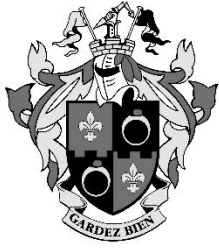


# **2019 County Council Session Agendas**

**You can search this document (control-f) to find the date an item  
was considered by the Council.**



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)

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## **Council Retreat postponed due to inclement weather**

**Monday, January 14, 2019**  
**Rockville Library Board Room #311**

### **12:00 Council Retreat**

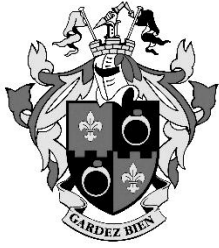
#### **A. Welcome**

#### **B. Administrative Items:**

1. Council calendar 2019
2. 2019 Council appointments and representation
3. Town Hall meetings and community engagement
4. Alert system update
5. State Legislation procedures
6. Review of processes
7. Equity policy timeline
8. Implementation of 2018 Charter Amendment

#### **C. Open Floor for Councilmembers' comments**

**Adjourn**



Montgomery County, Maryland

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**Tuesday, January 15, 2019**

9:30 **INVOCATION** - Reverend Dr. Michael Armstrong, Colesville United Methodist Church

9:35 **PRESENTATIONS** - Proclamation Commemorating the Retirement of Dave Rodich, Executive Director, SEIU Local 500, by Councilmember Hucker

9:45 **GENERAL BUSINESS** (Limarzi)

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

The public hearing on the FY20 Capital Budget and amendments to FY19-24 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools, Montgomery College, Maryland-National Capital Park and Planning Commission, Revenue Authority, and Housing Opportunities Commission, and WSSC's FY20-25 CIP, is scheduled for February 5, 2019 at 7:30 pm.

(Orlin)

*Persons wishing to sign-up to speak may do so beginning January 17, 2019.*

- (1) The Council is seeking applicants for the Public Election Fund Committee  
*Application deadline is February 6, 2019 at 5 pm.*

**B. Acknowledgements**

- (2) Receipt of Petitions

Martin Luther King, Jr. Commemorative Planning Committee invitation and celebration announcement

**C. Action** - Approval of Minutes: December 4, 2018

- (3) 9:45 **CONSENT CALENDAR**

**A. Action** - Appointment of Grants Advisory Group (Chen)

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Supplemental appropriation to the County Government's FY19 Capital Budget, Department of General Services - \$20,990,000 for Rockville CORE (Source: Long Term Finance) (Price)  
*Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.*
- C. **Introduction** - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)  
*Public Hearing is scheduled for 1/29/19 at 1:30 pm.*
- D. **Introduction** - 2018 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)  
*Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.*
- E. **Introduction** - Resolution to approve the 2018 Hazard Mitigation Plan (Levchenko)  
*PS Committee worksession tentatively scheduled for 1/17/19.*
- F. **Introduction** - Supplemental appropriation to MCPS' FY19 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot Grant - \$500,183 to improve first-year teacher retention in Title I schools (Source: Maryland State Department of Education grant) (Howard)  
*Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.*
- G. **Introduction** - Supplemental appropriation to MCPS FY19 Operating Budget, Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)  
*Public Hearing/Action is scheduled for 1/29/19 at 1:30 pm.*
- H. **Receive and Release** - Office of Legislative Oversight (OLO) Report 2019-1, Economic Indicators for Montgomery County and Surrounding Jurisdictions (Richards/Hall)

(4) 9:55 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)  
Lead Sponsor: Councilmember Riemer  
*Public Hearing is scheduled for 2/26/19 at 7:30 pm.*
- B. **Introduction** - Zoning Text Amendment 19-02, Clinics - Limited Use (Zyontz)  
Lead Sponsor: Council President Navarro  
*Public Hearing is scheduled for 2/26/19 at 1:30 pm.*

9:55 **LEGISLATIVE SESSION Day #2**

(5) **Introduction of Bills:**

- A. **Bill 1-19**, Police - Officer Involved Death - Independent Investigation (Drummer)  
Lead Sponsor: Councilmember Jawando  
Co-Sponsors: Councilmember Rice, Councilmember Riemer, Council President Navarro,  
and Councilmember Albornoz  
*Public Hearing is scheduled for 3/5/19 at 7:30 pm.*

