

APPROVED

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Tuesday, July 10, 2018.

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 1:08 P.M. on Tuesday, July 10, 2018.

PRESENT

Councilmember Hans Riemer, President
Councilmember Roger Berliner
Councilmember Nancy Floreen
Councilmember Sidney Katz

Councilmember Nancy Navarro, Vice President
Councilmember Marc Elrich
Councilmember Tom Hucker
Councilmember George Leventhal
Councilmember Craig Rice

The President in the Chair.

The invocation was given by Father Jacek Orzechowski, Saint Camillus Catholic Church.

SUBJECT: General Business
Reference: Agenda Items 1A to 1C

Agenda and Calendar Changes

There were no agenda or calendar changes.

Receipt of Petitions

Acknowledged receipt of a petition from residents of Montgomery County opposing the shooting death of Silver Spring resident, Mr. Robert White, by Montgomery County Police Officer Anand Badgujar on Monday, June 11, 2018.



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Approval of Minutes

Approved the minutes of May 24 and June 12, 2018, and the closed session minutes of May 24, 2018, without objection.

SUBJECT: Consent Calendar
Reference: Agenda Items 2A to 2M

Approved the following consent calendar items listed below:

Adopted **Resolution 18-1167**, confirming the County Executive appointments to the Agricultural Advisory Committee: Benjamin Butler, Susan Butler, Peter Driscoll, Patrick Jamison, Zach Ferguson, Aliza Fishbein, Leonard Yourman;



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Adopted **Resolution 18-1168**, confirming the County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: John Alexander, Sarah Wolek;



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Adopted **Resolution 18-1169**, confirming the County Executive appointment to the Domestic Violence Coordinating Council: Marcus Jones;



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Adopted **Resolution 18-1170**, confirming the County Executive appointment to the Commission on Health: Dr. Travis Gayles;



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Adopted **Resolution 18-1171**, confirming the County Executive appointment to the Mental Health Advisory Committee: Elizabeth Rathbone;



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Adopted **Resolution 18-1172**, confirming the County Executive appointments to the Sign Review Board: Robert Gardner, Wayne Miller;



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Adopted **Resolution 18-1173**, confirming the County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Valerie Spencer;



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Adopted **Resolution 18-1174**, confirming the County Executive appointments to the Silver Spring Urban District Advisory Committee: Diana Brown, David Fogel, Mussie Betre, Carmen Camacho;



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Introduced a resolution to authorize the issuance of bonds to finance the Affordable Housing Acquisition and Preservation Project;



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Introduced an amendment to the FY19-24 Capital Improvements Program (CIP) and Supplemental Appropriation to the FY19 Capital Budget, Montgomery County Government, Department of Transportation (DOT) - \$7,000,000 for streetlighting (Source: Long-Term Financing and Utility Incentives);



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Adopted **Resolution 18-1175**, confirming the County Executive appointment to the Board of Investment Trustees for the Employee Retirement Plans and Consolidated Retiree Health Benefits Trust Board of Directors: Bradley Stelzer;



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Waived the public hearing on Declaration of No Further Need: Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, Maryland; and



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Introduced a resolution to approve Declaration of No Further Need: Disposition of Silver Spring Library, 900 Wayne Avenue, 1st floor, Silver Spring, Maryland.



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Mr. Rice made the motion, which carried unanimously.

SUBJECT: **Interview - County Executive's appointment of David C. Anderson as Assistant Chief, Montgomery County Police Department (MCPD)**

Reference: Agenda Item 3

Interviewed David Anderson, the County Executive's appointee as Assistant Chief, MCPD.



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SUBJECT: **Public Hearing on Proposed Charter Amendments and recommendations of the Charter Review Commission**

Reference: Agenda Item 4

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business July 12, 2018.



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SUBJECT: **Public Hearing on Technical Update to the Master Plan of Highways and Transitways**

Reference: Agenda Item 5

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business July 13, 2018.



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SUBJECT: **Public Hearing on a special appropriation to the County Government's FY19 Capital Budget and Amendment to the FY19-24 CIP, Conservation of Natural Resources: Stormwater Management Design/Build/Maintain Contract**

Reference: Agenda Item 6

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business July 12, 2018.



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SUBJECT: **Public Hearing on 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**

Reference: Agenda Item 7

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business July 12, 2018.



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SUBJECT: **Public Hearing on Bill 23-18, Fire Safety - Carbon Monoxide Alarm**

Reference: Agenda Item 8

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business September 19, 2018.



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SUBJECT: Public Hearing on Bill 24-18, Forest Conservation - Amendments

Reference: Agenda Item 9

The public hearing was conducted. Additional material for the Council’s consideration should be submitted by the close of business September 24, 2018.



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SUBJECT: Public Hearing on Expedited Bill 25-18, Health and Sanitation - Special Needs Housing - Renaming

Reference: Agenda Item 10

The public hearing was conducted. Additional material for the Council’s consideration should be submitted by the close of business July 12, 2018.



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SUBJECT: Public Hearing on a resolution to approve Declaration of No Further Need: Disposition of a portion of 100 Edison Park Drive, Gaithersburg, Maryland

Reference: Agenda Item 11

The public hearing was conducted. Additional material for the Council’s consideration should be submitted by the close of business July 13, 2018.



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SUBJECT: Worksession/Action on a 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

Reference: Agenda Item 12

Mr. Smith, Legislative Analyst, reviewed the subject resolution and staff recommendations, as contained in the analyst packet.

Mr. Cain, Acting President of Montgomery College, reviewed the Pinkney Innovation Complex for Science and Technology (PIC MC) at the college, which is an integrated academic, business, and research campus that includes Holy Cross Germantown Hospital, and noted that the RISE Zone project is the logical next step to attract additional private investment and other tenants, and to create quality jobs in the area.

Adopted **Resolution 18-1176**, approving the application to the State of Maryland for the designation of a RISE Zone for the Germantown Campus of Montgomery College and setting the property tax rate in the zone.

Ms. Floreen made the motion, which carried unanimously.



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The meeting recessed at 2:52 P.M. and reconvened at 7:34 P.M.

SUBJECT: Public Hearing on Bicycle Master Plan

Reference: Agenda Item 13

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business August 24, 2018.



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The meeting adjourned at 9:12 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council