at 9 pm

Future Council Meetings:

May 4, 2015	9:30 am	Council Budget Worksession
May 5, 2015	9:30 am	Regular Session and Budget Worksession
May 7, 2015	3:00 pm	Bi-County meeting with Prince George's County at WSSC Hqtrs
May 11, 2015	9:30 am	Council Budget Worksession
May 12, 2015	9:30 am	Regular Session and Budget Worksession
May 13, 2015	9:30 am	Council Budget Worksession
May 14, 2015	9:30 am	Council Budget Worksession
May 21, 2015	9:30 am	Final Action on Budget
Jun 15, 2015	7:00 pm	Forum - A Public Discussion of the New Campaign Finance Law

Future Public Hearings - To testify call 240-777-7803

May 5, 2015 ***Sign up to testify by 5/4/15 at 5 pm***

1:30 pm **Bill 8-15**, Taxation - Development Impact Tax - Exemption
1:30 pm **Bill 14-15**, Room Rental and Transient Tax
1:30pm **Expedited Bill 16-15**, Economic Development Fund - Strategic Plan - Amendments
1:30 pm **Expedited Bill 20-15**, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election
1:30 pm ZTA 15-05, Commercial/Residential Zones - Standard Method
1:30 pm ZTA 15-06, Rural Cluster Zone - Land Use and Setbacks
1:30 pm SRA 15-02, Record Plats - Exemptions
1:30 pm Resolution to amend Fuel/Energy tax rates
1:30 pm Supplemental appropriation - OHR - $5,744,546 for Employee Health Benefit Self Insurance Fund
1:30 pm Supplemental appropriation - DTS - $349,000 for Montgomery Municipal Cable
1:30 pm Supplemental appropriation - DOT and DGS - $16,260,598 and $8,535,266 for snow removal and storm cleanup

May 5, 2015 ***Sign up to testify by 5/5/15 at 10 am***

7:30 pm **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes

Future Public Hearings *(continued)* **- To testify call 240-777-7803**

May 12, 2015 ***Sign up to testify by 5/11/15 at 5 pm***
1:30 pm Amendments to the FY16 Capital Budget and FY15-20 CIP
1:30 pm Special appropriation - MCPS - $4,787,121 for Quality Teacher Incentive Program

May 12, 2015 ***Sign up to testify by 5/12/15 at 10 am***
7:30 pm ZTA 15-07, Filling Station - Use Standards

June 9, 2015 ***Sign up to testify by 6/8/15 at 5 pm***
1:30 pm Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107)
1:30 pm Sandy Spring Rural Village Plan Sectional Map Amendment
1:30 pm **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank
1:30 pm **Bill 21-15**, Finance - Renters' Property Tax Relief Supplement
1:30 pm **Bill 22-15**, Housing Policy - Policy Implementation - Income-Restricted Housing Website

June 16, 2015 ***Sign up to testify by 6/16/15 at 10 am***
7:30 pm **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property - Amendments

June 18, 2015 ***Sign up to testify by 6/18/15 at 10 am***
7:30 pm **Bill 19-15**, Landlord-Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations

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Thursday, May 7, 2015

(1) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets (Farber)
(Montgomery County hosting at WSSC Headquarters in Laurel)

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ADDENDUM
Monday, May 11, 2015

Add 10:00 **PRESENTATION -** Proclamation recognizing Historic Preservation Month, by Councilmember Riemer

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Monday, May 11, 2015

10:00 **WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments**

(1)	• Health and Human Services	HHS	(McMillan/Yao)
(2)	• Environmental Protection, including FY16 Water Quality Protection Charge	T&E	(Levchenko)

12:30 **RECESS**

1:30 **WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments**

(3)	• Montgomery County Public Schools	ED	(McGuire)
(4)	• CIP: Montgomery County Public Schools		(McGuire/Levchenko)
(5)	• Police Department	PS	(Farag)

ADJOURN

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ADDENDUM
Tuesday, May 12, 2015

1:35 **LEGISLATIVE SESSION Day # 12**

Miscellaneous Business:

(9.1) A. Consideration of County Executive's veto of **Bill 11-15**, Child Care Expansion and Quality Enhancement Initiative (Mihill)

Call of Bills for Final Reading:

(9.2) A. **Bill 13-15,** Office of Child Care - Established (Mihill)
Lead Sponsors: Navarro and Riemer

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Tuesday, May 12, 2015

9:30 **INVOCATION** - Moment of Silence

9:35 **PRESENTATIONS**

A. Proclamation recognizing Asian American and Pacific Islander Heritage Month, by Councilmember Berliner

B. Proclamation recognizing National Bike Month, by Councilmember Berliner

9:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 28 and 29, 2015
Closed Council Minutes: April 28, 2015

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Friendship Heights Village Council (Lauer)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

B. **Introduction** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - $352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)
Public Hearing is scheduled for 6/9/15 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the FY15 Capital Budget, Montgomery County Public Schools - $1,932,143 for Technology Modernization project (Source: Federal E-rate Reimbursement) (McGuire)
Public Hearing/Action is scheduled for 6/9/15 at 1:30 pm.

D. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)

E. **Action** - Resolution to approve Transit Services' Title VI Policies, Title VI Implementation Plan 2015-2017 and Title VI Compliance Monitoring Report (Orlin)
T&E Committee recommends approval.

(3) 10:00 **ACTION** - Resolution to approve Economic Development revenue bonds for St. Andrew's Episcopal School, Inc. (Sesker)

10:20 **WORKSESSION - FY16 Operating Budget and FY15-20 CIP Amendments**

(4) • NDA: Community Grants: County Executive (Schaffer)
(5) • NDA: Community Grants: County Council (Schaffer)

(6) • Inspector General GO (Arthur)
(7) • MC 311 (Toregas)

11:00 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8). Topic is Potomac Water Filtration Plant permit. *(3rd floor Council Conference Room)* (Drummer/Levchenko)

11:30 **PROPOSED CLOSED SESSION** to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is multiple specific businesses locating, expanding and remaining in the County. *(3rd Floor Council Conference Room)* (Sesker/Drummer)

12:15 **RECESS**

1:00 **GO Committee** - Interviews - Charter Review Commission *(continued)* (Lauer)
3rd floor Conference Room

(8) 1:30 **PUBLIC HEARING -** Special appropriation to MCPS' FY15 Operating Budget - $4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)
Action is tentatively scheduled for 5/14/15.

(9) 1:30 **PUBLIC HEARING -** County Executive's April 20, 2015 proposed amendments to the FY16 Capital Budget and FY15-20 Capital Improvements Program (Orlin)

1:45 **ADJOURN**

(10) 7:30 **PUBLIC HEARING** - ZTA 15-07, Filling Station - Use Standards (Zyontz)
PHED Committee worksession will be scheduled at a later date.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/15/15 at 9 pm

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 21, 2015.

Human Rights Commission: Okianer Christian Dark, Rahul Jindal, Selena Singleton, Terry Vann
Local Management Board for Children, Youth & Families (Collaboration Council): JoAnn Barnes
Mental Health Advisory Committee: Vanessa Franz, Robert Walsh, Jacquelin Zubko-Cunha, R. David Brophy, Lawrence Epp, Tami Mark, Kevin Bryant, Amy Sutter
Silver Spring Transportation Management District Advisory Committee: Adenia Bradley
Commission on Veterans Affairs: Ron Drach

Future Council Meetings:

May 11, 2015	9:30 am	Council Budget Worksession
May 12, 2015	9:30 am	Regular Session and Budget Worksession
May 13, 2015	9:30 am	Council Budget Worksession
May 14, 2015	9:30 am	Interviews - Montgomery County Planning Board
May 14, 2015	10:15 am	Council Budget Worksession
May 21, 2015	9:30 am	Final Action on Budget
May 25, 2015		HOLIDAY
May 26-Jun 5, 2015		RECESS
June 9, 2015	9:30 am	Regular Session
June 10, 2015	9:30 am	Senior Town Hall at Leisure World
June 16, 2015	9:30 am	Regular Session

Future Public Hearings

May 12, 2015 ***Sign up to testify by 5/11/15 at 5 pm***
1:30 pm Amendments to the FY16 Capital Budget and FY15-20 CIP
1:30 pm Special appropriation - MCPS - $4,787,121 for Quality Teacher Incentive Program

May 12, 2015 ***Sign up to testify by 5/12/15 at 10 am***
7:30 pm ZTA 15-07, Filling Station - Use Standards

June 9, 2015 ***Sign up to testify by 6/8/15 at 5 pm***
1:30 pm Supplemental appropriation - DOT - $352,671 for Medicaid Transportation Grant
1:30 pm Special appropriation - MCPS-$1,932,143 for the Technology Modernization project
1:30 pm Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107)
1:30 pm Sandy Spring Rural Village Plan Sectional Map Amendment
1:30 pm **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank
1:30 pm **Bill 21-15**, Finance - Renters' Property Tax Relief Supplement
1:30 pm **Bill 22-15**, Housing Policy - Policy Implementation - Income-Restricted Housing Website

June 16, 2015 ***Sign up to testify by 6/16/15 at 10 am***
7:30 pm **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property - Amendments

June 18, 2015 ***Sign up to testify by 6/18/15 at 10 am***
7:30 pm **Bill 19-15**, Landlord-Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations

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ADDENDUM
Wednesday, May 13, 2015

The following actions were added to the agenda by the Council President during the discussion in the worksession on these items:

Add: (3) 10:15 **ACTION** - Fuel/Energy tax rate (Drummer/Rubin)
GO/T&E Committee had no recommendation.

10:25 **LEGISLATIVE SESSION Day #13**

Call of Bills for Final Reading

Add: (4) A. **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)
GO Committee recommends enactment with amendments.

Add: (5) B. **Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)
GO Committee recommends enactment.

Montgomery County, Maryland

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Wednesday, May 13, 2015

(1) 9:30 **STATUS REPORT** - Overview of FY16 revenues and expenditures (Farber)

10:00 **WORKSESSION** on the following:

(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
(3) • Fuel/Energy tax rate (Drummer/Rubin)
(4) • **Bill 15-15**, Taxes - Excise Tax - Electronic Cigarettes (Mihill)
(5) • **Expedited Bill 14-15**, Taxation - Room Rental and Transient Tax (Zyontz)

10:30 **ACTION on the following:**

(6) • Resolution to approve FY16 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval.

(7) • Resolution to establish FY16 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval with amendments.

(8) • Resolution to establish FY16 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.

(9) • Executive Regulation 7-15, System Benefit Charges - Residential Waste Estimates (Levchenko)

10:45 **ADJOURN**

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ADDENDUM
Thursday, May 14, 2015

10:15 **WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments**

Deleted: (2) A. Fuel/Energy tax rate (Drummer/Rubin)

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Thursday, May 14, 2015

(1) 9:30 **INTERVIEWS** - Montgomery County Planning Board (Lauer)
(3rd floor Council Conference Room)

10:15 **WORKSESSION - FY16 Operating and Capital Budgets and CIP amendments**

(2) A. Fuel/Energy tax rate *(continued)* (Drummer/Rubin)

(3) B. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)

(4) C. Council Reconciliation Items for Capital and Operating Budgets (Farber)

(5) 11:10 **CONSENT CALENDAR**

A. **Action -** Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $3,500,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)

B. **Action -** Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $3,700,000 for Resurfacing: Primary Arterial Roads (Source: GO Bonds) (Orlin)

C. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $1,000,000 for Permanent Patching: Residential/Rural Roads (Source: GO Bonds) (Orlin)

D. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Montgomery County Fire and Rescue Service - $356,000 for Apparatus Replacement Program (Source: Consolidated Fire Tax District Funds (McGuire)
PS recommends approval.

(5) 11:10 **CONSENT CALENDAR** *(continued)*

E. **Action** - Supplemental appropriation to the County Government's FY15 Capital Budget, General Government - $10,222,000 for Technology Modernization for Enterprise Integrated Case Management (Source: Current Revenue) (Toregas)
GO recommends approval with amendments.

F. **Action** - Special appropriation to MCPS' FY15 Operating Budget - $4,787,121 for Quality Teacher Incentive Program (Source: MSDE) (McGuire)
ED Committee recommend approval.

G. **Action** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Technology Services - $349,000 for Montgomery Municipal Cable (Source: General Fund Undesignated Reserves) (Toregas)
GO Committee recommends approval.

H. **Action** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department Transportation, $16,260,598, and Department of General Services - $8,535,266, for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
Committee recommends approval.

I. **Action** - Supplemental appropriation to the County Government's FY15 Operating Budget, Office of Human Resource - $5,744,546 for Employee Health Benefit Self Insurance Fund (Source: Employee Health Benefit Self Insurance Fund) (Howard)

J. **Action** - Amendment to County Government's FY15-20 CIP -$75,000 for Public Safety System Modernization (PSSM) (Toregas)
GO Committee recommends approval.

K. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/21/15.

L. **Action** - Resolution to approve Economic Development revenue bonds for Holton-Arms School, Inc. (Sesker)

11:15 **ADJOURN**

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Thursday, May 21, 2015

9:30 **ACTION** - Approval Resolutions for the FY16 Capital Budget and amendments to FY16-21 Capital Improvements Program:

1)	County Government	(Orlin)
2)	Montgomery County Public Schools	(Levchenko/McGuire)
3)	Montgomery College	(McGuire)
4)	Maryland-National Capital Park and Planning Commission	(Michaelson)
5)	Revenue Authority	(Zyontz)
6)	Housing Opportunities Commission	(McMillan)
7)	Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines	(Orlin)
8)	Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines	(Orlin)
9)	FY16 State Participation	(Orlin)

ACTION - Approval Resolutions for FY16 Operating Budget:

10)	County Government	(McMillan/Levchenko)
11)	Montgomery County Public Schools	(McGuire)
12)	Montgomery College	(McGuire)
13)	Maryland-National Capital Park and Planning Commission	(Michaelson)
14)	Administrative Expense Budget of the Washington Suburban Transit Commission	(Orlin)
15)	Aggregate Operating Budget - Spending Affordability Guidelines	(McMillan)

ACTION - Resolutions to Approve:

16)	WSSC - FY16-21 Capital Improvements Program	(Levchenko)
17)	WSSC - FY16 Capital and Operating Budgets	(Levchenko)
18)	County Cable Communications Plan	(Toregas)

ACTION:

19)	Resolution to establish the FY16 Property Tax Rates	(Sesker)
20)	Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY16	(Orlin)
21)	Resolution to set amount of Property Tax Credit for Income Tax Offset	(Sesker)

(22) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)
Public Hearing is scheduled for 6/16/15 at 1:30 pm.

B. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public hearing is scheduled for 6/23/15 at 1:30 pm.

C. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)

D. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth & Families (Collaboration Council): JoAnn Barnes (Lauer)

E. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Vanessa Franz, Robert Walsh, Jacquelin Zubko-Cunha, R. David Brophy, Lawrence Epp, Tami Mark, Kevin Bryant, Amy Sutter (Lauer)

F. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Adenia Bradley (Lauer)

G. **Action** - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Ron Drach (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Okianer Christian Dark, Rahul Jindal, Selena Singleton, Terry Vann (Lauer)

I. **Action** - Resolution to approve Economic Development revenue bonds for Holton-Arms School, Inc. (Sesker)

J. **Action** - Executive Regulation 10-15, Establishment of Annual Rental Facility License Fees for Class 1, Class 2, and Class 3 Apartment Leases (McMillan)

9:50 **LEGISLATIVE SESSION Day #15**

(23) **Introduction of Bills:**

A. **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/16/15 at 1:30 pm.

B. **Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer)
Lead Sponsors: Councilmembers Berliner, Katz, Floreen, Rice
Public Hearing is scheduled for 6/9/15 at 1:30 pm.

9:50 **LEGISLATIVE SESSION Day #15** ***(continued)***

(23) **Introduction of Bills:**

C. **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/9/15 at 1:30 pm.

(24) **Call of Bills for Final Reading:**

A. **Expedited Bill 20-15**, Deferred Retirement Option Plan - Amendments - Retirement Savings Plan - Annuity - Guaranteed Retirement Income Plan - Election (Drummer)
GO Committee recommends enactment with amendments.

B. **Expedited Bill 16-15**, Economic Development Fund - Strategic Plan - Amendments (Drummer)

(25) 10:05 **DISTRICT COUNCIL SESSION**

B. **Introduction** - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz)
Lead Sponsor: Council President Leventhal
Co-Sponsor: Councilmembers Floreen, Katz, Rice
Public Hearing is scheduled for 6/30/15 at 1:30 pm.

C. **Introduction** - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)
Lead Sponsor: Council President at request of the Planning Board
Public Hearing is scheduled for 6/30/15 at 1:30 pm.

10:15 **ADJOURN**

The following appointments were received from the County Executive and are scheduled for interview on June 9, 2015, with confirmation to be scheduled at a later date.

Development Ombudsman: Michael Smith
Director, Department of Correction and Rehabilitation: Robert Green
Chief, Montgomery County Fire and Rescue Service: Scott Goldstein
Director, Office of Procurement: Cherri Branson

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 9, 2015.

Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Shawn Stokes
District of Columbia Water and Sewer Authority Board of Directors: Elisabeth Feldt and David Lake

Future Council Meetings:

May 21, 2015	9:30 am	Final Action on Budget
May 25, 2015		HOLIDAY
May 26-Jun 5,		RECESS
June 9, 2015	9:30 am	Regular Session
June 10, 2015	9:30 am	Senior Town Hall at Leisure World
June 16, 2015	9:30 am	Regular Session
June 22, 2015	12:30 pm	Meeting with Maryland Association of Counties
June 23, 2015	9:30 am	Regular Session
June 30, 2015	9:30 am	Regular Session

Future Public Hearings

June 9, 2015 ***Sign up to testify by 6/8/15 at 5 pm***

1:30 pm Supplemental appropriation - DOT - $352,671 for Medicaid Transportation Grant
1:30 pm Special appropriation - MCPS-$1,932,143 for the Technology Modernization project
1:30 pm Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107)
1:30 pm Sandy Spring Rural Village Plan Sectional Map Amendment
1:30 pm **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank
1:30 pm **Bill 21-15**, Finance - Renters' Property Tax Relief Supplement
1:30 pm **Bill 22-15**, Housing Policy - Policy Implementation - Income-Restricted Housing Website
1:30 pm **Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments
1:30 pm **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation

June 16, 2015 ***Sign up to testify by 6/15/15 at 5 pm***

1:30 pm Mutual Aid Agreement between Montgomery County and the City of Takoma Park
1:30 pm **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments

June 16, 2015 ***Sign up to testify by 6/16/15 at 10 am***

7:30 pm **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property - Amendments

June 18, 2015 ***Sign up to testify by 6/18/15 at 10 am***

7:30 pm **Bill 19-15**, Landlord-Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations

June 23, 2015 ***Sign up to testify by 6/22/15 at 5 pm***

1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes

June 30, 2015 ***Sign up to testify by 6/29/15 at 5 pm***

1:30 pm Zoning Text Amendment 15-08, Charitable Institutions - Residential Support
1:30 pm Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 9, 2015

(1) 9:00 **INTERVIEWS** - County Executive's appointees: *(3rd floor Council Conference Room)* (Lauer)

A. Chief, Montgomery County Fire and Rescue Service: Scott Goldstein
B. Director, Department of Correction and Rehabilitation: Robert Green
C. Director, Office of Procurement: Cherri Branson
D. Development Ombudsman: Michael Smith

10:30 **INVOCATION -** Imam Faizul Khan, Islamic Society of the Washington Area

10:35 **PRESENTATIONS**

A. Proclamation recognizing Patrick E. Cho of Bethesda-Chevy Chase High School for being named a 2015 U.S. Presidential Scholar, by Councilmember Rice

B. Proclamation recognizing Beth Tomasello as President of the Woman's Democratic Club of Montgomery County, by Councilmember Leventhal

10:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 4, 5, 11, 12 and 14, 2015
Approval of Closed Council Minutes: May 12, 2015

(3) 10:55 **CONSENT CALENDAR**

A. **Introduction -** Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - $1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
Public Hearing is scheduled for 6/23/15 at 1:30 pm.

B. **Action** - Waiver of public hearing on Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)

(3) 10:55 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)
Action is tentatively scheduled for 6/23/15.

D. **Action** - Executive Regulation 18-14AM, Position Description for Development Ombudsman (Zyontz)

E. **Action** - Resolution to approve extension until December 22, 2015 of the appointment of Acting Director, Department of Transportation: Al R. Roshdieh (Lauer)

F. **Action** - Appointment of special counsel to provide legal services in connection with legal issues pertaining to the Silver Spring Transit Center: Saul Ewing, LLP (Drummer)

G. **Action** - Amendment to Resolution 18-150, FY16 Operating Budget for County Government - corrected language in Provision 69, Parking Lot District Transfer (McMillan)

H. **Action** - Resolution to amend Resolution 17-1111 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery Business Development Corporation and Washington Regional Association of Grantmakers (McMillan)

I. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: Shawn Stokes (Lauer)

J. **Action** - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority Board of Directors: Elisabeth Feldt and David Lake (Lauer)

K. **Action** - Resolution to approve extension until December 29, 2015 of the appointment of Acting Deputy Director, Department of Transportation: Emil Wolanin (Lauer)

(4) 11:00 **ACTION** - Appointments to Montgomery County Planning Board and designation of Chair (Lauer)

11:10 **LEGISLATIVE SESSION Day #17**

(5) **Introduction of Bills:**

A. **Expedited Bill 26-15**, Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.

B. **Expedited Bill 27-15**, Special Capital Improvements Project - Council Office Building Renovations, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.

11:10 **LEGISLATIVE SESSION Day #17**

(5) **Introduction of Bills *(continued)*:**

C. **Expedited Bill 28-15**, Special Capital Improvements Project - Snouffer School Road, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.

D. **Expedited Bill 29-15**, Special Capital Improvements Project - Metropolitan Branch Trail, sponsored by the Council President at the request of the County Executive (Orlin)
Public Hearing/Action is scheduled for 6/23/15 at 1:30 pm.

(6) 11:15 **DISCUSSION** with Police Chief Manger regarding community relations (Farag)

12:15 **RECESS**

(7) 1:30 **PUBLIC HEARING - Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)
PHED Committee worksession tentatively scheduled for 6/18/15.

(8) 1:30 **PUBLIC HEARING - Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank (Mihill)
T&E Committee worksession tentatively scheduled for 6/15/15.

(9) 1:30 **PUBLIC HEARING** - Sandy Spring Rural Village Plan Sectional Map Amendment (H-108) (Michaelson)
Action is tentatively scheduled for 6/23/15.

(10) 1:30 **PUBLIC HEARING - Bill 21-15**, Finance - Renters' Property Tax Relief Supplement (Hamlin)
GO Committee worksession tentatively scheduled for 7/16/15.

(11) 1:30 **PUBLIC HEARING - Bill 22-15**, Housing Policy - Policy Implementation - Income Restricted Housing Website (Hamlin)
PHED Committee worksession tentatively scheduled for 7/27/15.

(12) 1:30 **PUBLIC HEARING - Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer)
HHS Committee worksession tentatively scheduled for 6/16/15.

(13) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - $352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)
T&E Committee worksession tentatively scheduled for 6/15/15.

(14) 1:30 **PUBLIC HEARING/ACTION -** Special appropriation to the FY15 Capital Budget, Montgomery County Public Schools - $1,932,143 for Technology Modernization project (Source: Federal E-rate Reimbursement) (McGuire)

(15) 1:30 **PUBLIC HEARING -** Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)

Action is tentatively scheduled immediately following the hearing.

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

A. **Action** - Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107) to correct technical errors in zoning boundaries and zoning classifications on the official zoning maps for certain properties located throughout the County (Michaelson)

B. **Action** - Zoning Text Amendment 15-05, Commercial/Residential Zones - Site Plan Flexibility (Zyontz)

PHED Committee recommends approval with amendments.

C. **Action** - Subdivision Regulation Amendment 15-01, Adequate Public Facilities - Preliminary Subdivision Plans - Validity Period (Zyontz)

PHED Committee recommends approval.

D. **Announcement** - The public hearing on the Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) is scheduled for 7/21/15 at 1:30 pm (Michaelson)

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/12/15 at 9 pm

Future Council Meetings:

June 9, 2015	9:00 am	Interviews of County Executive's appointments
June 9, 2015	10:30 am	Regular Session
June 10, 2015	9:30 am	Senior Town Hall at Leisure World
June 15, 2015	7:00 pm	Forum on Campaign Finance Law
June 16, 2015	9:30 am	Regular Session
June 22, 2015	12:30 pm	Lunch Meeting with Maryland Association of Counties
June 23, 2015	9:30 am	Regular Session
June 23, 2015	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
June 30, 2015	9:30 am	Regular Session

Future Public Hearings - To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

June 9, 2015 ***Sign up to testify by 6/8/15 at 5 pm***

1:30 pm Supplemental appropriation - DOT - $352,671 for Medicaid Transportation Grant
1:30 pm Special appropriation - MCPS-$1,932,143 for the Technology Modernization project
1:30 pm Sixteen Corrective Map Amendments (G-975 through G-984, H-102 through H-107)
1:30 pm Sandy Spring Rural Village Plan Sectional Map Amendment
1:30 pm **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank
1:30 pm **Bill 21-15**, Finance - Renters' Property Tax Relief Supplement
1:30 pm **Bill 22-15**, Housing Policy - Policy Implementation - Income-Restricted Housing Website
1:30 pm **Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments
1:30 pm **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation

June 16, 2015 ***Sign up to testify by 6/15/15 at 5 pm***

1:30 pm Mutual Aid Agreement between Montgomery County and the City of Takoma Park
1:30 pm **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments

June 16, 2015 ***Sign up to testify by 6/16/15 at 10 am***

7:30 pm **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property - Amendments

June 18, 2015 ***Sign up to testify by 6/18/15 at 10 am***

7:30 pm **Bill 19-15**, Landlord-Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations

June 23, 2015 ***Sign up to testify by 6/22/15 at 5 pm***

1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
1:30 pm Supplemental appropriation - MCFRS - $1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance (State 508) grant
1:30 pm **Expedited Bill 26-15**, Special Capital Improvement Project - MCPS and MNCPPC Maintenance Facilities Relocation
1:30 pm **Expedited Bill 27-15**, Special Capital Improvement Project - Council Office Building Renovations
1:30 pm **Expedited Bill 28-15**, Special Capital Improvement Project - Snouffer School Road
1:30 pm **Expedited Bill 29-15,** Special Capital Improvement Project - Metropolitan Branch Trail

June 30, 2015 ***Sign up to testify by 6/29/15 at 5 pm***

1:30 pm Zoning Text Amendment 15-08, Charitable Institutions - Residential Support
1:30 pm Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections

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Tuesday, June 16, 2015

9:30 **INVOCATION -** Moment of Silence

9:35 **PRESENTATION**

A. Proclamation recognizing former WSSC Commissioner Gene Counihan for his years of public service, by Councilmember Leventhal

B. Proclamation recognizing Bill Collins, Damascus Elementary School principal, by Councilmember Rice

9:50 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 13 and 21, 2015

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve categorical transfers in MCPS FY15 Operating Budget - $1,500,000 for the Provision for Future Supported Projects (Source: grant funds) (McGuire)
Action is tentatively scheduled for 6/23/15.

(3) 10:00 **ACTION** - Confirmation of County Executive's appointees: (Lauer)

A. Chief, Montgomery County Fire and Rescue Service: Scott Goldstein
B. Director, Department of Correction and Rehabilitation: Robert Green
C. Director, Office of Procurement: Cherri Branson
D. Development Ombudsman: Michael Smith

10:20 **LEGISLATIVE SESSION Day #18**

(4) **Introduction of Bills:**
A. **Bill 30-15**, Taxes - Transportation Impact Tax - Amendments (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/30/15 at 1:30 pm.

10:20 **LEGISLATIVE SESSION Day #18** ***(continued)***

(4) **Introduction of Bills:**

B. **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home (Drummer)
Lead Sponsor: Councilmember Rice
Public Hearing is scheduled for 7/14/15 at 1:30 pm.

C. **Bill 32-15**, Vendors - Hours and Places of Operation (Hamlin)
Lead Sponsor: Councilmember Riemer and Navarro
Co-Sponsor: Councilmember Floreen
Public Hearing is scheduled for 7/14/15 at 1:30 pm.

(5) 10:25 **BRIEFING** - Council pilot program to enhance community engagement on legislation (Silverman/Healy)

(6) 10:35 **COUNCIL SITTING AS BOARD OF HEALTH** - Update from Dr. Ulder J. Tillman, County Health Officer - including update on compliance with State immunization requirements (McMillan)

11:45 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)
PS Committee worksession tentatively scheduled for 7/13/15.

(8) 1:30 **PUBLIC HEARING - Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 7/23/15

2:00 **ADJOURN**

2:00 **HHS Committee** *7th floor Council Hearing Room*

2:00 **GO Committee** *3rd floor Council Conference Room*

(9) 7:30 **PUBLIC HEARING** by PS Committee - **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property (Hamlin)
PS Committee worksession tentatively scheduled for 6/29/15.

THURSDAY, JUNE 18, 2015

7:30 **PUBLIC HEARING** by PHED Committee - **Bill 19-15**, Landlord - Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations (Hamlin)
PHED Committee worksession tentatively scheduled for 7/27/15.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/19/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 23, 2015.

Alcohol and Other Drug Abuse Advisory Council: Eric Sterling
Alcoholic Beverages Advisory Board: Steven Deffinbaugh, George Dang
Ethics Commission: Barbara Fredericks

The following appointments were received from the County Executive and are scheduled for confirmation at a later date.

Charter Review Commission: Sharon Freeman, Randy McDonald, Edward Wisneski, Aryeh Shudofsky, Angela Rey

Future Council Sessions

June 15, 2015	7:00 pm	Forum on Campaign Finance Law
June 16, 2015	9:30 am	Regular Session
June 22, 2015	12:30 pm	Lunch Meeting with Maryland Association of Counties
June 23, 2015	9:30 am	Regular Session
June 23, 2015	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
June 30, 2015	9:30 am	Regular Session
July 3, 2015		HOLIDAY
July 6-10, 2015		RECESS
July 14, 2015	9:30 am	Regular Session
July 21, 2015	9:30 am	Regular Session
July 28, 2015	9:00 am	State Legislation
July 28, 2015	9:45 am	Regular Session

Future Public Hearings

June 16, 2015 ***Sign up to testify by 6/15/15 at 5 pm***
1:30 pm Mutual Aid Agreement between Montgomery County and the City of Takoma Park
1:30 pm **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments

June 16, 2015 ***Sign up to testify by 6/16/15 at 10 am***
7:30 pm **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property - Amendments

June 18, 2015 ***Sign up to testify by 6/18/15 at 10 am***
7:30 pm **Bill 19-15**, Landlord-Tenant Relations - Licensing of Rental Housing - Landlord-Tenant Obligations

June 23, 2015 ***Sign up to testify by 6/22/15 at 5 pm***
1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
1:30 pm Supplemental appropriation - MCFRS - $1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance (State 508) grant
1:30 pm **Expedited Bill 26-15**, Special Capital Improvement Project - MCPS and MNCPPC Maintenance Facilities Relocation
1:30 pm **Expedited Bill 27-15**, Special Capital Improvement Project - Council Office Building Renovations
1:30 pm **Expedited Bill 28-15**, Special Capital Improvement Project - Snouffer School Road
1:30 pm **Expedited Bill 29-15,** Special Capital Improvement Project - Metropolitan Branch Trail

Future Public Hearings *(continued)*

June 30, 2015 ***Sign up to testify by 6/29/15 at 5 pm***
1:30 pm **Bill 30-15**, Taxes - Transportation Impact Tax - Amendments

July 14, 2015 ***Sign up to testify by 7/13/15 at 5 pm***
1:30 pm Zoning Text Amendment 15-08, Charitable Institutions - Residential Support
1:30 pm Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections
1:30 pm **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home
1:30 pm **Bill 32-15**, Vendors - Hours and Places of Operation

July 21, 2015 ***Sign up to testify by 7/20/15 at 5 pm***
1:30 pm Aspen Hill Minor Master Plan Sectional Map Amendment (H-109)

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ADDENDUM
Tuesday, June 23, 2015

Delete: (5) 10:10 **ACTION** - Executive Regulation 4-15AM, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz)

11:00 **LEGISLATIVE SESSION Day #19** *(continued)*

(7.1) **Add:** **Miscellaneous Business:**

A. **Action** - Withdrawal of **Bill 30-15**, Transportation Impact Tax - Amendments (Orlin)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 23, 2015

9:30 **INVOCATION -** Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville

9:35 **PRESENTATION -** Proclamation recognizing Dennis Kamber as Distinguished Member of the Society of Civil Engineers, by Councilmember Floreen

9:45 **GENERAL BUSINESS** (Lauer)

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

(.5) The Council is seeking applicants for Board of Appeals
Application deadline is 7/22/15.

(1) B. **Acknowledgement -** Receipt of Petitions
C. **Action -** Approval of Minutes: May 7 and June 9, 2015

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction -** Resolution to approve the Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)
GO Committee worksession tentatively scheduled for 6/25/15.

B. **Introduction -** Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Teaching Strategies, LLC (Sesker)
Action is tentatively scheduled for 6/30/15.

C. **Action -** Supplemental appropriation to the County Government's FY15 Operating Budget, Department of Transportation - $352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)
T&E Committee recommends approval.

D. **Action -** Resolution to approve Declaration of No Further Need: Disposition of the "Historical Germantown Bank" at 19330 Mateny Hill Road (McMillan)

E. **Action -** Resolution to approve categorical transfers in MCPS FY15 Operating Budget - $1,500,000 for the Provision for Future Supported Projects (Source: grant funds) (McGuire)

(2) 9:50 **CONSENT CALENDAR** *(continued)*

F. **Action** - Confirmation of County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Eric Sterling (Lauer)

G. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Steven Deffinbaugh, George Dang (Lauer)

H. **Action** - Resolution to amend Resolution 17-1111 for the FY15 Designation of Entities for Non-Competitive Award Status: Adventist Community Services of Greater Washington, Inc. (McMillan)

I. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Adventist Community Services of Greater Washington, Inc. (McMillan)

J. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Korean Association of Greater Washington, Catholic Charities of the Archdiocese of Washington, Montgomery County Collaboration Council for Children, Youth and Families, Inc., Community Ministries of Rockville, The Montgomery County Coalition for the Homeless and Rosaria Communities Foundation (McMillan)

(3) 9:55 **DISTRICT COUNCIL SESSION**

A. **Action** - Sandy Spring Rural Village Plan Sectional Map Amendment (H-108) (Michaelson)

(4) 10:05 **ACTION** - Executive Regulation 9-15AMII, Schedule of Fees for Permits, Licenses and Certifications (Zyontz)
PHED Committee recommendation will be available on 6/22/15.

(5) 10:10 **ACTION** - Executive Regulation 4-15AM, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz)
PHED Committee recommends approval.

(6) 10:15 **DISCUSSION** - Status of International Green Construction Code (Zyontz)

11:00 **LEGISLATIVE SESSION Day #19**

(7) **Introduction of Bills:**

A. **Bill 33-15**, Taxicabs - Transportation Services Improvement Fund (Hamlin)
Lead Sponsor: Councilmember Berliner
Co-Sponsors: Councilmembers Floreen and Rice
Public Hearing is scheduled for 7/14/15 at 1:30 pm.

11:00 **LEGISLATIVE SESSION Day #19** *(continued)*

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

A. **Expedited Bill 24-15**, Human Rights - Minimum Wage - Tipped Employee - Amendments (Drummer)
HHS Committee recommends enactment with amendment.

B. **Bill 60-14**, Human Rights and Civil Liberties - Earned Sick and Safe Leave (Drummer)
HHS Committee recommends enactment with amendments.

12:15 **RECESS**

(9) 1:30 **PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage System Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 6/29/15.

(10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service - $1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (McGuire)
PS Committee worksession tentatively scheduled for 6/29/15.

(11) 1:30 **PUBLIC HEARING** - **Expedited Bill 26-15**, Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation (Orlin)
Action is tentatively scheduled immediately following the hearing.

(12) 1:30 **PUBLIC HEARING** - **Expedited Bill 27-15**, Special Capital Improvements Project - Council Office Building Renovations (Orlin)
Action is tentatively scheduled for later in the afternoon.

(13) 1:30 **PUBLIC HEARING** - **Expedited Bill 28-15**, Special Capital Improvements Project - Snouffer School Road (Orlin)
Action is tentatively scheduled for later in the afternoon.

(14) 1:30 **PUBLIC HEARING** - **Expedited Bill 29-15**, Special Capital Improvements Project - Metropolitan Branch Trail (Orlin)
Action is tentatively scheduled for later in the afternoon.

