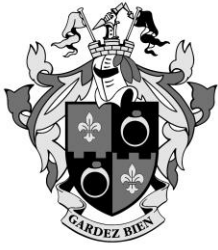


2017 County Council Session Agendas

**You can search this document (control-f) to find the date an item
was considered by the Council.**



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

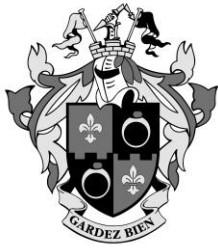
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ADDENDUM

Tuesday, January 17, 2017

Cancelled: 3:30 **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3). Topic is bus depot relocation. *(3rd Floor Conference Room)* (Drummer/McMillan)



Montgomery County, Maryland

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Tuesday, January 17, 2017

- (1) 9:00 **INTERVIEW** - County Executive's appointment of Labor Relations Administrator under the County's Collective Bargaining Law: Alexander Williams, Jr. (3CCR) (Lauer)
- 9:30 **MOMENT OF SILENCE**
- 9:35 **PRESENTATION** - Proclamation recognizing Korean American Day, by Council President Berliner
- 9:40 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- The public hearing on the FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program (CIP), and WSSC's FY18-23 CIP, is scheduled for February 7, 2017 at 7:30 pm. (Orlin)
- Sign ups begin Jan. 19, 2017 <http://www.montgomerycountymd.gov/COUNCIL/PHSignUp.html>*
- (3) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: December 6, 2016
Approval of Closed Session Minutes: November 10, and December 6, 2016
- (4) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Spending Affordability Guidelines for FY18 Operating Budget (Smith)
Public Hearing is scheduled for 1/31/17 at 1:30 pm.
- B. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of 9975 Medical Center Drive (McMillan)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, State's Attorney's Office - \$271,872 for Victims of Crime Act Victim Services Program (Source: State grant) (Farg)
Public Hearing/Action is scheduled for 1/31/17 at 1:30 pm.
- D. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$40,608 for replacement of roadside trees. (Source: Street Tree Planting Fund) (Orlin)
Public Hearing/Action is scheduled for 1/31/17 at 1:30 pm.

(4) 9:45 **CONSENT CALENDAR** (*continued*)

E. **Receipt and Release** - OLO Memorandum Report 2017-6: The Role of Chief Data Officers in Government (Rubin)

F. **Action** - Executive Regulation 21-16, Repeal of Executive Regulation 11-15, Financial Disclosure Statements Executive Branch (Drummer)

G. **Action** - Executive Regulation 5-16AM, Contracts and Procurement - Health Insurance Preference (Drummer/Price)
HHS/GO Committee recommends approval.

(5) 9:50 **ACTION** - Intent of Council to pursue minimum wage study (Smith/Hamlin)

10:00 **LEGISLATIVE SESSION Day # 2**

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

A. **Bill 12-16**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)
HHS Committee had no majority recommendation.

(7) 10:45 **WORKSESSION** - Greater Lyttonsville Sector Plan (Michaelson)

12:30 **RECESS**

1:30 **PUBLIC HEARING** on the following items relating to White Oak:

(8) A. Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Source: GO Bonds) (Smith)
PHED/GO Committee worksession tentatively scheduled for 1/26/17.

(9) B. Resolution to amend Resolution 18-195 approving the Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)
PHED/GO Committee worksession tentatively scheduled for 1/26/17.

(10) C. Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)
PHED/GO Committee worksession tentatively scheduled for 1/26/17.

(11) D. **Expedited Bill 51-16**, Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)
PHED/GO Committee worksession tentatively scheduled for 1/26/17.

- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 2/6/17.
- (13) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-16, Conditional Use Decisions Zyontz)
PHED Committee worksession tentatively scheduled for 2/6/17.
- (14) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-17, Height Encroachments - Townhouses (Zyontz)
PHED Committee worksession tentatively scheduled for 2/13/17.
- (15) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 2/6/17.
- (16) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)
PHED Committee worksession tentatively scheduled for 1/30/17.
- (17) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz)
PHED Committee worksession tentatively scheduled for 1/23/17.
- (18) 1:30 **PUBLIC HEARING** - **Bill 48-16**, Taxation - Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 1/30/17.
- (19) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of Agriculture - \$112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)
- (7) 2:45 **WORKSESSION** - Greater Lyttonsville Sector Plan (*continued, if needed*) (Michaelson)
- 3:30 **PROPOSED CLOSED SESSION** to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3). Topic is bus depot relocation. (*3rd Floor Conference Room*) CANCELLED (Drummer/McMillan)
- 4:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/20/17 at 9 pm*

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 17, 2017. Confirmation will be scheduled at a later date.

Labor Relations Administrator: Alexander Williams, Jr.

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 24, 2017. Confirmation will be scheduled at a later date.

Director, Department of Liquor Control: Robert M. Dorfman

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

Dec 19, 2016 to		RECESS
Jan 13, 2017		
Jan 16, 2017		HOLIDAY
Jan 17, 2017	9:30 am	Regular Session
Jan 18, 2017	12:30 pm	Council Retreat
Jan 23, 2017	12:30 pm	State Legislation
Jan 24, 2017	9:30 am	Regular Session
Jan 30, 2017	12:30 pm	State Legislation
Jan 31, 2017	9:30 am	Regular Session
Feb 6, 2017	12:30 pm	State Legislation
Feb 7, 2017	9:30 am	Regular Session

Future Public Hearings - *To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/calendar.html> , or call 240-777-7803.*

Jan 24, 2017 *Sign up to testify by 1/23/17 at 5 pm*
1:30 pm **Bill 49-16**, Economic Development - Workforce Development - Microlending Program
1:30 pm **Bill 50-16**, Elections - Special Elections - Executive Vacancy

Jan 31, 2017 *Sign up to testify by 1/31/17 at 10 am*
7:30 pm ZTA 16-20, Overlay Zone - Bethesda

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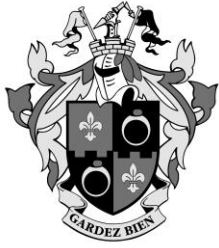
COUNCIL RETREAT AGENDA

January 18, 2017 - 12:30 pm
Rockville Library Board Room #311

Council President Roger Berliner

Administrative Items

- (1) Council calendar 2017
- (2) 2017 Council appointments
- (3) Town Hall Meetings:
 - March 15 - Long Branch
 - June 14 - White Oak
 - October 11 - Youth at COB
 - November 8 - North Bethesda/White Flint
- (4) Quarterly meetings with Regional Service Center Directors:
 - February, June, September, November
- (5) Update - office move
- (6) Evening public hearings - Council or Committee
- (7) Protocol for proclamations
- (9)_ **Open Floor**
- (10) **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is building security.



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Monday, January 23, 2017

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

Tuesday, January 24, 2017

- (2) 10:30 **INTERVIEW** - County Executive's appointment of Director, Department of Liquor Control: Robert M. Dorfman (Lauer)

11:15 **INVOCATION** - Reverend Timothy B. Warner, Senior Pastor, Mill Creek Parish and Emory Grove United Methodist Churches

11:20 **PRESENTATION**

A. Proclamation recognizing January as Keeping Seniors Safe month in Montgomery County, by Councilmember Katz

B. Proclamation recognizing National Human Trafficking Awareness Month, by Councilmember Hucker and Councilmember Rice

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

- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: December 13, 2016
Approval of Closed Session Minutes: December 13, 2016

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

A. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$400,000 for Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard Montgomery Elementary School #5 (Source: Contributions) (Howard)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.

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

B. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$578,000 for Planned Life Cycle Asset Replacement: MCPS (Source: Qualified Zone Academy Bonds) (Howard)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.

C. **Action** - Confirmation of the County Executive's appointment of Labor Relations Administrator under the County's Collective Bargaining Law: Alexander Williams, Jr. (Lauer)

D. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Office of Agriculture - \$112,000 for Agricultural Land Preservation Easement (Source: Agricultural Transfer Tax) (Smith)
Executive has amended this request to \$634,000, source of increase is Federal Aid.

E. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing) (Frag)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.

G. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,014,000 for Master Lease: Correctional Security Equipment (Source: Short-Term Lease Financing) (Frag)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.

H. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$4,210,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)
Public Hearing is scheduled for 2/7/17 at 1:30 pm.

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

A. **Action** - Zoning Text Amendment 16-14, Special Exception - Amendments (Zyontz)
PHED Committee recommends approval with amendments.

12:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING - Bill 49-16**, Economic Development - Workforce Development - Microlending Program (Hamlin)
PHED Committee worksession tentatively scheduled for 1/30/17.
- (7) 1:30 **PUBLIC HEARING - Bill 50-16**, Elections - Special Elections - Executive Vacancy (Drummer)
GO Committee worksession tentatively scheduled for 1/30/17.
- 2:15 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/27/17 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 31, 2017.

Domestic Violence Coordinating Council: Resa Levy

Commission on Juvenile Justice: Cary Fellows

Water Quality Advisory Group: Mark Symborski

Workforce Development Board: Uma Ahluwalia, Beth Lash, Erin Allen, Anne Balcer, Lynne Diggs, Donald Carroll Moragne, David Nguyen, Harold Redden, Dawn Weglein, Danielle Verbiest, James Boney, C. Marie Taylor, Daniel Marschall

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 31, 2017. Confirmation will be scheduled at a later date.

Housing Opportunities Commission: Edgar Rodriguez

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Future Council meetings:

Jan 30, 2017	12:30 pm	State Legislation
Jan 31, 2017	9:30 am	Interview -CE's appt. to HOC - Edgar Rodriguez
Jan 31, 2017	10:00 am	Regular Session
Feb 6, 2017	12:30 pm	State Legislation
Feb 7, 2017	9:30 am	Regular Session
Feb 13, 2017	12:30 pm	State Legislation
Feb 14, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/calendar.html>, or call 240-777-7803.

Jan 31, 2017 *Sign up to testify by 1/30/17 at 5 pm*

- 1:30 pm Spending Affordability Guidelines for FY18 Operating Budget
- 1:30 pm Supplemental appropriation - State's Attorney's Office - \$271,872 for Victims Services Program
- 1:30 pm Supplemental appropriation - DOT - \$40,608 for replacement of roadside trees

Jan 31, 2017 *Sign up to testify by 1/31/17 at 10 am*

- 7:30 pm ZTA 16-20, Overlay Zone - Bethesda

Feb 7, 2017 *Sign up to testify by 2/6/17 at 5 pm*

- 1:30 pm Declaration of No Further Need: Disposition of 9975 Medical Center Drive
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$400,000 for enlarged gym at new Richard Montgomery Elementary School #5
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$578,000 for Planned Life Cycle Asset Replacement
- 1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center
- 1:30 pm Supplemental appropriation and CIP amendment - MCFRS - \$9,360,000 for Self-Contained Breathing Apparatus
- 1:30 pm Supplemental appropriation and CIP amendment - DOCR - \$1,014,000 for Correctional Security Equipment
- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$4,210,000 for Silver Spring Transit Center

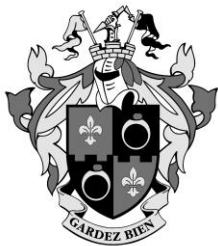
Feb 7, 2017 *Sign up to testify by 2/7/17 at 10 am*

- 7:30 pm FY18 Capital Budget and amendments to FY17-22 CIP, and WSSC's FY17-22 CIP

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Monday, January 30, 2017

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

Tuesday, January 31, 2017

- (2) 12:45 **INTERVIEW** - County Executive's appointment to Housing Opportunities
Commission: Edgar Rodriguez (Lauer)

1:15 **MOMENT OF SILENCE**

1:20 **GENERAL BUSINESS** (Lauer)

- (3) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions

- (4) 1:25 **CONSENT CALENDAR**

A. **Action** - County Executive's appointment of Director, Department of Liquor
Control: Robert M. Dorfman (Lauer)

B. **Action** - Resolution to deny an abandonment of a portion of McKinley Street in
the Bradmoor Subdivision in Bethesda (Arthur)
T&E Committee recommends approval of resolution to deny.

C. **Action** - Approve correction to attachment to Resolution 18-647, Amendments to
Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and
sewer category changes (Levchenko)

D. **Action** - Confirmation of County Executive appointment to the Commission on
Juvenile Justice: Cary Fellows (Lauer)

E. **Action** - Confirmation of County Executive appointment to the Water Quality
Advisory Group: Mark Symborski (Lauer)

(4) 1:25 **CONSENT CALENDAR** *(continued)*

F. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Uma Ahluwalia, Beth Lash, Erin Allen, Anne Balcer, Lynne Diggs, Donald Carroll Moragne, David Nguyen, Harold Redden, Dawn Weglein, Danielle Verbiest, James Boney, C. Marie Taylor, Daniel Marschall (Lauer)

G. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Resa Levy (Lauer)

(5) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY18 Operating Budget (Smith)
GO Committee worksession tentatively scheduled for 2/9/17.

(6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, State's Attorney's Office - \$271,872 for Victims of Crime Act Victim Services Program (Source: State grant) (Farang)
PS Committee recommends approval.

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$40,608 for replacement of roadside trees. (Source: Street Tree Planting Fund) (Orlin)

(8) 1:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 16-21, Exemptions - Public Historic Buildings (Zyontz)
PHED Committee recommends approve with amendments.

2:00 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b)(10). Topic is building security. (Farber/Drummer)

2:45 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Federal mandates. *(3rd Floor Conference Room)* (Drummer)

3:30 **ADJOURN**

7:30 **POSTPONED - PUBLIC HEARING** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)
This hearing has been postponed to Tuesday, February 7, 2017, at 1:30 pm.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/3/17 at 9 pm.*

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Future Council meetings:

Feb 6, 2017	12:30 pm	State Legislation
Feb 7, 2017	9:30 am	Regular Session
Feb 13, 2017	12:30 pm	State Legislation
Feb 14, 2017	9:30 am	Regular Session
Feb 20, 2017		HOLIDAY
Feb 21-24, 2017		RECESS

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/calendar.html>, or call 240-777-7803.

Feb 7, 2017 *Sign up to testify by 2/6/17 at 5 pm*

- 1:30 pm ZTA 16-20, Overlay Zone - Bethesda (*rescheduled from 1/31 at 7:30 pm*)
- 1:30 pm Declaration of No Further Need: Disposition of 9975 Medical Center Drive
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$400,000 for enlarged gym at new Richard Montgomery Elementary School #5
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$578,000 for Planned Life Cycle Asset Replacement
- 1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center
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- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$4,210,000 for Silver Spring Transit Center

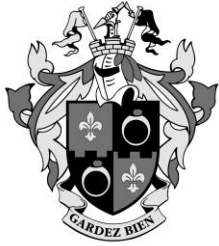
Feb 7, 2017 *Sign up to testify by 2/7/17 at 10 am*

- 7:30 pm FY18 Capital Budget and amendments to FY17-22 CIP, and WSSC's FY17-22 CIP

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Monday, February 6, 2017

12:00 **PROPOSED CLOSED SESSION** for the purpose of consulting about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305(b) (8). Topic is Silver Spring Transit Center. (Orlin/Drummer)

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

Tuesday, February 7, 2017

9:30 **INVOCATION** - Reverend Ken Howard, Executive Director, the FaithX Project, and Executive Committee Member, the Faith Community Advisory Group

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

(2) A. **Announcements** - Agenda and Calendar Changes:
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 17 and 24, 2017

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to oppose unconventional gas development and production, sponsored by Councilmember Elrich (Tibbitts)
Action is tentatively scheduled for 2/14/17.

B. **Action** - Resolution to extend time until December 31, 2017 for Council action on Ethics Commission Regulation 22-16, Ethics Regulations (Drummer)
GO Committee worksession tentatively scheduled for 2/16/17.

C. **Action** - Resolution to approve an abandonment of a portion of Rugby Avenue and an alley in Bethesda (Arthur)

D. **Action** - Resolution to extend time until June 30, 2017, for Council action on Executive Regulation 23-16, Pesticides - Invasive Species (Levchenko)

- (4) 9:45 **ACTION** - Spending Affordability Guidelines for the FY18 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommendations will be available 1/30/17.

(5) 10:15 **DISTRICT COUNCIL SESSION**

- A. **Action** - Greater Lyttonsville Sector Plan (Michaelson/Orlin)
- B. **Action** - Zoning Text Amendment 16-15, Facility for Senior and Disabled - Standards (Zyontz)
PHED Committee recommends approval with amendments.
- C. **Action** - Zoning Text Amendment 16-16, Conditional Use Decisions (Zyontz)
PHED Committee recommends approval with amendments.
- D. **Action** - Zoning Text Amendment 16-18, Sandy Spring/Ashton Rural Village Overlay Zone - Standards (Zyontz)
PHED Committee recommends approval.
- E. **Action** - Zoning Text Amendment 16-19, Gross Floor Area - Mechanical Equipment (Zyontz)
PHED Committee recommends approval.

11:00 **LEGISLATIVE SESSION Day #3**

(6) **Introduction of Bills:**

- A. **Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill)
Lead Sponsor: Councilmember Leventhal
Co-Sponsor: Councilmember Rice
Public Hearing is scheduled for 2/28/17 at 1:30 pm.

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

- A. **Bill 48-16**, Credit to Offset Certain Income Tax Revenues - Amendments (Drummer)
GO Committee recommends enactment.
- B. **Bill 50-16**, Elections - Special Elections - Executive Vacancy (Drummer)
GO Committee recommends enactment.
- C. **Bill 25-16**, Housing and Building Maintenance Standards - Neighborhood Action Team (Mihill)
PHED Committee recommends enactment with amendments.

12:00 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)
Hearing postponed from 1/31/17; PHED Committee worksession tentatively scheduled for 3/13/17.
- (9) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: (McMillan)
Disposition of 9975 Medical Center Drive
GO Committee worksession tentatively scheduled for 2/16/17.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$3,800,000 South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)
PHED Committee worksession tentatively scheduled for 2/13/17.
- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$400,000 for Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard Montgomery Elementary School #5 (Source: Contributions) (Howard)
ED Committee worksession tentatively scheduled for 2/13/17.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$578,000 for Planned Life Cycle Asset Replacement (Source: Qualified Zone Academy Bonds) (Howard)
ED Committee worksession tentatively scheduled for 2/13/17.
- (13) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing) (Farang)
PS Committee worksession tentatively scheduled for 2/13/17.
- (14) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,014,000 for Master Lease: Correctional Security Equipment (Source: Short-Term Lease Financing) (Farang)
PS Committee worksession tentatively scheduled for 2/13/17.
- (15) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$4,210,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)
Action is tentatively scheduled for 2/14/17.
- 2:30 **ADJOURN**
- 7:30 **PUBLIC HEARING** - FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program (CIP), and WSSC's FY18-23 CIP (Orlin)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/10/17 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 14, 2017.

Community Action Board: Tiffany Jones

Forest Conservation Advisory Committee: Matthew Wessel, Frank Parker, David Gill, Moshe Landman

Commission on Health: Sean Bailey, Laura Boyle, Stacey Burton Dey-Foy, Jessica Kronstadt, Tonya Saffer, Brandie Armijo, Maya Das

Commission on Landlord-Tenant Affairs: Oma Ngwobia, Lawrence Culleen, Amit Sharma, Terri Torain

Board of License Commissioner: Margaret Baker

Victim Services Advisory Board: Breanna Blose, Ronald Cohen, Cinder Cooper Barnes, Kim Donohue, Grace Fansler, Richard Mackenzie, April Marrone, Adaeze Onwuzuruike, Sally Reid, Sorell Schwartz, Alanna Ward, Steven Whitehorn

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Future Council meetings:

Feb 13, 2017	12:30 pm	State Legislation
Feb 14, 2017	9:30 am	Regular Session
Feb 20, 2017		HOLIDAY
Feb 21-24, 2017		RECESS
Feb 27, 2017	12:30 pm	State Legislation
Feb 28, 2017	9:30 am	Regular Session
Feb 28, 2017	12:30 pm	Lunch with Leadership Montgomery

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/calendar.html>, or call 240-777-7803.

Feb 28, 2017 *Sign up to testify by 2/27/17 at 5 pm*

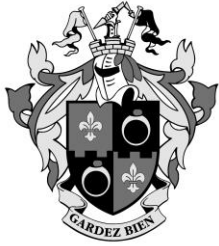
1:30 pm **Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Monday, February 13, 2017

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

Tuesday, February 14, 2017 **REVISED**

10:00 **INVOCATION** - Reverend Dr. Rosetta Robinson, Interfaith Works

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

- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 18, 23, 30 and 31, 2017
Approval of Closed Session Minutes: January 18 and 31, 2017

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

- A. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: InfoZen, LLC (Smith)
Action is tentatively scheduled for 2/28/17.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2017-7, Pre-K in Montgomery County and in Other Jurisdictions (Bonner-Tompkins)
HHS/ED Committee worksession tentatively scheduled for 3/13/17.
- C. **Action** - Resolution to oppose unconventional gas development and production (Tibbitts)
- D. **Action** - Executive Regulation 11-16AM, Sick Leave Donations (Ferber)
GO Committee recommends approval.
- E. **Action** - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$4,210,000 for Silver Spring Transit Center (Source: Recordation Tax Premium) (Orlin)

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

F. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: The National Center for Children and Families, Inc.; The Shepherd's Table, Inc.; Bethesda Cares, Inc.; Interfaith Works, Inc.; IMPACT Silver Spring, Inc.; and Community Clinic, Inc. (McMillan)
HHS Committee recommends approval.

G. **Action** - Confirmation of County Executive appointment to the Community Action Board: Tiffany Jones (Lauer)

H. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: Matthew Wessel, Frank Parker, David Gill, Moshe Landman (Lauer)

I. **Action** - Confirmation of County Executive appointments to the Commission on Health: Sean Bailey, Laura Boyle, Stacey Burton Dey-Foy, Jessica Kronstadt, Tonya Saffer, Brandie Armijo, Maya Das (Lauer)

J. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Oma Ngwobia, Lawrence Culleen, Amit Sharma, Terri Torain (Lauer)

K. **Action** - Confirmation of County Executive appointment to the Board of License Commissioner: Margaret Baker (Lauer)

L. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Breanna Blose, Ronald Cohen, Cinder Cooper Barnes, Kim Donohue, Grace Fansler, Richard Mackenzie, April Marrone, Adaeze Onwuzuruike, Sally Reid, Sorell Schwartz, Alanna Ward, Steven Whitehorn (Lauer)

M. **Introduction** - Resolution to approve transfer of control of cable franchisee Starpower Communications, LLC. (Mihill)
Action is tentatively scheduled for 2/28/17.

(5) 10:15 **ACTION** - Spending Affordability Guidelines for FY18 Operating Budget (Smith)
GO Committee recommendations will be available 2/9/17.

(4) 10:20 **PRESENTATION** - Council's Black History Month Commemoration (Healy)

(6) 11:00 **DISCUSSION** - Preventing Hate Crimes and Extremism - the Montgomery County Model (Frag)

12:30 **RECESS**

(7) 1:30 **ACTION** - Resolution to approve White Oak Local Area Transportation Improvements Program (Orlin)
PHED Committee recommends approval with amendments.

1:50 **LEGISLATIVE SESSION Day #4**

(8) **Introduction of Bills:**

- A. **Expedited Bill 2-17**, Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/28/17 at 1:30 pm.

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

- A. **Expedited Bill 51-16**, Taxation - Development Impact Tax - Local Area Transportation Review Mitigation Payment - Established (Drummer/Orlin)
PHED/GO Committee recommends enactment.

- (10) 2:00 **ACTION** - Resolution to amend Resolution 18-195 approving the Declaration of No Further Need related to the disposition of Site II Property on Industrial Parkway in Silver Spring (Smith/Drummer)
PHED/GO Committee recommends approval with amendments.

- (11) 2:05 **ACTION** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$47,200,000 for White Oak Science Gateway Redevelopment Project (Source: GO Bonds) (Smith)
PHED/GO Committee recommends approval with amendments.

- (12) 2:15 **BRIEFING** - Final Internal Audit Report: "Silver Spring Apartment Fire: County Response/Recover Effort and Lessons Learned" (Farag)

3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/17/17 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 28, 2017.

Forest Conservation Advisory Board: Daniel Landry

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Future Council meetings:

Feb 20, 2017		HOLIDAY
Feb 21-24, 2017		RECESS
Feb 27, 2017	12:30 pm	State Legislation
Feb 28, 2017	12:30 pm	Lunch with Leadership Montgomery
Feb 28, 2017	1:30 pm	Regular Session
Mar 6, 2017	12:30 pm	State Legislation
Mar 7, 2017	9:30 am	Regular Session
Mar 7, 2017	12:30 pm	Brown Bag Lunch Meeting with Regional Service Center Directors
Mar 13, 2017	12:30 pm	State Legislation
Mar 14, 2017	9:00 am	Meeting with County Executive for Operating Budget Transmittal
Mar 14, 2017	9:45 am	Regular Session
Mar 16, 2017	6:30 pm	Meeting with Maryland Municipal League

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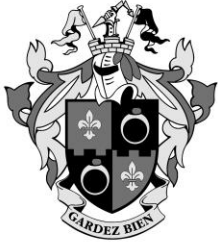
Feb 28, 2017 *Sign up to testify by 2/27/17 at 5 pm*

- | | |
|---------|---|
| 1:30 pm | Bill 1-17 , Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards |
| 1:30 pm | Expedited Bill 2-17 , Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments |

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Montgomery County, Maryland

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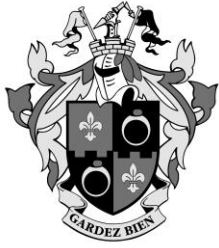
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ADDENDUM

Tuesday, February 28, 2017

(8) 2:15 **DISTRICT COUNCIL SESSION**

Deleted: B. **Introduction** - Zoning Text Amendment 17-01, Country Inn - Standards (Zyontz)
Lead Sponsor: Councilmember Berliner



Montgomery County, Maryland

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Monday, February 27, 2017

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

Tuesday, February 28, 2017

12:30 - Lunch with Leadership Montgomery - First floor auditorium

1:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area

- (2) 1:30 **PUBLIC HEARING - Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill)
GO Committee worksession tentatively scheduled for 3/30/17.

- (3) 1:30 **PUBLIC HEARING - Expedited Bill 2-17**, Employees' Retirement System - Retirement Savings Plan - Employee rights and benefits - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 3/16/17.

2:00 **PRESENTATION** - Proclamation recognizing February as National Children's Dental Health Month, by Councilmember Leventhal

2:05 **GENERAL BUSINESS** (Lauer)

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

- (5) The Council will hold a public hearing on the US 29 Bus Rapid Transit (BRT) CIP project on March 21, 2017 at 7:30 pm. (Orlin)

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

C. **Action** - Approval of Minutes: February 6 and 7, 2017

Approval of Closed Session Minutes: February 6, 2017

(7) 2:10 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service - \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Farag)
Public Hearing/Action is scheduled for 3/14/17 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)
Public Hearing/Action is scheduled for 3/14/17 at 1:30 pm.
- C. **Action** - Resolution to extend time for Council action until December 31, 2017 on the Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)
GO Committee recommends approval.
- D. **Action** - Resolution to amend Resolution No. 17-1059, Approval of Declaration of No Further Need: Disposition of Writer's Center Lease (Proposed Lease of County-owned property at 4508 Walsh Street, Bethesda, Maryland) (McMillan)
- E. **Action** - Resolution to approve transfer of control of cable franchisee Starpower Communications, LLC. (Mihill)
- F. **Action** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$400,000 for Rehab/Renovation of Closed Schools - enlarged gymnasium at new Richard Montgomery Elementary School #5 (Source: Contributions) (Howard)
ED Committee recommends approval.
- G. **Action** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$578,000 for Planned Life Cycle Asset Replacement: MCPS (Source: Qualified Zone Academy Bonds) (Howard)
ED Committee recommends approval.
- H. **Action** - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$9,360,000 for Master Lease: Self-Contained Breathing Apparatus (Source: Short-Term Lease Financing) (Farag)
PS Committee recommends approval.