10:00 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice,  
pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is  
potential litigation. (3rd Floor Conference Room) (Drummer)

**RECESS**

- (6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-12, Setback Exemptions - Fences (Zyontz)  
*PHED Committee worksession tentatively scheduled for 1/28/19.*
- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-13, Regional Shopping Center  
Overlay Zone - Standards (Zyontz)  
*PHED Committee worksession tentatively scheduled for 1/28/19.*
- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 18-14, Farm Alcohol Production -  
Residential Zones (Zyontz)  
*PHED Committee worksession tentatively scheduled for 2/4/19.*
- (9) 1:30 **PUBLIC HEARING - Bill 40-18**, Secondhand Personal Property - Dealers - License (Drummer)  
*PS Committee worksession tentatively scheduled for 1/28/19.*
- (10) 2:30 **DISCUSSION** - OIG Report #19-002, A Review of Management Control Deficiencies  
Contributing to the Misappropriation of Montgomery County Economic  
Development Funds (Smith)

**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; repeated on 1/18/19 at 9 pm.*

4:00 **Education and Culture (EC) Committee** (3rd floor Council Conference Room  
immediately following Council session)

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<b>Jan 22, 2019</b>	9:30 am	Interviews - Board of Appeals
<b>Jan 22, 2019</b>	10:30 am	Regular Session
<b>Jan 28, 2019</b>	12:30 pm	State Legislation ( <i>7<sup>th</sup> floor Hearing Room</i> )
<b>Jan 29, 2019</b>	9:30 am	Regular Session
<b>Feb 1, 2019</b>	12:00 pm	Lunch with Senator Van Hollen ( <i>6<sup>th</sup> floor Potomac River Room</i> )

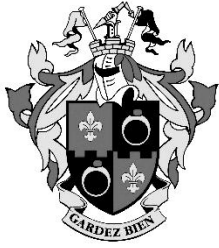
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### **January 29, 2019 - Sign up to testify by 1/28/19 at 5 pm**

- 1:30 pm Supplemental appropriation - DGS - \$20,990,000 for Rockville Core
- 1:30 pm Spending Affordability Guidelines for FY20 Operating Budget
- 1:30 pm 2018 NPDES MS4 Permit Financial Assurance Plan
- 1:30 pm Supplemental Appropriation - MCPS - \$500,183 for Teacher Induction, Retention, an Advancement (TIRA) Pilot Grant to improve first-year teacher retention in Title I schools
- 1:30 pm Supplemental appropriation - MCPS - Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety

### **January 29, 2019 - Sign up to testify by 1/29/19 at 10 am**

- 7:30 pm Veirs Mill Corridor Master Plan



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**Tuesday, January 22, 2019**

(1) 9:30 **INTERVIEWS** - Board of Appeals Applicants (*3<sup>rd</sup> floor Conference Room*) (Limarzi)

10:30 **INVOCATION** - Reverend Chris Foster, Bradley Hills Presbyterian Church,  
Bethesda

10:35 **GENERAL BUSINESS** (Limarzi)

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

(2) The Council is seeking applicants for the Public Election Fund Committee  
*Application deadline is February 6, 2019 at 5 p.m.*

(3) The Council is seeking applicants for the Charter Review Commission  
*Application deadline is February 27, 2019 at 5 p.m.*

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

**C. Action** - Approval of Minutes: December 7 and 11, 2018

Approval of Closed Session minutes: December 11, 2018

(5) 10:40 **CONSENT CALENDAR**

**A. Introduction** - Resolution to extend Bethesda Urban Partnership (Scruggs)

**C. Introduction** - Resolution to establish Remembrance and Reconciliation  
Commission

Lead Sponsor: Councilmember Riemer and Councilmember Jawando

Co-Sponsors: Councilmember Friedson and Councilmember Katz (Silverman)

**D. Introduction** - Supplemental appropriation to the County Government's FY19  
Capital Budget and amendment to the FY19-24 Capital Improvements Program,  
Department of General Services (DGS) - \$1,990,000 for Council Office Building  
Garage Renovation (Source: GO Bonds)

*Public Hearing is scheduled for 2/12/19 at 1:30 pm.*

(Price)

(5) 10:40 **CONSENT CALENDAR** (*continued*)

E. **Introduction** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)  
*Public Hearing is scheduled for 2/12/19 at 1:30 pm.*

