

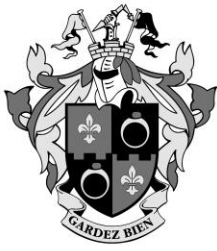
Montgomery County, Maryland

# 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](http://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, September 18, 2018**

### 9:35 PRESENTATIONS

**Correction:** B. Proclamation recognizing 231<sup>st</sup> Anniversary of the United States Constitution, by Councilmember Rice and Councilmember Katz

### (2) 9:55 CONSENT CALENDAR

**Added:** E. **Introduction** - [Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Government, Department of Transportation - \\$1,565,000 for Teachers Way Extended \(Source: Impact Taxes\)](#) (Orlin)  
*T&E Committee worksession tentatively scheduled for 9/27/18.  
Public Hearing/Action is scheduled for 10/9/18 at 1:30 pm.*

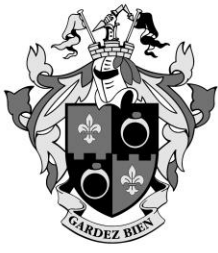
### 10:00 LEGISLATIVE SESSION - Day #21

#### (3) Introduction of Bills:

**Deleted:** D. **Bill 32-18**, Transportation Management - Transportation Demand Management Plan - Amendments (Drummer/Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 10/9/18 at 1:30 pm.*

### (5) 10:05 DISTRICT COUNCIL SESSION

**Changed:** Worksession - [Zoning Text Amendment 18-03, Farm Alcohol Production - Standards](#) (Zyontz)  
*PHED Committee recommends enactment with amendments.*



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## Tuesday, September 18, 2018

9:30 **INVOCATION** - Reverend Derek Longbrake, Montgomery County Coalition  
for the Homeless

9:35 **PRESENTATIONS**

A. Proclamation recognizing Peace Day, by Council President Riemer and  
Councilmember Katz

B. Proclamation recognizing 230th Anniversary of the United States  
Constitution, by Councilmember Rice and Councilmember Katz

9:50 **GENERAL BUSINESS**

(Limarzi)

A. **Announcements** - Agenda and Calendar Changes

- The Council will hold a public forum on the Community Grants  
Program on October 9, 2018 at 7:30 pm. (Chen/McMillan)
- A public hearing on the FY20 WSSC Spending Control Limits is  
scheduled for October 2, 2018 at 1:30 pm. (Levchenko)

- (1) B. [Acknowledgement - Receipt of Petitions](#)  
C. Action - Approval of Minutes: July 24, 2018

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - [Resolution to approve categorical transfers of \\$1,600,000 for  
the MCPS FY18 Operating Budget, and categorical transfers of \\$720,000  
for FY18 Grant Funds in the Provision for Future Supported Projects](#) (Howard)  
*ED Committee worksession is tentatively scheduled for 9/27/18.*

B. **Action** - [Resolution to approve a certain finance plan of the Washington  
Suburban Sanitary Commission for the issuance of refunding bonds](#) (Levchenko)

(2) 9:55 **CONSENT CALENDAR** *(continued)*

C. **Action** - Resolution to approve an abandonment of a portion of Planning Place right-of-way at the intersection with Georgia Avenue in the Woodside Park Subdivision of Silver Spring. (Arthur)

D. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)  
*Action is tentatively scheduled for 10/2/18.*

10:00 **LEGISLATIVE SESSION - Day #21**

(3) **Introduction of Bills:**

A. **Expedited Bill 29-18**, Bond Authorization, sponsored by the Council President at the request of the County Executive (Smith)  
*Public Hearing/Action is scheduled for 10/2/18 at 1:30 pm.*

B. **Bill 30-18**, Finance - Accessibility Features Supplement - Established (Mihill)  
Lead Sponsor: Councilmember Leventhal  
*Public Hearing is scheduled for 10/9/18 at 1:30 pm.*

C. **Bill 31-18**, New Home Warranty and Builder Licensing - Amendments (Mihill)  
Lead Sponsor: Councilmember Rice  
*Public Hearing is scheduled for 10/9/18 at 1:30 pm.*

D. **Bill 32-18**, Transportation Management - Transportation Demand Management Plan- Amendments (Drummer/Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 10/9/18 at 1:30 pm.*

(4) **Call of Bills for Final Reading:**

A. **Bill 10-18**, Administration - Director of County Climate Policy - Established (Mihill)  
*T&E Committee recommends enactment.*

(5) 10:05 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 18-03, Farm Alcohol Production - Standards (Zyontz)  
*PHED Committee recommends enactment with amendments.*

(6) 11:00 **DISCUSSION** on WorkSource Montgomery (Smith/McMillan)

**RECESS**

(7) 1:30 **PUBLIC HEARING - Bill 28-18**, Boards, Committees, and Commissions Amendments (Mihill)  
*GO Committee worksession tentatively scheduled for 9/24/18.*

- (8) 1:30 **PUBLIC HEARING - ZTA 18-10, Townhouse Living - Accessibility Tax Credit**

(Zyontz)

*PHED Committee worksession tentatively scheduled for 9/20/18.*

**ADJOURN**

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 9/21/18 at 9 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 25, 2018.**

Adult Public Guardianship Review Board: Fiona Graham, Roger Peele

Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison

Alcoholic Beverages Advisory Board: John Gaughan

Animal Matters Hearing Board: Pamela Easson, Joseph Vallina

Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel

Commission on Children and Youth: Jeanett Peralta

Commission on Common Ownership Communities: David Gardner, Leonard Malamud, Ilana Branda, Michael Burrows, Peter Myo Khin, Galia Steinbach, Kathleen Viney

Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman

Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson

Dickerson Area Facilities Implementation Group: Mark Maier

Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz

Fire and Emergency Services Commission: Michael Burns, Anita Powell

Commission on Health: Dr. Brent Berger

Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins

Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn

Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis,

Jasmine Pearson, Amy Sutter, Jennifer Jones

UpCounty Citizens Advisory Board: Wayne Jacas, Revonne Johnson, Tiffany Kennedy, Paul Klee, Florence Messi, Deepika Mohan, Christopher O'Brien, William Roberts, Haris Siddiqui

Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel

**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>**

<b>Sep 20, 2018</b>	2:00 pm	Interviews - Board of Appeals
<b>Sep 25, 2018</b>	9:30 am	Regular Session
<b>Sep 25, 2018</b>	12:30 pm	Lunch with Regional Services Center Directors
<b>Oct 2, 2018</b>	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 Special appropriation - DHHS - \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court
- 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

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov).  
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