



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, February 26, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:34 A.M. on Tuesday, February 26, 2019.

PRESENT

Councilmember Nancy Navarro, President
Councilmember Gabe Albornoz
Councilmember Evan Glass
Councilmember Craig Rice

Councilmember Sidney Katz, Vice President
Councilmember Andrew Friedson
Councilmember Tom Hucker
Councilmember Hans Riemer

ABSENT

Councilmember Will Jawando

The President in the Chair.

Ms. Navarro announced that Mr. Jawando was absent due to a death in the family.

The invocation was given by Reverend Essentino A. Lewis, Clifton Park Baptist Church, Silver Spring.

GENERAL BUSINESS

- (1) A. **Announcements** - Agenda and Calendar Changes

[The Council is seeking applicants for the Montgomery County Planning Board.](#) The deadline is April 24, 2019, at 5:00 p.m.

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

There were no petitions received this week.

- C. **Approved** the minutes of February 1, 4, 5 and 6, 2019, and the closed session minutes of February 5, 2019, without objection. Mr. Hucker was temporarily absent and Mr. Jawando was absent.

(3) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.

Mr. Rice made the motion, which carried unanimously. Mr. Hucker was temporarily absent and Mr. Jawando was absent.

- A. Adopted **Resolution 19-41**, confirming the County Executive appointments to the Early Childhood Coordinating Council: Vivian Yao, Carl Eggleston.
- B. Adopted **Resolution 19-42**, confirming the County Executive appointment to the Commission on People with Disabilities: Marybeth Dugan.
- C. Adopted **Resolution 19-43**, confirming the County Executive appointments to the Commission on Veterans Affairs: Shani Lindsay, Reginald Mitchell.
- D. Adopted **Resolution 19-44**, extending the time for Council action on the Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda until July 31, 2019.
- F. Adopted **Resolution 19-45**, approving 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 the Council Office Building Garage Renovation.

(4) **BOARD OF HEALTH**

- A. **Introduction - Resolution to adopt Bill 2-19, Health - Lead in Drinking Water – Schools, as a Board of Health Regulation**

Introduced the subject resolution. A public hearing is scheduled for March 19, 2019, at 1:30 P.M.

(5) **COUNCIL COMMEMORATION of Black History Month - Invited guests discuss African American heritage and its preservation in Montgomery County**

Councilmembers remarked on the celebration of Black History Month and viewed a video focusing on the African American Historic Sites Project and the Remembrance and Reconciliation Commission. Featured in the video were Tina Clarke, Chair of the African American Historic Sites Project, and members Charlotte Coffield, Warren Fleming, Anita Neal Powell, and Patricia Tyson; and James Stowe, Director, Office of Human Rights.

Discussed ways and means to foster racial equity with C. Marie Taylor, President and CEO, Leadership Montgomery; Shebra Evans, President, Montgomery County Board of Education; Dr. DeRionne Pollard, President, Montgomery College; Elijah Wheeler, Deputy Director and Social Justice Director, Montgomery County Collaboration Council; Carolyn Lowery, Senior Network Builder, Impact Silver Spring; Nate Tinbite, Student, Montgomery County Public Schools (MCPS) and Rashani Ward-Williamson, Student, Montgomery College.

(6) **INTERVIEW** - County Executive's Appointee as Assistant Chief Administrative Officer (CAO): Adriana Hochberg

Interviewed Ms. Adriana Hochberg, the County Executive's appointee for the position of Assistant CAO. Mr. Jawando was absent.

Requested that Mr. Kleine, CAO, provide a copy of responsibilities for each of the Assistant CAOs.

The meeting recessed at 12:02 P.M. and reconvened at 1:32 P.M.

(7) **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 19-02, Clinics - Limited Use

The public hearing was conducted. Mr. Jawando was absent. Additional material for the Council's consideration should be submitted by the close of business on February 27, 2019. A Planning, Housing and Economic Development Committee worksession is tentatively scheduled for March 4, 2019.

PUBLIC HEARING - Bill 2-19, Health - Lead in Drinking Water - Schools

The public hearing was postponed to Tuesday, March 19, 2019 at 1:30 P.M.

(8) **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 CIP, Department of Transportation (DOT), Street Tree Preservation Program

The public hearing was held and the record closed.

Adopted **Resolution 19-46**, approving the subject amendment to the FY19-24 CIP.

The Transportation and Environment (T&E) Committee made the motion, which carried without objection. Mr. Jawando was absent.

(9) **INTERVIEW** - County Executive's Appointee as Director of Procurement: Ash Shetty

Interviewed Mr. Ash Shetty, the County Executive's appointee for the position of Director of the Office of Procurement. Mr. Jawando was absent.

(6) **ACTION** - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg

Adopted **Resolution 19-47**, confirming the County Executive's appointment of Ms. Adriana Hochberg as Assistant Chief Administrative Officer.

Mr. Katz made the motion, which carried without objection. Mr. Jawando was absent.

(9) **ACTION** - [County Executive's Appointee as Director of Procurement: Ash Shetty](#)

Adopted **Resolution 19-48**, confirming the County Executive's appointment of Mr. Ash Shetty as Director of the Office of Procurement.

Mr. Friedson made the motion, which carried without objection. Mr. Jawando was absent.

The meeting recessed at 2:28 P.M. and reconvened at 7:33 P.M.

(10) **PUBLIC HEARING** - [ZTA 19-01, Accessory Residential Uses - Accessory Apartments](#)

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 March 5, 2019. A PHED Committee worksession is tentatively scheduled for March 5, 2019.

The meeting adjourned at 9:09 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council