



## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

**APPROVED**

Tuesday, May 14, 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, May 14, 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.

The Council held a moment of silence.

### PRESENTATIONS

- B. Proclamation was presented by Mr. Albornoz recognizing Raising Awareness of Mental Health in the Asian American Community.
- C. Proclamation was presented by Mr. Albornoz, Ms. Navarro and Mr. Jawando recognizing the Springbrook High School wrestling team's State Championship.
- A. Proclamation was presented by Mr. Rice recognizing the 40th Anniversary of the Montgomery College Germantown Campus.

### GENERAL BUSINESS

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

Ms. Limarzi, Clerk of the Council, announced an addendum to the agenda, correcting the listing for item #2B, Receipt and Release - Office of Legislative Oversight Report (OLO) 2019-4: Inventory of Rent Subsidy Program in Montgomery County; and item #2H Introduction - Resolution

reaffirming the Council's commitment to economic development in the East County.

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

Acknowledged receipt of a petition from residents of Montgomery County supporting the restoration of community green space at the old Kensington Elementary School.

C. **Approved** the minutes of April 23 and 30, 2019.

(2) **CONSENT CALENDAR**

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

- A. Adopted **Resolution 19-98**, authorizing a grant application request for Annual Transportation Plan and other transit grants.
- B. **Received and Released** the Office of Legislative Oversight (OLO) Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County. A Planning, Housing & Economic Development/Health & Human Services Committee worksession is tentatively scheduled for May 14, 2019.
- C. Adopted **Resolution 19-99**, resolution to amend the Council's contract for audit services.
- D. Adopted **Resolution 19-100**, confirming the County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton.
- E. Adopted **Resolution 19-101**, confirming the County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet.
- G. Adopted **Resolution 19-102**, approving Executive Regulation 8-19AM, Position Description for Chief Labor Relations Officer, Office of the County Executive.
- H. **Introduced** a resolution reaffirming the Council's commitment to economic development in the East County.

- (3) **INTERVIEW** - [County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley](#)

Interviewed Mr. A. Michael Kelley, the County Executive's appointee for the position of Division Chief, Montgomery County Fire and Rescue, Volunteer Services.

- (5) **ACTION** - [County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley](#)

Adopted **Resolution 19-104**, confirming the County Executive's appointment of Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley. Mr. Katz made the motion, which passed unanimously.

#### **DISTRICT COUNCIL SESSION**

- (6) **Introduction** - [Zoning Text Amendment \(ZTA\) 19-04, Animal Boarding and Care - Residential Zones](#)

Introduced draft #4 of the subject ZTA, sponsored by Council President Navarro. Councilmembers Katz and Hucker requested to be added as co-sponsors. Councilmember Hucker later requested to not be added as a co-sponsor at this time.

A public hearing is scheduled for June 18, 2019, at 1:30 P.M.

#### **WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments**

- (8) [County Executive's recommended adjustments to the FY20 Operating Budget received by the Council on May 9, 2019](#)

Ms. Michaelson, Council Executive Director, reviewed adjustments transmitted by the County Executive for the Council's consideration.

Unanimously approved Mr. Rice's motion to fund \$170,000 for enhanced legal representation for residents detained for deportation proceedings, and \$158,000 for enhancements to the African American Health Program. Ms. Michaelson noted that these items had been included on the Council's reconciliation list. Mr. Rice noted that the funding for the African American Health Program had been inadvertently omitted from the FY20 operating budget when it was transmitted on March 15, 2019.

Unanimously approved Mr. Katz's motion to fund \$102,128 for the Metro Washington Council of Governments Nondepartmental Account (NDA) to support regional homeland security and public safety.

Approved the following changes in resources to fund the additional costs: FY20 additional State aid \$29,568,461; Leases NDA \$32,754; and FY20 Unallocated Set Aside \$511,084. Mr. Katz made the motion, which carried without objection.

(4) **ACTION - County Executive Appointment: Chief Labor Relations Officer: Steve Sluchansky**

Adopted **Resolution 19-105**, confirming the County Executive's appointment of Chief Labor Relations Officer: Steve Sluchansky. Mr. Katz made the motion, which passed unanimously.

(7) FY20 Transportation Fees, Charges and Fares

Mr. Hucker, Chair of the Transportation and Environment (T&E) Committee, reviewed the Committee's recommendations, as contained in the staff report. Mr. Roshdieh, Director, and Mr. Thommana, Parking Services Division Chief, Department of Transportation (DOT), participated in the discussion.

Supported without objection Mr. Hucker's motion to delay approval for changes in enforcement hours in the Wheaton Parking Lot District (PLD). Councilmembers spoke to the need to support local small businesses in the Wheaton PLD, particularly during revitalization construction, and questioned the effectiveness of increasing enforcement hours of metered parking to 10 p.m., as proposed by the County Executive. Mr. Glass suggested the T&E Committee consider rethinking the way PLDs are funded.

Mr. Friedson expressed the view that pricing for parking should be discussed outside of the Council's budget deliberations, in order to allow time for more in depth review.

Approved the subject operating budget, as amended.

The meeting adjourned at 11:39 A.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