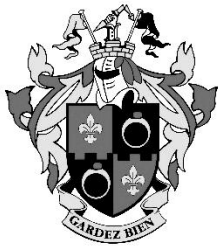


# COUNTY COUNCIL AGENDA

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](http://www.montgomerycountymd.gov/council)



*The Council Agenda is subject to change any time after printing or during the Council meeting.  
Please contact the Council Office or visit our website to obtain updates.*

## Tuesday, April 30, 2019

- (1) 9:30 **INTERVIEWS** - [Applicants to serve on the Committee to Recommend Funding for the Public Election Fund](#) (Limarzi)
- 9:55 **INVOCATION** - Rabbi Aderet Drucker, Jewish Millennial Engagement Project
- 10:00 **PRESENTATION** - Proclamation recognizing 100 Years of Easter Seals, by Councilmember Albornoz
- 10:10 **GENERAL BUSINESS** (Limarzi)
- (2) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - [Receipt of Petitions](#)  
C. **Action** - Approval of Minutes: April 5, 8, 9, and 10, 2019  
Approval of Closed Session Minutes: April 8, 2019
- (3) 10:10 **CONSENT CALENDAR**
- A. **Introduction** - [Resolution to authorize grant application request for Annual Transportation Plan and other transit grants](#) (Orlin)  
*Action is tentatively scheduled for 5/14/19.*
- B. **Action** - [Confirmation of County Executive appointments to the Commission on Aging: Arunima Ghosh, Mary Sweeney, Jean Dinwiddie, Richard Jourdenais, Morris Klein, Edgar Rivas, Beverly Rollins, Monica Schaeffer, Barbara Selter, Odessa Shannon, Arthur Williams](#) (Limarzi)
- C. **Action** - [Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Adriana Hochberg, Steven Shofar, Fariba Kassiri, Adam Ortiz](#) (Limarzi)
- D. **Action** - [Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Karen Ferretti](#) (Limarzi)
- E. **Action** - [Resolution to approve the issuance and sale of economic development revenue bonds for St. Andrew's Episcopal School, Inc. in an amount not to exceed \\$9,000,000](#) (Smith)

(3) 10:10 **CONSENT CALENDAR** *(continued)*

- F. **Introduction** - Resolution to approve Declaration of No Further Need:  
Disposition of Darnestown Telecommunications Tower (McMillan)  
*Public Hearing is scheduled for 6/11/19 at 1:30 pm.*
- G. **Action** - Appointments to Charter Review Commission (Limarzi)
- H. **Action** - Supplemental appropriation to the FY19 Operating Budget, Montgomery  
County Fire and Rescue Service - \$1,963,432 to expend the proceeds of the FY19  
State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source:  
State Grant) (Farang)  
*PS Committee recommends approval.*

(4) 10:15 **DISTRICT COUNCIL SESSION**

- A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-129  
for Amendment to the Zoning Ordinance Map for the properties located at 9920  
Georgia Avenue and 2106 Belvedere Boulevard in Silver Spring (Zyontz)
- B. **Worksession/Action** - MARC Rail Communities Sector Plan (Dunn)

**RECESS**

- (5) 1:30 **PUBLIC HEARING** - Expedited Bill 9-19, Consolidated Retiree Health Benefits  
Trust - Delegation of Duties (Drummer)  
*GO Committee worksession tentatively scheduled for 6/20/19.*
- (6) 1:30 **PUBLIC HEARING** - Special appropriation and amendment to Montgomery  
County Public Schools' FY19-24 Capital Improvements Program (CIP) - \$7,500,000  
for Current Replacements/Modernizations (Seneca Valley High School) (Levchenko)
- (7) 1:30 **WORKSESSION -FY20 Operating Budget** - Compensation and benefits for all agencies  
(Howard/Trombka)
- (8) 1:30 **WORKSESSION/ACTION** - FY19 Operating Budget Savings Plan - CHRB Trust  
(Howard/Trombka)
- (9) 1:30 **WORKSESSION/ACTION-** Resolution to indicate Council's intent to approve or  
reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police  
(FOP), Lodge 35 (Drummer)
- (10) 1:30 **WORKSESSION/ACTION-** Resolution to indicate Council's intent to approve or  
reject provisions of the Collective Bargaining Agreements with the Municipal &  
County Government Employees' Organization (MCGEO), Local 1994 (Drummer)

- (11) 1:30 **WORKSESSION/ACTION** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)
- (12) 1:30 **ACTION** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCFVRA) (Drummer)  
*PS Committee recommends approval.*

**ADJOURN**

The following appointments were received on April 19, 2019 from the County Executive and are tentatively scheduled for confirmation on May 7, 2019.

Bethesda Urban Partnership, Inc. Board of Directors: Marian Block  
Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton

The following appointments were received from the County Executive and are scheduled for Council interview on May 6, 2019. Confirmations will be scheduled at a later date:

Director, Department of Technology Services: Vennard Wright  
Chief, Labor Relations Officer: Steve Sluchansky  
Director, Public Information Office: Barry Hudson

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; and repeated on 5/3/19 at 9:00 pm.*

4:00 **GO/PS** Committee Meeting (7<sup>th</sup> floor Hearing Room)

**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>

<b>May 6, 2019</b>	9:30 am	Budget Worksession
<b>May 7, 2019</b>	9:30 am	Regular Session
<b>May 9, 2019</b>	9:30 am	Budget Worksession
<b>May 9, 2019</b>	3:00 pm	Bi-County meeting with Prince George’s County (at WSSC Headquarters 14501 Sweitzer Lane, Laurel, MD)
<b>May 13, 2019</b>	9:30 am	Budget Worksession
<b>May 14, 2019</b>	9:30 am	Regular Session
<b>May 15, 2019</b>	9:30 am	Budget Worksession (Revenue Day)
<b>May 16, 2019</b>	9:30 am	Budget Worksession (Reconciliation Day)

April 30, 2019

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**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.

**May 7, 2019 - Sign up to testify by 5/6/19 at 5 pm**

- 1:30 pm Additional amendments to FY20 Operating and Capital Budgets and FY19-24 CIP
- 1:30 pm Supplemental appropriation - DHHS - \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$3,885,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm Special appropriation - MCPS - \$369,520 for Safety Survey Grant
- 1:30 pm Supplemental appropriation - DOT - \$11,584,423 and DGS - \$3,641,663 for Snow Removal/Wind and Rain Storm Cleanup

**June 11, 2019 - Sign up to testify by 6/10/19 at 5 pm**

- 1:30 pm Resolution to amend 2016-2020 Subdivision Staging policy re: blighted/condemned buildings or affordable housing
- 1:30 pm Declaration of No Further Need: Disposition of Darnestown Telecommunications Tower

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.**