



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, January 15, 2019

9:30 **INVOCATION** - Reverend Dr. Michael Armstrong, Colesville United Methodist Church

9:35 **PRESENTATIONS** - Proclamation Commemorating the Retirement of Dave Rodich, Executive Director, SEIU Local 500, by Councilmember Hucker

9:45 **GENERAL BUSINESS** (Limarzi)

A. Announcements - Agenda and Calendar Changes

The public hearing on the FY20 Capital Budget and amendments to FY19-24 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools, Montgomery College, Maryland-National Capital Park and Planning Commission, Revenue Authority, and Housing Opportunities Commission, and WSSC's FY20-25 CIP, is scheduled for February 5, 2019 at 7:30 pm.

(Orlin)

Persons wishing to sign-up to speak may do so beginning January 17, 2019.

(1) [The Council is seeking applicants for the Public Election Fund Committee](#)
Application deadline is February 6, 2019 at 5 pm.

B. Acknowledgements

(2) [Receipt of Petitions](#)

Martin Luther King, Jr. Commemorative Planning Committee invitation and celebration announcement

C. Action - Approval of Minutes: December 4, 2018

(3) 9:45 **CONSENT CALENDAR**

A. Action - [Appointment of Grants Advisory Group](#) (Chen)

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- B. **Introduction** - Supplemental appropriation to the County Government's FY19 Capital Budget, Department of General Services - \$20,990,000 for Rockville CORE (Source: Long Term Finance) (Price)
Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.
- C. **Introduction** - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)
Public Hearing is scheduled for 1/29/19 at 1:30 pm.
- D. **Introduction** - 2018 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)
Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.
- E. **Introduction** - Resolution to approve the 2018 Hazard Mitigation Plan (Levchenko)
PS Committee worksession tentatively scheduled for 1/17/19.
- F. **Introduction** - Supplemental appropriation to MCPS' FY19 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot Grant - \$500,183 to improve first-year teacher retention in Title I schools (Source: Maryland State Department of Education grant) (Howard)
Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.
- G. **Introduction** - Supplemental appropriation to MCPS FY19 Operating Budget, Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)
Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.
- H. **Receive and Release** - Office of Legislative Oversight (OLO) Report 2019-1, Economic Indicators for Montgomery County and Surrounding Jurisdictions (Richards/Hall)

(4) 9:55 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 2/26/19 at 7:30 pm.
- B. **Introduction** - Zoning Text Amendment 19-02, Clinics - Limited Use (Zyontz)
Lead Sponsor: Council President Navarro
Public Hearing is scheduled for 2/26/19 at 1:30 pm.

9:55 **LEGISLATIVE SESSION Day #2**

(5) **Introduction of Bills:**

- A. **Bill 1-19, Police - Officer Involved Death - Independent Investigation** (Drummer)
Lead Sponsor: Councilmember Jawando
Co-Sponsors: Councilmember Rice, Councilmember Riemer, Council President Navarro,
and Councilmember Alborno
Public Hearing is scheduled for 3/5/19 at 7:30 pm.

10:00 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice,
pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is
potential litigation. *(3rd Floor Conference Room)* (Drummer)

RECESS

(6) 1:30 **PUBLIC HEARING - Zoning Text Amendment 18-12, Setback Exemptions - Fences** (Zyontz)
PHED Committee worksession tentatively scheduled for 1/28/19.

(7) 1:30 **PUBLIC HEARING - Zoning Text Amendment 18-13, Regional Shopping Center
Overlay Zone - Standards** (Zyontz)
PHED Committee worksession tentatively scheduled for 1/28/19.

(8) 1:30 **PUBLIC HEARING - Zoning Text Amendment 18-14, Farm Alcohol Production -
Residential Zones** (Zyontz)
PHED Committee worksession tentatively scheduled for 2/4/19.

(9) 1:30 **PUBLIC HEARING - Bill 40-18, Secondhand Personal Property - Dealers - License** (Drummer)
PS Committee worksession tentatively scheduled for 1/28/19.

(10) 2:30 **DISCUSSION - OIG Report #19-002, A Review of Management Control Deficiencies
Contributing to the Misappropriation of Montgomery County Economic
Development Funds** (Smith)

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 1/18/19 at 9 pm.*

4:00 **Education and Culture (EC) Committee** *(3rd floor Council Conference Room
immediately following Council session)*

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.
This document is available in alternative formats upon request.

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>

Jan 22, 2019	9:30 am	Interviews - Board of Appeals
Jan 22, 2019	10:30 am	Regular Session
Jan 28, 2019	12:30 pm	State Legislation (<i>7th floor Hearing Room</i>)
Jan 29, 2019	9:30 am	Regular Session
Feb 1, 2019	12:00 pm	Lunch with Senator Van Hollen (<i>6th floor Potomac River Room</i>)

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.

January 29, 2019 - Sign up to testify by 1/28/19 at 5 pm

- 1:30 pm Supplemental appropriation - DGS - \$20,990,000 for Rockville Core
- 1:30 pm Spending Affordability Guidelines for FY20 Operating Budget
- 1:30 pm 2018 NPDES MS4 Permit Financial Assurance Plan
- 1:30 pm Supplemental Appropriation - MCPS - \$500,183 for Teacher Induction, Retention, an Advancement (TIRA) Pilot Grant to improve first-year teacher retention in Title I schools
- 1:30 pm Supplemental appropriation - MCPS - Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety

January 29, 2019 - Sign up to testify by 1/29/19 at 10 am

- 7:30 pm Veirs Mill Corridor Master Plan