



COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · MD Relay 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, November 27, 2018

- 2:30 **INVOCATION** - Dr. Rajwant Singh, Chairman, Sikh Council on Religion and Education
- 2:30 **GENERAL BUSINESS** (Limarzi)
- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: October 30, 2018
Approval of Closed Session Minutes: October 30, 2018
- (2) 2:30 **PUBLIC HEARING/ACTION** - [Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Department of General Services, \\$3,267,000 for Salt Storage Facility \(Source: GO Bonds\)](#) (Orlin)
- (3) 2:30 **PUBLIC HEARING/ACTION** - [Supplemental appropriation to MCPS' FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Planned Life Cycle Asset Replacement - \\$603,000 to fund eligible projects through the Aging Schools program \(Source: State funds\)](#) (Howard)
- (4) 2:30 **PUBLIC HEARING/ACTION** - [Special appropriation to FY19 Operating Budget of the Montgomery County Government, Office of Emergency Management and Homeland Security - \\$200,000 for Emergency Management Planning, Response and Recovery \(Source: General Fund Undesignated Reserves\)](#) (Levchenko)
- (5) 2:30 **PUBLIC HEARING/ACTION** - [Special Appropriation to the FY19 Operating Budget of the Montgomery County Government; Department of Health and Human Services; \\$92,460 for the African American Health Program \(Source: General Fund Reserves\) and amendment to Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: \\$92,460 to McFarland and Associates for increased program staffing for the African American Health Program.](#) (McMillan)
- (6) 2:30 **PUBLIC HEARING/ACTION** - [Amendment to the FY 19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police, \\$6,550,000 for the Public Safety Communications Center \(Source: GO Bonds\)](#) (Farag)
PS Committee recommends approval.

(7) 2:50 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2018-11, Private Development and Public Infrastructure (Rubin/Defazio)
PHED Committee worksession will be scheduled in the future.
- B. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Heather Dlhopsky, Gregory Rooney, Jane Fairweather (Limarzi)
- C. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Bernadette Garrett, Peter Jablow, Christina Junior (Limarzi)
- D. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: William Hegwood, Keneisha Roberts, Greg Stevens, L'Ornya Bowie, Greg Smith (Limarzi)
- E. **Action** - Confirmation of County Executive appointment to the Community Action Board: Will Kenlaw (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Howard Goldberg, Melanie Stickle, Michael Shimoff, Brian Banks, Safiatou Barry, Chris Richardson, Felecia Wilson, Lyle Ganz, Rasheda Vereen, Carl Blake, Jeffrey Szuchman (Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Lynn Cavanaugh, Richard Crump (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Health: Alana Aronin, Christopher Burt, Kathleen Emami, Kelley Timpa, Crystal DeVance-Wilson, Lenna Israbian-Jamgochian, Terri McGuire, Fabienne Santel (Limarzi)
- I. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Ebony Johnson, Roberto Pinero, Jeffrey Goldman (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Tracey Friedlander, Daniel Gaskill, Kelly Harper, Kevin Redden, Vernon Scott, Ebony Stoutmiles, Gwendolyn Williams (Limarzi)
- L. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch-Battle, Hannah Davis, Carolyn Lowery, Nisha Sachdev, Michelle Taylor, Carol Walsh, Anita Vassallo (Limarzi)

(7) 2:50 **CONSENT CALENDAR** (*continued*)

