

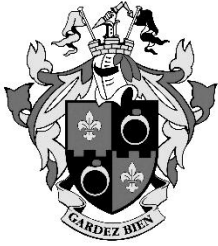
Montgomery County, Maryland

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, July 30, 2019

9:35 **PRESENTATIONS**

Deleted: B. Recognition of Sgt. Scott Brooks, MCPD and Lt. Wesley Owens, MCFRS for their heroic efforts on the morning of July 16th, by Council President Navarro

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

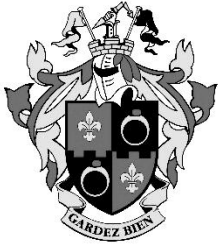
Added: O. **Acknowledge Receipt - Office of Inspector General Reports 20-001, Accounting, Procurement, and Personnel Internal Controls Failed to Detect Problems in the Office of Human Resources and Office of Inspector General Report 20-002, Memorandum of Understanding Regarding the School Bus Safety Camera Program** (Smith)
Upon review, future Committee worksessions may be scheduled.

Correction:

(15) 2:50 **ACTION - Confirmation of** County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)

Added:

(6.5) 10:45 **ACTION - Appointment of Acting Clerk of the Council** (Drummer)



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.*

Tuesday, July 30, 2019

9:30 **INVOCATION** - Bishop Paul Walker Sr., Healing and Deliverance Ministry

9:35 **PRESENTATIONS**

A. Proclamation recognizing Farmers Market Week, by Councilmember Friedson

B. Recognition of Sgt. Scott Brooks, MCPD and Lt. Wesley Owens, MCFRS for their heroic efforts on the morning of July 16th, by Council President Navarro

9:50 **GENERAL BUSINESS**

(Limarzi)

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

(.5) [The Council is seeking applicants for the Board of Appeals. The deadline is August 16, 2019, at 5:00 p.m.](#)

The public hearing on Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program will be held on September 17, 2019 at 1:30 p.m.

(Orlin)

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

C. **Action** - Approval of Minutes: June 27 and July 9, 2019

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

A. **Introduction** - [Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \\$3,500,000 for School Bus Safety Camera Program](#)

(Howard)

Public Hearing/Action is scheduled for 9/10/19 at 1:30 pm.

B. **Receipt and Release** - [Office of Legislative Oversight Report 2019-9, Local Small Business Reserve Program](#)

(Bryant)

C. **Receipt and Release** - [Office of Legislative Oversight Report 2019-10, Employer-Assisted Housing Programs for Public Sector Employees](#)

(Scruggs)

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

- D. **Receipt and Release** - Office of Legislative Oversight Report 2019-11,
Cost of Retiree Health Care Benefits (Trombka/Howard)
GO Committee worksession tentatively scheduled for 9/12/19.
- E. **Action** - Confirmation of County Executive appointment to the Bethesda Urban
Partnership, Inc. Board of Directors: Katya Marin (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the East County
Citizens Advisory Board: Samantha Blizzard, Subramanyam Chebium, Rachael
Evans, Kenneth Flemmer, Roberta Goldberg, Leonard Newman, Tamar Ruth,
Sebastian Smoot (Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Local Management
Board for Children, Youth, and Families (Collaboration Council):
Nichollette Smith-Bligen, Michelle Taylor, Adam Younoszai (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Sign Review
Board: Coblens Scherr (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Water Quality
Advisory Group: Mark Symborski (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Wheaton Urban
District Advisory Committee: Crystal Myers (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Commission for
Women: Nicole Drew, Ijeoma Enendu, Angela Whitehead Quigley, Isabel Argoti,
Diana Rubin, Patricia Swanson (Limarzi)
- L. **Action** - Executive Regulation 11-19, Transportation Services Improvement
Fund (Orlin)
T&E Committee recommendation will be available 7/29/19.
- M. **Action** - Resolution to approve Declaration of No Further Need: Disposition of
County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)
GO/T&E Committee recommends approval as amended.
- N. **Action** - Reappointment of Council representative to Nominating Committee for
the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Limarzi)
- (3) 10:00 **ACTION** - 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 recommendation will be available 7/29/19.

- (4) 10:00 **ACTION** - 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 recommendation will be available 7/29/19.
- 10:25 **LEGISLATIVE SESSION Day #17**
- (5) **Call of Bills for Final Reading**
- A. **Bill 8-19, Erosion, Sediment Control and Stormwater Management - High PAH Sealants** (Drummer)
T&E Committee recommends enactment with amendments.
- B. **Bill 10-19, Legislative Branch - Economic Impact Statements - Amendments** (Drummer)
GO Committee recommends enactment with amendments.
- C. **Expedited Bill 21-19, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse** (Mihill)
GO Committee recommendation will be available 7/29/19.
- D. **Bill 13-19, County Property- Disposition- Reuse Analysis** (Mihill)
GO Committee recommendation will be available 7/29/19.
- (6) 10:45 **ACTION** - Appointment of Inspector General (Mihill)
- (7) 10:45 **INTERVIEW** - County Executive's appointee as Director of the Department of Housing and Community Affairs: Mr. Aseem Nigam (Limarzi)
- RECESS** *Presentations by the Council Fellows in 7CHR*
- (8) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools, \$1,722,000 for School Security System (Source: State Aid) (Howard)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 CIP for Montgomery County Government, Department of Technology Services - Public Safety System Modernization project (Farag/Toregas)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, Department of Transportation, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center (Orlin)
T&E Committee recommendation will be available July 26, 2019.
- (11) 1:30 **ACTION** - Resolution to amend the FY20 Operating Budget Resolution 19-128, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. (Orlin)
T&E Committee recommendation will be available July 26, 2019.