1:55 **LEGISLATIVE SESSION Day #19** ***(continued)***

Call of Bills for Final Reading:

(11) C. **Expedited Bill 26-15**, Special Capital Improvements Project - MCPS and MNCPPC Maintenance Facilities Relocation (Orlin)

(12) D. **Expedited Bill 27-15**, Special Capital Improvements Project - Council Office Building Renovations (Orlin)

(13) E. **Expedited Bill 28-15**, Special Capital Improvements Project - Snouffer School Road (Orlin)

1:55 **LEGISLATIVE SESSION Day #19** ***(continued)***

Call of Bills for Final Reading:

(14) F. **Expedited Bill 29-15**, Special Capital Improvements Project - Metropolitan Branch Trail (Orlin)

(15) 2:00 **ACTION** - Resolution regarding Declaration of No Further Need: Disposition of Site II property on Industrial Parkway in Silver Spring (Sesker)
PHED/GO Committee recommendations will be available 6/22/15.

(16) 2:30 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article §3-305(b)(3). Topic is disposition of County Service Park East/Jeremiah Park. *(3rd floor Conference Room)* (McMillan/McGuire)

3:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/26/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 30, 2015.

Strathmore Hall Foundation Board of Directors: Barbara Goldberg Goldman, Delia "Dede" Lang
Washington Suburban Sanitary Commission: Fausto Bayonet

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council

Future Council Meetings:

June 22, 2015	12:30 pm	Lunch Meeting with Maryland Association of Counties
June 23, 2015	9:30 am	Regular Session
June 30, 2015	9:30 am	Regular Session
July 3, 2015		HOLIDAY
July 6-10, 2015		RECESS
July 14, 2015	9:30 am	Regular Session
July 21, 2015	9:30 am	Briefing on Inspector General's Mid-Term Report
July 21, 2015	10:15 am	Regular Session
July 28, 2015	9:00 am	State Legislation
July 28, 2015	9:45 am	Regular Session
Aug 3 - Sept 11		RECESS

Future Public Hearings

June 23, 2015 ***Sign up to testify by 6/22/15 at 5 pm***

1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
1:30 pm Supplemental appropriation - MCFRS - $1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance (State 508) grant
1:30 pm **Expedited Bill 26-15**, Special Capital Improvement Project - MCPS and MNCPPC Maintenance Facilities Relocation
1:30 pm **Expedited Bill 27-15**, Special Capital Improvement Project - Council Office Building Renovations
1:30 pm **Expedited Bill 28-15**, Special Capital Improvement Project - Snouffer School Road
1:30 pm **Expedited Bill 29-15,** Special Capital Improvement Project - Metropolitan Branch Trail

June 30, 2015 ***Sign up to testify by 6/29/15 at 5 pm***

1:30 pm **Bill 30-15**, Taxes - Transportation Impact Tax - Amendments

July 14, 2015 ***Sign up to testify by 7/13/15 at 5 pm***

1:30 pm Zoning Text Amendment 15-08, Charitable Institutions - Residential Support
1:30 pm Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections
1:30 pm **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home
1:30 pm **Bill 32-15**, Vendors - Hours and Places of Operation
1:30 pm **Bill 33-15**, Taxicabs - Transportation Services Improvement Fund

July 21, 2015 ***Sign up to testify by 7/20/15 at 5 pm***

1:30 pm Aspen Hill Minor Master Plan Sectional Map Amendment (H-109)

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.

Montgomery Council Seeks Applicants for 2 Positions on County Board of Appeals

Deadline to Submit Applications is 5 p.m. on Wed., July 22

ROCKVILLE, Md., June 12, 2015—The Montgomery County Council is seeking applicants for two four-year terms on the County Board of Appeals. The terms of Stan Boyd (Democrat) and David Perdue (unaffiliated) expire in September 2015. Mr. Perdue, currently serving as chair, has completed two full terms and is therefore not eligible to apply for reappointment. Mr. Boyd will be completing his first full term, and has indicated his intent to apply for reappointment. Applications for the position must be received no later than 5 p.m. on Wednesday, July 22

By law, no more than three members of the board shall be from the same political party. These positions can be filled by a Democrat, 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. Because

of the requirement that no more than three members be from the same political party, the Council cannot appoint two Democrats.

Current members of the board include Chair Perdue (unaffiliated), Board Member Boyd (Democrat), John Pentecost (Democrat), Carolyn Shawaker (Democrat) and Edwin Rosado (unaffiliated). Members of County boards, committees and commissions may not serve on more than one such group at a time.

Members of the board receive $15,162 annually, with the chair receiving $21,429. Salaries are adjusted annually each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

Duties of the Board of Appeals include hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; hearing appeals from certain administrative decisions rendered by county government agencies; and hearing oral argument on decisions of the hearing examiner on conditional uses.

The board normally holds weekly hearings all day Wednesday and worksessions every other week. If necessary to accommodate an extended caseload or continued hearings, the board schedules hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Barnesville, Brookeville, Gaithersburg, Laytonsville, Poolesville, Rockville and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to the board.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed

to: Council President George Leventhal, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850 or can be emailed to county.council@montgomerycountymd.gov . Applications must be received no later than 5 p.m. on July 22. It is the Council's policy not to consider applications received after the deadline. After the application closing date Councilmembers will review the letters of application and select applicants for interviews, which will be held in September.

Letters of application and resumes are made public as part of the appointment process. Interviews are open to the public and will be televised. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidate will be required to make the financial statement available to the public.

# # #

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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.
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ADDENDUM
Tuesday, June 30, 2015

(3) 9:40 **CONSENT CALENDAR**

Added: L. **Introduction -** Special Appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services, $27,000,000 for MCPS Bus Depot and Maintenance Relocation (Source: Interim Financing) (McMillan/McGuire)
Public Hearing/Action is scheduled for 7/21/15 at 1:30 pm.

Added: M. **Action -** Resolution to approve extension until January 3, 2016 of the appointment of Acting Director, Department of Economic Development: Sally Sternbach (Lauer)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, June 30, 2015

9:30 **INVOCATION**

9:35 **GENERAL BUSINESS** (Lauer)

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

(1) The Council is seeking applicants for Board of Appeals
Application deadline is 7/22/15.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 16 and 18, 2015

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Rubin/Ferber)
Lead Sponsor: Council's Ad Hoc Committee on Liquor Control
Public Hearing is scheduled for 7/21/15 at 7:30 pm.

B. **Introduction** - Supplemental appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Maryland-National Capital Park and Planning Commission - $900,000 for Trails: Hard Surface, Design and Construction (Source: Contributions) (Michaelson)
Public Hearing/Action is scheduled for 7/21/15 at 1:30 pm.

C. **Action** - Resolution to extend time until December 31, 2015 for Council action on Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)

D. **Action** - Resolution to extend time for Council action until December 31, 2015, on Executive Regulation 26-13AM, Impact Tax Credits Clarification (Orlin)

E. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Teaching Strategies, LLC (Sesker)

(3) 9:40 **CONSENT CALENDAR** ***(continued)***

F. **Action** - Executive Regulation 16-13AMII, Comprehensive Amendments to the 2001 Montgomery County Personnel Regulations (Ferber)
GO Committee recommends approval as amended.

G. **Action** - Appointments to Charter Review Commission (Lauer)
GO Committee recommends approval.

H. **Action** - Resolution to petition the State for grants for the Montgomery College's FY16 Capital Budget: $15,420,000 for the construction of the Germantown Science and Applied Studies Building renovation and addition project on the Germantown Campus (McGuire)

I. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Barbara Goldberg Goldman, Delia "Dede" Lang (Lauer)

J. **Action** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: Fausto Bayonet (Lauer)

K. **Introduction** - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)
Public Hearing is scheduled for 7/21/15 at 1:30 pm.

(4) 9:45 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY16-21 Public Services Program (Farber/Sesker)
GO Committee recommends approval.

10:30 **LEGISLATIVE SESSION Day #20**

(5) **Introduction of Bills:**

A. **Bill 34-15**, Taxes - Transportation and School Impact Tax - Amendments (Orlin/Mihill)
Lead Sponsors: Councilmembers Rice and Elrich
Public Hearing is scheduled for 7/21/15 at 1:30 pm.

(6) **Call of Bills for Final Reading:**

A. **Bill 18-15**, Environmental Sustainability - Montgomery County Green Bank (Mihill)
T&E Committee recommends enactment with amendments.

B. **Bill 25-15**, Economic Development - Reorganization - Montgomery County Economic Development Corporation (Drummer)
PHED Committee recommends enactment with amendments.

12:00 **ADJOURN**

2:30 **HHS/GO Committee** *3rd floor Council Conference Room*

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/3/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 14, 2015.

Commission on Aging: Noureen Chohan, David Denton, Karen Maricheau, Helen Abrahams, Amoke Alakoye, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, John Honig, Douglas Newton
Commission on Children and Youth: Beka Urgessa
Commission on Common Ownership Communities: Thomas Stone, Mark Fine, Bruce Fonoroff, David Weinstein, Don Weinstein
Commission on Juvenile Justice: Shehzad Akhtar, Maria Blaeuer, Bonnie Dewitt, Christopher Fogleman, Karen Francis, Stacey Gurian-Sherman, Julian Haffner, Barbara Holtz, Jessica Markham, Erynn Penn, Dana Pisanelli, Jessa Wilcox, Tisha Wiley

Future Council Meetings:

June 30, 2015	9:30 am	Regular Session
July 3, 2015		HOLIDAY
July 6-10, 2015		RECESS
July 14, 2015	9:30 am	Regular Session
July 21, 2015	9:30 am	Regular Session
July 28, 2015	9:00 am	State Legislation
July 28, 2015	9:45 am	Regular Session
Aug 3 – Sept 11		RECESS
Sept 15, 2015	9:30 am	Regular Session

Future Public Hearings

July 14, 2015 ***Sign up to testify by 7/13/15 at 5 pm***

1:30 pm Zoning Text Amendment 15-08, Charitable Institutions - Residential Support
1:30 pm Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections
1:30 pm **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home
1:30 pm **Bill 32-15**, Vendors - Hours and Places of Operation
1:30 pm **Bill 33-15**, Taxicabs - Transportation Services Improvement Fund
1:30 pm CIP amendments - MCPS - Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution

July 21, 2015 ***Sign up to testify by 7/20/15 at 5 pm***

1:30 pm Aspen Hill Minor Master Plan Sectional Map Amendment (H-109)
1:30 pm Supplemental appropriation and CIP amendment -MNCPPC - $900,000 for Trails: Hard Surface, Design and Construction
1:30 pm **Bill 34-15**, Taxes - Transportation and School Impact Tax - Amendments

July 21, 2015 ***Sign up to testify by 7/21/15 at 10 am***

7:30 pm Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses

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Montgomery Council Seeks Applicants for 2 Positions on County Board of Appeals

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM
Tuesday, July 14, 2015

(3) 10:45 **CONSENT CALENDAR**

Withdrawn: M. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Julian Haffner (Lauer)

Add: O. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - $352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)
Public Hearing/Action is scheduled for 7/28/15 at 1:30 pm.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, July 14, 2015

10:30 **INVOCATION -** Dr. Amjad Chaudhry, Ahmadiyya Muslim Community

10:35 **PRESENTATIONS -** Proclamation recognizing July as Parks and Recreation month, by Councilmember Floreen

10:40 **GENERAL BUSINESS** (Lauer)

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

(1) The Council is seeking applicants for Board of Appeals
Application deadline is 7/22/15.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 22, 2015
Closed Council Minutes: June 23, 2015

(3) 10:45 **CONSENT CALENDAR**

A. **Introduction** - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)
Public Hearing/Action is scheduled for 7/28/15 at 1:30 pm.

B. **Introduction** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)
Action is tentatively scheduled for 7/28/15.

C. **Introduction** - Resolution to approve the Office of Legislative Oversight FY16 Work Program (Cihlar)
Action is tentatively scheduled for 7/28/15.

D. **Introduction** - Resolution to authorize Advance Taking: Snouffer School Road (Orlin)
T&E Committee worksession is scheduled for 7/20/15.

(3) 10:45 **CONSENT CALENDAR** *(continued)*

E. **Action** - Supplemental appropriation to the County Government's FY16 Operating Budget, Montgomery County Fire and Rescue Service, $1,522,800 for FY15 Senator Amoss Fire, Rescue and Ambulance fund (State 508) Grant (Source: State Grant) (McGuire)
PS Committee recommends approval.

F. **Action** - Resolution to approve Economic Development Revenue Bonds for The Heights, Inc. (Sesker)

G. **Action** - Resolution to approve a police Mutual Aid Agreement between Montgomery County and the City of Takoma Park (Mihill)

H. **Action** - Resolution to approve an abandonment of a portion of Glenmoor Drive in the Rolling Hills Subdivision of North Chevy Chase (Arthur)

I. **Action** - Executive Regulation 3-15, Greater Shady Grove Transportation Management District (TMD) Advisory Committee (Orlin)
T&E Committee recommends approval.

J. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Noureen Chohan, David Denton, Karen Maricheau, Helen Abrahams, Amoke Alakoye, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, John Honig, Douglas Newton (Lauer)

K. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Beka Urgessa (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Thomas Stone, Mark Fine, Bruce Fonoroff, David Weinstein, Don Weinstein (Lauer)

M. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Shehzad Akhtar, Maria Blaeuer, Bonnie Dewitt, Christopher Fogleman, Karen Francis, Stacey Gurian-Sherman, Julian Haffner, Barbara Holtz, Jessica Markham, Erynn Penn, Dana Pisanelli, Jessa Wilcox, Tisha Wiley (Lauer)

N. **Action** - Confirmation of County Executive appointment to the Ethics Commission: Barbara Fredericks (Lauer)

(4) 10:50 **DISTRICT COUNCIL SESSION**

A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-101, Nova-Habitat, Inc., for the property located at 9213 Kensington Parkway and 3619, 3621 and 3623 Glenmoor Drive, Chevy Chase (Zyontz)

(5) 11:00 **WORKSESSION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Action is tentatively scheduled for 7/21/15.

11:20 **LEGISLATIVE SESSION Day #22**

(6) **Call of Bills for Final Reading**
A. **Bill 8-15**, Taxation - Development Impact Tax - Exemptions (Zyontz)
GO Committee recommends enactment with amendments.

12:00 **RECESS**

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz)
PHED Committee worksession tentatively scheduled for 7/20/15.

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(9) 1:30 **PUBLIC HEARING** - **Bill 31-15**, Sale of Real Property - Radon Test - Single-Family home (Drummer)
T&E Committee worksession tentatively scheduled for 7/20/15.

(10) 1:30 **PUBLIC HEARING** - **Bill 32-15**, Vendors - Hours and Places of Operation (Hamlin)
PHED Committee worksession will be scheduled at a later date.

(11) 1:30 **PUBLIC HEARING** - **Bill 33-15** - Taxicabs - Transportation Services Improvement Fund (Hamlin)
T&E Committee worksession tentatively scheduled for 7/20/15.

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/17/15 at 9 pm

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Future Council Meetings:

July 14, 2015	10:30 am	Regular Session
July 21, 2015	9:30 am	Regular Session
July 28, 2015	9:00 am	State Legislation
July 28, 2015	9:45 am	Regular Session
Aug 3 - Sept 11		RECESS
Sept 15, 2015	9:30 am	Regular Session

Future Public Hearings

July 14, 2015 ***Sign up to testify by 7/13/15 at 5 pm***

1:30 pm Zoning Text Amendment 15-08, Charitable Institutions - Residential Support
1:30 pm Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections
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1:30 pm Aspen Hill Minor Master Plan Sectional Map Amendment (H-109)
1:30 pm Supplemental appropriation and CIP amendment -MNCPPC - $900,000 for Trails: Hard Surface, Design and Construction
1:30 pm **Bill 34-15**, Taxes - Transportation and School Impact Tax - Amendments
1:30 pm Special appropriation and CIP amendment - DGS - $27,000,000 for MCPS Bus Depot and Maintenance Relocation
1:30 pm Amendment to MCPS' FY15-20 CIP: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution

July 21, 2015 ***Sign up to testify by 7/21/15 at 10 am***

7:30 pm Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses

July 28, 2015 ***Sign up to testify by 7/27/15 at 5 pm***

1:30 pm Amendments to the FY15-20 CIP reflecting the County Executive's FY16 Savings Plan

Montgomery Council Seeks Applicants for 2 Positions on County Board of Appeals

Deadline to Submit Applications is 5 p.m. on Wed., July 22

ROCKVILLE, Md., June 12, 2015—The Montgomery County Council is seeking applicants for two four-year terms on the County Board of Appeals. The terms of Stan Boyd (Democrat) and David Perdue (unaffiliated) expire in September 2015. Mr. Perdue, currently serving as chair, has completed two full terms and is therefore not eligible to apply for reappointment. Mr. Boyd will be completing his first full term, and has indicated his intent to apply for reappointment. Applications for the position must be received no later than 5 p.m. on Wednesday, July 22.

By law, no more than three members of the board shall be from the same political party. These positions can be filled by a Democrat, 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. Because of the requirement that no more than three members be from the same political party, the Council cannot appoint two Democrats.

Current members of the board include Chair Perdue (unaffiliated), Board Member Boyd (Democrat), John Pentecost (Democrat), Carolyn Shawaker (Democrat) and Edwin Rosado (unaffiliated). Members of County boards, committees and commissions may not serve on more than one such group at a time.

Members of the board receive $15,162 annually, with the chair receiving $21,429. Salaries are adjusted annually each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

Duties of the Board of Appeals include hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; hearing appeals from certain administrative decisions rendered by county government agencies; and hearing oral argument on decisions of the hearing examiner on conditional uses.

The board normally holds weekly hearings all day Wednesday and worksessions every other week. If necessary to accommodate an extended caseload or continued hearings, the board schedules hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Barnesville, Brookeville, Gaithersburg, Laytonsville, Poolesville, Rockville and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to the board.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President George Leventhal, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850 or can be emailed to county.council@montgomerycountymd.gov . Applications must be received no later than 5 p.m. on July 22. It is the Council's policy not to consider applications received after the deadline. After the application closing date Councilmembers will review the letters of application and select applicants for interviews, which will be held in September.

Letters of application and resumes are made public as part of the appointment process. Interviews are open to the public and will be televised. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidate will be required to make the financial statement available to the public.

