



## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

**APPROVED**

Tuesday, February 12, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 1:33 P.M. on Tuesday, February 12, 2019.

### PRESENT

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| Councilmember Nancy Navarro, President | Councilmember Sidney Katz, Vice President |
| Councilmember Gabe Alborno             | Councilmember Andrew Friedson             |
| Councilmember Evan Glass               | Councilmember Tom Hucker                  |
| Councilmember Will Jawando             | Councilmember Craig Rice                  |
| Councilmember Hans Riemer              |   |

The President in the Chair.

The invocation was given by Reverend Barbara McKenzie, Chaplain, Suburban Hospital.

### GENERAL BUSINESS

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

Ms. Limarzi, Clerk of the Council, announced an addendum to the agenda adding for introduction **Expedited Bill 3-19**, Administration - Executive Branch - Non-Merit Positions.

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

Acknowledged receipt of a petition from residents of South Bradley Hills neighborhood supporting funding for the Bradley Boulevard (MD 191) Improvements Project.

#### C. **Approved** the minutes of January 28 and 29, 2019, without objection. Mr. Hucker was temporarily absent.

- (2) **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program (CIP), Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation

The public hearing was conducted. Mr. Huckler was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on February 12, 2019. A Government Operations & Fiscal Policy Committee worksession is tentatively scheduled for February 14, 2019.

- (3) **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads

The public hearing was conducted. Mr. Huckler was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on February 12, 2019. A Transportation, Infrastructure, Energy & Environment Committee worksession is tentatively scheduled for February 14, 2019.

- (4) **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center

The public hearing was conducted. Mr. Huckler was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on February 21, 2019. A Planning, Housing & Economic Development Committee worksession is tentatively scheduled for February 25, 2019.

- (5) **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda

The public hearing was conducted. Mr. Huckler was temporarily absent. A joint GO/T&E Committee worksession will be scheduled at a later date.

- (6) **PUBLIC HEARING** - Resolution to amend Resolution 18-1162, Setting Transportation Fees, Charges, and Fares

The public hearing was held and the record closed.

Mr. Hibbert, Ride On Transit Services Division Chief, DOT; and Dr. Orlin, Council Deputy Director, participated in the discussion.

Supported, without objection, Mr. Riemer's motion to amend the subject resolution as follows:

Background - item 3. This resolution grants authority to the County Executive to render Ride On services free to Federal employees and contractors in the event [they are furloughed] of a partial or general shutdown.

Table 1 - item I. Transit Fares. Federal employees [furloughed as part of] and contractors during a partial or general shutdown[;] , upon presentation of a valid Federal photo ID. [t]This provision would be in effect only if authorized by the County Executive.

Adopted **Resolution 19-37**, approving the subject resolution, as amended.

Mr. Riemer made the motion, which carried unanimously.

## **PRESENTATIONS**

Proclamation was presented by Mr. Katz and County Executive Elrich recognizing Teen Dating Violence Awareness Month.

### **(7) CONSENT CALENDAR**

Approved the following consent calendar items listed below.

Mr. Rice made the motion, which carried unanimously.

- A. **Adopted Resolution 19-38**, Spending Affordability Guidelines for FY20 Operating Budget.
- B. **Adopted Resolution 19-39**, confirming the County Executive appointment to the Commission for Women: Ijeoma Enendu.
- C. **Adopted Resolution 19-40**, to authorize the issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control.

### **(8) DISTRICT COUNCIL SESSION**

- A. **Action - Zoning Text Amendment (ZTA) 18-14, Farm Alcohol Production - Residential Zones**

Participating in the discussion was Mr. Zyontz, Senior Legislative Analyst.

Mr. Riemer, Chair of the PHED Committee, reviewed the Committee's recommendation.

Enacted **Ordinance 19-03**, approving draft #2 of ZTA 18-14.

The PHED Committee made the motion, and the Ordinance was enacted by a roll call vote:

**YEAS:** Glass, Jawando, Hucker, Riemer, Albornoz, Rice, Friedson, Katz, Navarro.

**B. Overview - Maryland Area Regional Commuter (MARC) Rail Communities Sector Plan**

Participating in the discussion were Mr. Anderson, Chair, Montgomery County Planning Board; and Mr. Duke, Lead Planner, Maryland-National Capital Park and Planning Commission (MNCPPC).

Received an overview of the subject Sector Plan, which promotes a range of safe transportation alternatives, improvements to the existing transportation systems and better connections to MARC train station areas of Boyds and Germantown while respecting the residential neighborhoods and historic resources.

Discussed planned bike lanes, pedestrian safety, adequate parking, and the need for increased MARC service.

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND  
IN LEGISLATIVE SESSION - Day #4**

(9) **Introduction of Bills:**

A. **Expedited Bill 3-19, Administration - Executive Branch - Non-Merit Positions**

Introduced draft #1 of the subject expedited bill, sponsored by the Council President at the request of the County Executive. A public hearing will be held on March 5, 2019, at 1:30 P.M.

The meeting recessed at 2:47 P.M. and reconvened at 7:29 P.M.

(8B) **PUBLIC HEARING - MARC Rail Communities Sector Plan**

The public hearing was conducted. Mr. Hucker was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on February 15, 2019. A PHED Committee worksession is tentatively scheduled for March 11, 2019.

The meeting adjourned at 8:15 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