F. **Introduction** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)  
*Public Hearing is scheduled for 2/12/19 at 1:30 pm.*

G. **Introduction** – Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)  
*Public Hearing is scheduled for 2/12/19 at 1:30 pm.*

(6) 10:45 **BRIEFING** - Fiscal Plan and Expenditure Overview (Trombka/Smith/Michaelson)

12:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is Pending Litigation. (*3rd floor Council Conference Room*) (Zyontz)

**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; repeated on 1/25/19 at 9 pm.*

2:00 **T&E Committee Meeting** (*7<sup>th</sup> floor Council Hearing Room*)

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**The following appointments were received on January 11, 2019 from the County Executive and are tentatively scheduled for confirmation on January 29, 2019.**

District of Columbia Water and Sewer Authority: Andrew Kleine

Early Childhood Coordinating Council: Charisse Scott

Glen Echo Park Partnership, Inc. Board of Directors: Andrew Friedson

Greater Shady Grove Transportation Management District Advisory Committee: Amy Frieder, Benjamin Garcia

Interagency Commission on Homelessness: Sharan London, Evan Glass

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Richard Madaleno

Commission on Juvenile Justice: Molly Cupid

Local Management Board for Children, Youth, and Families (Collaboration Council): Valeria Carranza, Lori-Christina Webb

Revenue Authority: Andrew Kleine

Solid Waste Advisory Committee: David Winstead

UpCounty Citizens Advisory Board: Robert Bartlett

Commission on Veterans Affairs: Joanna Starling

**The following appointment was received on January 17, 2019 from the County Executive and is tentatively scheduled for confirmation on January 29, 2019.**

Montgomery County Economic Development Corporation Board: Andrew Friedson

**The following appointments were received from the County Executive and are tentatively scheduled for Council interview on January 29. Confirmations will be scheduled later that afternoon:**

Director of the Department of Environmental Protection: Adam Ortiz

Director of Community Partnerships: Diane Vu

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<b>Jan 28, 2019</b>	12:30 pm	State Legislation (7 <sup>th</sup> floor Hearing Room)
<b>Jan 29, 2019</b>	9:30 am	Regular Session
<b>Feb 1, 2019</b>	12:00 pm	Lunch with Senator Van Hollen (6 <sup>th</sup> floor Potomac River room)
<b>Feb 4, 2019</b>	12:30 pm	State Legislation (7 <sup>th</sup> floor Hearing Room)
<b>Feb 5, 2019</b>	9:30 am	Regular Session
<b>Feb 11, 2019</b>	12:30 pm	State Legislation (7 <sup>th</sup> floor Hearing Room)
<b>Feb 12, 2019</b>	9:30 am	Regular Session

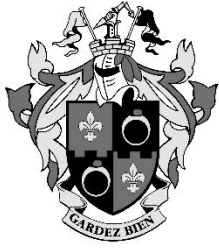
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### **January 29, 2019 - Sign up to testify by 1/28/19 at 5 pm**

1:30 pm	Supplemental appropriation - DGS - \$20,990,000 for Rockville Core
1:30 pm	Spending Affordability Guidelines for FY20 Operating Budget
1:30 pm	2018 NPDES MS4 Permit Financial Assurance Plan
1:30 pm	Supplemental Appropriation - MCPS - \$500,183 for Teacher Induction, Retention, an Advancement (TIRA) Pilot Grant to improve first-year teacher retention in Title I schools
1:30 pm	Supplemental appropriation - MCPS - Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety

### **January 29, 2019 - Sign up to testify by 1/29/19 at 10 am**

7:30 pm	Veirs Mill Corridor Master Plan
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Montgomery County, Maryland

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## ADDENDUM

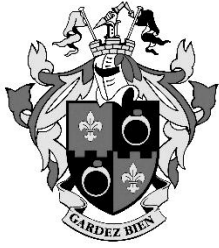
**Tuesday, January 29, 2019**

(3) 9:45 **CONSENT CALENDAR**

**Added:** T. **Introduction** - Resolution to Amend Resolution 18-1162 Setting Transportation Fees, Charges, and Fares

*Public Hearing/Action is scheduled for 2/12/19 at 1:30 pm.*

(Orlin)



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## Monday, January 28, 2019

- (1) 12:30 **DISCUSSION** - State Legislative Program (7th floor Council Hearing Room) (Wenger)

