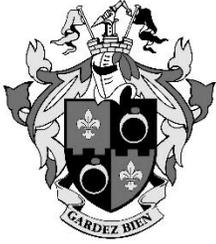


2018 County Council Session Agendas

**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

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.*

Tuesday, January 16, 2018

(1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Linda Croom (*3rd floor Council Conference Room*) (Limarzi)

9:45 **INVOCATION** - Reverend Dr. Rosetta Robinson, Interfaith Works

9:50 **PRESENTATIONS**

A. Proclamation recognizing Radon Action Month, by Councilmember Rice

B. Proclamation recognizing Carlton Reese Memorial Unity Choir for over 50 years of their enduring commitment and dedication to the Civil Rights Movement, by Councilmember Rice

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

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

The public hearing on Amendments to the FY 17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan is scheduled for January 30, 2018 at 9:45 am.

Persons wishing to testify may sign up beginning January 18, 2018.

Public hearings on the FY19 Capital Budget and FY19-24 Capital Improvements Program will be held on February 6, 2018 at 7:30 p.m., and February 7, 2018, at 1:30 p.m. and 7:30 pm.

Persons wishing to testify may sign up beginning January 18, 2018.

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

C. **Action** - Approval of Minutes: November 28 and December 5, 2017
Approval of Closed Session Minutes: November 28 and December 5, 2017

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

- A. **Introduction** - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)
Public Hearing is scheduled for 1/30/18 at 1:30 pm.
- B. **Introduction** - Resolution to support prescription drug affordability (McMillan)
Action is tentatively scheduled for 1/23/18.
- C. **Introduction** - Amendments to the FY 17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan (Orlin)
Public Hearing is scheduled for 1/30/18 at 9:45 am.
- D. **Introduction** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)
Public Hearing is scheduled for 1/30/18 at 7:30 pm.
- E. **Action** - Appointments to Grants Advisory Group (Chen)
- F. **Action** - Resolution to extend time until June 30, 2018 for Council action on Executive Regulation 4-17, Police Outside Employment (Drummer)
GO Committee worksession tentatively scheduled for 2/8/18.
- G. **Action** - Resolution to extend time until June 30, 2018 for Council action on Executive Regulation 10-17, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)
GO Committee worksession tentatively scheduled for 3/15/18.

(4) 10:15 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Subdivision Regulation Amendment 18-01, Minor Subdivisions-Ownership Units (Zyontz)
Public hearing is scheduled for 2/27/18 at 1:30 pm.
- B. **Action** - Zoning Text Amendment 17-14, Walls and Fences - Setback Exemption (Zyontz)
PHED Committee recommends approval.
- C. **Action** - Zoning Text Amendment 17-12, Definitions - Rear Building Line (Zyontz)
PHED Committee recommends approval.

10:30 **LEGISLATIVE SESSION Day #2**

(5) **Miscellaneous Business:**

- A. **Action** - Resolution to extend expiration date until December 31, 2018 for **Expedited Bill 36-16**, Employees' Retirement System - Disability Retirement - Redetermination of Eligibility - Amendments (Drummer)

(6) 10:30 **OVERVIEW** - Energized Public Spaces Functional Master Plan (Michaelson)

- (7) 11:00 **DISCUSSION** - Factors driving the cost of government (Sesker)

RECESS

- (6) 1:30 **PUBLIC HEARING** - Energized Public Spaces Functional Master Plan (Michaelson)
PHED Committee worksession tentatively scheduled for 1/29/18.

- (8) 1:30 **PUBLIC HEARING - Bill 40-17**, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)
GO Committee worksession tentatively scheduled for 3/15/18.

- (9) 1:30 **PUBLIC HEARING - Bill 41-17**, Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established (Drummer)
PHED Committee worksession tentatively scheduled for 3/5/18

ADJOURN

The following appointment was received from the County Executive and is scheduled for Council interview on January 12, 2018. Confirmation will be scheduled at a later date:

Housing Opportunities Commission: Linda Croom

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 1/19/18 at 9 pm*

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Jan 17, 2018	9:30 am	Council Retreat at Rockville Memorial Library (<i>3rd floor boardroom</i>)
Jan 22, 2018	12:30 pm	State Legislation
Jan 23, 2018	9:30 am	Regular Session
Jan 29, 2018	12:30 pm	State Legislation
Jan 30, 2018	9:30 am	Regular Session
Feb 5, 2018	12:30 pm	State Legislation
Feb 6, 2018	9:30 am	Council Session
Feb 12, 2018	12:30 pm	State Legislation
Feb 13, 2018	9:30 am	Regular Session

January 16, 2018

Page 4

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 30, 2018 *Sign up to testify by 1/29/18 at 5 pm*

- 9:45 am Amendments to FY17-22 CIP reflecting County Executive's Recommended FY18 Savings Plan
- 1:30 pm **Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition
- 1:30 pm Spending Affordability Guidelines for FY19 Operating Budget

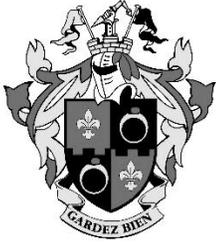
Jan 30, 2018 *Sign up to testify by 1/30/18 at 10 am*

- 7:30 pm Approval of franchise agreement: Bethesda Avenue LLC (Ourisman Honda)

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Wednesday, January 17, 2018
Rockville Library Board Room #311

9:30 Council Retreat

A. Administrative Items:

- Council calendar 2018
- 2018 Council appointments
- Update - Council Office Building renovations
- Update - Council Office Building security
- Town hall meetings and community engagement

B. Open Floor for Councilmembers' comments

Adjourn

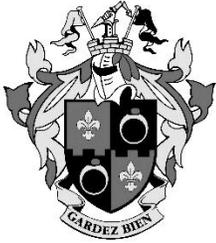
Montgomery County, Maryland

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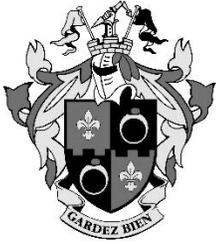
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ADDENDUM

Tuesday, January 23, 2018

Correction: 10:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of a business in the County. (*3rd Floor Council Conference Room*) (Smith/Drummer)

Added: 2:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of a business in the County. (*3rd Floor Council Conference Room*) (Smith/Drummer)



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Monday, January 22, 2018

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

Tuesday, January 23, 2018

9:30 **INVOCATION** - Reverend Ryan Islo Pineda, Parochial Vicar

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

- (2) A. **Announcements** - Agenda and Calendar Changes
B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: December 7, 12 and 26, 2017

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

- A. **Action** - Resolution to approve extension until August 1, 2018, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)
- B. **Action** - Resolution to support prescription drug affordability (McMillan)
- C. **Receipt and Release** - Office of Legislative Oversight Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)
GO Committee worksession will be scheduled at a later date.
- D. **Action** - County Executive appointee to Housing Opportunities Commission: Linda Croom (Limarzi)
- E. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)
Public Hearing/Action is scheduled for 2/6/18 at 1:30 pm.

(4) 9:50 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)
PHED Committee recommends approval with amendments.

10:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of two businesses in the County. (3rd Floor Council Conference Room) (Smith/Drummer)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/26/18 at 9 pm

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Jan 29, 2018	12:30 pm	State Legislation
Jan 30, 2018	9:30 am	Regular Session
Feb 5, 2018	12:30 pm	State Legislation
Feb 6, 2018	9:30 am	Regular Session

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Jan 30, 2018 *Sign up to testify by 1/29/18 at 5 pm*

- 9:45 am Amendments to FY17-22 CIP reflecting County Executive’s Recommended FY18 Savings Plan
- 1:30 pm **Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition
- 1:30 pm Spending Affordability Guidelines for FY19 Operating Budget

Jan 30, 2018 *Sign up to testify by 1/30/18 at 10 am*

- 7:30 pm Approval of franchise agreement: Bethesda Avenue LLC (Ourisman Honda)

Feb 6, 2018 *Sign up to testify by 2/5/18 at 5 pm*

- 1:30 pm Amendment to FY17-22 CIP - Long Branch Town Center Redevelopment

Feb 6, 2018 *Sign up to testify by 2/6/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP)

Feb 7, 2018 *Sign up to testify by 2/6/18 at 5 pm*

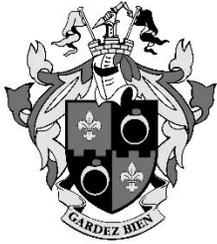
- 1:30 pm FY19 Capital Budget and FY19-24 CIP

Feb 7, 2018 *Sign up to testify by 2/7/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 CIP

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Monday, January 29, 2018

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

Tuesday, January 30, 2018

10:00 **INVOCATION** - Imam Talib M. Shareef, Masjid Muhammad, Inc., The Nation's Mosque

10:05 **PRESENTATIONS**

- A. Proclamation recognizing Earned Income Tax Credit (EITC) Awareness Day, by County Executive Leggett and Council President Riemer
- B. Proclamation recognizing two Blue Ribbon Schools: Farmland Elementary and Ronald McNair Elementary School, by Councilmember Rice

10:20 **GENERAL BUSINESS** (Limarzi)

- (2) A. **Announcements** - Agenda and Calendar Changes
- B. Acknowledgement - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 16 and 17, 2018

(3) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Frag)
Public Hearing is scheduled for 2/13/18 at 1:30 pm.
- B. **Introduction** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Frag)
Public Hearing is scheduled for 2/13/18 at 1:30 pm.

(3) 10:20 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$2,533,200 for the Clarksburg Fire Station (Source: Intergovernmental) (Farag)
Public Hearing is scheduled for 2/13/18 at 1:30 pm.

(4) 10:20 **PUBLIC HEARING** - Amendments to the FY17-22 Capital Improvements Program reflecting the County Executive's Recommended FY18 Savings Plan (Orlin)
Action is tentatively scheduled immediately following the hearing.

(5) 10:25 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY18 Savings Plan (Farber)
Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

11:00 **PRESENTATION** - Proclamation in recognition of retirement of Steve Farber, Council Administrator

RECESS

(6) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)
GO Committee worksession tentatively scheduled for 2/1/18.

(7) 1:30 **PUBLIC HEARING - Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition (Mihill)
T&E Committee worksession will be scheduled at a later date

(8) 2:00 **ACTION** - Resolution to appoint the Council Administrator: Marlene Michaelson (Limarzi)

ADJOURN

(9) 7:30 **POSTPONED - PUBLIC HEARING** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)
*This hearing has been postponed to Tuesday, February 6, 2018, at 1:30 pm.
Council action tentatively scheduled for 2/27/18.*

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/2/18 at 9 pm.*

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Future Council Meetings:

Feb 5, 2018	12:30 pm	State Legislation
Feb 6, 2018	9:30 am	Regular Session
Feb 12, 2018	12:30 pm	State Legislation
Feb 13, 2018	9:30 am	Regular Session
Feb 19, 2018		HOLIDAY
Feb 20-23, 2018		RECESS
Feb 26, 2018	12:30 pm	State Legislation
Feb 27, 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.

Feb 6, 2018 *Sign up to testify by 2/5/18 at 5 pm*

- 1:30 pm Amendment to FY17-22 CIP - Long Branch Town Center Redevelopment
- 1:30 pm Resolution to approve franchise agreement: Bethesda Avenue LLC (Ourisman Honda)

Feb 6, 2018 *Sign up to testify by 2/6/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP)

Feb 7, 2018 *Sign up to testify by 2/6/18 at 5 pm*

- 1:30 pm FY19 Capital Budget and FY19-24 CIP

Feb 7, 2018 *Sign up to testify by 2/7/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 CIP

Feb 13, 2018 *Sign up to testify by 2/12/18 at 5 pm*

- 1:30 pm Supplemental appropriation and CIP amendment - Police - \$3,009,000 for Public Safety Communications Center
- 1:30 pm Supplemental appropriation and CIP amendment - DTS - \$32,000 for Public Safety System Modernization
- 1:30 pm Supplemental appropriation and CIP amendment - DFRS - \$2,533,200 for the Clarksburg Fire Station

Feb 27, 2018 *Sign up to testify by 2/26/18 at 5 pm*

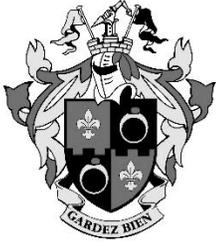
- 1:30 pm Subdivision Regulation Amendment 18-01, Minor Subdivisions - Ownership Units

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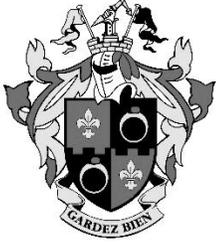
ADDENDUM

Tuesday, February 6, 2018

11:05 **GENERAL BUSINESS**

(Limarzi)

Added: C. **Action** - Approval of Minutes: January 22 and 23, 2018 **and Closed**
Session minutes from January 23, 2018.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, February 5, 2018

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

Tuesday, February 6, 2018

11:00 **INVOCATION** - Reverend Jeff Jones, Pastor, North Bethesda United Methodist Church

11:05 **GENERAL BUSINESS** (Limarzi)

- (2) A. **Announcements** - Agenda and Calendar Changes
B. Acknowledgement - Receipt of Petitions
C. **Action** - Approval of Minutes: January 22 and 23, 2018

(3) 11:05 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to MCPS' FY18 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot - \$724,031 for professional learning experiences for 25-30 first year teachers in Title I schools to improve teacher retention (Source: Maryland State Department of Education Teacher Induction, Retention, and Advancement (TIRA) grant) (Howard)

Public Hearing/Action is scheduled for 2/27/18 at 1:30 pm.

B. **Introduction** - Supplemental appropriation to MCPS' FY18 Operating Budget, Comprehensive School Safety Initiative - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)

Public Hearing/Action is scheduled for 2/27/18 at 1:30 pm.

C. **Introduction** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study (Orlin)

Public Hearing is scheduled for 2/27/18 at 7:30 pm.

(3) 11:05 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Spending Affordability Guidelines for the FY19 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommends approval.

11:10 **LEGISLATIVE SESSION Day #3**

(4) **Introduction of Bills:**

- A. **Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 3/6/18 at 1:30 pm.
- B. **Bill 2-18**, Ethics - Conflicts of Interest - Financial Disclosure - Lobbying - Amendments (Drummer)
Lead Sponsor: Council President at the request of the Ethics Commission
Public Hearing is scheduled for 3/6/18 at 1:30 pm.
- C. **Bill 3-18**, Technical Corrections (Mihill)
Lead Sponsor: County Council
Public Hearing is scheduled for 2/27/18 at 1:30 pm.

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

- A. **Expedited Bill 36-17**, Taxation - Development Impact Tax - Exemptions - Amendments (Zyontz)
GO Committee recommends enactment with amendments.
- B. **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Drummer)
GO Committee recommends enactment.

- (6) **ACTION** - Resolution to implement **Expedited Bill 32-17**, Taxation - Development Impact Tax for Transportation and Public School Improvements - Definitions - Senior Residential (Orlin)
GO Committee recommends approval.

(7) 11:20 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - The public hearing on the Rock Spring Sector Plan Sectional Map Amendment (H-126) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)
- B. **Announcement** - The public hearing on the Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)

(7) 11:20 **DISTRICT COUNCIL SESSION** (*continued*)

C. **Announcement** - The public hearing on the White Flint 2 Sector Plan Sectional Map Amendment (H-128) is scheduled for March 20, 2018, at 1:30 pm. (Michaelson)

D. **Action** - Zoning Text Amendment 17-13, Exemptions - Public Taking (Zyontz)
PHED Committee recommends approval with amendments.

E. **Action** - Zoning Text Amendment 17-10, White Flint 2 Parklawn - Overlay Zone (Zyontz)
PHED Committee recommends approval with amendments.

RECESS

(8) 1:30 **PUBLIC HEARING** - Amendment to the County Government's FY17-22 Capital Improvements Program, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)
PHED Committee worksession is tentatively scheduled for 3/5/18.

(9) 1:30 **PUBLIC HEARING** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)
Council action tentatively scheduled for 2/27/18.

ADJOURN

(10) 7:30 **PUBLIC HEARING** - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Orlin)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 2/9/18 at 9 pm.

Wednesday, February 7, 2018

1:30 **PUBLIC HEARING** - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Frag)

7:30 **PUBLIC HEARING** - FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP) (Levchenko)

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 13, 2018.

Adult Public Guardianship Review Board: Ellen Franks

Alcohol and other Drug Abuse Advisory Council: Anthony Sturgess

Community Action Board: Mary Bennett

Dickerson Area Facilities Implementation Group: Aaron Hill, Kraig Walsleben

District of Columbia Water and Sewer Authority: Patrice Bubar, Fariba Kassiri, Bonnie Kirkland

Domestic Violence Coordinating Council: Tina Michaels, Rochelle Perry, Cheryl Kravitz, Eshigo Okasili, Ronald Whalen, Naomi Pearson

Energy and Air Quality Advisory Committee: Foroud Arsanjani, Christina England, Daniel Lauf, Doreen Paster, Jamie Pierce, Linda Tsang, Ms. Kavita Vaidyanathan, Ronald (Reuven) Walder, Denise Wickersham

Commission on Landlord-Tenant Affairs: Donald Weinstein

Library Board: Stanley (Tanner) Wray, III

Local Management Board for Children, Youth, and Families (Collaboration Council): Adriane Clutter

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Derek Gunn

Commission on People with Disabilities: Karen Morgret, Anne Peyer, Steve Robinson, Joel Snyder, Avner Shapiro, Deena (Day) Al-Mohamed, Myra Coffield, Benjamin DuGoff, Patricia Gallalee, Jennifer Kerwin, Carl Prather

Water Quality Advisory Group: Lakisha Harris, Harris Tobing, Tim Stemann, Allison Wright, Paul Billingsley

Nominations for Property Tax Assessment Appeals Board:

Regular Member: Matthew Zaborsky, George Stedwick, Suzanne Weiss

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Feb 12, 2018	12:30 pm	State Legislation
Feb 13, 2018	9:30 am	Regular Session
Feb 19, 2018		HOLIDAY
Feb 20-23, 2018		RECESS
Feb 26, 2018	12:30 pm	State Legislation
Feb 27, 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.

Feb 13, 2018 *Sign up to testify by 2/12/18 at 5 pm*

- 1:30 pm Supplemental appropriation and CIP amendment - Police - \$3,009,000 for Public Safety Communications Center
- 1:30 pm Supplemental appropriation and CIP amendment - DTS - \$32,000 for Public Safety System Modernization
- 1:30 pm Supplemental appropriation and CIP amendment - DFRS - \$2,533,200 for the Clarksburg Fire Station



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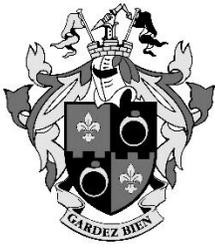
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Monday, February 12, 2018

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

Tuesday, February 13, 2018

1:00 **INVOCATION** - Reverend Kendra Grams, Potomac Presbyterian Church

1:05 **PRESENTATION**

A. Proclamation honoring Chung Pak, by Councilmember Leventhal

B. Proclamation recognizing Andrew Komo from Montgomery Blair High School grand prize winner in the National Siemens Competition in Math, Science & Technology by Councilmember Rice, Councilmember Floreen, and Councilmember Hucker

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

- (2) A. **Announcements** - Agenda and Calendar Changes
B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: January 29 and 30, 2018

(3) 1:20 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve 2017 Emergency Operations Plan (Levchenko)
PS Committee worksession tentatively scheduled for 3/5/18

B. **Introduction** - Supplemental Appropriation to the FY 18 Operating Budget, Montgomery County Fire and Rescue Service - \$319,036 to support Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant) (Farag)
Public Hearing is scheduled for 3/6/18

(3) 1:20 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Supplemental Appropriation to the FY 18 Operating Budget, Montgomery County Fire and Rescue Service - \$1,970,000 to Expend the proceeds of the FY18 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Farag)
Public Hearing is scheduled for 3/6/18
- D. **Receipt and Release** - Office of Legislative Oversight Report 2018-5: Social Impact Bond/Pay for Success Primer and Case Studies (Latham)
- E. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Ellen Franks (Limarzi)
- F. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Anthony Sturgess (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Community Action Board: Mary Bennett (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Aaron Hill, Kraig Walsleben (Limarzi)
- I. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Patrice Bubar, Fariba Kassiri, Bonnie Kirkland (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Tina Michaels, Rochelle Perry, Cheryl Kravitz, Eshigo Okasili, Ronald Whalen, Naomi Pearson (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Foroud Arsanjani, Christina England, Daniel Lauf, Doreen Paster, Jamie Pierce, Linda Tsang, Ms. Kavita Vaidyanathan, Ronald (Reuven) Walder, Denise Wickersham (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Donald Weinstein (Limarzi)
- M. **Action** - Confirmation of County Executive appointment to the Library Board: Stanley (Tanner) Wray, III (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Adriane Clutter (Limarzi)
- O. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Derek Gunn (Limarzi)

- (3) 1:20 **CONSENT CALENDAR** (*continued*)
- P. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Karen Morgret, Anne Peyer, Steve Robinson, Joel Snyder, Avner Shapiro, Deena (Day) Al-Mohamed, Myra Coffield, Benjamin DuGoff, Patricia Gallalee, Jennifer Kerwin, Carl Prather (Limarzi)
- Q. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Lakisha Harris, Harris Tobing, Tim Stemann, Allison Wright, Paul Billingsley (Limarzi)
- R. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: Matthew Zaborsky, George Stedwick, Suzanne Weiss (Limarzi)
- (4) 1:20 **ACTION** - Spending Affordability Guidelines for FY19 Operating Budget (Sesker)
GO Committee recommends approval.
- (5) 1:25 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz)
Co-Lead Sponsors: Councilmembers Hucker and Leventhal
Co-Sponsor: Councilmember Elrich
Public Hearing is scheduled for 4/3/18 at 1:30 pm.
- B. **Introduction** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 3/20/18 at 7:30 pm.
- (6) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Farang)
PS Committee worksession tentatively scheduled for 2/26/18
- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Farang)
PS Committee worksession tentatively scheduled for 2/26/18.
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Services - \$2,533,200 for the Clarksburg Fire Station (Source: Intergovernmental) (Farang)
PS Committee worksession tentatively scheduled for 2/26/18

(5) 1:45 **DISTRICT COUNCIL SESSION** (*continued*)

C. **WORKSESSION/ACTION** - Energized Public Spaces Functional Master Plan (Michaelson)

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 2/16/18 at 9 pm.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 27, 2018.

Energy and Air Quality Advisory Committee: Robert Russo

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Feb 19, 2018		HOLIDAY
Feb 20-23, 2018		RECESS
Feb 26, 2018	12:30 pm	State Legislation
Feb 27, 2018	9:30 am	Regular Session
Mar 5, 2018	12:30 pm	State Legislation
Mar 6, 2018	9:30 am	Regular Session
Mar 6, 2018	12:30 pm	Lunch meeting with Regional Services Center Directors

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Feb 27, 2018 *Sign up to testify by 2/26/18 at 5 pm*

- 1:30 pm Subdivision Regulation Amendment 18-01, Minor Subdivisions - Ownership Units
- 1:30 pm Supplemental appropriation - MCPS - \$724,031 for Teacher Induction, Retention and Advancement (TIRA) Pilot
- 1:30 pm Supplemental appropriation - MCPS - \$683,946 for Comprehensive School Safety Initiatives
- 1:30 pm **Bill 3-18**, Technical Corrections

Feb 27, 2018 *Sign up to testify by 2/27/18 at 10 am*

- 7:30 pm Amendment to FY17-22 CIP, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study

Mar 6, 2018 *Sign up to testify by 3/5/18 at 5 pm*

- 1:30 pm **Bill 1-18**, Water Quality Protection Charge - Appeals
- 1:30 pm **Bill 2-18**, Ethics - Conflicts of Interest - Financial Disclosure - Lobbying - Amendments
- 1:30 pm Supplemental appropriation - MCFRS - \$319,036 for SAFER grant
- 1:30 pm Supplemental appropriation - MCFRS - \$1,970,000 for FY18 Senator Amoss Fire, Rescue & Ambulance Fund grant

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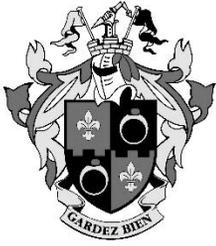
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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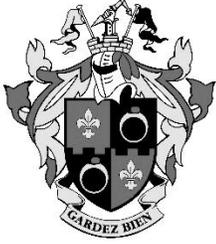
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ADDENDUM

Tuesday, February 27, 2018

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

Correction: F. **Introduction** - Resolution in support of public employee unions (Silverman)
Lead Sponsors: Council President Riemer, Council Vice President Navarro,
and Councilmembers Berliner, Elrich, Hucker, Katz, Leventhal, **and Rice**
Action is tentatively scheduled for 3/6/18



Montgomery County, Maryland

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Monday, February 26, 2018

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

Tuesday, February 27, 2018

9:30 **INVOCATION** - Reverend James Stowe, Office of Human Rights

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

- (2) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 5, 6 and 7, 2018

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

A. **Introduction** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)
Public Hearing is scheduled for 4/3/18 at 1:30 pm.