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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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM
Tuesday, July 21, 2015

10:00 **LEGISLATIVE SESSION Day #23**

Deleted: (3) A. **Action** - Resolution to extend expiration date until July 31, 2016 for **Bill 10-13**, Taxation - Excise Tax - Disposable Carryout Bags - Scope (Drummer)

Montgomery County, Maryland

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Tuesday, July 21, 2015

9:30 **INVOCATION -** Moment of Silence

9:35 **PRESENTATIONS**

A. Proclamation recognizing Haley Skarupa, member of the United States National Team - International Ice Hockey Federation and the Women's World Championship Gold medal winner, by Councilmember Katz

B. Proclamation recognizing Thom Harr, for his years of service to the Family Services, Inc., by Councilmember Leventhal

9:50 **GENERAL BUSINESS** (Lauer)

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

(.5) The Council is seeking applicants for the Board of Appeals (Lauer)
Application deadline is 7/22/15 at 5 pm.

(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 23 and 30, 2015

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the FY16 schedule of revenue estimates and appropriations (Sesker)
Action is tentatively scheduled for 7/28/15.

B. **Introduction -** Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area Sanitary Study (Levchenko)
Public Hearing by T&E Committee is scheduled for 9/17/15 at 7:30 pm.

C. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Sucampo Pharmaceuticals, Inc. (Sesker)
Action is tentatively scheduled for 7/28/15.

(2) 9:55 **CONSENT CALENDAR** *(continued)*

D. **Action** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee recommends approval.

E. **Action** - Executive Regulation 4-15AMII, Adoption of the 2015 International Building, Energy Conservation, Mechanical, Fuel-Gas, Residential Code, Swimming Pool and Spa Codes, and the 2012 International Building Code (Zyontz)
PHED Committee recommends approval.

F. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)

G. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2015-11: Procurement Performance Metrics (Latham)
GO Committee worksession tentatively scheduled for 9/17/15.

H. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Catholic Charities of the Archdiocese of Washington, Inc., and Our Voices Matter Maryland, Inc. (McMillan)

I. **Introduction** - Resolution to approve refunding special obligation bonds financed by the Bethesda Parking Lot District (PLD) Revenues (Sesker)
Action is tentatively scheduled for 7/28/15.

10:00 **LEGISLATIVE SESSION Day #23**
(3) **Miscellaneous Business:**

A. **Action** - Resolution to extend expiration date until July 31, 2016 for **Bill 10-13**, Taxation - Excise Tax - Disposable Carryout Bags - Scope (Drummer)

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

A. **Expedited Bill 53-14**, Taxicabs - Licenses - Vehicle Requirements - Driver Identification Cards (Hamlin)
T&E Committee recommends enactment with amendments.

B. **Bill 33-15,** Taxicabs - Transportation Services Improvement Fund (Hamlin)
T&E Committee recommendation will be available 7/20/15.

C. **Bill 17-15**, Motor Vehicle Towing and Immobilization on Private Property - Amendments (Hamlin)
PS Committee recommends enactment with amendments.

D. **Bill 39-14**, Ethics - Amendments (Drummer)

12:15 **RECESS**

(5) 1:30 **PUBLIC HEARING -** Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) (Michaelson)

PHED Committee worksession tentatively scheduled for 7/27/15.

(6) 1:30 **PUBLIC HEARING** - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)

ED Committee worksession tentatively scheduled for 7/27/15.

(7) 1:30 **PUBLIC HEARING** - **Bill 34-15**, Taxes - Transportation and School Impact Tax - Amendments (Orlin/Mihill)

GO Committee worksession will be scheduled at a later date.

(8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Maryland-National Capital Park and Planning Commission - $900,000 for Trails: Hard Surface, Design and Construction (Source: Contributions) (Michaelson)

(9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of General Services - $27,000,000 for MCPS Bus Depot and Maintenance Relocation (Source: Interim Financing) (McMillan/McGuire)

GO/ED Committee recommends approval.

2:30 **ADJOURN**

(10) 7:30 **PUBLIC HEARING by Ad Hoc Committee on Liquor Control -** Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Rubin/Ferber)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/24/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 28, 2015.

Commission on Child Care: Danielle Brown, Mayme Williams, Lindsey Allard Agnamba, Ama Emanuel, Brigid Howe, Michelle Green, Rosalba Bonilla-Acosta
Rustic Roads Advisory Committee: Thomas Hartsock
Board of Social Services: Justin Chappell, Lesley MacDonald, Emanuel Mandel, Beverly Petersen Jennison
Victim Services Advisory Board: Steven Whitehorn, Gerda Gallop-Goodman, Josephine Magnaye, Bonnie Muheim, Sally Reid, Alanna Ward

Future Council Meetings:

July 21, 2015	9:30 am	Regular Session
July 28, 2015	9:00 am	State Legislation
July 28, 2015	10:00 am	Regular Session
Aug 3 - Sept 11		RECESS
Sept 15, 2015	9:30 am	Regular Session
Sept 22, 2015	9:30 am	Regular Session

Future Public Hearings - To testify call 240-777-7803

The deadline to sign up to testify for 1:30 hearings is 5:00 pm the day before the hearing, and for 7:30 hearings the deadline is 10:00 am the day of the hearing

July 21, 2015 ***Sign up to testify by 7/20/15 at 5 pm***

1:30 pm Aspen Hill Minor Master Plan Sectional Map Amendment (H-109)
1:30 pm Supplemental appropriation and CIP amendment -MNCPPC - $900,000 for Trails: Hard Surface, Design and Construction
1:30 pm **Bill 34-15**, Taxes - Transportation and School Impact Tax - Amendments
1:30 pm Special appropriation and CIP amendment - DGS - $27,000,000 for MCPS Bus Depot and Maintenance Relocation
1:30 pm Amendment to MCPS' FY15-20 CIP: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution

July 21, 2015 ***Sign up to testify by 7/21/15 at 10 am***

7:30 pm Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses

July 28, 2015 ***Sign up to testify by 7/27/15 at 5 pm***

1:30 pm Supplemental appropriation - DOT - $352,671 for Medicaid Transportation Grant
1:30 pm Amendments to the FY15-20 CIP reflecting the County Executive's FY16 Savings Plan

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Montgomery Council Seeks Applicants for 2 Positions on County Board of Appeals

Deadline to Submit Applications is Wednesday, July 22 at 5:00 pm.

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for the position must be received no later than 5 p.m. on Wednesday, July 22.

By law, no more than three members of the board shall be from the same political party. These positions can be filled by a Democrat, 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. Because of the requirement that no more than three members be from the same political party, the Council cannot appoint two Democrats.

Current members of the board include Chair, David K. Perdue (unaffiliated), John Pentecost (Democrat), Stan Boyd (Democrat), Carolyn Shawaker (Democrat), and Edwin Rosado (unaffiliated). Members of County boards, committees and commissions may not serve on more than one such group at a time.

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The principal jurisdiction of the Board of Appeals (concerning special exceptions and variances under the Zoning Ordinance) does not include the municipalities of Barnesville, Brookeville, Gaithersburg, Laytonsville, Poolesville, Rockville and Washington Grove. The normal Council practice is not to appoint residents of those municipalities to the board.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President George Leventhal, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850 or can be emailed to county.council@montgomerycountymd.gov . Applications must be received no later than 5 p.m. on July 22. It is the Council's policy not to consider applications received after the deadline. After the application closing date Councilmembers will review the letters of application and select applicants for interviews, which will be held in September.

Letters of application and resumes are made public as part of the appointment process. Interviews are open to the public and will be televised. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidate will be required to make the financial statement available to the public.

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, July 27, 2015

3:00 **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) and (8). Topic is Silver Spring Transit Center.
6th floor Conference Room) (Orlin/Drummer)

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ADDENDUM
Tuesday, July 28, 2015

(3) 9:55 **CONSENT CALENDAR**

Added: T. **Introduction** - Resolution supporting a request for information from gun manufacturers about their development of "Smart Gun" Technology
Lead Sponsor: Councilmember Elrich (Farag)
Co-Sponsors: Councilmembers Berliner, Navarro, Riemer, and Hucker

10:10 **LEGISLATIVE SESSION Day #24**

(5) **Call of Bills for Final Reading:**

Deleted: B. **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments (Drummer)

Deleted: (6) 10:25 **ACTION** - Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)

Montgomery County, Maryland

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Tuesday, July 28, 2015

(1) 9:00 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

9:45 **INVOCATION** - Moment of Silence

9:50 **GENERAL BUSINESS** (Lauer)

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

The public hearing on **Spending Affordability Guidelines** for FY17 Capital Budget and FY17-22 Capital Improvements Program will be held on September 22, 2015 at 1:30 pm

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 14, 2015

(3) 9:55 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2015-13, Behavioral Health in Montgomery County (Carrizosa/Richards)
HHS Committee worksession tentatively scheduled for 10/13/15.

B. **Receipt and Release** - Office of Legislative Oversight Report 2015-14: Excel Beyond the Bell: Montgomery County's After School Program (Richards/Carrizosa)
PHED Committee worksession tentatively scheduled for 10/12/15.

C. **Action** - Resolution to approve the Office of Legislative Oversight FY16 Work Program (Cihlar)

D. **Action** - Resolution to approve the FY16 schedule of revenue estimates and appropriations (Sesker)

E. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2015 (Lauer)

F. **Action** - Resolution to authorize Advance Taking: Snouffer School Road (Orlin)
T&E Committee recommends approval.

(3) 9:55 **CONSENT CALENDAR** *(continued)*

H. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Sucampo Pharmaceuticals, Inc. (Sesker)

I. **Action** - Resolutions to amend the MCPS' FY15-20 Capital Improvements Program: Walter Johnson Cluster HS Solution and Northwood Cluster MS Solution (Orlin)
ED Committee recommendations will be available 7/27/15.

J. **Action** - Executive Regulation 2-15, Adding Definitions to Procurement Regulations (Price)
GO Committee recommends approval.

K. **Action** - Executive Regulation 11-15, Financial Disclosure Statements Executive Branch (Drummer)

L. **Action** - Resolution to approve refunding special obligation bonds financed by the Bethesda Parking Lot District (PLD) Revenues (Sesker)

M. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Amendments to contracts with Primary Care Coalition and with Posz Inc.; new contracts with Coalition for the Homeless and Bethesda Cares Inc. (McMillan)

N. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Danielle Brown, Mayme Williams, Lindsey Allard Agnamba, Ama Emanuel, Brigid Howe, Michelle Green, Rosalba Bonilla-Acosta (Lauer)

O. **Action** - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Thomas Hartsock (Lauer)

P. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Justin Chappell, Lesley MacDonald, Emanuel Mandel, Beverly Petersen Jennison (Lauer)

Q. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Steven Whitehorn, Gerda Gallop-Goodman, Josephine Magnaye, Bonnie Muheim, Sally Reid, Alanna Ward (Lauer)

R. **Introduction** - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvement Program - $602,651 for Planned Life Cycle Asset Replacement (Source: State funds) (McGuire)
Public Hearing/Action is scheduled for 9/15/15 at 1:30 pm.

S. **Introduction** - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $901,000 for Planned Life Cycle Replacement (Source: State funds) (McGuire)
Public Hearing/Action is scheduled for 9/15/15 at 1:30 pm.

(4) 10:00 **DISTRICT COUNCIL SESSION**

A. **Action** - Aspen Hill Minor Master Plan Sectional Map Amendment (H-109) (Michaelson)

B. **Action** - Zoning Text Amendment 15-08, Charitable Institutions - Residential Support (Zyontz)
PHED Committee recommends approval with amendments.

10:10 **LEGISLATIVE SESSION Day #24**

(5) **Call of Bills for Final Reading:**
A. **Bill 21-15**, Finance - Renters' Property Tax Relief Supplement (Hamlin)
GO Committee recommends enactment.

Deleted: B. **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments (Drummer)
GO Committee recommends enactment.

Deleted:
(6) 10:25 **ACTION** - Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)
GO Committee recommends approval.

(7) 10:30 **ACTION** - Resolution to support reforms to improve the Department of Liquor Control operations and expand choice for consumers and businesses (Howard/Ferber)
Ad Hoc Committee on Liquor Control recommends approval.

(8) 10:50 **RECEIPT AND RELEASE** - Office of Legislative Oversight Report 2015-12, A Review of the MCPS Revitalization/Expansion Program (Trombka/Bryant)
ED Committee worksession tentatively scheduled for 9/21/15.

12:15 **RECESS**

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - $352,671 for Medicaid Transportation Grant (Source: Federal and State) (Orlin)

(10) 1:30 **PUBLIC HEARING** - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)

(11) 1:45 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY16 Savings Plan (Farber)
Action *- Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

(12) 2:15 **ACTION** - Amendments to the FY15-20 Capital Improvements Program reflecting the County Executive's FY16 Savings Plan (Orlin)

(13) 2:40 **INTRODUCTION** - Other savings plan-related amendments to the FY15-20 Capital Improvements Program (Orlin)
Public Hearing is scheduled for 9/15/15 at 1:30 pm.

2:45 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/31/15 at 9 pm

Future Council Meetings:

July 28, 2015	9:00 am	State Legislation
July 28, 2015	10:00 am	Regular Session
Aug 3 - Sept 11		RECESS
Sept 15, 2015	9:30 am	Regular Session
Sept 16, 2015	7:00 pm	Clergy Town Hall
Sept 22, 2015	9:30 am	Regular Session
Sept 29, 2015	9:30 am	Regular Session

Future Public Hearings:

July 28, 2015 ***Sign up to testify by 7/27/15 at 5 pm***
1:30 pm Supplemental appropriation - DOT - $352,671 for Medicaid Transportation Grant
1:30 pm Amendments to the FY15-20 CIP reflecting the County Executive's FY16 Savings Plan

Sept 15, 2015 ***Sign up to testify by 9/14/15 at 5 pm***
1:30 pm Supplemental appropriation and CIP amendment - MCPS - $602,651 for Planned Life Cycle Asset Replacement
1:30 pm Supplemental appropriation and CIP amendment - MCPS - $901,000 for Planned Life Cycle Asset Replacement

Sept 17, 2015 ***Sign up to testify by 9/17/15 at 10 am***
7:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Glen Hills Area Sanitary Study

Sept 22, 2015 ***Sign up to testify by 9/21/15 at 5 pm***
1:30 pm Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 CIP

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ADDENDUM
Tuesday, September 15, 2015

10:20 **LEGISLATIVE SESSION Day #28**

(4) **Introduction of Bills:**

Revised: B. **Expedited Bill 36-15**, Health - Montgomery Cares Advisory Board - Continuation - Amendments (Drummer)

Montgomery County, Maryland

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Tuesday, September 15, 2015

9:00 **ED Committee** *3rd floor Council Conference Room*

10:00 **INVOCATION** - Dr. Hedieh Mirahmadi, The World Organization for Resource Development and Education

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

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

A public hearing on the FY17 WSSC Spending Control Limits is scheduled for September 29, 2015 at 1:30 pm. (Levchenko)

(.5) The Council is seeking applicants for the Merit System Protection Board (Lauer)
Application deadline is 10/14/15.

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

(2) 10:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)
Public Hearing is scheduled for 9/22/15 at 1:30 pm.

B. **Introduction** - Resolution to support an application for the State's Neighborhood Business Works Program Loan: 2405 Price, LLC (Sesker)
Action is tentatively scheduled for 9/22/15.

C. **Action** - Resolution to support a request for information from gun manufacturers about their development of "Smart Gun" Technology (Farag)

D. **Action** - Resolution to approve Economic Development Revenue Bonds: Brook Grove Foundation, Inc. (Sesker)

E. **Introduction** - Resolution to support the Stepping Up Initiative to reduce the number of people with mental illness in jails (McMillan)
Action is tentatively scheduled for 9/22/15.

(2) 10:10 **CONSENT CALENDAR** *(continued)*

F. **Introduction** - Transfer of unexpended project balance within the MCPS FY16 Capital Budget - $1,800,000 from Clarksburg Cluster Elementary School to MCPS' Unliquidated Surplus Account (Source: School Impact Tax) (Levchenko)
Public Hearing is scheduled for 10/6/15 at 1:30 pm.

G. **Introduction** - Amendment to the MCPS FY15-20 Capital Improvement Program and transfer of unexpended project balance within the MCPS FY16 Capital Budget - $1,800,000 from MCPS' Unliquidated Surplus Account to Bethesda-Chevy Chase Middle School #2 (Source: School Impact Tax) (Levchenko)
Public Hearing is scheduled for 10/6/15 at 1:30 pm.

10:20 **LEGISLATIVE SESSION Day #28**

(4) **Introduction of Bills:**

A. **Bill 35-15**, Environmental Sustainability - Benchmarking - Amendments (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 10/6/15 at 1:30 pm.

B. **Expedited Bill 36-15**, Montgomery Cares Advisory Board - Extension (Drummer)
Lead Sponsor: HHS Committee
Public Hearing is scheduled for 9/29/15 at 1:30 pm.

C. **Bill 37-15**, Boards, Committees, and Commissions - Advocacy (Mihill)
Lead Sponsor: Councilmembers Leventhal, Berliner and Rice
Public Hearing is scheduled for 10/6/15 at 1:30 pm.

(5) **Call of Bills for Final Reading:**

A. **Bill 5-15**, Contracts and Procurement - Health Insurance Preference (Drummer)
GO/HHS Committee recommends enactment with amendments.

B. **Bill 23-15**, Contracts - Local Small Business Reserve Program - Amendments (Drummer)
GO Committee recommends enactment.

(6) 10:55 **ACTION** - Executive Regulation 6-15, Local Small Business Reserve Program (Drummer)
GO Committee recommends approval.

(7) 11:00 **PROPOSED CLOSED SESSION** to consider matters that concern proposals 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 two specific businesses locating, expanding, and remaining in the County. *(3rd Floor Council Conference Room)* (Sesker)

12:00 **RECESS**

(8) 1:30 **PUBLIC HEARING/ACTION -** Other savings plan-related amendments to the FY15-20 Capital Improvements Program (Orlin)

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $602,651 for Planned Life Cycle Asset Replacement (Source: State funds) (McGuire)

(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $901,000 for Planned Life Cycle Asset Replacement (Source: State funds) (McGuire)

1:45 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/18/15 at 9 pm

Thursday, September 17, 2015

7:30 **PUBLIC HEARING by T&E Committee** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Text amendment for the Glen Hills Area (Levchenko)

T&E Committee worksession tentatively scheduled for 9/28/15.