## Tuesday, January 29, 2019

9:30 **INVOCATION** - Pastor Richard Castillo, Sligo Seventh-Day Adventist Church

9:35 **PRESENTATION** - Proclamation recognizing National Slavery and Human Trafficking Prevention Month, by Councilmember Hucker, Councilmember Rice and Council Vice President Katz

9:45 **GENERAL BUSINESS** (Limarzi)

- (2) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions

(3) 9:45 **CONSENT CALENDAR**

A. **Action** - Resolution to extend Bethesda Urban Partnership (Richards/Scruggs)

B. **Action** - Resolution to approve the 2018 Hazard Mitigation Plan (Levchenko)  
*PS Committee recommends approval.*

C. **Action** - Confirmation of County Executive appointment to the District of Columbia Water and Sewer Authority: Andrew Kleine (Limarzi)

D. **Action** - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Charisse Scott (Limarzi)

E. **Action** - Confirmation of County Executive appointment to the Glen Echo Park Partnership, Inc. Board of Directors: Andrew Friedson (Limarzi)

F. **Action** - Confirmation of County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: Amy Frieder, Benjamin Garcia (Limarzi)

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- G. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Sharan London, Evan Glass (Limarzi)
  - H. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Richard Madaleno (Limarzi)
  - I. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Molly Cupid (Limarzi)
  - J. **Action** - Confirmation of County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Valeria Carranza, Lori-Christina Webb (Limarzi)
  - K. **Action** - Confirmation of County Executive appointment to the Revenue Authority: Andrew Kleine (Limarzi)
  - L. **Action** - Confirmation of County Executive appointment to the Solid Waste Advisory Committee: David Winstead (Limarzi)
  - M. **Action** - Confirmation of County Executive appointment to the UpCounty Citizens Advisory Board: Robert Bartlett (Limarzi)
  - N. **Action** - Confirmation of County Executive appointment to the Commission on Veterans Affairs: Joanna Starling (Limarzi)
  - O. **Action** - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Andrew Friedson (Limarzi)
  - P. **Receipt and Release** - Office of Legislative Oversight Report 2019-2, Compliance with Select County Workplace Protection Laws (Richards)
  - R. **Action** - Resolution to approve extension until June 30, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)
  - S. **Action** - Resolution to establish Remembrance and Reconciliation Commission (Silverman)
- (4) 9:45 **INTERVIEW** - County Executive's Appointee as Director of the Department of Environmental Protection: Adam Ortiz (Limarzi)
- (5) 10:15 **INTERVIEW** - County Executive's Appointee as Director of Community Partnerships: Diane Vu (Limarzi)

- (6) 11:00 **INTRODUCTION/Suspension of Rules/Action** - Resolution to approve FY19 Savings Plan (Michaelson)

*Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

- (6.5) 11:30 **Introduction** - Amendment to the FY19-24 Capital Improvements Program, Department of Transportation, Street Tree Preservation Program (Orlin)  
*Public Hearing/Action is scheduled for 2/26/19 at 1:30 pm.*

11:30 **DISTRICT COUNCIL SESSION**

- (7) **OVERVIEW** - Veirs Mill Corridor Master Plan (Dunn/Michaelson)

**RECESS**

- (8) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)  
*GO Committee worksession tentatively scheduled for 1/31/19.*

- (9) 1:30 **PUBLIC HEARING** - 2019 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)  
*T&E Committee worksession tentatively scheduled for 1/31/19.*

- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY19 Capital Budget, Department of General Services - \$20,990,000 for Rockville CORE (Price)

- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY19 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot Grant - \$500,183 to improve first-year teacher retention in Title I schools (Source: Maryland State Department of Education grant) (Howard)

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS FY19 Operating Budget, Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety (Source: National Institute of Justice grant) (Howard)

- (4) 2:00 **ACTION** - Confirmation of County Executive's appointee as the Director of the Department of Environmental Protection: Adam Ortiz (Limarzi)

- (5) 2:00 **ACTION** - Confirmation of County Executive's appointee as the Director of Community Partnerships: Diane Vu (Limarzi)

**ADJOURN**

- (7) 7:30 **PUBLIC HEARING** - Veirs Mill Corridor Master Plan (Dunn)  
**POSTPONED to Thursday, February 7, 2019, at 7:30 p.m.**