- (12) 2:00 **INTERVIEW** - County Executive's appointee as Deputy Director of the Department of Housing and Community Affairs: Mr. Frank Demarais (Limarzi)
- (13) 2:45 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The public hearing on the Veirs Mill Corridor Master Plan Sectional Map Amendment (H-132) is scheduled for September 10, 2019 at 1:30 pm. (Dunn)
- (14) 2:45 **ACTION** - Executive Regulation 3-19, Position Description: Deputy Director of Department of Housing and Community Affairs (McMillan)
PHED Committee recommendation will be available 7/29/19.
- (15) 2:50 **ACTION** - County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)
- (7) 2:50 **ACTION** - Confirmation of County Executive's appointee as the Director of the Department of Housing and Community Affairs: Mr. Aseem Nigam (Limarzi)
- (12) 2:50 **ACTION** - Confirmation of County Executive's appointee as the Deputy Director of the Department of Housing and Community Affairs: Mr. Frank Demarais (Limarzi)

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 8/2/19 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 10, 2019.

Early Childhood Coordinating Council: Barbara Andrews, Jody Burghardt, Robin Chernoff

Energy and Air Quality Advisory Committee: Michal Freedman, Daniel Lauf, Danielle Meitiv, Robert Russo, Linda Silverman, Denise Wickersham

Wheaton Urban District Advisory Committee: William Moore

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>

Aug 5 to Sep 6, 2019		RECESS
Sept 10, 2019	9:30 am	Regular Session
Sept 17, 2019	9:30 am	Regular Session
Sept 17, 2019	12:30 pm	Brownbag lunch with Regional Services Center Directors

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.

Sept 10, 2019 - Sign up to testify by 9/9/19 at 5 pm

- 1:30 pm **Bill 22-19**, Accessory Dwelling Units - Licensing - Requirements - Amendments
- 1:30 pm **Bill 23-19**, Cybersecurity Investment Incentive Tax Credit Supplement - Amendments
- 1:30 pm **Bill 24-19**, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning
- 1:30 pm Supplemental appropriation - MCPs - Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program

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.

Montgomery Council Seeks Applicants for County Board of Appeals

Deadline to Apply Extended to Friday, August 16 at 5:00 pm

ROCKVILLE, Md., July 25, 2019—The Montgomery County Council is seeking applicants for two four-year terms on the County Board of Appeals. The second term of Stan Boyd (Democrat) will expire in September 2019, and he is not eligible to reapply. The first term of Bruce Goldensohn (Republican) also expires in September 2019, and he has indicated that he plans to reapply. Applications for the positions must be received no later than 5 p.m. on Friday, August 16.

By law, no more than three members of the Board shall be from the same political party. Only one of the vacancies can be filled by a Democrat. The other position can be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections.

In addition to Mr. Boyd (Democrat) and Mr. Goldensohn (Republican), current members of the Board include Chair John Pentecost (Democrat), Katherine Freeman (Democrat) and Jon Cook (other). Members of County Boards, Committees and Commissions may not serve on more than one such group at a time.

Members of the Board receive \$15,525 annually, with the Chair receiving \$21,942. Salaries are adjusted each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

Duties of the Board of Appeals include hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; hearing appeals from certain administrative decisions rendered by County government agencies; and hearing oral argument on and deciding appeals from decisions of the Hearing Examiner on conditional uses. The Board also considers and decides requests for modifications of special exceptions.

The Board normally holds weekly hearings all day Wednesday and worksessions every other week on Wednesdays. If necessary to accommodate an extended caseload or continued hearings, the Board may schedule hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

The principal jurisdiction of the Board of Appeals does not include the municipalities of Brookeville, Poolesville, Laytonsville, Rockville, Barnesville, Gaithersburg, and Washington Grove. The Council is not precluded from appointing someone who resides in one of these municipalities, although the Council may avoid doing so.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President Nancy Navarro, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850 or can be emailed to county.council@montgomerycountymd.gov. Letters of application must be received no later than 5 p.m. on August 16. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and may select applicants to interview.

Letters of application and resumes are made public as part of the appointment process. Any interviews held are open to the public and will be televised. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available for public review.

#