



## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

**APPROVED**

Tuesday, November 27, 2018

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 2:33 P.M. on Tuesday, November 27, 2018.

### PRESENT

Councilmember Hans Riemer, President  
Councilmember Roger Berliner  
Councilmember Nancy Floreen  
Councilmember Sidney Katz

Councilmember Nancy Navarro, Vice President  
Councilmember Marc Elrich  
Councilmember Tom Hucker  
Councilmember George Leventhal

Councilmember Craig Rice

The President in the Chair.

The invocation was given by Priest Bhai Gurdarshan Singh from Guru Gobind Singh Foundation.

### (1) **GENERAL BUSINESS**

#### A. **Announcements** - Agenda and Calendar Changes

There were no announcements.

#### B. **Acknowledgement** - [Receipt of Petitions](#)

There were no petitions received this week.

#### C. **Approved** the minutes of October 30, 2018, and the closed session minutes of October 30, 2018.

- (2) **PUBLIC HEARING/ACTION** – Amendment to the FY19-24 Capital Improvements Program (CIP) and Special Appropriation to the FY19 Capital Budget, Department of General Services - \$3,267,000 for Salt Storage Facility

The public hearing was held and the record closed.

Adopted **Resolution 18-1299**, approving the subject CIP amendment and special appropriation, as submitted by the County Executive.

Mr. Berliner made the motion, which carried unanimously.

- (3) **PUBLIC HEARING/ACTION** – Supplemental appropriation to Montgomery County Public Schools' (MCPS) FY19 Capital Budget and amendment to the FY19-24 CIP, Planned Life Cycle Asset Replacement - \$603,000 to fund eligible projects through the Aging Schools program

The public hearing was held and the record closed.

Adopted **Resolution 18-1300**, approving the subject CIP amendment and supplemental appropriation, as submitted by the County Executive.

Ms. Floreen made the motion, which carried unanimously.

- (4) **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

The public hearing was held and the record closed.

Adopted **Resolution 18-1301**, approving the subject special appropriation, as submitted by the County Executive.

Mr. Berliner made the motion, which carried unanimously.

- (5) **PUBLIC HEARING/ACTION** – Special Appropriation to the FY19 Operating Budget of the Montgomery County Government; Department of Health and Human Services (DHHS) - \$92,460 for the African American Health Program 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

The public hearing was held and the record closed.

Adopted **Resolution 18-1302**, approving the subject special appropriation and amendment to the Designation of Entities for Non-Competitive Award Status, as submitted by the County Executive.

Mr. Leventhal made the motion, which carried unanimously.

(6) **PUBLIC HEARING/ACTION** – Amendment to the FY19-24 CIP and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police - \$6,550,000 for the Public Safety Communications Center

The public hearing was held and the record closed.

Adopted **Resolution 18-1303**, approving the subject CIP amendment and special appropriation, as submitted by the County Executive.

The Public Safety (PS) made the motion, which carried unanimously.

(7) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.

Ms. Floreen made the motion, which carried unanimously.

- A. **Received and Released** the Office of Legislative Oversight (OLO) Report 2018-11, **Private Development and Public Infrastructure**. A Planning, Housing, and Economic Development (PHED) Committee worksession will be scheduled in the future.
- B. Adopted **Resolution 18-1304**, confirming the County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Heather Dlhopsky, Gregory Rooney, Jane Fairweather.
- C. Adopted **Resolution 18-1305**, confirming the County Executive appointment to the Cable and Communications Advisory Committee: Bernadette Garrett, Peter Jablow, Christina Junior.
- D. Adopted **Resolution 18-1306**, confirming the County Executive appointments to the Commission on Child Care: William Hegwood, Keneisha Roberts, Greg Stevens, L'Ornya Bowie, Greg Smith.
- E. Adopted **Resolution 18-1307**, confirming the County Executive appointment to the Community Action Board: Will Kenlaw.

- F. Adopted **Resolution 18-1308**, confirming the 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.
- G. Adopted **Resolution 18-1309**, confirming the County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Lynn Cavanaugh, Richard Crump.
- H. Adopted **Resolution 18-1310**, confirming the 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.
- I. Adopted **Resolution 18-1311**, confirming the County Executive appointments to the Interagency Commission on Homelessness: Ebony Johnson, Roberto Pinero, Jeffrey Goldman.
- J. Adopted **Resolution 18-1312**, confirming the County Executive appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross.
- K. Adopted **Resolution 18-1313**, confirming the County Executive appointments to the Commission on Juvenile Justice: Tracey Friedlander, Daniel Gaskill, Kelly Harper, Kevin Redden, Vernon Scott, Ebony Stoutmiles, Gwendolyn Williams.
- L. Adopted **Resolution 18-1314**, confirming the 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.
- M. Adopted **Resolution 18-1315**, confirming the County Executive appointment to the Commission on People with Disabilities: Emily Lucio.
- N. Adopted **Resolution 18-1316**, confirming the County Executive appointments to the Department of Permitting Services Advisory Committee: Jacquelyn Sykes-Washington, Anthony DePaul, Rexie Fernando, William Reed.
- O. Adopted **Resolution 18-1317**, confirming the 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.