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 2/1/19 at 9 pm.*

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Feb 1, 2019	9:00 am	Council Retreat ( <i>Rockville Library 3<sup>rd</sup> floor Board Room</i> )
Feb 1, 2019	12:00 pm	Lunch with Senator Van Hollen ( <i>6<sup>th</sup> floor Potomac River room</i> )
Feb 4, 2019	12:30 pm	State Legislation ( <i>7<sup>th</sup> floor Hearing Room</i> )
Feb 5, 2019	9:30 am	Regular Session
Feb 11, 2019	12:30 pm	State Legislation ( <i>7<sup>th</sup> floor Hearing Room</i> )
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### **February 5, 2019 - Sign up to testify by 2/5/19 at 10 am**

7:30 pm FY20 Capital Budget and amendments to the FY19-24 CIP for County Gov't, MCPS, Montgomery College, M-NCPPC, Revenue Authority, HOC, and WSSC's FY20-25 CIP

### **February 12, 2019 - Sign up to testify by 2/11/19 at 5 pm**

1:30 pm Supplemental appropriation and CIP amendment - DGS - \$1,990,000 for Council Office Building Garage  
1:30 pm Supplemental appropriation and CIP amendment - DOT - \$1,000,000 for Resurfacing: Residential/Rural Roads  
1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center  
1:30 pm Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Ave., Bethesda

### **February 12, 2019 - Sign up to testify by 2/12/19 at 10 am**

7:30 pm MARC Rail Communities Sector Plan

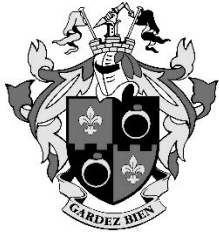
### **February 26, 2019 - Sign up to testify by 2/26/19 at 10 am**

7:30 pm ZTA 19-01, Accessory Residential Uses - Accessory Apartments

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**Friday, February 1, 2019**

**COUNCIL OFFICE BUILDING  
4<sup>TH</sup> FLOOR – NEW LOCATION**

**9:00 Council Retreat**

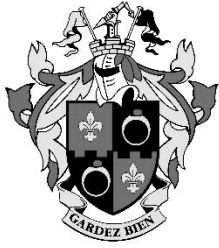
**A. Welcome**

**B. Administrative Items:**

1. Council calendar 2019
2. 2019 Council appointments and representation
3. Town Hall meetings and community engagement
4. Alert system update
5. State Legislation procedures
6. Review of processes
7. Equity policy timeline
8. Implementation of 2018 Charter Amendment

**C. Open Floor for Councilmembers' comments**

**Adjourn**



*Montgomery County, Maryland*

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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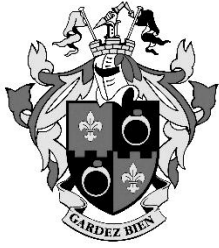
## **ADDENDUM - REVISED**

**Tuesday, February 5, 2019**

### **Added:**

10:55 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is pending litigation. (Drummer)  
(3rd Floor Conference Room)





Montgomery County, Maryland

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## Monday, February 4, 2019

- (1) 12:30 **DISCUSSION** - State Legislative Program (7th floor Council Hearing Room) (Wenger)

## Tuesday, February 5, 2019

9:30 **INVOCATION** - Reverend Dr. Christopher Zacharias, John Wesley AMEZ Church

### 9:35 **PRESENTATIONS**

- A. Proclamation recognizing Chinese Lunar New Year, by Council President Navarro
- B. Proclamation recognizing the 2018 Milken Award Recipient for Maryland, Brian Quinn from East Silver Spring Elementary School, by Councilmember Riemer and Councilmember Rice
- C. Proclamation recognizing the Montgomery County Chamber of Commerce's 60th Anniversary, by Councilmember Friedson

10:05 **GENERAL BUSINESS** (Limarzi)

- (1.5) A. **Announcement** - A public hearing is scheduled for March 12, 2019 at 1:30 p.m. on Corrective Map Amendment: H-130 for the Takoma Park Master Plan (Dunn)
- (2) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: January 15 and 22, 2019  
Approval of closed session minutes: January 15 and 22, 2019

### (3) 10:05 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to authorize issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control (Smith)  
*Action is tentatively scheduled for 2/12/19.*
- B. **Action** - Repeal of Executive Regulation 66-89, Cave-In Team Response (Farag)  
*PS Committee recommends repeal.*

