



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, 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.

- (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, 7th floor hearing room*

WEDNESDAY, OCTOBER 24, 2018

7:00 **Youth Town Hall** (3rd floor Council Hearing Room)
Reception 6:00 p.m. in the 2nd 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:

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|---------------------|----------|---------------------------------------------------------|
| Oct 24, 2018 | 7:00 pm | Youth Town Hall (<i>reception at 6 pm</i>) |
| Oct 30, 2018 | 9:30 am | State Legislation |
| Oct 30, 2018 | 10:30 am | Regular Session |
| Oct 30, 2018 | 12:30 pm | Brown Bag Lunch with Regional Services Center Directors |
| Nov 6, 2018 | | ELECTION DAY (<i>Council on recess</i>) |
| Nov 13, 2018 | 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/pksignup.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 - \$1,130,00 for Josiah Henson Historic Park

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.

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