B. **Action** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)

C. **Action** - Confirmation of County Executive appointment to the Energy and Air Quality Advisory Committee: Robert Russo (Limarzi)

D. **Introduction** - Supplemental appropriation to MCPS's FY18 Operating Budget, Title I, Part A, \$3,459,737 to provide additional support to students at risk of not meeting academic achievement standards (Source: MSDE, Title I, Part A grant) (Howard)
Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.

E. **Introduction** - Supplemental appropriation to MCPS's FY18 Operating Budget, Title IV, Academic Enrichment, \$672,957 to increase capacity to provide a well-rounded education, optimize learning conditions, and utilize technology to improve academic achievement and digital literacy (Source: MSDE Student Support and Academic Enrichment grant) (Howard)
Public Hearing/Action is tentatively scheduled for 3/20/18 at 1:30 pm.

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

F. **Introduction** - Resolution in support of public employee unions (Silverman)
Lead Sponsors: Council President Riemer, Council Vice President Navarro, and
Councilmembers Berliner, Elrich, Huckler, Katz, and Leventhal
Action is tentatively scheduled for 3/6/18

(4) 9:45 **ACTION** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Fire and Rescue Service - \$2,533,200 for the Clarksburg Fire Station (Source: Intergovernmental) (Farag)
PS Committee to present recommendation from 2/26/18 meeting.

(5) 9:45 **WORKSESSION** - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Action is tentatively scheduled for 3/6/18.

(6) 11:00 **COUNCIL COMMEMORATION** of Black History Month - Invited guests discuss African American heritage and its preservation in Montgomery County (Healy)

RECESS

(7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment 18-01, Minor Subdivision - Ownership Units (Zyontz)
PHED Committee worksession tentatively scheduled for 3/12/18.

(8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot - \$724,031 for professional learning experiences for 25-30 first year teachers in Title I schools to improve teacher retention (Source: Maryland State Department of Education Teacher Induction, Retention, and Advancement (TIRA) grant) (Howard)

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Operating Budget, Comprehensive School Safety Initiative - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)

(10) 1:30 **PUBLIC HEARING - Bill 3-18**, Technical Corrections (Mihill)
Action is tentatively scheduled for 3/6/18

(11) 1:40 **DISCUSSION** - Montgomery County Public Schools: Performance Tracking and Data Reporting (Howard)

ADJOURN

- (12) 7:30 **PUBLIC HEARING** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include US 29 Mobility and Reliability Study (Orlin)
Action is tentatively scheduled for 3/6/18.

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repeated on 3/2/18 at 9 pm.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 6, 2018.

Committee on Hate/Violence: Bryan Fong, Lisa Taylor

Human Rights Commission: Alejandro Becerra, Janice Freeman, Stephanie Mason

Interagency Coordinating Board for Community Use of Public Facilities: Marlene Michaelson

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors:
Marlene Michaelson

Commission on Juvenile Justice: Steven Neff

Local Management Board for Children, Youth, and Families (Collaboration Council): Lisa Merkin

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Hans Riemer

Silver Spring Citizens Advisory Board: Delia Aguilar, Mandisa Berry, Donald Coffey, Barbara Darko, Patricia Germann, Lysette House, Matthew Losak, Mark Mendez, Abdurahman Mohammed

Board of Social Services: Craig Rice

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Mar 5, 2018	12:30 pm	State Legislation
Mar 6, 2018	9:30 am	Regular Session
Mar 6, 2018	12:30 pm	Lunch meeting with Regional Services Center Directors
Mar 12, 2018	12:30 pm	State Legislation
Mar 13, 2018	9:30 am	Regular Session
Mar 13, 2018	12:30 pm	Lunch with Montgomery County Retired Employees Association
Mar 14, 2018	7:00 pm	Town Hall - White Oak Community Recreation Center
Mar 15, 2018	6:30 pm	Meeting with Maryland Municipal League

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Mar 6, 2018 *Sign up to testify by 3/5/18 at 5 pm*

- 1:30 pm **Bill 1-18**, Water Quality Protection Charge - Appeals
- 1:30 pm **Bill 2-18**, Ethics - Conflicts of Interest - Financial Disclosure - Lobbying - Amendments
- 1:30 pm Supplemental appropriation - MCFRS - \$319,036 for SAFER grant
- 1:30 pm Supplemental appropriation - MCFRS - \$1,970,000 for FY18 Senator Amoss Fire, Rescue & Ambulance Fund grant

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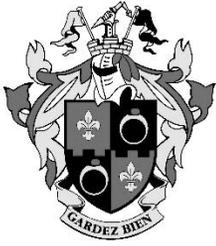
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ADDENDUM

Tuesday, March 6, 2018

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

A. **Introduction** - Resolution to consent and support re-designation of an Enterprise

Zone: Gaithersburg Olde Towne Central Business District

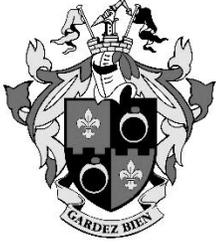
(Smith)

Deferred:

Action is tentatively scheduled for 3/13/18.

Notice:

PHED Committee worksession will be scheduled in the near future



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, March 5, 2018

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

Tuesday, March 6, 2018

- 9:30 **INVOCATION** - Reverend Anita Varsbergs-Paza, Latvian Lutheran Church of Washington, D.C.

9:35 **PRESENTATION**

- A. Proclamation recognizing Women's History Month, by Councilmember Navarro and Councilmember Floreen
- B. Proclamation recognizing Moira Johnson, Montgomery Blair High School student, as Councilmember for a Day, by Councilmember Rice

- 9:50 **GENERAL BUSINESS** (Limarzi)

- (2) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 12 and 13, 2018

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

- A. **Introduction** - Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)
Action is tentatively scheduled for 3/13/18.
- B. **Introduction** - Resolution for the Council's policy for released reports by the Office of the Inspector General (Smith)
Action is tentatively scheduled for 3/13/18.
- C. **Action** - Resolution in support of public employee unions (Silverman)

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

- D. **Action** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Police - \$3,009,000 for Public Safety Communications Center (Source: G.O. Bonds) (Frag)
PS Committee recommends approval
- E. **Action** - Supplemental appropriation to the County Government's FY18 Capital Budget and amendment to the FY17-22 Capital Improvements Program, Department of Technology Services - \$32,000 for Public Safety System Modernization (Source: Contributions) (Frag)
PS Committee recommends approval
- F. **Action** - Amendment to the FY17-22 Capital Improvements Program, Facility Planning - Transportation, to include 29 Mobility & Reliability Study (Orlin)
- G. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Launch Workplace, LLC (McMillan)
- H. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Gracefully Growing Together, Inc., The Dwelling Place, Inc., and The Montgomery County Coalition for the Homeless, Inc. (McMillan)
- I. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Bryan Fong, Lisa Taylor (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Alejandro Becerra, Janice Freeman, Stephanie Mason (Limarzi)
- K. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Marlene Michaelson (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Marlene Michaelson (Limarzi)
- M. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Steven Neff (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families Collaboration Council: Lisa Merkin (Limarzi)

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

- O. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Hans Riemer (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Delia Aguilar, Mandisa Berry, Donald Coffey, Barbara Darko, Patricia Germann, Lysette House, Matthew Losak, Mark Mendez, Abdurahman Mohammed (Limarzi)
- Q. **Action** - Confirmation of County Executive appointment to the Board of Social Services: Craig Rice (Limarzi)
- R. **Receipt and Release** - Office of Legislative Oversight Report 2018-6, Best Practices for Infants and Toddlers Childcare Programs (Bonner-Tompkins)
ED/HHS Committee worksession tentatively scheduled for 4/5/18.

10:00 **LEGISLATIVE SESSION Day #5**

(4) **Introduction of Bills:**

- A. **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 4/3/18 at 1:30 pm.
- B. **Expedited Bill 5-18**, Special Taxing District - White Flint - Amendments (Orlin/Drummer)
Lead Sponsor: Council President Riemer
Public Hearing is scheduled for 4/3/18 at 1:30 pm
- C. **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (Drummer)
Lead Sponsors: Councilmembers Elrich and Hucker
Public Hearing is scheduled for 4/3/18 at 1:30 pm.
- D. **Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure (Drummer)
Lead Sponsor: Council President Riemer
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

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

- A. **Bill 3-18**, Technical Corrections (Mihill)

10:10 **WORKSESSION - FY19-24 Capital Improvements Program:**

- (6) • Revenue Authority PHED (Zyontz)
- (7) • Housing Opportunities Commission (McMillan)
- (8) • Housing and Community Affairs (McMillan)
- (9) • Conservation of Natural Resources - agricultural land preservation (Smith)

10:10 **WORKSESSION - FY19-24 Capital Improvements Program (continued):**

- (10) • General Government - Economic Development projects (Smith)
- (11) • Libraries (Smith)
- (12) • Solid Waste Management - Gude Landfill Remediation Project T&E (Levchenko)

- (13) 10:35 **WORKSESSION - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (continued)** (Levchenko)
Action is tentatively scheduled for 3/13/18.

RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (4SCR)

- (14) 1:30 **PUBLIC HEARING - Bill 1-18, Water Quality Protection Charge - Appeals** (Mihill)
T&E Committee worksession tentatively scheduled for 3/22/18.

- (15) 1:30 **PUBLIC HEARING - Bill 2-18, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying - Amendments** (Drummer)
GO Committee worksession tentatively scheduled for 3/15/18.

- (16) 1:30 **PUBLIC HEARING - Supplemental Appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$319,036 to support Staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal Grant)** (Farag)
PS Committee worksession tentatively scheduled for 3/19/18

- (17) 1:30 **PUBLIC HEARING - Supplemental Appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$1,970,000 to expend the proceeds of the FY18 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant)** (Farag)
PS Committee worksession tentatively scheduled for 3/19/18

- 2:00 **WORKSESSION - FY19-24 Capital Improvements Program (continued if needed)**

ADJOURN

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Mar 13, 2018	9:30 am	Regular Session
Mar 13, 2018	12:30 pm	Lunch with Montgomery County Retired Employees Association
Mar 14, 2018	7:00 pm	Town Hall - White Oak Community Recreation Center
Mar 15, 2018	8:30 am	County Executive's Operating Budget Transmittal (<i>2nd fl EOB</i>)
Mar 15, 2018	6:30 pm	Meeting with Maryland Municipal League
Mar 19, 2018	12:30 pm	State Legislation
Mar 20, 2018	9:30 am	Regular Session

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Mar 20, 2018 Sign up to testify by 3/19/18 at 5 pm

- 1:30 pm Rock Spring Sector Plan Sectional Map Amendment (H-126)
- 1:30 pm Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127)
- 1:30 pm White Flint 2 Sector Plan Sectional Map Amendment (H-128)
- 1:30 pm Supplemental appropriation - MCPS - \$3,459,737 to provide additional support to students at risk
- 1:30 pm Supplemental appropriation - MCPS - \$672,957 - student support and academic enrichment

Mar 20, 2018 Sign up to testify by 3/20/18 at 10 am

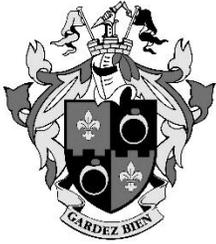
- 7:30 pm Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use

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

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

Monday, March 12, 2018

Cancelled:

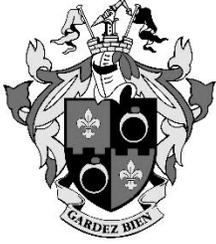
(1) 12:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)

Tuesday, March 13, 2018

Deleted 10:30 **INVOCATION** - Rabbi Mark Raphael, Jewish Social Services Agency

Changed 10:30 **MOMENT OF SILENCE**

Add: 1:30 **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*) (Michaelson)



Montgomery County, Maryland

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Monday, March 12, 2018

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

Tuesday, March 13, 2018

10:30 **INVOCATION** - Rabbi Mark Raphael, Jewish Social Services Agency

10:35 **PRESENTATIONS**

- A. Proclamation recognizing “No More Trash Bags” for Children Living in Foster Care, by Councilmember Katz
- B. Proclamation recognizing MS Awareness Week, by County Executive Leggett, Council President Riemer and Councilmember Roger Berliner

10:50 **GENERAL BUSINESS** (Limarzi)

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

The public hearings on the FY19 Operating Budget are scheduled for April 10, 11, and 12, 2018, at 7:00 pm, and April 11 and 12, 2018, at 1:30 pm.

Persons wishing to testify may sign up beginning March 22, 2018.

- (2) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: February 26 and 27, 2018

(3) 10:55 **CONSENT CALENDAR**

- A. **Action** - Amendment to FY18 Operating Budget, Designation of entity for non-competitive contract award: Catholic Youth Organization - Strong Families initiative

(McMillan/Yao)

PS/HHS Committee recommends approval

- B. **Action** - Resolution for the Council’s policy on released reports by the Office of the Inspector General

(Smith)

11:00 **LEGISLATIVE SESSION - Day #6**

(4) **Introduction of Bills:**

A. **Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill)
Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/3/18 at 1:30 pm.

B. **Bill 9-18**, Child Care - Ready to Learn Initiative - Established (Mihill)
Lead-Sponsor: Council President Riemer
Public Hearing is scheduled for 4/3/18 at 7:30 pm.

POSTPONED ACTION - Resolution to approve the 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
Action has been postponed to 3/20/18.

11:10 **WORKSESSION - FY19-24 Capital Improvements Program:**

(5) • Public Arts Trust HHS (Price)
(6) • Health and Human Services (Yao)

(7) • Fire and Rescue PS (Frag)
(8) • Police (Frag)
(9) • Correction and Rehabilitation (Frag)

(10) • Recreation PHED (Yao)

(11) • Washington Suburban Sanitary Commission (WSSC) T&E (Levchenko)

RECESS 12:15 pm - Lunch with Montgomery County Retired Employees Association (4SCR)

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 3/16/18 at 9 pm.*

Thursday, March 15, 2018

8:30 **MEETING** with County Executive - Operating Budget transmittal
2nd Floor, Executive Office Building

6:30 **MEETING** with Maryland Municipal League
4th floor Studio Conference Room

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>

Mar 14, 2018	7:30 pm	Town Hall - White Oak Community Recreation Center
Mar 15, 2018	8:30 am	County Executive's Operating Budget Transmittal (<i>2nd fl EOB</i>)
Mar 15, 2018	6:30 pm	Meeting with Maryland Municipal League
Mar 19, 2018	12:30 pm	State Legislation
Mar 20, 2018	9:30 am	Regular Session
Mar 26 - Mar 30		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.

Mar 20, 2018 *Sign up to testify by 3/19/18 at 5 pm*

1:30 pm Rock Spring Sector Plan Sectional Map Amendment (H-126)
1:30 pm Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127)
1:30 pm White Flint 2 Sector Plan Sectional Map Amendment (H-128)
1:30 pm Supplemental appropriation - MCPS - \$3,459,737 to provide additional support to students at risk
1:30 pm Supplemental appropriation - MCPS - \$672,957 - student support and academic enrichment

Mar 20, 2018 *Sign up to testify by 3/20/18 at 10 am*

7:30 pm Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use

Apr 3, 2018 *Sign up to testify by 4/2/18 at 5 pm*

1:30 pm Zoning Text Amendment 18-01, Solar Collection System - Standards
1:30 pm Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions
1:30 pm **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector
1:30 pm **Expedited Bill 5-18**, White Flint Special Taxing District - technical revisions
1:30 pm **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments
1:30 pm **Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way - Abandonments

Apr 3, 2018 *Sign up to testify by 4/3/18 at 10 am*

7:30 pm **Bill 9-18**, Child Care - Ready to Learn Initiative - Established

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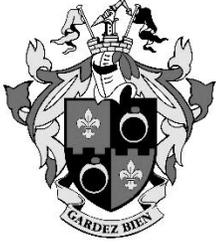
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, March 20, 2018

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

Added: E. **Introduction** - Supplemental appropriation to MCPS' FY18 Capital
Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue: General)
Public Hearing/Action is scheduled for 4/3/18 at 1:30 pm. (Levchenko)

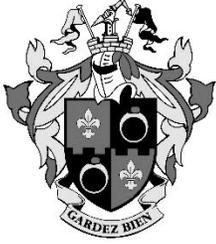
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Monday, March 19, 2018

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)

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

Tuesday, March 20, 2018

9:30 **INVOCATION** - Reverend Angela Whitmal, Manna Food Center

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Jaguar Scholars Leadership Program, by Councilmember Rice
- B. Proclamation recognizing AFI 50th Anniversary, by Councilmember Berliner and Councilmember Hucker

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

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

- (2) B. Acknowledgement - Receipt of Petitions
- C. Action - Approval of Minutes: March 5 and 6, 2018

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

A. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)
Action is scheduled for 4/3/18.

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

C. **Action** - Resolution to approve an abandonment of a portion of right-away at the intersection of Wayne Avenue and Ramsey Avenue in Silver Spring (Arthur)

D. **Action** - Resolution to approve abandonment of alley off Fenton Street in the Jordan and Smith Addition to the Silver Spring Subdivision (Arthur)

(3B) 9:55 **ACTION** - Resolution to approve 2017 Emergency Operations Plan (Levchenko)
PS Committee recommends approval with amendments

10:05 **LEGISLATIVE SESSION Day #7**

(4) **Introduction of Bills:**

A. **Bill 10-18**, Administration - Director of County Climate Policy - Established
Lead Sponsor: Councilmember Leventhal
Co-Sponsor: Councilmember Berliner (Mihill)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

B. **Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings
Lead Sponsor: Councilmember Elrich (Mihill)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

C. **Bill 12-18**, Real Property - New Home Sales Contracts - Solar Panel Systems
Lead Sponsor: Councilmember Elrich (Drummer)
Public Hearing is scheduled for 4/10/18 at 1:30 pm.

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

A. **Bill 41-17**, Economic Development Fund - Small Business Innovation
Research and Small Business Technology Transfer Matching Grant Program -
Established (Drummer)
PHED Committee recommends approval with amendments

10:15 **WORKSESSION - FY 19-24 Capital Improvements Program:**

(6) • Public Safety System Modernization PS/GO (Toregas/Farag)

(7) • Wheaton Community Recreation Center and Library HHS/PHED (Smith/Yao)

(8) • General Government projects GO (Price)

(9) • General Government - Technology Modernization (Toregas)

(10) • FiberNet (Toregas)

(11) • ultraMontgomery (Toregas)

(12) • Conservation of Natural Resources - storm drains T&E (Levchenko)

(13) • Transportation (Orlin)

- (14) 11:15 **ACTION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

RECESS

- (15) 1:30 **PUBLIC HEARING** - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (16) 1:30 **PUBLIC HEARING** - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (17) 1:30 **PUBLIC HEARING** - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)
PHED Committee worksession tentatively scheduled for 4/9/18.

- (18) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Operating Budget, Title I, Part A, \$3,459,737 to provide additional support to students at risk of not meeting academic achievement standards (Source: MSDE, Title I, Part A grant) (Howard)

- (19) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Operating Budget, Title IV, Academic Enrichment, \$672,957 to increase capacity to provide a well-rounded education, optimize learning conditions, and utilize technology to improve academic achievement and digital literacy (Source: MSDE Student Support and Academic Enrichment grant) (Howard)

- (20) 2:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

3:00 **WORKSESSION - FY19-24 Capital Improvements Program** *(continued if needed)*

ADJOURN

- (21) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)
PHED Committee worksession tentatively scheduled for 5/3/18.
POSTPONED due to weather to 4/3/18 at 7:30 p.m.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 3/23/19 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

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Mar 26 - Mar 30		RECESS
Apr 2, 2018	12:30 pm	State Legislation
Apr 3, 2018	9:30 am	Regular Session
Apr 10, 2018	9:30 am	Regular Session
Apr 17, 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.

Apr 3, 2018 *Sign up to testify by 4/2/18 at 5 pm*

- 1:30 pm Zoning Text Amendment 18-01, Solar Collection System - Standards
- 1:30 pm Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions
- 1:30 pm **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector
- 1:30 pm **Expedited Bill 5-18**, White Flint Special Taxing District - technical revisions
- 1:30 pm **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments
- 1:30 pm **Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way

Apr 3, 2018 *Sign up to testify by 4/3/18 at 10 am*

- 7:30 pm **Bill 9-18**, Child Care - Ready to Learn Initiative - Established

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Montgomery Council seeks applicants for Montgomery County Planning Board

Deadline for applications is Wednesday, March 28, at 5 p.m.

ROCKVILLE, Md., March 9, 2018—The Montgomery County Council is seeking applicants to fill a vacancy on the Montgomery County Planning Board. The first term of Natali Fani-Gonzalez (Democrat) will expire on June 14, 2018, and she has indicated that she will apply for reappointment.

Applications must be received no later than 5 p.m. on Wednesday, March 28.

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. Fani-Gonzalez (Dem), current board members are Chair Casey Anderson (Dem), Vice Chair Norman Dreyfuss (Rep), Gerald Cichy (Rep) and Tina Patterson (Unaffiliated). Annual compensation for Board members is currently \$30,000, and the chair currently earns \$204,371.

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 Hans Riemer, 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

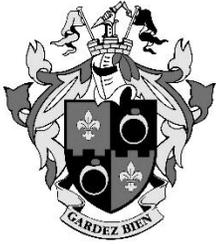
Letters of application and resumes are made public as part of the appointment process, and are available for public review. The interviews are conducted in public and will be televised.

Letters with resumes must be received no later than 5 p.m. on Wednesday, March 28. 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.

#



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, April 3, 2018

(4) 10:15 CONSENT CALENDAR

Deleted: F. **Action** - Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)
PHED Committee recommends approval with amendments

O. **Introduction** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)
Lead Sponsor: Council Vice President Navarro

Added: Co-Sponsors: Councilmembers Elrich, Katz, Berliner, Riemer, Floreen and Leventhal

Revised: *Council action tentatively scheduled for 4/10/18.*

10:20 LEGISLATIVE SESSION Day #8

(5) Introduction of Bills:

Correction: B. **Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)
Lead Sponsor: Councilmember Berliner
Co-Sponsor: Councilmember Hucker
Public Hearing is scheduled for 4/24/18 at 1:30 p.m.

(10) 1:30 **PUBLIC HEARING - Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)

Deleted: *PHED worksession tentatively scheduled for 4/9/18.*

Added: *Council action is tentatively scheduled for 4/17/18.*



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Monday, April 2, 2018

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

Tuesday, April 3, 2018

9:30 **INVOCATION** - Reverend Ryan Islo Pineda, Parochial Vicar

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Autism After 21, by Councilmember Rice, Councilmember Katz and Councilmember Berliner with County Executive Leggett
- B. Proclamation recognizing National Service Recognition Day, by Council President Riemer and County Executive Leggett
- C. Proclamation recognizing Yom Hashoah Holocaust Commemoration, by Councilmember Katz

10:15 **GENERAL BUSINESS** (Limarzi)

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

- (2) The County Executive transmitted a set of amendments to the FY17-22 Capital Improvements Program (CIP) on March 28, 2018. In addition, there are potential FY17-22 CIP amendments for Montgomery County Public Schools. The public hearing on these amendments is scheduled for April 24, 2018 at 1:30 p.m. (Orlin)

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

- (3) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: March 13 and 15, 2018

(4) 10:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to Department of General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility (Source: Utility Incentives) (Price)
Public Hearing is scheduled for 4/24/18 at 1:30 pm
- B. **Introduction** - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- C. **Introduction** - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- D. **Introduction** - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- E. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- F. **Action** - Executive Regulation 8-17, Leases - Tenant Rights & Responsibilities (McMillan)
PHED Committee recommends approval with amendments
- G. **Action** - Resolution to set public hearing on intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.
- H. **Action** - Resolution to consent and support re-designation of an Enterprise Zone: Gaithersburg Olde Towne Central Business District (Smith)
PHED Committee recommends approval with amendments.
- I. **Action** - Supplemental appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$319,036 to support staffing for Adequate Fire and Emergency Response (SAFER) grant (Source: Federal grant) (Frag)
PS Committee recommends approval.
- J. **Action** - Supplemental appropriation to the FY18 Operating Budget, Montgomery County Fire and Rescue Service - \$1,970,000 to expend the proceeds of the FY18 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State grant) (Frag)
PS Committee recommends approval.
- K. **Action** - Resolution to renew Council contract for audit services (DeFazio)
Audit Committee recommends approval.

(4) 10:15 **CONSENT CALENDAR** *(continued)*

L. **Introduction** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.

M. **Introduction** - Special Appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing is scheduled for 4/24/18 at 1:30 pm.

N. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: LEAD4LIFE, Inc., and the Collaboration Council for Children, Youth, and Families (McMillan)

O. **Introduction** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)
Lead Sponsor: Council Vice President Navarro
Co-Sponsors: Councilmembers Elrich, Katz, Berliner and Council President Riemer
Council action tentatively scheduled for 4/17/18.

10:20 **LEGISLATIVE SESSION Day #8**

(5) **Introduction of Bills:**

A. **Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)
Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/24/18 at 1:30 p.m.

B. **Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)
Lead Sponsor: Councilmember Berliner
Co-Sponsor: Councilmember Hucker
Public Hearing is scheduled for 4/24/18 at 1:30 p.m.

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

A. **Expedited Bill 40-17**, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)
GO Committee recommends enactment.

B. **Bill 1-18**, Water Quality Protection Charge - Appeals (Mihill)
T&E Committee recommends enactment.

(7) 10:30 **DISTRICT COUNCIL SESSION**

A. **Action** - Subdivision Regulation Amendment, SRA 18-01, Minor Subdivision -Ownership Units (Zyontz)
PHED Committee recommended approval with amendments

10:40 **WORKSESSION - FY19-24 Capital Improvements Program:**

(8) • Montgomery College ED (Howard)

(9) 11:00 **DISCUSSION** - County employee training and policies related to workplace harassment (Price)

RECESS

(10) 1:30 **PUBLIC HEARING - Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz)

PHED Committee worksession tentatively scheduled for 4/9/18.

(11) 1:30 **PUBLIC HEARING - Zoning Text Amendment 18-01**, Solar Collection System - Standards (Zyontz)

PHED Committee worksession tentatively scheduled for 4/30/18.

(12) 1:30 **PUBLIC HEARING - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions** (Orlin)

Council action is tentatively scheduled for 4/17/18.

(13) 1:30 **PUBLIC HEARING - Expedited Bill 5-18**, Special Taxing District - White Flint - Amendments (Orlin/Drummer)

GO Committee worksession tentatively scheduled for 4/9/18

(14) 1:30 **PUBLIC HEARING - Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments (Drummer)

GO Committee worksession tentatively scheduled for 6/14/18

(15) 1:30 **PUBLIC HEARING - Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill)

Council action tentatively scheduled for 4/17/18

(16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY18 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue: General) (Levchenko)

2:15 **WORKSESSION - FY19-24 Capital Improvements Program:**

(17) • Montgomery County Public Schools ED (Levchenko/Howard)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/6/18 at 9 pm.

(18) 7:30 **PUBLIC HEARING - Zoning Text Amendment 18-02**, Telecommunications Towers - Limited Use (rescheduled from 3/20/18) (Zyontz)

PHED Committee worksession tentatively scheduled for 5/3/18.

7:30 **POSTPONED: PUBLIC HEARING - Bill 9-18, Child Care - Ready to Learn Initiative - Established** (Mihill)

This hearing has been postponed to April 10, 2018 at 1:30 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 10, 2018.

Commission on Aging: Karen Maricheau, Tho Tran, Marsha Weber, T. Ryan Wilson, Amoke Alakoye, Nguyen Chau, Jean Dinwiddie, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, Phyllis Rand, Philip Rider, Deborah Royster, Miriam Kely

Cable and Communications Advisory Committee: Muriel Hairston-Cooper, Elaine Newton, James Quinn, Lonta Townsend

Commission on Children and Youth: Jerome Jackson

Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm

Committee on Hate/Violence: Lorraine Lee-Stepney

Human Rights Commission: Stuart Campbell

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach

Commission on Juvenile Justice: Joanna Bonner

Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft

Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams

Commission on Veterans Affairs: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri

The following appointment was received from the County Executive. Council interview will be scheduled at a later date:

Housing Opportunities Commission: Roy Priest

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 10, 2018.

Permanent Umpire: Ira Jaffe

NOTICE OF UPCOMING COUNCIL MEETINGS

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Apr 10, 2018	9:30 am	Regular Session
Apr 17, 2018	9:30 am	Regular Session
Apr 24, 2018	9:30 am	Interviews - Board of Investment Trustees
Apr 24, 2018	10:10 am	Regular Session
May 1, 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.

Apr 10, 2018 Sign up to testify by 4/9/18 at 5 pm

- 1:30 pm **Bill 9-18**, Child Care - Ready to Learn Initiative - Established (*rescheduled from 4/3/18 at 7:30 pm*)
- 1:30 pm **Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure
- 1:30 pm **Bill 10-18**, Administration - Director of County Climate Policy - Established
- 1:30 pm **Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family Buildings
- 1:30 pm **Bill 12-18** Real Property - New Home Sales Contracts - Solar Panel Systems

Apr 10, 2018 Sign up to testify by 4/10/18 at 10 am

- 7:00 pm FY19 Operating Budget

Apr 11, 2018 Sign up to testify by 4/10/18 at 5 pm

- 1:30 pm FY19 Operating Budget

Apr 11, 2018 Sign up to testify by 4/11/18 at 10 am

- 7:00 pm FY19 Operating Budget

Apr 12, 2018 Sign up to testify by 4/11/18 at 5 pm

- 1:30 pm FY19 Operating Budget

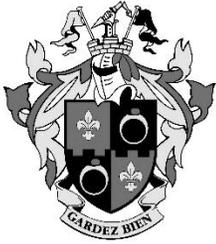
Apr 12, 2018 Sign up to testify by 4/12/18 at 10 am

- 7:00 pm FY19 Operating Budget

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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 10, 2018

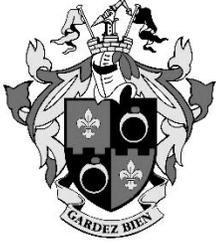
(3) 10:00 DISTRICT COUNCIL SESSION

Added: F. **Introduction** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson)

Lead Sponsor: District Council at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 7:00 pm.

G. **Introduction** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson)

Lead Sponsor: District Council at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 7:00 pm.



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Tuesday, April 10, 2018

9:30 **INVOCATION** - Ms. Roya Bauman, The Baha'i Faith Community

9:35 **PRESENTATIONS**

A. Proclamation recognizing Equal Pay Day by Councilmember Floreen and Council Vice President Navarro

B. Proclamation recognizing Poolesville Girls' Basketball Team on State Championship by Council President Riemer, Councilmember Berliner and Councilmember Rice

9:50 **GENERAL BUSINESS**

(Limarzi)

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

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

C. **Action** - Approval of Minutes: March 19 and 20, 2018

Approval of Closed Session Minutes: March 19, 2018

(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 4/19/18.

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 4/19/18.

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 4/19/18.

(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)
PS Committee worksession tentatively scheduled for 4/16/18
- E. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Karen Maricheau, Tho Tran, Marsha Weber, T. Ryan Wilson, Amoke Alakoye, Nguyen Chau, Jean Dinwiddie, Stephanie Edelstein, Morton Faller, Georgia Sue Guenther, Phyllis Rand, Philip Rider, Deborah Royster, Miriam Kelty (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Muriel Hairston-Cooper, James Quinn, Lonta Townsend (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Jerome Jackson (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Dickerson Area Facilities Implementation Group: Seth Schwartz, Kathleen Mihm (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Committee on Hate/Violence: Lorraine Lee-Stepney (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Human Rights Commission: Stuart Campbell (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Deborah Snead, Joseph Beach (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Joanna Bonner (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Shekita Taft (Limarzi)
- N. **Action** - Confirmation of County Executive appointments to the Library Board: Laura Briskin-Limehouse, Hector Morey, Brandon Rippeon, Carrie Villar, Michael Wallace, M. Jane Williams (Limarzi)
- O. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Michael Subin, Josephine Bahn, Dan Bolling, Denys Symonette, James Campbell, Cynthia Macri (Limarzi)

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

- Q. **Action** - Resolution in Opposition to a Citizenship Question on the 2020 Decennial Census (Reed)
- R. **Action** - Resolution to extend time until June 30, 2018, for Council action on Executive Regulation 8-17, Leases- Tenant Rights and Responsibilities (McMillan)
- S. **Introduction** - Resolution for authorization to file application for FY19 MTA annual transportation plan grant (Orlin)
T&E Committee worksession tentatively scheduled for 4/25/18.
- T. **Introduction** - Resolution to approve Montgomery County's Title VI Polices, Title VI Implementation Plan for 2018-2020, and Title VI Compliance Monitoring Report ensuring appropriate use of transit dollars. (Orlin)
T&E Committee worksession tentatively scheduled for 4/25/18.

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

- A. **Introduction** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)
Lead Sponsors: Council President Riemer and Councilmember Rice
Co-Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 5/15/18 at 1:30 pm.
- B. **Introduction** - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 5/15/18 at 1:30 pm.
- C. **Action** - White Flint 2 Sector Plan Sectional Map Amendment (H-128) (Michaelson)
- D. **Action** - Grosvenor-Strathmore Metro Area Minor Master Plan Sectional Map Amendment (H-127) (Michaelson)
- E. **Action** - Rock Spring Sector Plan Sectional Map Amendment (H-126) (Michaelson)
- (4) 10:10 **DISCUSSION** - Developing a shared strategy for expanding Pre-K and Early Care and Education Programs in Montgomery County (Yao)

RECESS

- (5) 1:30 **PUBLIC HEARING - Bill 9-18**, Child Care - Ready to Learn Initiative - Established (Mihill)
Committee worksession will be scheduled in the future.
- (6) 1:30 **PUBLIC HEARING - Bill 7-18**, Streets and Roads - Installation of County Communications Infrastructure (Drummer)
GO Committee worksession tentatively scheduled for 7/9/18.

April 10, 2018

Page 4

- (7) 1:30 **PUBLIC HEARING - Bill 10-18**, Administration - Director of County Climate Policy - Established (Mihill)
T&E Committee worksession tentatively scheduled for 6/18/18.
- (8) 1:30 **PUBLIC HEARING - Bill 11-18**, Buildings - Environmental Roof Design - Non-residential and Multi-family buildings (Mihill)
T&E Committee worksession tentatively scheduled for 6/18/18.
- (9) 1:30 **PUBLIC HEARING - Bill 12-18**, Real Property - New Home Sales Contracts - Solar Panel Systems (Drummer)
T&E Committee worksession tentatively scheduled for 6/18/18.

ADJOURN

- (10) 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Smith)
This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/13/18 at 9 pm.

Wednesday, April 11, 2018

- 1:30 **PUBLIC HEARING - FY19 Operating Budget** (Howard)
- 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Michaelson)

Thursday, April 12, 2018

- 1:30 **PUBLIC HEARING - FY19 Operating Budget** (Price)
- 7:00 **PUBLIC HEARING - FY19 Operating Budget** (Arthur)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 17, 2018.

Ethics Commission: Bruce Romer, Susan Beard

The following appointments were received from the County Executive and are scheduled for Council interview on April 17, 2018. Confirmation will be scheduled for April 24, 2018.

Housing Opportunities Commission: Roy Priest

Assistant Chief, Montgomery County Police Department: Marcus Jones

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Apr 17, 2018	9:30 am	Interviews - County Executive's HOC appointment - Roy Priest; and Assistant Chief, Montgomery County Police Dept. - Marcus Jones
Apr 17, 2018	9:45 am	Regular Session
Apr 24, 2018	9:00 am	Interviews - Board of Investment Trustees
Apr 24, 2018	10:10 am	Regular Session
May 1, 2018	9:30 am	Regular Session
May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	9:30 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Council Budget Worksession

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Apr 24, 2018 *Sign up to testify by 4/23/18 at 5 pm*

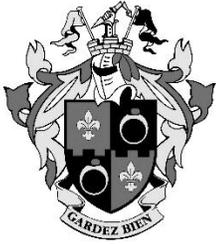
- 1:30 pm Supplemental appropriation - DGS - \$819,000 for installation of cooling tower at Public Safety Headquarters
- 1:30 pm Resolution to approve FY19 Transportation Fees, Charges, and Fares
- 1:30 pm Resolution to establish FY19 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY19 Water Quality Protection Charge
- 1:30 pm Resolution to approve the Enterprise Fund Stabilization Factor
- 1:30 pm Resolution to set amount of Property Tax Credit for Income Tax Offset
- 1:30 pm Intent to consider increasing FY19 General Fund tax rate above the Constant Yield Tax Rate
- 1:30pm **Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund
- 1:30 pm **Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity
- 1:30 pm Special appropriation - DHHS - \$90,000 for Strategic Plan to Promote Prosperity and Increase Opportunity
- 1:30 pm County Executive's proposed amendments to FY17-22 CIP for County Government and MCPS

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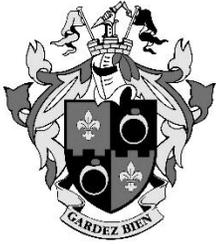
Wednesday, April 11, 2018

1:30 **PUBLIC HEARING** - FY19 Operating Budget (Howard)

7:00 **PUBLIC HEARING** - FY19 Operating Budget (Michaelson)

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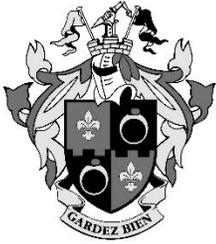
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Thursday, April 12, 2018

1:30 **PUBLIC HEARING** - FY19 Operating Budget (Howard)

7:00 **PUBLIC HEARING** - FY19 Operating Budget (Michaelson)



Montgomery County, Maryland

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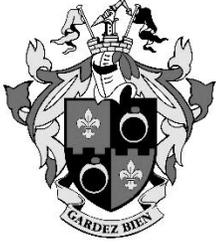
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Tuesday, April 17, 2018

Addendum

(3) 9:45 **CONSENT CALENDAR**

- Add:** I. **Introduction** - Resolution to approve Declaration of No Further Need:
Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)
Public hearing is scheduled for 5/8/18 at 1:30 pm.
- Add:** J. **Introduction** - Amendments to FY17-22 Capital Improvements Program
(CIP), Department of Transportation - shifting \$1,565,000 from Public
Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)
Public hearing is scheduled for 5/8/18 at 1:30 pm.
- Add:** K. **Introduction** - Supplemental appropriation to FY18 Capital Budget and
amendment to FY17-22 CIP, Department of Transportation - \$630,000 for
Park Valley Road Bridge (Source: Federal Aid) (Orlin)
Public hearing is scheduled for 5/8/18 at 1:30 pm.
- Add:** L. **Introduction** - Supplemental appropriation to FY18 Capital Budget,
Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring
Black Box Theater (Source: State Aid) (Price)
Public hearing is scheduled for 5/8/18 at 1:30 pm.



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Tuesday, April 17, 2018

- (1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission:
Roy Priest (*3rd floor Council Conference Room*) (Limarzi)
- 9:45 **INVOCATION** - Reverend Dr. Michael Armstrong, Colesville United Methodist Church
- 9:45 **PRESENTATIONS**
- A. Proclamation recognizing Earth Day, by Councilmember Berliner
- B. Proclamation recognizing 2018 Regeneron STS Finalists, by
Councilmember Floreen, Councilmember Rice and Councilmember Hucker
- 10:05 **GENERAL BUSINESS** (Limarzi)
- (2) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 2 and 3, 2018
- (3) 10:05 **CONSENT CALENDAR**
- A. **Action** - Amendment to 2016-2020 Subdivision Staging Policy - Technical Revisions (Orlin)
- B. **Action** - Confirmation of County Executive appointments to the Ethics Commission: Bruce Romer, Susan Beard (Limarzi)
- C. **Action** - Appointment and Confirmation of Permanent Umpire: Ira Jaffe (Drummer)
- D. **Action** - Executive Regulation 10-17AM, Parliamentary and Maryland Open Meetings Act Training for Members of Boards, Commissions, and Committees (Mihill)
GO Committee recommends approval.
- E. **Introduction** - Resolution to proclaim 2018 "The Year of the Anacostia"
Lead Sponsors: Council President Riemer and Councilmember Rice (Heyboer)
Action is tentatively scheduled for 4/24/18.

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

F. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: MoCoKidsCo, Inc., dba KID Museum (McMillan)

G. **Introduction** - Resolution to develop an equity policy framework in County government.
Lead Sponsor: Council Vice President Navarro (Reed)
Action is tentatively scheduled for 4/24/18.

H. **Introduction** - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceedings (Source: General Fund Undesignated Reserve) (McMillan)
Public hearing is scheduled for 5/1/18 at 1:30 pm.

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

(4) **Introduction of Bills:**

A. **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmembers Leventhal and Elrich
Public Hearing is scheduled for 5/8/18 at 1:30 pm.

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

C. **Expedited Bill 8-18**, Streets and Roads - Storm Drainage Right-of-Way - Abandonments (Mihill)

D. **Expedited Bill 4-18**, Transient Housing - Carbon Monoxide Detector (Zyontz/Mihill)

E. **Expedited Bill 5-18**, Special Taxing District - White Flint - Amendments (Mihill/Orlin)
T&E Committee recommends enactment.

D. **Bill 2-18**, Ethics, Conflicts of Interest - Financial Disclosure - Lobbying - Amendments (Drummer)
GO Committee recommends enactment with amendments.

(6) 10:20 **ACTION** - Initial reconciliation of FY19-24 Capital Improvements Program (Orlin)

(7) 10:45 **OVERVIEW** - FY19 Operating Budget (Michaelson/Sesker)

April 17, 2018

Page 3

- (8) 11:30 **ACTION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (*continued*) (Levchenko)

RECESS

- (9) 1:30 **INTERVIEW** - County Executive's appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department (Limarzi)
ROOM CHANGE (*3rd floor Council Hearing Room*)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/20/18 at 9 pm.

- 2:30 **T&E/PHED** (*7th floor Council Hearing room*)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 24, 2018.

Department of Permitting Services Advisory Committee: Judy Tankersley, Philip 'Uri' Pasternak, Arthur Edmunds, Timothy Dugan

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Apr 24, 2018	10:10 am	Regular Session
May 1, 2018	9:30 am	Regular Session
May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	9:30 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)

April 17, 2018

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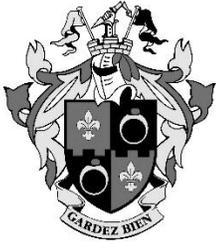
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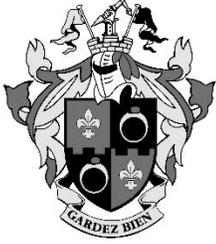
Addendum

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

Add: G. **Introduction** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves)

Public Hearing/Action is tentatively scheduled for 5/8/18 at 1:30 pm.

(Orlin)



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Tuesday, April 24, 2018

- (1) 9:00 **INTERVIEWS** - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (*3rd floor Council Conference Room*) (Limarzi)
- 10:00 **INVOCATION** - Ani Tenzin Wangmo, Kunzang Palyul Choling
- 10:05 **PRESENTATIONS**
- A. Proclamation recognizing Haley Skarupa, Olympic gold medalist, 2018 U. S. Women's Ice Hockey Team, by Councilmember Katz and County Executive Leggett
 - B. Proclamation recognizing Arab American Heritage Month, by Council President Riemer
 - C. Proclamation recognizing Montgomery College student Grace Jo, by Councilmember Rice
- 10:50 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
 - (2) B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: April 10, 11 and 12, 2018
- (3) 10:50 **CONSENT CALENDAR**
- A. **Action** - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Environmental Protection: Patrice Bubar (Drummer)
 - B. **Action** - Resolution to approve County Executive appointee to Housing Opportunities Commission: Roy Priest (Limarzi)
 - C. **Action** - Executive Regulation 17-7, Anti-Cruelty Conditions for Dogs and other Pets (Frag)
PS Committee recommends approval.

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

D. **Action** - Resolution to develop an equity policy framework in County government. (Reed)

E. **Action** - Resolution to proclaim 2018 “The Year of the Anacostia” (Heyboer)

F. **Action** - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Judy Tankersley, Philip 'Uri' Pasternak, Arthur Edmunds, Timothy Dugan (Limarzi)

(4) 10:55 **ACTION** - Resolution to approve County Executive’s appointment of Marcus Jones as Assistant Chief, Montgomery County Police Department (Limarzi)

(5) 11:05 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY18 Savings Plan - CHRB Trust (Howard/Trombka)
Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

RECESS

(6) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY19 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 5/3/18.

(8) 1:30 **PUBLIC HEARING** - Resolution to establish FY19 Solid Waste Service Charges (Levchenko)
T&E Committee worksession tentatively scheduled for 4/27/18.

(9) 1:30 **PUBLIC HEARING** - Resolution to establish FY19 Water Quality Protection Charge (Levchenko)
T&E Committee worksession tentatively scheduled for 4/27/18.

(10) 1:30 **PUBLIC HEARING** - Resolution to approve FY19 Transportation Fees, Charges, and Fares (Orlin)
T&E Committee worksession tentatively scheduled for 4/25/18.

(11) 1:30 **PUBLIC HEARING** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
PHED Committee worksession tentatively scheduled for 4/30/18.

(12) 1:30 **PUBLIC HEARING - Expedited Bill 13-18**, Taxicabs - Transportation Services Improvement Fund - Use of Fund (Hamlin)
T&E Committee worksession will be scheduled at a future date.

- (13) 1:30 **PUBLIC HEARING - Expedited Bill 14-18**, Economic Development - Strategic Plan to Promote Prosperity and Increase Opportunity (Mihill)
HHS Committee worksession tentatively scheduled for 5/3/18.
- (14) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$90,000 for implementation of Strategic Plan to Promote Prosperity and Increase Opportunity (Source of Funds: General Fund Reserves) (McMillan)
HHS Committee worksession tentatively scheduled for 5/3/18.
- (15) 1:30 **PUBLIC HEARING** - County Executive's March 2018 proposed amendments to the FY17-22 CIP for County Government and FY17-22 CIP amendments for Montgomery County Public Schools. (Orlin)
- (16) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to Department of General Services FY18 Capital Budget, Energy Conservation - \$819,000 for installation of Cooling Tower system at Public Safety Headquarters facility (Source: Utility Incentives) (Price)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 4/27/18 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

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May 1, 2018	9:30 am	Regular Session
May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	10:00 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)

April 24, 2018

Page 4

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 1, 2018 *Sign up to testify by 5/1/18 at 10 am*

7:30 pm Special appropriation - DHHS - \$373,957 for legal representation for residents detained for deportation proceedings

May 8, 2018 *Sign up to testify by 5/7/18 at 5 pm*

1:30 pm **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program
1:30 pm Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland
1:30 pm CIP amendment - DOT - shift \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract)
1:30 pm Supplemental appropriation and CIP amendment - \$630,000 for Park Valley Road Bridge
1:30 pm Supplemental appropriation - Dept. of Recreation - \$100,000 for Silver Spring Black Box Theater

May 15, 2018 *Sign up to testify by 5/14/18 at 5 pm*

1:30 pm Zoning Text Amendment 18-03, Farm Alcohol Production - Standards
1:30 pm Zoning Text Amendment 18-04, Exemptions - Agricultural Zone

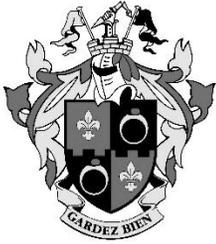
May 15, 2018 *Sign up to testify by 5/15/18 at 10 am*

7:00 pm Zoning Text Amendment 18-05, Uses, Use Standards, and Regulatory Approvals - Signature Business Headquarters
7:00 pm Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, May 1, 2018

Addendum

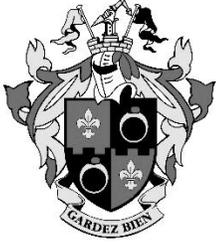
Deleted; Duplicate at Item 2(B)

(5) 10:20 **ACTION** - Amendment to the County Government's FY17-22 CIP,
Office of the County Executive - Long Branch Town Center
Redevelopment

PHED Committee recommends approval.

(Smith)

Added



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, May 1, 2018

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

9:35 **PRESENTATIONS**

- A. Proclamation recognizing our National Small Business Week, by Council Vice President Navarro
- B. Proclamation recognizing Treehouse Tour de Cookie Day, by Councilmember Katz
- C. Proclamation recognizing Building Safety Awareness Month, by Council President Riemer

10:10 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 17, 2018

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

- A. **Action** - Executive Regulation 8-17AM, Leases - Tenant Rights Responsibilities (McMillan)
PHED Committee recommends approval with amendments
- B. **Action** - FY 17-22 CIP amendment - Long Branch Town Center Redevelopment (Smith)
PHED Committee recommends approval.
- C. **Introduction** - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)
Public Hearing is scheduled for 5/8/18 at 1:30 pm.

10:15 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health will meet with Dr. Travis Gayles, County Health Officer, on July 24, 2018. There are no issues for the Board to address at this time.*

(McMillan)

- (3) 10:15 **ACTION** - County Executive's March 2018 proposed amendments to the FY17-22 Capital Improvements Program (CIP) for County Government (Orlin)
- (4) 10:15 **ACTION** - County Executive's March 2018 proposed amendments to the FY17-22 CIP for Montgomery County Public Schools (Orlin)
- (5) 10:20 **ACTION** - Amendment to the County Government's FY17-22 CIP, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)
PHED Committee recommends approval.

