

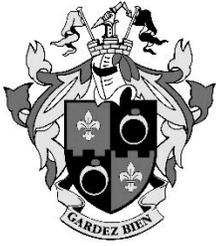
Montgomery County, Maryland

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.*

ADDENDUM

Tuesday, June 18, 2019

Added:

2:00 **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 Planning Board appointments.

(3rd floor Council Conference Room)

(Limarzi)

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Tuesday, June 18, 2019

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the Chesapeake K-9 fund and the contributions they have made to MCFRS, by Council Vice President Katz
- B. Proclamation recognizing Sonia Pruitt as the first African American woman to achieve the rank of Captain with the Montgomery County Police Department, by Councilmember Jawando

9:55 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: May 9, 13, 14, 15, 16 and 20, 2019

(2) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program](#) (Sesker)
GO Committee worksession tentatively scheduled for 6/20/19.
- B. **Action** - [Executive Regulation 10-19, Position Description: Deputy Director of Operations, Department of Transportation](#) (Orlin)
T&E Committee recommends approval.
- C. **Action** - [Executive Regulation 4-19, Position Description: Transportation Policy Officer, Department of Transportation](#) (Orlin)
T&E Committee recommends approval.

10:00 **LEGISLATIVE SESSION Day #13**

(3) **Introduction of Bills:**

- A. **Bill 14-19, Police - Policing Advisory Commission - Established** (Mihill)
Lead Sponsor: Councilmember Riemer
Co-Sponsor: Councilmember Jawando
Public Hearing is scheduled for 7/9/19 at 7:30 pm.
- B. **Expedited Bill 15-19, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments** (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/9/19 at 1:30 pm.
- C. **Expedited Bill 16-19, Special Capital Improvements Project - Gude Landfill Remediation** (Orlin)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.
- D. **Expedited Bill 17-19, Bond Authorization - Stormwater Management** (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.
- E. **Bill 18-19, Landlord Tenant Relations - Relocation Expenses** (Mihill)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 7/16/19 at 1:30 pm.
- F. **Expedited Bill 19-19, Economic Development - Workforce Development - Amendments** (Drummer)
Lead Sponsor: Council President Navarro
Co-Sponsor: Councilmember Jawando
Public Hearing is scheduled for 7/16/19 at 1:30 pm.

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

- A. **Worksession - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments** (Zyontz)
PHED Committee recommends approval as amended.

RECESS

- (9) 1:30 **PUBLIC HEARING - Bill 12-19, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week** (Drummer)
HHS Committee worksession tentatively scheduled for 6/24/19.
- (10) 1:30 **PUBLIC HEARING - Bill 13-19, County Property - Disposition - Reuse Analysis** (Mihill)
GO Committee worksession tentatively scheduled for 6/27/19.

ADJOURN

2:30 *PS/GO Committee meeting (7th floor Hearing Room)*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 25, 2019.

Montgomery County Economic Development Corporation Board: Kevin Beverly, Elana Fine, Angela Graham, Ellie Giles

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 6/21/19 at 9:00 pm.

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 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>)
June 27, 2019	9:30 am	Proposed Closed Session - Inspector General Interviews
July 1-5, 2019		RECESS
July 9, 2019	9:30 am	Regular Session
July 16, 2019	9:30 am	Regular Session

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 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
- 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 **Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation
- 1:30 pm **Expedited Bill 17-19**, Bond Authorization - Stormwater Management

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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