Future Council Meetings:

Sept 15, 2015	10:00 am	Regular Session
Sept 16, 2015	7:30 pm	Clergy Town Hall
Sept 22, 2015	9:30 am	Interviews - Board of Appeals
Sept 22, 2015	10:30 am	Regular Session
Sept 29, 2015	9:30 am	Regular Session
Oct 6, 2015	9:30 am	Regular Session
Oct 13, 2015	9:30 am	Regular Session
Oct 20, 2015	9:00 am	Breakfast meeting with Board of Education
Oct 20, 2015	10:15 am	Regular Session
Oct 27, 2015	9:30 am	Regular Session

Future Public Hearings

Sept 15, 2015 ***Sign up to testify by 9/14/15 at 5 pm***

1:30 pm Supplemental appropriation and CIP amendment - MCPS - $602,651 for Planned Life Cycle Asset Replacement

1:30 pm Supplemental appropriation and CIP amendment - MCPS - $901,000 for Planned Life Cycle Asset Replacement

1:30 pm Other savings plan-related amendments to the FY15-20 CIP

Future Public Hearings *(continued)*

Sept 17, 2015 ***Sign up to testify by 9/17/15 at 10 am***
7:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Glen Hills Area Sanitary Study

Sept 22, 2015 ***Sign up to testify by 9/21/15 at 5 pm***
1:30 pm Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 CIP

Sept 29, 2015 ***Sign up to testify by 9/28/15 at 5 pm***
1:30 pm **Expedited Bill 36-15**, Montgomery Cares Advisory Board - Extension
1:30 pm FY17 WSSC Spending Control Limits

Oct 6, 2014 ***Sign up to testify by 10/5/15 at 5 pm***
1:30 pm Transfer of unexpended project balance within MCPS FY16 Capital Budget -$1,800,000 from Clarksburg Cluster Elementary School to Unliquidated Surplus Account
1:30 pm Amendment to MCPS' FY15-20 CIP and transfer of unexpended project balance within MCPS - $1,800,000 from Unliquidated Surplus Account to Bethesda-Chevy Chase Middle School #2
1:30 pm **Bill 35-15**, Environmental Sustainability - Benchmarking - Amendments
1:30 pm **Bill 37-15**, Boards, Committees, and Commissions - Advocacy

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Montgomery County Seeks Applicants For Merit System Protection Board

Deadline to Submit Applications is Wednesday, Oct. 14

ROCKVILLE, Md., August 27, 2015—The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the Board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

Applications must be received in the Council office by 5 p.m. on Wednesday, Oct. 14.

Current members of the Board are Raul Chavera (unaffiliated), Michael Kator (Democrat) and Charlotte Crutchfield (Democrat). Mr. Chavera's term will expire Dec. 31, 2015.

By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

There are two methods in which the board processes appeals:

- A written decision issued after a review and discussion of a written record.
- A written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion or dismissal.

The board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

The board holds hearings during the day, which can take the full day, with any additional proceedings scheduled for subsequent evening(s). Also, the board normally meets once per month for approximately three hours during the day. Additional time is also required for preparatory work.

Members of the board receive $7,812 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index.

Board members are restricted in political activity while serving. Section 403 of the County Charter states in part “No member shall hold political office or participate in any campaign for any political or public office during the member's term of office." Members of County boards, committees and commissions may not serve on more than one such group at a time.

Applicants should submit letters of interest with a resume to: George Leventhal, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850 by 5 p.m. on Oct. 14. Applications also can be submitted via email to county.council@montgomerycountymd.gov .

Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an email address. Letters and resumes submitted are made public as part of the appointment process. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

# # #

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM
Tuesday, September 22, 2015

11:10 **LEGISLATIVE SESSION Day #29**

(6) **Introduction of Bills:**

POSTPONED:

A. **Bill 38-15**, Offenses - Soliciting Prostitution - Established (Drummer)
Lead Sponsors: Councilmembers Hucker and Rice
Public Hearing is scheduled for 10/20/15 at 1:30 pm.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, September 22, 2015

(1) 9:30 **INTERVIEWS** - Applicants for Board of Appeals *3rd floor Council Conference Room* (Lauer)

(2) 10:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Board of Appeals. *(3rd floor Conference Room)* (Drummer/Lauer)

10:30 **INVOCATION -** Reverend Abhi Janamanchi, Cedar Lane Unitarian Church

10:35 **PRESENTATION**

A. Proclamation recognizing National Voter Registration Day, by Councilmember Navarro

B. Proclamation recognizing Constitution Week, by Councilmembers Rice and Katz

C. Proclamation recognizing the 25th Annual Burtonsville Day, by Council President Leventhal and Councilmembers Elrich, and Hucker

11:00 **GENERAL BUSINESS** (Lauer)

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

(3) The Council is seeking applicants for the Merit System Protection Board (Lauer)
Application deadline is 10/14/15.

(4) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: July 21 and 28, 2015
Approval of Closed Session Minutes: July 27, 2015

(5) 11:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: VariQ Corporation (Sesker)
Action is tentatively scheduled for 9/29/15.

B. **Action** - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Lauer)

C. **Action** - Resolution to support an application for the State's Neighborhood Business Works Program Loan: 2405 Price, LLC (Sesker)

D. **Action** - Resolution to support the Stepping Up Initiative to reduce the number of people with mental illness in jails (McMillan)

E. **Action** - Resolution to approve Economic Development revenue bonds for Bullis School, Inc. (Sesker)

F. **Receipt and Release** - Office of Legislative Oversight Report 2015-15, Resources and Staffing among MCPS Schools (Bonner-Tompkins/Carrizosa)
ED Committee worksession will be scheduled at a future date.

G. **Action -** Appointment of special counsel to provide legal services in connection with child welfare matters: Shai Fierst (Drummer)

11:10 **LEGISLATIVE SESSION Day #29**

(6) **Introduction of Bills:**

A. **Bill 38-15**, Offenses - Soliciting Prostitution - Established (Drummer)
Lead Sponsors: Councilmembers Hucker and Rice
Public Hearing is scheduled for 10/20/15 at 1:30 pm.

11:15 **RECESS**

(7) 1:30 **PUBLIC HEARING -** Resolution regarding Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)
GO Committee worksession tentatively scheduled for 9/24/15.

ADJOURN

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 29, 2015.

Adult Public Guardianship Review Board: Fiona Graham
Bethesda Urban Partnership, Inc. Board of Directors: Edward Featherstone
Collaboration Council – Local Management Board for Children, Youth, and Families: Kimberley Alfonso, Joanne Hurt, Nana Oppong, Rabia Zaman
Community Action Board: Laura Irwin, Chandra Harris-Jackson
Countywide Recreation Advisory Board: Morton Davis
East County Citizens Advisory Board: Fatmata Barrie, Sharon Brown, Raul (Roy) Chavera, Peter Myo Khin, Faustina Smith-Neil, Frederick Stichnoth, Curtis Watkins
Committee on Hate/Violence: Dana Beyer, Devin Brakob, Maria Herrera, Mona Negm, Sudi Tasissa, MeShon Watkins
Interagency Commission on Homelessness: Robert Green, Clarence Snuggs
Commission on Juvenile Justice: Capt. James Humphries
Board of Registration for Building Contractors: Josh Rosenthal
Revenue Authority: Andrew Kleine
Silver Spring Urban District Advisory Committee: David Fogel
Workforce Development Board: Anne Balcer, Steve Bjornson, Gordon Ellis, Wyatt Genser, Michelle Graham Hicks, Jill Hoyt, Ayana Lambert, Donald Carroll Moragne, Deborah Murphy, Harold Redden, Edward (Ted) Rose, Neil Stablow, Michael Sullivan, Jim Sweet, Diego Uriburu, Dawn Weglein, James Boney, Bridgette Gray, Richard Stanley, C. Marie Taylor, Abiola Afolayan, Jeff Guido, Kathleen McKirchy, Uma Ahluwalia, Leslie Ford Weber, Barbara Ebel, Beth Lash, Ben OuYang

Future Council Meetings:

Sept 22, 2015	9:30 am	Interviews - Board of Appeals
Sept 22, 2015	10:30 am	Regular Session
Sept 29, 2015	9:30 am	Regular Session
Oct 6, 2015	9:30 am	Regular Session
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Future Public Hearings

Sept 22, 2015 ***Sign up to testify by 9/21/15 at 5 pm***
1:30 pm Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 CIP

Sept 29, 2015 ***Sign up to testify by 9/28/15 at 5 pm***
1:30 pm **Expedited Bill 36-15**, Health - Montgomery Cares Advisory Board - Continuation - Amendments
1:30 pm FY17 WSSC Spending Control Limits

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1:30 pm Transfer of unexpended project balance within MCPS FY16 Capital Budget - $1,800,000 from Clarksburg Cluster Elementary School to Unliquidated Surplus Account
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1:30 pm **Bill 37-15**, Boards, Committees, and Commissions - Advocacy

Oct 20, 2015 ***Sign up to testify by 10/19/15 at 5 pm***
1:30 pm **Bill 38-15**, Offenses - Soliciting Prostitution - Established

Montgomery County Seeks Applicants For Merit System Protection Board

Deadline to Submit Applications is Wednesday, Oct. 14

ROCKVILLE, Md., August 27, 2015—The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the Board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

Applications must be received in the Council office by 5 p.m. on Wednesday, Oct. 14.

Current members of the Board are Raul Chavera (unaffiliated), Michael Kator (Democrat) and Charlotte Crutchfield (Democrat). Mr. Chavera's term will expire Dec. 31, 2015.

By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

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Montgomery County, Maryland

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ADDENDUM
Tuesday, September 29, 2015

Add: 2:30 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Board of Appeals. *(3rd floor Conference Room)*

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, September 29, 2015

9:30 **INVOCATION -** Reverend Kendra Grams, Potomac Presbyterian Church

9:35 **PRESENTATION** - Proclamation recognizing Jim Clifford in honor of swimming the English Channel and recipient of the Triple Crown of Open Water Swimming, by Councilmember Floreen

9:45 **GENERAL BUSINESS** (Lauer)

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

(1) The Council is seeking applicants for the Merit System Protection Board (Lauer)
Application deadline is 10/14/15.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 15, 2015
Approval of Closed Session Minutes: September 15, 2015

(3) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $2,852,857 for Wheaton Redevelopment Program (Sesker)
Public Hearing/Action is scheduled for 10/20/15 at 1:30 pm.

B. **Introduction** - Resolution to approve a categorical transfer of $3,900,000 for the MCPS FY15 Operating Budget (McGuire)
Action is tentatively scheduled for 10/6/15.

C. **Action** - Amendment to Council contract for external audit services (Rubin)
Audit Committee recommends approval.

D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: VariQ Corporation (Sesker)

E. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Fiona Graham (Lauer)

(3) 9:50 **CONSENT CALENDAR** *(continued)*

F. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Edward Featherstone (Lauer)

G. **Action** - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Kimberley Alfonso, Joanne Hurt, Nana Oppong, Rabia Zaman (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Community Action Board: Laura Irwin, Chandra Harris-Jackson (Lauer)

I. **Action** - Confirmation of County Executive appointment to the Countywide Recreation Advisory Board: Morton Davis (Lauer)

J. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fatmata Barrie, Sharon Brown, Peter Myo Khin, Faustina Smith-Neil, Frederick Stichnoth, Curtis Watkins (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Dana Beyer, Devin Brakob, Maria Herrera, Mona Negm, Sudi Tasissa, MeShon Watkins (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Robert Green, Clarence Snuggs (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Capt. James Humphries (Lauer)

N. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Josh Rosenthal (Lauer)

O. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Andrew Kleine (Lauer)

P. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: David Fogel (Lauer)

Q. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Anne Balcer, Steve Bjornson, Gordon Ellis, Wyatt Genser, Michelle Graham Hicks, Jill Hoyt, Ayana Lambert, Donald Carroll Moragne, Deborah Murphy, Harold Redden, Edward (Ted) Rose, Neil Stablow, Michael Sullivan, Jim Sweet, Diego Uriburu, Dawn Weglein, James Boney, Bridgette Gray, Richard Stanley, C. Marie Taylor, Abiola Afolayan, Jeff Guido, Kathleen McKirchy, Uma Ahluwalia, Leslie Ford Weber, Barbara Ebel, Beth Lash, Ben OuYang (Lauer)

R. **Introduction** - Special appropriation to the MCPS' FY16 Capital Budget - $2,000,000 for Technology Modernization (Source: Current Revenue) (McGuire)
Public Hearing/Action is scheduled for 10/20/15 at 1:30 pm.

(4) 9:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Resolution to amend fees for the Department of Permitting Services, sponsored by District Council at request of County Executive (Zyontz)
Public Hearing/Action is scheduled for 10/13/15 at 1:30 pm.

B. **Introduction** - Resolution to amend the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule to add a fee for the Design for Life Conditional Use, sponsored by the Council President at the request of the Hearing Examiner (Zyontz)
Public Hearing/Action is scheduled for 10/13/15 at 1:30 pm.

(5) 10:00 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY17 Capital Budget and FY17-22 Capital Improvements Program (Orlin)
GO Committee recommends approval.

(6) 11:00 **COUNCIL COMMEMORATION** of Hispanic Heritage Month - Invited guests discuss the current state of the Latino Community in Montgomery County (Fogel)

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING -** FY17 WSSC Spending Control Limits (Levchenko)
T&E Committee worksession tentatively scheduled for 10/19/15.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 36-15**, Health - Montgomery Cares Advisory Board - Continuation - Amendments (Drummer)
Action is tentatively scheduled immediately following the hearing.

1:45 **LEGISLATIVE SESSION Day #29**

(9) **Introduction of Bills:**

A. **Bill 39-15,** Offenses - Purchase of Prostitution - Prohibition (Drummer)
Lead Sponsors: Councilmembers Hucker and Rice
Public Hearing is scheduled for 10/20/15 at 1:30 pm.

B. **Expedited Bill 40-15**, Economic Development - Workforce Development - Amendments (Drummer)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing/Action is scheduled for 10/13/15 at 1:30 pm.

C. **Bill 41-15**, Health - Distribution of Tobacco to Minors - Penalties (Drummer)
Lead Sponsor: Councilmember Rice
Co-Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 10/20/15 at 1:30 pm.

(10) **Call of Bills for Final Reading:**

A. **Expedited Bill 36-15**, Health - Montgomery Cares Advisory Board - Continuation - Amendments (Drummer)

(11) 2:00 **INTERVIEW** - Chair, Board of Appeals (Lauer)
3rd Floor Council Conference Room

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/2/15 at 9 pm

Future Council Meetings:

Sept 29, 2015	9:30 am	Regular Session
Oct 6, 2015	9:30 am	Regular Session
Oct 13, 2015	9:30 am	Regular Session
Oct 20, 2015	9:00 am	Breakfast meeting with Board of Education
Oct 20, 2015	10:15 am	Regular Session
Oct 27, 2015	9:30 am	Regular Session

Future Public Hearings

Sept 29, 2015 ***Sign up to testify by 9/28/15 at 5 pm***
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1:30 pm Transfer of unexpended project balance within MCPS FY16 Capital Budget - $1,800,000 from Clarksburg Cluster Elementary School to Unliquidated Surplus Account
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1:30 pm **Bill 35-15**, Environmental Sustainability - Benchmarking - Amendments
1:30 pm **Bill 37-15**, Boards, Committees, and Commissions - Advocacy

Oct 13, 2015 ***Sign up to testify by 10/12/15 at 5 pm***
1:30 pm Resolution to amend fees for the Department of Permitting Services
1:30 pm Resolution to amend OZAH Fee Schedule to add fee for Design for Life Conditional Use
1:30 pm **Expedited Bill 40-15**, Economic Development - Workforce Development - Amendments

Oct 20, 2015 ***Sign up to testify by 10/19/15 at 5 pm***
1:30 pm **Bill 39-15**, Offenses - Purchasing Prostitution - Prohibition
1:30 pm **Bill 41-15**, Health - Distributing Tobacco to Minors - Penalties
1:30 pm Special appropriation - MCPS - $2,000,000 for Technology Modernization
1:30 pm Special appropriation - DOT - $2,852,857 for Wheaton Redevelopment Program

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Agricultural Advisory Committee: Debra Benson, Peter Driscoll, Patrick Jamison, Paula Linthicum, Aliza Fishbein, Dennis Kamber, Eddie Kuhlman
Cable and Communications Advisory Committee: Michael Richards, James Perry, Staffan Sandberg, Lawrence Sarjeant, Pamela Wilkins
Cable Compliance Commission: Melanye Johnson, Gregory Maydan, Nicolas Orechwa, Vikram Pant
Advisory Committee on Consumer Protection: Joshua Lamel, Corinne Yourman
Criminal Justice Coordinating Commission: David Martella
Fire and Emergency Services: Stanley Sutton, Jr.
Commission on Health: Stacey Burton Dey-Foy, Graciela Jaschek, Susan Milstein, Sheela Modin, Maya Das, Lenna Israbian-Jamgochian, Fabienne Santel
Interagency Commission on Homelessness: Kim Emerson
Library Board: Syed Amir, Deborah Brooks, William Duval, Kimblyn Persaud, Brandon Rippeon, Amishi Sabnis
Montgomery Cares Program Advisory Board: Julia Doherty, Wayne Swann, Peter Lowet, Agnes Saenz, Thomas Senker, Lynda Honberg, Langston Smith
Silver Spring Transportation Management District Advisory Committee: James Bunch, Randall McLeod, Philip Olivetti

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Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an email address. Letters and resumes submitted are made public as part of the appointment process. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM
Tuesday, October 6, 2015

Add: 10:05 **PRESENTATION** - Proclamation recognizing efforts of Watkins Mill High School Students to assist Classmate, by Councilmember Rice

(3) 10:15 **CONSENT CALENDAR**

Withdrawn: K. **Action** - Confirmation of County Executive appointments to the Library Board: Amishi Sabnis has withdrawn (Lauer)

Montgomery County, Maryland

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Tuesday, October 6, 2015

(.5) 9:30 **INTERVIEW** - County Executive's appointment of Director, Mid-County Regional Services Center: Luisa Montero-Diaz *(3rd floor Council Conference Room)* (Lauer)

10:00 **INVOCATION -** Imam Haytham Younis, Jewish Islamic Dialogue

10:05 **PRESENTATION** - Proclamation recognizing Mental Illness Awareness Week, by Council President Leventhal and Councilmembers Berliner, Rice and Katz

10:10 **GENERAL BUSINESS** (Lauer)

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

(1) The Council is seeking applicants for the Merit System Protection Board (Lauer)
Application deadline is 10/14/15.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 17 and 22, 2015
Approval of Closed Session Minutes: September 22, 2015

(3) 10:15 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the MCPS' FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $45,410 for artificial turf at Somerset Elementary School (Source: Contributions) (McGuire)
Public Hearing is scheduled for 10/20/15 at 1:30 pm.