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

(6) **Introduction of Bills:**

- B. **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit (Drummer)
Lead Sponsor: Councilmember Floreen
Co-Sponsors: Councilmembers Katz, Rice
Public Hearing is scheduled for 6/12/18 at 1:30 pm.
- C. **Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application (Mihill)
Lead Sponsor: Councilmember Leventhal
Co-Sponsors: Councilmembers Rice, Katz, Floreen
Public Hearing is scheduled for 6/12/18 at 1:30 pm.

(7) 10:30 **WORKSESSION/ACTION on the following:**

- A. **Action** - Compensation and Benefits (all agencies) (Howard/Trombka)
GO Committee recommendation will be available on 4/30/18.
- 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 recommendation will be available on 4/30/18.
- 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 recommendation will be available on 4/30/18.
- 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 recommendation will be available on 4/30/18.

(7) 10:30 **WORKSESSION/ACTION on the following (continued):**

- 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.

ADJOURN

1:30 **GO/T&E Committee meeting** (3rd floor Council Hearing Room)

- (8) 7:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceeding (Source: General Fund Undesignated Reserve) (McMillan)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/4/18 at 9 pm.

The following appointment was received from the County Executive and are tentatively scheduled for confirmation on May 8, 2018.

Consolidated Retiree Health Benefits Trust Board of Trustees: Elizabeth Greaney

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May 8, 2018	9:30 am	Regular Session
May 9, 2018	10:00 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Interview - Board of Investment Trustees
May 10, 2018	10:00 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George's County Council regarding bi-county budgets (<i>held at WSSC Headquarters in Laurel</i>)
May 14, 2018	9:30 am	Council Budget Worksession
May 15, 2018	9:30 am	Regular Session
May 16, 2018	9:30 am	Council Budget Worksession

May 1, 2018

Page 4

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May 8, 2018 *Sign up to testify by 5/7/18 at 5 pm*

- 1:30 pm **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program
- 1:30 pm Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland
- 1:30 pm CIP amendment - DOT - shift \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract)
- 1:30 pm Supplemental appropriation and CIP amendment - \$630,000 for Park Valley Road Bridge
- 1:30 pm Supplemental appropriation - Dept. of Recreation - \$100,000 for Silver Spring Black Box Theater
- 1:30 pm Supplemental appropriation - DOT - \$10,050,760 and DGS - \$2674,693 for Snow Removal/Storm Cleanup
- 1:30 pm Special appropriation - Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project

May 15, 2018 *Sign up to testify by 5/14/18 at 5 pm*

- 1:30 pm Zoning Text Amendment 18-03, Farm Alcohol Production - Standards
- 1:30 pm Zoning Text Amendment 18-04, Exemptions - Agricultural Zone

May 15, 2018 *Sign up to testify by 5/15/18 at 10 am*

- 7:00 pm Zoning Text Amendment 18-05, Uses, Use Standards, and Regulatory Approvals - Signature Business Headquarters
- 7:00 pm Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Monday, May 7, 2018

9:30 PRESENTATIONS

A. Proclamation recognizing ALS Awareness Month, by Councilmember Katz

B. Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice

(1) 9:45 **STATUS REPORT** - Overview of revenues and expenditures (Michaelson/Sesker)

10:15 WORKSESSION - FY19 Operating Budget and FY19-24 CIP Amendments

(2) • Washington Suburban Sanitary Commission T&E (Levchenko)

(3) • Maryland-National Capital Park and Planning Commission PHED (Michaelson)

11:30 ADJOURN

1:30 **GO Committee Meeting** (7th floor Hearing Room)

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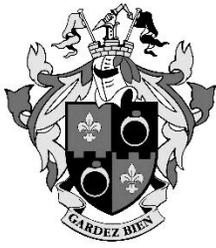
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COUNTY COUNCIL AGENDA

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Tuesday, May 8, 2018

9:30 **INVOCATION** - Reverend Dr. Travis Kern, St. John's Evangelical Lutheran Church, Rockville

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Correctional Officers' Week, by Councilmember Elrich
- B. Proclamation recognizing 50-year anniversary of Montgomery College's Nursing Program, by Councilmember Rice
- C. Proclamation and presentation in recognition of Asian American and Pacific Islander Heritage Month by Council President Riemer and Councilmember Berliner

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

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 24, 2018

(2) 10:40 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Elizabeth Greaney (Limarzi)
- B. **Action** - Authorization to file application for FY19 MTA transportation plan grant (Orlin)
- C. **Action** - Montgomery County's Title VI Policies, Implementation Plan for 2018-202 and Compliance Monitoring Report (Orlin)
- D. **Action** - Amendment to FY18 Operating Budget Resolution 18-823, Section G, Fiscal Year 2018 Designation of Entities for Non-Competitive Contract Award Status: People Encouraging People for Forensic Assertive Community Treatment Team (McMillan)

(2) 10:40 **CONSENT CALENDAR** (*continued*)

E. **Introduction** - Resolution to approve WSSC System Development Charge (Levchenko)
Action is tentatively scheduled for 5/16/18.

RECESS

(3) 1:30 **PUBLIC HEARING - Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)
PHED Committee worksession tentatively scheduled for 6/11/18.
Clerk's Note: Public Hearing postponed to May 15, 2018 at 1:30 pm

(4) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater (Source: State Aid) (Price)
HHS Committee recommends approval.
Clerk's Note: Public Hearing postponed to May 9, 2018 at 11:30 am

(5) 1:30 **PUBLIC HEARING** - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)
Action is tentatively scheduled for 5/15/18.
Clerk's Note: Public Hearing postponed to May 9, 2018 at 11:30 am

(6) 1:30 **PUBLIC HEARING/ACTION** Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
Clerk's Note: Public Hearing postponed to May 9, 2018 at 11:30 am

(7) 1:30 **PUBLIC HEARING/ACTION** Amendments to FY17-22 Capital Improvements Program (CIP), Department of Transportation - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)
Clerk's Note: Public Hearing postponed to May 9, 2018 at 11:30 am

(8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, Department of Transportation - \$630,000 for Park Valley Road Bridge (Source: Federal Aid) (Orlin)
Clerk's Note: Public Hearing postponed to May 9, 2018 at 11:30 am

(9) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)
Clerk's Note: Public Hearing postponed to May 15, 2018 at 1:30pm

ADJOURN

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The following appointments were received from the County Executive and is tentatively scheduled for interview and confirmation on May 15, 2018.

- Commission on Aging: Amy Harbison
- County-Wide Recreation and Parks Advisory Board: Phyllis Rand
- Dickerson Area Facilities Implementation Group: Jane Hunter
- Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan
- Interagency Commission on Homelessness: Amanda Chesney
- Commission on Juvenile Justice: Sean Gagen
- Department of Permitting Services Advisory Committee: Amy Quant
- Rustic Roads Advisory Committee: Robert Tworkowski, Lonnie Luther, Dan Seamans

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May 10, 2018	9:30 am	Interview - Board of Investment Trustees
May 10, 2018	10:00 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George’s County Council regarding bi-county budgets <i>(held at WSSC Headquarters in Laurel)</i>
May 14, 2018	9:30 am	Council Budget Worksession
May 15, 2018	9:30 am	Regular Session
May 16, 2018	9:30 am	Council Budget Worksession
May 17, 2018	9:30 am	Council Budget Worksession
May 21, 2018	1:30 pm	Council Session
May 24, 2018	9:30 am	Council Session - Final Budget Action

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May 15, 2018 Sign up to testify by 5/14/18 at 5 pm

- 1:30 pm Zoning Text Amendment 18-03, Farm Alcohol Production - Standards
- 1:30 pm Zoning Text Amendment 18-04, Exemptions - Agricultural Zone

May 15, 2018 Sign up to testify by 5/15/18 at 10 am

- 7:00 pm Zoning Text Amendment 18-05, Uses, Use Standards, and Regulatory Approvals - Signature Business Headquarters
- 7:00 pm Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters

June 12, 2018 Sign up to testify by 6/11/18 at 5 pm

- 1:30 pm **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit
- 1:30 pm **Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military

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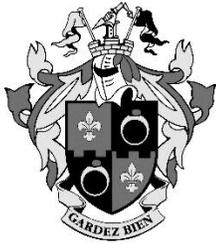
Montgomery County, Maryland

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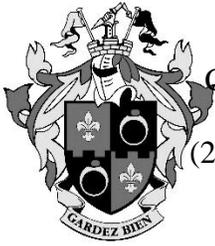
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ADDENDUM

Wednesday, May 9, 2018

- Add:** (42) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to FY18 Capital Budget, Department of Recreation - \$100,000 for Cost Sharing to fund Silver Spring Black Box Theater (Source: State Aid) (Price)
HHS Committee recommends approval.
- Add:** (43) 11:30 **PUBLIC HEARING** - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)
Action is tentatively scheduled for 5/15/18.
- Add:** (44) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$10,050,760 and Department of General Services - \$2,674,693 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
- Add:** (45) 11:30 **PUBLIC HEARING/ACTION** - Amendments to FY17-22 Capital Improvements Program (CIP), Department of Transportation - shifting \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract) (Orlin)
- Add:** (46) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to FY18 Capital Budget and amendment to FY17-22 CIP, Department of Transportation - \$630,000 for Park Valley Road Bridge (Source: Federal Aid) (Orlin)

COUNTY COUNCIL AGENDA



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REVISED

Wednesday, May 9, 2018

(1) 10:00 **INTERVIEW** - Planning Board (Limarzi)

10:30 **BUDGET CONSENT CALENDAR - FY19 Operating Budget**

Approval of the Consent Calendar adopts the Committee recommendations.

- | | | | |
|---------------------|--|----------|------------|
| (2) | • NDA: Housing Opportunities Commission | PHED | (McMillan) |
| (3) | • CIP: Housing Opportunities Commission | | (McMillan) |
| (4) <i>deferred</i> | • Department of Housing and Community Affairs
<i>Item deferred until May 10, 2018</i> | | (McMillan) |
| (5) | • CIP: Department of Housing and Community Affairs | | (McMillan) |
| (6) | • Office of Consumer Protection | PS | (Frag) |
| (7) | • Housing First | PHED/HHS | (McMillan) |
| (8) | • Board of Elections | GO | (Mihill) |
| (9) | • County Attorney | | (Hamlin) |
| (10) | • Community Engagement Cluster | | (Hamlin) |
| (11) | • Office of Human Resources | | (Price) |
| (12) | • Public Information Office | | (Arthur) |
| (13) | • MC 311 | | (Toregas) |
| (14) | • NDA: Takoma Park Library Annual Payment | HHS | (Smith) |
| (15) | • NDA: Historical Activities | | (Smith) |
| (16) | • Board of Appeals | PHED | (Arthur) |
| (17) | • Office of Zoning and Administrative Hearings | | (Arthur) |
| (18) | • CIP Wheaton re-development program | | (Smith) |
| (19) | • CIP Long Branch Town Center re-development | | (Smith) |
| (20) | • Department of Permitting Services | | (Zyontz) |
| (21) | • NDA: Montgomery Coalition for Adult English Literacy | ED | (Yao) |
| (22) | • Community Use of Public Facilities | | (Yao) |

10:30 **BUDGET CONSENT CALENDAR - FY19 Operating Budget** *(continued)*

- | | | | |
|------|--|-----|--------------|
| (23) | • Debt Service | GO | (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) | • Finance, Risk Management, and NDA for Risk Management | | (Sesker) |
| (26) | • Solid Waste Services | T&E | (Levchenko) |
| (27) | • Environmental Protection (General Fund & Water Quality Protection Fund) | | (Levchenko) |
| (28) | • Environmental Protection CIP : Conservation of Natural Resources- Storm drains and stormwater management
<i>stormwater management deferred until May 14, 2018.</i> | | (Levchenko) |
| (29) | • County Executive | GO | (Arthur) |
| (30) | • Inspector General | | (Smith) |
| (31) | • Office of Management and Budget | | (Sesker) |
| (32) | • Office of Procurement | | (Price) |
| (33) | • Office of Legislative Oversight and Independent Audit NDA | | (Cihlar) |
| (34) | • Council Office | | (Michaelson) |
| (35) | • NDA: Legislative Branch Communications Outreach | | (Michaelson) |

10:40 **WORKSESSION - FY19 Operating Budget**

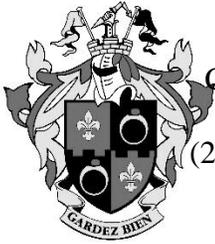
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|------|--|--------|------------|
| (36) | • Recreation | PHED | (Yao) |
| (37) | • Fire and Rescue Service | PS | (Frag) |
| (38) | • CIP : Fire and Rescue projects | | (Frag) |
| (39) | • Libraries | HHS | (Smith) |
| (40) | • Health and Human Services | | (McMillan) |
| (41) | • Early Childhood Services, Infants and Toddlers, Child Care Subsidies, School Health Services, Linkages to Learning, High School Wellness Center, Public Private Partnerships, Children’s Opportunity Fund, and the Kennedy Cluster Project | HHS/ED | (Yao) |

ADJOURN

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COUNTY COUNCIL AGENDA



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REVISED

Thursday, May 10, 2018

- (1) 9:30 **INTERVIEW** - Applicant for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (*3rd floor Council Conference Room*) (Limarzi)
Clerk's Note: This was cancelled late after candidate withdrew application

10:00 **BUDGET CONSENT CALENDAR - FY19 Operating Budget**

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

- | | | | |
|------|---|------|-----------|
| (2) | • NDA: Public Election Fund | GO | (Mihill) |
| (3) | • NDA: Prisoner Services | PS | (Farag) |
| (4) | • Correction and Rehabilitation | | (Farag) |
| (5) | • Circuit Court | | (Farag) |
| (6) | • State's Attorney | | (Farag) |
| (7) | • Sheriff | | (Farag) |
| (8) | • NDA: Conference Center | PHED | (Smith) |
| (9) | • NDA: Conference and Visitor's Bureau | | (Smith) |
| (10) | • NDA: WorkSource Montgomery | | (Smith) |
| (11) | • NDA: Incubator Programs- Economic Development Partnership | | (Smith) |
| (12) | • Office of Agriculture | | (Smith) |
| (14) | • NDA: Montgomery County Economic Development Corporation | | (Smith) |
| (15) | • Cable Television and Communications Plan | GO | (Toregas) |
| (16) | • Department of Technology Services | | (Toregas) |
| (17) | • NDA: Interagency Technology Policy and Coordination Committee | | (Toregas) |
| (18) | • NDA: Device Client Management | | (Toregas) |
| (19) | • NDA: Telecommunications | | (Toregas) |
| (20) | • Revenue Authority CIP | PHED | (Zyontz) |

10:00 **BUDGET CONSENT CALENDAR - FY19 Operating Budget** *(continued)*

- | | | | |
|------|--|-----|-------------|
| (21) | • Emergency Management and Homeland Security | PS | (Levchenko) |
| (22) | • Liquor Control | | (Howard) |
| (23) | • Office of Human Rights | HHS | (Arthur) |
| (24) | • NDA: Arts and Humanities Council | | (Price) |
| (25) | • CIP , Public Arts Trust | | (Price) |
| (27) | • NDA: Charter Review Commission | GO | (Hamlin) |
| (28) | • Merit System Protection Board | | (Arthur) |
| (29) | • Ethics Commission | | (Arthur) |
| (30) | • Intergovernmental Relations | | (Hamlin) |
| (31) | • NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions; Inauguration and Transition | | (Arthur) |
| (32) | • General Services: Fleet Mgmt and NDA: Motor Pool Fund | T&E | (Farang) |
| (33) | • General Services: Facilities | | (Price) |
| (34) | • Utilities | | (Price) |

10:00 **WORKSESSION - FY19 Operating Budget**

- | | | | |
|------|--|------|--------------|
| (35) | • Police Department | PS | (Farang) |
| (36) | • CIP , KID Museum | PHED | (Smith/Yao) |
| (13) | • Economic Development Fund
<i>moved from Consent Calendar above</i> | | (Smith) |
| (39) | • Department of Housing and Community Affairs
<i>deferred from May 9, 2018</i> | | (McMillan) |
| (26) | • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants
<i>moved from Consent Calendar above</i> | HHS | (Price/Chen) |
| (37) | • County Executive's May 2, 2018 Recommended Adjustments to the Recommended FY19 Operating Budget | | (Michaelson) |

ADJOURN

- | | | | |
|------|---|--|------------------------|
| (38) | 3:00 MEETING with Prince George's County Council regarding Bi-County Budgets
<i>(Prince George's County hosting at WSSC Headquarters in Laurel)</i> | | (Michaelson/Levchenko) |
|------|---|--|------------------------|

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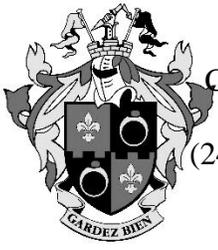
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Monday, May 14, 2018

9:30 PRESENTATIONS

- A. Proclamation recognizing National Salvation Army Week, by Council President Riemer
- B. Proclamation recognizing the retirements of Walt Whitman HS Principal Dr. Alan Goodwin and Churchill HS Principal Dr. Joan Benz, by Councilmember Berliner and Councilmember Rice

9:40 BUDGET CONSENT CALENDAR - FY19 Operating Budget

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

- (2) • **CIP:** General Government GO (Price/Farag)

9:45 WORKSESSION - FY19 Operating Budget

- (3) • Transportation, and related NDAs T&E (Orlin)
- (4) • **CIP:** Transportation related projects (Orlin)
- (5) • Parking Lot District funds and associated **CIP** amendments (Smith)
- (6) • **CIP:** Conservation of Natural Resources - stormwater management (Levchenko)

Rescheduled from May 9, 2018.

- (7) • Urban Districts PHED (Smith)
- (8) • Montgomery College ED (Howard)
- (9) • **CIP:** Montgomery College (Howard)
- (10) • Montgomery County Public Schools ED (Howard)
- (11) • **CIP:** Montgomery County Public Schools (Howard)

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Tuesday, May 15, 2018

1:00 **INVOCATION** - Reverend Rebekah Ann Savage, Unitarian Universalist
Congregation of Rockville.

1:05 **GENERAL BUSINESS**

(Limarzi)

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

The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 12, 2018. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 10, 2018 at 1:30 pm.

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

C. **Action** - Approval of Minutes: May 1, 2018

(2) 1:10 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2018-7,
Montgomery County Government Contracting Analysis: Wages, Staffing, and
Services Contract Trends (Bryant/DeFazio)
GO Committee worksession tentatively scheduled for 7/16/18

B. **Action** - Special appropriation to the County Government's FY18 Operating
Budget, Legislative Branch Communications Outreach Nondepartmental
Account (NDA) - \$750,000 for Technology Replacement Project (Source: Cable
Fund) (Thomas)

C. **Action** - Confirmation of County Executive appointment to the Commission on
Aging: Amy Harbison (Limarzi)

D. **Action** - Confirmation of County Executive appointment to the County-Wide
Recreation and Parks Advisory Board: Phyllis Rand (Limarzi)

E. **Action** - Confirmation of County Executive appointment to the Dickerson Area
Facilities Implementation Group: Jane Hunter (Limarzi)

(2) 1:10 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Richard Arkin, Sandra Heiler, William Kirwan (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Interagency Commission on Homelessness: Amanda Chesney (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Sean Gagen (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Department of Permitting Services Advisory Committee: Amy Quant (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: Robert Tworowski, Lonnie Luther, Dan Seamans (Limarzi)
- K. **Action** - Executive Regulation 21-17, Manual on Public Swimming Pool Construction (Mihill)
HHS Committee recommends approval.
- L. **Action** - Executive Regulation 12-17, Manual on Public Swimming Pool Operation (Mihill)
HHS Committee recommends approval.

1:15 **LEGISLATIVE SESSION Day #11**

(3) **Introduction of Bills:**

- D. **Expedited Bill 18-18**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments (Drummer)
Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmember Rice
Public Hearing is scheduled for 6/12/18 at 1:30 pm.
- E. **Expedited Bill 19-18**, Technical Corrections (Mihill)
Lead Sponsor: County Council
Public Hearing/Action is tentatively scheduled for 6/19/18 at 9:30 am.

(4) 1:20 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment 18-01, Solar Collection System - Standards (Zyontz)
PHED Committee recommends approval as introduced.
- B. **Action** - Zoning Text Amendment 18-02, Telecommunications Towers - Limited Use (Zyontz)
PHED Committee recommends approval with amendments.

- (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland (Sesker)
Hearing postponed from 5/8/18.
- (6) 1:30 **PUBLIC HEARING - Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)
*PHED Committee worksession tentatively scheduled for 6/11/18.
Hearing postponed from 5/8/18.*
- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 6/11/18.
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)
PHED Committee worksession tentatively scheduled for 7/9/18.
- 2:15 **WORKSESSION - FY19 Operating Budget**
- (9) • NDA: Community Grants: County Council (Chen)
- (10) • NDA: Community Grants: County Executive (Chen)
- 2:45 **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 location of a business in the County. (*3rd Floor Council Conference Room*) (Smith)

ADJOURN

- (11) 7:00 **PUBLIC HEARING** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)
PHED Committee worksession tentatively scheduled for 5/17/18.
- (12) 7:00 **PUBLIC HEARING** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)
PHED Committee worksession tentatively scheduled for 5/17/18.

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 5/18/18 at 9 pm.*

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The following appointments were received from the County Executive and is tentatively scheduled for confirmation on May 24, 2018.

Strathmore Hall Foundation, Inc. Board of Directors: John Tyler Anthony, Barbara Goldberg Goldman

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:

May 16, 2018	9:30 am	Council Budget Worksession
May 17, 2018	9:30 am	Council Budget Worksession
May 21, 2018	1:30 pm	Council Session
May 24, 2018	9:30 am	Council Session - Final Budget Action
May 29-Jun 8		RECESS
Jun 12, 2018	1:00 pm	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.

June 12, 2018 *Sign up to testify by 6/11/18 at 5 pm*

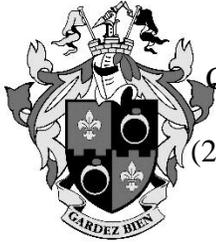
1:30 pm	Expedited Bill 16-18 , Taxation - Transportation Mitigation Payment - Credit
1:30 pm	Expedited Bill 17-18 , Property Tax Credit - Elderly Individuals and Retired Military
1:30 pm	Expedited Bill 18-18 , Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments

June 19, 2018 *Sign up to testify by 6/18/18 at 5 pm*

9:30 am	Expedited Bill 19-18 , Technical Corrections
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Montgomery County, Maryland

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ADDENDUM

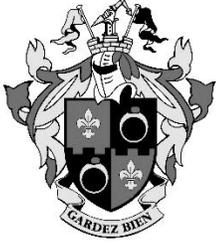
Wednesday, May 16, 2018

Added:

(.5) 9:30 **STATUS REPORT** - Overview of FY19 revenues and expenditures (Michaelson/Sesker)

Deleted:

(6) Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)



Montgomery County, Maryland

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Wednesday, May 16, 2018

9:30 **ACTION on the following:**

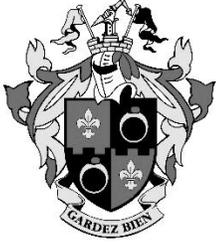
- (1) • Resolution to approve FY19 Transportation Fees, Charges, and Fares (Smith)
T&E Committee recommends approval.
- (2) • Resolution to establish FY19 Solid Waste Service Charges (Levchenko)
T&E Committee recommends approval with amendments.
- (3) • Resolution to establish FY19 Water Quality Protection Charge (Levchenko)
T&E Committee recommends approval.
- (4) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
PHED Committee recommends approval as introduced
- (5) • Resolution to approve WSSC System Development Charge (Levchenko)
- (6) • Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)
- (7) 10:00 **WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)

ADJOURN

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Thursday, May 17, 2018

9:30 WORKSESSION - FY19 Operating and FY19-24 CIP

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

ADJOURN

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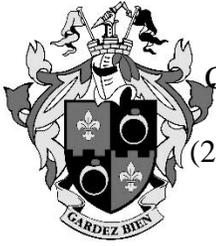
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Monday, May 21, 2018-

POSTPONED TO MAY 22, 2018 at 1:30 p.m.

