
PRESENT

Councilmember Nancy Navarro, President
Councilmember Gabe Albornoz
Councilmember Evan Glass
Councilmember Will Jawando

Councilmember Sidney Katz, Vice President
Councilmember Andrew Friedson
Councilmember Tom Hucker
Councilmember Craig Rice
Councilmember Hans Riemer

The President in the Chair.

The invocation was given by Bishop Paul Walker Sr., Healing and Deliverance Ministry.

PRESENTATIONS

A. Proclamation was presented by Mr. Friedson recognizing Farmers Market Week.

GENERAL BUSINESS

(.5) A. Announcements - Agenda and Calendar Changes

Ms. Limarzi, Clerk of the Council, announced an addendum to the agenda, deleting the presentation recognizing Sgt. Scott Brooks, Montgomery County Police Department (MCPD) and Lt. Wesley Owen, Montgomery County Fire and Rescue Service (MCFRS); adding to the consent calendar the acknowledgement of receipt of the 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 Program; correcting the action regarding the County Executive’s appointee as Director of the Department of Correction and Rehabilitation; and adding action on the appointment of the Acting Clerk of the Council.

Ms. Limarzi also announced that the Council is seeking applicants for the Board of Appeals, the deadline is August 16, 2019, at 5:00 P.M.; and that the public hearing on Spending Affordability Guidelines for the FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) will be held on September 17, 2019, at 1:30 P.M.

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

There were no petitions received this week.

C. **Approved** the minutes of June 27 and July 9, 2019. Mr. Friedson was temporarily absent.

(2) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.
Mr. Katz made the motion, which carried without objection. Mr. Friedson was temporarily absent. Later in the meeting Mr. Friedson indicated that had he been present, he would have voted in the affirmative.

A. **Introduced** a supplemental appropriation to Montgomery County Public Schools FY19 Operating Budget, Entrepreneurial Activities Fund - $3,500,000 for School Bus Safety Camera Program. A public hearing and action are tentatively scheduled for September 10, 2019, at 1:30 P.M.

B. **Received and Released** the Office of Legislative Oversight (OLO) Report 2019-9, Local Small Business Reserve Program.

C. **Received and Released** OLO Report 2019-10, Employer-Assisted Housing Programs for Public Sector Employees.

D. **Received and Released** OLO Oversight Report 2019-11, Cost of Retiree Health Care Benefits.

E. **Adopted Resolution 19-199**, confirming the County Executive’s appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin.
F. Adopted Resolution 19-200, confirming the County Executive’s appointments to the East County Citizens Advisory Board: Samantha Blizzard, Subramanyam Chebium, Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Leonard Newman, Tamar Ruth, Sebastian Smoot.


H. Adopted Resolution 19-202, confirming the County Executive’s appointment to the Sign Review Board: Coblens Scherr.

I. Adopted Resolution 19-203, confirming the County Executive’s appointment to the Water Quality Advisory Group: Mark Symborski.

J. Adopted Resolution 19-204, confirming the County Executive’s appointment to the Wheaton Urban District Advisory Committee: Crystal Myers.

K. Adopted Resolution 19-205, confirming the County Executive’s appointments to the Commission for Women: Nicole Drew, Ijeoma Enendu, Angela Whitehead Quigley, Isabel Argoti, Diana Rubin, Patricia Swanson.

L. Adopted Resolution 19-206, approving Executive Regulation 11-19, Transportation Services Improvement Fund.

M. Adopted Resolution 19-207, approving the Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda.

N. Adopted Resolution 19-208, approving the reappointment of the Council representative to Nominating Committee for the Board of Trustees of Montgomery College: Dr. Kenneth Jones.

(3) **ACTION** - Supplemental Appropriation to the County Government’s FY20 Capital Budget and amendment to the FY19-24 CIP, $3,000,000 for Bus Rapid Transit: MD 355

Mr. Hucker, Chair of the Transportation and Environment (T&E) Committee, reviewed the Committee’s recommendation, as contained in the staff report.

Noted the Committee’s concurrence with the County Executive’s recommendation to not select a preferred alternative for MD 355 at this point, and to solicit concepts from the private sector.
Adopted Resolution 19-209, approving the subject supplemental appropriation and CIP amendment. The T&E Committee made the motion, which carried unanimously.

(4) **ACTION** - Supplemental Appropriation to the County Government’s FY20 Capital Budget and amendment to the FY19-24 CIP, $1,000,000 for Bus Rapid Transit: Veirs Mill Corridor

Mr. Conklin, Transportation Policy Officer, Department of Transportation (DOT); and Dr. Orlin, Council Deputy Director, participated in the discussion.

Mr. Hucker reviewed the recommendation of the T&E Committee, as contained in the staff report. Dr. Orlin noted that this action provides advance funding for planning and design to begin.

