



## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

**APPROVED**

Tuesday, April 2, 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, April 2, 2019.

### PRESENT

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

The President in the Chair.

**REFLECTION** - Reflection given by Ms. Emnet Khasay, Junior from Richard Montgomery High School.

### PRESENTATIONS

- A. Proclamation was presented by Mr. Albornoz recognizing National Public Health Week.
- B. Proclamation was presented by Mr. Katz and County Executive Elrich recognizing Child Abuse Prevention Month.
- C. Proclamation was presented by Mr. Glass recognizing International Transgender Day of Visibility.

**GENERAL BUSINESS**

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

- (.5) [The Council is seeking applicants for the Montgomery County Planning Board, deadline is April 24, 2019.](#)

Ms. Limarzi, Clerk of the Council, announced an addendum to the agenda, correcting the title of **Expedited Bill 9-19**, Consolidated Retiree Health Benefits Trust - Delegation of Duties; and deleting action on Corrective Map Amendment H-130 for the Takoma Park Master Plan.

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

Acknowledged receipt of a petition from the Montgomery County Faith Alliance for Climate Solutions supporting **Bill 7-19**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction.

- C. **Approved** the minutes of March 15 and 19, 2019.

(2) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.  
Mr. Katz made the motion, which carried unanimously. Mr. Glass was temporarily absent.

- A. **Introduced** [a resolution to approve FY20 Transportation Fees, Charges, and Fares](#). A public hearing is tentatively scheduled for April 23, 2019, at 1:30 P.M.
- B. **Introduced** [a resolution to establish FY20 Solid Waste Service Charges](#). A public hearing is tentatively scheduled for April 23, 2019, at 1:30 P.M.
- C. **Introduced** [a resolution to establish FY20 Water Quality Protection Charge](#). A public hearing is tentatively scheduled for April 23, 2019, at 1:30 P.M.
- D. **Introduced** [a resolution to set amount of Property Tax Credit for Income Tax Offset](#). A public hearing is tentatively scheduled for April 23, 2019, at 1:30 P.M.
- E. **Introduced** [a resolution to approve the Enterprise Fund Stabilization Factor](#). A public hearing is tentatively scheduled for April 23, 2019, at 1:30 P.M.  
*Senior Legislative Analyst Zyontz clarified that the resolution is to increase Department of Permitting Service (DPS) fees by 5%.*

- F. Adopted **Resolution 19-64**, to set a public hearing on the Council's intent to consider increasing the FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR). A public hearing is scheduled for April 23, 2019, at 1:30 P.M.
- G. Adopted **Resolution 19-65**, confirming the County Executive's appointment to the Alcohol and other Drug Abuse Advisory Council: Laura Mitchell.
- H. Adopted **Resolution 19-66**, confirming the County Executive's appointments to the Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Meredith Bowers, Agnes Leshner.
- I. Adopted **Resolution 19-67**, confirming the County Executive's appointment to the Rustic Roads Advisory Committee: Robert Wilbur.
- J. **Introduced** a resolution to adopt the County's Hazard Mitigation Plan. Action is tentatively scheduled for April 8, 2019.
- K. **Introduced** an amendment to the Maryland-National Capital Park and Planning Commission (M-NCPPC) FY19-24 Capital Improvements Program (CIP), Department of Parks, \$2,500,000 for local parks acquisition. A public hearing is scheduled for April 23, 2019, at 1:30 P.M.
- L. **Introduced** a supplemental appropriation to the M-NCPPC FY 19 Capital Budget and Amendment to the FY 19-24 CIP, Department of Parks, \$2,853,000 for Acquisition of non-local parks. A public hearing is scheduled for April 23, 2019, at 1:30 P.M.
- M. Adopted **Resolution 19-68**, amending Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Islamic Community Center of Potomac, Inc; Islamic Education Center, Inc.; Islamic Society of the Washington Area; Muslim Community Center, Inc.; The Jewish Federation of Greater Washington, Inc.; Allen Chapel AME Church, Inc.; Clinton AME Zion Church, Inc; Guru Nanak Foundation of America; International Society of Krishna Consciousness ISKCON of DC; Olive Branch Community Church, Inc.; Reid Temple AME Church; and Takoma Seventh-Day Adventist Church.

**COUNTY COUNCIL  
FOR MONTGOMERY COUNTY, MARYLAND  
IN LEGISLATIVE SESSION - Day #8**

(3) **Introduction of Bills:**

A. **Expedited Bill 9-19, Consolidated Retiree Health Benefits Trust - Delegation of Duties**

Introduced draft #2 of **Expedited Bill 9-19**, sponsored by the Council President at the request of the Board of Trustees for the Consolidated Retiree Health Benefits Trust. A public hearing is scheduled for April 30, 2019, at 1:30 P.M.