(1) 1:30 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Technical Update to the Master Plan of Highways and Transitways is scheduled for July 10, 2018 at 1:30 p.m. (Orlin)

B. **Announcement** - The public hearing on the Bicycle Master Plan is scheduled for July 10, 2018 at 7:30 p.m. (Orlin)

C. **Worksession** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)

D. **Worksession** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)

(2) 2:00 **ACTION** - Special appropriation to the County Government's FY18 Operating Budget, Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceedings (Source: General Fund Undesignated Reserve) (McMillan)

(3) 2:30 **ACTION** - Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)

(4) 2:35 **WORKSESSION** - CIP: Conservation of Natural Resources - Stormwater Management (*continued*) (Levchenko)

ADJOURN

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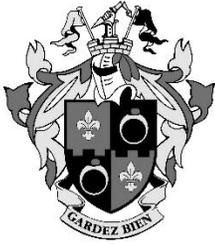
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Tuesday, May 22, 2018

(1) 1:30 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Technical Update to the Master Plan of Highways and Transitways is scheduled for July 10, 2018 at 1:30 p.m. (Orlin)

B. **Announcement** - The public hearing on the Bicycle Master Plan is scheduled for July 10, 2018 at 7:30 p.m. (Orlin)

C. **Worksession** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)

D. **Worksession** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)

(2) 1:50 **ACTION** - Special appropriation to the County Government's FY18 Operating Budget, Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceedings (Source: General Fund Undesignated Reserve) (McMillan)

(3) 2:10 **ACTION** - Executive Regulation 2-18, System Benefit Charges - Residential Waste Estimates (Levchenko)

(4) 2:10 **WORKSESSION** - CIP: Conservation of Natural Resources - Stormwater Management (*continued*) (Levchenko)

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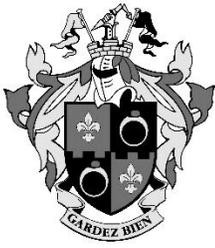
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ADDENDUM

Thursday, May 24, 2018

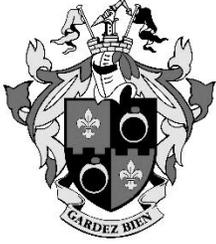
(22) 10:40 **CONSENT CALENDAR**

Added

D. **Introduction** - Special Appropriation to the FY18 Capital Budget and Amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery County Public Schools - \$1,705,821 for Technology Modernization Project (Source: Federal E-rate Reimbursement)
Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.

(Howard)

Correction 11:00 **LEGISLATIVE SESSION - Day #12**



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Thursday, May 24, 2018

- (.5) 10:00 **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 a business in the County. (3rd Floor Council Conference Room) (Smith)

10:35 **ACTION** - Approval of Resolutions for the FY19 Capital Budget and FY19-24 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/ DeFazio)
- 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) FY19 State Participation (Orlin)

ACTION - Approval of Resolutions for FY19 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/Zyontz)
- 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 - FY19-24 Capital Improvements Program (Levchenko)
- 17) WSSC - FY19 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION:

- 19) Resolution to establish the FY19 Property Tax Rates (Sesker)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY19 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)

(22) 10:40 **CONSENT CALENDAR**

- A. **Action** - Recommendation to the 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. Bradley Stelzer (Limarzi)
- B. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Limarzi)
Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- C. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation, Inc. Board of Directors: John Tyler Anthony, Barbara Goldberg Goldman (Limarzi)

(23) 10:40 **ACTION** - Appointment to the Montgomery County Planning Board (Limarzi)

(24) 10:45 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment 18-05, Uses, Use Standards and Regulatory Approvals - Signature Business Headquarters (Michaelson/Zyontz)
PHED Committee recommends approval.
- B. **Action** - Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters (Michaelson/Zyontz)
PHED Committee recommends approval.

11:00 **LEGISLATIVE SESSION - Day #13**

(25) **Introduction of Bills**

- A. **Expedited Bill 20-18**, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.

- B. **Expedited Bill 21-18**, Special Capital Improvements Project - Rockville Core (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.

11:00 **LEGISLATIVE SESSION - Day #13 (continued)**

(25) **Introduction of Bills**

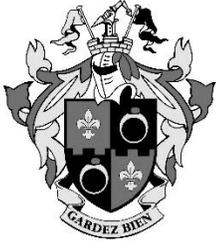
- C. **Expedited Bill 22-18**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/19/18 at 9:30 am.

ADJOURN

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, June 12, 2018

1:00 **INVOCATION** - Reverend Elizabeth Baird, Rockville Christian Church

1:05 **PRESENTATIONS**

A. Proclamation recognizing the 25th anniversary of Gudelsky Institute for Technical Education at Montgomery College, by Councilmember Rice

B. Proclamation recognizing the retirement of Rev. Dr. Ruby Reese Moone, by Councilmember Hucker

1:25 **GENERAL BUSINESS** (Limarzi)

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

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

C. **Action** - Approval of Minutes: May 7 and 8, 2018

(2) 1:30 **PUBLIC HEARING - Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit (Drummer)

GO Committee worksession tentatively scheduled for 7/9/18.

(3) 1:30 **PUBLIC HEARING - Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application (Mihill)

GO Committee worksession tentatively scheduled for 6/14/18.

(4) 1:30 **PUBLIC HEARING - Expedited Bill 18-18**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments (Drummer)

Action is tentatively scheduled for 6/19/18.

(5) 1:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)

GO Committee worksession tentatively scheduled for 6/14/18.

(5) 1:45 **CONSENT CALENDAR** *(continued)*

- B. **Action** - Resolution to approve the sale of Economic Development revenue bonds for Friends Retirement Community, Inc. in an amount not to exceed \$35,000,000 (Sesker)
- C. **Action** - Resolution to extend time until December 30, 2018 for Council action on Ethics Commission Regulation 22-16AM, Ethics Regulations (Drummer)
- D. **Action** - Resolution to extend time until December 30, 2018 for Council action on Executive Regulation 4-17, Police Outside Employment (Drummer)
- E. **Action** - Approval of appointment of special counsel to represent the Ethics Commission in connection with an administrative appeal of an Ethics Commission decision: Law Office of Laurie B. Horvitz, LLC. (Drummer)
- F. **Action** - Resolution to amend Resolution 18-1129, technical correction (Smith)
- G. **Introduction** - Resolution to approve application to the State of Maryland for the designation of a Regional Institution Strategic Enterprise (RISE) Zone for the Germantown Campus of Montgomery College (Smith)
Worksession tentatively scheduled for 7/10/18.
- H. **Introduction** - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws (Smith)
PHED Committee worksession tentatively scheduled for 7/9/18.

- (6) 1:50 **PRESENTATION** - Report of the Charter Review Commission (Hamlin)
Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/10/18 at 1:30 pm.

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 6/15/18 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

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Jun 19, 2018	9:30 am	Regular Session
Jun 25-Jul 6		RECESS
Jul 9, 2018	12:30 pm	Lunch with Maryland Association of Counties (MACo)
Jul 10, 2018	1:00 pm	Regular Session
Jul 17, 2018	9:30 am	Regular Session
Jul 24, 2018	9:30 am	Regular Session
Jul 31, 2018	9:30 am	Regular Session

June 12, 2018

Page 3

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 19, 2018 *Sign up to testify by 6/18/18 at 5 pm*

- 9:30 am **Expedited Bill 19-18**, Technical Corrections
- 9:30 am **Expedited Bill 20-18**, Special Capital Improvement Project - Bus Rapid Transit: US 29
- 9:30 am **Expedited Bill 21-18**, Special Capital Improvement Project -Rockville Core
- 9:30 am **Expedited Bill 22-18**, Special Capital Improvement Project - Clarksburg Fire Station
- 9:30 am Special appropriation and CIP amendment - MCPS - \$1,705,821 for Technology Modernization

July 10, 2018 *Sign up to testify by 7/9/18 at 5 pm*

- 1:30 pm Proposed Charter amendments by the Charter Review Commission
- 1:30 pm Technical Update to the Master Plan of Highways and Transitways

July 10, 2018 *Sign up to testify by 7/10/18 at 10 am*

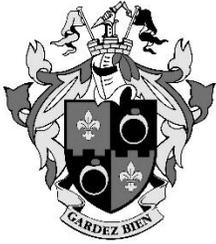
- 7:30 pm Bicycle Master Plan

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Tuesday, June 19, 2018

ADDENDUM

(7) 10:05 **CONSENT CALENDAR**

Remove from consent calendar to be considered separately:

- D. **Introduction** - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY 19-24 CIP, Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)
Lead Sponsor: Council President Riemer
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

Remove from consent calendar to be considered separately and title change:

- E. **Introduction** - Amendments to the FY19-24 CIP and transfers from - Conservation of Natural Resources: Misc. Stream Valley Improvements, Stormwater Management Retrofit: Roads, and Stormwater Management Retrofit: Countywide Stormwater Management Design/Build/Maintain Contract (Levchenko)
Lead Sponsor: Council President Riemer
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

Added:

- (7.1) 10:05 **CONSIDERATION** - County Executive's Veto of the line-item appropriation for Montgomery County's Clean Water and Permit Compliance Program projects P807359 (Misc. Stream Valley Improvements), P801300 (Stormwater Management Retrofit- Roads), and P808726 (Stormwater Management Retrofit Countywide) (Michaelson)

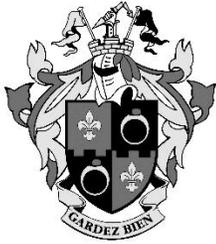
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Tuesday, June 19, 2018

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

(1) 9:30 **PUBLIC HEARING - Expedited Bill 19-18**, Technical Corrections (Mihill)
Action is tentatively scheduled immediately following the hearing.

(2) 9:30 **PUBLIC HEARING - Expedited Bill 20-18**, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)
Action is tentatively scheduled immediately following the hearing.

(3) 9:30 **PUBLIC HEARING - Expedited Bill 21-18**, Special Capital Improvements Project - Rockville Core (Orlin)
Action is tentatively scheduled immediately following the hearing.

(4) 9:30 **PUBLIC HEARING - Expedited Bill 22-18**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)
Action is tentatively scheduled immediately following the hearing.

(5) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY18 Capital Budget and Amendment to the FY17-22 Capital Improvements Program (CIP), Montgomery County Public Schools - \$1,705,821 for Technology Modernization Project (Source: Federal E-rate Reimbursement) (Howard)

9:40 **PRESENTATIONS**

A. Proclamation recognizing Wizards.exe team #9794, Maryland State Champs, by Councilmember Rice

B. Proclamation recognizing Wheaton High School College Ready/STEM Career Readiness, by Councilmember Navarro

C. Proclamation recognizing the 50th Anniversary of Community Action Agency, by Council President Riemer

10:00 **GENERAL BUSINESS**

(Limarzi)

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

- (5.1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. The deadline for applications is July 2, 2018, at 5 pm.

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

- C. **Action** - Approval of Minutes: May 9, 10, 14, 15, 16, 17 and 22, 2018
Approval of Closed Session Minutes: May 15, 2018

(7) 10:05 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker)
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

- B. **Action** - Resolution to amend Resolution 18-1136, technical correction (Levchenko)

- C. **Action** - Resolution to approve extension until January 15, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)

- D. **Introduction** - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY 19-24 CIP, Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)
Lead Sponsor: Council President Riemer
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

- E. **Introduction** - Amendments to the FY19-24 CIP - Conservation of Natural Resources: Misc. Stream Valley Improvements, Stormwater Management Retrofit: Roads, and Stormwater Management Retrofit: Countywide projects (Levchenko)
Lead Sponsor: Council President Riemer
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

- (8) 10:05 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY19-24 Public Services Program (Sesker)
GO Committee recommends approval.

10:10 **LEGISLATIVE SESSION - Day #14**

(9) **Introduction of Bills**

- B. **Bill 23-18**, Fire Safety - Carbon Monoxide Alarm (Mihill)
Lead Sponsor: Councilmember Rice
Public Hearing is scheduled for 7/10/18 at 1:30 pm.
- C. **Expedited Bill 24-18**, Forest Conservation - Amendments (Mihill)
Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 7/10/18 at 1:30 pm.
- D. **Expedited Bill 25-18**, Health and Sanitation - Special Needs Housing - Renaming (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

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

- F. **Expedited Bill 17-18**, Property Tax Credit - Elderly Individuals and Retired Military Services Members - Application (Mihill)
GO Committee recommends enactment with amendments.
- G. **Expedited Bill 18-18**, Human Rights and Civil Liberties - Human Trafficking Prevention Committee - Amendments (Drummer)
- H. **Expedited Bill 19-18**, Technical Corrections (Mihill)
- I. **Expedited Bill 20-18**, Special Capital Improvements Project - Bus Rapid Transit: US 29 (Orlin)
- J. **Expedited Bill 21-18**, Special Capital Improvements Project - Rockville Core (Orlin)
- K. **Expedited Bill 22-18**, Special Capital Improvements Project - Clarksburg Fire Station (Orlin)
- L. **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program (Hamlin)
PHED Committee recommends enactment with amendments.

(11) 10:30 **DISTRICT COUNCIL SESSION**

- C. **Introduction** - Zoning Text Amendment 18-06, MPDU- Bonus Density (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 7/24/18 at 1:30 pm.

ADJOURN

*This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30;
repeated on 6/22/18 at 9 pm.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 10, 2018.

Agricultural Advisory Committee: Benjamin Butler, Susan Butler, Peter Driscoll, Patrick Jamison, Zach Ferguson, Aliza Fishbein, Leonard Yourman

Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Sarah Wolek, Drew Morrison

Domestic Violence Coordinating Council: Marcus Jones

Commission on Health: Dr. Travis Gayles

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Bradley Stelzer

Mental Health Advisory Committee: Elizabeth Rathbone

Sign Review Board: Robert Gardner, Wayne Miller

Silver Spring Transportation Management District Advisory Committee: Valerie Spencer

Silver Spring Urban District Advisory Committee: Diana Brown, David Fogel, Mussie Betre, Carmen Camacho

The following appointment was received from the County Executive and is scheduled for Council interview on July 10, 2018. Confirmation will be scheduled at a later date:

Assistant Chief, Montgomery County Police Department: David C. Anderson

The following appointments were received from the County Executive and are scheduled for Council interview on July 17. Confirmation will be scheduled at a later date:

Housing Opportunities Commission: Pamela Byrd, Richard Nelson

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Jun 25-Jul 6		RECESS
Jul 9, 2018	12:30 pm	Lunch with Maryland Association of Counties (MACo)
Jul 10, 2018	1:00 pm	Regular Session
Jul 17, 2018	9:30 am	Regular Session
Jul 17, 2018	12:30 pm	Lunch with Regional Services Center Directors
Jul 24, 2018	9:30 am	Regular Session
Jul 31, 2018	9:30 am	Regular Session
Aug 6-Sep 7		RECESS

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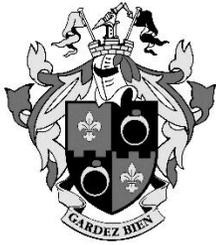
Montgomery County, Maryland

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Tuesday, July 10, 2018

1:00 **INVOCATION** - Father Jacek Orzechowski, Saint Camillus Catholic Church

1:05 **GENERAL BUSINESS** (Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 24 and June 12, 2018
Approval of Closed Session Minutes: May 24, 2018

(2) 1:10 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Benjamin Butler, Susan Butler, Peter Driscoll, Patrick Jamison, Zach Ferguson, Aliza Fishbein, Leonard Yourman (Limarzi)
- B. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Sarah Wolek (Limarzi)
- C. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Marcus Jones (Limarzi)
- D. **Action** - Confirmation of County Executive appointment to the Commission on Health: Dr. Travis Gayles (Limarzi)
- E. **Action** - Confirmation of County Executive appointment to the Mental Health Advisory Committee: Elizabeth Rathbone (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the Sign Review Board: Robert Gardner, Wayne Miller (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Valerie Spencer (Limarzi)

July 10, 2018

(2) 1:10 **CONSENT CALENDAR** *(continued)*

H. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Diana Brown, David Fogel, Mussie Betre, Carmen Camacho (Limarzi)

I. **Introduction** - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (Smith)
Action is tentatively scheduled for 7/17/18.

J. **Introduction** - Amendment to the FY19-24 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation - \$7,000,000 for streetlighting (Source: Long-Term Financing and Utility Incentives) (Orlin)
T&E Committee worksession tentatively scheduled for 7/19/18 at 10:15 am.
Public Hearing/Action is scheduled for 7/24/18 at 1:30 pm.

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

L. **Action** - Waiver of public hearing on Declaration of No Further Need: Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD (Sesker)

M. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD (Sesker)
Action is tentatively scheduled for 7/17/18.

(3) 1:10 **INTERVIEW** - County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)
Council action tentatively scheduled for 7/17/18.

(4) 1:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)
Council worksession is tentatively scheduled for 7/17/18.

(5) 1:30 **PUBLIC HEARING** - Technical Update to the Master Plan of Highways and Transitways (Orlin)
T&E Committee worksession tentatively scheduled for 7/19/18.

(6) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program (CIP), Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)
Council Worksession/Action tentatively scheduled for 7/17/18.

- (7) 1:30 **PUBLIC HEARING** - Amendments to the FY19-24 CIP, Conservation of Natural Resources: Miscellaneous Stream Valley Improvements, Stormwater Management Retrofit: Roads; and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract (Levchenko)
Council Worksession/Action tentatively scheduled for 7/17/18.
 - (8) 1:30 **PUBLIC HEARING - Bill 23-18**, Fire Safety - Carbon Monoxide Alarm (Mihill)
PS Committee worksession tentatively scheduled for 9/24/18.
 - (9) 1:30 **PUBLIC HEARING - Bill 24-18**, Forest Conservation - Amendments (Mihill)
T&E Committee worksession tentatively scheduled for 9/27/18.
 - (10) 1:30 **PUBLIC HEARING - Expedited Bill 25-18**, Health and Sanitation - Special Needs Housing - Renaming (Mihill)
Action tentatively scheduled for 7/17/18.
 - (11) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker)
GO Committee worksession tentatively scheduled for 7/19/18.
 - (12) 2:30 **WORKSESSION/ACTION** - Resolution to approve application to the State of Maryland for the designation of a Regional Institution Strategic Enterprise (RISE) Zone for the Germantown Campus of Montgomery College (Smith)
- ADJOURN**
- (13) 7:30 **PUBLIC HEARING** - Bicycle Master Plan (Orlin)
T&E Committee worksession tentatively scheduled for 9/17/18.

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/13/18 at 9 pm.

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Jul 17, 2018	9:00 am	Interviews - County Executive’s HOC appointments
Jul 17, 2018	9:20 am	Regular Session
Jul 17, 2018	12:30 pm	Lunch with Regional Services Center Directors
Jul 24, 2018	9:30 am	State Legislation
Jul 24, 2018	10:30 am	Regular Session

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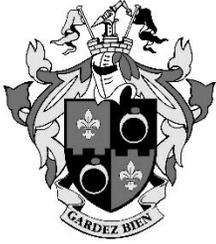
July 24, 2018 Sign up to testify by 7/23/18 at 5 pm

- 1:30 pm Zoning Text Amendment 18-06, MPDU - Bonus Density
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$7,000,000 for streetlighting

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ADDENDUM

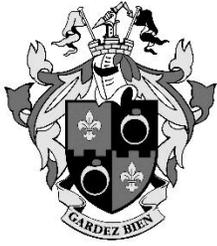
Tuesday, July 17, 2018

9:25 **PRESENTATIONS**

Deleted:

- B. Proclamation recognizing the 50th Anniversary of Open Housing Law, by Council President Riemer

- C Proclamation recognizing Peace Day, by Council President Riemer



Montgomery County, Maryland

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Tuesday, July 17, 2018

- (1) 9:00 **INTERVIEWS** - County Executive's appointments to the Housing Opportunities Commission: Pamela Byrd, Richard Nelson (*3rd floor Council Conference Room*) (Limarzi)
- 9:20 **INVOCATION** - Rabbi Dina Rosenberg, B'nai Shalom, Olney
- 9:25 **PRESENTATIONS**
- A. Proclamation recognizing Parks and Recreation Month, by County Executive Leggett and Council President Riemer
- B. Proclamation recognizing the 50th Anniversary of Open Housing Law, by Council President Riemer
- C. Proclamation recognizing Peace Day, by Council President Riemer
- 9:45 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
The public hearing for Zoning Text Amendment 18-06, Moderately Priced Dwelling Unit (MPDU) - Bonus Density will be September 11, 2018 at 1:30 p.m.
- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: June 19, 2018
- (3) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY19 Work Program (Cihlar)
Action is tentatively scheduled for 7/24/18.
- B. **Introduction** - Resolution to amend Council contract for audit services (DeFazio)
Action is tentatively scheduled for 7/24/18.
- C. **Introduction** - Resolution to approve the FY19 schedule of revenue estimates and appropriations (Sesker)
Action is tentatively scheduled for 7/24/18.

(3) 9:45 **CONSENT CALENDAR** (*continued*)

D. **Introduction** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County (\$150,000) (Smith)
Action is tentatively scheduled for 7/24/18.

E. **Introduction** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Abt Associates, Inc.'s expansion in Montgomery County (\$750,000) (Smith)
Action is tentatively scheduled for 7/24/18.

F. **Introduction** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist HMSHost Corporation's retention in Montgomery County (\$1,200,000) (Smith)
Action is tentatively scheduled for 7/24/18.

G. **Introduction** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Applied Biomimetic, Inc.'s expansion in Montgomery County (\$100,000) (Smith)
Action is tentatively scheduled for 7/24/18.

H. **Action** - Executive Regulation 1-18AM, Speed Humps for Residential Streets (Orlin)
T&E Committee recommends approval

I. **Action** - Executive Regulation 6-18AM, Creation of a Police Leadership Service Compensation Plan (Mihill)
PS Committee recommends approval.

J. **Action** - Resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, MD (Sesker)

K. **Action** - Resolution to petition the State for grants for the Montgomery College FY19 Capital Budget: \$3,749,000 for the purchase of furniture and equipment for the Rockville Student Services Center project (Howard)

L. **Action** - Resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project (Smith)

M. **Action** - Executive Regulation 4-18, Water Quality Protection Charge (Mihill)

(4) 9:50 **ACTION** - Resolution to approve County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (Limarzi)

- (5) 9:55 **WORKSESSION/ACTION** - Special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program (CIP), Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract (Source: Long Term Financing) (Levchenko)
- (6) 10:05 **WORKSESSION/ACTION** - Amendments to the FY19-24 CIP, Conservation of Natural Resources: Miscellaneous Stream Valley Improvements, Stormwater Management Retrofit: Roads; and Stormwater Management Retrofit: Countywide to Stormwater Management Design/Build/Maintain Contract (Levchenko)
- (7) 10:15 **WORKSESSION** - Proposed Charter Amendments and recommendations of Charter Review Commission (Hamlin)
Action is tentatively scheduled for 7/24/18.

(8) 10:45 **DISTRICT COUNCIL SESSION**

B. **Introduction** - Zoning Text Amendment 18-07, Accessory Residential Uses - Accessory Apartments (Zyontz)
Lead Sponsors: Councilmember Floreen, Councilmember Leventhal, and Council President Riemer
Public Hearing is scheduled for 9/11/18 at 1:30 pm.

C. **Action** - Zoning Text Amendment 18-04, Exemptions - Agricultural Zone (Zyontz)
PHED Committee recommends enactment with amendments

D. **Introduction** - Zoning Text Amendment 18-08, Site Plan Amendment- Solar Collection Systems (Zyontz)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 9/11/18 at 1:30 pm.

E. **Introduction** - Zoning Text Amendment 18-09, Landscape Contractors- Rural Cluster Zone (Zyontz)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 9/11/18 at 1:30 pm.

10:45 **LEGISLATIVE SESSION - Day #16**

(9) **Introduction of Bills:**

A. **Bill 26-18**, Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz)
Lead Sponsor: Planning Housing and Economic Development (PHED) Committee
Public Hearing is scheduled for 9/11/18 at 1:30 pm.

B. **Expedited Bill 27-18**, Taxation - Development Impact Tax for Transportation Improvements- Refunds- Credits- Amendments (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/11/18 at 1:30 pm.

10:45 **LEGISLATIVE SESSION - Day #16**

(9) **Introduction of Bills** *(continued)*:

- C. **Bill 28-18**, Boards, Committees, and Commissions - Amendments (Mihill)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/18/18 at 1:30 pm.

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

- A. **Expedited Bill 25-18**, Health and Sanitation - Special Needs Housing - Renaming (Mihill)
- B. **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit (Drummer)
PHED Committee recommends approval.

(11) **Call of Bills for Worksession and Final Reading**

- A. **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) (Hamlin)
PHED Committee recommends approval with amendments
- B. **Bill 38-17**, MPDU - Requirement to Build (Hamlin)
PHED Committee recommends approval with amendments

RECESS 12:30 - *Brown Bag Lunch with Regional Services Center Directors (4SCR)*

ADJOURN

*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 24, 2018.