- M. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Emily Lucio (Limarzi)
- N. **Action** - Confirmation of County Executive appointments to the Department of Permitting Services Advisory Committee: Jacquelyn Sykes-Washington, Anthony DePaul, Rexie Fernando, William Reed (Limarzi)
- O. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Edward Levy, Katherine McKay, Philip "Uri" Pasternak, John Seelke, Don Slater (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Valerie Barton, Kendell Battle, Catherine Kahn, Chante Leverette, Rodolfo Lunasin, Jason Martin, Stephanie Mensh (Limarzi)
- Q. **Action** - Confirmation of County Executive appointments to the Taxicab Services Commission: Robert Alexander, Nelson Biama, Francis Creighton, Becaye Traore, Joyce Plaxen (Limarzi)
- R. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Jameelah Johnson, Meredith Bruce, Susan Webman, Elwood Gray, Arthur Holmes, Wayne Miller (Limarzi)
- S. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert, Lynna Cobrall, Samir Paul, Danielle Socher, Jon Weintraub (Limarzi)
- T. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Stuart Amos (Limarzi)
- U. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Ruby Reese Moone (Limarzi)
- V. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Celia Young (Limarzi)
- W. **Action** - Confirmation of County Executive appointment to the Cable Compliance Commission: Melanye Johnson, Deval Mehta (Limarzi)
- X. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: Verna Washington (Limarzi)
- Y. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Luciana Crotti-Espinoza (Limarzi)

(7) 2:50 **CONSENT CALENDAR** *(continued)*

- Z. **Action** - Confirmation of County Executive appointment to the Community Action Board: Janice Freeman (Limarzi)
- AA. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, David Kathan, Charles Segerman (Limarzi)
- BB. **Action** - Confirmation of County Executive appointments to the Committee on Hate/Violence: Kate Christman, Maria Herrera, Amanda Scott (Limarzi)
- CC. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: Okianer Christian Dark, Suresh Gupta, Rahul Jindal, Tiffany Releford, Terry Vann (Limarzi)
- DD. **Action** - Confirmation of County Executive appointments to the Human Trafficking Commission: Stuart Campbell, Cara Grant, Deborah Feinstein, Sharon Burrell, Robin Lewis, Andrea Nunez, Marcus Jones, Nadja Cabello, Sara Morningstar, Karalynn Davis, Diana Rubin, Erin Andrews, Sara Kominers, Heidi Alvarez, LaShanda Adams, Rachel Watanabe-Tate (Limarzi)
- EE. **Action** - Confirmation of County Executive appointments to the Silver Spring Urban District Advisory Committee: Melvin Tull, Jane Redicker (Limarzi)
- FF. **Action** - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: Brian Downie, Michael Papillon, Thomas Murphy, Andrew Shulman, Bernard Meyers (Limarzi)
- GG. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Helms (Limarzi)
- HH. **Receipt and Release** - Report from Workgroup on People with Developmental Differences (McMillan)
- II. **Action** - Resolution to approve end-of-year transfer for FY18 County Government Operating Budget (Smith)
- JJ. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery County Green Bank (McMillan)
- KK. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: EveryMind, Inc. (McMillan)

(9) 3:00 **DISTRICT COUNCIL SESSION**

A. **Action - Bicycle Master Plan**

(Orlin)

T&E Committee recommends approval with amendments.

3:30 **FAREWELL TO THE 18th COUNCIL** - Comments by Council President Hans Riemer and presentations to Councilmembers Roger Berliner, Marc Elrich, Nancy Floreen, and George Leventhal.

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 11/30/18 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>

Dec 4, 2018	9:30 am	Regular Session (<i>election of officers</i>)
Dec 6, 2018	12:00 pm	Lunch with media
Dec 11, 2018	9:30 am	Regular Session (<i>last session of 2018</i>)
Dec 17-Jan 11, 2019		COUNCIL ON RECESS
Jan 14, 2019	10:00 am	State Legislation
Jan 15, 2019	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.

Dec 4, 2018 Sign up to testify by 12/3/18 at 5 pm

- 1:30 pm **Bill 36-18**, Transportation Management - Transportation Demand Management Plan - Amendments
- 1:30 pm **Bill 37-18**, Transient Housing - Short Term Rental License - Appeals
- 1:30 pm **Bill 38-18**, Weapons - Urban Area - Boundary
- 1:30 pm **Bill 39-18**, Domestic Violence Council - Membership - Amendments

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.