(3) 10:05 **CONSENT CALENDAR** (*continued*)

C. **Action** - Repeal of Executive Regulation 9-18, First Response for Trench Rescue Incidents (Farag)  
*PS Committee recommends repeal.*

D. **Action** - Resolution to appoint Michael Mezey to fill vacancy on Friendship Heights Village Council (Limarzi)

(4) 10:10 **ACTION** - Spending Affordability Guidelines for the FY20 Capital Budget and other general CIP assumptions (Orlin)  
*GO Committee recommends approval as amended.*

(5) 10:20 **ACTION** - 2018 National Pollutant Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)

(6) 10:25 **ACTION** - Appointment to the Board of Appeals (Limarzi)

10:30 **LEGISLATIVE SESSION Day #3**

(7) **Introduction of Bills:**

A. **Bill 2-19**, Health - Lead in Drinking Water - Schools (Drummer)  
Lead Sponsor: Councilmember Hucker  
Co-Sponsors: Councilmember Riemer, Councilmember Katz,  
*Public Hearing is scheduled for 2/26/19 at 1:30 pm.*

(8) **Call of Bills for Final Reading**

A. **Bill 31-18**, New Home Warranty and Builder Licensing - Amendments (Mihill)  
*PS Committee recommends enactment as amended.*

B. **Expedited Bill 37-18**, Transient Housing - Short Term Rental License - Appeals (Zyontz)  
*PHED Committee recommends enactment as amended.*

C. **Bill 40-18**, Secondhand Personal Property Dealers - License (Drummer)  
*PS Committee recommends enactment as amended.*

(9) 10:45 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Zoning Text Amendment 19-03, Commercial/Residential Zones - Animal Boarding and Care (Zyontz)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 3/12/19 at 1:30 pm.*

B. **Action** - ZTA 18-12, Setback Exemptions - Fences (Zyontz)  
*PHED Committee recommends approval.*

(9) 10:45 **DISTRICT COUNCIL SESSION**

C. **Action** - ZTA 18-13, Regional Shopping Center Overlay Zone - Standards (Zyontz)  
*PHED Committee recommends approval.*

**ADJOURN**

7:30 **PUBLIC HEARING** - FY20 Capital Budget and amendments to FY19-24 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC's FY20-25 CIP (Orlin)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 2/8/19 at 9 pm.*

The following appointments were received on January 25, 2019 from the County Executive and are tentatively scheduled for confirmation on February 12, 2019.

Commission for Women: Ijeoma Enendu

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<b>Feb 11, 2019</b>	12:30 pm	State Legislation (7 <sup>th</sup> floor Hearing Room)
<b>Feb 12, 2019</b>	1:30 pm	Regular Session
<b>Feb 19, 2019</b>	9:30 am	Regular Session
<b>Feb 25, 2019</b>	12:30 pm	State Legislation (7 <sup>th</sup> floor Hearing Room)
<b>Feb 26, 2019</b>	9:30 am	Regular Session
<b>Mar 4, 2019</b>	12:30 pm	State Legislation (7 <sup>th</sup> floor Hearing Room)
<b>Mar 5, 2019</b>	9:30 am	Regular Session

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**February 7, 2019 - Sign up to testify by 2/7/19 at 10 am**

7:30 pm Veirs Mill Corridor Master Plan (*rescheduled from January 29*)

**February 12, 2019 - Sign up to testify by 2/11/19 at 5 pm**

1:30 pm Supplemental appropriation and CIP amendment - DGS - \$1,990,000 for Council Office Building Garage

1:30 pm Supplemental appropriation and CIP amendment - DOT - \$1,000,000 for Resurfacing: Residential/Rural Roads

1:30 pm Supplemental appropriation and CIP amendment - Dept. of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center

1:30 pm Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Ave., Bethesda

**February 12, 2019 - Sign up to testify by 2/12/19 at 10 am**

7:30 pm MARC Rail Communities Sector Plan

**February 26, 2019 - Sign up to testify by 2/25/19 at 5 pm**

1:30 pm ZTA 19-02, Clinics - Limited Uses

1:30 pm Amendment to FY19-24 CIP - DOT - Street Tree Preservation Program

1:30 pm Bill 2-19, Lead in Drinking Water - Schools

**February 26, 2019 - Sign up to testify by 2/26/19 at 10 am**

7:30 pm ZTA 19-01, Accessory Residential Uses - Accessory Apartments

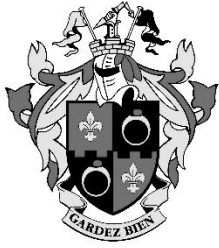
**March 5, 2019 - Sign up to testify by 3/5/19 at 10 am**