Adult Public Guardianship Review Board: Miriam Kelyt

Commission on Aging: Beverly Rollins

Agricultural Advisory Committee: Angela McNally

Animal Matters Hearing Board: Alfred Ferruggiaro

Community Action Board: Myriam Paul

East County Citizens Advisory Board: William Bentley, Margretta Hall, Wendy Johnson, Kimberly Price-Evans, Pamela Ruiz, John Smith

Board of Electrical Examiners: Mark Dols, Grant Gotlinger, Sanford Malakoff

Board of License Commissioners: Man Cho

Pedestrian, Bicycle and Traffic Safety Advisory Committee: George Branyan, Tomas Bridle, Marybeth Cleveland, Leah Walton

Commission on People with Disabilities: Angelisa Hawes

Revenue Authority: Jonathan Powell

Solid Waste Advisory Committee: Sara Ducey, Paula Jenson, Carol Jones, Heidi Lovett, Elaine Newton

Nominations for Property Tax Assessment Appeals Board:

Regular Member: Emilio Cecchi, George Smithwick, Theodore Seale

Alternate Member: Kimberly King, Sara Vazer, Michael Carmel

NOTICE OF UPCOMING COUNCIL MEETINGS

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Future Council Meetings:

Jul 24, 2018	9:30 am	State Legislation
Jul 24, 2018	10:30 am	Regular Session
Jul 31, 2018	9:30 am	Regular Session
Aug 6-Sep 7		RECESS
Sep 11, 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.

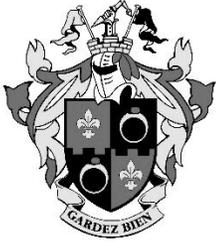
July 24, 2018 Sign up to testify by 7/23/18 at 5 pm

1:30 pm Supplemental appropriation and CIP amendment - DOT - \$7,000,000 for streetlighting

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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Tuesday, July 24, 2018 – **NEW TIME**

- (1) **9:45 DISCUSSION** - State Legislative Program (3rd floor Council Conference room) (Wenger)
- 10:30 **INVOCATION** - Reverend Dr. Gareth E. Murray, First Baptist Church of Silver Spring
- 10:35 **PRESENTATIONS**
 - A. Proclamation recognizing Peace Day, by Council President Riemer and Councilmember Katz
 - B. Proclamation recognizing the R.E.A.L (Reading and Educating to Advance Lives) by the Heyman Interages® Center, by Councilmember Navarro
 - C. Proclamation recognizing the 50th Anniversary of the Open Housing Law, by Council President Riemer
- 10:45 **GENERAL BUSINESS** (Limarzi)
 - A. **Announcements** - Agenda and Calendar Changes
 - B. Acknowledgement - Receipt of Petitions
 - C. Action - Approval of Minutes: July 10, 2018
- (2) 10:50 **CONSENT CALENDAR**
 - A. **Action** - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Pamela Byrd, Richard Nelson (Limarzi)
 - B. **Action** - Resolution to approve the Office of Legislative Oversight's FY19 Work Program (Cihlar)
 - C. **Action** - Resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland (Sesker)
GO Committee recommends approval.

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

- D. **Action** - Resolution to approve amendments to the Montgomery County Economic Development Corporation bylaws (Smith)
PHED Committee recommends approval.
- E. **Action** - Resolution to amend Council contract for audit services (DeFazio)
Audit Committee recommends approval.
- F. **Action** - Resolution to approve the FY19 schedule of revenue estimates and appropriations (Sesker)
- G. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Miriam Kelty (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Beverly Rollins (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Agricultural Advisory Committee: Angela McNally (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Animal Matters Hearing Board: Alfred Ferruggiaro (Limarzi)
- K. **Action** - Confirmation of County Executive appointment to the Community Action Board: Myriam Paul (Limarzi)
- L. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: William Bentley, Margruetta Hall, Wendy Johnson, Kimberly Price-Evans, Pamela Ruiz, John Smith (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Board of Electrical Examiners: Mark Dols, Grant Gotlinger, Sanford Malakoff (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Board of License Commissioners: Man Cho (Limarzi)
- O. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: George Branyan, Tomas Bridle, Marybeth Cleveland, Leah Walton (Limarzi)
- P. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Angelisa Hawes (Limarzi)
- Q. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Jonathan Powell (Limarzi)

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

- R. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sara Ducey, Paula Jenson, Carol Jones, Heidi Lovett, Elaine Newton (Limarzi)
- S. **Action** - Confirmation of County Executive Nominations for Property Tax Assessment Appeals Board - Regular Member: Emilio Cecchi, George Smithwick, Theodore Seale; Alternate Member: Kimberly King, Sara Vazer, Michael Carmel (Limarzi)
- T. **Action** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Altimmune Inc.'s expansion in Montgomery County (\$150,000) (Smith)
- U. **Action** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Abt Associates, Inc.'s expansion in Montgomery County (\$750,000) (Smith)
- V. **Action** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist HMSHost Corporation's retention in Montgomery County (\$1,200,000) (Smith)
- W. **Action** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Applied Biomimetic, Inc.'s expansion in Montgomery County (\$100,000) (Smith)
- X. **Action** - Executive Regulation 3-18AM, Repair and Deduct
PHED Committee recommends approval as amended. (McMillan)
- Y. **Receipt of OIG Report** - Council acknowledges receipt of OIG PIM #18-001, "Allegation of improperly handled computer system data breach". (Toregas)
- Z. **Action** - Resolution to appoint public member of the WSSC Inspector General Appointment Committee: Benjamin Smith (Limarzi)
Audit Committee recommends approval.
- AA. **Action** - Reappointment of Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dwayne Leslie (Limarzi)
- BB. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery Housing Partnership, Inc. (McMillan)
- CC. **Action** - Executive Regulation 4-17AM, Police Outside Employment (Drummer)
GO Committee recommends approval as amended.
- DD. **Action** - Ethics Regulation 22-16AM, Ethics Commission (Drummer)
GO Committee recommends approval as amended.

(4) 10:50 **DISTRICT COUNCIL SESSION**

F. **Introduction** - Zoning Text Amendment 18-10, Townhouse Living - Accessibility Tax Credit (Zyontz)

Lead Sponsor: Councilmember Rice

Public Hearing is scheduled for 9/18/18 at 1:30 pm.

G. **Introduction** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)

Lead Sponsor: Council President at the request of the County Executive

Public Hearing is scheduled for 9/11/18 at 7:30 pm.

C. **Worksession/Action** - Technical Update to the Master Plan of Highways and Transitways (Orlin)

T&E Committee recommends approval with amendments.

(5) 11:25 **ACTION** - Proposed Charter Amendments: (Drummer/Hamlin)

A. Resolution to place proposed amendment to County Charter on November ballot and approve ballot language

B. Resolution to certify qualification of Charter Amendment petitions for November ballot, if any

(6) 11:30 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health will meet with Dr. Travis Gayles, County Health Officer, for discussion on the health of the County.* (McMillan)

RECESS *Presentations by the Council Fellows in 7CHR*

(7) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation - \$7,000,000 for streetlighting (Source: Long-Term Financing and Utility Incentives) (Orlin)

T&E Committee recommends approval.

1:40 **LEGISLATIVE SESSION - Day #17**

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

C. **Bill 34-17**, Housing - Moderately Priced Dwelling Units (MPDU) (*continued*) (Hamlin)
PHED Committee recommends approval with amendments

D. **Bill 38-17**, MPDU - Requirement to Build (*continued*) (Hamlin)
PHED Committee recommends approval with amendments

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 7/27/18 at 9 pm.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on September 11, 2018.

Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larsen, Ola Sage, Tien Wong

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Future Council Meetings:

Aug 6-Sep 7		RECESS
Sep 11, 2018	9:30 am	Regular Session
Sep 18, 2018	9:30 am	Regular Session
Sep 20, 2018	2:00 pm	Interviews - Board of Appeals
Sep 25, 2018	9:30 am	Regular Session
Sep 25, 2018	12:30 pm	Lunch with Regional Services Center Directors

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Sept 11, 2018 *Sign up to testify by 9/10/18 at 5 pm*

- 1:30 pm ZTA 18-06, Moderately Priced Dwelling Unit (MPDU) - Bonus Density
- 1:30 pm ZTA 18-07, Accessory Residential Uses - Accessory Apartments
- 1:30 pm ZTA 18-08, Site Plan Amendment - Solar Collection Systems
- 1:30 pm ZTA 18-09, Landscape Contractors - Rural Cluster Zone
- 1:30 pm **Bill 26-18**, Landlord-Tenant Relations - Accessory Apartment Licensing
- 1:30 pm **Expedited Bill 27-18**, Taxation - Development Impact Tax for Transportation Improvements - Refunds - Credits - Amendments

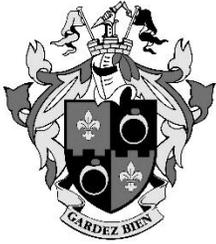
Sept 18, 2018 *Sign up to testify by 9/17/18 at 5 pm*

- 1:30 pm **Bill 28-18**, Boards, Committees, and Commissions - Amendments

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, September 11, 2018

9:30 **MOMENT OF SILENCE**

9:35 **GENERAL BUSINESS**

(Limarzi)

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

- (1) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: July 17, 2018

(2) 9:35 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive's appointments to the Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larsen, Ola Sage, Tien Wong (Limarzi)

B. **Action** - Council nominee for re-appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels (Limarzi)

C. **Introduction** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)
Public hearing is scheduled for 9/25/18 at 1:30 pm.

D. **Introduction** - Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)
Public Hearing is scheduled for 9/25/18 at 1:30 pm.

E. **Introduction** - Amendment to the FY19-24 Capital Improvements Program - Goldsboro Road Sidewalk and Bikeway (Orlin)
Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the County Government's FY19 Operating Budget, Circuit Court - \$200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Source: General Fund Undesignated Reserves) (Frag)
Public Hearing is scheduled for 9/25/18 at 1:30 pm.

(2) 9:35 **CONSENT CALENDAR** *(continued)*

G. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Lead4Life, Inc., Health Management Consultants, L.L.C., and Catholic Charities of the Archdiocese of Washington, Inc (Lt. Joseph P. Kennedy Institute, Inc.) (McMillan)

H. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Ayuda, Inc., HIAS, Inc., and KIND, Inc., d/b/a Kids in Need of Defense. (McMillan)

I. **Introduction** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$73,176 for replacement of roadside trees (Source: Street Tree Planting Fund) (Orlin)
Public Hearing/Action is scheduled for 9/25/18 at 1:30 pm.

J. **Introduction** - Special Appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services; \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (Source: General Fund Reserve). (McMillan)
Public Hearing is scheduled for 9/25/18 at 1:30 pm.

K. **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 9/18/18.

(3) 9:45 **BRIEFING** - 495/I-270 Managed Lanes Study (Orlin)

(4) 11:00 **WORKSESSION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan *(continued)* (Levchenko)
Council action is tentatively scheduled for 9/18/18.

RECESS

(6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-06, Moderately Priced Dwelling Unit (MPDU) - Bonus Density (Zyontz)
PHED Committee worksession tentatively scheduled for 9/20/18.

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-07, Accessory Residential Uses - Accessory Apartments (Zyontz)
PHED Committee worksession tentatively scheduled for 9/24/18.

(8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-08, Site Plan Amendment - Solar Collection Systems (Zyontz)
PHED Committee worksession tentatively scheduled for 9/13/18.

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-09, Landscape Contractors - Rural Cluster Zone (Zyontz)
PHED Committee worksession tentatively scheduled for 9/13/18.

(10) 1:30 **PUBLIC HEARING - Bill 26-18**, Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz)
PHED Committee worksession tentatively scheduled for 9/24/18.

(11) 1:30 **PUBLIC HEARING - Expedited Bill 27-18**, Taxation - Development Impact Tax Credits and Local Area Transportation Review Mitigation Payments (Drummer)
GO Committee worksession tentatively scheduled for 9/24/18.

ADJOURN

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Sep 18, 2018	9:30 am	Regular Session
Sep 20, 2018	2:00 pm	Interviews - Board of Appeals
Sep 25, 2018	9:30 am	Regular Session
Sep 25, 2018	12:30 pm	Lunch with Regional Services Center Directors
Oct 2, 2018	9:30 am	Regular Session

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Sept 25, 2018 Sign up to testify by 9/24/18 at 5 pm

- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water/sewer category changes
- 1:30 pm Supplemental appropriation - MCPS - \$4,700,000 for School Bus Safety Camera Program
- 1:30 pm Supplemental appropriation - Circuit Court - \$200,000 for Maryland Electronic Courts Data Migration and Testing
- 1:30 pm Supplemental appropriation - DOT - \$73,176 for replacement of roadside trees

Sept 25, 2018 Sign up to testify by 9/25/18 at 10 am

- 7:30 pm ZTA 18-11, Telecommunications Towers - Approval Standards

Oct 2, 2018 Sign up to testify by 10/1/18 at 5 pm

- 1:30 pm Amendment to the FY19-24 CIP - Goldsboro Road Sidewalk and Bikeway

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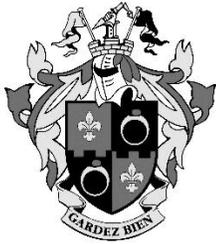
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Tuesday, September 18, 2018

9:35 **PRESENTATIONS**

Correction: B. Proclamation recognizing 231st Anniversary of the United States Constitution, by Councilmember Rice and Councilmember Katz

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

Added: E. **Introduction** - Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Government, Department of Transportation - \$1,565,000 for Teachers Way Extended (Source: Impact Taxes) (Orlin)
*T&E Committee worksession tentatively scheduled for 9/27/18.
Public Hearing/Action is scheduled for 10/9/18 at 1:30 pm.*

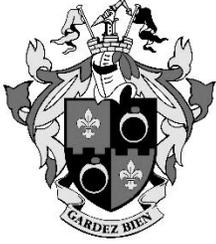
10:00 **LEGISLATIVE SESSION - Day #21**

(3) **Introduction of Bills:**

Deleted: D. **Bill 32-18**, Transportation Management - Transportation Demand Management Plan - Amendments (Drummer/Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 10/9/18 at 1:30 pm.

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

Changed: Worksession - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)
PHED Committee recommends enactment with amendments.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, September 18, 2018

9:30 **INVOCATION** - Reverend Derek Longbrake, Montgomery County Coalition for the Homeless

9:35 **PRESENTATIONS**

A. Proclamation recognizing Peace Day, by Council President Riemer and Councilmember Katz

B. Proclamation recognizing 230th Anniversary of the United States Constitution, by Councilmember Rice and Councilmember Katz

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

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

- The Council will hold a public forum on the Community Grants Program on October 9, 2018 at 7:30 pm. (Chen/McMillan)
- A public hearing on the FY20 WSSC Spending Control Limits is scheduled for October 2, 2018 at 1:30 pm. (Levchenko)

(1) B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: July 24, 2018

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

A. **Introduction** - Resolution to approve categorical transfers of \$1,600,000 for the MCPS FY18 Operating Budget, and categorical transfers of \$720,000 for FY18 Grant Funds in the Provision for Future Supported Projects (Howard)
ED Committee worksession is tentatively scheduled for 9/27/18.

B. **Action** - Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds (Levchenko)

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

C. **Action** - Resolution to approve an abandonment of a portion of Planning Place right-of-way at the intersection with Georgia Avenue in the Woodside Park Subdivision of Silver Spring. (Arthur)

D. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)

Action is tentatively scheduled for 10/2/18.

10:00 **LEGISLATIVE SESSION - Day #21**

(3) **Introduction of Bills:**

A. **Expedited Bill 29-18**, Bond Authorization, sponsored by the Council President at the request of the County Executive (Smith)

Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.

B. **Bill 30-18**, Finance - Accessibility Features Supplement - Established (Mihill)

Lead Sponsor: Councilmember Leventhal

Public Hearing is scheduled for 10/9/18 at 1:30 pm.

C. **Bill 31-18**, New Home Warranty and Builder Licensing - Amendments (Mihill)

Lead Sponsor: Councilmember Rice

Public Hearing is scheduled for 10/9/18 at 1:30 pm.

D. **Bill 32-18**, Transportation Management - Transportation Demand Management Plan-Amendments (Drummer/Orlin)

Lead Sponsor: Council President at the request of the County Executive

Public Hearing is scheduled for 10/9/18 at 1:30 pm.

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

C. **Bill 10-18**, Administration - Director of County Climate Policy - Established (Mihill)

T&E Committee recommends enactment.

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

D. **Action** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)

PHED Committee recommends enactment with amendments.

(6) 11:00 **DISCUSSION** on WorkSource Montgomery (Smith/McMillan)

RECESS

(7) 1:30 **PUBLIC HEARING - Bill 28-18**, Boards, Committees, and Commissions Amendments (Mihill)

GO Committee worksession tentatively scheduled for 9/24/18.

September 18, 2018

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- (8) 1:30 **PUBLIC HEARING** - ZTA 18-10, Townhouse Living - Accessibility Tax Credit

(Zyontz)

PHED Committee worksession tentatively scheduled for 9/20/18.

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 9/21/18 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 25, 2018.

Adult Public Guardianship Review Board: Fiona Graham, Roger Peele

Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison

Alcoholic Beverages Advisory Board: John Gaughan

Animal Matters Hearing Board: Pamela Easson, Joseph Vallina

Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel

Commission on Children and Youth: Jeanett Peralta

Commission on Common Ownership Communities: David Gardner, Leonard Malamud, Ilana Branda, Michael Burrows, Peter Myo Khin, Galia Steinbach, Kathleen Viney

Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman

Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson

Dickerson Area Facilities Implementation Group: Mark Maier

Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz

Fire and Emergency Services Commission: Michael Burns, Anita Powell

Commission on Health: Dr. Brent Berger

Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins

Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn

Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis,

Jasmine Pearson, Amy Sutter, Jennifer Jones

UpCounty Citizens Advisory Board: Wayne Jacas, Revonne Johnson, Tiffany Kennedy, Paul Klee, Florence Messi, Deepika Mohan, Christopher O'Brien, William Roberts, Haris Siddiqui

Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel

September 18, 2018

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NOTICE OF UPCOMING COUNCIL MEETINGS

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Sep 20, 2018	2:00 pm	Interviews - Board of Appeals
Sep 25, 2018	9:30 am	Regular Session
Sep 25, 2018	12:30 pm	Lunch with Regional Services Center Directors
Oct 2, 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.

Sept 25, 2018 *Sign up to testify by 9/24/18 at 5 pm*

1:30 pm	Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water/sewer category changes
1:30 pm	Supplemental appropriation - MCPS - \$4,700,000 for School Bus Safety Camera Program
1:30 pm	Supplemental appropriation - Circuit Court - \$200,000 for Maryland Electronic Courts Data Migration and Testing
1:30 pm	Special appropriation - DHHS - \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court
1:30 pm	Supplemental appropriation - DOT - \$73,176 for replacement of roadside trees

Sept 25, 2018 *Sign up to testify by 9/25/18 at 10 am*

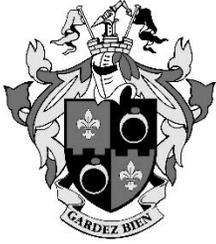
7:30 pm	ZTA 18-11, Telecommunications Towers - Approval Standards
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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, September 25, 2018, 7:00 p.m.

7:00 p.m. **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: *(There are no minutes for approval this week)*

(2) 7:00 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2018-8: Racial Equity in Government Decision Making: Lessons from the Field (Bonner-Tompkins/Hall)
- B. **Action** - Resolution to approve the sale of economic development bonds for the Village at Rockville (Smith)
- C. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Fiona Graham, Roger Peele (Limarzi)
- D. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison (Limarzi)
- E. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Joseph Vallina (Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Jeanett Peralta (Limarzi)

(2) 7:00 **CONSENT CALENDAR** *(continued)*

- I. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Gardner, Leonard Malamud, Ilana Branda, Michael Burrows, Peter Myo Khin, Galia Steinbach, Kathleen Viney (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz (Limarzi)
- N. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael Burns, Anita Powell (Limarzi)
- O. **Action** - Confirmation of County Executive appointment to the Commission on Health: Dr. Brent Berger (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins (Limarzi)
- Q. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn (Limarzi)
- R. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis, Jasmine Pearson, Amy Sutter, Jennifer Jones (Limarzi)
- S. **Action** - Confirmation of County Executive appointments to the UpCounty Citizens Advisory Board: Wayne Jacas, Revonne Johnson, Tiffany Kennedy, Paul Klee, Florence Messi, Deepika Mohan, Christopher O'Brien, William Roberts, Haris Siddiqui (Limarzi)
- T. **Action** - Confirmation of County Executive appointments to the Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel (Limarzi)

(2) 7:00 **CONSENT CALENDAR** (*continued*)

U. **Receipt and Release** - Office of Legislative Oversight Report 2018-9: Montgomery County Council Community Grants (Latham)

GO Committee worksession tentatively scheduled for 10/11/18.

The Council invites comments on this report at the October 9th Forum on Community Grants.

(3) 7:00 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund). (Howard)

ED Committee worksession tentatively scheduled for 9/27/18.

(4) 7:00 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$73,176 for replacement of roadside trees (Source: Street Tree Planting Fund) (Orlin)

(5) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)

PHED Committee worksession tentatively scheduled for 10/1/18.

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 9/28/18 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 2, 2018.

Alcohol and other Drug Abuse Advisory Council: Tami Mark, Kabir Singh, Evelyn Saim-Lobos, Margaret Mattson, Andrew Darby, Cynthia Wright

Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels

Citizens Review Panel for Children: Deanna McCray-James, Stacey McNeely, Sarah Stanton, Lawrence Washington

Domestic Violence Coordinating Council: Ingrid Gonzalez

Early Childhood Coordinating Council: Mary Manning-Falzarano, Robin Chernoff, Carrie Meyer, Liran Laor

Friendship Heights Transportation Management District Advisory Committee: Elizabeth Demetra Harris

Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Lynda Brooks, Michael Gelman,

Adam Lustig, Donald Mewha, Crystal Myers, Susanna Parker, Peter Wilson

Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Christopher Kabatt, Harriett Quinn, James Perry

Silver Spring Urban District Advisory Committee: Thomas Kauffman, Juanita Stewart, Gus LeGrand,

Michael Larson

Victim Services Advisory Board: Kecia Lopes, Iraina Briganty, Leah Schwartz, Beth Shuman, Robin Stimson,

April Marrone

Water Quality Advisory Group: Crystal Calarusse, Michael Carmel, Michael McAvey, Pamela Rathbone,

Monika Shepard

NOTICE OF UPCOMING COUNCIL MEETINGS

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Oct 2, 2018	9:30 am	Regular Session
Oct 9, 2018	9:30 am	Regular Session
Oct 9, 2018	7:30 pm	Public Forum on Community Grants
Oct 16, 2018	9:30 am	Regular Session
Oct 23, 2018	9:30 am	Regular Session
Oct 24, 2018	7:30 pm	Youth Town Hall

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 2, 2018 *Sign up to testify by 10/1/18 at 5 pm*

- 1:30 pm Amendment to the FY19-24 CIP - Goldsboro Road Sidewalk and Bikeway
- 1:30 pm FY20 WSSC Spending Control Limits
- 1:30 pm Special appropriation - DHHS - \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court
- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water/sewer category changes
- 1:30 pm Supplemental appropriation - Circuit Court - \$200,000 for Maryland Electronic Courts Data Migration and Testing
- 1:30 pm **Expedited Bill 29-18**, Bond Authorization

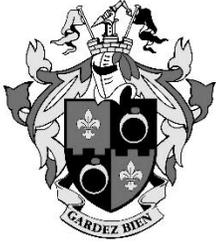
Oct 9, 2018 *Sign up to testify by 10/8/18 at 5 pm*

- 1:30 pm **Bill 30-18**, Finance - Accessibility Features Supplement - Amendments
- 1:30 pm **Bill 31-18**, New Home Warranty and Builder Licensing - Amendments
- 1:30 pm Special appropriation and CIP amendment - DOT - \$1,565,000 to extend Teachers Way

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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 2, 2018

9:30 **INVOCATION** - Rabbi Susan Shankman, Washington Hebrew Congregation

9:35 **PRESENTATIONS** - Proclamation recognizing The First Montgomery County Interagency Cyber Security Month Program, by Councilmember Katz

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

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

- (1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.

Application deadline is October 10, 2018, at 5 pm.

