

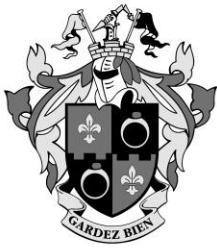
Montgomery County, Maryland

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.*

Monday, January 22, 2018

- (1) 12:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Conference Room*) (Wenger)

Tuesday, January 23, 2018

9:30 **INVOCATION** - Reverend Ryan Islo Pineda, Parochial Vicar

9:35 **GENERAL BUSINESS** (Limarzi)

- (2) A. **Announcements** - Agenda and Calendar Changes
B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: December 7, 12 and 26, 2017

(3) 9:40 **CONSENT CALENDAR**

A. **Action** - Resolution to approve extension until August 1, 2018, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)

B. **Action** - Resolution to support prescription drug affordability (McMillan)

C. **Receipt and Release** - Office of Legislative Oversight Report 2018-1: Methodology and Process for State Residential Property Assessment (Rubin/Latham)
GO Committee worksession will be scheduled at a later date.

D. **Action** - County Executive appointee to Housing Opportunities Commission: Linda Croom (Limarzi)

E. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)
Public Hearing/Action is scheduled for 2/6/18 at 1:30 pm.

(4) 9:50 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 17-06, Agricultural Zone - Transfer of Development Rights (TDR) Requirements (Zyontz)
PHED Committee recommends approval with amendments.

10:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of two businesses in the County. (3rd Floor Council Conference Room) (Smith/Drummer)

ADJOURN

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 1/26/18 at 9 pm

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 29, 2018	12:30 pm	State Legislation
Jan 30, 2018	9:30 am	Regular Session
Feb 5, 2018	12:30 pm	State Legislation
Feb 6, 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/phsignup.html>, or call 240-777-7803.

Jan 30, 2018 *Sign up to testify by 1/29/18 at 5 pm*

- 9:45 am Amendments to FY17-22 CIP reflecting County Executive's Recommended FY18 Savings Plan
- 1:30 pm **Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition
- 1:30 pm Spending Affordability Guidelines for FY19 Operating Budget

Jan 30, 2018 *Sign up to testify by 1/30/18 at 10 am*

- 7:30 pm Approval of franchise agreement: Bethesda Avenue LLC (Ourisman Honda)

Feb 6, 2018 *Sign up to testify by 2/5/18 at 5 pm*

- 1:30 pm Amendment to FY17-22 CIP - Long Branch Town Center Redevelopment

Feb 6, 2018 *Sign up to testify by 2/6/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 Capital Improvements Program (CIP)


Feb 7, 2018 *Sign up to testify by 2/6/18 at 5 pm*

- 1:30 pm FY19 Capital Budget and FY19-24 CIP

Feb 7, 2018 *Sign up to testify by 2/7/18 at 10 am*

- 7:30 pm FY19 Capital Budget and FY19-24 CIP

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.