Adopted Resolution 19-210, approving the subject supplemental appropriation and CIP amendment. The T&E Committee made the motion, which carried unanimously.

COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND
IN LEGISLATIVE SESSION - Day #17

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

A. **Bill 8-19, Erosion, Sediment Control and Stormwater Management - High Polycyclic Aromatic Hydrocarbons (PAH) Sealants**

Mr. Hucker reviewed the recommendation of the T&E Committee, as contained in the staff report.

Mr. Rice commented on challenges at the federal level regarding environmental concerns, noting that the County is the first in the nation to prohibit the use of sealants with over 0.1 percent PAH.

Enacted draft #9 of Bill 8-19, as contained at the end of these minutes.

The T&E Committee made the motion and the bill was enacted by a roll call vote:

**YEAS**: Glass, Jawando, Hucker, Riemer, Albornoz, Rice, Friedson, Katz, Navarro.
B. **Bill 10-19, Legislative Branch - Economic Impact Statements - Amendments**

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

Enacted draft #6 of **Bill 10-19**, as shown at the end of these minutes.

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

**YEAS:** Glass, Jawando, Hucker, Riemer, Albornoz, Rice, Friedson, Katz, Navarro.

C. **Expedited Bill 21-19, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse**

Ms. Navarro reviewed the recommendation of the GO Committee, as contained in the staff report.

Mr. Rice and Mr. Katz commented that in order to extend the tax credit to disabled veterans, the State must enact legislation granting the authority to the County to enact such a property tax credit.

Enacted draft #4 of **Expedited Bill 21-19**, with technical amendments recommended by Council staff and as shown at the end of these minutes.

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

**YEAS:** Glass, Jawando, Hucker, Riemer, Albornoz, Rice, Friedson, Katz, Navarro.

D. **Bill 13-19, County Property - Disposition - Reuse Analysis**

Ms. Navarro reviewed the GO Committee recommendation, as contained in the staff report.

Enacted draft #2 of **Bill 13-19**, as introduced.

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

**YEAS:** Glass, Jawando, Hucker, Riemer, Albornoz, Rice, Friedson, Katz, Navarro.
(6) **ACTIONS** - Appointment of Inspector General

Adopted Resolution 19-211, appointing Ms. Megan Davey Limarzi, Esquire, as Inspector General, effective September 1, 2019. Mr. Katz made the motion, which carried unanimously.

(6.5) **ACTIONS** - Appointment of Acting Clerk of the Council

Adopted Resolution 19-212, appointing Ms. Mary Anne Paradise as Acting Clerk of the Council, effective September 1, 2019. Mr. Riemer made the motion, which carried unanimously.

(7) **INTERVIEW** - County Executive’s appointee as Director of the Department of Housing and Community Affairs (DHCA): Mr. Aseem Nigam

Interviewed Mr. Aseem Nigam, the County Executive’s appointee for the position of Director of DHCA. Ms. Navarro noted that confirmation of Mr. Nigam’s appointment was scheduled for later that day.

The meeting recessed at 11:54 A.M. and reconvened at 1:40 P.M.

(8) **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools (MCPS), $1,722,000 for School Security System

The public hearing was held and the record closed.

Adopted Resolution 19-213, approving the subject amendment to the FY19-24 CIP and supplemental appropriation to the FY20 Capital budget for MCPS.

Mr. Rice made the motion, which carried without objection. Mr. Friedson and Mr. Hucker were temporarily absent.

(9) **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 CIP for Montgomery County Government, Department of Technology Services (DTS) - Public Safety System Modernization project

The public hearing was held and the record closed.

Ms. Farag, Legislative Analyst, reviewed the staff report, which was followed by a discussion with Mr. Tibbitts, Special Assistant to the County Executive; and
Mr. Buddle, President, Montgomery County Career Fire Fighter Association – International Association of Fire Fighters (IAFF) Local 1664, on the 22 towers needed to complete a new emergency communication system.

Clarified with Mr. Tibbitts that the County Executive’s current position is to support a tower at the Intercounty Connector (ICC)/Georgia Avenue location in Olney and to support the original Bretton Woods site. Mr. Tibbitts acknowledged that the County Executive supports co-locating a tower with the State at the ICC/Georgia Avenue location and that it was with reluctance that the Executive agreed to support the original Bretton Woods site but did so since it is not possible to finalize an alternate site before the December 2020 deadline.

Adopted Resolution 19-214, approving the FY19-24 CIP amendment introduced on July 9, 2019, for the Public Safety System Modernization project.

Mr. Riemer made the motion, which carried without objection. Mr. Hucker was temporarily absent.

(10) **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, DOT, $50,000 for the Jewish Council for the Aging Misler Adult Day Care Center

The public hearing was held and the record closed.

Adopted Resolution 19-215, approving the subject supplemental appropriation.

