



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](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, July 16, 2019**

10:30 **INVOCATION** - Imam Chad Earl, Islamic Center of Maryland

10:35 **PRESENTATIONS**

- A. Proclamation recognizing Peace Day, by Council Vice President Katz
- B. Proclamation recognizing lifeguard Marisa Arnold's quick actions to save a young child, by Councilmember Katz
- C. Proclamation recognizing the anniversary of the Open Housing Law in Montgomery County, by Councilmember Riemer

11:00 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: June 18 and 25, 2019  
Approval of Closed Session Minutes: June 18, 25 and 27, 2019

(2) 11:00 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution to approve the Office of Legislative Oversight's FY20 Work Program](#) (Cihlar)  
*Action is tentatively scheduled for 7/23/19.*
- B. **Action** - [Resolution to approve the FY20 schedule of revenue estimates and appropriations](#) (Smith)
- C. **Action** - [Executive Regulation 2-19AM, Position Description: Deputy Director, Department of General Services](#) (Price)  
*GO Committee recommends approval as amended.*

(2) 11:00 **CONSENT CALENDAR** *(continued)*

D. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Montgomery County Muslim Foundation, Inc.; Jewish Council for the Aging of Greater Washington, Inc.; Upcounty Community Resources, Inc.; Florence Crittenton Home of Washington, D.C. t/a Crittenton Services of Greater Washington; Diaspora Resources of Ethiopians in the America's Metropolises, DREAM North American Corp. (D.R.E.A.M.)

(McMillan)

(3) 11:05 **ACTION** - Confirmation of County Executive's appointee, Office of Management and Budget, Deputy Director for Results: Jennifer Bryant

(Limarzi)

11:10 **LEGISLATIVE SESSION Day #16**

(4) **Introduction of Bills:**

A. **Bill 22-19, Accessory Dwelling Units - Licensing - Requirements - Amendments**

(Zyontz)

Lead Sponsors: Councilmembers Riemer, Friedson, and Jawando  
*Public Hearing is scheduled for 9/10/19 at 1:30 pm.*

B. **Bill 23-19, Cybersecurity Investment Incentive Tax Credit Supplement - Amendments**

(Wellons)

Lead Sponsor: Councilmembers Riemer, Friedson, and Jawando  
*Public Hearing is scheduled for 9/10/19 at 1:30 pm.*

C. **Bill 24-19, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning**

(Wellons)

Lead Sponsor: Councilmember Hucker  
Co-Sponsor: Councilmember Jawando  
*Public Hearing is scheduled for 9/10/19 at 1:30 pm.*

(5) **Call of Bills for Final Reading**

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

(Drummer)

*GO Committee recommends enactment.*

(6) 11:15 **INTERVIEW** - County Executive's appointee, Department of Human Resources, Director: Berke Attila

(Limarzi)

**RECESS**

- (7) 1:30 **PUBLIC HEARING - [Bill 18-19](#), Landlord Tenant Relations - Relocation Expenses** (Mihill)  
*PHED Committee worksession tentatively scheduled for 9/9/19.*
- (8) 1:30 **PUBLIC HEARING - [Expedited Bill 19-19](#), Economic Development - Workforce Development - Amendments** (Drummer)  
*PHED/E&C Committee worksession tentatively scheduled for 9/12/19.*
- (9) 1:30 **PUBLIC HEARING - [Bill 20-19](#), Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption** (Wellons)  
*PHED Committee worksession tentatively scheduled for 9/9/19.*
- (10) 1:30 **PUBLIC HEARING - [Expedited Bill 21-19](#), Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse** (Mihill)  
*GO Committee worksession tentatively scheduled for 7/25/19.*

**ADJOURN**

- (11) 7:30 **PUBLIC HEARING - (T&E Committee) - [Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program \(CIP\), \\$3,000,000 for Bus Rapid Transit: MD 355 \(Source: Development Impact Taxes\)](#)** (Orlin)  
*T&E Committee worksession tentatively scheduled for 7/25/19.*
- (12) 7:30 **PUBLIC HEARING - (T&E Committee) [Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \\$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor \(Source: Development Impact Taxes\)](#)** (Orlin)  
*T&E Committee worksession tentatively scheduled for 7/25/19.*

*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 7/19/19 at 9:00 pm.*

**ADJOURN**

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 23, 2019.**

Commission on Aging: Karon Phillips, Janice Zalen

Agricultural Advisory Board: Jane Evans, Lori Larson, Eleanor Leak, Angela McNally, Aliza Silver, Debra Tropp, Leonard Yourman

Alcoholic Beverages Advisory Board: Juliana Levitt

Animal Matters Hearing Board: Herman Cohen, Stuart Rick, Marlene Schooler

Cable Compliance Commission: Theo Nicholas

Commission on Common Ownership Communities: Donald Perper, Galia Steinbach, Gordon Young, Mark Fine, Philip Giza, John Smith

Community Action Board: Jeffrey Johnson

Board of Electrical Examiners: Yen-Ming Chen

Human Trafficking Prevention Committee: Wendy Stickle, Janice Freeman

Commission on Juvenile Justice: Nathaniel Tipton

Commission on Landlord-Tenant Affairs: Michael Rosenzweig

Library Board: Elizabeth Angerman, Daniel Melnick, Antoinette Negro, Sonja Roberts, Carrie Villar, Robyn Watts

Board of License Commissioners: Chung Pak, Victoria Virador

Mental Health Advisory Committee: K. Dietrich Curran, Jamie Gu, Helga Luest, Jennifer Grinnell, Jeannette Bjorklund, Ziva Azhdam

Commission on People with Disabilities: Karen Goss, Tom Liniak, Richard Shermanski, James Dean, Teri Roe, Luis Hurtado, Seth Morgan

Sign Review Board: Robert Meck

Silver Spring Transportation Management District Advisory Committee: Dar Maxwell

Strathmore Hall Foundation Board of Directors: Deborah Smith, James Young

Taxicab Services Commission: David Mohebbi, Belay Teklehayimanot, Elizabeth Ellis

Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Neda Bolourian, Quintaria Brunson, Ronald Cohen, Amos Hicks III, Jessica Leslie, Juanita Rogers, Reem Sharaf

Water Quality Advisory Group: Robert Buglass

White Flint Downtown Advisory Committee: David Child, Sarah Crisafulli, Charles Crerand, Michael Krauthamer, Matthew Herrmann, Eric Grosse

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 30, 2019.**

Washington Suburban Sanitary Commission: Fausto Bayonet, Howard Denis

**The following appointment was received from the County Executive and is scheduled for interview on July 23, 2019, with confirmation to be scheduled at a later date.**

Director, Department of Corrections and Rehabilitation: Angela Talley

## 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>July 22, 2019</b>	12:30 pm	Lunch with the Maryland Association of Counties (MACo) ( <i>6<sup>th</sup> floor Potomac River Conference room</i> )
<b>July 23, 2019</b>	9:30 am	Regular Session
<b>July 30, 2019</b>	9:30 am	Regular Session
<b>Aug 5 to Sep 6, 2019</b>		RECESS
<b>Sep 10, 2019</b>	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.

### **July 30, 2019 - Sign up to testify by 7/29/19 at 5 pm**

- 1:30 pm Supplemental appropriation and CIP amendment, MCPS - \$1,722,000 for School Security System
- 1:30 pm Supplemental appropriation, DOT - \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center
- 1:30 pm Amendment to FY19-24 CIP - DTS - Public Safety System Modernization Project