

## COUNTY COUNCIL AGENDA

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

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

(240)777-7900. TTY (240)777-7914. FAX (240)777-7989

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

### 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

 [Index](#)

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

(2) 1:30 PUBLIC HEARING - Expedited Bill 16-18, Taxation - Transportation Mitigation  
Payment - Credit  
*GO Committee worksession tentatively scheduled for 7/9/18.* (Drummer)

 [Analyst Packet](#)

(3) 1:30 PUBLIC HEARING - Expedited Bill 17-18, Property Tax Credit - Elderly Individuals and  
Retired Military Services Members - Application  
*GO Committee worksession tentatively scheduled for 6/14/18.* (Mihill)

 [Analyst Packet](#)

(4) 1:30 PUBLIC HEARING - Expedited Bill 18-18, Human Rights and Civil Liberties - Human  
Trafficking Prevention Committee - Amendments  
*Action is tentatively scheduled for 6/19/18.* (Drummer)

 [Analyst Packet](#)

(5) 1:45 CONSENT CALENDAR

- A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for  
FY19-24                      Public                      Services                      Program  
*GO Committee worksession tentatively scheduled for 6/14/18.* (Sesker)

 [Analyst Packet](#)

- 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)

 [Analyst Packet](#)

- C. Action - Resolution to extend time until December 30, 2018 for Council action on  
Ethics Commission Regulation 22-16AM, Ethics Regulations (Drummer)

 [Analyst Packet](#)

- D. Action - Resolution to extend time until December 30, 2018 for Council action on  
Executive Regulation 4-17, Police Outside Employment (Drummer)

 [Analyst Packet](#)

- 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)

 [Analyst Packet](#)

- F. Action - Resolution to amend Resolution 18-1129, technical correction (Smith)

 [Analyst Packet](#)

- 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  
*Worksession tentatively scheduled for 7/10/18.* (Smith)

 [Analyst Packet](#)

- H. Introduction - Resolution to approve amendments to the Montgomery County  
Economic                      Development                      Corporation                      bylaws  
*PHED Committee worksession tentatively scheduled for 7/9/18.* (Smith)

 [Analyst Packet](#)

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

(Hamlin)

 [Analyst Packet](#)

ADJOURN