

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, January 21, 2020

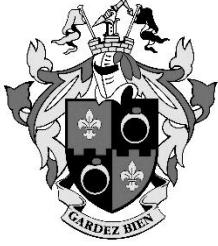
ADDENDUM

GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

At 1:45 on January 28, 2020, the Council will hold a briefing on Vision Zero
focused on pedestrian and bicycle safety (Orlin)



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Tuesday, January 21, 2020

10:30 **INVOCATION** - Reverend Alyce R. Walker Johnson, Clinton African Methodist Episcopal Zion Church, Rockville

10:35 **PRESENTATION** - Proclamation recognizing Montgomery County Human Trafficking Awareness Month, by Council Vice President Hucker and Councilmember Rice

10:40 **GENERAL BUSINESS** (Singleton)

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

(1) The Council is seeking applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust. The deadline has been extended to January 29, 2020, at 5:00 p.m.

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: December 2, 3, 9, and 10, 2019

(3) 10:45 **CONSENT CALENDAR**

A. **Receipt and release** - Office of Legislative Oversight Report 2020-2, Economic Indicators for Montgomery County (Richards/Scruggs)

B. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton Inc. (Smith)

C. **Action** - Resolution to approve a franchise agreement with XO Communications Service, LLC (Mihill)

D. **Action** - Resolution to approve a franchise agreement with MCImetro Access Transmission Services Corp. (MCImetro) (Mihill)

E. **Action** - Resolution to appoint Lynn Robeson Hannan as Director, Office of Zoning and Administrative Hearings (OZAH) (Singleton)

(3) 10:45 **CONSENT CALENDAR** *(continued)*

- F. **Introduction - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road)**

(McMillan)

GO/T&E worksession tentatively scheduled for 2/6/20.

Public hearing is scheduled for 2/11/20 at 1:30 pm.

10:50 **LEGISLATIVE SESSION Day #3**

(4) **Introduction of Bills:**

- A. **Bill 2-20, Bicycles - Registration - Amendments**

(Drummer)

Lead sponsors: Councilmembers Hucker, Jawando, Glass, and Riemer

Co-sponsor: Councilmember Katz

Public hearing is scheduled for 2/11/20 at 1:30 pm.

- B. **Bill 3-20, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends**

(Wellons)

Lead sponsor: Councilmember Rice

Public hearing is scheduled for 2/11/20 at 1:30 pm.

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

- A. **Bill 24-19, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning**

(Wellons)

PHED Committee recommends enactment with amendments.

- B. **Bill 40-19, Inspector General - Staff - Amendments**

(Drummer)

(6) 10:55 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards**

(Zyontz)

Lead sponsors: Councilmembers Riemer and Hucker

Public hearing is scheduled for 2/25/20 at 1:30 pm.

11:00 **RECESS** *12:15 - Brownbag Lunch with Montgomery County Faith Community Advisory Council (6th floor Patuxent River Conference Room)*

- (7) 1:30 **PUBLIC HEARING - Bill 41-19, Tree Canopy Fees - Exemptions**

(Zyontz)

T&E Committee worksession tentatively scheduled for 2/6/20.

ADJOURN

- (8) 7:30 **PUBLIC HEARING - Bill 33-19, Police - Community Policing**

(Mihill)

PS Committee worksession tentatively scheduled for 2/13/20.

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 1/24/20 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 28, 2020.

Committee Against Hate Violence: Sharon Bland

Commission on Juvenile Justice: Stephen Miller, Carole Brown, Christopher Fogleman, Wendy Pulliam

Remembrance and Reconciliation Commission: Suzan Jenkins, Sherlene Lucas, Oyebisi Olatoye,

Gboyinde Onijala, Jeannette Rojas

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 28, 2020.

Chairpersons of Disability Arbitration Boards: John Monahan, M. David Vaughn, Lynn Sylvester

Chairperson of the Police Disability Board: Walter DeTreu

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>

Jan 27, 2020	12:30 pm	State Legislation (<i>3rd fl. Hearing Room</i>)
Jan 28, 2020	9:30 am	Regular Session
Feb 3, 2020	12:30 pm	State Legislation (<i>3rd fl. Hearing Room</i>)
Feb 4, 2020	9:30 am	Regular Session
Feb 10, 2020	12:30 pm	State Legislation (<i>3rd fl. Hearing Room</i>)
Feb 11, 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.

Jan 28, 2020 - Sign up to testify by 1/27/20 at 5 pm

1:30 pm Spending Affordability Guidelines for FY21 Operating Budget

Feb 4, 2020 - Sign up to testify by 2/3/20 at 5 pm

1:30 pm **Bill 1-20**, Health and Sanitation - Bodywork Establishments - Licensing - Amendments

1:30 pm Resolution to adopt **Bill 1-20** as a Board of Health Regulation

1:30 pm Germantown Plan for the Town Sector Zone

Feb 5, 2020 - Sign up to testify by 2/4/20 at 5 pm

1:30 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 5, 2020 - Sign up to testify by 2/5/20 at 10 am

7:00 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 6, 2020 - Sign up to testify by 2/6/20 at 10 am

7:00 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

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



If you need accommodations 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.

This document is available in alternative formats upon request.

Montgomery Council Seeks Applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust

Application deadline extended to Wednesday, Jan. 29

ROCKVILLE, Md., Jan. 14, 2020—The Montgomery County Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The boards set investment policy and evaluate and monitor investment managers and performance of the Trust Funds.

The deadline for applications is 5 p.m. on Wednesday, Jan. 29, 2020.

The second term of Council representative David Locke expires March 1, 2020. Members of County boards, committees and commissions may not serve on more than one such group at a time. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission. The appointee may not furnish, or be employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the board.

The Board of Investment Trustees is responsible for overseeing the investment of approximately \$5 billion in assets for approximately 16,500 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board of Trustees is responsible for overseeing the investment program for the Consolidated Retiree Health Benefits Trust, which has assets of approximately \$1 billion.

The Board of Investment Trustees for the Montgomery County Employee Retirement Plans consists of 13 trustees appointed by the County Executive and confirmed by the County Council. Trustees include the directors of the Office Human Resources, Office of Management and Budget, Department of Finance and the County Council Executive Director; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining units.

The Board of Trustees for the Consolidated Retiree Health Benefits Trust consists of 19 trustees, 13 of whom are members of the Board of Investment Trustees, along with the following additional members: one active employee recommended by the superintendent of Montgomery County Public Schools (MCPS), one retired member of MCPS, one MCPS bargaining unit representative, one active employee recommended by the Montgomery College (MC) president, one retired member of MC, and one MC bargaining unit representative.

Trustees serve three-year terms without compensation from any source for services rendered to the Boards. The Boards meet six times a year from 8:30 a.m. until approximately 1 p.m., usually on Fridays in January, March, May, July, September and November.

This Council representative position on each Board is for a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment to serve on both Boards. After the Executive appoints the Council representative, the appointee's name is submitted to the Council for final confirmation. Within 10 days after confirmation, each trustee must sign a certificate stating that the trustee accepts the fiduciary responsibility of the trust funds and will administer the affairs of the trust with care, skill, prudence and diligence. Appointees must complete a financial disclosure statement within 15 days of Council confirmation and annually thereafter.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Sidney Katz, County Council Office, 100 Maryland Avenue, Rockville, Md. 20850. Letters of application can also be submitted via email to County.Council@MontgomeryCountyMD.gov. Submissions must be received no later than 5 p.m., Wednesday, January 29, 2020. It is the Council's policy not to consider applications received after the deadline. Letters of application and resumes are made public as part of the appointment process and are available for public review. The interviews are conducted in public and are televised. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

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