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

C. **Action** - Approval of Minutes: September 11 and 18, 2018

(3) 9:45 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2018-10:

Evictions in Montgomery County

(Bryant/Carrizosa/Robinson)

PHED/PS Committee worksession tentatively scheduled for 11/15/18

B. **Action** - Executive Regulation 8-18, Adoption Schedule of Fees for Fire Safety Code Permits

(Zyontz)

C. **Action** - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Tami Mark, Kabir Singh, Evelyn Saim-Lobos, Margaret Mattson, Andrew Darby, Cynthia Wright

(Limarzi)

D. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels

(Limarzi)

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Deanna McCray-James, Stacey McNeely, Sarah Stanton, Lawrence Washington (Limarzi)
- F. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Ingrid Gonzalez (Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Mary Manning-Falzarano, Robin Chernoff, Carrie Meyer, Liran Laor (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Elizabeth Demetra Harris (Limarzi)
- I. **Action** - Confirmation of County Executive appointments to the Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Lynda Brooks, Michael Gelman, Adam Lustig, Donald Mewha, Crystal Myers, Susanna Parker, Peter Wilson (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Christopher Kabatt, Harriett Quinn, James Perry (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Thomas Kaufman, Juanita Stewart, Gus LeGrand, Michael Larson (Limarzi)
- L. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Kecia Lopes, Iraina Briganty, Leah Schwartz, Beth Shuman, Robin Stimson, April Marrone (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Crystal Calaruse, Michael Carmel, Michael McAvey, Pamela Rathbone, Monika Shepard (Limarzi)
- N. **Action** - Resolution to approve categorical transfers of \$1,600,000 for the MCPS FY18 Operating Budget, and categorical transfers of \$720,000 for FY18 Grant Funds in the Provision for Future Supported Projects (Howard)
ED Committee recommends approval.
- O. **Introduction** - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda. (Sesker)
Public Hearing is scheduled for 10/23/18 at 1:30 pm.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

P. **Introduction** - Resolution to approve Memorandum of Understanding with the City of Gaithersburg regarding transportation improvements eligible for funding with Development Impact Tax for Transportation Improvements revenue collected in Gaithersburg

(Orlin)

T&E Committee worksession tentatively scheduled for 10/11/18.

9:55 **LEGISLATIVE SESSION Day #22**

(4) **Introduction of Bills:**

A. **Bill 33-18**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Property Tax Surcharge

(Mihill)

Lead Sponsor: Councilmember Berliner

Co-Sponsors: Councilmember Katz, Councilmember Elrich

Public Hearing is scheduled for 10/23/18 at 1:30 pm.

B. **Bill 34-18**, Human Rights and Civil Liberties - County Minimum Wage - Definitions - Employer

(Hamlin)

Lead Sponsor: Council President Riemer

Co-Sponsor: Councilmember Hucker

Public Hearing is scheduled for 10/23/18 at 1:30 pm.

C. **Bill 35-18**, Health and Sanitation - Smoking- Outdoor Serving Areas

(Mihill)

Lead Sponsor: Councilmember Katz

Co-Sponsors: Council President Riemer, Councilmember Elrich

Public Hearing is scheduled for 10/23/18 at 1:30 pm.

(4.5) **Miscellaneous Business:**

A. **Action** - Resolution to extend expiration date until June 30, 2019 for **Bill 10-17**, Recordation Tax - Rates - Amendments

(Drummer)

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

A. **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments

(Drummer)

GO Committee recommends enactment with amendments.

B. **Bill 28-18**, Boards, Committees, and Commissions - Amendments

(Mihill)

GO Committee recommends enactment.

C. **Bill 23-18**, Fire Safety - Carbon Monoxide Alarm

(Mihill)

PS Committee recommends enactment with amendments.

D. **Expedited Bill 27-18**, Taxation- Development Impact Tax for Transportation Improvements - Refunds - Credits - Amendments

(Drummer)

GO Committee recommends enactment.

(6) 10:10 **BOARD OF HEALTH**

- A. **Introduction** - Resolution to adopt **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas as a Board of Health Regulation, sponsored by Councilmember Katz (Mihill)
Public Hearing is scheduled for 10/23/18 at 1:30 pm.

- (7) 10:10 **ACTION** - Resolution to approve 2017-2026 Ten-Year Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)

(8) 10:35 **DISTRICT COUNCIL SESSION**

- H. **Action** - Zoning Text Amendment 18-08, Site Plan Amendment - Solar Collection Systems (Zyontz)
PHED Committee recommends approval.

- I. **Action** - Zoning Text Amendment 18-09, Landscape Contractors - Rural Cluster Zone (Zyontz)
PHED Committee recommends approval.

- C. **Action** - Zoning Text Amendment 18-10, Townhouse Living - Accessibility Tax Credit (Zyontz)
PHED Committee recommends approval.

- D. **Action** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)
PHED Committee recommends approval with amendments.

RECESS

- (9) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 Capital Improvements Program - Goldsboro Road Sidewalk and Bikeway (Orlin)

- (10) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services - \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (Source: General Fund Reserve) (McMillan)
HHS/PS Committee worksession tentatively scheduled for 10/15/18.

- (11) 1:30 **PUBLIC HEARING** - FY20 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)
T&E Committee worksession tentatively scheduled for 10/11/18.

- (12) 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 10/23/18.

- (13) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Operating Budget, Circuit Court - \$200,000 for Maryland Electronic Courts (MDEC) Data Migration and Testing (Source: General Fund Undesignated Reserves) (Farag)
PS Committee worksession tentatively scheduled for 10/4/18.
- (14) 1:30 **PUBLIC HEARING/ACTION** - **Expedited Bill 29-18**, Bond Authorization (Smith)
- (15) 1:30 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)
- 2:15 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for two businesses or industrial organizations to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention and expansion of certain businesses in the County. (*3rd Floor Council Conference Room*) (Smith)

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30, repeated on 10/5/18 at 9 pm.

The following appointment was received from the County Executive and is tentatively scheduled for Council interview on October 16 with confirmation scheduled at a later date.

Housing Opportunities Commission: Frances Kelleher

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Oct 9, 2018	9:30 am	Regular Session
Oct 9, 2018	7:30 pm	Public Forum on Community Grants
Oct 16, 2018	9:30 am	Regular Session
Oct 23, 2018	9:30 am	Regular Session
Oct 24, 2018	7:00 pm	Youth Town Hall (<i>reception at 6 pm</i>)

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Oct 9, 2018 *Sign up to testify by 10/8/18 at 5 pm*

- 1:30 pm **Bill 30-18**, Finance - Accessibility Features Supplement - Amendments
- 1:30 pm **Bill 31-18**, New Home Warranty and Builder Licensing - Amendments
- 1:30 pm Special appropriation and CIP amendment - DOT - \$1,565,000 to extend Teachers Way

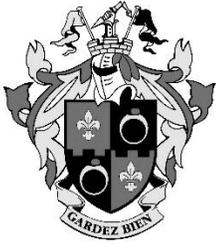
Oct 23, 2018 *Sign up to testify by 10/22/18 at 5 pm*

- 1:30 pm Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda
- 1:30 pm **Bill 33-18**, Environmental Sustainability - Commercial Property Assesses Clean Energy Program - Property Tax Surcharge
- 1:30 pm **Bill 34-18**, Human Rights and Civil Liberties - County Minimum Wage - Definitions - Employer
- 1:30 pm **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas

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Tuesday, October 9, 2018

9:30 **INVOCATION** - President Bradley Hugh Colton, Washington DC YSA Stake, The Church of Jesus Christ of Latter-Day Saints

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

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

(1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.

Application deadline is October 10, 2018, at 5 pm.

(2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: September 25, 2018

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

A. **Action** - Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)
ED Committee recommends approval.

B. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery County Collaboration Council for Children, Youth, and Families, Inc. and The National Center for Children and Families, Inc. (McMillan)

C. **Introduction** - Amendment to the County Government's FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of Environmental Protection - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement (Levchenko)
Public Hearing/Action is scheduled for 10/30/18 at 1:30 pm.

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

D. **Introduction** - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General Fund Undesignated Reserve) (Smith)

Lead Sponsor: Councilmember Leventhal

Public Hearing/Action is scheduled for 10/23/18 at 1:30 pm.

E. **Introduction** - Resolution to request a biennial report on the status of Farm Alcohol Production in Montgomery County by the Office of Agriculture

Lead Sponsor: Councilmember Berliner

(Zyontz)

Action is tentatively scheduled for 10/16/18.

(4) 9:40 **DISTRICT COUNCIL SESSION**

J. **Action** - Zoning Text Amendment 18-06, MPDU - Bonus Density (Zyontz)

PHED Committee recommends approval with amendments.

B. **Action** - Zoning Text Amendment 18-07, Accessory Residential Use - Accessory Apartments (Zyontz)

PHED Committee recommends approval with amendments.

C. **Worksession** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)

PHED Committee recommends approval with amendments.

Worksession to continue in the afternoon if necessary.

11:05 **LEGISLATIVE SESSION - Day #23**

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

A. **Bill 26-18**, Landlord-Tenant Relations - Accessory Apartment Licensing (Zyontz)

PHED Committee recommends enactment.

B. **Expedited Bill 24-18**, Forest Conservation - Amendments (Mihill)

T&E Committee recommends enactment as introduced.

(6) 11:15 **COMMEMORATION** - Hispanic Heritage Month

(Flores/Healy)

12:15 **RECESS**

(7) 1:30 **PUBLIC HEARING - Bill 31-18**, New Home Warranty and Builder Licensing - Amendments

(Mihill)

PS Committee worksession tentatively scheduled for 10/29/18.

(8) 1:30 **PUBLIC HEARING - Bill 30 -18**, Finance - Accessibility Features Supplement - Established

(Mihill)

GO Committee worksession tentatively scheduled for 10/18/18.

- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Government, Department of Transportation - \$1,565,000 for Teachers Way Extended (Source: Impact Taxes) (Orlin)

T&E Committee recommends approval.

- (10) 2:00 **BRIEFING** - Climate Mobilization Work Group Report (Levchenko)

- (4) 3:00 **DISTRICT COUNCIL SESSION**

C. **Worksession** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (*continued if necessary*) (Zyontz)

ADJOURN

- (11) 7:30 **PUBLIC FORUM** - Community Grants Process/ Office of Legislative Oversight Report 2018-9: Montgomery County Council Community Grants (Chen/McMillan/Latham)

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 10/12/18 at 9 pm.

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Oct 24, 2018	7:00 pm	Youth Town Hall (<i>reception at 6 pm</i>)
Oct 30, 2018	9:30 am	State Legislation
Oct 30, 2018	10:30 am	Regular Session
Oct 30, 2018	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
Nov 6, 2018		ELECTION DAY (<i>Council on recess</i>)

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Oct 23, 2018 *Sign up to testify by 10/22/18 at 5 pm*

- 1:30 pm Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda
- 1:30 pm **Bill 33-18**, Environmental Sustainability - Commercial Property Assesses Clean Energy Program - Property Tax Surcharge
- 1:30 pm **Bill 34-18**, Human Rights and Civil Liberties - County Minimum Wage - Definitions - Employer
- 1:30 pm **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas
- 1:30 pm Resolution to adopt **Bill 35-18** as a Board of Health Regulation
- 1:30 pm Special appropriation to FY19 Operating Budget - \$225,000 for Economic Development Fund

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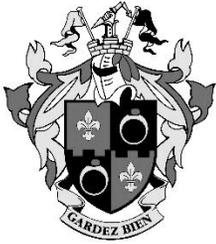
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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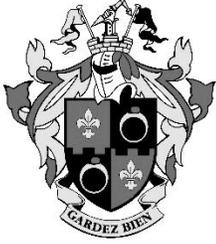
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ADDENDUM

Tuesday, October 16, 2018

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

- Added:** C. **Action** - FY20 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)
T&E Committee recommends approval.
- Deleted:** D. **Action** - Resolution to approve Memorandum of Understanding with the City of Gaithersburg regarding transportation improvements eligible for funding with Development Impact Tax for Transportation Improvements revenue collected in Gaithersburg (Orlin)
T&E Committee recommendation will be available 10/12/18.



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Tuesday, October 16, 2018

- (1) 9:30 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission:
Frances Kelleher (Limarzi)
- 9:45 **INVOCATION** - Mr. Lawrence Couch, Director, National Advocacy Center of the
Sisters of the Good Shepard
- 9:45 **PRESENTATIONS**
- A. Proclamation recognizing Breast Cancer Awareness Month, by Councilmember Floreen
- B. Proclamation recognizing the 10th Annual Bethesda Green Gala, by Councilmember
Leventhal
- C. Proclamation recognizing 40 Years of Smoke Detector and Fire Safety, by
Councilmember Katz
- 10:15 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 2, 2018
Approval of Closed Session Minutes: October 2, 2018
- (3) 10:20 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve colocation of public facilities
study (Smith/Michaelson)
Action is tentatively scheduled for 10/23/18.
- B. **Action** - Supplemental appropriation to the County Government's FY19
Operating Budget, Circuit Court - \$200,000 for Maryland Electronic Courts
(MDEC) Data Migration and Testing (Source: General Fund Undesignated
Reserves) (Farag)
PS Committee recommends approval.

(3) 10:20 **CONSENT CALENDAR** *(continued)*

- C. **Action** - FY20 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)
T&E Committee recommendation will be available 10/12/18.
- D. **Action** - Resolution to approve Memorandum of Understanding with the City of Gaithersburg regarding transportation improvements eligible for funding with Development Impact Tax for Transportation Improvements revenue collected in Gaithersburg (Orlin)
T&E Committee recommendation will be available 10/12/18.
- E. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)
Public Hearing is scheduled for 10/30/18 at 1:30 pm.
- F. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: Program Open Space) (Arthur/Michaelson)
Public Hearing is scheduled for 10/30/18 at 1:30 pm.
- G. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)
Public Hearing is scheduled for 10/30/18 at 1:30 pm.
- H. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)
Public Hearing is scheduled for 10/30/18 at 1:30 pm.
- I. **Introduction** - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund reserves) (Healy/Parsons)
Lead Sponsors: Council President Riemer, Council Vice President Navarro, and Councilmember Katz
Public Hearing is scheduled for 10/23/18 at 1:30 pm
GO Committee worksession tentatively scheduled for 10/29/18.
- J. **Action** - Resolution to request a biennial report by the Office of Agriculture on the status of Farm Alcohol Production in Montgomery County (Zyontz)

(3) 10:20 **CONSENT CALENDAR** *(continued)*

K. **Introduction** - Resolution to approve Rules of Procedure for Agency Referral and Accessory Apartment cases heard by the Office of Zoning and Administrative Hearings (OZAH) (Zyontz)

Worksession/Action is tentatively scheduled for 10/30/18.

L. **Introduction** - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith)

Lead Sponsor: Council Vice President Navarro

Co-Sponsors: Council President Riemer, Councilmember Elrich, Councilmember Rice

Public Hearing is scheduled for 10/23/18 at 1:30 pm.

10:20 **LEGISLATIVE SESSION - Day #24**

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

A. **Expedited Bill 13-18**, Transportation Services Improvement Fund - Use of Fund (Hamlin)
T&E Committee recommends enactment with amendments.

B. **Bill 6-18**, Contracts - Labor Peace Agreements - Displaced Service Workers - Amendments *(continued)* (Drummer)
GO Committee recommends enactment with amendments.

(5) 10:50 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Resolution to approve amendments to the Office of Zoning and Administrative Hearings (OZAH) Rules of Procedure governing zoning, conditional uses and Board of Appeals referral cases (Zyontz)
Worksession/Action is tentatively scheduled for 10/30/18.

B. **Worksession** - Bicycle Master Plan (Orlin)
T&E Committee recommends approval with amendments.

(6) 11:45 **COUNCIL SITTING AS BOARD OF HEALTH** (McMillan)

A. Update from Dr. Travis Gayles, County Health Officer

B. Annual Meeting with Commission on Health

RECESS

(7) 1:30 **BRIEFING:** Colocation of Public Facilities Study (Smith/Michaelson)

(8) 2:00 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Michaelson)

ADJOURN

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Oct 23, 2018 *Sign up to testify by 10/22/18 at 5 pm*

- 1:30 pm Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda
- 1:30 pm **Bill 33-18**, Environmental Sustainability - Commercial Property Assesses Clean Energy Program - Property Tax Surcharge
- 1:30 pm **Bill 34-18**, Human Rights and Civil Liberties - County Minimum Wage - Definitions - Employer
- 1:30 pm **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas
- 1:30 pm Resolution to adopt **Bill 35-18** as a Board of Health Regulation
- 1:30 pm Special appropriation to FY19 Operating Budget - \$225,000 for Economic Development Fund
- 1:30 pm Special appropriation to FY19 Operating Budget - \$138,100 for Legislative Branch Communications Outreach
- 1:30 pm Special appropriation - Economic Development Fund - \$200,000 for Small Business Assistance Program

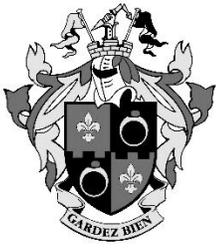
Oct 30, 2018 *Sign up to testify by 10/29/18 at 5 pm*

- 1:30 pm Special appropriation and CIP amendment - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$116,562 for Acquisition: Local Parks
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks

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Montgomery County, Maryland

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Tuesday, October 23, 2018

9:30 **INVOCATION** - Reverend Dr. Laura Blauvelt, Potomac United Methodist Church

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

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

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

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Host Hotels & Resorts, Inc.'s and Host Hotels & Resorts, L.P.'s retention in Montgomery County (\$600,00) (Smith)
Action is tentatively scheduled for 10/30/18.

B. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)
Public Hearing is scheduled for 10/30/18 at 1:30 pm.

C. **Action** - Special appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services - \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court (Source: General Fund Reserve) (McMillan)
PS Committee recommends approval.

D. **Action** - Resolution to approve colocation of public facilities study (Smith/Michaelson)

E. **Action** - Reappointment to Merit System Protection Board: Angela Franco (Limarzi)

(2) 9:40 **CONSENT CALENDAR** *(continued)*

F. **Action** - Confirmation of County Executive's appointment to Housing Opportunities
Commission: Frances Kelleher (Limarzi)

G. **Action** - Executive Regulation 11-18AM, Requirements and Procedures for Moderately
Priced Dwelling Unit (MPDU) program (McMillan)
PHED Committee recommends approval with amendments.

H. **Introduction** - Amendment to the FY19-24 Capital Improvements Program
and Special Appropriation to the County Government's FY19 Capital Budget, Department of
Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source:
Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19
Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and
Sunflower Bakery, Inc. (McMillan)
Public Hearing is scheduled for 10/30/18 at 1:30 pm.
HHS Committee worksession tentatively scheduled for 11/1/18.

(2.5) 9:40 **BRIEFING** - WMATA General Manager Paul J. Wiedefeld (Orlin)

(3) 10:30 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY19 MCFRS
Savings Plan (Farag)
Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

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

A. **Action** - Zoning Text Amendment 18-11, Telecommunications Towers -
Approval Standards (Zyontz)
PHED Committee recommends approval with amendments.

RECESS

(5) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need:
Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda (Sesker/McMillan)
PS/GO Committee worksession tentatively scheduled for 10/29/18.

(6) 1:30 **PUBLIC HEARING - Bill 33-18**, Environmental Sustainability - Commercial Property
Assessed Clean Energy Program - Property Tax Surcharge (Mihill)
T&E Committee worksession tentatively scheduled for 11/8/18.

(7) 1:30 **PUBLIC HEARING - Bill 34-18**, Human Rights and Civil Liberties - County Minimum Wage -
Definitions – Employer (Hamlin)
HHS Committee worksession tentatively scheduled for 11/1/18.

(8) 1:30 **PUBLIC HEARING - Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas
(Mihill)
HHS Committee worksession tentatively scheduled for 11/1/18.

- (9) 1:30 **PUBLIC HEARING** - Resolution to adopt **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)
HHS Committee worksession tentatively scheduled for 11/1/18.
- (10) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General fund Undesignated Reserve) (Smith)
Council worksession/action tentatively scheduled for 10/30/18.
- (11) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith)
Council worksession/action tentatively scheduled for 10/30/18.
- (12) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund Reserves) (Healy/Parsons)
GO Committee worksession tentatively scheduled for 10/29/18.
- (13) 2:30 **BRIEFING** - Climate Mobilization Work Group Report (Levchenko)

ADJOURN

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3:30 *T&E Committee meeting, 7th floor hearing room*

WEDNESDAY, OCTOBER 24, 2018

7:00 **Youth Town Hall** (3rd floor Council Hearing Room)
Reception 6:00 p.m. in the 2nd floor cafeteria, meeting begins at 7:00 p.m.

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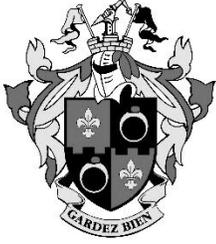
Oct 30, 2018 Sign up to testify by 10/29/18 at 5 pm

- 1:30 pm Special appropriation and CIP amendment - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$116,562 for Acquisition: Local Parks
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks
- 1:30 pm Special appropriation and CIP amendment - MNCPPC - \$1,130,00 for Josiah Henson Historic Park

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ADDENDUM

Tuesday, October 30, 2018

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

Added: F. **Introduction** - Special appropriation to County Government's FY19 Operating Budget, Office of Emergency Management and Homeland Security - \$200,000 for Emergency Management Planning, Response and Recovery (Source: General Fund Undesignated Reserves) (Levchenko)
Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.

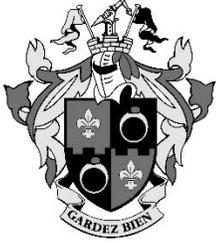
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(16) 2:00 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (*continued*) (Zyontz)
PHED Committee recommends approval with amendments.

B. **Worksession/Action** - Resolution to approve amendments to the Office of Zoning and Administrative Hearings (OZAH) Rules of Procedure governing zoning, conditional uses and Board of Appeals referral cases (Zyontz)

Added: 2:15 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a certain business in the County. (*3rd Floor Council Conference Room*) (Smith)



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Tuesday, October 30, 2018

- (1) 9:00 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)
- 10:00 **REFLECTION**- Lintaro Donovan, junior at Montgomery Blaire High School
- 10:05 **PRESENTATIONS**
- A. Proclamation recognizing Domestic Violence Prevention Awareness Month, by Councilmember Katz
 - B. Proclamation recognizing Hughes Network Systems, LLC's Top Ten Ranking in Fortune Magazine's 2018 "Change the World" list, by Councilmember Rice
 - C. Proclamation recognizing National Women's Small Business Month, by Councilmember Floreen
- 10:35 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
 - B. **Acknowledgement** - Receipt of Petitions
 - C. **Action** - Approval of Minutes: October 9 and 16, 2018
- (3) 10:40 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve FY20 Council Grants process (Chen)
Action is tentatively scheduled for 11/15/18.
 - C. **Action** - Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Host Hotels & Resorts, Inc.'s and Host Hotels & Resorts, L.P.'s retention in Montgomery County (\$600,000) (Smith)
 - D. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of General Services - \$3,267,000 for Salt Storage Facility (Source: GO Bonds) (Orlin)
Public Hearing/Action is tentatively scheduled for 11/27/18 at 1:30 pm.

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

E. **Introduction** - Supplemental appropriation to MCPS' FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$602,651 to fund eligible projects through the Aging Schools program (Source: State funds) (Howard)

Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.

(3.1) 10:40 **ACTION** - Amendments to Ten-Year Comprehensive Water Supply And Sewerage Systems Plan: water and sewer category changes (Levchenko)

(4) 10:45 **ACTION** - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda. (Sesker)
PS/GO Committee recommendation will be presented on 10/30/18.

(5) 10:45 **WORKSESSION/ACTION** - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General fund Undesignated Reserve) (Smith)

(6) 10:45 **WORKSESSION/ACTION** - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith)

(7) 10:45 **WORKSESSION/ACTION** - Resolution to approve Rules of Procedure for Agency Referral and Accessory Apartment cases heard by the Office of Zoning and Administrative Hearings (OZAH) (Zyontz)

(8) 11:00 **UPDATE** - Early childcare and education (Yao)

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

(9) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)
Council worksession/ action is tentatively scheduled for 11/13/18.

(10) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: Program Open Space) (Arthur/Michaelson)
Council worksession/action is tentatively scheduled for 11/13/18.

(11) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)
Council worksession/action is tentatively scheduled for 11/13/18.

- (12) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)
Council worksession/action is tentatively scheduled for 11/13/18.
- (13) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)
Council worksession/action is tentatively scheduled for 11/13/18.
- (14) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (McMillan)
HHS Committee worksession tentatively scheduled for 11/1/18.
- (15) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the County Government's FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of Environmental Protection - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement (Levchenko)
- (16) 2:00 **DISTRICT COUNCIL SESSION**
- A. **Action** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (*continued*) (Zyontz)
PHED Committee recommends approval with amendments.
- B. **Worksession/Action** - Resolution to approve amendments to the Office of Zoning and Administrative Hearings (OZAH) Rules of Procedure governing zoning, conditional uses and Board of Appeals referral cases (Zyontz)

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 11/2/18 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 13, 2018.

