

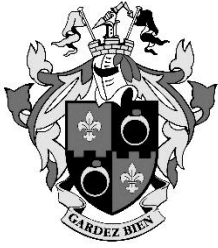
Montgomery County, Maryland

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.
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ADDENDUM

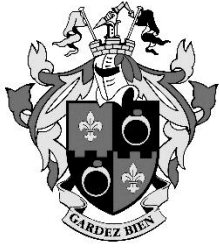
Tuesday, January 29, 2019

(3) 9:45 **CONSENT CALENDAR**

Added: T. **Introduction - Resolution to Amend Resolution 18-1162 Setting Transportation Fees, Charges, and Fares**

Public Hearing/Action is scheduled for 2/12/19 at 1:30 pm.

(Orlin)



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Monday, January 28, 2019

- (1) 12:30 **DISCUSSION** - [State Legislative Program](#) (7th floor Council Hearing Room) (Wenger)

Tuesday, January 29, 2019

9:30 **INVOCATION** - Pastor Richard Castillo, Sligo Seventh-Day Adventist Church

9:35 **PRESENTATION** - Proclamation recognizing National Slavery and Human Trafficking Prevention Month, by Councilmember Hucker, Councilmember Rice and Council Vice President Katz

9:45 **GENERAL BUSINESS** (Limarzi)

- (2) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)

(3) 9:45 **CONSENT CALENDAR**

A. **Action** - [Resolution to extend Bethesda Urban Partnership](#) (Richards/Scruggs)

B. **Action** - [Resolution to approve the 2018 Hazard Mitigation Plan](#) (Levchenko)
PS Committee recommends approval.

C. **Action** - [Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: Andrew Kleine](#) (Limarzi)

D. **Action** - [Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Charisse Scott](#) (Limarzi)

E. **Action** - [Confirmation of County Executive appointment to the Glen Echo Park Partnership, Inc. Board of Directors: Andrew Friedson](#) (Limarzi)

F. **Action** - [Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: Amy Frieder, Benjamin Garcia](#) (Limarzi)

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- G. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Sharan London, Evan Glass (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Richard Madaleno (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Molly Cupid (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Valeria Carranza, Lori-Christina Webb (Limarzi)
- K. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Andrew Kleine (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: David Winstead (Limarzi)
- M. **Action** - Confirmation of County Executive appointment to the UpCounty Citizens Advisory Board: Robert Bartlett (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Joanna Starling (Limarzi)
- O. **Action** - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Andrew Friedson (Limarzi)
- P. **Receipt and Release** - Office of Legislative Oversight Report 2019-2, Compliance with Select County Workplace Protection Laws (Richards)
- R. **Action** - Resolution to approve extension until June 30, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)
- S. **Action** - Resolution to establish Remembrance and Reconciliation Commission (Silverman)

(4) 9:45 **INTERVIEW** - County Executive's Appointee as Director of the Department of Environmental Protection: Adam Ortiz (Limarzi)

(5) 10:15 **INTERVIEW** - County Executive's Appointee as Director of Community Partnerships: Diane Vu (Limarzi)

- (6) 11:00 **INTRODUCTION/Suspension of Rules/Action - Resolution to approve FY19 Savings Plan** (Michaelson)
Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.
- (6.5) 11:30 **Introduction - Amendment to the FY19-24 Capital Improvements Program, Department of Transportation, Street Tree Preservation Program** (Orlin)
Public Hearing/Action is scheduled for 2/26/19 at 1:30 pm.
- 11:30 **DISTRICT COUNCIL SESSION**
- (7) **OVERVIEW - Veirs Mill Corridor Master Plan** (Dunn/Michaelson)
- RECESS**
- (8) 1:30 **PUBLIC HEARING - Spending Affordability Guidelines for FY20 Operating Budget** (Sesker)
GO Committee worksession tentatively scheduled for 1/31/19.
- (9) 1:30 **PUBLIC HEARING - 2019 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan** (Levchenko)
T&E Committee worksession tentatively scheduled for 1/31/19.
- (10) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY19 Capital Budget, Department of General Services - \$20,990,000 for Rockville CORE** (Price)
- (11) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS' FY19 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot Grant - \$500,183 to improve first-year teacher retention in Title I schools (Source: Maryland State Department of Education grant)** (Howard)
- (12) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to MCPS FY19 Operating Budget, Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant)** (Howard)
- (4) 2:00 **ACTION - Confirmation of County Executive's appointee as the Director of the Department of Environmental Protection: Adam Ortiz** (Limarzi)
- (5) 2:00 **ACTION - Confirmation of County Executive's appointee as the Director of Community Partnerships: Diane Vu** (Limarzi)
- ADJOURN**
- (7) 7:30 **PUBLIC HEARING - Veirs Mill Corridor Master Plan** (Dunn)
POSTPONED to Thursday, February 7, 2019, at 7:30 p.m.

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 2/1/19 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>

Feb 1, 2019	9:00 am	Council Retreat (Rockville Library 3 rd floor Board Room)
Feb 1, 2019	12:00 pm	Lunch with Senator Van Hollen (6 th floor Potomac River room)
Feb 4, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Feb 5, 2019	9:30 am	Regular Session
Feb 11, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Feb 12, 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.

February 5, 2019 - Sign up to testify by 2/5/19 at 10 am

7:30 pm FY20 Capital Budget and amendments to the FY19-24 CIP for County Gov't, MCPS, Montgomery College, M-NCPPC, Revenue Authority, HOC, and WSSC's FY20-25 CIP

February 12, 2019 - Sign up to testify by 2/11/19 at 5 pm

1:30 pm Supplemental appropriation and CIP amendment - DGS - \$1,990,000 for Council Office Building Garage
1:30 pm Supplemental appropriation and CIP amendment - DOT - \$1,000,000 for Resurfacing: Residential/Rural Roads
1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center
1:30 pm Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Ave., Bethesda

February 12, 2019 - Sign up to testify by 2/12/19 at 10 am

7:30 pm MARC Rail Communities Sector Plan

February 26, 2019 - Sign up to testify by 2/26/19 at 10 am

7:30 pm ZTA 19-01, Accessory Residential Uses - Accessory Apartments

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.