



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, October 22, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:32 A.M on Tuesday, October 22, 2019.

PRESENT

Councilmember Nancy Navarro, President
Councilmember Gabe Albornoz
Councilmember Evan Glass
Councilmember Craig Rice

Councilmember Sidney Katz, Vice President
Councilmember Andrew Friedson
Councilmember Will Jawando
Councilmember Hans Riemer

ABSENT

Councilmember Tom Hucker

The President in the Chair.

Ms. Navarro stated that Mr. Hucker was absent due to a death in the family.

The invocation was given by Reverend Dr. Pearl J. Selby, Oak Grove A.M.E. Zion Church.

PRESENTATIONS

- A. Proclamation was presented by Mr. Katz and Ms. Navarro recognizing October as Cyber Security Awareness Month.
- B. Proclamation was presented by Mr. Albornoz Honoring the Lifetime Achievement of Austin Heyman.
- C. Proclamation was presented by Mr. Jawando for Anti-Bullying.

GENERAL BUSINESS

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

Ms. Lauer, Office of the Clerk of the Council, announced that the Transportation and Environment (T&E) Committee scheduled for October 24, 2019, was canceled.

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

There were no petitions received this week.

C. **Approved** the minutes of September 24 and October 1, 2019, without objection. Mr. Huckler was absent.

Ms. Navarro announced that Montgomery County once again earned a Triple-A bond rating, the highest possible rating that may be assigned, which signifies that the County is among the best in the nation for fiscal responsibility.

(2) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.

Mr. Katz made the motion, which carried without objection. Mr. Huckler was absent.

B. **Approved** the appointment of special counsels to assist the Office of the County Attorney as needed in representing Montgomery County and the members of the County's Self-Insurance Fund in Self-Insurance Fund and other litigation: the firms of Karpinski, Colaresi & Karp, P.A. and Miles & Stockbridge, P.C.

C. **Adopted Resolution 19-271**, approving a certain finance plan of the Washington Suburban Sanitary Commission (WSSC) for the issuance of refunding bonds.

D. **Adopted Resolution 19-272**, approving Executive Regulation 23-19, Adoption of the 2017 National Electrical Code.

E. **Adopted Resolution 19-273**, confirming the County Executive's appointments to the Advisory Committee on Consumer Protection: Daniel Caplan, Ginlin Hsieh, James Michaels.

- F. Adopted **Resolution 19-274**, confirming the County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Deborah Lambert.
- G. Adopted **Resolution 19-275**, confirming the County Executive's appointments to the Mid-County Citizens Advisory Board: Haja Cande, Chad Davis, Adam Lustig, Jacqueline Manger, Kurt Masse, Louis Mozzano, Alan Sachs, Judy Tankersley, Simone Walton.
- H. Adopted **Resolution 19-276**, confirming the County Executive's appointments to the 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.

(3) **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 19-08, Bicycle Parking - Requirements and Design Standards**

Introduced draft #1 of ZTA 19-08, sponsored by the Council President at the request of the Planning Board. A public hearing is scheduled for December 3, 2019, at 1:30 P.M.

(4) **SEMI-ANNUAL REPORT of the Montgomery County Planning Board (MCPB)**

Participating in the discussion were Mr. Anderson, Chair, MCPB; Ms. Patterson, Mr. Cichy and Mr. Verma, MCPB members; Ms. Wright, Director, Planning Department; Mr. Riley, Director, Parks Department; and Dr. Orlin, Council Deputy Director.

Received an overview of projects, events, and activities undertaken by the Parks Department, including trail and athletic field construction, renovation, and maintenance; urban park development and other park projects, including the construction of the Josiah Henson Museum; and the Department's volunteer program.

Received an update on the Planning Department's General Plan, focusing on efforts toward achieving three main outcomes: equitable communities, economic health, and environmental resilience; and on the Department's work program schedule.

Mr. Riemer spoke in support of adding a master plan amendment to revise Stage 2 of the Great Seneca Science Corridor Master Plan, with the goal of simultaneously moving forward on the Corridor Cities Transitway (CCT) and removing an effective moratorium on new development in that area to support the County's biohealth sector.

Requested Council staff prepare options regarding development in the biohealth cluster and possible amendments to the Great Seneca Science Corridor Master Plan for consideration at a future date.

The Council recessed at 12:22 P.M. and reconvened at 1:46 P.M.

(5) **INTERVIEW - County Executive's Appointee as Director of the Montgomery County Department of Transportation (MCDOT): Christopher Conklin**

Interviewed Mr. Christopher Conklin, the County Executive's appointee for the position of Director of MCDOT. Confirmation is tentatively scheduled for October 29, 2019.

The meeting adjourned at 3:03 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Mary Anne Paradise
Acting Clerk of the Council