(7) 2:10 **CONSENT CALENDAR** (*continued*)

- I. **Action** - Supplemental appropriation the County Government's Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Correction and Rehabilitation - \$1,014,000 for Master Lease: Correctional Security Equipment (Source: Short-Term Lease Financing) (Frag)
PS Committee recommends approval.
- J. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$3,800,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)
PHED Committee recommends approval.
- K. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: InfoZen, LLC (Smith)
- L. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Board: Daniel Landry (Lauer)

(8) 2:15 **DISTRICT COUNCIL SESSION**

- A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-115, 3 Sons Avalon LLC, for the property located at 22821 and 22901 Frederick Road, Clarksburg (Zyontz)
- B. **Introduction** - Zoning Text Amendment 17-01, Country Inn - Standards (Zyontz)
Lead Sponsor: Councilmember Berliner
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

2:25 **ADJOURN**

- 2:30 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to Maryland Code, General Provisions Article §3-305 (b) (10). Topic is building security. (*3rd floor Council Conference Room*) (Farber/Lauer)
- 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 Maryland Public Information Act. (*3rd floor Council Conference Room*) (Mihill)

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
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Future Council meetings:

Mar 6, 2017	12:30 pm	State Legislation
Mar 7, 2017	9:30 am	Regular Session
Mar 7, 2017	12:30 pm	Brown Bag Lunch Meeting with Regional Service Center Directors
Mar 13, 2017	12:30 pm	State Legislation
Mar 14, 2017	9:30 am	Meeting with County Executive for Operating Budget Transmittal
Mar 14, 2017	10:15 am	Regular Session
Mar 14, 2017	12:30 pm	Lunch with MCREA
Mar 15, 2017	7:00 pm	Town Hall Meeting at Long Branch Community Center
Mar 16, 2017	6:30 pm	Meeting with Maryland Municipal League
Mar 20, 2017	12:30 pm	State Legislation
Mar 21, 2017	9:30 am	Regular Session

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Mar 14, 2017 *Sign up to testify by 3/13/17 at 5 pm*

- 1:30 pm Supplemental appropriation - MCFRS - \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
- 1:30 pm Supplemental appropriation - MCPS - Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program

Mar 21, 2017 *Sign up to testify by 3/21/17 at 10 am*

- 7:30 pm US 29 Bus Rapid Transit (BRT) CIP project

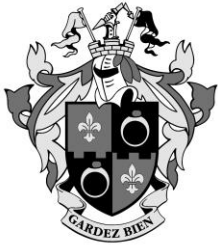
Apr 4, 2017 *Sign up to testify by 4/3/17 at 5 pm*

- 1:30 pm Zoning Text Amendment 17-01, Country Inn - Standards

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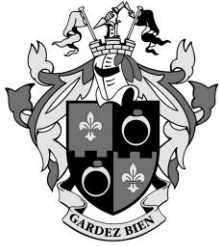
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ADDENDUM

Tuesday, March 7, 2017

(3) 11:15 CONSENT CALENDAR

- Add:** D. **Action** - Appointment of special counsel to provide legal services in connection with immigration related issues: Leon Rodriguez, Seyfarth Shaw LLP (Drummer)
- Add:** E. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.



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Monday, March 6, 2017

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

Tuesday, March 7, 2017

11:00 **INVOCATION** - Reverend Kenneth Nelson, Pastor, Seneca Community Church

11:05 **PRESENTATION** - Proclamation recognizing MS Awareness Week, by Council President Berliner

11:10 **GENERAL BUSINESS** (Lauer)

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

The public hearings on the FY18 Operating Budget are scheduled for April 4, 5, and 6, 2017, at 7:00 pm, and April 5 and 6 at 1:30 pm.

Persons wishing to testify may sign up beginning March 16, 2017.

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

C. **Action** - Approval of Minutes: February 13 and 14, 2017

- (3) 11:15 **CONSENT CALENDAR**

A. **Introduction** - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families

HHS Committee worksession tentatively scheduled for 3/13/16.

(Yao)

B. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank, and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Green Bank; and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds)

Public Hearing is scheduled for 3/21/17 at 1:30 pm.

(McMillan)

(3) 11:15 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (Source: Pepco/Exelon Merger Proceeds)

(McMillan)

Public Hearing is scheduled for 3/21/17 at 1:30 pm.

11:20 **LEGISLATIVE SESSION Day #6**

(4) **Introduction of Bills:**

- A. **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments

(Drummer)

Lead Sponsor: Councilmember Elrich

Co-Sponsors: Councilmembers Floreen and Katz

Public Hearing is scheduled for 4/4/17 at 1:30 pm.

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

- A. **Bill 42-16**, Taxation - Property Tax Credit - Elderly Individuals and Veterans

(Mihill)

GO Committee recommends approval with amendments.

- B. **Bill 31-16**, Taxation - Urban Agricultural Tax Credit - Established

(Drummer)

GO Committee recommends enactment with amendments.

12:00 **ADJOURN** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (6CCR)*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/10/17 at 9 pm*

Thursday, March 9, 2017

7:00 **MEETING** with Rockville and Gaithersburg - Bus Rapid Transit (BRT)

(Orlin)

(Casey Community Center, 810 S. Frederick Road, Gaithersburg)

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 14, 2017.

Commission on Aging: Barbara Brubeck, Shenita Freeman, Hillery Tsumba, Syed Yusuf, Neal Brown, Alan Kaplan, Rashid Makhdoom, Nanine Meiklejohn, Phyllis Rand, John "Jack" Sprague, Revathi Vikram

Commission on Child Care: Lynn Sobolov

Commission on Children and Youth: Debra Iwanczuk

Committee on Hate/Violence: Sheaniqua Thompson, Pablo Blank, Karine Lepillez, Femi Richards, Shahin Sebastian, Craig Simon, Brenda Smallwood, Kerry Ann Turner

Library Board: Arthur Brodsky, Jensen Chiu, Kimberly Durcho, William Duval, Nabil Makar, Michael Wallace, M. Jane Williams

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Stephen Aldrich

Commission on People with Disabilities: Larry Bram, Asha Clark, Richard Kienzle, Cynthia Buddington, Neal Carter, Scott Hunger, Eric Jorgensen, Hilary Kaplan, Kathy Mann Koepke

Sign Review Board: James Lyons, Vanessa Lamers

Commission on Veterans Affair: Jameelah Johnson, Josephine Bahn, Susan Webman, Daniel Bullis, Ron Drach, Robert Koffman

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Future Council meetings:

Mar 9, 2017	7:00 pm	BRT meeting with Rockville & Gaithersburg (Casey Comm. Center)
Mar 13, 2017	12:30 pm	State Legislation
Mar 14, 2017	9:30 am	Meeting with County Executive for Operating Budget Transmittal
Mar 14, 2017	10:15 am	Regular Session
Mar 14, 2017	12:30 pm	Lunch with MCREA
Mar 15, 2017	7:00 pm	Town Hall Meeting at Long Branch Community Center
Mar 16, 2017	6:30 pm	Meeting with Maryland Municipal League
Mar 20, 2017	12:30 pm	State Legislation
Mar 21, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/calendar.html>, or call 240-777-7803.

Mar 14, 2017 *Sign up to testify by 3/13/17 at 5 pm*

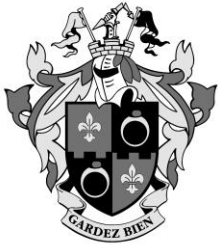
1:30 pm	Supplemental appropriation - MCFRS - \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant
1:30 pm	Supplemental appropriation - MCPS - Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program

Mar 21, 2017 *Sign up to testify by 3/20/17 at 5 pm*

1:30 pm	Supplemental appropriation - \$3,050,000 for Green Bank and \$400,000 for Energy Coach Network
1:30 pm	Supplemental appropriation - WorkSource Montgomery NDA - \$425,000 for workforce development initiatives

Mar 21, 2017 *Sign up to testify by 3/21/17 at 10 am*

7:30 pm	US 29 Bus Rapid Transit (BRT) CIP project
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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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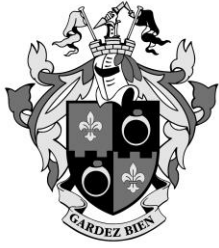
Thursday, March 9, 2017

(1) 7:00 **MEETING** with Rockville and Gaithersburg - Bus Rapid Transit (BRT) (Orlin)
(Casey Community Center, 810 S. Frederick Road, Gaithersburg)

Visit the Council website for other valuable resources:

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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NOTE: This session was cancelled due to severe weather conditions. Items rescheduled for 3/21/17.

ADDENDUM

Tuesday, March 14, 2017

1:35 GENERAL BUSINESS

(Lauer)

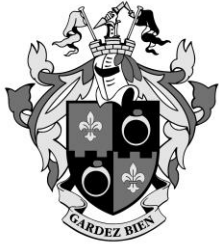
A. **Announcement** - Agenda and Calendar Changes

Add: (4.5)

- Additional requests for the FY18 Capital Budget and amendments to the FY17-22 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 4, 5, and 6, 2017.

(Orlin)

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



Montgomery County, Maryland

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Monday, March 13, 2017

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

Tuesday, March 14, 2017

NOTE: This session was cancelled due to severe weather conditions. Items rescheduled for 3/21/17.

9:30 **MEETING** with County Executive for Operating Budget transmittal
(2nd Floor, EOB)

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

1:30 **MOMENT OF SILENCE**

- (2) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)

- (3) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service, \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Farag)

1:35 **GENERAL BUSINESS** (Lauer)

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

- (4) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/12/17.

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

C. **Action** - Approval of Minutes: February 27 and 28, 2017

Approval of Closed Session Minutes: February 28, 2017

(6) 1:40 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions) (Howard)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.
- B. **Action** - Confirmation of County Executive's appointment to Housing Opportunities Commission: Edgar Rodriguez (Lauer)
- C. **Action** - Resolution to approve an abandonment of a portion of a 15-foot lane in the Brookmont Subdivision in Bethesda (Arthur)
- D. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Barbara Brubeck, Shenita Freeman, Hillery Tumba, Syed Yusuf, Neal Brown, Alan Kaplan, Rashid Makhdoom, Nanine Meiklejohn, Phyllis Rand, John "Jack" Sprague, Revathi Vikram (Lauer)
- E. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Lynn Sobolov (Lauer)
- F. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Debra Iwanczuk (Lauer)
- G. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Sheaniqua Thompson, Pablo Blank, Karine Lepillez, Femi Richards, Shahin Sebastian, Craig Simon, Brenda Smallwood, Kerry Ann Turner (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Library Board: Arthur Brodsky, Jensen Chiu, Kimberly Durcho, William Duval, Nabil Makar, Michael Wallace, M. Jane Williams (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Stephen Aldrich (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Asha Clark, Richard Kienzle, Cynthia Buddington, Neal Carter, Scott Hunger, Eric Jorgensen, Hilary Kaplan, Kathy Mann Koepke (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Sign Review Board: James Lyons, Vanessa Lamers (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Jameelah Johnson, Josephine Bahn, Susan Webman, Daniel Bullis, Ron Drach, Robert Koffman (Lauer)

March 14, 2017

Page 3

(7) 1:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-118, Georgetown Professional Associates, LLP, for the property located at 6300 Democracy Boulevard, Bethesda

(Zyontz)

(8) 1:50 **DISCUSSION** - Future of Transportation

(Orlin)

3:15 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/17/17 at 9 pm

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

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Mar 21, 2017 *Sign up to testify by 3/20/17 at 5 pm*

1:30 pm Supplemental appropriation - \$3,050,000 for Green Bank and \$400,000 for Energy Coach Network
1:30 pm Supplemental appropriation - WorkSource Montgomery NDA - \$425,000 for workforce development initiatives

Mar 21, 2017 *Sign up to testify by 3/21/17 at 10 am*

7:30 pm US 29 Bus Rapid Transit (BRT) CIP project

Apr 4, 2017 *Sign up to testify by 4/3/17 at 5 pm*

1:30 pm **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments
1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions; and Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Charles E. Smith Jewish Day School, and The Jewish Federation of Greater Washington

Apr 4, 2017 *Sign up to testify by 4/4/17 at 10 am*

7:00 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

1:30 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

7:00 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

1:30 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

7:00 pm FY18 Operating Budget

Montgomery Council seeks applicants for

Montgomery County Planning Board

Deadline for applications is Wednesday, April 12, at 5 p.m.

ROCKVILLE, Md., February 24, 2017—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Marye Wells-Harley (Democrat) will expire on June 14, 2017, and she is not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 12.

Members serve four-year terms and are limited to two full terms. 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. This position may be filled by a Democrat, 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 Ms. Wells-Harley (D), current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Gerald Cichy (R) and Natali Fani-Gonzalez (D). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$201,500.

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 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.

Application Process and Deadline

Letters of application 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 Roger Berliner, 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

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.


Letters with resumes must be received no later than 5 p.m. on Wednesday, April 12. 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.

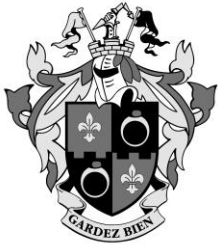
Financial Disclosure

A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. The financial disclosure form will be sent to you after we receive your letter of application. Only the financial disclosure statement of the ultimate appointee will be made available to the public; all others will be returned to the applicants.

Visit the Council website for other valuable resources:

www.montgomerycountymd.gov/council

 **If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.**
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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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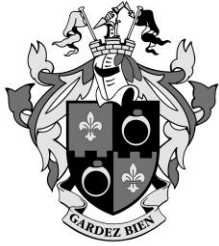
ADDENDUM

Tuesday, March 21, 2017

(4) 1:45 **CONSENT CALENDAR**

Added:

- S. Introduction/Suspension of Rules/Action** - Resolution to condemn President Trump's federal budget proposal and to urge the US Congress to reject it on behalf of Montgomery County residents (Gibson)
Action: Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.



Montgomery County, Maryland

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Monday, March 20, 2017

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

Tuesday, March 21, 2017

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

1:30 **INVOCATION** - Imam Talib M. Shareef, Masjid Muhammad, Inc.

- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds) (Levchenko/McMillan)
T&E Committee worksession tentatively scheduled for 3/23/17.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives. (Source: Pepco/Exelon Merger Proceeds) (Smith)
PHED Committee worksession tentatively scheduled for 3/28/17.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY17 Operating Budget, Entrepreneurial Activities Fund - \$1,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)
This hearing was postponed from 3/14/17 due to weather conditions.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Montgomery County Fire and Rescue Service, \$1,975,500 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source: State Grant) (Farag)
This hearing was postponed from 3/14/17 due to weather conditions.

1:40 **GENERAL BUSINESS**

(Lauer)

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

- (2) • The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/12/17.

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

- C. **Action** - Approval of Minutes: February 27, 28, March 6 and 7, 2017
Approval of Closed Session Minutes: February 28, 2017

(4) 1:45 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

(Howard)

- B. **Introduction** - Supplemental appropriation to MCPS' FY17 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue)
Public Hearing/Action is scheduled for 4/4/17 at 1:30 pm.

(Levchenko)

- C. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Transportation (DOT) - \$30,147,000 for Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue: Permitting Services, and Solid Waste Disposal Fund)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

(Orlin)

- D. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

(Orlin)

- E. **Introduction** - Resolution to renew Council contract for audit services
Action is scheduled for 3/28/17.

(DeFazio)

- F. **Action** - Resolution to designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth and Families
HHS Committee recommends approval.

(Yao)

- G. **Action** - Confirmation of County Executive's appointment to Housing Opportunities Commission: Edgar Rodriguez

(Lauer)

- H. **Action** - Resolution to approve an abandonment of a portion of a 15-foot lane in the Brookmont Subdivision in Bethesda

(Arthur)

(4) 1:45 **CONSENT CALENDAR** (*continued*)

- I. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Barbara Brubeck, Shenita Freeman, Hillery Tsumba, Syed Yusuf, Neal Brown, Alan Kaplan, Rashid Makhdoom, Nanine Meiklejohn, Phyllis Rand, John "Jack" Sprague, Revathi Vikram (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Lynn Sobolov (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Debra Iwanczuk (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Sheaniqua Thompson, Pablo Blank, Karine Lepillez, Femi Richards, Shahin Sebastian, Craig Simon, Brenda Smallwood, Kerry Ann Turner (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Library Board: Arthur Brodsky, Jensen Chiu, Kimberly Durcho, William Duval, Nabil Makar, Michael Wallace, M. Jane Williams (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Stephen Aldrich (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Asha Clark, Richard Kienzle, Cynthia Buddington, Neal Carter, Scott Hunger, Eric Jorgensen, Hilary Kaplan, Kathy Mann Koepke (Lauer)
- P. **Action** - Confirmation of County Executive appointments to the Sign Review Board: James Lyons, Vanessa Lamers (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Jameelah Johnson, Josephine Bahn, Susan Webman, Daniel Bullis, Ron Drach, Robert Koffman (Lauer)
- R. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)
Public Hearing is scheduled for 4/4/17 at 1:30 pm.

(5) 1:50 **DISTRICT COUNCIL SESSION**

- A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-118, Georgetown Professional Associates, LLP, for the property located at 6300 Democracy Boulevard, Bethesda (Zyontz)

2:00 **ADJOURN**

7:30 **POSTPONED: PUBLIC HEARING** - US 29 Bus Rapid Transit project (Orlin)
This hearing has been postponed to 3/28/17 at 7:30 pm.
Clerk's Note: Later postponed to 4/18/17 at 7:30pm.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/24/17 at 9 pm*

Thursday, March 23, 2017

1:00 **MEETING** with County Executive regarding FY18 Operating Budget (Farber)
3rd floor Council Conference Room

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the
fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at
<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtg.pdf>

Future Council Meetings:

Mar 23, 2017	1:00 pm	Meeting with County Executive regarding FY18 Operating Budget
Mar 27, 2017	12:30 pm	State Legislation
Mar 28, 2017	9:30 am	Regular Session
Apr 3, 2017	12:30 pm	State Legislation
Apr 4, 2017	9:30 am	Regular Session
Apr 10-14		RECESS
Apr 18, 2017	9:30 am	Regular Session

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Mar 28, 2017 *Sign up to testify by 3/27/17 at 10 am*

7:30 pm US 29 Bus Rapid Transit (BRT) CIP project

Apr 4, 2017 *Sign up to testify by 4/3/17 at 5 pm*

1:30 pm **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments

1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions; and Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Charles E. Smith Jewish Day School, and The Jewish Federation of Greater Washington

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Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

1:30 pm FY18 Operating Budget

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7:00 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

1:30 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

7:00 pm FY18 Operating Budget

Apr 18, 2017 *Sign up to testify by 4/17/17 at 5 pm*

1:30 pm **Bill 5-17**, Fuel-Energy Tax - Exemptions - Amendments

Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 12, at 5 p.m.

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Application Process and Deadline

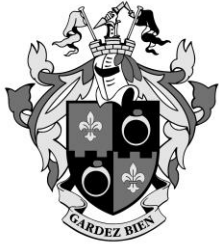
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Financial Disclosure

A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. The financial disclosure form will be sent to you after we receive your letter of application. Only the financial disclosure statement of the ultimate appointee will be made available to the public; all others will be returned to the applicants.



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.*

Thursday, March 23, 2017

1:00 **MEETING** with County Executive regarding FY18 Operating Budget
3rd floor Council Conference Room

(Farber)

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Montgomery County, Maryland

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ADDENDUM

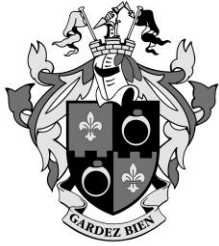
Tuesday, March 28, 2017

(4) 9:45 **CONSENT CALENDAR**

Added:

D. **Introduction** - Resolution to consent and support re-designation of an
Enterprise Zone: Burtonsville/Briggs Chaney
Action is tentatively scheduled for 4/4/17.

(Sesker)



Montgomery County, Maryland

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Monday, March 27, 2017

- (1) 12:30 **CANCELLED - DISCUSSION** - State Legislative Program (Wenger)

Tuesday, March 28, 2017

9:30 **INVOCATION** - Rabbi Batya Steinlauf, Jewish Community Relations Council

9:35 **PRESENTATION** - Proclamation recognizing Equal Pay Day, by
Councilmember Floreen

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

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

- (2) The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/12/17.

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

C. **Action** - Approval of Minutes: March 9 and 13, 2017

(4) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Declaration of No Further Need:
Disposition of 175 Watts Branch Parkway, Rockville
Public Hearing is scheduled for 4/18/17 at 1:30 pm.

(McMillan)

B. **Action** - Resolution to renew Council contract for audit services
Audit Committee recommends approval.

(DeFazio)

C. **Introduction** - Special appropriation to the County Government's FY17
Operating Budget, Department of Police - \$172,000; and Department of
General Services - \$130,000 for Council Office Building Security (Source:
General Fund Undesignated Reserves

(Orlin)

Public Hearing/Action is scheduled for 4/4/17 at 1:30 pm.

(5) 9:50 **DISTRICT COUNCIL SESSION**

A. **Action** - Resolution to amend Resolution 18-714, Approval of July 2016
Planning Board Draft Greater Lyttonsville Sector Plan (Michaelson)

9:55 **WORKSESSION - FY18 Capital Budget and amendments to FY17-22
Capital Improvements Program:**

- | | | | |
|-----|---|-----|-------------|
| (6) | • Montgomery College | ED | (Howard) |
| (7) | • Washington Suburban Sanitary Commission FY18-23 | T&E | (Levchenko) |
| (8) | • Transportation | | (Orlin) |

10:30 **PROPOSED CLOSED SESSION** to discuss public security, pursuant to
Maryland Code, General Provisions Article §3-305 (b)(10). Topic is building
security. *(3rd floor Council Hearing Room)* (Farber/Lauer)

11:15 **ADJOURN**

2:00 **PHED Committee** *7th floor Council Hearing Room*

7:30 **POSTPONED: PUBLIC HEARING** - US 29 Bus Rapid Transit project (Orlin)
This hearing is postponed to 4/18/17 at 7:30 pm.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/31/17 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 4, 2017.

Animal Matters Hearing Board: Pamela Easson, Herman Cohen, Norman Evans, Jennifer Gaegler, Shelley Janashek
Community Action Board: Laura Irwin
Early Childhood Coordinating Council: Jacqueline Grant, Shaun Rose, Paula Sayag, Bernadine Occhiuzzo,
Mary Ellen Savarese, Marcia Tivoli
Forest Conservation Advisory Committee: David Myers, Kathleen Samiy
Commission on People with Disabilities: Teri Barbee, Susan Hartung
Workforce Development Board: Kristin Tribble
Forest Conservation Advisory Committee: Matthew Wessel

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

Apr 3, 2017	12:30 pm	State Legislation
Apr 4, 2017	9:30 am	Regular Session
Apr 10-14		RECESS
Apr 18, 2017	9:30 am	Regular Session
Apr 19, 2017	7:30 pm	Town Hall meeting at Long Branch Community Center
Apr 25, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Apr 4, 2017 *Sign up to testify by 4/3/17 at 5 pm*

- 1:30 pm **Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments
- 1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions; and Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Charles E. Smith Jewish Day School, and The Jewish Federation of Greater Washington
- 1:30 pm Supplemental appropriation and CIP amendment- MCPS - \$4,900,00 for Artificial Turf Installation at Julius West MS and Einstein and Whitman HS
- 1:30 pm Supplemental appropriation - MCPS - \$5,000,000 for Relocatable Classrooms
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$30,147,000 for Wheaton Redevelopment Program
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$800,000 for Dennis Avenue Bridge Replacement
- 1:30 pm Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way
- 1:30 pm Special appropriation - Police - \$172,000 and DGS - \$130,000 for Council Office Building Security

Apr 4, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 7:00 pm FY18 Operating Budget

Apr 5, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 1:30 pm FY18 Operating Budget

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- 7:00 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 1:30 pm FY18 Operating Budget

Apr 6, 2017 *Sign up to testify by 4/4/17 at 10 am*

- 7:00 pm FY18 Operating Budget

Apr 18, 2017 *Sign up to testify by 4/17/17 at 5 pm*

- 1:30 pm Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville

Apr 18, 2017 *Sign up to testify by 4/18/17 at 10 am*

- 7:30 pm US 29 Bus Rapid Transit



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Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, April 12, at 5 p.m.

ROCKVILLE, Md., February 24, 2017—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The second term of Marye Wells-Harley (Democrat) will expire on June 14, 2017, and she is not eligible for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, April 12.

Members serve four-year terms and are limited to two full terms. 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. This position may be filled by a Democrat, 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 Ms. Wells-Harley (D), current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Gerald Cichy (R) and Natali Fani-Gonzalez (D). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$201,500.

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 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.

Application Process and Deadline

Letters of application 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 Roger Berliner, County Council Office, Stella B. Werner

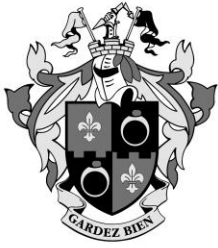
Council Office Building, 100 Maryland Avenue, Rockville, Maryland 20850. Applications can also be submitted via email to county.council@montgomerycountymd.gov

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.

Letters with resumes must be received no later than 5 p.m. on Wednesday, April 12. 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.

Financial Disclosure

A financial disclosure statement of assets, debts, income and family property interests will be required to be filed by each applicant. The financial disclosure form will be sent to you after we receive your letter of application. Only the financial disclosure statement of the ultimate appointee will be made available to the public; all others will be returned to the applicants.



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ADDENDUM

Tuesday, April 4, 2017

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

Added: X. **Introduction** - Amendments to the County Government's FY18 Capital Budget and amendment to the FY17-22 CIP: Gude Landfill Remediation and Stormwater Management Project technical adjustments (Levchenko)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

10:05 **LEGISLATIVE SESSION** Day #8

(5) **Introduction of Bills:**

Deleted: B. **Bill 7-17**, Administration - Open Data - Public Information Act Responses - Amendments (Mihill)
Lead Sponsor: Councilmember Riemer
Co-Sponsors: Councilmember Floreen

Added: E. **Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
Lead Sponsor: Councilmember Elrich
Public Hearing is scheduled for 4/25/17 at 1:30 pm.



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Monday, April 3, 2017

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

Tuesday, April 4, 2017

- 9:30 **INVOCATION** - Reverend Lamar S. Bailey, Pastor, Saint Stephen Lutheran Church

9:35 **PRESENTATION**

- A. Proclamation recognizing Holocaust Remembrance Day, by Councilmember Katz
- B. Proclamation recognizing April as Autism Awareness Month, by Councilmember Rice and Councilmember Katz

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

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

- (2) The Council is seeking applicants for Montgomery County Planning Board
Application deadline is 4/12/17.

