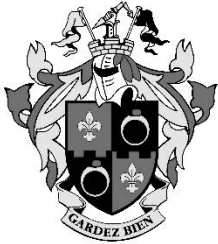


COUNTY COUNCIL AGENDA

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



*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, June 11, 2019

9:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Inspector General appointment.

(3rd floor Council Conference Room)

(Mihill)

9:30 **REMEMBRANCE** honoring Steve Goldstein, Councilmember Rice's former Chief of Staff

9:45 **PRESENTATIONS** - Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice

10:00 **GENERAL BUSINESS**

(Limarzi)

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

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

C. **Action** - Approval of Minutes: *There are no minutes for approval this week.*

(2) 10:05 **CONSENT CALENDAR**

A. **Introduction** - [Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \\$1,248,757 for a School Safety Safe Schools Grant \(Source: State Grants\)](#)

(Howard)

Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.

B. **Introduction** - [Special Appropriation to the FY20 Capital Budget and Amendments to the FY19-24 Capital Improvements Program, Maryland-National Capital Park and Planning Commission, Department of Parks for Planned Lifecycle Asset Replacement: Local Parks – Play Equipment, \\$250,000; Urban Park Elements, \\$200,000; Josiah Henson Historic Park, \\$250,000; Ovid Hazen Wells Recreational Park, \\$200,000; and Minor New Construction - Non-Local Parks, \\$250,000. \(Source: State Aid\)](#)

(Dunn)

Public Hearing/Action is scheduled for 7/9/19 at 1:30 pm.

C. **Receipt and Release** - [Office of Legislative Oversight Report 2019-8, Racial Equity Profile for Montgomery County](#)

(Bonner-Tompkins)

- (3) 10:10 **BRIEFING - Update on Racial Equity and Social Justice Initiative** (Bonner-Tompkins/Hall)

RECESS

- (4) 1:30 **PUBLIC HEARING - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing** (Orlin)
PHED Committee worksession tentatively scheduled for 6/17/19.

- (5) 1:30 **PUBLIC HEARING/ACTION - Resolution to approve Declaration of No Further Need: Disposition of Darnestown Telecommunications Tower** (McMillan)

- (6) 1:30 **PUBLIC HEARING - Bill 10-19, Legislative Branch - Economic Impact Statements - Amendments** (Drummer)
GO Committee worksession tentatively scheduled for 7/15/19.

- (7) 1:30 **PUBLIC HEARING - Bill 11-19, Administration - Internal Audit - Inspector General - Amendments** (Drummer)
GO Committee worksession tentatively scheduled for 7/15/19.

- (8) 2:15 **INTERVIEWS - Montgomery County Planning Board** (Limarzi)
(3rd floor Council Hearing Room)

ADJOURN

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 6/14/19 at 9:00 pm.

The following appointment was received from the County Executive and is scheduled for interview on June 14, 2019, with confirmation to be scheduled at a later date.

Director, Department of Health and Human Services: Raymond Crowel

Visit the Council website for other valuable resources: 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. This document is available in alternative formats upon request.

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>

June 13, 2019	9:30 am	Planning Board Interviews
June 13, 2019	1:30 pm	Planning Board Interviews
June 14, 2019	9:30 am	Council Retreat (<i>4th floor Capital Crescent Trail Room</i>)
June 14, 2019	1:30 pm	Interview - Director, DHHS: Dr. Raymond Crowel
June 18, 2019	9:30 am	Regular Session
June 18, 2019	12:30 pm	Brownbag Lunch with Regional Services Center Directors (<i>6th floor Potomac River Conference Room</i>)
June 25, 2019	9:30 am	Regular Session
June 26, 2019	7:00 pm	Town Hall on Racial Equity and Social Justice (<i>Black Rock Center for the Arts, 12901 Town Commons Drive, Germantown</i>)

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.

June 18, 2019 - Sign up to testify by 6/17/19 at 5 pm

- 1:30 pm **Bill 13-19**, County Property - Disposition - Reuse Analysis
- 1:30 pm **Bill 12-19**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$1,388,000 for Technology Modernization Project
- 1:30 pm Special appropriation - MCPS - \$3,978,197 for Title I-Part A Grant
- 1:30 pm Supplemental appropriation - MCPS - \$5,600,000 for School Bus Safety Camera Program
- 1:30 pm Supplemental appropriation - MCPS - \$541,837 for Heroin and Opioid Prevention Grant
- 1:30 pm Zoning Text Amendment 19-04, Animal Boarding and Care - Residential Zones

June 25, 2019 - Sign up to testify by 6/24/19 at 5 pm

- 1:30 pm Special appropriation - MCPS - \$1,248,757 for a School Safety Safe Schools Grant