- P. Adopted **Resolution 18-1318**, confirming the County Executive appointments to the Board of Social Services: Valerie Barton, Kendell Battle, Catherine Kahn, Chante Leverette, Rodolfo Lunasin, Jason Martin, Stephanie Mensh.
- Q. Adopted **Resolution 18-1319**, confirming the County Executive appointments to the Taxicab Services Commission: Robert Alexander, Nelson Biama, Francis Creighton, Becaye Traore, Joyce Plaxen.
- R. Adopted **Resolution 18-1320**, confirming the County Executive appointments to the Commission on Veterans Affairs: Jameelah Johnson, Meredith Bruce, Susan Webman, Elwood Gray, Arthur Holmes, Wayne Miller.
- S. Adopted **Resolution 18-1321**, confirming the County Executive appointments to the Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert, Lynna Cobrall, Samir Paul, Danielle Socher, Jon Weintraub.
- T. Adopted **Resolution 18-1322**, confirming the County Executive appointment to the Wheaton Urban District Advisory Committee: Stuart Amos.
- U. Adopted **Resolution 18-1323**, confirming the County Executive appointment to the Commission on Aging: Ruby Reese Moone.
- V. Adopted **Resolution 18-1324**, confirming the County Executive appointment to the Alcohol and Other Drug Abuse Advisory Council: Celia Young.
- W. Adopted **Resolution 18-1325**, confirming the County Executive appointments to the Cable Compliance Commission: Melanye Johnson, Deval Mehta.
- X. Adopted **Resolution 18-1326**, confirming the County Executive appointment to the Commission on Child Care: Verna Washington.
- Y. Adopted **Resolution 18-1327**, confirming the County Executive appointment to the Commission on Children and Youth: Luciana Crotti-Espinoza.
- Z. Adopted **Resolution 18-1328**, confirming the County Executive appointment to the Community Action Board: Janice Freeman.
- AA. Adopted **Resolution 18-1329**, confirming the County Executive appointments to the Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, David Kathan, Charles Segerman.
- BB. Adopted **Resolution 18-1330**, confirming the County Executive appointments to the Committee on Hate/Violence: Kate Christman, Maria Herrera, Amanda Scott.

- CC. Adopted **Resolution 18-1331**, confirming the County Executive appointments to the Human Rights Commission: Okianer Christian Dark, Suresh Gupta, Rahul Jindal, Tiffany Releford, Terry Vann.
- DD. Adopted **Resolution 18-1332**, confirming the 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.
- EE. Adopted **Resolution 18-1333**, confirming the County Executive appointments to the Silver Spring Urban District Advisory Committee: Melvin Tull, Jane Redicker.
- FF. Adopted **Resolution 18-1334**, confirming the County Executive appointments to the White Flint Downtown Advisory Committee: Brian Downie, Michael Papillon, Thomas Murphy, Andrew Shulman, Bernard Meyers.
- GG. Adopted **Resolution 18-1335**, confirming the County Executive appointment to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Helms.
- HH. **Received and Released** report from Workgroup on People with Developmental Differences.
- II. Adopted **Resolution 18- 1336**, approving the end-of-year transfer for FY18 County Government Operating Budget.
- JJ. Adopted **Resolution 18-1337**, amending Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Montgomery County Green Bank.
- KK. Adopted **Resolution 18-1338**, amending Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: EveryMind, Inc.

(9) **DISTRICT COUNCIL SESSION**

A. **Action - Bicycle Master Plan**

Mr. Anderson, Chair, Montgomery County Planning Board, participated in the discussion.

Mr. Berliner, Chair, Transportation, Energy, Infrastructure and Environment (T&E) Committee, noted that there were two unresolved

issues at the Council's October 16, 2018, worksession regarding two bikeways in Hillandale and proposed bikeways along Knowles and Summit Avenues within the Town of Kensington. Revisions to the Master Plan to incorporate those bikeways were included in the analyst packet.

Adopted **Resolution 18-1339**, approving the Bicycle Master Plan, as amended in the analyst packet.

Mr. Berliner made the motion, which carried unanimously.

The Council recessed at 3:06 P.M. and reconvened at 3:31 P.M.

### **FAREWELL TO THE 18<sup>th</sup> COUNCIL**

A video tribute was shown highlighting the accomplishments of the four outgoing Councilmembers over their many years of service to the County. County Executive Leggett presented proclamations to Mr. Elrich, Mr. Berliner, Mr. Leventhal and Ms. Floreen in recognition of their public service and wishing them well in their future endeavors.

Proclamations were presented by Ms. Navarro, Mr. Katz, Mr. Hucker and Mr. Rice to the outgoing Councilmembers, highlighting their career accomplishments and sponsorship of important legislation that significantly impacted the future direction of the County.

The meeting adjourned at 4:41 P.M.

This is a correct copy of Council action.

*Approved/Signed by the Clerk*

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Megan Davey Limarzi, Esq.  
Clerk of the Council