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

- C. **Action** - Approval of Minutes: March 16, 20 and 21, 2017

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

- A. **Introduction** - Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/18/17 at 1:30 pm.

- B. **Introduction** - Resolution to establish FY18 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/18/17 at 1:30 pm.

- C. **Introduction** - Resolution to establish FY18 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/18/17 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 4/25/17 at 1:30 pm.
- E. **Introduction** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Public Hearing is scheduled for 5/16/17 at 7:30 pm.
- F. **Introduction** - Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Outdoor Play Space Maintenance project (Howard)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- G. **Introduction** - Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 CIP for Funding Expenditure Shift for Current Revitalization/Expansion project (Howard)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- H. **Action** - Resolution to consent and support designation of an Enterprise Zone: Burtonsville/Briggs Chaney (Smith)
- I. **Action** - Resolution to set public hearing on intent to consider increasing FY18 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- J. **Action** - Executive Regulation 27-16, Schedule of Fees for Permits, Licenses and Certification (Zyontz)
PHED Committee recommends approval.
- K. **Action** - Executive Regulation 17-16, Tanning Facilities (McMillan)
- L. **Action** - Resolution to deny abandonment of a portion of Grant Street in Huntington Terrace Subdivision in Bethesda (Arthur)
T&E Committee recommendation will be available 3/30/17.
Clerk's Note-- Committee recommended that the abandonment be approved.
- M. **Action** - Supplemental appropriation to the County Government's FY17 Operating Budget, Restricted Donations Special Revenue Fund - \$3,050,000 for Montgomery County Green Bank and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Green Bank; and \$400,000 for Energy Coach Network (Source: Pepco/Exelon Merger Proceeds) (Levchenko/McMillan)
T&E Committee recommendation will be available 3/30/17.

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

- N. **Action** - Supplemental appropriation to the County Government's FY17 Operating Budget, WorkSource Montgomery Non-Departmental Account - \$425,000 for Workforce Development initiatives and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc. (Source: Pepco/Exelon Merger Proceeds) (Smith)
PHED Committee recommends approval.
- O. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Herman Cohen, Norman Evans, Jennifer Gaegler, Shelley Janashek (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Community Action Board: Laura Irwin (Lauer)
- Q. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jacqueline Grant, Shaun Rose, Paula Sayag, Bernadine Occhiuzzo, Mary Ellen Savarese, Marcia Tivoli (Lauer)
- R. **Action** - Confirmation of County Executive appointments to the Forest Conservation Advisory Committee: David Myers, Kathleen Samiy (Lauer)
- S. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Teri Roe, Susan Hartung (Lauer)
- T. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: Kristin Tribble (Lauer)
- U. **Action** - Confirmation of County Executive appointment to the Forest Conservation Advisory Committee: Matthew Wessel (Lauer)
- W. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Imagination Stage, Inc. (Price)
HHS Committee recommendation will be available 4/3/17.

10:05 **LEGISLATIVE SESSION Day #8**

(5) **Introduction of Bills:**

- A. **Bill 6-17**, Technical Corrections (Mihill)
Lead Sponsor: County Council
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

(5) **Introduction of Bills (*continued*)**

- Deleted: B. **Bill 7-17**, Administration - Open Data - Public Information Act Responses - Amendments (Mihill)
Lead Sponsor: Councilmember Riemer
Co-Sponsors: Councilmember Floreen
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- C. **Bill 8-17**, Executive Branch - Business Services Center - Established (Drummer)
Lead Sponsors: Councilmembers Berliner and Riemer
Co-Sponsors: Councilmembers Elrich, Navarro and Katz
Public Hearing is scheduled for 4/25/17 at 1:30 pm.
- D. **Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

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

- A. **Expedited Bill 2-17**, Employees' Retirement System and Retirement Savings Plan - Amendments (Drummer)
GO Committee recommends enactment.

- (7) 10:15 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson/Zyontz)

12:15 **RECESS**

- (8) 1:30 **PUBLIC HEARING - Bill 4-17**, Economic Development Fund - Small Business Assistance Program - Amendments (Drummer)
PHED Committee worksession tentatively scheduled for 4/26/17.

- (9) 1:30 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY17 Capital Budget and amendment to the FY17-22 CIP, \$4,900,000 for Artificial Turf Installation at Julius West Middle School and Albert Einstein and Walt Whitman High Schools (Source: Contributions) (Howard)
ED Committee worksession tentatively scheduled for 4/21/17.

- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)
Action is tentatively scheduled for 4/18/17.

- (11) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, Department of Transportation (DOT) - \$30,147,000 for Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue: Permitting Services, and Solid Waste Disposal Fund) (Sesker)
GO/PHED Committee worksession tentatively scheduled for 4/26/17.
- (12) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, Department of Transportation - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds) (Orlin)
T&E Committee worksession tentatively scheduled for 4/19/17.
- (13) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way (Orlin)
GO/T&E Committee worksession tentatively scheduled for 4/19/17.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY17 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY17 Operating Budget, Department of Police - \$172,000; and Department of General Services - \$130,000 for Council Office Building Security (Source: General Fund Undesignated Reserves) (Orlin)
- 2:00 **ADJOURN**
- (16) 7:00 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Farber)
- This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/7/17 at 9 pm*

Wednesday, April 5, 2017

- 1:30 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Yao)
- 7:00 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Smith)

Thursday, April 6, 2017

1:30 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Farag)

7:00 **PUBLIC HEARING** - FY18 Operating Budget and amendments to FY17-22 Capital Improvements Program (Arthur)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 18, 2017.

Animal Matters Hearing Board: Marlene Schooler

County-Wide Recreation and Parks Advisory Board: Gail Gunod-Green, Craig Kwiecinski, Bradley Ryan, Amina James, Carol Petrucci, Mark Pharaoh, Seto Adeyefa, Morton Davis, Paul Lofgren, Vernard McBeth, Chris Richardson, Felecia Wilson, Carl Blake, Jeffrey Szuchman, Safiatou Barry, Onyel Bhola, Matthew Lee

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Future Council Meetings:

Apr 10-14		RECESS
Apr 18, 2017	9:30 am	Regular Session
Apr 19, 2017	7:30 pm	Town Hall meeting at Long Branch Community Center
Apr 25, 2017	9:30 am	Regular Session
May 2, 2017	9:30 am	Regular Session
May 8, 2017	9:30 am	Council Budget Worksession
May 9, 2017	9:30 am	Regular Session and Budget Worksession
May 11, 2017	9:30 am	Interviews - Montgomery County Planning Board
May 11, 2017	3:00 pm	Bi-County Meeting with Prince George's County at WSSC - Laurel

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Apr 18, 2017 *Sign up to testify by 4/17/17 at 5 pm*

1:30 pm	Declaration of No Further Need: Disposition of 175 Watts Branch Parkway, Rockville
1:30 pm	Resolution to approve FY18 Transportation Fees, Charges and Fares
1:30 pm	Resolution to establish FY18 Solid Waste Service Charges
1:30 pm	Resolution to establish FY18 Water Quality Protection Charge
1:30 pm	Resolution to set amount of Property Tax Credit for income Tax Offset

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Members serve four-year terms and are limited to two full terms. 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. This position may be filled by a Democrat, 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 Ms. Wells-Harley (D), current board members are Chair Casey Anderson (D), Norman Dreyfuss (R), Gerald Cichy (R) and Natali Fani-Gonzalez (D). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$201,500.

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Tuesday, April 18, 2017

9:30 **INVOCATION** - Reverend Dr. Michael Armstrong, Pastor, Colesville United Methodist Church

9:30 **PRESENTATION**

A. Proclamation recognizing National Child Abuse Prevention Month, by Councilmember Katz

B. Proclamation recognizing the 5th annual "A Day In The Life of Montgomery County", by Council President Berliner

C. Proclamation recognizing Earth Day, by Council President Berliner

9:50 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: April 3, 4, 5 and 6, 2017

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

A. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35

(Drummer)

GO Committee worksession tentatively scheduled for 4/20/17.

B. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994

(Drummer)

GO Committee worksession tentatively scheduled for 4/20/17.

C. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664

(Drummer)

GO Committee worksession tentatively scheduled for 4/20/17.

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

D. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
Action is tentatively scheduled for 4/25/17.

E. **Action** - Resolution to amend Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: MoCoKidsCo, Inc., dba KID Museum (McMillan)

F. **Action** - Recommendation to County Executive for reappointment 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: Mr. David Locke (Lauer)

G. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Marlene Schooler (Lauer)

H. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Gail Gunod-Green, Craig Kwiecinski, Bradley Ryan, Amina James, Carol Petrucci, Mark Pharaoh, Seto Adeyefa, Morton Davis, Paul Lofgren, Vernard McBeth, Chris Richardson, Felecia Wilson, Carl Blake, Jeffrey Szuchman, Safiatou Barry, Onyel Bhola, Matthew Lee (Lauer)

(3) 10:00 **OVERVIEW** - FY18 Operating Budget (Farber/Sesker)

(4) 10:25 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Resolution to approve minor amendments to the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)
Action is tentatively scheduled for 4/25/17.

(5) 10:30 **ACTION** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP), Department of Recreation - \$225,000 for Cost Sharing to fund security improvements at specified community institutions (Source: Current Revenue); and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status: Bender JCC of Greater Washington, Inc.; Charles E. Smith Jewish Day School of Greater Washington, Inc.; and The Jewish Federation of Greater Washington, Inc. (Price)

10:40 **LEGISLATIVE SESSION Day #9**

(6) **Introduction of Bills:**

- A. **Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/25/17 at 1:30 pm.

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

- A. **Bill 1-17**, Contracts and Procurement - Vending Machine Service Contracts - Healthy Vending Standards (Mihill)
GO Committee recommends enactment with amendments.
- B. **Bill 38-16**, Housing and Building Maintenance Standards - Foreclosed Property Registration Penalty (Mihill)
PHED Committee recommends enactment.
- C. **Bill 49-16**, Economic Development - Workforce Development - Microlending Program (Hamlin)
PHED Committee recommends enactment with amendments.

- (8) 11:15 **WORKSESSION** - Bethesda Downtown Sector Plan (Michaelson/Orlin)

12:15 **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 Maryland Public Information Act. (3rd floor Council Conference Room) (Mihill)

12:30 **RECESS**

- (9) 1:30 **PUBLIC HEARING** - Resolution to establish FY18 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/21/17.
- (10) 1:30 **PUBLIC HEARING** - Resolution to establish FY18 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/21/17.
- (11) 1:30 **PUBLIC HEARING** - Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/27/17.

- (12) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need:
Disposition of 175 Watts Branch Parkway, Rockville (McMillan)
GO Committee worksession tentatively scheduled for 4/21/17.
- (8) 1:45 **WORKSESSION** - Bethesda Downtown Sector Plan (*continued*) (Michaelson/Orlin)
- 4:00 **ADJOURN**
- (13) 7:30 **PUBLIC HEARING** - US 29 Bus Rapid Transit project (Orlin)
This hearing was originally scheduled for 3/21/17.
T&E Committee worksession tentatively scheduled for 4/28/17.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/7/17 at 9 pm*

NOTICE OF UPCOMING COUNCIL MEETINGS

**Council meeting notices are posted on the bulletin board in the
fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at
<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>**

Future Council Meetings:

Apr 19, 2017	7:30 pm	Town Hall meeting at Long Branch Community Center
Apr 25, 2017	9:30 am	Regular Session
May 2, 2017	9:30 am	Regular Session
May 8, 2017	9:30 am	Council Budget Worksession
May 9, 2017	9:30 am	Regular Session and Budget Worksession

Future Public Hearings: To testify at a Council public hearing, please sign up online at
<http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.


Apr 25, 2017 *Sign up to testify by 4/24/17 at 5 pm*

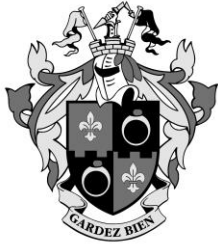
- 1:30 pm Intent to consider increasing FY18 General Fund tax rate above the Constant Yield Tax Rate (CYTR)
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Amendment to Board of Education's FY18 Capital Budget and CIP amendment - Outdoor Play Space Maintenance project
- 1:30 pm Amendment to Board of Education's FY18 Capital Budget and CIP amendment - Funding for Expenditure Shift for Current Revitalization/Expansion project
- 1:30 pm Amendment to FY18 Capital Budget and CIP: Gude Landfill Remediation and Stormwater Management project
- 1:30 pm **Bill 6-17**, Technical Corrections
- 1:30 pm **Bill 8-17**, Executive Branch - Business Services Center - Established
- 1:30 pm **Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments
- 1:30 pm **Bill 10-17**, Recordation Tax - Rates - Amendments
- 1:30 pm **Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust

May 16, 2017 *Sign up to testify by 5/16/17 at 10 am*

- 7:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

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

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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, April 25, 2017

9:50 **GENERAL BUSINESS**

(Lauer)

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

Added: (.5) The County Executive transmitted an additional set of amendments to the FY18 Operating and Capital Budgets and amendments to FY17-22 Capital Improvements Program (CIP) on Monday April 24, 2017. In addition, there are potential FY18 Capital Budget and FY17-22 CIP amendments for Montgomery College, and an amendment to County Government Facility Planning to add funding to study a new Bethesda CBD recreation center. The public hearing on these amendments are scheduled for May 16, 2017 at 1:30 pm.

(Orlin)

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

Correction: C. **Action** - Approval of Minutes: March 23 and 28, 2017
Approval of Closed Session Minutes: March 28, 2017

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

Added: D. **Introduction** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds)

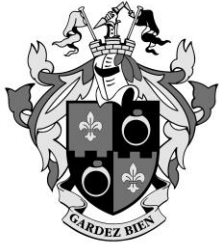
(Orlin)

Public Hearing is scheduled for 5/16/17.

Added: E. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status, \$100,000 for WorkSource Montgomery Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves)

(Smith)

Public Hearing is scheduled for 5/16/17.



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Tuesday, April 25, 2017

9:30 **INVOCATION** - Ani Rinchen Khandro, Kunzang Palyul Choling, Poolesville

9:35 **PRESENTATION**

- A. Proclamation recognizing the 90th anniversary of the Bethesda Fire Department, by Council President Berliner
- B. Proclamation recognizing Rachel and Michael Parsons for winning the World Junior Title in Ice Dance, by Councilmember Navarro and Councilmember Floreen

9:50 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 3, 4, 5 and 6, 2017

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

- A. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Conference Center portion of surface parking and Executive Boulevard abandoned right-of-way

(Orlin)

T&E/GO Committee recommends approval.

- B. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs - \$1,600,000 for HOME Investment Partnerships (HOME) program (Source: Federal Grant/HOME program)

(McMillan)

Public Hearing/Action is scheduled for 5/9/17.

- C. **Introduction** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services - \$1,981,923 for Ryan White B - Health Support Services Grant (Source: State Grant)

(McMillan)

Public Hearing/Action is scheduled for 5/9/17.

(3) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - Resolution to approve minor amendments to the Office of Zoning and Administrative Hearings' Rules of Procedure for Zoning, Conditional Use, and Board of Appeals Referral Cases (Zyontz)

(4) 10:05 **WORKSESSION/ACTION on the following:**

- A. Compensation and Benefits (all agencies) (Farber/Howard/Trombka)
GO Committee recommends approval.
- B. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)
GO Committee recommends approval.
- C. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)
GO Committee recommends approval.
- D. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)
GO Committee recommends approval.
- E. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee recommends approval.

(5) 10:15 **WORKSESSION** - Bethesda Downtown Sector Plan (*continued*) (Michaelson/Orlin)

12:30 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY18 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
- (7) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
GO Committee worksession tentatively scheduled for 5/4/17.
- (8) 1:30 **PUBLIC HEARING - Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments (Drummer)
GO/T&E Committee worksession tentatively scheduled for 5/4/17.
- (9) 1:30 **PUBLIC HEARING - Bill 10-17**, Recordation Tax - Rates - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 5/4/17.

April 25, 2017

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excited

- (10) 1:30 **PUBLIC HEARING - Bill 8-17**, Executive Branch - Business Services Center - Established (Drummer)
PHED Committee worksession tentatively scheduled for 4/26/17.
- (11) 1:30 **PUBLIC HEARING - Bill 6-17**, Technical Corrections (Mihill)
Action is tentatively scheduled for 5/2/17.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)
GO Committee worksession tentatively scheduled for 4/26/17.
- (13) 1:30 **PUBLIC HEARING -** Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Outdoor Play Space Maintenance project (Howard)
Action is tentatively scheduled for 5/18/17.
- (14) 1:30 **PUBLIC HEARING -** Amendment to the Board of Education's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP) for Funding Expenditure Shift for Current Revitalization/Expansion project (Howard)
Action is tentatively scheduled for 5/18/17.
- (15) 1:30 **PUBLIC HEARING -** Amendments to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program (CIP): Gude Landfill Remediation and Stormwater Management Project technical adjustments (Levchenko)
Action is tentatively scheduled for 5/18/17.
- (5) 2:15 **WORKSESSION -** Bethesda Downtown Sector Plan (*continued*) (Michaelson/Orlin)
- 5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 4/28/17 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 2, 2017.

Commission on Common Ownership Communities: Staci Gelfound, John Radcliffe, Marietta Ethier, Susan Koonin, Dallas Valley

Community Action Board: Steve Ruffin

County-Wide Recreation and Parks Advisory Board: Karen Kincer

Historic Preservation Commission: F. Brian Carroll, Kathie Legg, Robert Sutton, Eliza Voigt

Interagency Commission on Homelessness: Jonathan Brice, Shane Rock, Susie Sinclair-Smith

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Angela Ashe, Kristy Daphnis, Rachel Maleh

Rustic Roads Advisory Committee: Laura Van Etten, Todd Greenstone

Western Montgomery County Citizens Advisory Board: Katya Marin, Anirudh Sarna, Danielle Socher

Workforce Development Board: Christine Neil

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Future Council Meetings:

May 2, 2017	9:30 am	Regular Session
May 8, 2017	9:30 am	Council Budget Worksession
May 9, 2017	9:30 am	Regular Session and Budget Worksession
May 11, 2017	9:30 am	Interviews - Montgomery County Planning Board
May 11, 2017	3:00 pm	Bi-County Meeting with Prince George's County at WSSC - Laurel
May 15, 2017	9:30 am	Budget Worksession
May 16, 2017	9:30 am	Regular Session and Budget Worksession
May 17, 2017	9:30 am	Budget Worksession
May 18, 2017	9:30 am	Budget Worksession
May 25, 2017	9:30 am	Final action on FY18 Budget and amendments to FY17-22 CIP

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

May 9, 2017 *Sign up to testify by 5/8/17 at 5 pm*

- 1:30 pm Supplemental appropriation - DHCA - \$1,600,000 for HOME Investments Partnership (HOME) program
- 1:30 pm Supplemental appropriation - DHHS - \$1,981,923 for Ryan White B - Health Support Services Grant

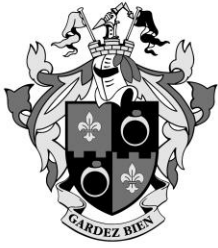
May 16, 2017 *Sign up to testify by 5/16/17 at 10 am*

- 7:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

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Tuesday, May 2, 2017

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATIONS:**

- A. Proclamation recognizing Building Safety Month, by Councilmember Elrich
- B. Proclamation recognizing Sean Pang, Washington Post Teacher of the Year, by Councilmembers Rice and Katz

9:50 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 18, 2017
Approval of Closed Session Minutes: April 18, 2017

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

- A. **Introduction** - Resolution concerning Environmental, Social, and Governance Investment Policy Guidelines and Fossil Fuel Company Investments of the Employees' Retirement System and the Consolidated Retiree Health Benefits Trust (Gibson)
Lead Sponsor: Councilmember Berliner
Co-Sponsor: Councilmember Hucker
Action will be scheduled at a later date.
- B. **Introduction** - Resolution to approve a Mutual Aid Agreement with City of Gaithersburg (Mihill)
Public Hearing/Action is scheduled for 5/16/17 at 1:30 pm.
- C. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
Action is tentatively scheduled for 5/18/17.
- D. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/16/17.

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

- E. **Action** - Resolution to approve Declaration of No Further Need:
Disposition of 175 Watts Branch Parkway, Rockville (McMillan)
GO Committee recommends approval.
- F. **Action** - Supplemental appropriation to the County Government's FY17
Capital Budget and amendment to the FY17-22 Capital Improvements
Program (CIP), Department of Transportation (DOT) - \$30,147,000 for
Wheaton Redevelopment Program (Source: GO Bonds, Current Revenue:
Permitting Services, and Solid Waste Disposal Fund) (Sesker)
PHED/GO Committee recommends approval.
- G. **Action** - Supplemental appropriation to MCPS' FY17 Capital Budget and
amendment to the FY17-22 Capital Improvements Program - \$4,900,000 for
Artificial Turf Installation at Julius West Middle School and Albert Einstein
and Walt Whitman High Schools (Source: Contributions) (Howard)
ED Committee recommends approval.
- H. **Action** - Executive Regulation 23-16AM, Pesticides - Invasive Species (Levchenko)
T&E Committee recommends approval.
- I. **Action** - Confirmation of County Executive appointments to the
Commission on Common Ownership Communities: Staci Gelfound, John
Radcliffe, Marietta Ethier, Susan Koonin, Dallas Valley (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Community
Action Board: Steve Ruffin (Lauer)
- K. **Action** - Confirmation of County Executive appointment to the County-
Wide Recreation and Parks Advisory Board: Karen Kincer (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Historic
Preservation Commission: F. Brian Carroll, Kathie Legg, Robert Sutton,
Eliza Voigt (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Interagency
Commission on Homelessness: Jonathan Brice, Shane Rock, Susie Sinclair-
Smith (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Pedestrian,
Bicycle and Traffic Safety Advisory Committee: Angela Ashe, Kristy
Daphnis, Rachel Maleh (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Rustic
Roads Advisory Committee: Laura Van Etten, Todd Greenstone (Lauer)

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

P. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Katya Marin, Anirudh Sarna, Danielle Socher (Lauer)

Q. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Christine Neil (Lauer)

10:00 **COUNCIL SITTING AS BOARD OF HEALTH** - *There are no general issues for the Board to address at this time. It is anticipated that the Board will receive an update once the new County Health Officer is appointed.* (McMillan)

(3) 10:05 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Rock Spring Master Plan is scheduled for 6/13/17 at 7:30 pm (Michaelson)

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

(4) **Introduction of Bills:**

A. **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

B. **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)
Lead Sponsor: Councilmember Floreen
Co-Sponsors: Councilmembers Berliner, Rice and Katz
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

C. **Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

D. **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

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

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

- A. **Expedited Bill 11-17**, Retirement - Board of Investment Trustees - Consolidated Retiree Health Benefit Trust Board of Trustees - Powers and Duties - Montgomery County Group Trust (Drummer)
GO Committee recommends enactment.
- B. **Bill 39-16**, Housing and Building Maintenance Standards - Registration of Vacant Property (Mihill)
PHED Committee recommends enactment with amendments.
- C. **Bill 8-17**, Executive Branch - Business Services Center - Established (Drummer)
PHED Committee recommends enactment with amendments..
- D. **Bill 6-17**, Technical Corrections (Mihill)

(6) **Miscellaneous Business:**

- A. **Action** - Resolution to extend expiration date until December 31, 2017 for **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)

- (7) 11:00 **COMMEMORATION** - Asian American and Pacific Islander Heritage Month (Healy)

12:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
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May 8, 2017	9:30 am	Council Budget Worksession
May 9, 2017	9:30 am	Regular Session and Budget Worksession
May 11, 2017	9:30 am	Interviews - Montgomery County Planning Board
May 11, 2017	3:00 pm	Bi-County Meeting with Prince George's County at WSSC - Laurel
May 15, 2017	9:30 am	Budget Worksession
May 16, 2017	9:30 am	Regular Session and Budget Worksession
May 17, 2017	9:30 am	Regular Session and Budget Worksession
May 18, 2017	9:30 am	Budget Worksession
May 25, 2017	9:30 am	Final action on FY18 Budget and amendments to FY17-22 CIP
May 29, 2017		HOLIDAY
May 30 - Jun 9		RECESS

May 2, 2017

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May 9, 2017 *Sign up to testify by 5/8/17 at 5 pm*

1:30 pm Supplemental appropriation - DHCA - \$1,600,000 for HOME Investments Partnership (HOME) program

1:30 pm Supplemental appropriation - DHHS - \$1,981,923 for Ryan White B - Health Support Services Grant

May 16, 2017 *Sign up to testify by 5/15/17 at 5 pm*

1:30 pm Supplemental appropriation and CIP amendment – DOT - \$1,802,000 for Resurfacing: Residential/Rural Roads

1:30 pm Supplemental appropriation and Designation of Entities for Non-Competitive Award Status - \$100,000 for WorkSource
Montgomery Non-Departmental Account

1:30 pm County Executive's amendments to the FY18 Operating and Capital Budgets and FY17-22 CIP; FY18 Capital Budget and
CIP amendments for Montgomery College, and an amendment to study new Bethesda CBD recreation center

1:30 pm Resolution to approve Mutual Aid Agreement with the City of Gaithersburg

May 16, 2017 *Sign up to testify by 5/16/17 at 10 am*

7:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

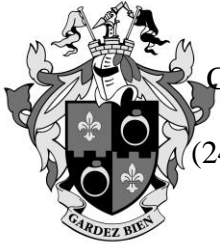
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Montgomery County, Maryland



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

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ADDENDUM

Tuesday, May 9, 2017

10:15 BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22 CIP Amendments:

Approval of the Consent Calendar adopts the Committee recommendations.

Added: (55.1) • CIP: Community Development

PHED

(McMillan)

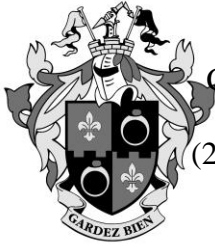
1:40 WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments

Deferred: (80) • Rapid Transit System project - US 29 BRT

(Orlin)

Montgomery County, Maryland

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Tuesday, May 9, 2017

9:30 **INVOCATION** - Reverend Anne Ellstad, Asbury Methodist Village

9:35 **PRESENTATIONS:**

A. Proclamation recognizing Regeneron Science Talent Search finalists, by
Councilmember Floreen

B. Proclamation recognizing the 30th anniversary of JCA Heyman Interages
Center, by Council President Berliner

9:45 **GENERAL BUSINESS**

(Lauer)

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

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

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the May 8,
2017, 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 FY17
Operating Budget, Department of Transportation - \$584,726 and Department of General
Services - \$1,844,216 for Snow Removal/Wind and Rain Storm Cleanup (Source:
General Fund Undesignated Reserves)

(Orlin)

Public Hearing/Action is scheduled for 5/16/17.

(3) 9:55 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Rock Spring Master Plan has been
postponed to June 20, 2017 at 7:30 pm.

B. **Announcement** - A public hearing will be held on Tuesday, June 13, 2017 at 7:30 pm
on amendments to Zoning Text Amendment 16-20, Overlay Zone - Bethesda

(4) 10:00 **STATUS REPORT** - Overview of revenues and expenditures

(Farber/Sesker)

10:15 **BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22**

CIP Amendments:

Approval of the Consent Calendar adopts the Committee recommendations.

