



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, July 16, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 10:35 A.M. on Tuesday, July 16, 2019.

PRESENT

Councilmember Nancy Navarro, President	Councilmember Sidney Katz, Vice President
Councilmember Gabe Albornoz	Councilmember Andrew Friedson
Councilmember Tom Hucker	Councilmember Will Jawando
Councilmember Hans Riemer	

ABSENT

Councilmember Evan Glass	Councilmember Craig Rice
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The President in the Chair.

The invocation was given by Imam Chad Earl, Islamic Center of Maryland.

PRESENTATIONS

- A. Proclamation was presented by Mr. Katz recognizing Peace Day.
- B. Proclamation was presented by Mr. Katz and Mr. Albornoz recognizing lifeguard Marisa Arnold's quick actions to save a young child.
- C. Proclamation was presented by Mr. Jawando recognizing the anniversary of the Open Housing Law in Montgomery County.

GENERAL BUSINESS

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

The Council President announced that Mr. Glass and Mr. Rice were attending the National Association of Counties (NACo) conference and would not be present. There were no agenda or calendar changes.

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

Acknowledged receipt of petitions from residents and non-residents of Montgomery County supporting removal of the Rainbow Flag from Veterans Memorial Plaza in Montgomery County; and from residents of Montgomery County supporting passage of **Bill 14-19**, Police - Policing Advisory Commission - Established.

- C. **Approved** the minutes of June 18 and 25, 2019, and the closed session minutes of June 18, 25 and 27, 2019, without objection. Mr. Riemer was temporarily absent, and Mr. Glass and Mr. Rice were absent.

(2) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.

Mr. Katz made the motion, which carried without objection. Mr. Riemer was temporarily absent, and Mr. Glass and Mr. Rice were absent.

- A. **Introduced** a resolution approving the Office of Legislative Oversight's (OLO) FY20 Work Program.
- B. Adopted **Resolution 19-169**, approving the FY20 schedule of revenue estimates and appropriations.
- C. Adopted **Resolution 19-170**, approving Executive Regulation 2-19AM, Position Description: Deputy Director, Department of General Services.
- D. Adopted **Resolution 19-171**, amending 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.).

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

Adopted **Resolution 19-172**, confirming the County Executive's appointment of Ms. Jennifer Bryant as Deputy Director for Results, OMB.

Mr. Alborno made the motion, which carried without objection. Mr. Riemer was temporarily absent, and Mr. Glass and Mr. Rice were absent.

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND
IN LEGISLATIVE SESSION - Day #16**

(4) **Introduction of Bills:**

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

Introduced draft #5 of **Bill 22-19**, sponsored by Councilmembers Riemer, Friedson, Jawando, and Council President Navarro. A public hearing is scheduled for September 10, 2019, at 1:30 P.M.

Councilmember Albornoz requested to be added as a co-sponsor of the bill.

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

Introduced draft #1 of **Bill 23-19**, sponsored by Councilmembers Riemer, Friedson, and Jawando. A public hearing is scheduled for September 10, 2019, at 1:30 P.M.

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

Introduced draft #2 of **Bill 24-19**, sponsored by Councilmember Hucker, and co-sponsored by Councilmember Jawando. A public hearing is scheduled for September 10, 2019, at 1:30 P.M.

Councilmember Albornoz and Council President Navarro requested to be added as co-sponsors of the bill.

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

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

Ms. Navarro, Chair of the Government Operations and Fiscal Policy (GO) Committee, reviewed the Committee recommendation, as contained in the staff report.

Enacted draft #2 of **Expedited Bill 9-19**, as introduced.

The GO Committee made the motion and the expedited bill was enacted by a roll call vote:

YEAS: Jawando, Hucker, Albornoz, Friedson, Katz, Navarro

ABSENT: Glass, Rice, Riemer (temporarily).

(6) **INTERVIEW - County Executive's appointee, Office of Human Resources, Director (OHR): Berke Attila**

Interviewed Mr. Berke Attila, the County Executive's appointee for the position of Director, OHR.

Requested that OHR create a reference list of who to contact for different types of OHR issues.

Recommended that training for hiring panels be updated.

Requested that a survey be done now, in six months, and again in one year benchmarking OHR's levels of performance. Also, requested metrics on the number of vacancies, number of days to fill positions, frequency of vacancies, and length of time positions remain vacant (lapsed).

The meeting recessed at 12:07 P.M. and reconvened at 1:33 P.M.

(7) **PUBLIC HEARING - Bill 18-19, Landlord Tenant Relations - Relocation Expenses**

The public hearing was conducted. Mr. Glass and Mr. Rice were absent. Additional material for the Council's consideration should be submitted by the close of business on September 4, 2019. A Planning, Housing & Economic Development (PHED) Committee worksession is tentatively scheduled for September 9, 2019.

(8) **PUBLIC HEARING - Expedited Bill 19-19, Economic Development - Workforce Development - Amendments**

The public hearing was conducted. Mr. Glass and Mr. Rice were absent. Additional material for the Council's consideration should be submitted by the close of business on September 4, 2019. A joint PHED/Education & Culture (E&C) Committee worksession is tentatively scheduled for September 12, 2019.

(9) **PUBLIC HEARING - [Bill 20-19, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption](#)**

The public hearing was conducted. Mr. Glass and Mr. Rice were absent. Additional material for the Council's consideration should be submitted by the close of business on September 4, 2019. A PHED Committee worksession is tentatively scheduled for September 9, 2019.

(10) **PUBLIC HEARING - [Expedited Bill 21-19, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse](#)**

The public hearing was conducted. Mr. Glass and Mr. Rice were absent. Mr. Hucker was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on July 22, 2019. A GO Committee worksession is tentatively scheduled for July 25, 2019.

The meeting recessed at 2:07 P.M. and reconvened at 7:40 P.M.

(11) **PUBLIC HEARING - Transportation & Environment Committee (T&E) - [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](#)**

The public hearing was conducted. Mr. Friedson, Mr. Hucker, Mr. Jawando, Mr. Katz and Mr. Riemer were present. Additional material for the Council's consideration should be submitted by the close of business on July 22, 2019. A T&E Committee worksession is tentatively scheduled for July 25, 2019.

(12) **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](#)**

The public hearing was conducted. Mr. Friedson, Mr. Hucker, Mr. Jawando, Mr. Katz and Mr. Riemer were present. Additional material for the Council's consideration should be submitted by the close of business on July 22, 2019. A T&E Committee worksession is tentatively scheduled for July 25, 2019.

The meeting adjourned at 8:09 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Mary Anne Paradise
Acting Clerk of the Council