Alcohol and other Drug Abuse Advisory Council: Dawinder (Dave) Sidhu

Commission on Children and Youth: Stephanie Clark, Joseph Hooks, Alana Aronin, Cecily Darden-Adams, Eric Rossen, Pamela Taylor, Itamar Fiorino, Victoria Koretsky, Talia Negin, Ashley Thommana

Commission on Common Ownership Communities: Donald Perper

Firearm Safety Committee: Cherie Aker, Kathleen O'Connor, Anthony Shore, Hans Varmer

Mid-County Citizens Advisory Board: Ursula Wright

Advisory Board for Montgomery Cares Program: Julia Doherty, Yuchi Huang, Peter Lowet, Lynda Honberg, Stephen Gammarino, D. Maria Rice, Wayne Swann

Silver Spring Transportation Management District Advisory Committee: Julie Statland

Wheaton Urban District Advisory Committee: Leah Haygood, Jim Epstein, Mariela Garcia-Colberg, William Jelen

Nominations for Property Tax Assessment Appeals Board:

Regular Member: George Smithwick, Theodore Seale, Sara Vazer

Alternate Member: Oscar Munoz, Robert Nelson, Fereidoun (Fred) Samadani

NOTICE OF UPCOMING COUNCIL MEETINGS

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

Future Council Meetings:

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

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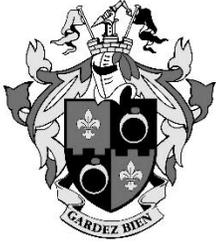
Nov 27, 2018 Sign up to testify by 11/26/18 at 5 pm

- 1:30 pm Special appropriation and CIP amendment - MCPS - Planned Lifecycle Asset Replacement - \$602,651 to fund eligible projects through the Aging Schools program
- 1:30 pm Special appropriation and CIP amendment - DGS - \$3,267,000 for Salt Storage Facility

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

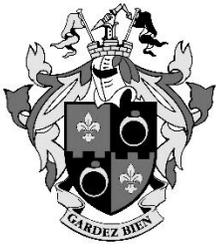
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Please contact the Council Office or visit our website to obtain updates.*

Thursday, November 8, 2018

- 9:15 **PROPOSED CLOSED SESSION** to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Annotated Code, General Provisions Article §3-305 (a)(12). Topic is discussion of investigative proceeding on possible criminal conduct. (Michaelson)
(3rd floor Council Conference Room)

ADJOURN



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, November 13, 2018 - **MOVED TO 7CHR-NEW TIME 9:45am**

9:30 **INVOCATION** - Reverend Douglas Bratt, Silver Spring Christian Church

9:35 **PRESENTATIONS**

A. Proclamation recognizing the 40th Anniversary of the Commission on People with Disabilities, by Council President Riemer and the County Executive

B. Proclamation recognizing the Jewish Social Service Agency for being named best employment program for people with disabilities in the state, by Council President Riemer

9:50 **GENERAL BUSINESS**

(Limarzi)

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

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

C. **Action** - Approval of Minutes: October 23, 2018

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

A. **Action** - Resolution to approve the sale of economic development bonds for the McLean School

(Smith)

B. **Action** - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund Reserves)

(Healy/Parsons)

GO Committee recommends approval.

C. **Action** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc.

(Chen/Price)

HHS Committee recommends approval.

D. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Dawinder (Dave) Sidhu

(Limarzi)

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

- E. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Stephanie Clark, Joseph Hooks, Alana Aronin, Cecily Darden-Adams, Eric Rossen, Pamela Taylor, Itamar Fiorino, Victoria Koretsky, Talia Nesin, Ashley Thommana
(Limarzi)
- F. **Action** - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Donald Perper
(Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Cherie Aker, Kathleen O'Connor, Anthony Shore, Hans Varmer
(Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Ursula Wright
(Limarzi)
- I. **Action** - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Julia Doherty, Yuchi Huang, Peter Lowet, Lynda Honberg, Stephen Gammarino, D. Maria Rice, Wayne Swann
(Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Julie Statland
(Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Leah Haygood, Jim Epstein, Mariela Garcia-Colberg, William Jelen
(Limarzi)
- L. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: George Smithwick, Theodore Seale, Sara Vazer; Alternate Member: Oscar Munoz, Robert Nelson, Fereidoun (Fred) Samadani
(Limarzi)
- M. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Rebuilding Together Montgomery County, Inc. and Habitat for Humanity Metro Maryland, Inc.
(McMillan)
- N. **Action** - Resolution to extend time until June 30, 2019, for Council action on Executive Regulation 05-17, Troubled Properties
(McMillan)
- O. **Introduction** - Special Appropriation to the FY19 Operation Budget of the Montgomery County Government; Department of Health and Human Services; \$92,460 for the African American Health Program; (Source: General Fund Reserves)
(McMillan)
Lead Sponsor: Council President Riemer
Co-Sponsor: Councilmember Rice

Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.

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

P. **Introduction** - Amendment to the FY 19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police - \$6,550,000 for the Public Safety Communications Center (Source: GO Bonds) (Frag)
*PS Committee worksession tentatively scheduled for 11/15/18.
Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.*

Q. **Introduction** - Resolution to approve end-of-year transfer for FY18 County Government Operating Budget (Smith)

(3) 10:00 **WORKSESSION/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)

(4) 10:00 **WORKSESSION/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: State Aid) (Arthur/Michaelson)

(5) 10:00 **WORKSESSION/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)

(6) 10:00 **WORKSESSION/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)

(7) 10:00 **WORKSESSION/ACTION**- Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)

10:25 **LEGISLATIVE SESSION - Day #26**

(8) **Introduction of Bills:**

A. **Bill 36-18** Transportation Management - Transportation Demand Management Plan - Amendments (Drummer/Orlin)
Lead Sponsor: Council President Riemer at the request of the County Executive
Public Hearing is scheduled for 12/4/18 at 1:30 pm.

10:25 **LEGISLATIVE SESSION - Day #26**

(8) **Introduction of Bills (continued):**

B. **Expedited Bill 37-18**, Transient Housing - Short Term Rental License - Appeals (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 12/4/18 at 1:30 pm.

C. **Expedited Bill 38-18**, Weapons - Urban Area - Boundary (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 12/4/18 at 1:30 pm.

D. **Expedited Bill 39-18**, Domestic Violence Council - Membership - Amendments (Drummer)
Lead Sponsor: Councilmember Katz
Public Hearing/Action is scheduled for 12/4/18 at 1:30 pm.

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

A. **Bill 34-18**, Human Rights and Civil Liberties - County Minimum Wage -
Definitions - Employer (Hamlin)
HHS Committee recommends enactment.

B. **Bill 33-18**, Environmental Sustainability-Commercial Property Assesses Clean
Energy Program-Property Tax Surcharge (Mihill)
T&E Committee recommends enactment with amendments.

(10) 11:00 **DISCUSSION - Compensation Cost Trends** (Howard/Trombka)

RECESS

1:00 **SALUTE** to County Executive Ike Leggett (Healy)

(11) 1:30 **BRIEFING - Pedestrian and traffic safety along State highways** (Orlin)

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 retaining outside counsel. (*3rd floor Conference Room*) (Drummer)

ADJOURN

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,
RCN HD 1056 and SD 6, and Verizon 30; repeated on 11/2/18 at 9 pm.*

The following appointments were received on October 26, 2018 from the County Executive and are tentatively scheduled for confirmation on November 27, 2018.

Bethesda Urban Partnership, Inc. Board of Directors: Heather Dlhopsky, Gregory Rooney, Jane Fairweather

Cable and Communications Advisory Committee: Bernadette Garrett, Peter Jablow, Christina Junior

Commission on Child Care: William Hegwood, Keneisha Roberts, Greg Stevens, L'Ornya Bowie, Greg Smith

Community Action Board: Will Kenlaw

County-Wide Recreation and Parks Advisory Board: Howard Goldberg, Melanie Stickle, Michael Shimoff, Brian Banks,

Safiatou Barry, Chris Richardson, Felecia Wilson, Lyle Ganz, Rasheda Vereen, Carl Blake, Jeffrey Szuchman

Early Childhood Coordinating Council: Louise Tolin, Lynn Cavanaugh, Richard Crump

Commission on Health: Alana Aronin, Christopher Burt, Kathleen Emami, Kelley Timpa, Crystal DeVance-Wilson,

Lenna Israbian-Jamgochian, Terri McGuire, Fabienne Santel

Interagency Commission on Homelessness: Ebony Johnson, Roberto Pinero, Jeffrey Goldman

Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross

Commission on Juvenile Justice: Tracey Friedlander, Daniel Gaskill, Kelly Harper, Kevin Redden, Vernon Scott, Ebony

Stoutmiles, Gwendolyn Williams

Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch-Battle,

Hannah Davis, Carolyn Lowery, Nisha Sachdev, Michelle Taylor, Carol Walsh, Anita Vassallo

Commission on People with Disabilities: Emily Lucio

Department of Permitting Services Advisory Committee: Jacquelyn Sykes-Washington, Anthony DePaul,

Rexie Fernando, William Reed

Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Edward Levy, Katherine McKay, Philip

"Uri" Pasternak, John Seelke, Don Slater

Board of Social Services: Valerie Barton, Kendell Battle, Catherine Kahn, Chante Leverette, Rodolfo Lunasin,

Jason Martin, Stephanie Mensh

Taxicab Services Commission: Robert Alexander, Nelson Biama, Francis Creighton, Becaye Traore, Joyce Plaxen

Commission on Veterans Affairs: Jameelah Johnson, Meredith Bruce, Susan Webman, Elwood Gray, Arthur Holmes,

Wayne Miller

Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert, Lynna Cobrall, Samir Paul, Danielle Socher,

Jon Weintraub

Wheaton Urban District Advisory Committee: Stuart Amos

The following appointments were received on November 2, 2018 from the County Executive and are tentatively scheduled for confirmation on November 27, 2018.

Commission on Aging: Ruby Reese Moore

Alcohol and other Drug Abuse Advisory Council: Celia Young

Cable Compliance Commission: Melanye Johnson, Deval Mehta

Commission on Child Care: Verna Washington

Commission on Children and Youth: Luciana Crotti-Espinoza

Community Action Board: Janice Freeman

Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, David Kathan, Charles Segerman

Committee on Hate/Violence: Kate Christman, Maria Herrera, Amanda Scott

Human Rights Commission: Okianer Christian Dark, Suresh Gupta, Rahul Jindal, Tiffany Releford, Terry Vann

Human Trafficking Commission: Stuart Campbell, Cara Grant, Deborah Feinstein, Sharon Burrell, Robin Lewis, Andrea

Nunez, Marcus Jones, Nadja Cabello, Sara Morningstar, Karalynn Davis, Diana Rubin, Erin Andrews,

Sara Kominers, Heidi Alvarez, LaShanda Adams, Rachel Watanabe-Tate

Silver Spring Urban District Advisory Committee: Melvin Tull, Jane Redicker

White Flint Downtown Advisory Committee: Brian Downie, Michael Papillon, Thomas Murphy, Andrew Shulman,

Bernard Meyers

The following appointment was received on November 6, 2018 from the County Executive and is tentatively scheduled for confirmation on November 27, 2018.

Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Helms

NOTICE OF UPCOMING COUNCIL MEETINGS

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Nov 15, 2018	12:00 pm	Interview - Board of Appeals; Regular Session
Nov 27, 2018	1:30 pm	Regular Session
Dec 4, 2018	9:30 am	Regular Session (<i>election of officers</i>)
Dec 6, 2018	12:00 pm	Lunch with media
Dec 11, 2018	9:30 am	Regular Session (<i>last session of 2018</i>)

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Nov 27, 2018 *Sign up to testify by 11/26/18 at 5 pm*

- 1:30 pm Special appropriation and CIP amendment - MCPS - Planned Lifecycle Asset Replacement - \$602,651 to fund eligible projects through the Aging Schools program
- 1:30 pm Special appropriation and CIP amendment - DGS - \$3,267,000 for Salt Storage Facility
- 1:30 pm Special appropriation - OEMHS - \$200,000 for Emergency Management Planning, Response and Recovery
- 1:30 pm Special appropriation - DHHS - \$92,460 for African American Health Program
- 1:30 pm Special appropriation and CIP amendment - Police - \$6,550,000 for the Public Safety Communications Center

Dec 4, 2018 *Sign up to testify by 12/3/18 at 5 pm*

- 1:30 pm **Bill 36-18**, Transportation Management - Transportation Demand Management Plan - Amendments
- 1:30 pm **Bill 37-18**, Transient Housing - Short Term Rental License - Appeals
- 1:30 pm **Bill 38-18**, Weapons - Urban Area - Boundary
- 1:30 pm **Bill 39-18**, Domestic Violence Council - Membership - Amendments

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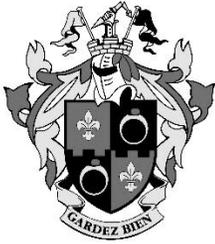
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Thursday, November 15, 2018

(.5) 11:00 **DISCUSSION** - Compensation Cost Trends (Howard/Trombka)

(1) 12:00 **INTERVIEW** - Applicant for Board of Appeals Member (Limarzi)

(2) 12:15 **CONSENT CALENDAR**

A. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: The Tree House Child Advocacy Center of Montgomery County, Maryland, Inc., WorkSource Montgomery, Inc., The Montgomery County Coalition for the Homeless, and Catholic Charities of the Archdiocese of Washington, Inc (Lt. Joseph P. Kennedy Institute, Inc.). (McMillan)

B. **Action** - Appointment of special counsel to provide legal services in connection with pursuing a legal challenge to the Federal Communication Commission's (FCC) recent "small cell" order. (Drummer)

(3) 12:15 **DISCUSSION/ACTION** - Resolution to approve FY20 Council Grants process. (Chen/Latham/McMillan)

12:55 **PROPOSED CLOSED SESSION** to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Annotated Code, General Provisions Article §3-305 (a)(12). Topic is discussion of investigative proceeding on possible criminal conduct. (Michaelson)
(3rd floor Council Conference Room)

ADJOURN

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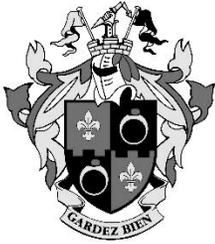
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, November 27, 2018

2:30 **INVOCATION** - Dr. Rajwant Singh, Chairman, Sikh Council on Religion and Education

2:30 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: October 30, 2018
Approval of Closed Session Minutes: October 30, 2018

- (2) 2:30 **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of General Services, \$3,267,000 for Salt Storage Facility (Source: GO Bonds)

(Orlin)

- (3) 2:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Planned Life Cycle Asset Replacement - \$603,000 to fund eligible projects through the Aging Schools program (Source: State funds)

(Howard)

- (4) 2:30 **PUBLIC HEARING/ACTION** - Special appropriation to FY19 Operating Budget of the Montgomery County Government, Office of Emergency Management and Homeland Security - \$200,000 for Emergency Management Planning, Response and Recovery (Source: General Fund Undesignated Reserves)

(Levchenko)

- (5) 2:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY19 Operating Budget of the Montgomery County Government; Department of Health and Human Services; \$92,460 for the African American Health Program (Source: General Fund Reserves) and amendment to Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: \$92,460 to McFarland and Associates for increased program staffing for the African American Health Program.

(McMillan)

- (6) 2:30 **PUBLIC HEARING/ACTION** - Amendment to the FY 19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police, \$6,550,000 for the Public Safety Communications Center (Source: GO Bonds)

(Farag)

PS Committee recommends approval.

(7) 2:50 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2018-11, Private Development and Public Infrastructure (Rubin/Defazio)
PHED Committee worksession will be scheduled in the future.
- B. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Heather Dlhopsky, Gregory Rooney, Jane Fairweather (Limarzi)
- C. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Bernadette Garrett, Peter Jablow, Christina Junior (Limarzi)
- D. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: William Hegwood, Keneisha Roberts, Greg Stevens, L'Ornya Bowie, Greg Smith (Limarzi)
- E. **Action** - Confirmation of County Executive appointment to the Community Action Board: Will Kenlaw (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Howard Goldberg, Melanie Stickle, Michael Shimoff, Brian Banks, Safiatou Barry, Chris Richardson, Felecia Wilson, Lyle Ganz, Rasheda Vereen, Carl Blake, Jeffrey Szuchman (Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Lynn Cavanaugh, Richard Crump (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Health: Alana Aronin, Christopher Burt, Kathleen Emami, Kelley Timpa, Crystal DeVance-Wilson, Lenna Israbian-Jamgochian, Terri McGuire, Fabienne Santel (Limarzi)
- I. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Ebony Johnson, Roberto Pinero, Jeffrey Goldman (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Tracey Friedlander, Daniel Gaskill, Kelly Harper, Kevin Redden, Vernon Scott, Ebony Stoutmiles, Gwendolyn Williams (Limarzi)
- L. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch-Battle, Hannah Davis, Carolyn Lowery, Nisha Sachdev, Michelle Taylor, Carol Walsh, Anita Vassallo (Limarzi)

(7) 2:50 **CONSENT CALENDAR** *(continued)*

- M. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Emily Lucio (Limarzi)
- N. **Action** - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Jacquelyn Sykes-Washington, Anthony DePaul, Rexie Fernando, William Reed (Limarzi)
- O. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Edward Levy, Katherine McKay, Philip "Uri" Pasternak, John Seelke, Don Slater (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Valerie Barton, Kendell Battle, Catherine Kahn, Chante Leverette, Rodolfo Lunasin, Jason Martin, Stephanie Mensh (Limarzi)
- Q. **Action** - Confirmation of County Executive appointments to the Taxicab Services Commission: Robert Alexander, Nelson Biama, Francis Creighton, Becaye Traore, Joyce Plaxen (Limarzi)
- R. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affair: Jameelah Johnson, Meredith Bruce, Susan Webman, Elwood Gray, Arthur Holmes, Wayne Miller (Limarzi)
- S. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert, Lynna Cobrall, Samir Paul, Danielle Socher, Jon Weintraub (Limarzi)
- T. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Stuart Amos (Limarzi)
- U. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Ruby Reese Moone (Limarzi)
- V. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Celia Young (Limarzi)
- W. **Action** - Confirmation of County Executive appointment to the Cable Compliance Commission: Melanye Johnson, Deval Mehta (Limarzi)
- X. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Verna Washington (Limarzi)
- Y. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Luciana Crotti-Espinoza (Limarzi)

(7) 2:50 **CONSENT CALENDAR** *(continued)*

- Z. **Action** - Confirmation of County Executive appointment to the Community Action Board:
Janice Freeman (Limarzi)
- AA. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality
Advisory Committee: Christopher Avery, Astrid Caldas, David Kathan, Charles Segerman
(Limarzi)
- BB. **Action** - Confirmation of County Executive appointments to the Committee on
Hate/Violence: Kate Christman, Maria Herrera, Amanda Scott (Limarzi)
- CC. **Action** - Confirmation of County Executive appointments to the Human Rights Commission:
Okianer Christian Dark, Suresh Gupta, Rahul Jindal, Tiffany Releford, Terry Vann (Limarzi)
- DD. **Action** - Confirmation of County Executive appointments to the Human Trafficking
Commission: Stuart Campbell, Cara Grant, Deborah Feinstein, Sharon Burrell, Robin Lewis,
Andrea Nunez, Marcus Jones, Nadja Cabello, Sara Morningstar, Karalynn Davis, Diana
Rubin, Erin Andrews, Sara Kominers, Heidi Alvarez, LaShanda Adams, Rachel Watanabe-
Tate (Limarzi)
- EE. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District
Advisory Committee: Melvin Tull, Jane Redicker (Limarzi)
- FF. **Action** - Confirmation of County Executive appointments to the White Flint Downtown
Advisory Committee: Brian Downie, Michael Papillon, Thomas Murphy, Andrew Shulman,
Bernard Meyers (Limarzi)
- GG. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and
Traffic Safety Advisory Committee: David Helms (Limarzi)
- HH. **Receipt and Release**- Report from Workgroup on People with Developmental Differences
(McMillan)
- II. **Action** - Resolution to approve end-of-year transfer for FY18 County Government Operating
Budget (Smith)
- JJ. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation
of Entities for Non-Competitive Award Status: Montgomery County Green
Bank. (McMillan)
- KK. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation
of Entities for Non-Competitive Award Status: EveryMind, Inc. (McMillan)

(9) 3:00 **DISTRICT COUNCIL SESSION**

A. **Action** - Bicycle Master Plan

(Orlin)

T&E Committee recommends approval with amendments.

3:30 **FAREWELL TO THE 18th COUNCIL** - Comments by Council President Hans Riemer and presentations to Councilmembers Roger Berliner, Marc Elrich, Nancy Floreen, and George Leventhal.

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 11/30/18 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

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Dec 4, 2018	9:30 am	Regular Session (<i>election of officers</i>)
Dec 6, 2018	12:00 pm	Lunch with media
Dec 11, 2018	9:30 am	Regular Session (<i>last session of 2018</i>)
Dec 17-Jan 11, 2019		COUNCIL ON RECESS
Jan 14, 2019	10:00 am	State Legislation
Jan 15, 2019	9:30 am	Regular Session

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Dec 4, 2018 *Sign up to testify by 12/3/18 at 5 pm*

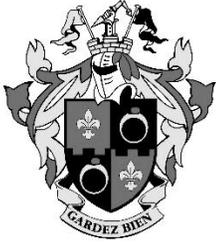
- 1:30 pm **Bill 36-18**, Transportation Management - Transportation Demand Management Plan - Amendments
- 1:30 pm **Bill 37-18**, Transient Housing - Short Term Rental License - Appeals
- 1:30 pm **Bill 38-18**, Weapons - Urban Area - Boundary
- 1:30 pm **Bill 39-18**, Domestic Violence Council - Membership - Amendments

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, December 4, 2018

9:30 **INVOCATION** - Rabbi Rachel Ackerman, Temple Shalom

9:35 **COMMENTS** by Council President Hans Reimer

9:45 **ELECTION OF COUNCIL OFFICERS**

10:15 **RECESS**

10:30 **GENERAL BUSINESS**

(Limarzi)

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

- (1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.
Application deadline is Friday, January 4, 2019, at 5 pm.

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

C. **Action** - Approval of Minutes: November 13 and 15, 2018

Approval of Closed Session Minutes: November 13 and 15, 2018

(3) 10:40 **DISCUSSION** - State Legislative Program

(Wenger)

RECESS

(4) 1:30 **PUBLIC HEARING - Bill 36-18**, Transportation Management - Transportation Demand Management Plan - Amendments

(Drummer/Orlin)

T&E Committee worksession tentatively scheduled for 1/31/19.

(5) 1:30 **PUBLIC HEARING – Expedited Bill 37-18**, Transient Housing - Short Term Rental License - Appeals

(Zyontz)

PHED Committee worksession tentatively scheduled for 1/17/19.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 38-18**, Weapons - Urban Area - Boundary

(Zyontz)

PS Committee worksession tentatively scheduled for 1/17/19.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 39-18**, Domestic Violence Council - Membership - Amendments (Drummer)

2:00 **LEGISLATIVE SESSION - Day #28**

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

A. **Expedited Bill 39-18**, Domestic Violence Council - Membership – Amendments (Drummer)

ADJOURN

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The following appointments were received from the County Executive. Interviews are tentatively scheduled for December 11. Confirmations will be scheduled later that morning:

Chief Administrative Officer: Andrew Kleine

Director of the Office of Management and Budget: Richard Madaleno

Department of Recreation: Robin Riley

Friday, December 7, 2018

12:00 Lunch with Senator Ben Cardin (*6th floor Potomac River Conference Room*)

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Dec 11, 2018	9:30 am	Regular Session (<i>last session of 2018</i>)
Dec 17-Jan 11, 2019		COUNCIL ON RECESS
Jan 14, 2019	10:00 am	State Legislation
Jan 14, 2019	12:00 pm	Council Retreat (<i>Rockville Library</i>)
Jan 15, 2019	9:30 am	Regular Session

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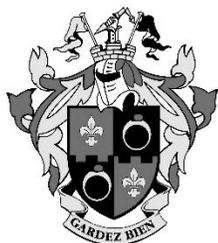
Montgomery County, Maryland

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ADDENDUM

Tuesday, December 11, 2018

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

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

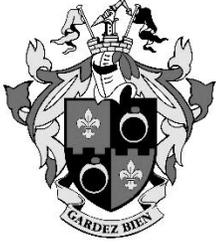
11:40 **LEGISLATIVE SESSION Day #29**

(6.1) **Introduction of Bills:**

A. **Bill 40-18**, Secondhand Personal Property - Dealers - License (Hamlin)
Lead Sponsors: Councilmember Friedson, Councilmember Katz, and
Councilmember Alborno

Added: *Public Hearing is scheduled for 1/15/19 at 1:30 pm.*

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



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, December 11, 2018

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

9:35 **PRESENTATIONS**

A. Proclamation recognizing the naming of the Maryland SoccerPlex as Best Soccer Facility in the Nation, presented by Councilmember Rice

B. Proclamation Celebrating Suburban Hospital's 75th Anniversary, presented by Councilmember Friedson

9:50 **GENERAL BUSINESS**

(Limarzi)

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

(.5) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.

Application deadline is January 4, 2019, at 5 pm.

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

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

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

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

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

(Limarzi)

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

(Limarzi)

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

(Limarzi)

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

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

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

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

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

(6.1) **Introduction of Bills:**

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

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

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

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

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

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

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

ADJOURN

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

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

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