- | | | | |
|------|--|--------|------------------|
| (5) | • Community Use of Public Facilities | ED | (Yao) |
| (6) | • NDA: Montgomery Coalition for Adult English Literacy | | (Yao) |
| (7) | • Infants and Toddlers, 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) |
| (8) | • NDA: Takoma Park Library Annual Payment | HHS | (Smith) |
| (9) | • NDA: Historical Activities | | (Smith) |
| (10) | • Libraries | | (Smith) |
| (11) | • Office of Human Rights | | (Arthur) |
| (12) | • NDA: Arts and Humanities Council
<i>(excludes National Philharmonic which will be discussed on May 15)</i> | | (Price) |
| (13) | • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants | | (Price/Schaffer) |
| (14) | • Cable Television and Communications Plan | GO | (Toregas) |
| (15) | • Department of Technology Services | | (Toregas) |
| (16) | • NDA: Device Client Management | | (Toregas) |
| (17) | • NDA: Telecommunications | | (Toregas) |
| (18) | • NDA: ITPCC | | (Toregas) |
| (19) | • Board of Elections | GO | (Mihill) |
| (20) | • NDA: Public Elections Fund | | (Mihill) |
| (21) | • Risk Management and NDA for Risk Management | | (Sesker) |
| (22) | • CIP: General Government | | (Price) |
| (23) | • Debt Service | | (Smith) |
| (24) | • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication | | (Smith) |
| (25) | • County Executive | GO | (Arthur) |
| (26) | • Inspector General | | (Arthur) |
| (27) | • Office of Management and Budget | | (Sesker) |
| (28) | • Office of Procurement | | (Price) |
| (29) | • Office of Legislative Oversight and Independent Audit NDA | | (Cihlar) |
| (30) | • Council Office | | (Farber) |
| (31) | • NDA: Legislative Branch Communications Outreach | | (Farber) |

10:15 **BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22**

CIP Amendments: (continued)

(32)	• NDA: Charter Review Commission	GO	(Hamlin)
(33)	• Office of Human Resources		(Price)
(34)	• Community Engagement Cluster		(Arthur)
(35)	• County Attorney		(Arthur)
(36)	• Public Information Office		(Arthur)
(37)	• MC 311	GO	(Toregas)
(38)	• Merit System Protection Board		(Arthur)
(39)	• Ethics Commission		(Arthur)
(40)	• Intergovernmental Relations		(Arthur)
(41)	• NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions; Inauguration and Transition		(Arthur)
(42)	• Department of Permitting Services	PHED	(Zyontz)
(43)	• NDA: Conference Center		(Smith)
(44)	• NDA: Conference and Visitor's Bureau		(Smith)
(45)	• NDA: WorkSource Montgomery		(Smith)
(46)	• NDA: MEDCO Grants for Incubator Network		(Smith)
(47)	• NDA: Montgomery County Economic Development Corporation		(Smith)
(48)	• Office of Agriculture		(Smith)
(49)	• Economic Development Fund		(Smith)
(50)	• Urban Districts		(Sesker)
(51)	• Board of Appeals		(Arthur)
(52)	• Office of Zoning and Administrative Hearings		(Arthur)
(53)	• MNCPPC - Central Administrative Services	PHED	(Michaelson/Sesker)
(54)	• NDA: Housing Opportunities Commission		(McMillan)
(55)	• Department of Housing and Community Affairs		(McMillan)
(56)	• Recreation		(Yao)
(57)	• Revenue Authority CIP		(Zyontz)
(58)	• Housing First	PHED/HHS	(McMillan)
(59)	• Police Department	PS	(Frag)
(60)	• Fire and Rescue Service		(Frag)
(61)	• Correction and Rehabilitation		(Frag)
(62)	• NDA: Prisoner Services		(Frag)
(63)	• Circuit Court		(Frag)
(64)	• State's Attorney		(Frag)
(65)	• Sheriff		(Frag)
(66)	• Emergency Management and Homeland Security		(Levchenko)
(67)	• Liquor Control		(Howard)

10:15 **BUDGET CONSENT CALENDAR - FY18 Operating Budget and FY17-22 CIP Amendments: (continued)**

- | | | | |
|------|--|-----|-------------|
| (68) | • Environmental Protection | T&E | (Levchenko) |
| (69) | • Solid Waste Services and Solid Waste Service Charges | | (Levchenko) |
| (70) | • CIP: Conservation of Natural Resources (includes an FY17 amendment) | | (Levchenko) |
| (71) | • General Services: Fleet Mgmt and NDA: Motor Pool Fund | | (Farag) |
| (72) | • General Services: Facilities | | (Price) |
| (73) | • Utilities | | (Price) |

***** End of Budget Consent Calendar *****

10:30 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

- | | | | |
|------|---|-----|----------------|
| (74) | • Montgomery College | ED | (Howard) |
| (75) | • Washington Suburban Sanitary Commission | T&E | (Levchenko) |
| (76) | • Health and Human Services | HHS | (McMillan/Yao) |

12:30 **RECESS**

- (77) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Housing and Community Affairs - \$1,600,000 for HOME Investment Partnerships (HOME) Program (Source: Federal Grant/HOME Program) (McMillan)
PHED Committee recommends approval.
- (78) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Health and Human Services, \$1,981,923 for Ryan White B - Health Support Services Grant (Source: State Grant) (McMillan)
HHS Committee recommends approval.

1:40 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

- | | | | |
|------|--|-----|---------|
| (79) | • Transportation and related NDAs | T&E | (Orlin) |
| (80) | • Rapid Transit System project - US 29 BRT | | (Orlin) |
- this item was postponed to 5/15/17.*

3:30 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/12/17 at 9 pm*

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fifth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtg.pdf>

Future Council Meetings:

May 11, 2017	9:30 am	Interviews - Montgomery County Planning Board
May 11, 2017	3:00 pm	Bi-County Meeting with Prince George's County at WSSC - Laurel
May 15, 2017	9:30 am	Budget Worksession
May 16, 2017	9:30 am	Regular Session and Budget Worksession
May 17, 2017	9:30 am	Regular Session and Budget Worksession
May 18, 2017	9:30 am	Budget Worksession
May 25, 2017	9:30 am	Final action on FY18 Budget and amendments to FY17-22 CIP
May 29, 2017		HOLIDAY
May 30 - Jun 9		RECESS

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

May 16, 2017 *Sign up to testify by 5/15/17 at 5 pm*

- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$1,802,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm Supplemental appropriation and Designation of Entities for Non-Competitive Award Status - \$100,000 for WorkSource Montgomery Non-Departmental Account
- 1:30 pm County Executive's amendments to the FY18 Operating and Capital Budgets and FY17-22 CIP; FY18 Capital Budget and CIP amendments for Montgomery College, and an amendment to study new Bethesda CBD recreation center
- 1:30 pm Resolution to approve Mutual Aid Agreement with the City of Gaithersburg
- 1:30 pm Supplemental appropriation - DOT - \$584,726 and DGS - \$1,844,216 for Snow Removal/Wind and Rain Storm Cleanup

May 16, 2017 *Sign up to testify by 5/16/17 at 10 am*

- 7:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan

June 13, 2017 *Sign up to testify by 6/12/17 at 5 pm*

- 1:30 pm **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility
- 1:30 pm **Expedited Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities
- 1:30 pm **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption

June 13, 2017 *Sign up to testify by 6/13/17 at 10 am*

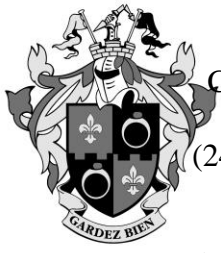
- 7:30 pm Zoning Text Amendment 16-20, Overlay Zone - Bethesda

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Thursday, May 11, 2017

(1) 9:30 **INTERVIEWS** - Montgomery County Planning Board Applicants (Lauer)

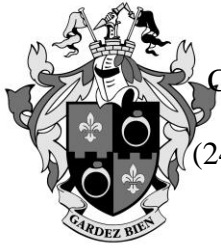
11:30 **ADJOURN**

(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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Monday, May 15, 2017

9:30 **PRESENTATIONS** - Proclamation recognizing the work of House with a Heart Senior Pet Sanctuary, by Councilmember Leventhal

9:40 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

- | | | | |
|-----|--|------|---------------------|
| (1) | • Finance - General Fund | GO | (Sesker) |
| (2) | • MNCPPC - Parks and Planning | PHED | (Michaelson/Sesker) |
| (3) | • Office of Consumer Protection | PS | (Frag) |
| | • 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 National Philharmonic grant. (3rd Floor Council Conference Room) | | |
| | | | (Price/Drummer) |
| (4) | • NDA: Arts and Humanities Council: National Philharmonic | HHS | (Price) |

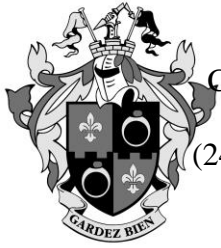
12:00 **RECESS**

1:30 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

- | | | | |
|-----|---|-----|----------|
| (5) | • Montgomery County Public Schools | ED | (Howard) |
| (6) | • CIP: Rapid Transit System project - US 29 BRT | T&E | (Orlin) |
| (7) | • MetroExtra service | | (Orlin) |

3:30 **ADJOURN**

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ADDENDUM

Tuesday, May 16, 2017

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

Added: I. **Action** - Amendment to the Deputy Sheriff management salary schedule approved on April 25, 2017, to reflect corrected salary range (Howard)

10:00 **LEGISLATIVE SESSION Day #16**

(3) **Introduction of Bills:**

Added: B. **Expedited Bill 17-17**, Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees (Hamlin)
Lead Sponsors: Councilmembers Berliner and Elrich
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

10:05 **DISTRICT COUNCIL SESSION**

Added: (4.1) A. **Introduction** - Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center (Zyontz)
Lead Sponsor: Council President at the request of the Planning board
Public Hearing is scheduled for 6/20/17 at 7:30 pm.

Added: 11:00 **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 (a)(1)(i). Topic is Planning Board appointment. (3rd floor Council Conference Room) (Lauer/Drummer)

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Tuesday, May 16, 2017

9:30 **INVOCATION** - Reverend Rebekah Montgomery, Unitarian Universalist
Congregation at Rockville

9:35 **PRESENTATIONS:**

- A. Proclamation recognizing Bob Milloy, retired High School Football Coach, by
Councilmember Katz
- B. Proclamation recognizing Historical Preservation Month, by Councilmember
Riemer

9:50 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcements** - Agenda and Calendar Changes:
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 25 and May 2, 2017

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

- A. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and
Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer
Service Area and associated category changes (Levchenko)
Public hearing is scheduled for 6/27/17 at 7:30 pm.
- B. **Introduction** - Special Appropriation to the FY17 Capital Budget and
amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery
County Public Schools - \$1,305,772 for Technology Modernization Project
(Source: Federal E-rate Reimbursement) (Howard)
Public Hearing/Action is scheduled for 6/13/17 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY17
Capital Budget and amendment to the FY17-22 CIP, Department of General
Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue
General and GO Bonds) (Orlin)
Public Hearing is scheduled for 6/13/17 at 1:30 pm.

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

D. **Introduction** - Resolution to identify the recommended alternative for the Veirs Mill Road Bus Rapid Transit project (Orlin)

Action is tentatively scheduled for 6/13/17.

E. **Introduction** - Resolution to re-establish the Montgomery County Airpark Liaison Committee (Zyontz)

Action is tentatively scheduled for 6/13/17.

F. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)

G. **Action** - Resolution to approve WSSC System Development Charge (Levchenko)

H. **Action** - Amendment to the minimum wage/seasonal salary schedule approved on April 25, 2017, to correct effective date (Howard)

10:00 **LEGISLATIVE SESSION Day #16**

(3) **Introduction of Bills:**

A. **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (Mihill)

Public Hearing is scheduled for 6/20/17 at 1:30 pm.

Lead Sponsor: Councilmember Katz

Co-Sponsors: Councilmembers Floreen, Elrich, and Berliner

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

A. **Bill 9-17**, Fuel-Energy Tax - Exemptions - Amendments (Drummer)

GO/T&E Committee recommends enactment with amendments.

(5) 10:10 **ACTION** - Resolution concerning Environmental, Social, and Governance Investment Policy Guidelines and Fossil Fuel Company Investments of the Employees' Retirement System and the Consolidated Retiree Health Benefits Trust (Gibson)

10:15 **WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments**

(6) • NDA: Community Grants: County Council (Schaffer)

(7) • NDA: Community Grants: County Executive (Schaffer)

11:30 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)

Action is tentatively scheduled for 5/18/17.

- (9) 1:30 **PUBLIC HEARING** - County Executive's April 24, 2017 proposed amendments to the FY18 Operating and Capital Budgets and FY17-22 Capital Improvements Program; FY18 Capital Budget and FY17-22 CIP amendments for Montgomery College; and an amendment to County Government Facility Planning to add funding to study a new Bethesda CBD recreation center (Orlin)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget and amendment to Resolution 18-506, Section G, FY17 Designation of Entities for Non-Competitive Award Status, \$100,000 for WorkSource Montgomery Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves) (Smith)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY17 Operating Budget, Department of Transportation - \$584,726 and Department of General Services - \$1,844,216 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve a Mutual Aid Agreement with City of Gaithersburg (Mihill)

WORKSESSION - FY18 Operating Budget and FY17-22 CIP Amendments

- Deferred Items, if necessary

ADJOURN

7:30 **POSTPONED - PUBLIC HEARING** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Public hearing is rescheduled for 6/13/17 at 1:30 pm.

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Future Council Meetings:

May 16, 2017	9:30 am	Regular Session and Budget Worksession
May 17, 2017	9:30 am	Regular Session and Budget Worksession
May 18, 2017	9:30 am	Budget Worksession
May 25, 2017	9:30 am	Final action on FY18 Budget and amendments to FY17-22 CIP
May 29, 2017		HOLIDAY
May 30 - Jun 9		RECESS
Jun 12, 2017	12:30 pm	Lunch with Maryland Association of Counties (MACo)
Jun 13, 2017	9:30 am	Regular Session

May 16, 2017

Page 4

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June 13, 2017 *Sign up to testify by 6/12/17 at 5 pm*

- 1:30 pm **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
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- 1:30 pm **Expedited Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities
- 1:30 pm **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption
- 1:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan
- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$3,100,000 for Silver Spring Transit Center
- 1:30 pm Special appropriation and CIP amendment - MCPS - \$1,305,772 for Technology Modernization project

June 13, 2017 *Sign up to testify by 6/13/17 at 10 am*

- 7:30 pm Zoning Text Amendment 16-20, Overlay Zone - Bethesda

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Wednesday, May 17, 2017

(1) 9:30 **STATUS REPORT** - Overview of FY18 revenues and expenditures (Farber/Sesker)

9:45 **WORKSESSION/ACTION** on the following:

(2) • Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)
GO Committee recommends approval.

ACTION on the following:

(3) • Resolution to approve FY18 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee recommends approval with amendments.

(4) • Resolution to establish FY18 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval.

(5) • Resolution to establish FY18 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.

(6) • Executive Regulation 3-17, System Benefit Charges - Residential Waste Estimates (Levchenko)

ADJOURN

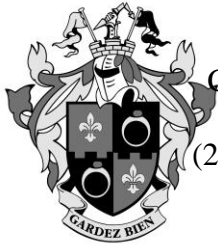
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Thursday, May 18, 2017

9:30 WORKSESSION - FY18 Operating and FY17-22 CIP Amendments

- (1) A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
- (2) B. Council Reconciliation Items for Capital and Operating Budgets (Farber)

(3) 10:00 CONSENT CALENDAR

- A. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 CIP, DOT - \$800,000 for Dennis Avenue Bridge Replacement (Source: GO Bonds) (Orlin)
T&E Committee recommends approval with amendments.
- B. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Transportation - \$1,802,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
T&E Committee recommends approval with amendments.

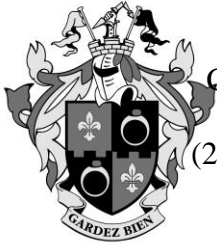
ADJOURN

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA



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

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Thursday, May 25, 2017

9:30 **PRESENTATION** - Proclamation recognizing Jennifer Lowndes, finalist for Washington Post Principal of the Year, by Councilmember Riemer

9:35 **ACTION** - Approval Resolutions for the FY18 Capital Budget and amendments to FY17-22 Capital Improvements Program:

- | | |
|---|--------------------|
| 1) County Government | (Orlin) |
| 2) Montgomery County Public Schools | (Levchenko/Howard) |
| 3) Montgomery College | (Howard) |
| 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 | (Orlin) |
| - Spending Affordability Guidelines | |
| 8) Aggregate Capital Budget for Park and Planning Bonds | (Orlin) |
| - Spending Affordability Guidelines | |
| 9) FY18 State Participation | (Orlin) |

ACTION - Approval Resolutions for FY18 Operating Budget:

- | | |
|---|-------------------|
| 10) County Government | (McMillan/Sesker) |
| 11) Montgomery County Public Schools | (Howard) |
| 12) Montgomery College | (Howard) |
| 13) Maryland-National Capital Park and Planning Commission | (Michaelson) |
| 14) Administrative Expense Budget of the Washington Suburban Transit Commission | (Orlin) |
| 15) Aggregate Operating Budget | (Sesker) |
| - Spending Affordability Guidelines | |

ACTION - Resolutions to Approve:

- | | |
|---|-------------|
| 16) WSSC - FY18-23 Capital Improvements Program | (Levchenko) |
| 17) WSSC - FY18 Capital and Operating Budgets | (Levchenko) |
| 18) County Cable Communications Plan | (Toregas) |

ACTION:

- 19) Resolution to establish the FY18 Property Tax Rates (Sesker)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY18 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)

10:00 DISTRICT COUNCIL SESSION

- (22) A. **Action** - Bethesda Downtown Sector Plan (Michaelson/Orlin)
- (23) 10:20 **ACTION** - Appointment to Montgomery County Planning Board (Lauer)

10:30 ADJOURN

The following appointments were received from the County Executive and is tentatively scheduled for interview and confirmation on June 13, 2017.

Citizens Review Panel for Children: Ronna Cook, Laura Coyle, Michelle Maxberry, Deanna McCray-James, Pamela Littlewood, Marice McCoy-Roth

Advisory Committee on Consumer Protection: Sidney Green, Nicholas Jackson, Jane Merkin

Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa

Commission on Juvenile Justice: Jennifer Littlejohn

Nominations for Property Tax Assessment Appeals Board:

Regular Member: George Smithwick, Suzanne Weiss, Theodore Seale

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Future Council Meetings:

May 29, 2017

May 30 - Jun 9

Jun 12, 2017

Jun 13, 2017

Jun 20, 2017

Jun 27, 2017

Jun 27, 2017

Jul 4, 2017

12:30 pm

9:30 am

9:30 am

9:30 am

12:30 pm

HOLIDAY

RECESS

Lunch with Maryland Association of Counties (MACo)

Regular Session

Regular Session

Regular Session

Brownbag Lunch with Regional Services Center Directors

HOLIDAY

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

June 13, 2017 *Sign up to testify by 6/12/17 at 5 pm*

- 1:30 pm **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility
- 1:30 pm **Expedited Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities
- 1:30 pm **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption
- 1:30 pm **Expedited Bill 17-17**, Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees
- 1:30 pm Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*Rescheduled from 5/16/17*)
- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$3,100,000 for Silver Spring Transit Center
- 1:30 pm Special appropriation and CIP amendment - MCPS - \$1,305,772 for Technology Modernization project

June 13, 2017 *Sign up to testify by 6/13/17 at 10 am*

- 7:30 pm Zoning Text Amendment 16-20, Overlay Zone - Bethesda

June 20, 2017 *Sign up to testify by 6/19/17 at 5 pm*

- 1:30 pm **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments

June 20, 2017 *Sign up to testify by 6/20/17 at 10 am*

- 7:30 pm Rock Spring Master Plan
- 7:30 pm Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center

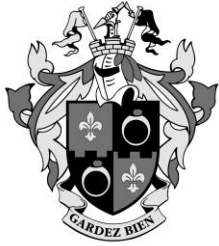
June 27, 2017 *Sign up to testify by 6/27/17 at 10 am*

- 7:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area

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Tuesday, June 13, 2017

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATION**

- A. Proclamation recognizing the recipients of the DesignX Award, by Councilmember Floreen
- B. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice

9:45 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 9, 2017

(2) 9:50 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2017-9, Montgomery College Metrics, FY 2017 (Bonner-Tompkins/Scruggs)
ED Committee worksession tentatively scheduled for 6/26/17.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2017-10, Strategies to Address Public School Capacity Constraints (Trombka/Scruggs)
ED Committee worksession tentatively scheduled for 6/27/17.
- C. **Action** - Reappointment of Inspector General: Edward Blansitt (Lauer)
- D. **Action** - Resolution to re-establish the Montgomery County Airpark Liaison Committee (Zyontz)
- E. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Ronna Cook, Laura Coyle, Michelle Maxberry, Deanna McCray-James, Pamela Littlewood, Marice McCoy-Roth (Lauer)

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Sidney Green, Nicholas Jackson, Jane Merkin (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Manuel Ochoa (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Jennifer Littlejohn (Lauer)
- I. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular member: George Smithwick, Suzanne Weiss, Theodore Seale (Lauer)
- J. **Introduction** - Resolution to reaffirm Montgomery County's commitment to meeting the environmental goals of the Paris Climate Agreement (Vitale)
Action is tentatively scheduled for 6/20/17.

(3) 9:55 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/18/17 at 7:30 pm.

- (4) 10:00 **ACTION** - Resolution to identify the preferred alternative for the Veirs Mill Road Bus Rapid Transit (BRT) project (Orlin)
T&E Committee recommends approval.

- (5) 11:00 **MEETING** with County Executive's appointees to Montgomery County Economic Development Corporation (*3rd floor Council Hearing Room*) (Smith)

12:00 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko/Mihill)
This hearing had been scheduled for May 16, 2017 but was postponed.
T&E Committee worksession tentatively scheduled for 6/22/17.

- (7) 1:30 **PUBLIC HEARING - Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)
GO Committee worksession tentatively scheduled for 6/22/17.

- (8) 1:30 **PUBLIC HEARING - Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)
T&E Committee worksession tentatively scheduled for 6/22/17.

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
T&E Committee worksession tentatively scheduled for 6/22/17.
- (10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue General and GO Bonds) (Orlin)
No further action is anticipated at this time since the court case has been settled.
CLERK's NOTE: Announced at session that action has now been scheduled for 6/20/17 - later postponed to 6/27/17.
- (11) 1:30 **PUBLIC HEARING - Expedited Bill 17-17**, Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees (Hamlin)
Action is tentatively scheduled for 6/20/17.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)
Action is tentatively scheduled immediately following the hearing.
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$1,305,772 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (Howard)
- 2:15 **LEGISLATIVE SESSION Day #13**
- (14) **Introduction of Bills:**
- A. **Expedited Bill 18-17**, Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/20/17 at 1:30 pm.
- B. **Bill 19-17**, Buildings - Energy Efficiency - Repeal (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/27/17 at 1:30 pm.
Note: At the 6/27/17 hearing comments will also be accepted on Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC)
- C. **Expedited Bill 20-17**, Taxicabs - Licenses (Hamlin)
Lead Sponsor: Councilmember Berliner
Public Hearing is scheduled for 6/27/17 at 1:30 pm.
- (15) **Call of Bills for Final Reading:**
- A. **Expedited Bill 12-17**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)
- 2:30 **ADJOURN**

- (16) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda

(Zyontz)

PHED Committee worksession tentatively scheduled for 6/19/17.

- 7:30 **POSTPONED: PUBLIC HEARING** - Rock Spring Master Plan

(Michaelson)

This public hearing has been postponed to 6/20/17 at 7:30 pm.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/16/17 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 20, 2017. The Council will meet with the appointees on Tuesday, June 13 at 11:30 am.

Montgomery County Economic Development Corporation Board: James Brady, Terry Forde, Ronald Paul, Sanjay Rai, Carmen Larsen

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Future Council Meetings:

Jun 20, 2017	9:30 am	Regular Session
Jun 27, 2017	9:30 am	Regular Session
Jun 27, 2017	12:30 pm	Brown bag Lunch with Regional Services Center Directors
Jul 4, 2017		HOLIDAY
Jul 11, 2017	9:30 am	Regular Session
Jul 18, 2017	9:30 am	Regular Session

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June 27, 2017 Sign up to testify by 6/26/17 at 5 pm

- 1:30 pm **Bill 19-17**, Buildings - Energy Efficiency - Repeal
1:30 pm **Expedited Bill 20-17**, Taxicabs - Licenses

June 20, 2017 Sign up to testify by 6/20/17 at 10 am

- 7:30 pm Rock Spring Master Plan
7:30 pm Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center

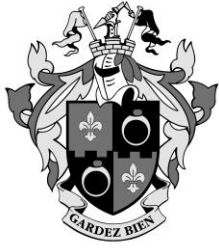
June 27, 2017 Sign up to testify by 6/27/17 at 10 am

- 7:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area

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ADDENDUM

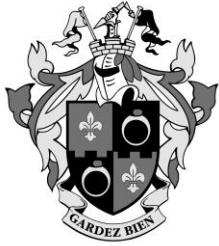
Tuesday, June 20, 2017

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

Added:

C. **Action** - Resolution to reaffirm Montgomery County's commitment to meeting the environmental goals of the Paris Climate Agreement

(Vitale)



Montgomery County, Maryland

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Tuesday, June 20, 2017

9:30 **INVOCATION** - Reverend Dr. Migual Balderas, Millian Memorial United Methodist Church

9:35 **PRESENTATIONS** - Proclamation recognizing "I, Too, Am B-CC" video to confront racism, by Councilmember Navarro

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

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 11, 15, 16, 17 and 18, 2017
Approval of Closed Session Minutes: May 15 and 16, 2017

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

- A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)
GO Committee worksession tentatively scheduled for 6/22/17.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2017-11, Prescription Opioids: Prescriber Education and the Maryland Prescription Drug Monitoring Program (Latham and Carrizosa)
HHS Committee worksession tentatively scheduled for 7/10/17.
- D. **Action** - Resolution to extend time until December 31, 2017 for Council action on Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)
- E. **Action** - Resolution to approve an abandonment of portions of Bradford Road, Norbeck Avenue and Coolidge Avenue in Bradford's Rest and Norbeck Overlook Subdivisions in Olney (Arthur)
- F. **Action** - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: James Brady, Terry Forde, Ronald Paul, Sanjay Rai, Carmen Larsen (Lauer)

- (3) 10:00 **DISCUSSION** - Innovation Economy (Smith/Toregas)
- 11:00 **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 retention of certain businesses in the County. *(3rd Floor Council Conference Room)* (Smith/Drummer)
- 12:00 **RECESS**
- (4) 1:30 **PUBLIC HEARING - Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (Mihill)
HHS Committee worksession tentatively scheduled for 6/26/17.
- (5) 1:30 **PUBLIC HEARING - Expedited Bill 18-17**, Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin)
Action is tentatively scheduled following the hearing.
- 1:50 **LEGISLATIVE SESSION Day #14**
- (6) **Introduction of Bills:**
- A. **Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)
Lead Sponsor: Councilmember Katz
Co-Sponsors: Councilmembers Berliner and Rice
Public Hearing is scheduled for 7/11/17 at 1:30 pm.
- (7) **Call of Bills for Final Reading:**
- A. **Expedited Bill 18-17**, Special Capital Improvements Project - South County Regional Recreation and Aquatic Center (Orlin)
- B. **Expedited Bill 17-17**, Landlord-Tenant Relations - Duties of Director - Licensing of Rental Housing - Fees (Hamlin)
- (8) 2:00 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The public hearing on the Bethesda Downtown Master Plan Sectional Map Amendment (H-122) is scheduled for 7/25/17 at 7:30 pm (Michaelson)
- (9) 2:05 **OVERVIEW** - Rock Spring Master Plan (Michaelson)
- 3:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 6/23/17 at 9 pm*

(9) 7:30 **PUBLIC HEARINGS on the following:**

- Rock Spring Master Plan

(Michaelson)

- ZTA 17-02, Overlay Zone - Regional Shopping Center

(Zyontz)

PHED Committee worksession tentatively scheduled for 7/10/17.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 27, 2017.

