

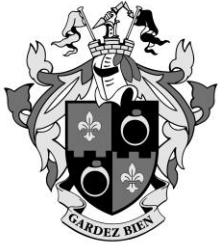
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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

www.montgomerycountymd.gov/council



*The Council Agenda is subject to change any time after printing or during the Council meeting.
Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

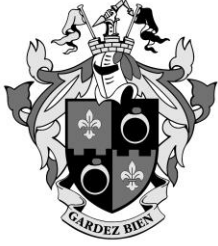
Tuesday, July 17, 2018

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

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

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:

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



If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.