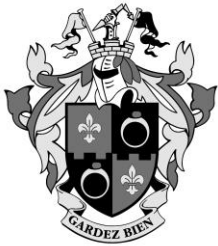


COUNTY COUNCIL AGENDA

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, September 26, 2017

9:30 **MOMENT OF SILENCE**

9:35 **GENERAL BUSINESS**

(Lauer)

A. **Announcement** - Agenda and Calendar Changes

- (1) The Council is seeking applicants for the Merit System Protection Board
Application deadline is November 1, 2017, at 5 pm.

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: September 12, 2017

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

A. **Action** - Executive Regulation 7-17, Requirements for the Housing Initiative Program

HHS Committee recommends approval.

(McMillan)

B. **Action** - Resolution to approve categorical transfers of \$1,200,000 for the MCPS FY17 Operating Budget, and categorical transfers of \$100,000 for FY17 Grant Funds in the Provision for Future Supported Projects

ED Committee recommends approval.

(Howard)

C. **Action** - Confirmation of County Executive appointments to the Commission on Aging: T. Ryan Wilson, Suzanne Ackerman

(Lauer)

D. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Committee: Ben Allnutt, Michele Cropp, Jane Evans, Lori Larson, Doug Lechluder, Linda Lewis, George Feys, Aliza Fishbein, Dennis Kamber

(Lauer)

E. **Action** - Confirmation of County Executive appointment to the Agricultural Preservation Advisory Board: Nicholas DeLuca

(Lauer)

F. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe

(Lauer)

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

- G. **Action** - Confirmation of County Executive appointments to the Cable Compliance Commission: Michael Friedman, Vikram Pant (Lauer)
- H. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families: Monya Bunch-Battle, Andrew Friedson, Carolyn Lowery, Alejandro Roberts, Gislene Tasayco, Mary Ellen Icaza (Lauer)
- I. **Action** - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Benjamin DuGoff (Lauer)
- J. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Thomas Manion (Lauer)
- K. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Robin Chernoff, Christine Freeman, Amy Cropp, Michele Dean, Liran Laor, Richard Crump, Mary Mulcahy, I Storm Innis (Lauer)
- L. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services: Hilary Miller (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Afua Ofori (Lauer)
- N. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: Philip Fabrizio, Genevieve Twomey (Lauer)
- O. **Action** - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: McLean Quinn, Steven Kelley (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Board of License Commissioner: Susan Heltemes (Lauer)
- Q. **Introduction** - Amendment to the County Government's FY17-22 Capital Improvements Program, Department of Recreation, for cost sharing to fund security improvements at specified community institutions, and amendment to Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status (Price)
Public Hearing/Action is scheduled for 10/17/17 at 1:30 pm.

- (4) 9:45 **ACTION** - Board of Appeals: (Lauer)
- Appointment of Member
- Selection of Chair
Certificate of Appreciation to Carolyn Shawaker, Former Chair

9:55 **LEGISLATIVE SESSION Day #25**

(5) **Call of Bills for Final Reading**

A. **Bill 14-17**, Motor Vehicles and Traffic - Off-Street Parking Regulations - Public Parking Facilities (Hamlin)
T&E Committee recommends enactment.

B. **Expedited Bill 30-17**, Weapons - Discharge of Bows - Amendments (Drummer)
PS Committee recommendation will be available 9/25/17.

(6) 10:10 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz)
Lead Sponsor: Councilmember Riemer
Co- Sponsors: Councilmembers Leventhal, Hucker, Katz, Rice, Navarro, and Berliner
Public Hearing is scheduled for 11/7/17 at 1:30 pm.

B. **Announcement** - The public hearing on the Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123) is scheduled for 10/31/17 at 1:30 pm (Michaelson)

(7) 10:15 **DISCUSSION** - Future of Transportation (Orlin)

12:15 **RECESS**

(8) 1:30 **PUBLIC HEARING** - FY19 WSSC Spending Control Limits (Levchenko)
T&E Committee worksession tentatively scheduled for 10/5/17.