Criminal Justice Coordinating Commission: Carole Brown, Sorell Schwartz, Marlene Beckman, Jennie Simpson, Estaban Soto, Paul Tiao, Marilyn Pierre

Early Childhood Coordinating Council: JoAnn Barnes

Board of Electrical Examiners: Ngoc (Tommy) Le, Yen-Ming Chen

Firearm Safety Committee: Brandi Cross, Suzy Floyd, Jesse-Thomas Lim

Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: David Locke, George Willie, Diane Wurdeman

Mental Health Advisory Committee: Tali Elitzur, Michelle Grigsby-Hackett, Garrett Mannchen, Susan Smith, Jeannette Bjorklund, Celia Serkin, David Myles

Mid-County Citizens Advisory Board: Jobe Solomon, Ursula Wright

Pedestrian, Bicycle and Traffic Safety Advisory Committee: H. Leon Langley, Luisa Montero-Diaz

Strathmore Hall Foundation Board of Directors: Joseph Judge, William (Brit) Kirwan

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June 27, 2017 Sign up to testify by 6/26/17 at 5 pm

1:30 pm **Bill 19-17**, Buildings - Energy Efficiency - Repeal

1:30 pm **Expedited Bill 20-17**, Taxicabs - Licenses

June 27, 2017 Sign up to testify by 6/27/17 at 10 am

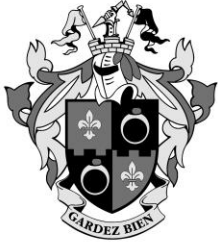
7:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area

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ADDENDUM

Tuesday, June 27, 2017

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- P. **Introduction** - Supplemental appropriation to County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of General Services - \$570,000 for Judicial Center Annex (Source: State Aid)

(Frag)

Notice:

Public Hearing/Action is scheduled for 7/18/17 at 1:30 pm.



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Tuesday, June 27, 2017

9:30 **INVOCATION** - Reverend Dr. Kathryn Tarwater Woodrow, Faith United Methodist Church

9:35 **PRESENTATION** - Proclamation recognizing Parks and Recreation Month, by Council President Berliner

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

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

(.5) The Council is seeking applicants for the Airpark Liaison Committee
Application deadline is July 19, 2017, at 5 pm.

(.6) The Council is seeking applicants for the County Board of Appeals
Application deadline is July 19, 2017, at 5 pm.

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

C. **Action** - Approval of Minutes: May 25, June 12 and 13, 2017

(2) 9:50 **CONSENT CALENDAR**

A. **Introduction** - Special appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Arts and Humanities - \$50,000 for additional funding for Public Arts Trust. (Source: Current Revenue) (Price)
Public Hearing/Action is scheduled for 7/18/17 at 1:30 pm.

B. **Receipt and Release** - Office of Legislative Oversight Report 2017-8, Student Loan Refinancing Authority (DeFazio)
ED/GO Committee worksession tentatively scheduled for 7/20/17.

C. **Action** - Supplemental appropriation to the County Government's FY17 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of General Services - \$3,100,000 for Silver Spring Transit Center (Source: Current Revenue General and GO Bonds) (Orlin)

(2) 9:50 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Executive Regulation 25-16AM, Administration - Office of Community Use of Public Facilities - Vulnerable Youth and Low-Income Persons (Yao)
ED Committee recommends approval if amended.
- E. **Action** - Executive Regulation 11-17, Schedule of Fees for Permits, Licenses and Certification (Zyontz)
- F. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: The ARC of Montgomery County, Inc., WorkSource Montgomery, Inc., Center for Adoption Support and Education, Inc., Interfaith Works, Inc., Manna Food Center, Inc., and Montgomery County Coalition for the Homeless, Inc. (McMillan)
- G. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Carole Brown, Sorell Schwartz, Marlene Beckman, Jennie Simpson, Estaban Soto, Paul Tiao, Marylin Pierre (Lauer)
- H. **Action** - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: JoAnn Barnes (Lauer)
- I. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Ngoc (Tommy) Le, Yen-Ming Chen (Lauer)
- J. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Brandi Cross, Suzy Floyd, Jesse-Thomas Lim (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees and the Consolidated Retiree Health Benefits Trust Board of Trustees: David Locke, George Willie, Diane Wurdeman (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Tali Elitzur, Michelle Grigsby-Hackett, Garrett Mannchen, Susan Smith, Jeannette Bjorklund, Celia Serkin, David Myles (Lauer)
- M. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Jobe Solomon, Ursula Wright (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: H. Leon Langley, Luisa Montero-Diaz (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Joseph Judge, William (Brit) Kirwan (Lauer)

(2) 9:50 **CONSENT CALENDAR** (*continued*)

P. **Introduction** - Supplemental appropriation to County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of General Services - \$570,000 for Judicial Center Annex (Source: State Aid) (Farag)
Public Hearing is scheduled for 7/18/17 at 1:30 pm.

Q. **Introduction** - Federal Transit Administration Direct Recipient Resolution (Orlin)

R. **Introduction** - Executive Regulation 1-17, Transportation Services Improvement Fund (Orlin)

(3) 9:55 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY18-23 Public Services Program (Sesker)
GO Committee recommends approval.

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

A. **Introduction** - Zoning Text Amendment 17-04, Country Inn - Standards (Zyontz)
Lead Sponsor: Councilmember Elrich
Co-Sponsors: Councilmember Hucker, Berliner, Rice and Katz
Public Hearing is scheduled for 9/12/17 at 1:30 pm.

B. **Introduction** - Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites (Zyontz)
Lead Sponsors: Councilmembers Rice, Berliner and Leventhal
Public Hearing is scheduled for 9/12/17 at 1:30 pm.

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

(5) **Introduction of Bills:**

A. **Bill 22-17**, Homeowners' Associations - Roadway Maintenance - Repeal (Mihill)
Lead Sponsors: Councilmembers Berliner, Floreen and Hucker
Public Hearing is scheduled for 7/18/17 at 1:30 pm.

B. **Bill 23-17** Animal Control - Performance Animal - Violations (Zyontz)
Lead Sponsors: Councilmembers Rice and Leventhal
Public Hearing is scheduled for 7/18/17 at 1:30 pm.

C. **Bill 24-17**, Land Use Information - Burial Sites (Zyontz)
Lead Sponsors: Councilmembers Rice, Berliner and Leventhal
Public Hearing is scheduled for 9/12/17 at 1:30 pm.

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

A. **Expedited Bill 13-17**, Taxation - Property Tax Credit for Retired Military Services Members - Eligibility (Mihill)
GO Committee recommends enactment.

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

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

- B. **Expedited Bill 15-17**, Silver Spring, Bethesda, Wheaton and Montgomery Hills Parking Lot Districts - Areas Defined - Tax Exemption (Hamlin)
T&E Committee recommends enactment with amendments.

(7) **Miscellaneous Business:**

- A. **Announcement** - A public hearing is scheduled for July 11, 2017 at 1:30 p.m. on **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)

- (8) 10:30 **BRIEFING** - WMATA General Manager's "Keeping Metro Safe, Reliable and Affordable" Plan (Orlin)

- (9) 12:00 **ACTION** - Approval of letter to State regarding transportation priorities (Orlin)
T&E Committee recommends approval.

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

- (10) 1:30 **PUBLIC HEARING - Bill 19-17**, Buildings - Energy Efficiency and Environmental Design - Repeal; and Executive Regulation 21-15AM, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)
PHED Committee worksession will be scheduled at a later date.

- (11) 1:30 **PUBLIC HEARING - Bill 20-17**, Taxicabs - Licenses (Hamlin)
T&E Committee worksession tentatively scheduled for 7/20/17.

- (12) 1:45 **BRIEFING** - MCPS educational facilities planning (Trombka/Bryant)

2:30 **ADJOURN**

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

2:30 **ED Committee** 3rd floor Council Hearing Room

- (13) 7:30 **POSTPONED: PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
This Public Hearing is postponed to 7/11/17 at 1:30 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 11, 2017.

Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Anaum Khan, Erick Arteaga, Sherry Beach, Ghulam Abbas, Rachel Barnum, Elyse Grossman, Veronica Wright, Debra Lundin
Criminal Justice Coordinating Commission: Wendy Stickle

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Future Council Meetings:

Jul 4, 2017		HOLIDAY
Jul 11, 2017	9:30 am	Regular Session
Jul 18, 2017	9:30 am	State Legislation
Jul 18, 2017	10:30 am	Regular Session
Jul 25, 2017	9:30 am	Regular Session
Jul 31 to Sept 8		RECESS
Sept 12, 2017	9:30 am	Regular Session
Sept 19, 2017	9:30 am	Regular Session

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July 11, 2017 *Sign up to testify by 7/10/17 at 5 pm*

1:30 pm **Bill 21-17**, Animal Control - Municipal Dog Exercise Area
1:30 pm **Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week
1:30 pm Amendments to Ten-Year Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area (*rescheduled from 6/27/17*)

July 18, 2017 *Sign up to testify by 7/17/17 at 5 pm*

1:30 pm Special appropriation and CIP amendment - \$50,000 for additional funding for Public Arts Trust
1:30 pm **Bill 22-17**, Homeowners' Associations - Roadway Maintenance - Repeal
1:30 pm **Bill 23-17**, Animal Control - Performance Animal - Violations

July 18, 2017 *Sign up to testify by 7/18/17 at 10 am*

7:30 pm Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals and **Bill 2-16**, Transient Housing - Licensing and Registration

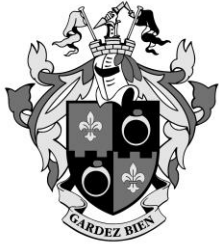
July 25, 2017 *Sign up to testify by 7/25/17 at 10 am*

7:30 pm Bethesda Downtown Master Plan Sectional Map Amendment

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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 11, 2017

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

Correction:

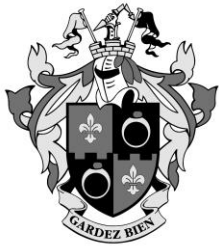
- B. **Introduction** - Special appropriation to MCPS' FY18 Operating Budget - \$2,186,180 to implement Head Start program expansion
(Source: General Fund reserves)

(Howard)

Public Hearing/Action is scheduled for 7/25/17 at 1:30 pm.

Add:

- I. **Introduction** - Resolution to oppose a new Potomac River bridge crossing (Gibson)
Action is tentatively scheduled for 7/18/17.



Montgomery County, Maryland

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Tuesday, July 11, 2017

9:30 **INVOCATION** - Rabbi Fred Dobb, Adat Shalom Reconstructionist
Congregation

9:35 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for the Airpark Liaison Committee
Application deadline is July 19, 2017, at 5 pm.

(2) The Council is seeking applicants for the County Board of Appeals
Application deadline is July 19, 2017, at 5 pm.

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

C. **Action** - Approval of Minutes: June 20, 2017

Approval of Closed Session Minutes: June 20, 2017

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

A. **Introduction** - Resolution to approve the FY18 schedule of revenue estimates and
appropriations

(Sesker)

Action is tentatively scheduled for 7/18/17.

B. **Introduction** - Special appropriation to MCPS' FY18 Operating Budget -
\$2,186,180 to implement Head Start program expansion (Source: FY18
General Fund appropriation to Montgomery County Department of Health
and Human Services)

(Howard)

ED Committee worksession tentatively scheduled for 7/17/17.

C. **Introduction** - Supplemental appropriation to the County Government's FY18
Capital Budget and amendment to the FY17-22 Capital Improvements Program,
Department of Recreation - \$6,582,000 for Wall Park Garage and Park
Improvements (Source: GO Bonds)

(Yao)

PHED Committee worksession tentatively scheduled for 7/17/17.

Public Hearing/Action is scheduled for 7/25/17 at 1:30 pm.

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

- D. **Action** - Resolution to petition the State for grants for the Montgomery College FY18 Capital Budget: \$5,138,000 for the design of the Takoma Park/Silver Spring Math and Science Center project, and \$2,456,000 for the Germantown Science and Applied Studies Renovation and Addition project (Howard)
- E. **Action** - Appointment of special counsel to provide legal services in connection with the Federal Aviation Administration's approval of changes to flight paths out of Reagan National Airport: Matthew Adams (Dentons LLP) (Drummer)
- F. **Action** - Resolution to authorize Montgomery County Government as a direct recipient of Federal Transit Administration (FTA) funds (Orlin)
- G. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Wendy Stickle (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Anaum Khan, Erick Arteaga, Sherry Beach, Ghulam Abbas, Rachel Barnum, Elyse Grossman, Veronica Wright, Debra Lundin (Lauer)

9:45 **LEGISLATIVE SESSION Day #17**

(5) **Introduction of Bills:**

- A. **Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments (Drummer)
Lead Sponsors: Councilmembers Navarro, Katz, Riemer, Elrich
Public Hearing is scheduled for 7/18/17 at 1:30 pm.

(6) **Miscellaneous Business:**

- A. **Action** - Resolution to extend expiration date until December 31, 2017 for **Bill 2-16**, Transient Housing - Licensing and Registration (Zyontz)

- (7) 9:50 **WORKSESSION** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)
To be continued in the afternoon if needed.

12:15 **RECESS**

- (8) 1:30 **PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
This Public Hearing was originally scheduled for 6/25/17.
T&E Committee worksession tentatively scheduled for 7/13/17.

- (9) 1:30 **PUBLIC HEARING - Bill 46-15**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)

- (10) 1:30 **PUBLIC HEARING - Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)
PS Committee worksession tentatively scheduled for 7/17/17.
- (7) 2:15 **WORKSESSION - Zoning Text Amendment 16-20, Overlay Zone - Bethesda** (Zyontz)
(continued, if necessary)
Action is tentatively scheduled for 7/18/17.

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/14/17 at 9 pm*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 18, 2017.

Alcohol and other Drug Abuse Advisory Council: Larry Simmons, Caroline Lee
Washington Suburban Sanitary Commission: T. Eloise Foster

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Jul 18, 2017	9:30 am	State Legislation
Jul 18, 2017	10:30 am	Regular Session
Jul 25, 2017	9:30 am	Regular Session
Jul 31 to Sept 8		RECESS
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July 18, 2017 *Sign up to testify by 7/17/17 at 5 pm*

1:30 pm	Special appropriation and CIP amendment - \$50,000 for additional funding for Public Arts Trust
1:30 pm	Supplemental appropriation and CIP amendment- DGS - \$570,000 for Judicial Center Annex
1:30 pm	Bill 22-17 , Homeowners' Associations - Roadway Maintenance - Repeal
1:30 pm	Bill 23-17 , Animal Control - Performance Animal - Violations
1:30 pm	Expedited Bill 25-17 , Elections - Public Campaign Financing - Amendments

July 11, 2017

Page 4

Future Public Hearings (*continued*): To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

July 18, 2017 *Sign up to testify by 7/18/17 at 10 am*

7:30 pm Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and **Bill 2-17**, Transient Housing - Licensing and Registration - (*Postponed to 9/12/17 at 7:30 pm*)

July 25, 2017 *Sign up to testify by 7/24/17 at 5 pm*

1:30 pm Special appropriation - MCPS - \$2,186,180 to implement Head Start expansion

1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements

July 25, 2017 *Sign up to testify by 7/25/17 at 10 am*

7:30 pm Bethesda Downtown Master Plan Sectional Map Amendment

Sept 12, 2017 *Sign up to testify by 9/11/17 at 5 pm*

1:30 pm Zoning Text Amendment 17-04, Country Inn - Standards

1:30 pm Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites

1:30 pm **Bill 24-17**, Land Use Information - Burial Sites

Sept 12, 2017 *Sign up to testify by 9/12/17 at 10 am*

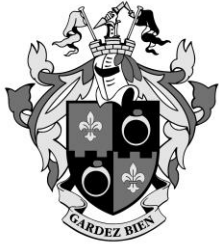
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Tuesday, July 18, 2017

- (1) 9:30 **DISCUSSION** - State Legislative Program (3rd floor Council Conference room) (Wenger)
- 10:30 **INVOCATION** - Reverend Amanda Poppei, Washington Ethical Society
- 10:35 **PRESENTATION** - Proclamation recognizing Jubilee's 40th anniversary, by Council President Berliner, Councilmember Leventhal and Councilmember Rice
- 10:45 **GENERAL BUSINESS** (Lauer)
- (2) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 27, 2018
- (3) 10:50 **CONSENT CALENDAR**
- A. **Action** - Resolution to oppose a new Potomac River bridge crossing (Gibson)
- B. **Action** - Executive Regulation 2-17, Establishing Inspection Fees - Rental Housing (McMillan)
PHED Committee recommends approval.
- C. **Action** - Resolution to approve the FY18 schedule of revenue estimates and appropriations (Sesker)
- D. **Action** - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Larry Simmons, Caroline Lee (Lauer)
- E. **Action** - Confirmation of County Executive appointment to the Washington Suburban Sanitary Commission: T. Eloise Foster (Lauer)
- F. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY18 Work Program (Cihlar)
Action is tentatively scheduled for 7/25/17.

(3) 10:50 **CONSENT CALENDAR** (*continued*)

G. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; Sandy Spring Museum, Inc., and the Jewish Council for the Aging of Greater Washington, Inc. (McMillan)

(4) 10:55 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 9/12/17 at 1:30 pm.

B. **Action** - Zoning Text Amendment 16-20, Overlay Zone - Bethesda (Zyontz)

(5) 11:30 **BRIEFING** - Site 2 - Viva White Oak Project (Smith)

12:15 **RECESS**

(6) 1:30 **PUBLIC HEARING - Bill 23-17**, Animal Control - Performance Animal - Violations (Zyontz)
PS Committee worksession tentatively scheduled for 9/11/17.

(7) 1:30 **PUBLIC HEARING - Bill 22-17**, Homeowners' Associations - Roadway Maintenance - Repeal (Mihill)
T&E Committee worksession tentatively scheduled for 9/14/17.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 7/20/17.

(9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Arts and Humanities - \$50,000 for additional funding for Public Arts Trust (Source: Current Revenue) (Price)

(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvement Program, Department of General Services - \$570,000 for Judicial Center Annex (Source: State Aid) (Frag)

(11) 2:00 **BRIEFING** - Rental Housing Study (McMillan)

3:30 **ADJOURN**

3:00 **HHS/ED Committee** 3rd floor Council Conference Room

7:30 **POSTPONED: PUBLIC HEARING** - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and **Bill 2-16**, Transient Housing - Licensing and Registration

(Zyontz)

This hearing has been postponed to 9/12/17 at 7:30 pm.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/20/17 at 9 pm

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 25, 2017.

Fire and Emergency Services Commission: Tony Coleman, Robert Ford, A. Michael Kelley, Ronald Ogens

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Sept 26, 2017	9:30 am	Regular Session

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July 25, 2017 *Sign up to testify by 7/24/17 at 5 pm*

1:30 pm	Special appropriation - MCPS - \$2,186,180 to implement Head Start expansion
1:30 pm	Supplemental appropriation and CIP amendment - Dept. of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements

July 25, 2017 *Sign up to testify by 7/25/17 at 10 am*

7:30 pm	Bethesda Downtown Master Plan Sectional Map Amendment
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Sept 12, 2017 *Sign up to testify by 9/11/17 at 5 pm*

1:30 pm	Zoning Text Amendment 17-04, Country Inn - Standards
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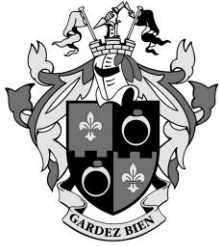
Sept 12, 2017 *Sign up to testify by 9/12/17 at 10 am*

7:30 pm	Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and Bill 2-17 , Transient Housing - Licensing and Registration - (<i>Rescheduled from 7/18/17</i>)
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REVISED

Tuesday, July 25, 2017

1:30 **INVOCATION** - Rabbi Mark Raphael, Jewish Social Services Agency

1:35 **PRESENTATION** - Proclamation recognizing National Farmers Market Week,
by Council President Berliner

1:40 **GENERAL BUSINESS** (Lauer)

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

(1) The public hearing on **Spending Affordability Guidelines** for FY19
Capital Budget and FY19-24 Capital Improvements Program will be held
on September 19, 2017 at 1:30 pm. (Orlin)

(2) B. Acknowledgement - Receipt of Petitions

(3) 1:45 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2017-12,
Federal Grant Administration in Montgomery County (Bryant)
GO Committee worksession tentatively scheduled for 9/14/17.

B. **Receipt and Release** - Office of Legislative Oversight Report 2017-13,
Housing for Adults with Developmental Disabilities (Richards)
HHS Committee worksession tentatively scheduled for 10/9/17.

C. **Action** - Executive Regulation 1-17, Transportation Services Improvement
Fund (Hamlin)
T&E Committee recommends approval.

D. **Action** - Montgomery County Planning Board Regulations 17-01,
Administrative Procedures for Development Review (Zyontz)
PHED Committee recommendations will be available 7/24/17.

E. **Action** - Resolution to extend time until December 31, 2017 for Council
action on Executive Regulation 7-17, Requirements for the Housing Initiative
Program (McMillan)
HHS Committee worksession tentatively scheduled for 9/18/17.

(3) 1:45 **CONSENT CALENDAR** (*continued*)

F. **Action** - Extension of time for Council action on resolutions due to expire August 31, 2017 (Lauer)

G. **Action** - Resolution to approve the Office of Legislative Oversight's FY18 Work Program (Cihlar)

H. **Introduction/Suspension of Rules/Action** - Resolution to approve Purple Line franchise agreement with the Maryland Transit Administration (Orlin)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

I. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Tony Coleman, Robert Ford, A. Michael Kelley, Ronald Ogens (Lauer)

J. **Action** - Executive Regulation 9-17AM, Telework (Price)
GO Committee recommends approval.

(10) 1:50 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Recreation - \$6,582,000 for Wall Park Garage and Park Improvements (Source: GO Bonds) (Yao)
PHED Committee recommends approval.

(11) 1:50 **PUBLIC HEARING/ACTION** - Special appropriation to MCPS' FY18 Operating Budget - \$2,186,180 to implement Head Start program expansion (Source: General Fund reserves) (Howard)
ED Committee recommends approval with amendment to source of funds.

(4) 2:05 **DISTRICT COUNCIL SESSION**

A. **Announcement** - A public hearing is scheduled for 9/12/17 at 1:30 pm on two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)

B. **Introduction** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 9/12/17 at 1:30 pm.

C. **Announcement** - The Council anticipates that the Planning Board will transmit the White Flint II Sector Plan by August 11, 2017; the public hearing will be held on 9/19/17 at 7:30 pm. (Michaelson)

2:10 **LEGISLATIVE SESSION Day #19**

(5) **Introduction of Bills:**

- A. **Bill 26-17**, Forest Conservation - Amendments (Mihill)
Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 9/19/17 at 1:30 pm.
- B. **Bill 27-17**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Established (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/19/17 at 1:30 pm.
- C. **Bill 28-17**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin)
Lead Sponsor: Councilmember Elrich
Co-Sponsors: Councilmembers Leventhal, Riemer, Hucker and Navarro
A public hearing will be scheduled at a later date.

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

- A. **Expedited Bill 20-17**, Taxicabs - Licenses (Hamlin)
T&E Committee recommends enactment.
- B. **Bill 21-17**, Animal Control - Municipal Dog Exercise Area (Mihill)
PS Committee recommends enactment.
- C. **Expedited Bill 25-17**, Elections - Public Campaign Financing - Amendments (Drummer)
GO Committee recommends enactment.

- (7) 2:30 **ACTION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Creation of the South Overlea Drive Special Sewer Service Area and associated category changes (Levchenko)
T&E Committee recommends approval.

- (8) 2:45 **ACTION** - Executive Regulation 6-17AM, Childcare Regulations for Before and After School Childcare Programs in Public Schools (Yao)
HHS/ED recommends approval.

- (9) 3:00 **BRIEFING** - Montgomery County Business Portal (Smith)

- 3:15 **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 (b)(4). Topic is two specific businesses locating, expanding and remaining in the County. (3rd Floor Council Conference Room) (Smith/Drummer)

3:45 **ADJOURN - 3:45 - Report from 2017 Summer Associate Program (3rd floor Council Conference Room)**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 7/28/17 at 9 pm*

7:30 **POSTPONED: PUBLIC HEARING - Bethesda Downtown Master Plan**
Sectional Map Amendment (H-122) (Michaelson)
This Public Hearing has been postponed to 9/12/17 at 1:30 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Future Council Meetings:

July 31 to Sept 8		RECESS
Sept 12, 2017	9:30 am	Interviews - Applicants for Board of Appeals Member and Chair
Sept 12, 2017	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Sept 12, 2017	1:15 pm	Regular Session
Sept 19, 2017	9:30 am	Regular Session
Sept 26, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Sept 12, 2017 Sign up to testify by 9/11/17 at 5 pm

1:30 pm	ZTA 17-04, Country Inn - Standards
1:30 pm	ZTA 17-05, Ripley/Silver Spring South Overlay Zone - Standards
1:30 pm	ZTA 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements
1:30 pm	Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing
1:30 pm	Bethesda Downtown Master Plan Sectional Master Plan (H-122) (<i>rescheduled from 7/25/17</i>)
1:30 pm	Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites
1:30 pm	Bill 24-17 , Land Use Information - Burial Sites

Sept 12, 2017 Sign up to testify by 9/12/17 at 10 am

7:30 pm	Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and Bill 2-17 , Transient Housing - Licensing and Registration - (<i>Rescheduled from 7/18/17</i>)
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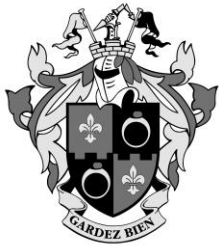
Sept 19, 2017 Sign up to testify by 9/11/17 at 5 pm

1:30 pm	Spending Affordability Guidelines for FY19 Capital Budget and FY19-24 Capital Improvements Program
1:30 pm	Bill 26-17 , Forest Conservation - Amendments
1:30 pm	Bill 27-17 , Human Rights and Civil Liberties - Human Trafficking Prevention Committee – Established

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



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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, September 12, 2017

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
POSTPONED: *Public hearing is postponed until September 19, 2017 at 1:30 pm.*
- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)
POSTPONED: *Public hearing is postponed until September 19, 2017 at 1:30 pm.*
- (12) 1:30 **PUBLIC HEARING** - Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)
POSTPONED: *Public hearing is postponed until October 17, 2017 at 1:30 pm.*



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Tuesday, September 12, 2017

- (1) 9:30 **INTERVIEW** - County Executive's appointment of Health Officer and Chief of Public Health, DHHS: Dr. Travis Gayles *(3rd floor Conference Room)*
- (2) 10:00 **INTERVIEWS** - Applicants for Board of Appeals Member and Chair *(3rd floor Conference Room)*
- 1:15 **INVOCATION** - Pastor Doug Bratt, Silver Spring Christian Reformed Church
- 1:20 **GENERAL BUSINESS** (Lauer)
 - A. **Announcements** - Agenda and Calendar Changes
- (3)
 - The Council is seeking applicants for the Airpark Liaison Committee
Application deadline extended to September 13, 2017, at 5 pm.
 - A public hearing on the FY19 WSSC Spending Control Limits is scheduled for September 26, 2017 at 1:30 pm. (Levchenko)
- (4)
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: July 11, 2017
- (5) 1:25 **CONSENT CALENDAR**
 - A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-24 Capital Improvements Program (Orlin)
Public Hearing is scheduled for 9/19/17 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 10/3/17 at 1:30 pm.
 - C. **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 9/19/17.