B. **Action** - Executive Regulation 12-15, Public Election Fund (Mihill)
GO Committee recommends approval.

C. **Action** - Resolution to approve a categorical transfer of $3,900,000 for the MCPS FY15 Operating Budget (McGuire)
ED Committee recommends approval.

D. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Michael Richards, James Perry, Staffan Sandberg, Lawrence Sarjeant, Pamela Wilkins (Lauer)

(3) 10:15 **CONSENT CALENDAR** *(continued)*

E. **Action** - Confirmation of County Executive appointments to the Cable Compliance Commission: Melanye Johnson, Gregory Maydan, Nicolas Orechwa, Vikram Pant (Lauer)

F. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Joshua Lamel, Corinne Yourman (Lauer)

G. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: David Martella (Lauer)

H. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services: Stanley Sutton, Jr. (Lauer)

I. **Action** - Confirmation of County Executive appointments to the Commission on Health: Stacey Burton Dey-Foy, Graciela Jaschek, Susan Milstein, Sheela Modin, Maya Das, Lenna Israbian-Jamgochian, Fabienne Santel (Lauer)

J. **Action** - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Kim Emerson (Lauer)

K. **Action** - Confirmation of County Executive appointments to the Library Board: Syed Amir, Deborah Brooks, William Duval, Kimblyn Persaud, Brandon Rippeon, Amishi Sabnis (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Julia Doherty, Wayne Swann, Peter Lowet, Agnes Saenz, Thomas Senker, Lynda Honberg, Langston Smith (Lauer)

M. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: James Bunch, Randall McLeod, Philip Olivetti (Lauer)

N. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Debra Benson, Peter Driscoll, Patrick Jamison, Paula Linthicum, Aliza Fishbein, Dennis Kamber, Eddie Kuhlman (Lauer)

O. **Action -** Appointment of special counsel to provide legal services in connection with the representation of Montgomery County and members of the County's Self Insurance Fund: Rosalyn Tang, Kevin Karpinski, Daniel Karp, and James Parsons(Drummer)

P. **Introduction** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - $800,000 for Library Refurbishment (Source: State Aid) (Yao)

Public Hearing is scheduled for 10/27/15 at 1:30 pm.

(.5) 10:20 **ACTION** - Confirmation of County Executive's appointment of Director, Mid-County Regional Services Center: Luisa Montero-Diaz (Lauer)

(4) 10:25 **ACTION** - Appointments to the Board of Appeals and selection of Chair (Lauer)

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

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

A. **Bill 32-15**, Vendors - Hours and Places of Operation (Hamlin)
PHED Committee recommends enactment with amendments.

B. **Bill 52-14**, Pesticides - Notice Requirements - Non-Essential Pesticides - Prohibitions (Hamlin)
T&E Committee recommends enactment with amendments.

12:15 **RECESS**

(6) 1:30 **PUBLIC HEARING -** Transfer of unexpended project balance within the MCPS FY16 Capital Budget - $1,800,000 from Clarksburg Cluster Elementary School to MCPS' Unliquidated Surplus Account (Source: School Impact Tax) (Levchenko)
ED Committee worksession tentatively scheduled for 10/12/15.

(7) 1:30 **PUBLIC HEARING** - Amendment to the MCPS FY15-20 Capital Improvements Program and transfer of unexpended project balance within the MCPS FY16 Capital Budget - $1,800,000 from MCPS' Unliquidated Surplus Account to Bethesda-Chevy Chase Middle School #2 (Source: School Impact Tax) (Levchenko)
ED Committee worksession tentatively scheduled for 10/12/15.

(8) 1:30 **PUBLIC HEARING - Bill 37-15**, Boards, Committees, and Commissions - Advocacy (Mihill)
GO Committee worksession tentatively scheduled for 11/5/15.

(9) 1:30 **PUBLIC HEARING** - **Bill 35-15**, Environmental Sustainability - Benchmarking - Amendments (Mihill)
T&E Committee worksession tentatively scheduled for 11/2/15.

(10) 1:45 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

3:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/9/15 at 9 pm

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This document is available in alternative formats upon request.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 13, 2015.

Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Patrick Lahr, Jason Neuringer, Francisco Romero, David Rowden, Oriole Saah, Judy Tankersley
Commission for Women: Nicole Drew, Lorna Forde, Beatrice Lauman, Britt Hogue, Barbara (Bobbe) Mintz, Karmen Rouland

The following appointment was received from the County Executive and is scheduled for Council interview and confirmation on October 6, 2015.

Director, Mid-County Regional Services Center: Luisa Montero-Diaz

Future Council Meetings:

Oct 6, 2015	9:30 am	Interview - Director, Mid-County Regional Services Center
Oct 6, 2015	10:00 am	Regular Session
Oct 13, 2015	1:15 pm	Regular Session
Oct 20, 2015	9:45 am	Breakfast meeting with Board of Education
Oct 20, 2015	11:00 am	Regular Session
Oct 27, 2015	9:30 am	Regular Session
Nov 3, 2015	9:30 am	Regular Session
Nov 10, 2015	9:00 am	State Legislation
Nov 10, 2015	10:00 am	Regular Session
Nov 17, 2015	9:30 am	Regular Session
Nov 24, 2015	9:00 am	State Legislation
Nov 24, 2015	10:00 am	Regular Session

Future Public Hearings

Oct 6, 2015 ***Sign up to testify by 10/5/15 at 5 pm***

1:30 pm Transfer of unexpended project balance within MCPS FY16 Capital Budget - $1,800,000 from Clarksburg Cluster Elementary School to Unliquidated Surplus Account
1:30 pm Amendment to MCPS' FY15-20 CIP and transfer of unexpended project balance within MCPS - $1,800,000 from Unliquidated Surplus Account to Bethesda-Chevy Chase Middle School #2
1:30 pm **Bill 35-15**, Environmental Sustainability - Benchmarking - Amendments
1:30 pm **Bill 37-15**, Boards, Committees, and Commissions - Advocacy

Oct 13, 2015 ***Sign up to testify by 10/12/15 at 5 pm***

1:30 pm Resolution to amend fees for the Department of Permitting Services
1:30 pm Resolution to amend OZAH Fee Schedule to add fee for Design for Life Conditional Use
1:30 pm **Expedited Bill 40-15**, Economic Development - Workforce Development - Amendments

Oct 20, 2015 ***Sign up to testify by 10/19/15 at 5 pm***

1:30 pm **Bill 39-15**, Offenses - Purchase of Prostitution - Prohibition
1:30 pm **Bill 41-15**, Health - Distribution of Tobacco to Minors - Penalties
1:30 pm Special appropriation - MCPS - $2,000,000 for Technology Modernization
1:30 pm Special appropriation - DOT - $2,852,857 for Wheaton Redevelopment Program
1:30 pm Supplemental appropriation and CIP amendment - MCPS - $45,410 for artificial turf at Somerset Elementary School

Oct 27, 2015 ***Sign up to testify by 10/26/15 at 5 pm***

1:30 pm Supplemental appropriation - Libraries- $800,000 for Library Refurbishment

Montgomery County Seeks Applicants For Merit System Protection Board

Deadline to Submit Applications is Wednesday, Oct. 14

ROCKVILLE, Md., August 27, 2015—The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. Generally, the Board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System.

Applications must be received in the Council office by 5 p.m. on Wednesday, Oct. 14.

Current members of the Board are Raul Chavera (unaffiliated), Michael Kator (Democrat) and Charlotte Crutchfield (Democrat). Mr. Chavera's term will expire Dec. 31, 2015.

By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Republican, a voter who declines to affiliate with a party or a voter who is a member of another party officially recognized by the Board of Elections.

There are two methods in which the board processes appeals:

- A written decision issued after a review and discussion of a written record.
- A written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion or dismissal.

The board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

The board holds hearings during the day, which can take the full day, with any additional proceedings scheduled for subsequent evening(s). Also, the board normally meets once per month for approximately three hours during the day. Additional time is also required for preparatory work.

Members of the board receive $7,812 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index.

Board members are restricted in political activity while serving. Section 403 of the County Charter states in part "No member shall hold political office or participate in any campaign for any political or public office during the member's term of office." Members of County boards, committees and commissions may not serve on more than one such group at a time.

> Applicants should submit letters of interest with a resume to: George Leventhal, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850 by 5 p.m. on Oct. 14. Applications also can be submitted via email to county.council@montgomerycountymd.gov .

Resumes should include professional and civic experience, political party affiliation, home and office telephone numbers and an email address. Letters and resumes submitted are made public as part of the appointment process. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available to the public.

Montgomery County, Maryland

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Tuesday, October 13, 2015

9:30 **GO Committee** *3rd floor Council Conference Room*

1:15 **INVOCATION -** Moment of Silence

1:20 **PRESENTATION** - Proclamation recognizing October 16, 2015, as World Food Day, by Council President Leventhal and Councilmembers Berliner, and Rice

1:25 **GENERAL BUSINESS** (Lauer)

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

(1) The Council is seeking applicants for the Merit System Protection Board (Lauer)
Application deadline is 10/14/15.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 29, 2015
Approval of Closed Session Minutes: September 28 and 29, 2015

(3) 1:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie, LLC (Mihill)

B. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery County Coalition for the Homeless, Inc. (McMillan)

C. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Patrick Lahr, Jason Neuringer, Francisco Romero, David Rowden, Oriole Saah, Judy Tankersley (Lauer)

D. **Action** - Confirmation of County Executive appointments to the Commission for Women: Nicole Drew, Lorna Forde, Beatrice Lauman, Britt Hogue, Barbara (Bobbe) Mintz, Karmen Rouland (Lauer)

E. **Action** - Resolution to approve an abandonment of a portion of Huff Court in the North Bethesda Office Center East Subdivision of Kensington (Arthur)

(3) 1:25 **CONSENT CALENDAR** *(continued)*

F. **Action -** Resolution to approve an abandonment of a portion of an unimproved alley in the Crestview Subdivision of Bethesda (Arthur)

(4) 1:30 **PUBLIC HEARING -** Resolution to amend fees for the Department of Permitting Services (Zyontz)
PHED Committee worksession tentatively scheduled for 10/19/15.

(5) 1:30 **PUBLIC HEARING/ACTION-** Resolution to amend the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule to add a fee for the Design for Life Conditional Use (Zyontz)
Council will be sitting as District Council for action on this item.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 40-15**, Economic Development - Workforce Development - Amendments (Drummer)
Action is tentatively scheduled for later in the afternoon.

2:00 **LEGISLATIVE SESSION Day #31**

(6) **Call of Bills for Final Reading:**

A. **Expedited Bill 40-15**, Economic Development - Workforce Development - Amendments (Drummer)

(7) 2:10 **INTRODUCTION** - Resolution to designate WorkSource Montgomery as the County's Workforce Development Corporation (McMillan)
Action is tentatively scheduled for 10/20/15.

(8) 2:15 **PROPOSED CLOSED SESSION** to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8). Topic is *Potomac Riverkeeper, Inc. et al v. WSSC*.
(3rd Floor Council Conference Room) (Drummer/Levchenko)

3:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/16/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 20, 2015.

Adult Public Guardianship Review Board: Miriam Kelty, Roger Peele
Victim Services Advisory Board: Parker O'Shea

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Future Council Meetings:

Oct 13, 2015	1:15 pm	Regular Session
Oct 20, 2015	9:45 am	Breakfast meeting with Board of Education
Oct 20, 2015	11:00 am	Regular Session
Oct 27, 2015	9:30 am	Regular Session
Oct 27, 2015	12:30 pm	Brown bag lunch with Regional Services Center Directors
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Oct 13, 2015 ***Sign up to testify by 10/12/15 at 5 pm***

1:30 pm Resolution to amend fees for the Department of Permitting Services
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Oct 20, 2015 ***Sign up to testify by 10/19/15 at 5 pm***

1:30 pm **Bill 39-15**, Offenses - Purchase of Prostitution - Prohibition
1:30 pm **Bill 41-15**, Health - Distribution of Tobacco to Minors - Penalties
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1:30 pm Special appropriation - DOT - $2,852,857 for Wheaton Redevelopment Program
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Montgomery County, Maryland

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ADDENDUM
October 20, 2015

11:20 **LEGISLATIVE SESSION Day #32**

(4) **Introduction of Bills:**

Deferred: C. **Bill 44-15,** Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)

Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, October 20, 2015

9:45 **BREAKFAST MEETING** with Board of Education *(6th floor Council Conference Room)*

11:00 **INVOCATION -** Cantor Rachel Ann Hersh, Adat Shalom Congregation

11:05 **PRESENTATION** - Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen

11:10 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 6, 2015

(2) 11:15 **CONSENT CALENDAR**

B. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)
Action is tentatively scheduled for 10/27/15.

C. **Action** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Mobilitie, LLC (Mihill)

D. **Action** - Transfer of unexpended project balance within the MCPS FY16 Capital Budget - $1,800,000 from Clarksburg Cluster Elementary School to MCPS' Unliquidated Surplus Account (Source: School Impact Tax) (Levchenko)
ED Committee recommends approval.

E. **Action** - Amendment to the MCPS FY15-20 Capital Improvement Program and transfer of unexpended project balance within the MCPS FY16 Capital Budget - $1,800,000 from MCPS' Unliquidated Surplus Account to Bethesda-Chevy Chase Middle School #2 (Source: School Impact Tax) (Levchenko)
ED Committee recommends approval.

(2) 11:15 **CONSENT CALENDAR** *(continued)*

F. **Action** - Resolution to designate WorkSource Montgomery as the County's Workforce Development Corporation (McMillan)

G. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery (McMillan)

H. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Miriam Kelty, Roger Peele (Lauer)

I. **Action** - Confirmation of County Executive appointment to the Victim Services Advisory Board: Parker O'Shea (Lauer)

(3) 11:20 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no general issues for the Board to address at this time. The Board will meet with Dr. Tillman, County Health Officer, on November 3, 2015* (McMillan)

11:20 **LEGISLATIVE SESSION Day #32**

(4) **Introduction of Bills:**

A. **Expedited Bill 42-15**, Bond Authorization, sponsored by the Council President at the request of the County Executive (Sesker)
Public Hearing/Action is scheduled for 10/27/15 at 1:30 pm.

B. **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments (Mihill)
Lead Sponsor: Councilmembers Elrich and Navarro
Co-Sponsor: Council President Leventhal
Public Hearing is scheduled for 11/17/15 at 1:30 pm.

C. **Bill 44-15,** Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)
Lead Sponsor: Councilmember Riemer
Co-Sponsor: Councilmembers Navarro, Elrich and Hucker
Public Hearing is scheduled for 11/17/15 at 7:30 pm.

(5) 11:25 **DISTRICT COUNCIL SESSION**

A. **Action -** Hearing Examiner's report and recommendation - Local Map Amendment G-957, Clarksburg Mews, LLC, for the Garnkirk Farms Parcel N780 and N888, Clarksburg (Zyontz)

B. **Action** - Subdivision Regulation Amendment 15-02, Record Plats - Exemptions, sponsored by the District Council at the request of the County Executive (Zyontz)
PHED Committee recommends approval.

12:15 **RECESS -** *Legislative Branch Community Service Project: Helping Kids Eat Backpack Weekend Meal Program (5CCR)*

(6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MCPS FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $45,410 for artificial turf at Somerset Elementary School (Source: Contributions) (McGuire)
ED Committee worksession tentatively scheduled for 10/22/15.

(7) 1:30 **PUBLIC HEARING - Bill 39-15**, Offenses - Purchase of Prostitution - Prohibited (Drummer)
PS Committee worksession tentatively scheduled for 10/26/15.

(8) 1:30 **PUBLIC HEARING** - **Bill 41-15**, Health - Distribution of Tobacco to Minors - Penalties (Drummer)
HHS Committee worksession tentatively scheduled for 11/5/15.

(9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Transportation - $2,852,857 for Wheaton Redevelopment Program (Source: GO Bonds and Long-term Financing) (Sesker)

(10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the MCPS' FY16 Capital Budget - $2,000,000 for Technology Modernization (Source: Current Revenue) (McGuire)

(11) 2:00 **PROPOSED CLOSED SESSION** to consider matters that concern the 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 expansion and retention of certain businesses in the County. *(3rd Floor Council Conference Room)* (Sesker)

2:30 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/23/15 at 9 pm

The following appointments were received from the County Executive. The Council will meet with the appointees on October 27, 2015, confirmation is tentatively scheduled for November 3, 2015.

Montgomery County Economic Development Corporation Board: Cidalia Luis-Akbar, Robert G. Brewer, Jr. Robert E. Buchanan, Terry Forde, Angela Graham, Ronald Paul, Dr. Martine Rothblatt, Sanjay Rai, Ph.D., Ola Sage, Tien Wong, Lily Qi, Michael Gill

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Future Council Meetings:

Oct 20, 2015	9:45 am	Breakfast meeting with Board of Education
Oct 20, 2015	11:00 am	Regular Session
Oct 27, 2015	9:30 am	Conversation with County Executive's appointees to Montgomery County Economic Development Corporation
Oct 27, 2015	11:30 am	Regular Session
Oct 27, 2015	12:30 pm	Brown bag lunch with Regional Services Center Directors
Nov 3, 2015	9:30 am	Regular Session
Nov 10, 2015	9:30 am	Regular Session
Nov 17, 2015	9:00 am	State Legislation
Nov 17, 2015	9:30 am	Regular Session
Nov 24, 2015	9:00 am	State Legislation
Nov 24, 2015	10:00 am	Regular Session

Future Public Hearings

Oct 20, 2015 ***Sign up to testify by 10/19/15 at 5 pm***

1:30 pm **Bill 39-15**, Offenses - Purchase of Prostitution - Prohibition
1:30 pm **Bill 41-15**, Health - Distribution of Tobacco to Minors - Penalties
1:30 pm Special appropriation - MCPS - $2,000,000 for Technology Modernization
1:30 pm Special appropriation - DOT - $2,852,857 for Wheaton Redevelopment Program
1:30 pm Supplemental appropriation and CIP amendment - MCPS - $45,410 for artificial turf at Somerset Elementary School

Oct 27, 2015 ***Sign up to testify by 10/26/15 at 5 pm***

1:30 pm Supplemental appropriation - Libraries- $800,000 for Library Refurbishment
1:30 pm **Expedited Bill 42-15**, Bond Authorization

Nov 17, 2015 ***Sign up to testify by 11/16/15 at 5 pm***

1:30 pm **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments

Nov 17, 2015 ***Sign up to testify by 11/17/15 at 10 am***

7:30 pm **Bill 44-15**, Human Rights and Civil Liberties - building Maintenance Worker - Minimum Work Week

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM
October 27, 2015

(2) 11:10 **CONSENT CALENDAR**

E. **Introduction** - Resolution to amend Dedicated but Unmaintained County Roads Policy (Orlin)
T&E Committee worksession tentatively scheduled for 11/2/15.

