



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.*

**Tuesday, October 23, 2018**

9:30 **INVOCATION** - Reverend Dr. Laura Blauvelt, Potomac United Methodist Church

9:35 **GENERAL BUSINESS**

(Limarzi)

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

(1) B. Acknowledgement - [Receipt of Petitions](#)

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - [Resolution to approve Maryland Economic Development Assistance Authority and Fund Loan to assist Host Hotels & Resorts, Inc.'s and Host Hotels & Resorts, L.P.'s retention in Montgomery County \(\\$600,00\)](#)

(Smith)

*Action is tentatively scheduled for 10/30/18.*

B. **Introduction** - [Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \\$680,000 for Josiah Henson Historic Park \(Source: Program Open Space/GO Bonds/Contributions/State Aid\)](#)

(Arthur/Michaelson)

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

C. **Action** - [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)

*PS Committee recommends approval.*

D. **Action** - [Resolution to approve colocation of public facilities study](#)

(Smith/Michaelson)

E. **Action** - [Reappointment to Merit System Protection Board: Angela Franco](#)

(Limarzi)

(2) 9:40 **CONSENT CALENDAR** *(continued)*

F. **Action** - Confirmation of County Executive's appointment to Housing Opportunities Commission: Frances Kelleher (Limarzi)

G. **Action** - Executive Regulation 11-18AM, Requirements and Procedures for Moderately Priced Dwelling Unit (MPDU) program (McMillan)  
*PHED Committee recommends approval with amendments.*

H. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. (Source: Current Revenue: General); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc. (McMillan)  
*Public Hearing is scheduled for 10/30/18 at 1:30 pm.*  
*HHS Committee worksession tentatively scheduled for 11/1/18.*

(2.5) 9:40 **BRIEFING** - WMATA General Manager Paul J. Wiedefeld (Orlin)

(3) 10:30 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY19 MCFRS Savings Plan (Farag)  
*Action* - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.

(4) 10:55 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)  
*PHED Committee recommends approval with amendments.*

**RECESS**

(5) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of land adjacent to 5920 Massachusetts Avenue in Bethesda (Sesker/McMillan)  
*PS/GO Committee worksession tentatively scheduled for 10/29/18.*

(6) 1:30 **PUBLIC HEARING** - **Bill 33-18**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Property Tax Surcharge (Mihill)  
*T&E Committee worksession tentatively scheduled for 11/8/18.*

(7) 1:30 **PUBLIC HEARING** - **Bill 34-18**, Human Rights and Civil Liberties - County Minimum Wage - Definitions - Employer (Hamlin)  
*HHS Committee worksession tentatively scheduled for 11/1/18.*

(8) 1:30 **PUBLIC HEARING** - **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)  
*HHS Committee worksession tentatively scheduled for 11/1/18.*

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- (9) 1:30 **PUBLIC HEARING** - Resolution to adopt **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)  
*HHS Committee worksession tentatively scheduled for 11/1/18.*
- (10) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY19 Operating Budget - \$225,000 for the Economic Development Fund (Source: General fund Undesignated Reserve) (Smith)  
*Council worksession/action tentatively scheduled for 10/30/18.*
- (11) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY19 Operating Budget - \$200,000 for the Economic Development Fund, Small Business Assistance Program (Source: General Fund Undesignated Reserve) (Smith)  
*Council worksession/action tentatively scheduled for 10/30/18.*
- (12) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \$95,600 for Legislative Branch Communications Outreach (Source: General Fund Reserves) (Healy/Parsons)  
*GO Committee worksession tentatively scheduled for 10/29/18.*
- (13) 2:30 **BRIEFING** - Climate Mobilization Work Group Report (Levchenko)

**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 10/26/18 at 9 pm.*

3:30 *T&E Committee meeting, 7<sup>th</sup> floor hearing room*

**WEDNESDAY, OCTOBER 24, 2018**

7:00 **Youth Town Hall** (3<sup>rd</sup> floor Council Hearing Room)  
*Reception 6:00 p.m. in the 2<sup>nd</sup> floor cafeteria, meeting begins at 7:00 p.m.*

**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>**

**Future Council Meetings:**

<b>Oct 24, 2018</b>	7:00 pm	Youth Town Hall ( <i>reception at 6 pm</i> )
<b>Oct 30, 2018</b>	9:30 am	State Legislation
<b>Oct 30, 2018</b>	10:30 am	Regular Session
<b>Oct 30, 2018</b>	12:30 pm	Brown Bag Lunch with Regional Services Center Directors
<b>Nov 6, 2018</b>		ELECTION DAY ( <i>Council on recess</i> )
<b>Nov 13, 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.

**Oct 30, 2018 Sign up to testify by 10/29/18 at 5 pm**

- 1:30 pm Special appropriation and CIP amendment - \$59,135 for Stormwater Management Retrofit: Countywide bridge replacement
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$116,562 for Acquisition: Local Parks
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks
- 1:30 pm Special appropriation and CIP amendment - Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks
- 1:30 pm Special appropriation and CIP amendment - MNCPPC - \$680,000 for Josiah Henson Historic Park

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



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