

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, 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
Public Hearing is scheduled for 7/10/18 at 1:30 pm.

(Sesker)

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)
Lead Sponsor: Council President Riemer

(Levchenko)

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
Lead Sponsor: Council President Riemer

(Levchenko)

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

GO Committee recommends approval.

(Sesker)

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

(9) **Introduction of Bills**

- A. **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.
- B. **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.
- C. **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**

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

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

- A. **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.*

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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

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>

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

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.