

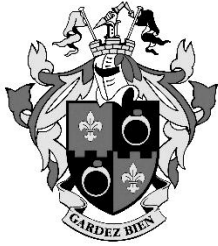
Montgomery County, Maryland

# 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.*

## Tuesday, October 15, 2019

9:30 **INVOCATION** - Reverend Dr. Linda Olson Peebles, Unitarian Universalist  
Congregation of Rockville

### 9:35 **PRESENTATIONS**

- A. Proclamation recognizing Domestic Violence Awareness Month, by Council Vice President Katz
- B. Proclamation recognizing Montgomery Housing Partnership's 30<sup>th</sup> Year Anniversary, by Councilmember Glass and County Executive Elrich
- C. Proclamation recognizing National Disability Employment Awareness Month, by Council President Navarro and County Executive Elrich
- D. Proclamation recognizing Breast Cancer Awareness Month, by Council President Navarro

### 10:05 **GENERAL BUSINESS**

(Lauer)

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

- **Location of public hearing** - The November 12, 2019 public hearing on Forest Glen/Montgomery Hills Sector Plan will be held in the Council Office Building in Rockville at 7:30 pm in the third floor Council Hearing Room

(Dunn)

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

C. **Action** - Approval of Minutes: September 17, 2019

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

A. **Introduction** - [Resolution to approve a certain finance plan of the Washington Suburban Sanitary Commission for the issuance of refunding bonds](#)

(Levchenko)

*Action is tentatively scheduled for 10/22/19.*

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

- B. **Introduction** - Supplemental Appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$239,492 for ACCESS Harm Reduction Grant (Source: State Grant) (McMillan)  
*Public Hearing is scheduled for 10/29/19 at 1:30 pm.*
- C. **Receipt and Release** - Office of Legislative Oversight Report #2019-15, Measuring MC311 System Performance (Hall)  
*GO Committee tentatively scheduled for 10/24/19.*
- D. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Amy Palumbo (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Diana Barney, Joshua Pestaner, Melanie Rush, Angela Toliver (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointments to the Board of Social Services: Samaura Stone, Jean Swift (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Shane Tate, Ruth Harris, Stephanie Nesmith, Julie Reiley, Andrea Shore, Itamar Fiorino, Uma Fox, Eugene Jackson, Alexander Kern, Victoria Koretsky, Ijeoma Okoro, Ashley Thommana (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Western Montgomery County Citizens Advisory Board: Timur Edib, Mark Rittenberg, Denise Adams Hill, Lynna Cobrall, Elizabeth Kellar, Katya Marin, Kristen Nelson, Vashti Van Wyke (Medrano-Rivera)
- I. **Action** - Approval of appointment of special counsel to Montgomery County in connection with the investigation and prosecution of claims against the manufacturers and distributors of E-cigarettes: Robbins Geller Rudman & Dowd, LLP (Drummer)
- J. **Action** - Amendment to the FY20 Operating Budget, Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: Interfaith Works and Shepherds Table (Yao/McMillan)

- (3) 10:15 **PRESENTATION** - Council of Government's report "The Future of Housing in Washington, A Regional Initiative to Create Housing Opportunities, Improve Transportation, and Support Economic Growth" and recommended regional housing targets (Dunn/McMillan)

11:45 **LEGISLATIVE SESSION Day #24**

(4) **Introduction of Bills:**

A. **Bill 33-19, Police - Community Policing** (Mihill)

Lead Sponsors: Councilmembers Navarro and Rice

Cosponsors: Councilmembers Hucker, Alborno and Jawando

*Public hearing is scheduled for 1/21/20 at 7:30 pm.*

B. **Bill 34-19, Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act** (Wellons)

Lead Sponsor: Councilmember Glass

Cosponsor: Councilmember Jawando

*Public hearing is scheduled for 12/3/19 at 7:30 pm.*

12:00 **RECESS**

(5) 1:30 **PUBLIC HEARING - Expedited Bill 25-19 Contracts and Procurement - Local Business Preference Program - Established** (Drummer)

*GO Committee tentatively scheduled for 12/5/19.*

(6) 1:30 **PUBLIC HEARING - Bill 30-19, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act)** (Mihill)

*HHS Committee is tentatively scheduled for 10/28/19.*

(7) 1:30 **PUBLIC HEARING - MARC Rail Communities Sector Plan Sectional Map Amendment (H-133)** (Dunn)

*Action is tentatively scheduled for 10/22/19.*

(8) 1:30 **PUBLIC HEARING/ACTION - 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)

1:50 **LEGISLATIVE SESSION Day #24 (continued)**

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

A. **Bill 11-19, Administration - Internal Audit - Inspector General - Amendments** (Drummer)

*GO Committee recommends enactment with amendments.*

2:10 **DISTRICT COUNCIL SESSION**

(10) A. **Announcement - The public hearing on ZTA 19-07, Telecommunications Towers - Limited Use, is scheduled for 11/19/19 at 7:30 pm.** (Zyontz)

2:15 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Legislative Branch staffing. (*3rd floor Council Conference Room*) (Michaelson)

3:45 **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 10/18/19 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 22, 2019.**

Advisory Committee on Consumer Protection: Daniel Caplan, Ginlin Hsieh, James Michaels

Local Management Board for Children, Youth, and Families (Collaboration Council): Deborah Lambert

Mid-County Citizens Advisory Board: Haja Cande, Chad Davis, Adam Lustig, Jacqueline Manger, Kurt Masse, Louis Mozzano, Alan Sachs, Judy Tankersley, Simone Walton

Up-County Citizens Advisory Board: Steven Augustino, Karen Bury, Andrew Dibonge, Yamil Hernandez, Wayne Jacas, Chyuan (Michael) Ma, Linda Moore, Carmen Nazario Vega, Arlene Proebsting, Kraig Walsleben

**The following appointment was received from the County Executive and is tentatively scheduled for interview on October 22, 2019, with confirmation date to be determined.**

Director, Department of Transportation: Christopher Conklin

## 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 22, 2019	9:30 am	Regular Session
Oct 23, 2019	6:30 pm	Meeting with County Delegation ( <i>Wheaton Library/Rec Center</i> )
Oct 29, 2019	9:30 am	Regular Session
Oct 30, 2019	7:00 pm	Youth Town Hall ( <i>Clarksburg High School</i> )

**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 29, 2019 - Sign up to testify by 10/28/19 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  
1:30 pm Supplemental appropriation - DHHS - \$239,492 for ACCESS Harm Reduction Grant

### Oct 29, 2019 - Sign up to testify by 10/29/19 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](http://www.montgomerycountymd.gov/council)



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