

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, 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 \(Source: General Fund Undesignated Reserves\)](#)

(Farg)

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

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 9/14/18 at 9 pm.

NOTICE OF UPCOMING COUNCIL MEETINGS

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

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

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 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

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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