F. **Announcement** - The public hearing on the Montgomery Village Master Plan is scheduled for December 1, 2015 at 7:30 p.m. (Michaelson)

Montgomery County, Maryland

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Tuesday, October 27, 2015

(.5) 9:30 **CONVERSATION** with County Executive's appointees to Montgomery County Economic Development Corporation *(3rd floor Council Hearing Room)* (Sesker)

11:00 **INVOCATION** - Ani Louise Bertsche, Kunzang Palyul Chorling Buddhist Temple

11:05 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 13, 2015
Approval of Closed Session Minutes: October 13, 2015

(2) 11:10 **CONSENT CALENDAR**

A. **Introduction -** Resolution to approve FY17 Council Grants process (McMillan)
Action is tentatively scheduled for 11/3/15.

B. **Action** - Supplemental appropriation to the MCPS' FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program - $45,410 for artificial turf at Somerset Elementary School (Source: Contributions) (McGuire)
ED Committee recommendation will be available 10/22/15.

C. **Introduction** - Resolution to authorize Advance Taking: Wapakoneta Road Improvements (Orlin)
T&E Committee worksession tentatively scheduled for 11/2/15.

D. **Introduction** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency, Mobile Medical Care, Inc., Housing Unlimited, Inc., Towson University Foundation, CASA de Maryland, Inc., and Court Appointed Special Advocate (CASA) Program (McMillan)
Action is tentatively scheduled for 11/3/15.

11:15 **LEGISLATIVE SESSION Day #33**

(3) **Introduction of Bills:**

A. **Expedited Bill 45-15**, Stormwater Management - Water Quality Protection Charge - Curative Legislation (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 11/17/15 at 1:30 pm.

(4) 11:20 **ACTION** - FY17 WSSC Spending Control Limits (Levchenko)
T&E Committee recommends approval.

12:00 **RECESS** *12:30 - Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY16 Capital Budget and amendment to the FY15-20 Capital Improvements Program, Department of Public Libraries - $800,000 for Library Refurbishment (Source: State Aid) (Yao)

(6) 1:30 **PUBLIC HEARING** - **Expedited Bill 42-15**, Bond Authorization (Sesker)
Action will follow the public hearing.

1:35 **LEGISLATIVE SESSION Day #33** *(continued)*

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

A. **Expedited Bill 42-15**, Bond Authorization (Sesker)

(8) 1:40 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Sesker)

(9) 1:45 **PROPOSED CLOSED SESSION** for the purpose of considering acquisition of real property for a public purpose and matters related directly thereto, pursuant to Maryland Code, General Provisions Article §3-305(b)(3). Topic is disposition of County Service Park East/Jeremiah Park. *(3rd floor Conference Room)* (McMillan/McGuire)

3:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 10/30/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 3, 2015:

County's Labor Relations Administrator, Fire and Rescue Collective Bargaining Unit: Homer C. LaRue
Montgomery County Economic Development Corporation Board: Jim Brady, Jacob Sesker (Ex-officio)
Commission for Women: Katie Smith

Future Council Meetings:

Oct 27, 2015	9:30 am	Conversation with County Executive's appointees to Montgomery County Economic Development Corporation
Oct 27, 2015	11:00 am	Regular Session
Oct 27, 2015	12:30 pm	Brown bag lunch with Regional Services Center Directors
Nov 3, 2015	9:30 am	Regular Session
Nov 17, 2015	9:00 am	Interviews - Merit System Protection Board
Nov 17, 2015	9:45 am	State Legislation
Nov 17, 2015	11:00 am	Regular Session
Nov 24, 2015	9:00 am	State Legislation
Nov 24, 2015	10:00 am	Regular Session
Dec 1, 2015	9:30 am	Regular Session
Dec 3, 2015	7:00 pm	Meeting with Rockville and Gaithersburg re: Bus Rapid Transit
Dec 8, 2015	9:30 am	Regular Session

Future Public Hearings

Oct 27, 2015 ***Sign up to testify by 10/26/15 at 5 pm***
1:30 pm Supplemental appropriation - Libraries- $800,000 for Library Refurbishment
1:30 pm **Expedited Bill 42-15**, Bond Authorization

Nov 17, 2015 ***Sign up to testify by 11/16/15 at 5 pm***
1:30 pm **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments
1:30 pm **Expedited Bill 45-15**, Stormwater Management - Water Quality Protection Charge - Curative Legislation

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM
Tuesday, November 3, 2015

Deferred 9:35 **PRESENTATION** - Proclamation recognizing America Recycles Day, by Councilmember Berliner

9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes:

Add: (.6) The Council has received the **Fire, Rescue, Emergency Medical Services, and Community Risk Reduction Master Plan**. The PS Committee has scheduled an overview of the plan on November 9, 2015, and will conduct a public hearing on the Plan on Thursday, November 12, 2015 at 7:30 pm. (McGuire)

(2) 9:45 **CONSENT CALENDAR**

Deferred D. **Action** - Resolution to authorize Advance Taking: Wapakoneta Road Improvements (Orlin)

Montgomery County, Maryland

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Tuesday, November 3, 2015

(.5) 9:00 **INTERVIEW** - County Executive's appointee to Washington Suburban Sanitary Commission *3rd floor Council Conference Room*

9:30 **INVOCATION -** Reverend Father Dimitrios J. Antokas, The Greek Orthodox Church of St. George

9:35 **PRESENTATION** - Proclamation recognizing America Recycles Day, by Councilmember Berliner

9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 20, 2015
Approval of Closed Session Minutes: October 20, 2015

(2) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Special Appropriation to the County Government's FY16 Operating Budget - Non-Departmental Account for Children's Opportunity Fund - $750,750 to support the "Building Educated Leaders for Life" (BELL) program (Source: General Fund Reserves) (McGuire/Yao)
Lead Sponsor: Councilmember Navarro
Co-Sponsors: Councilmembers Leventhal, Rice, Berliner, Elrich, Floreen, Hucker, Katz, and Riemer
HHS/ED is scheduled for 11/5/15;
Public Hearing /Action is scheduled for 11/17/15 at 1:30 pm.

B. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2016-1, Comparative Data on High-Level Manager Salaries (Howard)
GO Committee worksession will be scheduled at a later date.

C. **Action -** Resolution to approve FY17 Council Grants process (McMillan)

D. **Action** - Resolution to authorize Advance Taking: Wapakoneta Road Improvements (Orlin)
T&E Committee recommendations will be available on 11/2/15.

(2) 9:45 **CONSENT CALENDAR** *(continued)*

E. **Action** - Resolutions to support applications for the State's Community Investment Tax Credit Program: Jewish Social Service Agency, Mobile Medical Care, Inc., Housing Unlimited, Inc., Towson University Foundation, CASA de Maryland, Inc., and Court Appointed Special Advocate (CASA) Program (McMillan)

F. **Action** - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Jim Brady, Terry Forde, Ronald Paul, Sanjay Rai, Robert G. Brewer, Jr., Cidalia Luis-Akbar, Ola Sage, Tien Wong, Robert E. Buchanan, Angela Graham; Ex-officio: Lily Qi, Jacob Sesker, Michael Gill (Lauer)

G. **Action** - Confirmation of County Executive reappointment to the County's Labor Relations Administrator, Fire and Rescue Collective Bargaining Unit: Homer C. LaRue (Lauer)

H. **Action** - Confirmation of County Executive reappointment to the Commission for Women: Katie Smith (Lauer)

I. **Action -** Appointment of special counsel to provide legal services in connection with the representation of Montgomery County and members of the County's Self Insurance Fund: Whiteford, Taylor and Preston LLP (Drummer)

(3) 9:50 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 15-10, Combination Retail - Definition (Zyontz)
Lead Sponsor: Council President Leventhal
Co-Sponsors: Councilmembers Elrich, Hucker, Navarro, and Riemer
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

B. **Introduction** - Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

C. **Action** - Hearing Examiner's report and recommendation - Development Plan Amendment 15-01, USL2 MR Montgomery Village Business Trust, for 17.3 acres located at the former Montgomery Village golf course (Holes 3 and 4), Montgomery Village (Zyontz)

D. **Action** - Resolution to amend fees for the Department of Permitting Services (Zyontz)
PHED Committee recommendations will be available 10/29/15.

10:10 **LEGISLATIVE SESSION Day #34**

(4) **Call of Bills for Final Reading:**

A. **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home (Drummer)
T&E Committee recommends enactment with amendments.

(5) **Miscellaneous Business:**

A. **Action** - Resolution to extend expiration date until July 31, 2016 for **Bill 27-14**, Schools and Camps - Career Pathways Program (Drummer)

(6) 10:20 **COUNCIL SITTING AS BOARD OF HEALTH** (McMillan)

A. Update from Dr. Ulder J. Tillman, County Health Officer
B. Annual Meeting with Commission on Health

11:00 **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) and (8). Topic is *Paul N. Chod v. Board of Appeals for Montgomery County*. *(3rd floor Conference Room)* (Mihill)

11:30 **PROPOSED CLOSED SESSION** to consider a matter that concerns the 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 a specific business locating, expanding, and remaining in the County. *(3rd floor Council Conference Room)* (Sesker)

12:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 11/6/15 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 17, 2015.

Adult Public Guardianship Review Board: Karen Sarjeant
Agricultural Preservation Advisory Board: Robert Cisse
Alcohol and Other Drug Abuse Advisory Council: Kabir Singh, Michelle Webb, Elyse Grossman, Celia Young
Commission on Children and Youth: Nancy Kaplan, Elizabeth McGlynn, Gina Polley, Gina Brown, Cecily Darden-Adams, Nora Ludden, Ethan Chen, Sareana Kimia, Howard Nicholson, Bobbi Sherman
Board of Electrical Examiners: James Holt, Donald Steinman, Charles Johnson
Friendship Heights Transportation Management District Advisory Committee: Charles Simpson
Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan
Library Board: Tim Weedon
Silver Spring Citizens Advisory Board: Jonathan Bernstein, Philip Dittmer, Jay Elvove, Edward Levy, Abdurahman Mohammed, Philip 'Uri' Pasternak, Abraham Saffer, Mary Ann Zimmerman

The Council anticipates receiving the County Executive's appointment to the Washington Suburban Sanitary Commission on Monday, November 2, 2015. A Council interview is planned for Tuesday, November 3, 2015 at 9:00 a.m.; confirmation is tentatively scheduled for November 17, 2015.

Future Council Meetings:

Nov 3, 2015	9:00 am	Interview with County Executive's appointee to WSSC
Nov 3, 2015	9:30 am	Regular Session
Nov 17, 2015	9:30 am	Interviews - Merit System Protection Board
Nov 17, 2015	10:15 am	State Legislation
Nov 17, 2015	11:00 am	Regular Session
Nov 24, 2015	9:30 am	Regular Session
Dec 1, 2015	9:30 am	Regular Session
Dec 3, 2015	7:00 pm	Meeting with Rockville and Gaithersburg re: Bus Rapid Transit
Dec 8, 2015	9:30 am	Regular Session

Future Public Hearings:

Nov 17, 2015 ***Sign up to testify by 11/16/15 at 5 pm***

1:30 pm **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments

1:30 pm **Expedited Bill 45-15**, Storm Water Management - Water Quality Protection Charge - Curative Legislation

1:30 pm Special appropriation - NDA for Children's Opportunity Fund - $750,750 to support "Building Educated Leaders for Life" (BELL) program

Dec 1, 2015 ***Sign up to testify by 12/1/15 at 10 am***

7:30 pm Montgomery Village Master Plan

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Montgomery County, Maryland

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ADDENDUM
Tuesday, November 17, 2015

Deleted: 11:20 **PRESENTATION** - Proclamation recognizing America Recycles Day, by Councilmember Berliner

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

Deleted: D. **Introduction** - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)

Deleted: L. **Action** - Confirmation of County Executive appointment to Washington Suburban Sanitary Commission: Allison Bryant (Lauer)

Montgomery County, Maryland

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Tuesday, November 17, 2015

(1) 9:00 **INTERVIEWS** - Applicants for Merit System Protection Board (Lauer)

(2) 9:45 **DISCUSSION** - State Legislative Program *(3rd floor Council Conference Room)* (Wenger)

11:15 **INVOCATION -** Reverend Dr. John D. Stonesifer, St. Mary Magdalene Episcopal Church

11:20 **PRESENTATION** - Proclamation recognizing America Recycles Day, by Councilmember Berliner

11:25 **GENERAL BUSINESS** (Lauer)

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

(3) The Council is seeking applicants for the Bethesda Urban Partnership Board of Directors (Lauer)
Application deadline is 11/18/15 at 5 pm.

(4) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 27, 2015
Approval of Closed Session Minutes: October 22 and 27, 2015

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

A. **Introduction** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Goff Network Technologies (Mihill)
Action is tentatively scheduled for 12/1/15.

B. **Introduction** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - $491,102 for Bikeshare Program: 6 Wheaton Stations and 2 Takoma Park Stations (Source: Current Revenue) (Orlin)
Public Hearing is scheduled for 12/1/15 at 1:30 pm.

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

C. **Introduction** - Special Appropriation to MNCPPC's FY16 Operating Budget - Department of Parks - $84,731 for operations of Woodlawn Stone Barn Visitors Center (Source: Park Fund) (Michaelson)
Public Hearing/Action is scheduled for 12/1/15 at 1:30 pm.

D. **Introduction** - Resolution concerning City of Gaithersburg annexation petition: Johnson Property at 12201, 12251, 12301, and 12311 Darnestown Road (Zyontz)
PHED Committee worksession tentatively scheduled for 11/23/15.

E. **Introduction** - Resolution concerning City of Rockville annexation petition: 15931 Frederick Road (CarMax) (Zyontz)
Action is tentatively scheduled for 12/1/15.

F. **Introduction** - Resolution concerning City of Gaithersburg annexation petition: WHM LLC and Darnestown Valley Petroleum WHM LLC property at 12130, 12140, and 12110 Darnestown Road (Zyontz)
Action is tentatively scheduled for 12/1/15.

G. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2016-2, Two-Generation Approaches to Poverty (Rubin/Bryant)
HHS Committee worksession will be scheduled at a later date.

H. **Action** - Resolution to approve extension until May 31, 2016 of the appointment of Acting Director, Office of Emergency Management and Homeland Security: Chuck Crisostomo (Lauer)

I. **Action** - Resolution to extend time for Council action until December 31, 2016 Disposition of County Service Park East/Jeremiah Park (current location of Shady Grove Bus Depot) (McMillan/McGuire)

J. **Action** - Resolution to amend Dedicated but Unmaintained County Roads Policy (Orlin)
T&E Committee recommends approval.

K. **Action** - Resolution to authorize Advance Taking: Wapakoneta Road Improvements (Orlin)
T&E Committee recommends approval.

L. **Action** - Confirmation of County Executive appointment to Washington Suburban Sanitary Commission: Allison Bryant (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Karen Sarjeant (Lauer)

N. **Action** - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Robert Cissel (Lauer)

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

O. **Action** - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Kabir Singh, Michelle Webb, Elyse Grossman, Celia Young (Lauer)

P. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Nancy Kaplan, Elizabeth McGlynn, Gina Polley, Gina Brown, Cecily Darden-Adams, Nora Ludden, Ethan Chen, Sareana Kimia, Howard Nicholson, Bobbi Sherman (Lauer)

Q. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: James Holt, Donald Steinman, Charles Johnson (Lauer)

R. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Charles Simpson (Lauer)

S. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan (Lauer)

T. **Action** - Confirmation of County Executive appointment to the Library Board: Tim Weedon (Lauer)

U. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Jonathan Bernstein, Philip Dittmer, Jay Elvove, Edward Levy, Abdurahman Mohammed, Philip 'Uri' Pasternak, Abraham Saffer, Mary Ann Zimmerman (Lauer)

11:35 **LEGISLATIVE SESSION Day #35**

(6) **Introduction of Bills:**

A. **Bill 46-15,** Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)
Lead Sponsor: Councilmember Riemer
Co-Sponsors: Councilmembers Navarro, Elrich, and Hucker
Public Hearing is scheduled for 1/19/16 at 7:30 pm.

B. **Expedited Bill 47-15,** Taxation - Transportation Impact Tax - Revisions (Orlin/Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 12/8/15 at 11:30 am.

C. **Expedited Bill 48-15,** Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)
Lead Sponsor: Government Operations & Fiscal Policy Committee
Public Hearing/Action is scheduled for 12/1/15 at 1:30 pm.

11:35 **LEGISLATIVE SESSION Day #35** *(continued)*

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

A. **Bill 35-15,** Environmental Sustainability - Benchmarking - Amendments (Mihill)
T&E Committee recommends enactment with amendments.

B. **Bill 39-15**, Offenses - Purchase of Prostitution - Prohibited (Drummer)
PS Committee recommends enactment with amendments.

C. **Bill 41-15**, Health - Distribution of Tobacco to Minors - Penalties (Drummer)
HHS Committee recommends enactment.

D. **Bill 31-15**, Sale of Real Property - Radon Test - Single-family home (Drummer)

(8) 12:10 **BOARD OF HEALTH**

A. **Introduction** - Resolution to adopt Board of Health Regulation regarding penalties for distribution of tobacco to minors, sponsored by Councilmember Leventhal (Drummer)
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

12:15 **RECESS -** *12:30 - Lunch with Collaboration Council (6th floor Council Conference Room)*

1:30 **POSTPONED: PUBLIC HEARING - Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments (Mihill)
This public hearing has been postponed to 12/1/15 at 1:30 pm.

(9) 1:30 **PUBLIC HEARING - Expedited Bill 45-15**, Stormwater Management - Water Quality Protection Charge - Curative Legislation (Mihill)
Action is tentatively scheduled at the conclusion of this hearing.

