



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, May 1, 2018

9:30 **INVOCATION** - Reverend Anne Ellestad, Asbury Methodist Village

9:35 **PRESENTATIONS**

- A. Proclamation recognizing our National Small Business Week, by Council Vice President Navarro
- B. Proclamation recognizing Treehouse Tour de Cookie Day, by Councilmember Katz
- C. Proclamation recognizing Building Safety Awareness Month, by Council President Riemer

10:10 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 17, 2018

(2) 10:10 **CONSENT CALENDAR**

- A. **Action** - Executive Regulation 8-17AM, Leases - Tenant Rights Responsibilities (McMillan)
PHED Committee recommends approval with amendments
- B. **Action** - FY 17-22 CIP amendment - Long Branch Town Center Redevelopment (Smith)
PHED Committee recommends approval.
- C. **Introduction** - Special Appropriation to the Montgomery County Government FY18 Operating Budget, Legislative Branch Communications Outreach NDA - \$750,000 for Technology Replacement Project (Source: Cable Fund) (Thomas)
Public Hearing is scheduled for 5/8/18 at 1:30 pm.

10:15 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health will meet with Dr. Travis Gayles, County Health Officer, on July 24, 2018. There are no issues for the Board to address at this time.*

(McMillan)

- (3) 10:15 **ACTION** - County Executive's March 2018 proposed amendments to the FY17-22 Capital Improvements Program (CIP) for County Government (Orlin)
- (4) 10:15 **ACTION** - County Executive's March 2018 proposed amendments to the FY17-22 CIP for Montgomery County Public Schools (Orlin)
- (5) 10:20 **ACTION** - Amendment to the County Government's FY17-22 CIP, Office of the County Executive - Long Branch Town Center Redevelopment (Smith)
PHED Committee recommends approval.

10:25 **LEGISLATIVE SESSION - Day #10**

(6) **Introduction of Bills:**

- A. **Expedited Bill 16-18**, Taxation - Transportation Mitigation Payment - Credit (Drummer)
Lead Sponsor: Councilmember Floreen
Co-Sponsors: Councilmembers Katz, Rice
Public Hearing is scheduled for 6/12/18 at 1:30 pm.
- B. **Expedited Bill 17-18**, Property Tax Credit-Elderly Individuals and Retired Military Services Members - Application (Mihill)
Lead Sponsor: Councilmember Leventhal
Co-Sponsors: Councilmembers Rice, Katz, Floreen
Public Hearing is scheduled for 6/12/18 at 1:30 pm.

(7) 10:30 **WORKSESSION/ACTION on the following:**

- A. **Action** - Compensation and Benefits (all agencies) (Howard/Trombka)
GO Committee recommendation will be available on 4/30/18.
- B. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)
GO Committee recommendation will be available on 4/30/18.
- C. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)
GO Committee recommendation will be available on 4/30/18.
- D. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)
GO Committee recommendation will be available on 4/30/18.

(7) 10:30 **WORKSESSION/ACTION on the following** *(continued)*:

- E. **Action** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)
PS Committee recommends approval.

ADJOURN

1:30 **GO/T&E Committee meeting** *(3rd floor Council Hearing Room)*

- (8) 7:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY18 Operating Budget, Department of Health and Human Services - \$373,957 for Legal Representation for Residents Detained for Deportation Proceeding (Source: General Fund Undesignated Reserve) (McMillan)

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 5/4/18 at 9 pm.

The following appointment was received from the County Executive and are tentatively scheduled for confirmation on May 8, 2018.

Consolidated Retiree Health Benefits Trust Board of Trustees: Elizabeth Greaney

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>

May 7, 2018	9:30 am	Council Budget Worksession
May 8, 2018	9:30 am	Regular Session
May 9, 2018	10:00 am	Interviews - Planning Board
May 9, 2018	10:30 am	Council Budget Worksession
May 10, 2018	9:30 am	Interview - Board of Investment Trustees
May 10, 2018	10:00 am	Council Budget Worksession
May 10, 2018	3:00 pm	Meeting w/Prince George's County Council regarding bi-county budgets <i>(held at WSSC Headquarters in Laurel)</i>
May 14, 2018	9:30 am	Council Budget Worksession
May 15, 2018	9:30 am	Regular Session
May 16, 2018	9:30 am	Council Budget Worksession

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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.

May 8, 2018 *Sign up to testify by 5/7/18 at 5 pm*

- 1:30 pm **Bill 15-18**, Economic Development - Workforce Development - Green Jobs Apprenticeship Program
- 1:30 pm Declaration of No Further Need: Disposition of 8530 Cameron Street, Silver Spring, Maryland
- 1:30 pm CIP amendment - DOT - shift \$1,565,000 from Public Facilities Roads to Snouffer School Road North (Webb Tract)
- 1:30 pm Supplemental appropriation and CIP amendment - \$630,000 for Park Valley Road Bridge
- 1:30 pm Supplemental appropriation - Dept. of Recreation - \$100,000 for Silver Spring Black Box Theater
- 1:30 pm Supplemental appropriation - DOT - \$10,050,760 and DGS - \$2674,693 for Snow Removal/Storm Cleanup

May 15, 2018 *Sign up to testify by 5/14/18 at 5 pm*

- 1:30 pm Zoning Text Amendment 18-03, Farm Alcohol Production - Standards
- 1:30 pm Zoning Text Amendment 18-04, Exemptions - Agricultural Zone

May 15, 2018 *Sign up to testify by 5/15/18 at 10 am*

- 7:00 pm Zoning Text Amendment 18-05, Uses, Use Standards, and Regulatory Approvals - Signature Business Headquarters
- 7:00 pm Subdivision Regulation Amendment 18-02, Administrative Subdivision - Signature Business Headquarters

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