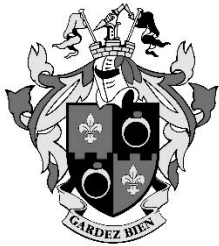


# COUNTY COUNCIL AGENDA

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.*

## ADDENDUM

**Tuesday, February 11, 2020**

### Added:

#### Announcements

- (.5) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline has been extended to February 26, 2020, at 5:00 p.m.

### Added:

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

- D. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Farag)  
*Action is tentatively scheduled for 2/25/20.*
- E. **Introduction** - Amendments to WSSC's FY20-25 Capital Improvements Program (Levchenko)  
*Public Hearing scheduled for March 3, 2020.*

### Added:

(3.5) **DISTRICT COUNCIL SESSION**

- A. **Zoning Text Amendment 20-02, Accessory Structures - Standards - Motion to Withdraw** (Zyontz)

### Added:

- 2:30 **PROPOSED CLOSED SESSION** discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Interviews for Council Deputy Director position. (3rd Floor Conference Room) (Michaelson)

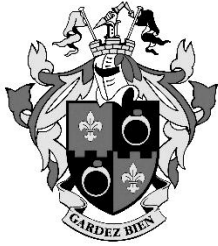
Montgomery County, Maryland

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## Tuesday, February 11, 2020

9:30 **INVOCATION** - Reverend Dr. Y. Louise Hicks, Allen Chapel AME, Silver Spring

9:35 **COUNCIL COMMEMORATION** of Black History Month (Healy)

10:25 **GENERAL BUSINESS** (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - [Receipt of Petitions](#)  
C. **Action** - Approval of Minutes: January 21, 2020

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

A. **Introduction** - [Resolution in support of DC Statehood](#) (Carranza)

Lead Sponsor: Councilmember Glass

Co-Sponsors: Councilmembers Katz, Albornoz, Rice, Jawando, Friedson, and Navarro

*Action is tentatively scheduled for 2/25/20.*

B. **Action** - [Spending Affordability Guidelines for FY21 Operating Budget](#) (Smith)

*GO Committee recommends approval.*

C. **Action** - [Approval of appointment of special counsel to Montgomery County in connection with securing proprietary rights with the U.S. Patent and Trademark Office to a new name for the County's retail liquor stores: Sterne, Kessler, Goldstein and Fox](#) (Drummer)

(3) 10:35 **ACTION** - [Resolution to authorize the creation of non-merit staff positions in individual Councilmember offices](#) (Drummer)

(4) 10:45 **INTERVIEW** - [County Executive's appointment for Chief Equity Officer: Tiffany Ward](#) (Singleton)

*Action is tentatively scheduled for 2/25/20.*

### RECESS

(5) 1:00 **INTERVIEW** - [County Executive's appointments to Housing Opportunities Commission: Frances Kelleher and Roy Priest](#) (Singleton)

- (6) 1:30 **PUBLIC HEARING - Bill 2-20, Bicycles - Registration - Amendments** (Drummer)  
*PS Committee worksession is tentatively scheduled for 3/9/20.*
- (7) 1:30 **PUBLIC HEARING - Bill 3-20, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends** (Wellons)  
*GO Committee worksession is tentatively scheduled for 3/26/20.*
- (8) 1:30 **PUBLIC HEARING - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs (DHCA) - \$229,000 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds)** (McMillan)  
*Action is tentatively scheduled for 2/25/20.*
- (9) 1:30 **PUBLIC HEARING - 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)  
*Action is tentatively scheduled for 2/25/20.*
- (10) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves)** (Orlin)
- (11) 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 (DOT) - \$2,340,000 for Davis Mill Road Emergency Stabilization (Source of Funds: GO Bonds)** (Orlin)
- (12) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$405,000 for Fenton Street Cycletrack (Source of Funds: GO Bonds)** (Orlin)
- (13) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$100,000 for Bikeway Program Minor Projects (Source of Funds: Contributions)** (Orlin)
- (14) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$367,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Wheaton Central Business District (CBD) (Source of Funds: GO Bonds)** (Orlin)
- (15) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$84,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Veirs Mill Road/Randolph Road (Source of Funds: GO Bonds)** (Orlin)

## ADJOURN

February 11, 2020

Page 3

*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 2/14/20 at 9:00 pm.*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 25, 2020.

Commission on Juvenile Justice: Amy Daum

The following appointments were received from the County Executive and are tentatively scheduled for interviews on February 25, 2020, with confirmation tentatively scheduled on March 3, 2020.

Director, Department of Permitting Services: Mitra Pedoeem

Director, Department of Finance: Michael Coveyou

### 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>

Feb 17, 2020		HOLIDAY
Feb 18-21, 2020		Council on Recess
Feb 24, 2020	12:30 pm	State Legislation (3 <sup>rd</sup> fl. Hearing Room)
Feb 25, 2020	9:30 am	Regular Session
Feb 25, 2020	12:30 pm	Brownbag Lunch with Regional Services Center Directors (6 <sup>th</sup> fl. Potomac River Conference Room)

**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.

#### **Feb 25, 2020 - Sign up to testify by 2/24/20 at 5 pm**

1:30 pm ZTA 20-01, Solar Collection System - AR Zone Standards

1:30 pm Supplemental appropriation and CIP amendment - \$3,448,231 for Agricultural Land Preservation Easement

#### **Mar 3, 2020 - Sign up to testify by 3/2/20 at 5 pm**

1:30 pm ZTA 20-02 - Accessory Structures - Standards

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.