1:30 **LEGISLATIVE SESSION Day #35** *(continued)*

Call of Bills for Final Reading

(9) E. **Bill 45-15**, Water Quality Protection Charge (Mihill)

(10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY16 Operating Budget - Non-Departmental Account for Children's Opportunity Fund - $750,750 to support the "Building Educated Leaders for Life" (BELL) program (Source: General Fund Reserves) (McGuire/Yao)
HHS/ED Committee recommends approval.

2:10 **RECESS**

(11) 2:30 **DISCUSSION** - Factors driving the cost of government (Farber)

(12) 3:30 **DISCUSSION** - Youth pedestrian safety and safe routes to school (McGuire)

4:30 **PROPOSED CLOSED SESSION** to consider a matter that concerns the 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 a specific business locating, expanding, and remaining in the County. *(3rd floor Council Conference Room)* (Sesker)

5:00 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 11/20/15 at 9 pm

The following appointments was received from the County Executive. The Council conducted an interview on November 3, and confirmation is scheduled for November 17, 2015.

Washington Suburban Sanitary Commission: Allison Bryant

Future Council Meetings:

Dec 1, 2015	9:30 am	Regular Session
Dec 3, 2015	7:00 pm	Meeting with Rockville and Gaithersburg re: Bus Rapid Transit
Dec 8, 2015	9:30 am	Regular Session
Dec 14, 2015 - Jan 8, 2016		RECESS
Jan 12, 2016	9:30 am	Regular Session

Future Public Hearings

Dec 1, 2015 ***Sign up to testify by 11/30/15 at 5 pm***

1:30 pm **Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments *(Originally scheduled for 11/17/15)*

1:30 pm **Expedited Bill 48-15**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments

1:30 pm Supplemental appropriation - DOT - $491,102 for Bikeshare Program

1:30 pm Supplemental appropriation - MNCPPC Dept. of Parks - $84,731 for Woodlawn Stone Barn Visitors Center

Dec 1, 2015 ***Sign up to testify by 12/1/15 at 10 am***

7:30 pm Montgomery Village Master Plan

Dec 8, 2015 ***Sign up to testify by 12/7/15 at 5 pm***

11:30 am **Expedited Bill 47-15**, Taxation - Transportation Impact Tax - Revisions

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Applicants Sought for Bethesda Urban Partnership Board of Directors

Applications Must Be Received by 5 p.m. on Wednesday, Nov. 18

ROCKVILLE, Md., October 29, 2015—The Montgomery County Council is seeking applicants to fill an expired term on the Bethesda Urban Partnership Board of Directors. Andy O'Hare's second term has expired and he is ineligible to apply for reappointment.

Letters of application must be received no later than 5 p.m. on Wednesday, Nov. 18.

This position is open to applicants who live in a residential community outside of, but adjacent to, the Bethesda Urban District. The Council will recommend three candidates to County Executive Ike Leggett, and he will select one to serve on the board.

The Bethesda Urban Partnership is responsible for the maintenance of streetscape and streetscape amenities; the promotion and implementation of special events and marketing initiatives; and other similar activities. The board directs all aspects of the Urban District program including management of the contract for the County to run the Transportation Management District (Bethesda Transportation Solutions) and serves the community in the provision of Urban District services.

The 11-member board includes the following: two members nominated by the Bethesda-Chevy Chase Chamber of Commerce; three members who are, or represent, owners of an optional method development; one member who is an owner, partner, proprietor or corporate officer of a small business; one member who resides in a residential community within the Bethesda-Chevy Chase planning area and is nominated by the Western Montgomery County Citizens Advisory Board; one member who is a resident member of the Western Montgomery County Citizens Advisory Board and is recommended by the board; one residential representative from an adjacent neighborhood who is nominated by the County Council; one member who lives within the Urban District; and one ex-officio, non-voting County Executive representative.

The board currently meets on the third Tuesday of every month at 7:45 a.m. Members serve three-year terms without compensation. Members of County boards, committees and commissions may not serve on more than one such group at a time.

Applicants should submit letters of interest with a resume to: George Leventhal, President, Montgomery County Council, 100 Maryland Avenue, Rockville, Maryland 20850. Applications also can be submitted via email to county.council@montgomerycountymd.gov .

Letters of application must be received no later than 5 p.m., Wednesday, Nov. 18. It is the Council's policy not to consider applications received after the deadline. The names of all applicants are published and resumes made available for public review.

# # #

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM
Tuesday, December 1, 2015

Add: 9:25 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article, §3-305 (a)(1)(i). Topic is Merit System Protection Board *3rd floor Council Conference Room* (Farber)

10:10 **GENERAL BUSINESS** (Lauer)

Correction: C. **Action -** Approval of Minutes: November 3, 2015
Approval of Closed Session Minutes: November 3, 2015

Montgomery County, Maryland

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Tuesday, December 1, 2015

(1) 9:00 **INTERVIEW** - Applicant for Merit System Protection Board (Lauer)

(1.1) 9:15 **INTERVIEWS** - County Executive appointees to Housing Opportunities Commission (Lauer)

9:30 **MOMENT OF SILENCE**

9:35 **COMMENTS** by Council President George Leventhal

9:45 **ELECTION OF COUNCIL OFFICERS**

10:00 **RECESS**

10:10 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes
(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 17, 2015
Approval of Closed Session Minutes: November 17, 2015

(3) 10:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve end-of-year transfer for FY15 County Government Operating Budget (Sesker)
Action is tentatively scheduled for 12/8/15.

B. **Receipt** - End-of-Year Report of the Council's Audit Committee (Richards/Rubin)

C. **Receipt and Release** - Office of Legislative Oversight Report 2016-4, State Aid Tool (Trombka)

D. **Action** - Resolution to approve extension until July 3, 2016 of the appointment of Acting Director, Department of Economic Development: Sally Sternbach (Lauer)

E. **Action** - Resolution to approve extension until June 22, 2016 of the appointment of Acting Director, Department of Transportation: Al R. Roshdieh (Lauer)

(3) 10:15 **CONSENT CALENDAR** *(continued)*

J. **Action** - Resolution to approve Franchise Agreement for Use of Public Right-of-Way: Goff Network Technologies (Mihill)

K. **Action** - Resolution concerning City of Rockville annexation petition: 15931 Frederick Road (CarMax) (Zyontz)

L. **Action** - Resolution concerning City of Gaithersburg annexation petition: WHM LLC and Darnestown Valley Petroleum WHM LLC property at 12130, 12140, and 12110 Darnestown Road (Zyontz)

M. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Catholic Charities of the Archdiocese of Washington, Inc. (McMillan)

10:20 **LEGISLATIVE SESSION Day #36**

(4) **Introduction of Bills:**

A. **Expedited Bill 49-15**, Ethics - Update (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

(5) 10:25 **OVERVIEW** - Montgomery Village Master Plan (Michaelson)

(6) 10:50 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village (Zyontz)
Lead Sponsor: Council President at request of Planning Board
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

B. **Action** - Zoning Text Amendment 15-07, Filling Station - Use Standards (Zyontz)
PHED Committee recommends approval.

C. **Action** - Zoning Text Amendment 15-09, Zoning Rewrite - Revisions, Clarifications and Corrections (Zyontz)
PHED Committee recommends with amendments.

12:30 **RECESS**

(7) 1:30 **PUBLIC HEARING - Bill 43-15**, Contracts and Procurement - Wage Requirements - Amendments (Mihill)
GO Committee worksession tentatively scheduled for 1/21/16.

(8) 1:30 **PUBLIC HEARING -** Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation, $491,102 for Bikeshare Program: 6 Wheaton Stations and 2 Takoma Park Stations (Source: Current Revenue) (Orlin)
T&E Committee worksession tentatively scheduled for 12/7/15.

(9) 1:30 **PUBLIC HEARING - Expedited Bill 48-15,** Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)
Action will follow the public hearings.

(10) 1:30 **PUBLIC HEARING/ACTION -** Special Appropriation to MNCPPC's FY16 Operating Budget - Department of Parks - $84,731 for operations of Woodlawn Stone Barn Visitors Center (Source: Park Fund) (Michaelson)

2:00 **LEGISLATIVE SESSION Day #36** *(continued)*

(9) **Call of Bills for Final Reading**
A. **Expedited Bill 48-15,** Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)

(11) 2:05 **BRIEFING** - Online Diversity Explorer (Michaelson)

2:45 **ADJOURN**

2:45 **PHED Committee -** *3rd floor Council Conference Room*

(5) 7:30 **PUBLIC HEARING -** Montgomery Village Master Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 1/11/16.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/4/15 at 9 pm

Thursday, December 3, 2015

7:00 **MEETING** with Rockville and Gaithersburg - Bus Rapid Transit (BRT) (Orlin)
(EOB Lobby Auditorium)

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 8, 2015.

Adult Public Guardianship Review Board: Katia Lathrop
Cable and Communications Advisory Committee: Jennifer Badgley
Fire and Emergency Services: Michael Burns
Committee on Hate/Violence: Amit Kumar
Silver Spring Citizens Advisory Board: Monica Thammarath
Silver Spring Urban District Advisory Committee: Daniel Morales
Up County Citizens Advisory Board: William Roberts, Ian Weston
Workforce Development Board: DeRionne Pollard

The following appointment was received from the County Executive and is scheduled for Council interview on December 1, 2015. Confirmation will be scheduled at a later date:

Housing Opportunities Commission: Linda Croom, Jackie Simon

Future Council Meetings:

Dec 3, 2015	7:00 pm	Meeting with Rockville and Gaithersburg re: Bus Rapid Transit
Dec 8, 2015	9:30 am	Regular Session
Dec 14, 2015 - Jan 8, 2016		RECESS
Jan 11, 2016	9:30 am	Council Retreat
Jan 12, 2016	9:30 am	Regular Session
Jan 19, 2016	9:30 am	Regular Session
Jan 26, 2016	9:30 am	Regular Session

Future Public Hearings

Dec 8, 2015 ***Sign up to testify by 12/7/15 at 5 pm***
11:30 am **Expedited Bill 47-15**, Taxation - Transportation Impact Tax - Revisions

Jan 12, 2016 ***Sign up to testify by 1/11/15 at 5 pm***
1:30 pm Zoning Text Amendment 15-10, Combination Retail - Definition
1:30 pm Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses
1:30 pm Zoning Text Amendment 15-12, Overlay Zone - Montgomery Village
1:30 pm Resolution to adopt Board of Health Regulation regarding distribution of tobacco to minors
1:30 pm **Expedited Bill 49-15**, Ethics - Update

Jan 19, 2016 ***Sign up to testify by 1/19/15 at 10 am***
7:30 pm **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week

Montgomery County, Maryland

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ADDENDUM
Tuesday, December 8, 2015

(2) 9:45 **CONSENT CALENDAR**

U. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: The Bell Foundation, Inc. (Building Educated Leaders for Life) (McMillan)

V. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Don Bosco Cristo Rey Work-Study of the Archdiocese of Washington, Inc. (McMillan)

11:40 **LEGISLATIVE SESSION Day #37**

Introduction of Bills:

Added: (10.1) D. **Expedited Bill 53-15**, Taxicabs - Credit Card Transactions (Hamlin)
Lead Sponsor: Councilmembers Elrich and Riemer
Public Hearing is scheduled for 1/19/16 at 1:30 pm.

Revised: (6) 10:50 **ACTION** - Executive Regulations 15-14AM V, Before and After School Childcare Programs in Public Schools (Yao)
HHS/ED Committee recommendation will be available 12/4/15.

Montgomery County, Maryland

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Tuesday, December 8, 2015

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION -** Proclamation recognizing Human Rights Day, by Council President Floreen

9:40 **GENERAL BUSINESS** (Lauer)

A. **Announcement** - Agenda and Calendar Changes:

(.5) The Council will conduct a public hearing on the **Comcast Franchise Renewal** on Thursday, January 14, 2016 at 7:30 pm.

(1) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 17, 2015
Approval of Closed Session Minutes: November 12 and 17, 2015

(2) 9:45 **CONSENT CALENDAR**

A. **Action** - Resolution to approve end-of-year transfer for FY15 County Government Operating Budget (Sesker)

B. **Action** - Resolution to amend Resolution 18-241 to revise the FY16 Savings Plan to reflect a smaller reduction in Ride On service (Orlin)
GO Committee recommends approval.

C. **Action** - Resolution to amend Resolution 18-150 for the FY16 Designation of Entities for Non-Competitive Award Status: Montgomery County Economic Development Corporation (MCEDC) (Sesker)

D. **Action** - Supplemental appropriation to the County Government's FY16 Operating Budget, Department of Transportation - $491,102 for Bikeshare Program: 6 Wheaton Stations and 2 Takoma Park Stations (Source: Current Revenue) (Orlin)
T&E Committee recommendation will be available 12/7/15.

E. **Receipt and Release** - Office of Legislative Oversight Report 2016-3 - Child Care in Montgomery County (Carrizosa)
HHS/ED Committee worksession tentatively scheduled for 1/14/16.

(2) 9:45 **CONSENT CALENDAR** *(continued)*

F. **Action** - Executive Regulation 24-12AM, Small Business Assistance Program (Sesker)
PHED Committee recommendations will be available 12/7/15.

G. **Action** - Executive Regulation 13-15, Massage (McMillan)

H. **Action** - Executive Regulation 14-15, Bodyworks (McMillan)

I. **Action** - Council nominees to the Bethesda Urban Partnership Board of Directors (Lauer)

J. **Action** - Appointment of Grants Advisory Group (Schaffer)

K. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Katia Lathrop (Lauer)

L. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Jennifer Badgley (Lauer)

M. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services: Michael Burns (Lauer)

N. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Amit Kumar (Lauer)

O. **Action** - Confirmation of County Executive appointment to the Silver Spring Citizens Advisory Board: Monica Thammarath (Lauer)

P. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Daniel Morales (Lauer)

Q. **Action** - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: William Roberts, Ian Weston (Lauer)

R. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: DeRionne Pollard (Lauer)

S. **Action** - Confirmation of County Executive appointments to the Housing Opportunities Commission: Jackie Simon (Lauer)

T. **Introduction** - Supplemental appropriation to MCPS' FY16 Operating Budget - $734,400 for Prekindergarten Expansion Program Grant (Source: State Grant) (McGuire)
Public Hearing/Action is scheduled for 1/12/16 at 1:30 pm.

(3) 9:50 **ACTION** - Appointment to Merit System Protection Board (Lauer)

(4) 9:55 **UPDATE** - Update on County Fiscal Plan and economic indicators (Farber/Sesker)

(5) 10:30 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 15-13, Takoma Park Overlay - Cannabis Dispensing (Zyontz)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 1/12/16 at 7:30 pm.

B. **Introduction** - Zoning Text Amendment 15-14, Conditional Use - Amendment - Business Vehicles (Zyontz)
Lead Sponsor: Council President Floreen
Co-Sponsor: Councilmember Riemer
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

C. **Action** - Zoning Text Amendment 15-06, Rural Cluster Zone - Land Use and Setbacks (Zyontz)
PHED Committee recommends approve with amendments.

D. **Announcement** - The Council anticipates that the Planning Board will transmit the Westbard Sector Plan by December 21, 2015; if so, the public hearing will held on 1/26/16 at 7:30 pm. (Michaelson)

(6) 10:50 **ACTION** - Executive Regulations 15-14AMIV, Before and After School Childcare Programs in Public Schools (Yao)
HHS/ED Committee recommendation will be available 12/4/15.

(7) 11:30 **PUBLIC HEARING - Expedited Bill 47-15,** Taxation - Transportation Impact Tax - Revisions (Orlin/Mihill)
Action will follow the public hearing.

11:40 **LEGISLATIVE SESSION Day #37**

(8) **Introduction of Bills:**
A. **Bill 50-15**, Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution (Hamlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

(9) B. **Bill 51-15**, Non-merit employees - Salary Schedule - Established (Drummer)
Lead Sponsor: Councilmember Leventhal
Co-Sponsor: Councilmembers Elrich and Rice
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

(10) C. **Bill 52-15**, Administrative Procedures - Summary Decision (Zyontz)
Lead Sponsor: Council President at request of Hearing Examiner
Public Hearing is scheduled for 1/12/16 at 1:30 pm.

Call of Bills for Final Reading
(7) A. **Expedited Bill 47-15,** Taxation - Transportation Impact Tax - Revisions (Orlin/Mihill)
GO Committee recommends approval with amendments.

(11) 12:00 **ACTION** - Executive Regulation 26-13AMIII, Impact Tax Credits Clarification (Orlin)
T&E Committee recommendations will be available 12/7/15.

12:15 **ADJOURN**

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Future Council Meetings:

Dec 14, 2015 to Jan 8, 2016		RECESS
Jan 11, 2016	9:30 am	Council Retreat
Jan 12, 2016	9:30 am	Regular Session
Jan 19, 2016	9:30 am	Regular Session
Jan 25, 2015	12:30 pm	State Legislation
Jan 26, 2016	9:30 am	Regular Session

Future Public Hearings

Jan 12, 2016 ***Sign up to testify by 1/11/16 at 5 pm***
1:30 pm Supplemental appropriation - MCPS - $734,400 for Prekindergarten Expansion Program Grant
1:30 pm Zoning Text Amendment 15-10, Combination Retail - Definition
1:30 pm Zoning Text Amendment 15-11, Employment Office Zone (EOF) - Limited Uses
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1:30 pm Resolution to adopt Board of Health Regulation regarding distribution of tobacco to minors
1:30 pm **Expedited Bill 49-15**, Ethics - Update
1:30 pm **Bill 50-15**, Common Ownership Communities - Commission on Common Ownership Communities - Composition - Dispute Resolution-
1:30 pm **Bill 51-15**, Non-merit employees - Salary Scheduled - Established
1:30 pm **Bill 52-15**, Administrative Procedures - Summary Decision

Jan 12, 2016 ***Sign up to testify by 1/12/16 at 10 am***
7:30 pm Zoning Text Amendment 15-13, Takoma Park Overlay - Cannabis Dispensing

Jan 14, 2016 ***Sign up to testify by 1/14/16 at 10 am***
7:30 pm Comcast Franchise Renewal

Jan 19, 2016 ***Sign up to testify by 1/19/16 at 10 am***
7:30 pm **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week

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Thursday, December 17, 2015
Silver Spring Library, 900 Wayne Avenue, Silver Spring

(1) 9:00 **MEETING** with County Executive and his Business Advisory Group - Legislative engagement session with the County's State delegation (Sesker)