(5) 1:25 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Resolution to approve categorical transfers of \$1,200,000 for the MCPS FY17 Operating Budget, and categorical transfers of \$100,000 for FY17 Grant Funds in the Provision for Future Supported Projects (Howard)
ED Committee worksession is tentatively scheduled for 9/18/17.

E. **Introduction** - Resolution to approve a franchise agreement with Fiber Technologies Networks, LLC (Fibertech) (Mihill)
Public Hearing is scheduled for 10/3/17 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation, \$20,850 for Streets and Roads - Roadside Trees - Protection (Orlin)
Public Hearing/Action is scheduled for 9/26/17 at 1:30 pm.

G. **Action** - Appointment of special counsel to provide legal services to represent the County and the County's Employee Retirement Plans in a class action lawsuit against Porsche: Robbins Geller Rudman and Dowd LLP (Drummer)

H. **Action** - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Lauer)

(6) 1:30 **PUBLIC HEARING** - Bethesda Downtown Master Plan Sectional Map Amendment (H-122) (Michaelson)
This hearing was postponed from 7/25/17.
Action is tentatively scheduled for 9/19/17.

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-04, Country Inn - Standards (Zyontz)
PHED Committee worksession will be scheduled at a later date.

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 10/9/17.
POSTPONED: *Public hearing is postponed until September 19, 2017 at 1:30 pm.*

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)
PHED Committee worksession tentatively scheduled for 10/9/17.
POSTPONED: *Public hearing is postponed until September 19, 2017 at 1:30 pm.*

(10) 1:30 **PUBLIC HEARING - Bill 24-17**, Land Use Information - Burial Sites (Zyontz)
PHED Committee worksession tentatively scheduled for 10/16/17.

(11) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites (Zyontz)
PHED Committee worksession tentatively scheduled for 10/16/17.

- (12) 1:30 **PUBLIC HEARING** - Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)
Action is tentatively scheduled for 9/19/17.
POSTPONED: *Public hearing is postponed until October 17, 2017 at 1:30 pm.*

2:55 **LEGISLATIVE SESSION Day #23**

- (13) **Introduction of Bills:**
- A. **Expedited Bill 29-17**, Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility (Drummer)
Lead Sponsors: Councilmembers Navarro, Katz and Riemer
Public Hearing is scheduled for 9/26/17 at 1:30 pm.
- B. **Expedited Bill 30-17**, Weapons - Discharge of Bows - Amendments (Drummer)
Lead Sponsors: Councilmembers Berliner, Leventhal, Katz, Rice, Elrich, Riemer, Navarro, Hucker, and Floreen
Public Hearing is scheduled for 9/19/17 at 1:30 pm.

3:00 **ADJOURN**

- (14) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals; and **Bill 2-16**, Transient Housing - Licensing and Registration (This hearing was postponed from 7/18/17.) (Zyontz)
PHED Committee worksession tentatively scheduled for 9/18/17.

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

The following appointment received from the County Executive is tentatively scheduled for interview on September 12, 2017 and will be scheduled for confirmation at a later date:
Health Officer, Department of Health and Human Services: Dr. Travis Gayles

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

Sept 19, 2017	9:30 am	Regular Session
Sept 19, 2017	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Sept 26, 2017	9:30 am	Regular Session
Oct 3, 2017	9:30 am	Regular Session
Oct 10, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Sept 19, 2017 Sign up to testify by 9/11/17 at 5 pm

1:30 pm	Spending Affordability Guidelines for FY19 Capital Budget and FY19-24 Capital Improvements Program
1:30 pm	Bill 26-17 , Forest Conservation - Amendments
1:30 pm	Bill 27-17 , Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Established
1:30 pm	Expedited Bill 30-17 , Weapons - Discharge of Bows - Amendments

Sept 19, 2017 Sign up to testify by 9/19/17 at 10 am

7:30 pm	White Flint 2 Sector Plan
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Montgomery County Council seeks applicants for re-established Airpark Liaison Committee

*Application deadline is extended to
5 p.m. on Wednesday, September 13*

ROCKVILLE, Md., September 5, 2017--The Montgomery County Council is seeking applicants to fill positions on the Montgomery County Airpark Liaison Committee. The Council authorized the re-establishment of the committee on June 13.

The committee was established to provide a forum for increased communication among interested groups and individuals concerned with the operations of the Montgomery County Airpark.

Applicants are being sought for the following seats on the committee:

- **Seven** residential neighborhood representatives: two from Montgomery Village East and five from other neighborhoods surrounding the Airpark.
- **Two** business representatives: one from inside the Airpark and one from outside the Airpark.
- **One** Upcounty Citizens Advisory Board representative.
- **Two** Airpark users.

In addition, the Council will appoint two Montgomery County Revenue Authority representatives, including the designated Airpark manager, and one representative from each of the following: the Montgomery County Executive, the County Council, the County Planning Department and an Airpark lease holder.

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

Applications must be received no later than 5 p.m. on Wednesday, September 13. It is the Council's policy not to consider applications received after the deadline. The Council will review the letters of application and resumes, and anticipates making the appointments soon thereafter.

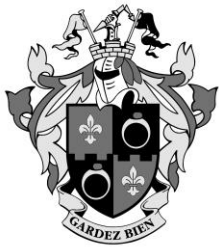
Letters of application and resumes are made public as part of the appointment process, and are available for public review.

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



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

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ADDENDUM

Tuesday, September 19, 2017

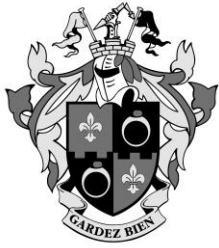
(2) 9:55 **CONSENT CALENDAR**

Add:

G. **Introduction** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Police - \$596,920, and State's Attorney's Office - \$246,773, for Gang Activity Suppression (Source: General Fund Undesignated Reserve)

Public hearing is scheduled for 10/3/17 at 1:30 pm.

(Frag)



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Tuesday, September 19, 2017

9:30 **INVOCATION** - Reverend Katie Romano Griffin, Cedar Lane Unitarian
Universalist Church

9:35 **PRESENTATIONS:**

A. Proclamation recognizing Constitution Week, by Councilmember Rice

B. Proclamation recognizing Montgomery College - National Climate Game
Jam Competition, 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: July 18 and 25, 2017

Approval of Closed Session Minutes: July 25, 2017

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

A. **Introduction** - Special appropriation to the County Government's FY18

Operating Budget - \$90,000 for WorkSource Montgomery

Nondepartmental Account (Source: General Fund Undesignated Reserve)

(Smith)

Public hearing is scheduled for 10/3/17 at 1:30 pm.

B. **Action** - Resolution to approve a certain finance plan of the Washington

Suburban Sanitary Commission for the issuance of refunding bonds

(Levchenko)

C. **Action** - Resolution to amend Resolution 18-823, Section G, FY18

Designation of Entities for Non-Competitive Award Status: Manna Food
Center, Inc.; Montgomery County Coalition for the Homeless, Inc.; Easter
Seals Greater Washington-Baltimore Region, Inc.; Easter Seals Serving
DC/MD/VA, Inc.; WorkSource Montgomery, Inc.; Primary Care Coalition
of Montgomery County, Maryland, Inc.; and National Center for Children
and Families, Inc.

(McMillan)

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

D. **Action** - Appointment of special counsel to represent the County in connection with intellectual property interest in a software program: Sterne, Kessler, Goldstein & Fox (Drummer)

E. **Action** - Confirmation of County Executive's appointment for County Health Officer, and Chief of Public Health, DHHS: Dr. Travis Gayles (Lauer)

F. **Introduction** - Resolution regarding transportation solutions for northwest Montgomery County (Silverman)
Lead Sponsor: Councilmember Riemer
Co-Sponsors: Councilmembers Berliner, Elrich, Navarro, and Leventhal
Public Hearing is scheduled for 10/17/17 at 7:30 pm.

(3) 10:00 **ACTION** - Executive Regulation 21-15AMII, Adoption of the 2012 International Green Construction Code (IGCC) (Zyontz)
PHED Committee recommends approval.

10:10 **LEGISLATIVE SESSION Day #24**

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

A. **Bill 19-17**, Buildings - Energy Efficiency and Environmental Design - Repeal (Zyontz)
PHED Committee recommends enactment.

(5) 10:15 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Grosvenor-Strathmore Metro Area Minor Master Plan is scheduled for 10/24/17 at 7:30 pm (Michaelson)

B. **Action** - Bethesda Downtown Master Plan Sectional Map Amendment (H-122) (Michaelson)

(6) 10:30 **OVERVIEW** - White Flint 2 Sector Plan (Michaelson)

11:30 **RECESS** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (6CCR)*

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards (*rescheduled from 9/12/17*) (Zyontz)
PHED Committee worksession tentatively scheduled for 10/16/17.

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (*rescheduled from 9/12/17*) (Zyontz)
PHED Committee worksession tentatively scheduled for 11/20/17.

(9) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY19 Capital Budget and FY19-24 Capital Improvements Program (Orlin)
GO Committee worksession tentatively scheduled for 9/28/17.

- (10) 1:30 **PUBLIC HEARING - Bill 26-17**, Forest Conservation - Amendments (Mihill)
T&E Committee worksession tentatively scheduled for 9/28/17.
- (11) 1:30 **PUBLIC HEARING - Bill 27-17**, Human Rights and Civil Liberties -
Human Trafficking Prevention Committee - Established (Drummer)
HHS Committee worksession tentatively scheduled for 10/2/17.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 30-17**, Weapons - Discharge of Bows
- Amendments (Drummer)
PS Committee worksession tentatively scheduled for 9/25/17.
- 2:30 **ADJOURN**
- (6) 7:30 **PUBLIC HEARING - White Flint 2 Sector Plan** (Michaelson)
PHED Committee worksession tentatively scheduled for 10/9/17.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 26, 2017.

Commission on Aging: T. Ryan Wilson, Suzanne Ackerman
Agricultural Advisory Committee: Ben Allnutt, Michele Cropp, Jane Evans, Lori Larson, Doug Lechlides, Linda Lewis, George Feys, Aliza Fishbein, Dennis Kamber
Agricultural Preservation Advisory Board: Nicholas DeLuca
Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe
Cable Compliance Commission: Michael Friedman, Vikram Pant
Collaboration Council - Local Management Board for Children, Youth, and Families: Monya Bunch-Battle, Andrew Friedson, Carolyn Lowery, Alejandro Roberts, Gislene Tasayco, Mary Ellen Icaza
County-Wide Recreation and Parks Advisory Board: Benjamin DuGoff
Domestic Violence Coordinating Council: Thomas Manion
Early Childhood Coordinating Council: Robin Chernoff, Christine Freeman, Amy Cropp, Michele Dean, Liran Laor, Richard Crump, Mary Mulcahy, I Storm Innis
Fire and Emergency Services: Hilary Miller
Friendship Heights Transportation Management District Advisory Committee: Afua Ofori
Glen Echo Park Partnership, Inc. Board of Directors: Philip Fabrizio, Genevieve Twomey
Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Steven Kelley
Board of License Commissioner: Susan Heltemes

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 9/22/17 at 9 pm*

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Sept 26, 2017	9:30 am	Regular Session
Oct 3, 2017	9:30 am	Regular Session
Oct 10, 2017	9:30 am	Regular Session
Oct 17, 2017	9:30 am	Regular Session
Oct 24, 2017	9:30 am	Regular Session
Oct 31, 2017	9:30 am	Regular Session

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Sept 26, 2017 *Sign up to testify by 9/25/17 at 5 pm*

- 1:30 pm **Expedited Bill 29-17**, Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility
- 1:30 pm FY19 WSSC Spending Control Limits
- 1:30 pm Supplemental appropriation - DOT - \$20,850 for Streets and Roads - Roadside Trees - Protection

Sept 26, 2017 *Sign up to testify by 9/26/17 at 10 am*

- 7:30 pm **Bill 28-17**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment

Oct 3, 2017 *Sign up to testify by 10/2/17 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 Cable franchise agreement with Fiber Technologies Networks, LLC (Fibertech)
- 1:30 pm Special appropriation - \$90,000 for WorkSource Montgomery

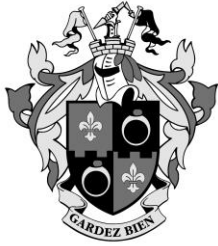
Oct 17, 2017 *Sign up to testify by 10/16/17 at 5 pm*

- 1:30 pm Two Corrective Map Amendments: H-120 for Montgomery Village Center,

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Tuesday, September 26, 2017

9:30 **MOMENT OF SILENCE**

9:35 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for the Merit System Protection Board
Application deadline is November 1, 2017, at 5 pm.

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

C. **Action** - Approval of Minutes: September 12, 2017

(3) 9:40 **CONSENT CALENDAR**

A. **Action** - Executive Regulation 7-17, Requirements for the Housing Initiative Program

HHS Committee recommends approval.

(McMillan)

B. **Action** - Resolution to approve categorical transfers of \$1,200,000 for the MCPS FY17 Operating Budget, and categorical transfers of \$100,000 for FY17 Grant Funds in the Provision for Future Supported Projects

ED Committee recommends approval.

(Howard)

C. **Action** - Confirmation of County Executive appointments to the Commission on Aging: T. Ryan Wilson, Suzanne Ackerman

(Lauer)

D. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Ben Allnutt, Michele Cropp, Jane Evans, Lori Larson, Doug Lechliden, Linda Lewis, George Feys, Aliza Fishbein, Dennis Kamber

(Lauer)

E. **Action** - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Nicholas DeLuca

(Lauer)

F. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe

(Lauer)

(3) 9:40 **CONSENT CALENDAR** (*continued*)

- G. **Action** - Confirmation of County Executive appointments to the Cable Compliance Commission: Michael Friedman, Vikram Pant (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Monya Bunch-Battle, Andrew Friedson, Carolyn Lowery, Alejandro Roberts, Gislene Tasayco, Mary Ellen Icaza (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Benjamin DuGoff (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Thomas Manion (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Robin Chernoff, Christine Freeman, Amy Cropp, Michele Dean, Liran Laor, Richard Crump, Mary Mulcahy, I Storm Innis (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services: Hilary Miller (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Afua Ofori (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Philip Fabrizio, Genevieve Twomey (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Steven Kelley (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Board of License Commissioner: Susan Heltemes (Lauer)
- Q. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation, for cost sharing to fund security improvements at specified community institutions, and amendment to Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status (Price)
Public Hearing/Action is scheduled for 10/17/17 at 1:30 pm.

- (4) 9:45 **ACTION** - Board of Appeals: (Lauer)
- Appointment of Member
- Selection of Chair
Certificate of Appreciation to Carolyn Shawaker, Former Chair

9:55 **LEGISLATIVE SESSION Day #25**

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

A. **Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)
T&E Committee recommends enactment.

B. **Expedited Bill 30-17**, Weapons - Discharge of Bows - Amendments (Drummer)
PS Committee recommendation will be available 9/25/17.

(6) 10:10 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz)
Lead Sponsor: Councilmember Riemer
Co- Sponsors: Councilmembers Leventhal, Hucker, Katz, Rice, Navarro, and Berliner
Public Hearing is scheduled for 11/7/17 at 1:30 pm.

B. **Announcement** - The public hearing on the Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123) is scheduled for 10/31/17 at 1:30 pm (Michaelson)

(7) 10:15 **DISCUSSION** - Future of Transportation (Orlin)

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING** - FY19 WSSC Spending Control Limits (Levchenko)
T&E Committee worksession tentatively scheduled for 10/5/17.

(9) 1:30 **PUBLIC HEARING - Expedited Bill 29-17**, Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility (Drummer)
GO Committee worksession tentatively scheduled for 9/28/17.

(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$20,850 for Streets and Roads - Roadside Trees - Protection (Orlin)

1:45 **ADJOURN**

(11) 7:30 **PUBLIC HEARING - Bill 28-17**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin/Smith)
HHS Committee worksession tentatively scheduled for 11/13/17.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 9/29/17 at 9 pm*

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Oct 3, 2017	9:30 am	Regular Session
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Oct 3, 2017 *Sign up to testify by 10/2/17 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 Cable franchise agreement with Fiber Technologies Networks, LLC (Fibertech)
- 1:30 pm Special appropriation - \$90,000 for WorkSource Montgomery

Oct 17, 2017 *Sign up to testify by 10/16/17 at 5 pm*

- 1:30 pm Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (*rescheduled from 9/12/17*)
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- 7:30 pm Transportation solutions for northwest Montgomery County

Oct 24, 2017 *Sign up to testify by 10/24/17 at 10 am*

- 7:30 pm Grosvenor-Strathmore Metro Area Minor Master Plan

Montgomery County Seeks Applicants For Merit System Protection Board

Deadline to Submit Applications is Wednesday, Nov. 1

ROCKVILLE, Md., September 19, 2017 - 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. The term of Charlotte Crutchfield (Democrat) will expire on Dec. 31. Ms. Crutchfield has indicated that she does not intend to apply for reappointment. Applications must be received in the Council office by 5 p.m. on Wednesday, Nov. 1.

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affiliate with a party, or a voter who is a member of another party officially recognized by the Board of Elections.

September 26, 2017

Page 5

Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System. There are two methods in which the board processes appeals:

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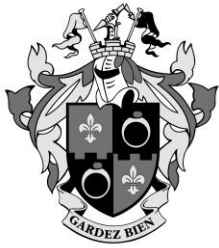
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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, October 3, 2017

9:30 **INVOCATION** - Reverend Jill McCrory, Pastor, Twinbrook Baptist Church

9:35 **PRESENTATIONS:**

A. Proclamation recognizing October as Energy Action Month, by Council President Berliner

B. Proclamation recognizing the winners of the NAACP 39th Annual National ACT-SO Competition, by Councilmember Rice

9:50 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for the Merit System Protection Board
Application deadline is November 1, 2017, at 5 pm.

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

C. **Action** - Approval of Minutes: September 19, 2017

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

A. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of 10315 Darnestown Road, Rockville

(Sesker)

Public Hearing is scheduled for 10/17/17 at 1:30 pm.

B. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Germantown Town Center Urban Park

(Sesker)

Public Hearing is scheduled for 10/17/17 at 1:30 pm.

C. **Action** - Resolution to amend Resolution 18-823, Section G, FY18
Designation of Entities for Non-Competitive Award Status: Everymind, Inc.; T.A.S.C. Inc. - Treatment Alternatives for Safe Communities, Inc.; and MoCo KidsCo, Inc., dba KID Museum

(McMillan)

LEGISLATIVE SESSION Day #26

(4) **Introduction of Bills:**

- A. **Expedited Bill 31-17**, Elections - Public Campaign Financing -
Contributions - Amendments (Drummer)
Lead Sponsor: Councilmembers Navarro, Katz and Riemer (GO Committee)
Public Hearing is scheduled for 10/17/17 at 1:30 pm.

- (5) 10:00 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY19
Capital Budget and FY19-23 Capital Improvements Program (Orlin/Smith)
GO Committee recommendation will be available 9/28/17.

- (6) 10:20 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

12:15 **RECESS**

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County
Government's FY18 Operating Budget, Department of Police - \$596,920, and
State's Attorney's Office - \$246,773, for Gang Activity Suppression (Source:
General Fund Undesignated Reserve) (Farag)

- (8) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's
FY18 Operating Budget - \$90,000 for WorkSource Montgomery
Nondepartmental Account (Source: General Fund Undesignated Reserve) (Smith)
PHED Committee worksession tentatively scheduled for 10/5/17.

- (9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve a franchise agreement
with Fiber Technologies Networks, LLC (Fibertech) (Mihill)

- (10) 1:30 **PUBLIC HEARING** - Amendments to Ten-Year Comprehensive Water
Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
T&E Committee worksession tentatively scheduled for 10/12/17.

2:30 **ADJOURN**

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October 3, 2017

Page 3

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Commission on Children and Youth: Kirsten Andersen, Owoade Ayorinde, Karen Duffy, Chloe Perez, Carolyn Tamarkin, Liany Arroyo, Shruti Bhatnagar, Leslie Copeland-Tune, Assya Pascalev, Eric Rossen, Noor Alsulaihah, Annieka Attah, William Chen, Serena Debesai, Laura Espinoza, Stella Masucci, Sinclair Redding
Community Action Board: Osei Asare, Valerie Chatfield-Smith, Zelda Wafer-Alonge
East County Citizens Advisory Board: Fisseha Adugna, Elisse Barnes, Sharon Brown, Kenneth Flemmer, Donald Hague, Kristina McConnell, Eneshal Miller, Jerold Samet
Friendship Heights Transportation Management District Advisory Committee: Katherine Mencarini
Commission on Health: Brenda Brooks, Desiree de la Torre, Heather Deckert, Jacqueline Smith, Ashim Subedee, Jessica Chung, Kenneth Goldstein, Michelle Hawkins, Jason Woo
Board of License Commissioner: Laurie Halverson
Mid-County Citizens Advisory Board: Ron Franks, Michael Gelman, Masha Sapper, Partap Verma
Montgomery Cares Program Advisory Board: Sean Bailey
Board of Registration for Building Contractors: Josh Rosenthal, Edward Harrington
Revenue Authority: Herbert Tyson
Silver Spring Transportation Management District Advisory Committee: Katherine Mencarini
Silver Spring Urban District Advisory Committee: Juanita Stewart, Jay Elvove
Board of Social Services: Spencer Boyer, Geoffrey Elungata, Cecilia Hernandez, Marquette Rogers, Samaura Stone, Mala Thakur
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Western Montgomery County Citizens Advisory Board: Joshua Berman, Jason Yang, Kay Bowman, Eric Grosse, Hrant Jamgochian, Linda Kohn, Katharine Manning
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ADDENDUM

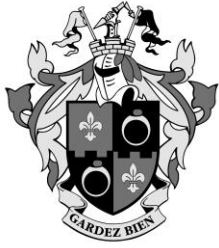
Tuesday, October 10, 2017

Add: 9:00 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 Legislative Branch staffing. *(3rd floor Conference Room)* (Farber)

(3) 9:40 CONSENT CALENDAR

Add: V. Introduction - Resolution to condemn acts of gun violence (Vitale)
Lead Sponsor: Councilmember Leventhal
Co-Sponsors: Councilmembers Berliner, Elrich and Katz
Action is tentatively scheduled for 10/17/17.

Add: W. Introduction - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Marriott International, Inc. (Smith)
Action is tentatively scheduled for 10/17/17.



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Tuesday, October 10, 2017

9:30 **INVOCATION** - Rabbi Gerry Serotta, Interfaith Conference of Metropolitan Washington

9:35 **GENERAL BUSINESS**

(Lauer)

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

(1) The Council is seeking applicants for the Merit System Protection Board
Application deadline is November 1, 2017, at 5 pm.

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

C. **Action** - Approval of Minutes: September 26, 2017

(3) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Finance - \$300,000 for Economic Development Fund to re-implement the Impact Assistance Fund (Source: General Fund Undesignated Reserves)

(Smith)

Public Hearing is scheduled for 10/17/17 at 1:30 pm.

B. **Action** - Special appropriation to the County Government's FY18 Operating Budget - \$90,000 for WorkSource Montgomery Nondepartmental Account (Source: General Fund Undesignated Reserve)

(Smith)

PHED Committee recommendation will be available 10/5/17.

C. **Action** - Appointments to the Airpark Liaison Committee

(Zyontz)

D. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Kirsten Andersen, Owoade Ayorinde, Karen Duffy, Chloe Perez, Carolyn Tamarkin, Liany Arroyo, Shruti Bhatnagar, Leslie Copeland-Tune, Assya Pascalev, Eric Rossen, Noor Alsulihat, Annieka Attah, William Chen, Serena Debesai, Laura Espinoza, Stella Masucci, Sinclair Redding

(Lauer)

(3) 9:40 **CONSENT CALENDAR** (*continued*)

- E. **Action** - Confirmation of County Executive appointments to the Community Action Board: Isaac Osei Asare, Valerie Chatfield-Smith, Zelda Wafer-Alonge (Lauer)
- F. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fisseha Adugna, Elisse Barnes, Sharon Brown, Kenneth Flemmer, Donald Hague, Kristina McConnell, Eneshal Miller, Jerold Samet (Lauer)
- G. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Katherine Mencarini (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Health: Brenda Brooks, Desiree de la Torre, Heather Deckert, Jacqueline Smith, Ashim Subedee, Jessica Chung, Kenneth Goldstein, Michelle Hawkins, Jason Woo (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Board of License Commissioner: Laurie Halverson (Lauer)
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- K. **Action** - Confirmation of County Executive appointment to the Montgomery Cares Program Advisory Board: Sean Bailey (Lauer)
- L. **Action** - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Josh Rosenthal, Edward Harrington (Lauer)
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- P. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Spencer Boyer, Geoffrey Elungata, Cecilia Hernandez, Marquette Rogers, Samaura Stone, Mala Thakur (Lauer)

(3) 9:40 **CONSENT CALENDAR** (*continued*)

- Q. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Jamie Andrews, Linda Andrews, Kelly Doordan, Mark Freedman, Heidi Lovett (Lauer)
- R. **Action** - Confirmation of County Executive appointments to the Up County Citizens Advisory Board: Dennis Barnes, Hassan Dixon, Arthur Edmunds, Bethzaida Mcguire, Florence Messi, Hui (Tanya) Sun, Ian Weston (Lauer)
- S. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Joshua Berman, Jason Yang, Kay Bowman, Eric Grosse, Hrant Jamgochian, Linda Kohn, Katharine Manning (Lauer)
- T. **Action** - Confirmation of County Executive appointments to the Commission for Women: Erica Dean, Vernisha Greene, Giulia McPherson, Monica Ramirez, Tia Zeno, Tiffany Boiman, Tracy Evans, Donna Rojas (Lauer)
- U. **Introduction** - Resolution to oppose proposed merger of WGL Holdings Inc. and AltaGas LTD (Tibbitts)
Lead Sponsor: Councilmember Elrich
Action is tentatively scheduled for 10/17/17.