The T&E Committee made the motion, which carried without objection. Mr. Hucker was temporarily absent.

(11) **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.

As part of adoption of Resolution 19-215, approved the subject resolution to amend Resolution 19-128.

The T&E Committee made the motion, which carried without objection. Mr. Hucker was temporarily absent.

(12) **INTERVIEW** - County Executive’s appointee as Deputy Director of DHCA: Mr. Frank Demarais

Interviewed Mr. Frank Demarais, the County Executive’s appointee for the position of Deputy Director of DHCA. Ms. Navarro noted that confirmation of Mr. Demarais’ appointment was scheduled for later that afternoon.
(13) **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing on the Veirs Mill Corridor Master Plan Sectional Map Amendment (SMA) H-132 is scheduled for September 10, 2019, at 1:30 P.M.

Announced that a public hearing on the subject SMA has been scheduled.

(14) **ACTIONS** - Executive Regulation 3-19, Position Description: Deputy Director of DHCA

Mr. Riemer reviewed the PHED Committee’s recommendation, as contained in the staff report.

Adopted Resolution 19-216, approving the subject Executive Regulation.

The PHED Committee made the motion, which carried unanimously.

(15) **ACTIONS** - Confirmation of County Executive’s appointee as the Director of the Department of Correction and Rehabilitation (DOCR): Angela Talley

Adopted Resolution 19-217, confirming the County Executive’s appointment of Ms. Angela Talley as Director of DOCR.

Mr. Katz made the motion, which passed unanimously.

(7) **ACTIONS** - Confirmation of County Executive’s appointee as the Director of DHCA: Mr. Aseem Nigam

Adopted Resolution 19-218, confirming the County Executive’s appointment of Mr. Aseem Nigam as Director of DHCA.

Mr. Riemer made the motion, which passed unanimously.

(12) **ACTIONS** – Confirmation of County Executive’s appointee as the Deputy Director of DHCA: Mr. Frank Demarais

Adopted Resolution 19-219, confirming the County Executive’s appointment of Mr. Frank Demarais as Deputy Director of DHCA.

Mr. Riemer made the motion, which passed unanimously.
The meeting adjourned at 2:46 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Mary Anne Paradise
Acting Clerk of the Council
AN ACT to:

(1) prohibit the use of certain high-PAH pavement sealants in the County;
(2) require the Director of the Department of Environmental Protection to establish a list of pavement sealants acceptable for use in the County; and
(3) generally amend the laws governing water quality.

By amending

Montgomery County Code
Chapter 19, Erosion, Sediment Control and Storm Water Management
Section 19-68
Sec. 1. Section 19-68 is amended as follows:

19-68. [Coal tar pavement] High-PAH pavement sealant products.

(a) Definitions. As used in this Section:

Coal tar pavement [product] sealant means a [[material]] pavement sealant that contains coal tar, coal tar pitch, coal tar pitch volatiles, RT-12, refined tar, or a variation of those substances assigned the chemical abstracts service (“CAS”) number 65996-92-1, 65996-93-2, 65996-89-6, or 8007-45-2 [[and is intended to cover an asphalt or concrete surface, including a driveway or parking area]].

Director means the Director of the Department of Environmental Protection or the Director’s designee.

High-PAH pavement sealant means a [[surface-applied product]] pavement sealant containing:

(1) steam-cracked petroleum residues, steam-cracked asphalt, pyrolysis fuel oil, heavy fuel oil, ethylene tar, ethylene cracker residue, or a variation of those substances assigned the CAS number 64742-90-1 or 69013-21-4; or

(2) [[substances containing]] more than 0.1% (1000 ppm) polycyclic aromatic hydrocarbons, by weight, using a standard testing protocol for determining the PAH content of a pavement sealant approved by the Director.

PAH means Polycyclic Aromatic Hydrocarbons.

Pavement sealant means a material intended to be surface applied to an asphalt or concrete surface, including a driveway or parking lot, to protect or seal the asphalt or concrete. Pavement sealant does not include material applied to a roof.

(b) Use of [[a]] coal tar [[pavement]] [products] [product] or high-PAH [[sealant]] pavement sealants prohibited.

(1) A person must not use a coal tar or high-PAH pavement sealant in the County[.];

(A) a coal tar pavement product [in the County];

(B) a high-PAH sealant; or

(C) a sealant that has not been approved by the Director].

(2) Both the property owner and the applicator have violated this Section if a coal tar or high-PAH pavement sealant [product, a high-PAH sealant, or any unapproved sealant] is applied [to an asphalt or concrete surface on the property] in the County.

(c) Sale. A person must not sell or offer for sale a coal tar [[pavement product,]] or a high-PAH pavement sealant[, or an unapproved sealant] in the County.

