

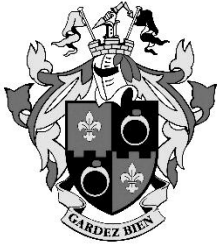
Montgomery County, Maryland

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.*

REVISED

Tuesday, September 24, 2019

9:30 **INVOCATION** - Rabbi Abbi Sharofsky, Jewish Community Relations Council of Greater Washington

9:35 **GENERAL BUSINESS**

(Lauer)

- (1)
- A. **Announcements** - Agenda and Calendar Changes
 - B. **Acknowledgement** - [Receipt of Petitions](#)
 - C. **Action** - Approval of Minutes: September 4, 2019
Approval of Closed Session Minutes: September 4, 2019

(2) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - [Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \\$3,050,000 for Snouffer School Road \(Source: GO Bonds and Intergovernmental\)](#) (Orlin)
Public Hearing/Action is scheduled for 10/15/19 at 1:30 pm.
- B. **Introduction** - [Transfer of funds within the MCPS FY20 Capital Budget - \\$295,000 from the North Bethesda Middle School Addition project to the Capital Budget Unliquidated Surplus Account](#) (Levchenko)
Action is scheduled for 10/1/19.
- C. **Introduction** - [Transfer of funds within the MCPS FY20 Capital Budget - \\$295,000 from MCPS' Unliquidated Surplus Account to the Bethesda-Chevy Chase High School Addition project](#) (Levchenko)
Action is scheduled for 10/1/19.
- D. **Action** - Resolution to approve extension until March 30, 2020, of the appointment of Acting Director, Department of Finance: Michael Coveyou (Brown)
- E. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Lt. Joseph P. Kennedy Institute, Inc. (McMillan)
- F. **Action** - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Evelyn Saim-Lobos, Elyse Grossman (Medrano-Rivera)

(2) 9:40 **CONSENT CALENDAR** *(continued)*

- G. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Laura Coyle, George Gabel, Jane Steinberg (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Paula Jenson (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Spencer Cantrell, Laurie Duker, Izola Shaw, Lilah Katz (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Kimberly Rusnak, Taniesha Myles (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services: Scott Emmons (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive appointments to the Committee Against Hate Violence: Patricia Alexander, Pablo Blank, Kelly Cooper, Sanjeet Dey, Samantha Jones, Stephanie Troyer (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Patricia Polimadei, Marirose Ungerman (Medrano-Rivera)
- N. **Action** - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Kamran Sadeghi (Medrano-Rivera)
- O. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Adam Diamond, Gina Angiola, Paula Jenson, Jelena Krstic, Ellen Ryan, Candy Schimming, Sara Bixby (Medrano-Rivera)
- P. **Action** - Confirmation of County Executive appointment to the Commission for Women: Adrienne Prentice (Medrano-Rivera)
- Q. **Action** - Confirmation of County Executive appointments to the Board of Education Compensation Commission: Ting Chau, Jennifer Sawin, Mark Spradley, Jaye Espy, Jason Washington (Medrano-Rivera)
- R. **Receipt and Release** - Office of Legislative Oversight Report 2019-16 - Findings from 2019 Racial Equity and Social Justice Community Conversations (Bonner-Tompkins)

(3) 9:45 **ACTION** - Confirmation of the County Executive's appointee, Director, Montgomery County Public Libraries: Anita Vassallo (Brown)

10:00 **LEGISLATIVE SESSION Day #22**

(7) **Introduction of Bills:**

A. **Bill 30-19, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act)** (Mihill)

Co-Lead Sponsors: Councilmembers Jawando and Navarro

Cosponsors: Councilmembers Riemer and Hucker

Public hearing is scheduled for 10/15/19 at 1:30 pm.

B. **Bill 31-19, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession** (Mihill)

Co-Lead Sponsors: Councilmembers Hucker and Alborno

Public hearing is scheduled for 11/5/19 at 7:30 pm.

(8) **Call of Bills for Final Reading:**

A. **Action - Bill 22-19, Accessory Dwelling Units - Licensing - Requirements - Amendments** (Wellons/Zyontz)

PHED Committee recommends enactment with amendments.

(4) 11:00 **COMMEMORATION - Hispanic Heritage Month** (Mass)

RECESS

(5) 1:30 **PUBLIC HEARING - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits** (Levchenko)

T&E Committee worksession is tentatively scheduled for 10/10/19.

(6) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Transportation (DOT) - \$98,150 for Streets and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund)** (Orlin)

1:45 **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 9/27/19 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 1, 2019.

Montgomery County Economic Development Corporation Board: Matthew Lee

Cable and Communications Advisory Committee: Careen Carlton, Vincent Doring

Community Action Board: Danette Lawrence

Fire and Emergency Services: Tony Coleman

Human Rights Commission: William England, Jeremiah Floyd, Candace Groudine, Kenneth Kellner, Leslie Milano, William Oakcrum, Nina Weisbroth

Wheaton Urban District Advisory Committee: Chris Pyon, James Mensah

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>

Oct 1, 2019	9:30 am	Regular Session
Oct 11, 2019	9:00 am	Council Retreat (4 th fl. Capital Crescent Trail Room)
Oct 15, 2019	9:30 am	Regular Session
Oct 22, 2019	9:30 am	Regular Session
Oct 23, 2019	6:30 pm	Meeting with County Delegation (Wheaton Library/Rec Center)
Oct 29, 2019	9:30 am	Regular Session
Oct 30, 2019	7:00 pm	Youth Town Hall (Clarksburg High School)

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.

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
- 1:30 pm **Expedited Bill 26-19**, Bond Authorization
- 1:30 pm **Expedited Bill 28-19**, Technical Corrections

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
- 1:30 pm **Expedited Bill 25-19**, Contracts and Procurement - Local Business Preference Program - Established
- 1:30 pm **Bill 30-19**, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles

Oct 29, 2019 - Sign up to testify by 10/21/19 at 5 pm

- 1:30 pm **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established

Oct 29, 2019 - Sign up to testify by 10/22/19 at 10 am

- 7:00 pm **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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