(4) 9:45 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 17-08, Bed and Breakfast - Historic Buildings (Zyontz)
Lead Sponsors: Councilmembers Floreen, Leventhal, and Riemer
Public Hearing is scheduled for 11/14/17 at 1:30 pm.
- B. **Introduction** - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)
Lead Sponsor: Council President Berliner at the request of the Planning Board
Public Hearing is scheduled for 11/14/17 at 1:30 pm.
- C. **Introduction** - Zoning Text Amendment 17-11, Antennas on Existing Structures - Satellite Dishes (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 11/14/17 at 1:30 pm.
- D. **Action** - Zoning Text Amendment 17-05, Ripley/Silver Spring South Overlay Zone - Standards (Zyontz)
PHED Committee recommends approval.
- E. **Action** - Zoning Text Amendment 17-03, Accessory Residential Uses - Short-term Rentals (Zyontz)
PHED Committee recommends approval with amendments.

10:15 LEGISLATIVE SESSION Day #27

(6) Call of Bills for Final Reading:

A. **Bill 2-16**, Transient Housing - Licensing and Registration (Zyontz)
PHED Committee recommends enactment with amendments.

B. **Bill 27-17**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Established (Drummer)
HHS Committee recommends enactment with amendments.

C. **Expedited Bill 29-17**, Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility (Drummer)
GO Committee recommends enactment.

(7) 11:15 COMMEMORATION - Hispanic Heritage Month (Healy)

12:15 ADJOURN

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filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

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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 Roger Berliner, 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 Nov. 1. 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 may select applicants for interview.

Letters of application and resumes are made public as part of the appointment process. Any interviews held 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.

**Montgomery County Council Seeks Applicants
for Grants Advisory Group**

Application Deadline is 4 p.m. on Friday, November 3, 2017

ROCKVILLE, Md., Oct. 5, 2017 – The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2019 Grants Advisory Group. The Council will appoint the volunteer community panel to review grant applications and advise it on proposals received from the non-profit community. Letters of interest from applicants must be received no later than 4 p.m. on Friday, November 3, 2017.

The Council believes that a strong partnership with non-profit organizations is critical in meeting the County's needs. The Council has established a grants process in which the Council accepts applications from non-profit organizations seeking funds, forwards proposals to the Grants Advisory Group for advice and comments and then makes funding decisions during its spring budget deliberations.

It is anticipated that the Grants Advisory Group will be appointed in December and will be asked to report to the Council by the end of April 2018. The Council will designate the chair of the Advisory Group.

Panel members will need to attend training sessions and review relevant materials during late January and February. The applications review process will take place between late February and April 15.


The Grants Advisory Group will be asked to provide the Council with written comments on each of the grant proposals. The workload will vary based on the number of applications received and panel members appointed; however, it is expected that each member would review approximately 20 - 25 applications. Panel members should anticipate approximately six to eight meetings between late January and early-April, with the potential for weekly meetings in March.

Applicants for the Advisory Group may not be employees of a nonprofit group applying for Council grant funding. However, applications will be accepted from board members and from members of panels reviewing Community Development Block Grants or Community Service Grants, as well as from other advisory boards or community groups.

Interested applicants living or working in the County should submit their letter of interest with a resume to: Council President Roger Berliner, Montgomery County Council, 100 Maryland Avenue, Rockville, MD 20850 or via email to County.Council@montgomerycountymd.gov.

Letters of interest must be received no later than 4 p.m. on Friday, November 3. Questions regarding the Grants Advisory Group should be directed to Council Grants Manager at council.grants@montgomerycountymd.gov or Jean Arthur at 240-777-7934.

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

 **If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.**



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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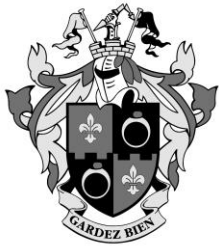
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ADDENDUM

Tuesday, October 17, 2017

(2.5) 1:25 DISTRICT COUNCIL SESSION

- B. **Announcement** - The Council anticipates that the Planning Board will transmit the Bethesda Downtown Sector Plan Corrective Map Amendment by October 20, 2017; the public hearing will be held on 11/28/17 at 1:30 pm. (Michaelson)



Montgomery County, Maryland

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Tuesday, October 17, 2017

1:00 **INVOCATION** - Reverend Claire Matheny, St. Paul's United Methodist Church

1:05 **PRESENTATION** - Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen

1:15 **GENERAL BUSINESS** (Lauer)

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

(.5) The Council is seeking applicants for the Merit System Protection Board
Application deadline is November 1, 2017, at 5 pm.

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

C. **Action** - Approval of Minutes: October 3, 2017

(2) 1:20 **CONSENT CALENDAR**

A. **Introduction** - Resolution to support increasing Maryland's Renewable Energy Goal (Gibson)

Lead Sponsor: Councilmember Berliner

Co-Sponsor: Councilmember Elrich

Action is tentatively scheduled for 10/31/17.

B. **Action** - Resolution to condemn acts of gun violence (Vitale)

C. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) grant: Marriott International, Inc. (Smith)

D. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Laiza Otero (Lauer)

E. **Action** - Resolution to oppose proposed merger of WGL Holdings Inc. and AltaGas LTD (Tibbitts)

(2) 1:20 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Resolution to amend Resolution 18-823, Section G, FY18
Designation of Entities for Non-Competitive Award Status: WorkSource
Montgomery, Inc. (Smith)

(2.5) 1:25 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 17-12, Definitions - Rear Building Line (Zyontz)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 11/28/17 at 1:30 pm.

- 1:25 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health will meet with Dr. Travis Gayles, County Health Officer, on November 14, 2017. There are no issues for the Board to address at this time.* (McMillan)

- (3) 1:30 **PUBLIC HEARING - Expedited Bill 31-17**, Elections, Public Campaign
Financing - Contributions (Drummer)
GO Committee worksession tentatively scheduled for 11/2/17.

- (4) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County
Government's FY18 Operating Budget, Department of Finance - \$300,000 for
the Economic Development Fund to re-implement the Impact Assistance Fund
(Source: General Fund Undesignated Reserves) (Smith)
PHED/GO Committee worksession tentatively scheduled for 10/26/17.

- (5) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need:
Disposition of 10315 Darnestown Road, Rockville (Sesker)
GO Committee worksession tentatively scheduled for 10/19/17.

- (6) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need:
Disposition of Germantown Town Center Urban Park (Sesker)
GO Committee worksession tentatively scheduled for 10/19/17.

- (7) 1:30 **PUBLIC HEARING** - Two Corrective Map Amendments: H-120 for
Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)
Action is tentatively scheduled for 10/31/17.

- (8) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the County Government's
FY17-22 Capital Improvements Program, Department of Recreation, for cost
sharing to fund security improvements at specified community institutions, and
amendment to Resolution 18-823, Section G, FY18 Designation of Entities for
Non-Competitive Award Status (Price)

2:00 **ADJOURN**

- (9) 7:30 **PUBLIC HEARING** - Resolution regarding transportation solutions for northwest Montgomery County

(Orlin)

This meeting will be televised live on CCM Channels 996 and 6 on Comcast, RCN 6 and 1056, and Verizon 30; repeated on 10/20/17 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Oct 31, 2017	9:30 am	Regular Session
Nov 7, 2017	9:30 am	State Legislation
Nov 7, 2017	10:30 am	Regular Session
Nov 14, 2017	9:30 am	Regular Session
Nov 28, 2017	9:00 am	State Legislation
Nov 28, 2017	10:00 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Oct 24, 2017 *Sign up to testify by 10/24/17 at 10 am*
7:30 pm Grosvenor-Strathmore Metro Area Minor Master Plan

Oct 31, 2017 *Sign up to testify by 10/30/17 at 5 pm*
1:30 pm Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123)

Nov 7, 2017 *Sign up to testify by 11/6/17 at 5 pm*
1:30 pm Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling

Montgomery County Seeks Applicants For Merit System Protection Board

Deadline to Submit Applications is Wednesday, Nov. 1

ROCKVILLE, Md., September 19, 2017 - 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. The term of Charlotte Crutchfield (Democrat) will expire on Dec. 31. Ms. Crutchfield has indicated that she does not intend to apply for reappointment. Applications must be received in the Council office by 5 p.m. on Wednesday, Nov. 1.

In addition to Ms. Crutchfield, current members of the board are Angela Franco (Republican) and Michael Kator (Democrat). 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 Democrat, 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.

Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System. There are two methods in which the board processes appeals:

- A written decision issued after a review and discussion of a written record.
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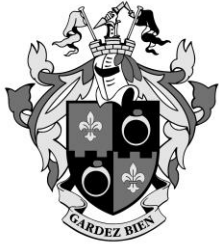
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Tuesday, October 24, 2017

- (1) 7:30 **PUBLIC HEARING** - Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 11/6/17.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 31, 2017.

Commission on Child Care: Sybil Philip, Hashan Chowdhury, Edward Krauze, Michelle Belski, Diana Holzberger

Community Action Board: Lisette Engel

Interagency Coordinating Board for Community Use of Public Facilities: Clint Wilson II

Commission on Landlord-Tenant Affairs: Wyndell Banks, Charles Marschke, Liana Ponce, Weddy Worjroh

Mid-County Citizens Advisory Board: Linda Brooks

Montgomery Cares Program Advisory Board: Travis Gayles, Thomas Senker, Marie Mann, Langston Smith, Sharron Holquin

Solid Waste Advisory Committee: David Winstead

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 31, 2017. Confirmation will be scheduled at a later date.

Assistant Chief, Montgomery County Police Department: Laura Lanham

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Future Council Meetings:

Oct 30, 2017	12:15 pm	Lunch meeting with Senator Cardin
Oct 31, 2017	9:00 am	Interview - Assistant Police Chief Laura Lanham
Oct 31, 2017	9:30 am	Regular Session
Nov 7, 2017	9:30 am	State Legislation
Nov 7, 2017	10:30 am	Regular Session
Nov 14, 2017	9:30 am	Regular Session
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Dec 5, 2017	9:30 am	Regular Session
Dec 12, 2017	9:30 am	Regular Session

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1:30 pm Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123)

Nov 7, 2017 *Sign up to testify by 11/6/17 at 5 pm*

1:30 pm Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling

Nov 14, 2017 *Sign up to testify by 11/13/17 at 5 pm*

1:30 pm ZTA 17-08, Bed and Breakfast - Historic Buildings

1:30 pm ZTA 17-10, White Flint 2 Parklawn - Overlay Zone

1:30 pm ZTA 17-11, Antennas on Existing Structures - Satellite Dishes

1:30 pm Supplemental appropriation and CIP amendment - MCPS - Planned Life Cycle Asset Replacement - \$603,000 to support QZAB Program: MCPS

1:30 pm Supplemental appropriation and CIP amendment - MCPS - Planned Life Cycle Asset Replacement: - \$604,463 to fund eligible projects through the Aging Schools program

Nov 28, 2017 *Sign up to testify by 11/27/17 at 5 pm*

1:30 pm ZTA 17-12, Definitions - Rear Building Line

1:30 pm Bethesda Downtown Sector Plan Corrective Map Amendment

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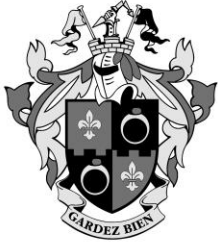
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ADDENDUM

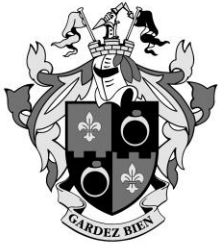
Tuesday, October 31, 2017

(3) 9:45 **CONSENT CALENDAR** (*continued*)

Deferred:

E. **Action** - Resolution to support increasing Maryland's Renewable Energy Goal

(Gibson)



Montgomery County, Maryland

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Tuesday, October 31, 2017

- (1) 9:00 **INTERVIEW** - County Executive's appointment of Laura Lanham as Assistant Chief, Montgomery County Police Department *(3rd floor Council Conference Room)* (Lauer)
- 9:30 **INVOCATION** - Reverend Randy Lord-Wilkinson, Rector, Church of the Ascension
- 9:35 **PRESENTATIONS:**
- A. Proclamation recognizing National Cyber Security Awareness Month, by Councilmember Katz
- B. Proclamation recognizing the Silver Spring Zombie Walk, by Councilmember Riemer
- 9:40 **GENERAL BUSINESS** (Lauer)
- A. **Announcement** - Agenda and Calendar Changes
- (1.5) The Council is seeking applicants for the Merit System Protection Board
Application deadline is November 1, 2017, at 5 pm.
- (1.6) The Council is seeking applicants for the Grants Advisory Group
Application deadline is November 3, 2017, at 4 pm.
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 10, 2017
Approval of Closed Session Minutes: October 10, 2017
- (3) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve FY19 Council Grants process (McMillan)
Action is tentatively scheduled for 11/7/17.

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$603,000 to support the State of Maryland's Qualified Zone Academy Bond (QZAB) program: MCPS (Source: State funds) (Howard)
Public Hearing/Action is scheduled for 11/14/17 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$604,463 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)
Public Hearing/Action is scheduled for 11/14/17 at 1:30 pm.
- D. **Introduction** - Resolution to implement **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Orlin)
Public Hearing is scheduled for 12/5/17 at 1:30 pm.
- E. **Action** - Resolution to support increasing Maryland's Renewable Energy Goal (Gibson)
- F. **Action** - Resolution to disapprove Declaration of No Further Need: Disposition of 10315 Darnestown Road, Rockville (Sesker)
GO Committee recommends disapproval of disposition.
- G. **Action** - Resolution to appoint Alexandra Kielty to fill vacancy on Friendship Heights Village Council (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: Sybil Philip, Hashan Chowdhury, Edward Krauze, Michelle Belski, Diana Holzbergere (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the Community Action Board: Lisette Engel (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Clint Wilson II (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Wyndell Banks, Charles Marschke, Liana Ponce, Weddy Worjroh (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Linda Brooks (Lauer)

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- M. **Action** - Confirmation of County Executive appointments to the Montgomery Cares Program Advisory Board: Travis Gayles, Thomas Senker, Marie Mann, Langston Smith, Sharron Holquin (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: David Winstead (Lauer)
- O. **Introduction** - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$190,516 for Mental Health Court (Source: General Fund Reserves) (McMillan)
Public Hearing/Action is scheduled for 11/14/17 at 1:30 pm.

9:50 **LEGISLATIVE SESSION Day #29**

(4) **Introduction of Bills:**

- A. **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 12/5/17 at 1:30 pm.
- B. **Expedited Bill 33-17**, Employees' Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 11/28/17 at 1:30 pm.
- C. **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) - Amendments (Hamlin)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 12/5/17 at 7:30 pm.
- D. **Bill 35-17**, Finance - Payments to Service Providers (Hamlin)
Lead Sponsor: Councilmember Berliner
Co-Sponsors: Councilmembers Leventhal, Elrich, Katz, Floreen, Rice and Riemer
Public Hearing is scheduled for 11/28/17 at 1:30 pm.
- E. **Expedited Bill 36-17**, Taxation - Development Impact Tax - Exemptions - Amendments (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 12/5/17 at 1:30 pm.

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

- A. **Expedited Bill 16-17**, Swimming Pools - Lifeguards - Amendments (Mihill)
HHS Committee recommends enactment with amendments.
- B. **Bill 24-17**, Land Use Information - Burial Sites (Zyontz)
PHED Committee recommendations will be available 10/26/17.

(6) 10:15 **DISTRICT COUNCIL SESSION**

- A. **Action** - Subdivision Regulation Amendment 17-01, Approval Procedures - Burial Sites (Zyontz)

PHED Committee recommendations will be available 10/26/17.

- B. **Introduction** - Zoning Text Amendment 17-13, Exemptions - Public Taking (Zyontz)
Lead Sponsor: Councilmember Floreen

Public Hearing is scheduled for 12/5/17 at 1:30 pm.

- C. **Introduction** - Zoning Text Amendment 17-14, Walls and Fences - Setback Exemption (Zyontz)

Lead Sponsor: Councilmember Leventhal

Public Hearing is scheduled for 12/5/17 at 1:30 pm.

- D. **Action** - Zoning Text Amendment 17-04, Country Inn - Standards (Zyontz)

PHED Committee recommends approval with amendments.

- E. **Action** - Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (Michaelson)

- (7) 10:50 **ACTION** - FY19 WSSC Spending Control Limits (Levchenko)

T&E Committee recommends approval with amendments.

- (8) 11:00 **ACTION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

T&E Committee recommends approval with amendments.

- (9) 11:15 **ACTION** - Resolution regarding transportation solutions for northwest Montgomery County (Orlin)

12:00 **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 of a certain business in the County. (3rd Floor Council Conference Room) (Smith/Drummer)

12:30 **RECESS**

- (10) 1:30 **PUBLIC HEARING** - Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123) (Michaelson)

Action is tentatively scheduled for 11/7/17.

1:40 **WORKSESSION** on the following:

- (11) - Rock Spring Master Plan (Michaelson/Orlin)

- (12) - Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center (Zyontz)

3:30 **ADJOURN**

This meeting will be televised live on CCM Channels 996 and 6 on Comcast, RCN 6 and 1056, and Verizon 30; repeated on 11/3/17 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council's website at <http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

Oct 30, 2017	12:15 pm	Lunch with Senator Cardin
Nov 7, 2017	9:30 am	State Legislation
Nov 7, 2017	10:30 am	Regular Session
Nov 14, 2017	9:30 am	Regular Session
Nov 14, 2017	12:30 pm	Lunch meeting with Regional Service Center Directors
Nov 28, 2017	9:00 am	State Legislation
Nov 28, 2017	10:00 am	Regular Session
Dec 5, 2017	9:30 am	Regular Session
Dec 12, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Nov 7, 2017 *Sign up to testify by 11/6/17 at 5 pm*

1:30 pm Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling

Nov 14, 2017 *Sign up to testify by 11/13/17 at 5 pm*

1:30 pm ZTA 17-08, Bed and Breakfast - Historic Buildings

1:30 pm ZTA 17-10, White Flint 2 - Parklawn - Overlay Zone

1:30 pm ZTA 17-11, Antennas on Existing Structures

1:30 pm Supplemental appropriation and CIP amendment - MCPS - Planned Life Cycle Asset Replacement - \$603,000 to support QZAB Program: MCPS

1:30 pm Supplemental appropriation and CIP amendment - MCPS - Planned Life Cycle Asset Replacement - \$604,463 to fund eligible projects through the Aging Schools program

1:30 pm Special appropriation - DHHS - \$190,516 for Mental Health Court

Montgomery County Seeks Applicants For Merit System Protection Board

Deadline to Submit Applications is Wednesday, Nov. 1

ROCKVILLE, Md., September 19, 2017 - 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. The term of Charlotte Crutchfield (Democrat) will expire on Dec. 31. Ms. Crutchfield has indicated that she does not intend to apply for reappointment. Applications must be received in the Council office by 5 p.m. on Wednesday, Nov. 1.

In addition to Ms. Crutchfield, current members of the board are Angela Franco (Republican) and Michael Kator (Democrat). 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 Democrat, 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.

Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System. 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 generally holds hearings during the day, which may take the full day, with any additional proceedings normally scheduled for subsequent days or evening(s). The board normally meets once per month during the day for approximately two hours. Additional time is also required for preparatory work.

Members of the board currently receive \$7,862.91 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index. The chair receives \$10,084.77 per year.

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.

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 Roger Berliner, 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 Nov. 1. 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 may select applicants for interview.

Letters of application and resumes are made public as part of the appointment process. Any interviews held 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.

Montgomery County Council Seeks Applicants for Grants Advisory Group

Application Deadline is 4 p.m. on Friday, November 3, 2017

ROCKVILLE, Md., Oct. 5, 2017 – The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2019 Grants Advisory Group. The Council will appoint the volunteer community panel to review grant applications and advise it on proposals received from the non-profit community. Letters of interest from applicants must be received no later than 4 p.m. on Friday, November 3, 2017.

The Council believes that a strong partnership with non-profit organizations is critical in meeting the County's needs. The Council has established a grants process in which the Council accepts applications from non-profit organizations seeking funds, forwards proposals to the Grants Advisory Group for advice and comments and then makes funding decisions during its spring budget deliberations.

It is anticipated that the Grants Advisory Group will be appointed in December and will be asked to report to the Council by the end of April 2018. The Council will designate the chair of the Advisory Group.

Panel members will need to attend training sessions and review relevant materials during late January and February. The applications review process will take place between late February and April 15.

The Grants Advisory Group will be asked to provide the Council with written comments on each of the grant proposals. The workload will vary based on the number of applications received and panel members appointed; however, it is expected that each member would review approximately 20 - 25 applications. Panel members should anticipate approximately six to eight meetings between late January and early-April, with the potential for weekly meetings in March.

Applicants for the Advisory Group may not be employees of a nonprofit group applying for Council grant funding. However, applications will be accepted from board members and from members of panels reviewing Community Development Block Grants or Community Service Grants, as well as from other advisory boards or community groups.

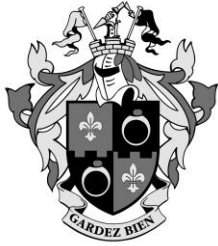
Interested applicants living or working in the County should submit their letter of interest with a resume to: Council President Roger Berliner, Montgomery County Council, 100 Maryland Avenue, Rockville, MD 20850 or via email to County.Council@montgomerycountymd.gov.

Letters of interest must be received no later than 4 p.m. on Friday, November 3. Questions regarding the Grants Advisory Group should be directed to Council Grants Manager at council.grants@montgomerycountymd.gov or Jean Arthur at 240-777-7934.

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



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.



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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Tuesday, November 7, 2017

- (1) 9:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)
- 10:30 **INVOCATION** - Reverend Neill Morgan, Darnestown Presbyterian Church
- 10:35 **PRESENTATION** - Proclamation recognizing Sue Kirk, Bethesda Cares
Executive Director, by Council President Berliner
- 10:40 **GENERAL BUSINESS** (Lauer)
- (1.5) A. **Announcement** - Agenda and Calendar Changes
The Council is seeking applicants for the Grants Advisory Group
Application deadline extended to November 13, 2017, at 5 pm.
- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 17, 2017
- (3) 10:45 **CONSENT CALENDAR**
- A. **Action** - Resolution to approve FY19 Council Grants process (McMillan)
- B. **Action** - Supplemental appropriation to the County Government's FY18
Operating Budget, Department of Finance - \$300,000 for the Economic
Development Fund to re-implement the Impact Assistance Fund (Source:
General Fund Undesignated Reserves) (Smith)
PHED/GO Committee recommends approval.
- (4) 10:50 **BOARD OF HEALTH**
- A. **Introduction** - Resolution to adopt **Bill 26-12**, Swimming Pools - Defibrillators as a
Board of Health Regulation, sponsored by Councilmember Leventhal (Mihill)
Public Hearing is scheduled for 12/5/17 at 1:30 pm.
- B. **Introduction** - Resolution to adopt **Bill 16-17**, Swimming Pools - Lifeguards -
Amendments as a Board of Health Regulation, sponsored by Councilmember Katz (Mihill)
Public Hearing is scheduled for 12/5/17 at 1:30 pm.

(5) 10:55 **DISTRICT COUNCIL SESSION**

A. **Action** - Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123) (Michaelson)

11:00 **LEGISLATIVE SESSION Day #30**

(6) **Miscellaneous Business:**

A. **Action** - Resolution to extend expiration date until December 31, 2018 on
Bill 20-16, Purchases from Minority Owned businesses - Enforcement of
Subcontracting Plan - Request for Proposals - Amendments (Drummer)

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

A. **Expedited Bill 31-17**, Elections - Public Campaign Financing - Contributions -
Amendments (Drummer)
GO Committee recommends enactment.

B. **Bill 28-17**, Human Rights and Civil Liberties - County Minimum Wage -
Amount - Annual Adjustment (Hamlin/Smith)
HHS Committee recommends enactment with amendments.

12:30 **RECESS**

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-07, Light Manufacturing
and Production - Brewing and Distilling (Zyontz)
PHED Committee worksession tentatively scheduled for 11/27/17.

1:45 **ADJOURN**

2:00 **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 Legislative
Branch staffing. (3rd floor Conference Room) (Farber)

*This meeting will be televised live on CCM Channels 996 and 6 on Comcast, RCN 6 and 1056, and
Verizon 30; and repeated on 11/10/17 at 9 pm*

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Nov 14, 2017	9:30 am	Regular Session
Nov 14, 2017	12:30 pm	Lunch meeting with Regional Service Center Directors
Nov 28, 2017	9:00 am	State Legislation
Nov 28, 2017	10:00 am	Regular Session
Nov 29, 2017	7:00 pm	Town Hall - youth
Dec 5, 2017	9:30 am	Regular Session
Dec 12, 2017	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Nov 14, 2017 *Sign up to testify by 11/13/17 at 5 pm*

- 1:30 pm ZTA 17-08, Bed and Breakfast - Historic Buildings
- 1:30 pm ZTA 17-10, White Flint 2 - Parklawn - Overlay Zone
- 1:30 pm ZTA 17-11, Antennas on Existing Structures
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - Planned Life Cycle Asset Replacement - \$603,000 to support QZAB Program: MCPS
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - Planned Life Cycle Asset Replacement - \$604,463 to fund eligible projects through the Aging Schools program
- 1:30 pm Special appropriation - DHHS - \$190,516 for Mental Health Court

Nov 28, 2017 *Sign up to testify by 11/27/17 at 5 pm*

- 1:30 pm ZTA 17-12, Definitions - Rear Building Line
- 1:30 pm Bethesda Downtown Sector Plan Corrective Map Amendment
- 1:30 pm **Expedited Bill 33-17**, Employees Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments
- 1:30 pm **Bill 35-17**, Finance, Payments to Service Providers

Dec 5, 2017 *Sign up to testify by 12/4/17 at 5 pm*

- 1:30 pm Resolution to implement **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential
- 1:30 pm **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential
- 1:30 pm **Expedited Bill 36-17**, Taxation - Development Impact Tax - Exemptions - Amendments
- 1:30 pm Zoning Text Amendment 17-13, Exemptions - Public Taking
- 1:30 pm Zoning Text Amendment 17-14, Walls and Fences - Setback Exemption
- 1:30 pm Resolution to adopt **Bill 26-12**, Swimming Pools - Defibrillators as a Board of Health Regulation
- 1:30 pm Resolution to adopt **Bill 16-17**, Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation

Dec 5, 2017 *Sign up to testify by 12/5/17 at 10 am*

- 7:30 pm **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDUs) - Setback Exemption

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

**Montgomery County Council
Extends Deadline for Applicants
to Grants Advisory Group**

*Application Deadline is 5 p.m.
on Monday, November 13, 2017*

ROCKVILLE, Md., Oct. 31, 2017 – The Montgomery County Council is seeking applicants for positions on its Fiscal Year 2019 Grants Advisory Group. The Council will appoint the volunteer community panel to review grant applications and advise it on proposals received from the non-profit community. The deadline for letters of interest from applicants has been extended. All letters of interest must now be received no later than 5 p.m. on Monday, November 13, 2017.

The Council believes that a strong partnership with non-profit organizations is critical in meeting the County's needs. The Council has established a grants process in which the Council accepts applications from non-profit organizations seeking funds, forwards proposals to the Grants Advisory Group for advice and comments and then makes funding decisions during its spring budget deliberations.

