MCPB No. 18-027 Preliminary Plan No. 12000087B Montgomery County Conference Center Date of Hearing: January 25, 2018

APR 1 3 2018

RESOLUTION

WHEREAS, under Montgomery County Code Chapter 50, the Montgomery County Planning Board ("Planning Board" or "Board") is authorized to review preliminary plan applications; and

WHEREAS, on July 20, 2000, the Planning Board approved Preliminary Plan No. 120000870 (1-00087) Montgomery County Conference Center for a conference center to allow up to 96,645 gross square feet of conference use and hotel with 225 guest rooms in Phase I, and an additional 225 guest rooms (450 total) in Phase II, on 11.81 gross acres in the TS-R Zone (subsequently rezoned CR4 C3.5 R3.5 H300 and CR4 C2.0 R3.5 H250), located west of Rockville Pike (MD 355), north of Marinelli Road and east of Executive Boulevard ("Subject Property") in the White Flint Policy Area and the White Flint Sector Plan, and in the North Bethesda/Garrett Park Master Plan area; and

WHEREAS, on April 25, 2007, the Planning Board approved Preliminary Plan No. 12000087A, Montgomery County Conference Center, by MCPB Resolution No. 07-39, to modify the previous conditions of approval for the existing lot on 11.81 acres of land located west of Rockville Pike (MD 355), north of Marinelli Road and east of Executive Boulevard ("Subject Property") in the White Flint Policy Area and the White Flint Sector Plan, and in the North Bethesda/Garrett Park Master Plan area; and

WHEREAS, on May 02, 2016, the Board approved the Mandatory Referral No. MR2016017 according to State Law (Md. LAND USE Code Ann. § 20-301 through 305) to replace the existing North Bethesda Conference Center surface parking lot of 512 parking spaces with a six-level parking structure with a footprint of approximately 36,000 square feet and encompassing a maximum of 660 parking spaces; and

WHEREAS, on September 25, 2017, Montgomery County Revenue Authority and JBG/North Bethesda Hotel, LLC ("Applicant"), filed an application for approval of an amendment to the previously approved preliminary plans to delineate the boundaries of the Montgomery County Conference Center property after portions of the original Bethesda North Conference Center land area are transferred to the adjoining roadways

Approved as to Legal Sufficiency

Fix Avenue, Silver Spring, Maryland 20910 Phone: 301.495.4605 Fax: 301.495 WCPPC Phone Spring Maryland 20910 Phone: 301.495.4605 Fax: 301.495 WCPPC Phone Spring Maryland 20910 Phone: 301.495.4605 Fax: 301.495 Phone: 301.495.4605

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(Executive Boulevard and the new "Main Street", or Market Street) and other properties to achieve the vision of the 2010 White Flint Sector Plan for this area, as well as remain consistent with the capital improvement project (CIP) No. 50116 (2000445) of the Western Workaround project. This project will realign Executive Boulevard and create a new street identified as Market Street in the Sector Plan; and

WHEREAS, Applicant's application to amend the preliminary plan was designated Preliminary Plan No. 12000087B Montgomery County Conference Center ("Preliminary Plan," "Amendment," or "Application"); and

WHEREAS, following review and analysis of the Application by Planning Board staff ("Staff") and other governmental agencies, Staff issued a memorandum to the Planning Board, dated January 12, 2018 setting forth its analysis of, and recommendation for approval of the Application, ("Staff Report"); and

WHEREAS, on January 25, 2018, Staff presented the Amendment to the Planning Board as a consent item for its review and action, at which time the Planning Board voted to approve the Amendment by the vote certified below.

NOW, THEREFORE, BE IT RESOLVED THAT, the Planning Board adopts the Staff's recommendation and analysis set forth in the Staff Report and hereby approves Preliminary Plan No. 12000087B, subject to the following conditions:

- 1. The Applicant must comply with the conditions of all previous approvals for Preliminary Plan No. 12000087; and Preliminary Plan Amendment No. 12000087A except as amended by this approval.
- 2. Prior to the approval of the Certified Preliminary Plan and subject to Staff review and approval the Applicant must:
 - a. Include all elements of the approved Amendment on the relevant sheets of the Certified Site Plan.
 - b. Provide all the approved resolutions.

BE IT FURTHER RESOLVED that all other preliminary plan conditions of approval for this project remain valid, unchanged and in full force and effect.

BE IT FURTHER RESOLVED, that, having given full consideration to the recommendations and findings of its Staff as set forth in the Staff Report, which the Board hereby adopts and incorporates by reference, the Montgomery County Planning Board FINDS, with the conditions of approval, that this Amendment does not alter the intent, objectives, or requirements in the originally approved preliminary plan, and subsequent aforementioned amendments and that all findings remain in effect; and

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BE IT FURTHER RESOLVED that this Resolution incorporates by reference all evidence of record, including maps, drawings, memoranda, correspondence, and other information; and

BE IT FURTHER RESOLVED that this Resolution constitutes the written opinion of the Board in this matter, and the date of this Resolution is APR 1 3 2018 (which is the date that this Resolution is mailed to all parties of record); and

BE IT FURTHER RESOLVED that any party authorized by law to take an administrative appeal must initiate such an appeal within thirty days of the date of this Resolution, consistent with the procedural rules for the judicial review of administrative agency decisions in Circuit Court (Rule 7-203, Maryland Rules).

CERTIFICATION

This is to certify that the foregoing is a true and correct copy of a resolution adopted by the Montgomery County Planning Board of the Maryland-National Capital Park and Planning Commission on motion of Vice Chair Dreyfuss, seconded by Commissioner Fani-González, with Chair Anderson, Vice Chair Dreyfuss, and Commissioners Fani-González and Patterson voting in favor, and Commissioner Cichy absent at its regular meeting held on Thursday, April 5, 2018, in Silver Spring, Maryland.

Casey Anderson, Chair

Montgomery County Planning Board