(d) Enforcement. The Director must:

(1) publish a list of [[alternative products]] pavement sealants acceptable for use on asphalt and concrete in the County that [[do not contain]] are not coal tar or high-PAH pavement sealants [[more than 0.1% PAH]]; [[and]]

(2) [[not approve a coal tar pavement product or a high-PAH sealant;

(3) establish a system to approve sealants that contain less than 0.1% PAH for use in the County]] ensure all pavement sealants on the list in paragraph (1) have been tested using a standard testing protocol for determining the PAH content of a pavement sealant approved by the Director; and

[(4)] generally enforce this Section.

Sec. 2. Effective date.
The amendments in Section 1 take effect on July 1, 2020. The Executive must submit a report to the Council on or before April 1, 2020 describing the availability of a standard testing protocol for determining the PAH content in a pavement sealant.
AN ACT to:

(1) require the Director of the Office of Legislative Oversight to prepare an economic impact statement for each bill;
(2) amend the required contents of an economic impact statement:
(3) require an economic impact statement for each bill before it is enacted; and
(4) generally amend the law governing the enactment of legislation.

By amending
Montgomery County Code
Chapter 2, Administration
Article IV, Legislative Branch
Section 2-81B

The County Council for Montgomery County, Maryland approves the following Act:
Sec. 1. Section 2-81B is amended as follows:

2-81B. Economic Impact Statements.

(a) Definitions. In this Section, the following words and phrases have the following meanings:

Director means the Director of the Office of Legislative Oversight.

Economic impact means an estimate of the costs [and] and/or benefits to private organizations and individuals in the County attributable to a change in the law.

(b) Economic impact statements. The Director must submit a statement to the Council describing the economic impact, if any, of each bill under consideration by the Council. The Director must submit a separate statement for each bill.

(c) Time for submission. An economic impact statement should be submitted to the Council:

(1) no later than 7 days before the public hearing on each bill introduced by the Council President at the request of the County Executive; and

(2) no more than 21 days after a bill [sponsored by a Councilmember] is introduced.

If the Director is unable to submit the statement within the time required by paragraph (2), the Director must notify the Council President in writing of the delay, the reason for the delay, and the revised delivery date. If the Council President finds that the revised delivery date is unreasonable, the Council President may set a different delivery deadline.

(d) Content of economic impact statement.

(1) Each economic impact statement must include:

[(1)] (A) the sources of information, assumptions, and methodologies [uses] used;

[(2)] (B) a description of [any variable] variables that could affect economic impact estimates;

[(3)] the bill’s potential positive or negative [effect] effects, if any, on [employment, spending, saving, investment, incomes, and property values in the County] the County’s workforce, taxation policy, property values, incomes, operating costs to businesses and non-profits operating in the County, capital investment from the private sector, economic development, and the County’s competitiveness; and

[(4)] (C) if a bill is likely to have no economic impact, why that is the case.

(2) Each economic impact statement should include the bill’s potential positive or negative effects, if any, on the County’s workforce, taxation policy, property values, incomes, operating costs to businesses and non-profits operating in the County, capital investment from the private sector, economic development, and the County’s competitiveness.

(e) Compliance. Council action on [a] an expedited bill that is otherwise valid is not invalid because of any failure to follow the requirements of this Section.

Sec. 2. Effective date.
This Act must take effect on [[January]] March 1, 2020 and apply to each Bill that is introduced after this Act takes effect.
COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsors: Councilmember Rice and Council Vice President Katz
Co-Sponsors: Council President Navarro and Councilmembers Albornoz, Glass, and Friedson

AN EXPEDITED ACT to:

(1) expand the property tax credit for surviving spouses of retired military services members; and
(2) generally amend the property tax credit for elderly individuals and retired military services members.

By amending

Montgomery County Code
Chapter 52, Taxation
Section 52-110

The County Council for Montgomery County, Maryland approves the following Act:
Sec. 1. Section 52-110 is amended as follows:

52-110. Property tax credit- elderly individuals and retired military services members.

(c) Eligibility. An individual is eligible to receive a property tax credit if:

(3) (A) the individual is a surviving spouse of [an individual described in paragraph (c)(2) if:] a retired member of the uniformed services of the United States as defined in 10 U.S.C. §101, the military reserves, or the national guard;

[(A) the deceased individual would have qualified as an eligible individual under (c)(2) at the time of the deceased individual’s death; and]

(B) the surviving spouse is at least 65 years old; and

(C) the surviving spouse has not remarried.

Sec. 2. Expedited effective date; application date.

(a) The Council declares that this legislation is necessary for the immediate protection of the public interest. Section 52-110, as amended by Section 1 of this Act, takes effect on July 1, 2019.

(b) Notwithstanding Section 52-110(e), an individual that meets the eligibility criteria of Section [[51-110(c)(3)]] 52-110(c)(3) must submit an application to the Director on or before October 1, 2019 if the individual seeks to receive the tax credit for Fiscal Year 2020.