(4) **DISTRICT COUNCIL SESSION**

A. **Corrective Map Amendment: H-130 for Takoma Park Master Plan**

This item was deleted.

(5) **SEMI-ANNUAL REPORT of the Montgomery County Planning Board**

Participating in the discussion were Mr. Anderson, Chair, and Commissioners Dreyfuss, Cichy and Patterson, Montgomery County Planning Board; Mr. Riley, Director, Parks Department; Ms. Wright, Director, Planning Department, and Mr. Crane, Planning staff.

Received an overview of the Semi-Annual Report, highlighting the accomplishments of the Parks and Planning Departments over the past year, and the statuses of the Burial Sites Inventory and General Plan Update.

Ms. Navarro suggested exploring opportunities to bring culturally relevant activities and events to the parks.

Mr. Friedson requested that the Parks Department's list of priorities for Park Impact Payments (PIP) be provided to the PHED Committee; and requested information on the timeframe for completion of Wall Park.

Mr. Alborno suggested the Parks Department collaborate with the Department of Liquor Control to offer "wine in the parks" events, consider offering a bike share program for park patrons, and that amenities be converted to meet changing demographics.

Mr. Glass requested Parks staff provide data regarding how people travel to and access the parks.

Mr. Jawando urged the Planning Department to deliver the General Plan Update sooner than June 2021, and requested time frames be provided for park completions and plans for their activation.

**Lunch meeting with Montgomery County Retired Employees Association (MCREA)**

Met with members of MCREA and discussed issues of importance to County retirees including the County Executive's proposed FY20 Operating Budget and MCREA's support thereof. Mr. Madaleno, Director, Office of Management and Budget (OMB), addressed the group and noted the history of OPEB (Other Post Employment Benefits) and the County Executive's proposed budget's approach to funding the trust fund. Senior Legislative Analyst Howard noted the County Executive's proposed budget reduces prefunding of the plan in FY19 with an intention to restore the prefunding in FY20.

The meeting recessed at 1:24 P.M. and reconvened at 1:30 P.M.

(6) **PUBLIC HEARING** - [Special appropriation to Montgomery County Public School's \(MCPS\) FY19 Capital Budget - \\$5,000,000 for Relocatable Classrooms](#)

The public hearing was conducted. Mr. Albornoz, Mr. Friedson, Mr. Glass, Mr. Hucker, Mr. Jawando, Mr. Katz, Mr. Rice and Mr. Riemer were temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on April 2, 2019. Action is tentatively scheduled for Monday, April 8, 2019.

(7) **PUBLIC HEARING** - [Amendment to the FY19-24 CIP and transfer of unexpended project balance within the FY19 Capital Budget for MCPS in the amount of \\$7,500,000 to MCPS Local Unliquidated Surplus Account: \\$2,500,000 from Planned Lifecycle Asset Replacement, \\$2,000,000 from Restroom Renovations, and \\$3,000,000 from Roof Replacement](#)

The public hearing was conducted. Mr. Albornoz, Mr. Friedson, Mr. Glass, Mr. Hucker, Mr. Jawando, Mr. Katz, Mr. Rice and Mr. Riemer were temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on April 8, 2019. An Education and Culture Committee (E&C) meeting is tentatively scheduled for Friday, April 12, 2019.

- (8) **PUBLIC HEARING** - [Amendment to the FY19-24 CIP and transfer of unexpended project balances within MCPS' FY19 Capital Budget from the MCPS Local Unliquidated Surplus Account in the amount of \\$7,500,000 to Current Revitalizations/Expansions \(Seneca Valley High School\)](#)

The public hearing was conducted. Mr. Albornoz, Mr. Friedson, Mr. Glass, Mr. Hucker, Mr. Jawando, Mr. Katz, Mr. Rice and Mr. Riemer were temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on April 8, 2019. An E&C Committee meeting is tentatively scheduled for Friday, April 12, 2019.

- (9) **INTERVIEWS** - [Applicants to serve on the Charter Review Commission](#)

Interviewed Mr. Christopher Danley, Mr. Lawrence Lauer, Ms. Debora Tshiovo, Mr. David Hill, Mr. George Margolies, Mr. Perry Paylor, Ms. Nichole Thomas and Ms. Courtney Walker, applicants for the Charter Review Commission.

The meeting adjourned at 2:28 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