(9) 1:30 **PUBLIC HEARING - Expedited Bill 29-17**, Domestic Partner Survivor Benefits - LOSAP - Employees' Retirement System - Eligibility (Drummer)
GO Committee worksession tentatively scheduled for 9/28/17.

(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY18 Operating Budget, Department of Transportation - \$20,850 for Streets and Roads - Roadside Trees - Protection (Orlin)

1:45 **ADJOURN**

(11) 7:30 **PUBLIC HEARING - Bill 28-17**, Human Rights and Civil Liberties - County Minimum Wage - Amount - Annual Adjustment (Hamlin/Smith)
HHS Committee worksession tentatively scheduled for 11/13/17.

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>

Oct 3, 2017	9:30 am	Regular Session
Oct 10, 2017	9:30 am	Regular Session
Oct 17, 2017	9:30 am	Regular Session
Oct 24, 2017	9:30 am	Regular Session
Oct 31, 2017	9:30 am	Regular Session
Nov 7, 2017	9:30 am	State Legislation
Nov 7, 2017	10:30 am	Regular Session
Nov 14, 2017	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.

Oct 3, 2017 *Sign up to testify by 10/2/17 at 5 pm*

- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes
- 1:30 pm Cable franchise agreement with Fiber Technologies Networks, LLC (Fibertech)
- 1:30 pm Special appropriation - \$90,000 for WorkSource Montgomery

Oct 17, 2017 *Sign up to testify by 10/16/17 at 5 pm*

- 1:30 pm Two Corrective Map Amendments: H-120 for Montgomery Village Center, and H-121 for Kings Crossing (*rescheduled from 9/12/17*)
- 1:30 pm Amendment to FY17-22 CIP - Cost Sharing for security improvements at specified community institutions

Oct 17, 2017 *Sign up to testify by 10/17/17 at 10 am*

- 7:30 pm Transportation solutions for northwest Montgomery County

Oct 24, 2017 *Sign up to testify by 10/24/17 at 10 am*

- 7:30 pm Grosvenor-Strathmore Metro Area Minor Master Plan

**Montgomery County Seeks Applicants
For Merit System Protection Board**

Deadline to Submit Applications is Wednesday, Nov. 1

ROCKVILLE, Md., September 19, 2017 - The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. The term of Charlotte Crutchfield (Democrat) will expire on Dec. 31. Ms. Crutchfield has indicated that she does not intend to apply for reappointment. Applications must be received in the Council office by 5 p.m. on Wednesday, Nov. 1.

In addition to Ms. Crutchfield, current members of the board are Angela Franco (Republican) and Michael Kator (Democrat). By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be a Democrat, Republican, a voter who declines to

affiliate with a party, or a voter who is a member of another party officially recognized by the Board of Elections.

September 26, 2017

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Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System. There are two methods in which the board processes appeals:

- A written decision issued after a review and discussion of a written record.
- A written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion or dismissal.

The board, on a periodic basis, conducts special studies, audits or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

The board generally holds hearings during the day, which may take the full day, with any additional proceedings normally scheduled for subsequent days or evening(s). The board normally meets once per month during the day for approximately two hours. Additional time is also required for preparatory work.

Members of the board currently receive \$7,862.91 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index. The chair receives \$10,084.77 per year.


Board members are restricted in political activity while serving. Section 403 of the County Charter states, in part: “No member shall hold political office or participate in any campaign for any political or public office during the member’s term of office.”

Members of County boards, committees and commissions may not serve on more than one such group at a time.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers, and an email address should be addressed to: Council President Roger Berliner, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850, or can be emailed to county.council@montgomerycountymd.gov. Applications must be received no later than 5 p.m. on Nov. 1. It is the Council’s policy not to consider applications received after the deadline. After the application closing date, Councilmembers will review the letters of application and may select applicants for interview.

Letters of application and resumes are made public as part of the appointment process. Any interviews held are open to the public and will be televised. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidate will be required to make the financial statement available to the public.

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.