

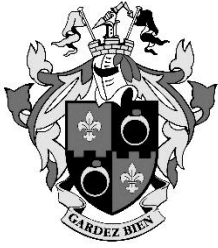
Montgomery County, Maryland

# 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.*

## ADDENDUM

**Tuesday, September 10, 2019**

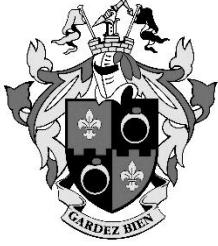
(2) 10:25 **CONSENT CALENDAR**

F. **Receipt and Release** - Office of Legislative Oversight Report 2019-12,  
Strathmore and the Arts in Montgomery County

(Rubin)

*Date Change:*

*E&C Committee worksession tentatively scheduled for 11/7/19.*



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## Tuesday, September 10, 2019

10:00 **REMEMBRANCE** - spoken word poetry presented by Karina Gorham, 8<sup>th</sup> grade student at Montgomery Village Middle School

### 10:05 **PRESENTATIONS**

- A. Proclamation recognizing the 400th anniversary for the start of slavery in America, by Councilmember Jawando
- B. Proclamation recognizing Ten Years of The Cal Ripken Collegiate Baseball League's Feed the Hungry Challenge, by Councilmember Alborno and Councilmember Friedson

### 10:25 **GENERAL BUSINESS**

(Lauer)

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

- A public hearing on the FY21 WSSC Spending Control Limits is scheduled for September 24, 2019 at 1:30 pm. (Levchenko)

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

C. **Action** - Approval of Minutes: July 16 and 23, 2019

(2) 10:25 **CONSENT CALENDAR**

#### A. **Introduction** - [Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program](#)

(Orlin)

*Public Hearing is scheduled for 9/17/19 at 1:30 pm.*

#### B. **Introduction** - [Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg \(Davis Airport/Laytonsville Airport\)](#)

(McMillan)

*PHED/GO Committee worksession tentatively scheduled for 9/16/19.*

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

#### C. **Introduction** - [Resolution to Approve Categorical Transfers of \\$2,650,000 for the Montgomery County Public Schools FY19 Operating Budget, and Categorical Transfers of \\$665,000 for FY19 Grant Funds in the Provision for Future Supported Projects](#)

(Howard)

*Action is tentatively scheduled for 9/17/19.*

(2) 10:25 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Supplemental appropriation to the County Government's FY 20 Operating Budget, Department of Transportation (DOT) - \$98,150 for Streets and Roads - Roadside Trees - Protection (Orlin)  
*Public Hearing/Action is scheduled for 9/24/19 at 1:30 pm.*
- E. **Introduction** - Resolution to designate a Road Code Urban Area in Chapter 49 of the County Code for the Intersection of Veirs Mill Road and Randolph Road (Orlin)  
*Action is scheduled for 9/17/19.*
- F. **Receipt and Release** - Office of Legislative Oversight Report 2019-12, Strathmore and the Arts in Montgomery County (Rubin)  
*E&C Committee worksession tentatively scheduled for 11/25/19.*
- G. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Barbara Andrews, Jody Burghardt, Robin Chernoff (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Michal Freedman, Daniel Lauf, Danielle Meitiv, Robert Russo, Linda Silverman, Denise Wickersham (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: William Moore (Medrano-Rivera)
- J. **Action** - Executive Branch Non-Merit Salary Schedule (Howard)  
*GO Committee recommends approval.*
- K. **Acknowledge Receipt** - Office of Inspector General Reports:  
- 20-003, SBIR and STTR Matching Grant Program  
- 20-004, Publicly Funded Political Campaigns for Montgomery County Candidates (Smith)  
*Upon review, future Committee worksessions may be scheduled.*

10:30 **DISTRICT COUNCIL SESSION**

- (2.5) A. **Announcement** - The public hearing on the MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) is scheduled for October 15, 2019 at 1:30 pm. (Dunn)

- 10:30 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is location of certain businesses in the County. (3rd Floor Council Conference Room) (Smith)

**RECESS**

- (3) 1:30 **PUBLIC HEARING - [Bill 22-19, Accessory Dwelling Units - Licensing - Requirements - Amendments](#)** (Zyontz)  
*PHED Committee worksession tentatively scheduled for 9/23/19.*
- (4) 1:30 **PUBLIC HEARING - [Bill 23-19, Cybersecurity Investment Incentive Tax Credit Supplement Amendments](#)** (Wellons)  
*PHED Committee worksession tentatively scheduled for 9/16/19.*
- (5) 1:30 **PUBLIC HEARING - [Bill 24-19, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning](#)** (Wellons)  
*PHED Committee worksession tentatively scheduled for 9/23/19.*
- (6) 1:30 **PUBLIC HEARING - [Veirs Mill Corridor Master Plan Sectional Map Amendment](#)** (Dunn)  
*Action is tentatively scheduled for 9/17/19.*
- (7) 1:30 **PUBLIC HEARING - [Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \\$3,500,000 for School Bus Safety Camera Program \(Source: School Bus Safety Camera Program Citation Fines Revenue, General Fund\)](#)** (Howard)  
*E&C Committee worksession tentatively scheduled for 9/12/19.*

## 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 9/13/19 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 17, 2019.**

Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Jr.

County-Wide Recreation and Parks Advisory Board: Isaac Osei Asare

Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Samir Paul, Thalia Washington

Committee Against Hate Violence: Kenneth Kellner

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Berke Attila

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Kristy Daphnis

**The following appointment was received from the County Executive and is scheduled for interview on September 17, 2019, with confirmation on September 24, 2019.**

Appointment of Director, Montgomery County Public Libraries: Anita Vasallo

## 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>

Sept 17, 2019	9:30 am	Regular Session
Sept 17, 2019	12:30 pm	Brownbag lunch with Regional Services Center Directors
Sept 24, 2019	9:30 am	Regular Session
Oct 1, 2019	9:30 am	Regular Session
Oct 11, 2019	9:00 am	Council Retreat (4 <sup>th</sup> fl. Capital Crescent Trail Room)
Oct 15, 2019	9:30 am	Regular Session
Oct 22, 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.

**Sept 17, 2019 - Sign up to testify by 9/16/19 at 5 pm**

1:30 pm FY21 Spending Affordability Guidelines and FY21-26 Capital Improvements Program

**Sept 24, 2019 - Sign up to testify by 9/23/19 at 5 pm**

1:30 pm FY21 Washington Suburban Sanitary Commission Spending Control Limits

1:30 pm Supplemental appropriation - DOT - \$98,150 for Streets and Roads - Roadside Trees - Protection


**Oct 1, 2019 - Sign up to testify by 9/30/19 at 5 pm**

1:30 pm Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg

**Oct 15, 2019 - Sign up to testify by 10/14/19 at 5 pm**

1:30 pm MARC Rail Communities Sector Plan Sectional Map Amendment

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.