



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.*

Tuesday, December 3, 2019

9:30 **INVOCATION** - Father Ebuka Mbanude, Holy Redeemer Catholic Church, Kensington

9:35 **COMMENTS** by Council President Nancy Navarro

9:45 **ELECTION OF COUNCIL OFFICERS**

10:05 **RECESS**

10:15 **COMMENTS** by new Council President

10:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: November 12, 2019

(2) 10:30 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution urging the federal government to prevent nuclear war](#) (Kunes)
Lead Sponsor: Councilmember Hucker
Cosponsors: Councilmembers Jawando, Katz, Albornoz and Glass
Action is tentatively scheduled for 12/10/19.
- B. **Introduction** - [Resolution to approve end-of-year transfer for FY19 County Government Operating Budget](#) (Smith)
Action is tentatively scheduled for 12/10/19.
- C. **Introduction** - [Resolution to authorize filing of grant application to Metropolitan Washington Council of Governments for the 2019 Enhanced Mobility Program](#) (Orlin)
T&E Committee is tentatively scheduled for 12/5/19.
- D. **Introduction** - [Special appropriation to the County Government's FY20 Operating Budget, Bethesda Urban District - \\$60,000 for Pike District Placemaking Study \(Source: General Fund reserves\)](#) (Orlin)
Lead Sponsor: Councilmembers Friedson and Riemer
Public Hearing/Action is scheduled for 12/10/19 at 11:30 am.

(2) 10:30 **CONSENT CALENDAR** *(continued)*

E. **Receipt and Release - Office of Legislative Oversight Report 2019-14, MCPS Performance and Opportunity Gaps** (Bonner-Tompkins)
E&C Committee worksession tentatively scheduled for 12/9/19.

F. **Action - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Lawrence Culleen, Amit Sharma** (Medrano-Rivera)

G. **Action - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Sheila Bashiri, Alexa Fraser, Jason Green, Robert McGarrah, Jacqueline Peng, Aisha Satterwhite, Alonzo Smith, Jeanne Toungara, Timothy Tutt, Michael Williams** (Medrano-Rivera)

(3) 10:30 **ACTION - Confirmation of Director, Department of Technology Services: Gail Roper** (Singleton)

(4) 10:35 **DISTRICT COUNCIL SESSION**

A. **Announcement - A public hearing is scheduled for January 14, 2020 at 7:30 pm on the Germantown Plan for the Town Sector Zone** (Dunn)

B. **Announcement - A public hearing is scheduled for January 14, 2020 at 1:30 p.m. on Corrective Map Amendment: H-130 for the Takoma Park Master Plan** (Dunn)

10:40 **LEGISLATIVE SESSION Day #28**

(5) **Introduction of Bills:**

A. **Bill 37-19, Economic Development Fund - Use of Fund and Remedies for Noncompliance** (Wellons)
Lead Sponsor: Councilmember Glass
Cosponsor: Councilmember Riemer
Public hearing is scheduled for 1/14/20 at 1:30 pm.

B. **Bill 38-19, Streets and Roads - Permit to Obstruct Public Rights-of-Way - Amendments** (Wellons)
Lead Sponsor: Councilmember Friedson
Cosponsors: Councilmembers Glass and Jawando
Public hearing is scheduled for 1/14/20 at 1:30 pm.

C. **Bill 39-19, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Amendments** (Wellons)
Lead Sponsor: Councilmember Jawando
Public hearing is scheduled for 1/14/20 at 1:30 pm.

D. **Expedited Bill 40-19, Inspector General - Staff - Amendments** (Drummer)
Lead sponsors: Councilmembers Navarro, Friedson, and Katz
Public hearing is scheduled for 1/14/20 at 1:30 pm.

10:40 **LEGISLATIVE SESSION Day #28 (continued)**

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

A. **Bill 14-19, Police - Policing Advisory Commission - Established** (Mihill)
PS Committee recommends enactment with amendments.

B. **Bill 36-18 Transportation Management - Transportation Demand Management Plan - Amendments** (Drummer/Orlin)
T&E Committee recommends enactment.

12:15 **RECESS**

(7) 1:30 **PUBLIC HEARING - Zoning Text Amendment 19-08, Bicycle Parking - Requirements and Design Standards** (Zyontz)
PHED Committee worksession tentatively scheduled for 1/16/20.

(8) 1:30 **PUBLIC HEARING - Bill 35-19, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation** (Drummer)
GO Committee worksession is tentatively scheduled for 1/16/20.

(9) 1:40 **INTERVIEWS - Merit System Protection Board** (Singleton)

2:30 **ADJOURN**

(10) 7:30 **PUBLIC HEARING - Bill 34-19, Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act** (Wellons)
GO Committee tentatively scheduled for 1/16/20.

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 12/6/19 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 10, 2019.

Adult Public Guardianship Review Board: Robin Peters

Community Action Board: Laura Irwin, Ronald Jennings

County-Wide Recreation and Parks Advisory Board: Mark Pharaoh, David Pullen, Karen Kincer, Chyuan (Michael) Ma

Remembrance and Reconciliation Commission: Okianer Christian Dark, Anthony Cohen, Matthew Logan,

Tina Patterson

UpCounty Citizens Advisory Board: Matilda Adu

Washington Suburban Transit Commission: Thomas Hucker

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>

Dec 10, 2019	9:30 am	Regular Session (<i>last session of 2019</i>)
Dec 16, 2019 to Jan 10, 2020		COUNCIL ON RECESS
Jan 13, 2020	9:00 am	Council Retreat
Jan 14, 2020	9:30 am	Regular Session
Jan 21, 2020	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.

Dec 10, 2019 - Sign up to testify by 12/9/19 at 5 pm

- 11:30 am Supplemental appropriation - Dept. of Finance - \$500,000 for the Economic Development Fund Grant and Loan Program
- 11:30 am Supplemental appropriation and CIP amendment - DOT - \$15,910,000 for White Flint West Workaround
- 11:30 am Supplemental appropriation - DGS - \$2,253,000 for Rockville Core Grey Courthouse project
- 11:30 am Special appropriation - Bethesda Urban District - \$60,000 for Pike District Placemaking Study

Jan 14, 2020 - Sign up to testify by 1/13/20 at 5 pm

- 1:30 pm Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions
- 1:30 pm Takoma Park Master Plan Corrective Map Amendment H-130
- 1:30 pm **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established
- 1:30 pm **Bill 37-19**, Economic Development Fund - Use of Fund and Remedies for Noncompliance
- 1:30 pm **Bill 38-19**, Streets and Roads - Permit to Obstruct Public Rights-of-Way - Amendments
- 1:30 pm **Bill 39-19**, Contracts and Procurement - Local Small Business Reserve Program - Amendments
- 1:30 pm **Bill 40-19**, Inspector General - Staff - Amendments

Jan 14, 2020 - Sign up to testify by 1/14/20 at 10 am

- 7:30 pm Germantown Plan for the Town Sector Zone

Visit the Council website for other valuable resources: 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.
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