It is anticipated that the Grants Advisory Group will be appointed in December and will be asked to report to the Council by the end of April 2018. The Council will designate the chair of the Advisory Group.

Panel members will need to attend training sessions and review relevant materials during late January and February. The applications review process will take place between late February and April 15.

The Grants Advisory Group will be asked to provide the Council with written comments on each of the grant proposals. The workload will vary based on the number of applications received and panel members appointed; however, it is expected that each member would review approximately 20 - 25 applications. Panel members should anticipate approximately six to eight meetings between late January and early-April, with the potential for weekly meetings in March.

Applicants for the Advisory Group may not be employees of a nonprofit group applying for Council grant funding. However, applications will be accepted from board members and from members of panels reviewing Community Development Block Grants or Community Service Grants, as well as from other advisory boards or community groups.

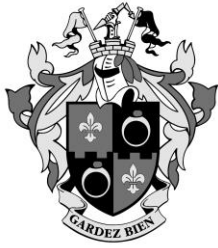
Interested applicants living or working in the County should submit their letter of interest with a resume to: Council President Roger Berliner, Montgomery County Council, 100 Maryland Avenue, Rockville, MD 20850 or via email to County.Council@montgomerycountymd.gov.

Letters of interest must be received no later than 5 p.m. on Monday, November 13. Questions regarding the Grants Advisory Group should be directed to Council Grants Manager at council.grants@montgomerycountymd.gov or Jean Arthur at 240-777-7934.

#



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Montgomery County, Maryland

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ADDENDUM

Tuesday, November 14, 2017

(2) 9:35 CONSENT CALENDAR

- Add:** E. **Introduction** - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$533,881 for Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant and Fire Fund Undesignated Reserves) (Frag)
- Public Hearing is scheduled for 11/28/17 at 1:30 pm.*
- Add:** F. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Finance - Life Sciences and Technology Centers (Smith)
- Public Hearing/Action is scheduled for 12/5/17 at 1:30 pm.*



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Tuesday, November 14, 2017

9:30 **INVOCATION** - Pastor Kate Costa, Good Shepherd Lutheran Church

9:35 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 24, 30 and 31, 2017
Approval of Closed Session Minutes: October 31, 2017

(2) 9:35 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to MNCPPC's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program - Department of Parks - \$100,000 for pollution prevention and repairs to ponds and lakes (Source: Current Revenue) (Sesker)
Public Hearing is scheduled for 12/5/17 at 1:30 pm.
- B. **Receipt and Release** - Office of Legislative Oversight Report 2018-3, The Impact of Infant and Toddler Childcare Programs (Bonner-Tompkins)
HHS/ED Committee worksession tentatively scheduled for 1/22/18.
- C. **Action** - Executive Regulation 24-16, Residential Permit Parking Guidelines (Orlin)
T&E Committee recommendations will be available 11/9/17.
- D. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Germantown Town Center Urban Park (Sesker)
GO Committee recommends approval.

(3) 9:40 **DISTRICT COUNCIL SESSION**

- A. **Action** - Rock Spring Master Plan (Michaelson/Orlin)
- B. **Action** - Zoning Text Amendment 17-02, Overlay Zone - Regional Shopping Center (Zyontz)

10:00 **LEGISLATIVE SESSION Day #31**

(4) **Introduction of Bills:**

A. **Bill 37-17**, Local Small Business Reserve Program - Eligibility - Amendments (Drummer)

Lead Sponsor: Council President at the request of the County Executive

Public Hearing is scheduled for 12/5/17 at 1:30 pm.

B. **Bill 38-17**, Moderately Priced Dwelling Units (MPDUs) - Requirement to Build (Hamlin)

Lead Sponsor: Councilmember Riemer

Public Hearing is scheduled for 12/5/17 at 7:30 pm.

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

A. **Bill 26-17**, Forest Conservation - Amendments (Mihill)

T&E Committee recommends enactment with amendments.

(6) 10:15 **WORKSESSION** - White Flint 2 Sector Plan (Michaelson/Orlin)

Worksession to continue in the afternoon if necessary.

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

(7) 2 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-08, Bed and Breakfast - Historic Buildings (Zyontz)

PHED Committee worksession tentatively scheduled for 11/27/17.

(8) 2 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)

PHED Committee worksession tentatively scheduled for 11/27/17.

(9) 3 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-11, Antennas on Existing Structures (Zyontz)

PHED Committee worksession tentatively scheduled for 11/27/17.

(10) 0 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$603,000 to support the State of Maryland's Qualified Zone Academy Bond (QZAB) program: MCPS (Source: State funds) (Howard)

(11) 0 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Planned Life Cycle Asset Replacement: - \$604,463 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)

(12) 1 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$190,516 for Mental Health Court (Source: General Fund Reserves) (McMillan)

PS/HHS Committee recommends approval.

(6) 1:50 **WORKSESSION** - White Flint 2 Sector Plan (*continued if necessary*) (Michaelson/Orlin)

4:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 11/17/17 at 9 pm*

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Nov 28, 2017	12:00 pm	Regular Session
Nov 29, 2017	7:00 pm	Town Hall - youth
Dec 5, 2017	9:30 am	Regular Session
Dec 7, 2017	2:00 pm	Interviews - Merit System Protection Board
Dec 12, 2017	9:30 am	Regular Session
Dec 18, 2017 to Jan 12, 2018		RECESS

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Nov 28, 2017 *Sign up to testify by 11/27/17 at 5 pm*

1:30 pm ZTA 17-12, Definitions - Rear Building Line
1:30 pm Bethesda Downtown Sector Plan Corrective Map Amendment
1:30 pm **Expedited Bill 33-17**, Employees Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments
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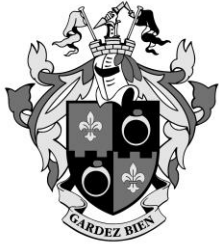
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1:30 pm Resolution to adopt **Bill 16-17**, Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation
1:30 pm Special appropriation - Department of Parks - \$100,000 for pollution prevention and repairs to ponds and lakes

Dec 5, 2017 *Sign up to testify by 12/5/17 at 10 am*

7:30 pm **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDUs) - Setback Exemption
7:30 pm **Bill 38-17**, MPDUs - Requirement to Build

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ADDENDUM

Tuesday, November 28, 2017

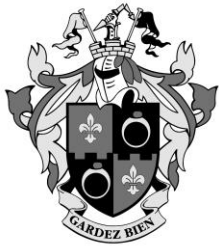
(2) 12:15 CONSENT CALENDAR

Correction:

- E. **Action** - Resolution to amend Resolution 18-823, Section G, FY18
Designation of Entities for Non-Competitive Award Status: Latino
Economic Development Corporation of Washington, D.C. (McMillan)

Add:

- F. **Introduction** - Resolution to support emergency climate mobilization (Tibbitts)
Lead Sponsors: Councilmembers Elrich, Leventhal and Berliner
Co-Sponsors: Councilmember Rice
Action is tentatively scheduled for 12/5/17.



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Tuesday, November 28, 2017

12:00 **INVOCATION** - Reverend Angela Flanagan, Silver Spring United Methodist Church

12:05 **PRESENTATION** - Proclamation recognizing Native American Heritage Month, by Council President Berliner

12:10 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: November 7, 2017
Approval of Closed Session Minutes: November 7, 2017

(2) 12:15 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to indicate Council's intent to approve or reject amendment to the Collective Bargaining Agreement with the Municipal & County Government Employees Organization
GO Committee worksession tentatively scheduled for 11/30/17.

(Drummer)

- B. **Action** - Resolution to support increasing Maryland's Renewable Energy Goal

(Gibson)

Note - title changed to Resolution to support strengthening Maryland's

- C. **Introduction/Suspension of Rules/Action** - Resolution to approve authorization for submission of assistance grant to Metropolitan Washington Council of Governments (COG) for the 2017 Enhanced Mobility grant

(Orlin)

Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

- D. **Introduction** - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$355,988, and Department of Health and Human Services - \$48,018 for Montgomery County Mobile Integrated Healthcare (Source: Fire Tax District Fund Undesignated Reserves and General Fund Undesignated Reserves)

(Farag/McMillan)

Public Hearing/Action is tentatively scheduled for 12/5/17.

(2) 12:15 **CONSENT CALENDAR** (*continued*)

- E. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Latino Economic Development Corporation, Inc. (McMillan)

(3) 12:20 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for public park and transit purposes: two parcels at 4801 Bethesda Avenue in the Bethesda Row District (Michaelson)
Action is tentatively scheduled for 12/5/17.

(4) 12:30 **COUNCIL SITTING AS BOARD OF HEALTH** (McMillan)

- A. Update from Dr. Travis Gayles, County Health Officer
B. Annual Meeting with Commission on Health

(5) 1:30 **PUBLIC HEARING - Bill 35-17**, Finance - Payments to Service Providers (Hamlin)
HHS Committee worksession tentatively scheduled for 12/4/17.

(6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$533,881 for Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant and Fire Fund Undesignated Reserves) (Farag)
PS Committee worksession tentatively scheduled for 11/30/17.

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 17-12, Definitions - Rear Building Line (Zyontz)
PHED Committee worksession tentatively scheduled for 12/4/17.

(8) 1:30 **PUBLIC HEARING** - Bethesda Downtown Sector Plan Corrective Map Amendment (H-125) (Michaelson)
PHED Committee worksession tentatively scheduled for 12/4/17.

(9) 1:30 **PUBLIC HEARING - Expedited Bill 33-17**, Employees Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 11/30/17.

(10) 2:00 **WORKSESSION** - Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson/Orlin)
Action is tentatively scheduled for 12/12/17.

(11) 2:30 **BRIEFING** - Status report from Councilmember Rice, member of the Maryland Commission on Innovation and Excellence in Education (Kirwan Commission) (Howard)

(12) 3:15 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)

4:15 **PROPOSED CLOSED SESSION** to consider matters that concern the proposals for businesses or industrial organizations to expand and/or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion of certain businesses in the County. (*3rd Floor Council Conference Room*) (Smith/Drummer)

5:00 **ADJOURN**

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 12/1/17 at 9 pm*

NOTICE OF UPCOMING COUNCIL MEETINGS

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Nov 29, 2017	7:00 pm	Town Hall - youth
Dec 5, 2017	9:30 am	Regular Session
Dec 7, 2017	2:00 pm	Interviews - Merit System Protection Board
Dec 12, 2017	9:30 am	Regular Session
Dec 18, 2017 to Jan 12, 2018		RECESS
Jan 15, 2018		HOLIDAY
Jan 16, 2018	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.


Dec 5, 2017 Sign up to testify by 12/4/17 at 5 pm

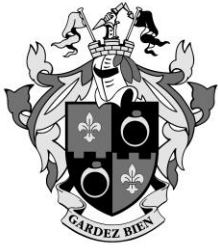
1:30 pm	Resolution to implement Expedited Bill 32-17 , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential
1:30 pm	Expedited Bill 32-17 , Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential
1:30 pm	Expedited Bill 36-17 , Taxation - Development Impact Tax - Exemptions - Amendments
1:30 pm	Bill 37-17 , Local Small Business Reserve Program - Eligibility - Amendments
1:30 pm	Zoning Text Amendment 17-13, Exemptions - Public Taking
1:30 pm	Zoning Text Amendment 17-14, Walls and Fences - Setback Exemption
1:30 pm	Resolution to adopt Bill 26-12 , Swimming Pools - Defibrillators as a Board of Health Regulation
1:30 pm	Resolution to adopt Bill 16-17 , Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation
1:30 pm	Special appropriation - Department of Parks - \$100,000 for pollution prevention and repairs to ponds and lakes
1:30 pm	Amendment to FY17-22 CIP - Dept. of Finance - Life Sciences and Technology Centers
1:30 pm	Supplemental appropriation - MCFRS and DHHS - \$404,006 for Mobile Integrated Healthcare

Dec 5, 2017 Sign up to testify by 12/5/17 at 10 am

7:30 pm	Bill 34-17 , Housing - Moderately Priced Dwelling Units (MPDUs) - Setback Exemption
7:30 pm	Bill 38-17 , MPDUs - Requirement to Build

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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 5, 2017

(2) 10:35 CONSENT CALENDAR

Correction:

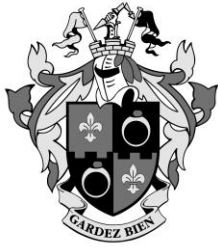
F. **Action** - Appointment of special counsel to provide legal services in connection with predatory lending practices under the Fair Housing Act: Evangelista Worley, LLC and Milberg, LLP.

(Drummer)

Added:

I. **Introduction** - Resolution to establish a work group on meeting the needs of residents with Developmental Differences
Lead Sponsor: Councilmember Leventhal

(Vitale)



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Tuesday, December 5, 2017

9:30 **INVOCATION** - Reverend Nathaniel Jung-Chul Lee, All Saints Church,
Chevy Chase

9:35 **PRESENTATION**

- A. Proclamation recognizing the National Endowment for the Arts Big Read
Montgomery, by Council President Berliner
- B. Proclamation recognizing Poplar Springs Animal Sanctuary, by Councilmember
Leventhal

9:50 **COMMENTS** by Council President Roger Berliner

10:00 **ELECTION OF COUNCIL OFFICERS**

10:20 **RECESS**

10:30 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcement** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: November 14, 2017

(2) 10:35 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve end-of-year transfer for FY17 County
Government Operating Budget

(Sesker)

Action is tentatively scheduled for 12/12/17.

- B. **Receipt and Release** - Office of Legislative Oversight Report 2018-2, Local
Perspectives on Out of School Time in Montgomery County

(Carrizosa)

HHS/ED Committee worksession tentatively scheduled for 1/22/18.

(2) 10:35 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Resolution to urge the Federal Government to extend Temporary Protected Status (TPS) for all nations currently included in the program, and to establish a pathway to permanent residency for TPS and Deferred Action for Childhood Arrivals (DACA) recipients, sponsored by Councilmembers Leventhal and Navarro (Vitale)
Action is tentatively scheduled for 12/12/17.
- D. **Action** - Resolution to extend time until June 30, 2018 for Council action on Ethics Commission Regulation 22-16AM, Ethics Regulations (Drummer)
GO Committee worksession tentatively scheduled for 2/8/18.
- E. **Action** - Declaration of No Further Need: Disposition of 9975 Medical Center Drive, Treatment and Learning Center (TLC) (McMillan)
GO Committee recommends approval if amended.
- F. **Action** - Appointment of special counsel to provide legal services in connection with predatory lending practices under the Fair Housing Act: Harris Penn Lowry DelCampo, LLP (Harris Penn) (Drummer)
- G. **Action** - Resolution to support emergency climate mobilization (Tibbitts)
- H. **Action** - Resolution to indicate Council's intent to approve or reject amendment to the Collective Bargaining Agreement with the Municipal & County Government Employees Organization (Drummer)
GO Committee recommends approval.

(3) 10:40 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The public hearing on the Energized Public Spaces Functional Master Plan is scheduled for 1/16/18 at 1:30 pm. (Michaelson)
- B. **Action** - Bethesda Downtown Sector Plan Corrective Map Amendment (H-125) (Michaelson)
- C. **Action** - Resolution to approve use of Advance Land Acquisition Fund (ALARF) for acquisition of real property for public park and transit purposes: two parcels at 4801 Bethesda Avenue in the Bethesda Row District (Michaelson)
- D. **Action** - Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson/Orlin)
- E. **Action** - White Flint 2 Sector Plan (Michaelson/Orlin)
- G. **Action** - Zoning Text Amendment 17-11, Antennas on Existing Structures (Zyontz)
PHED Committee recommends approval with amendments.

(3) 10:40 **DISTRICT COUNCIL SESSION** (*continued*)

H. **Action** - Hearing Examiner's report and recommendations: Local Map Amendment H-119, regarding rezoning of property at 100 Olney Sandy Spring Road in Sandy Spring (Zyontz)

11:45 **PROPOSED CLOSED SESSION** to consider matters that concern the proposals for businesses or industrial organizations to expand and/or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is expansion of certain businesses in the County. (*3rd Floor Council Conference Room*) (Smith/Drummer)

12:30 **RECESS**

(4) 1:30 **PUBLIC HEARING - Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 1/18/18.

(5) 1:30 **PUBLIC HEARING - Resolution to implement Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements (Orlin)
GO Committee worksession tentatively scheduled for 1/18/18.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 36-17**, Taxation - Development Impact Tax - Exemptions - Amendments (Zyontz)
GO Committee worksession tentatively scheduled for 1/18/18.

(7) 1:30 **PUBLIC HEARING - Bill 37-17**, Local Small Business Reserve Program - Eligibility - Amendments (Drummer)
GO Committee worksession tentatively scheduled for 1/25/18.

(8) 1:30 **PUBLIC HEARING - Zoning Text Amendment 17-13**, Exemptions - Public Taking (Zyontz)
PHED Committee worksession tentatively scheduled for 12/11/17.

(9) 1:30 **PUBLIC HEARING - Zoning Text Amendment 17-14**, Walls and Fences-Setback Exemption (Zyontz)
PHED Committee worksession tentatively scheduled for 12/11/17.

(10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to MNCPPC's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program - Department of Parks - \$100,000 for pollution prevention and repairs to ponds and lakes (Source: Current Revenue) (Sesker)

(11) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Finance - Life Sciences and Technology Centers (Smith)

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$355,988, and Department of Health and Human Services - \$48,018, for Montgomery County Mobile Integrated Healthcare (Source: Fire Tax District Fund Undesignated Reserves and General Fund Undesignated Reserves)(Farag/McMillan)
PS/HHS Committee recommends approval.

- (13) 1:30 **PUBLIC HEARING** - Resolution to adopt Bill 26-12, Swimming Pools - Defibrillators as a Board of Health Regulation (Mihill)
Action is tentatively scheduled at the conclusion of this afternoon's hearings.

- (14) 1:30 **PUBLIC HEARING** - Resolution to adopt **Bill 16-17**, Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation (Mihill)
Action is tentatively scheduled at the conclusion of this afternoon's hearings.

1:45 **COUNCIL SITTING AS BOARD OF HEALTH**

- (13) A. **Action** - Resolution to adopt **Bill 26-12**, Swimming Pools - Defibrillators as a Board of Health Regulation (Mihill)

- (14) B. **Action** - Resolution to adopt **Bill 16-17**, Swimming Pools - Lifeguards - Amendments as a Board of Health Regulation (Mihill)

3:00 **ADJOURN**

- (15) 7:30 **PUBLIC HEARINGS on the following:**

- A. **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) - Amendments (Hamlin)

- B. **Bill 38-17**, Moderately Priced Dwelling Units (MPDUs) - Requirement to Build (Hamlin)

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 12/8/17 at 9 pm*

Thursday, December 7, 2017

- 2:00 **INTERVIEWS** - Merit System Protection Board (Lauer)
(3rd Floor Council Conference Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 12, 2017.

Adult Public Guardianship Review Board: Richard Krajeck, Katia Lathrop
Cable and Communications Advisory Committee: Yen-Ju Chen
Charter Review Commission: Gregory Decker
Commission on Child Care: William Polman
Commission on Children and Youth: Renae McPherson
Domestic Violence Coordinating Council: Laura Lanham
East County Citizens Advisory Board: Christopher Bolton
Greater Shady Grove Transportation Management District Advisory Committee: Paul Yanoshik
Interagency Commission on Homelessness: Abe Schuchman, Eneshal Miller
Commission on Juvenile Justice: Charles Carafano, Kimberly Alfriend, Diana Barney, Francis Burroughs, Christopher Fogleman, Tracey Friedlander, Christopher Jennison, Erynn Penn, Vernon Scott, Thomas Squire, Ebony Stoutmiles, Gwendolyn Williams
Strathmore Hall Foundation Board of Directors: James Young
Taxicab Services Commission: Robert Alexander, Sean O'Reilly, Afework Kidane
Victim Services Advisory Board: Kathryn Pontzer, Jennifer Todd, Pooja Deb, Reem Sharaf
Wheaton Urban District Advisory Committee: William Jelen, Chelsea Johnson, Omar Lazo

The following appointment was received from the County Executive and is scheduled for Council interview on January 16, 2018. Confirmation will be scheduled at a later date.

Housing Opportunities Commission: Linda Croom

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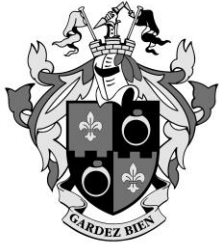
Dec 7, 2017	2:00 pm	Interviews - Merit System Protection Board
Dec 12, 2017	9:30 am	Regular Session
Dec 18, 2017 to Jan 12, 2018		RECESS
Jan 15, 2018		HOLIDAY
Jan 16, 2018	9:30 am	Interview - County Executive's appointment to HOC - Linda Croom
Jan 16, 2018	9:45 am	Regular Session
Jan 22, 2018	12:30 pm	State Legislation
Jan 23, 2018	9:30 am	Regular Session

Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Jan 16, 2018 *Sign up to testify by 1/15/18 at 5 pm*
1:30 pm Energized Public Spaces Functional Master Plan

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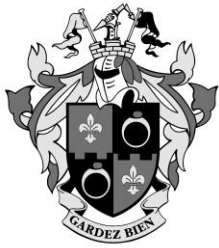
Thursday, December 7, 2017

2:00 **INTERVIEWS** - Merit System Protection Board
(3rd Floor Council Conference Room)

(Lauer)

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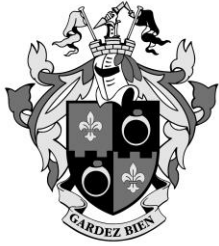
ADDENDUM

Tuesday, December 12, 2017

(2) 9:45 **CONSENT CALENDAR**

Deleted:

A. **Introduction** - Resolution to approve a franchise agreement: Bethesda Avenue
LLC (Ourisman Honda) (Mihill)



Montgomery County, Maryland

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Tuesday, December 12, 2017

9:30 **INVOCATION** - Reverend Fernando Valenzuela, Muros de Salvación y Puertas de Alabanza

9:35 **PRESENTATION** - Proclamation recognizing Rose Crenca Appreciation Day, by Councilmember Hucker

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

- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions

(2) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) deleted (Mihill)
Public Hearing is scheduled for 1/23/18 at 7:30 pm.

B. **Action** - Resolution to approve end-of-year transfer for FY17 County Government Operating Budget (Sesker)

C. **Action** - Appointment of Clerk of the Council: Megan Davey Limarzi (Farber)

D. **Action** - Appointment of Grants Advisory Group (Chen)

E. **Action** - Resolution to establish a work group on meeting the needs of residents with developmental differences (Vitale)

F. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)

G. **Action** - Resolution to extend Temporary Protected Status (TPS) for all nations currently included in the program, and establish a pathway to permanent residency for TPS and Deferred Action for Childhood Arrivals (DACA) recipients (Vitale)

(2) 9:45 **CONSENT CALENDAR** (*continued*)

- H. **Action** - Executive Regulation 13-17, Unmaintained Vacant Dwellings (Mihill)
PHED Committee recommends approval.
- I. **Action** - Executive Regulation 14-17, Employee Drug and Alcohol Use and Drug and Alcohol Testing (Price)
- J. **Receipt and Release** - Office of Legislative Oversight Report 2018-4, Reverse Auction Purchasing (Latham/Trombka)
GO Committee worksession tentatively scheduled for 2/8/18.
- K. **Receipt** - End-of-Year Report of the Council's Audit Committee (DeFazio)
- L. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Richard Krajeck, Katia Lathrop (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Yen-Ju Chen (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Charter Review Commission: Gregory Decker (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: William Polman (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Renae McPherson (Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Laura Lanham (Lauer)
- R. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Christopher Bolton (Lauer)
- S. **Action** - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Paul Yanoshik (Lauer)
- T. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Abe Schuchman, Eneshal Miller (Lauer)
- U. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Charles Carafano, Kimberly Alfried, Diana Barney, Francis Burroughs, Christopher Fogleman, Tracey Friedlander, Christopher Jennison, Erynn Penn, Vernon Scott, Thomas Squire, Ebony Stoutmiles, Gwendolyn Williams (Lauer)

(2) 9:45 **CONSENT CALENDAR** (*continued*)

V. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: James Young (Lauer)

W. **Action** - Confirmation of County Executive appointments to the Taxicab Services Commission: Robert Alexander, Sean O'Reilly, Afework Kidane, Charles Kauffman (Lauer)

X. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Kathryn Pontzer, Jennifer Todd, Pooja Deb, Reem Sharaf (Lauer)

Y. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: William Jelen, Chelsea Johnson, Omar Lazo (Lauer)

Z. **Action** - Appointment of special counsel to provide legal services in connection with claims against the manufacturers and distributors of opioids: Robbins Geller Rudman & Dowd LLP (Drummer)

AA. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; and Primary Care Coalition of Montgomery County, Maryland, Inc. (McMillan)

(3) 9:55 **ACTION** - Appointment to Merit System Protection Board (Lauer)

(4) 10:00 **UPDATE** - Update on County Fiscal Plan and economic indicators (Sesker)

(5) 10:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz)
PHED Committee recommends approval with amendments.

B. **Action** - Zoning Text Amendment 17-08, Bed and Breakfast - Historic Buildings (Zyontz)
PHED Committee recommends approval.

11:00 **LEGISLATIVE SESSION Day #34**

(6) **Introduction of Bills:**

A. **Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition (Mihill)
Lead Sponsor: Councilmember Rice
Co-Sponsors:
Public Hearing is scheduled for 1/30/18 at 1:30 pm.

11:00 LEGISLATIVE SESSION Day #34

(6) Introduction of Bills (continued):

B. Expedited Bill 40-17, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 1/16/18 at 1:30 pm.

C. Bill 41-17, Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established ::(Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 1/16/18 at 1:30 pm.

(7) Call of Bills for Final Reading:

A. Bill 23-17 Animal Control - Performance Animal - Violations (Zyontz)
PS Committee recommends enactment with amendments.

B. Expedited Bill 33-17, Employees' Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments (Drummer)
GO Committee recommends enactment.

C. Bill 35-17, Finance - Payments to Service Providers (Hamlin)
HHS Committee recommends enactment with amendments.

11:30 PRESENTATION - Proclamation in recognition of retirement of Linda Lauer, Clerk of the Council

11:35 ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/15/17 at 9 pm.

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Dec 18, 2017 to

Jan 12, 2018

Jan 15, 2018

Jan 16, 2018

Jan 16, 2018

9:30 am

9:45 am

RECESS

HOLIDAY

Interview - County Executive's appointment to HOC - Linda Croom

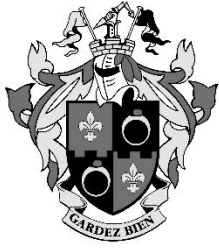
Regular Session

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Tuesday, December 26, 2017

10:00 LEGISLATIVE SESSION Day #35

(1) Introduction of Bills

A. Expedited Bill 42-17, Property Tax - Advance Payment - Authorized (Drummer)

Lead Sponsor: Council President Riemer

Public Hearing is scheduled immediately following introduction on 12/26/17 at 10:00 am.

(1) 10:00 PUBLIC HEARING - Expedited Bill 42-17, Property Tax - Advance Payment - Authorized (Drummer)

10:30 LEGISLATIVE SESSION Day #35

(1) Call of Bills for Final Reading:

A. Expedited Bill 42-17, Property Tax - Advance Payment - Authorized (Drummer)

ADJOURN