7:30 pm Bill 1-19, Police - Officer Involved Death - Independent Investigation

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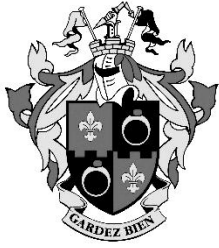
## Monday, February 11, 2019

(1) 12:30 **DISCUSSION** - State Legislative Program (7th floor Council Hearing Room) (Wenger)

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## ADDENDUM

**Tuesday, February 12, 2019**

- (5) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need:  
Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue,  
Bethesda (McMillan)
- Changed:** *GO/T&E Committee worksession will be scheduled at a later date.*

**Added:**

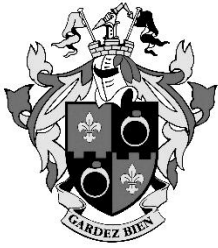
2:45 **LEGISLATIVE SESSION Day #4**

(9) **Introduction of Bills:**

- A. **Expedited Bill 3-19**, Administration - Executive Branch - Non-Merit Positions (Mihill)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 3/5/19 at 1:30 pm.*

**REVISED:** The following appointments were received from the County Executive and are scheduled for Council interview and confirmation on February 28, 2019.

Assistant Chief Administrative Officer: Alfred Jerome Fletcher II, Caroline Sturgess



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**Tuesday, February 12, 2019**

1:30 **INVOCATION** - Reverend Barbara McKenzie, Chaplain, Suburban Hospital

1:30 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: January 28 and 29, 2019

- (2) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds)

(Price)

*GO Committee worksession tentatively scheduled for 2/14/19.*

- (3) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds)

(Orlin)

*T&E Committee worksession tentatively scheduled for 2/14/19.*

- (4) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds)

(Yao)

*PHED Committee worksession tentatively scheduled for 2/25/19.*

- (5) 1:30 **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda

(McMillan)

*GO/T&E Committee worksession tentatively scheduled for 2/14/19.*

- (6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend Resolution 18-1162, Setting Transportation Fees, Charges, and Fares

(Orlin)

1:30    **PRESENTATIONS**

- A. Proclamation Recognizing Teen Dating Violence Awareness Month, by Council Vice President Katz

(7)    2:00    **CONSENT CALENDAR**

- A. **Action** - Spending Affordability Guidelines for FY20 Operating Budget (Sesker)  
*GO Committee recommends approval.*
- B. **Action** - Confirmation of County Executive appointment to the Commission for Women: Ijeoma Enendu (Limarzi)
- C. **Action** - Resolution to authorize issuance of special obligation refunding bonds payable from certain revenues of the Department of Liquor Control (Smith)

(8)    2:00    **DISTRICT COUNCIL SESSION**

- A. **Action** - ZTA 18-14, Farm Alcohol Production - Residential Zones (Zyontz)  
*PHED Committee recommends approval as amended.*
- B. **Overview** - MARC Rail Communities Sector Plan (Dunn)

**ADJOURN**

- (8B)    7:30    **PUBLIC HEARING** - MARC Rail Communities Sector Plan (Dunn)  
*PHED Committee worksession tentatively scheduled for 3/11/19.*

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**The following appointments were received on February 1, 2019 from the County Executive and are tentatively scheduled for confirmation on February 26, 2019.**

Early Childhood Coordinating Council: Vivian Yao, Carl Eggleston

Commission on People with Disabilities: Marybeth Dugan

Commission on Veterans Affairs: Shani Lindsay, Reginald Mitchell

**The following appointments were received from the County Executive and are scheduled for Council interview and confirmation on February 26, 2019.**

Assistant Chief Administrative Officer: Adriana Hochberg

Director, Department of Procurement: Ash Shetty

**The following appointments were received from the County Executive and are scheduled for Council interview and confirmation on March 5, 2019.**

Assistant Chief Administrative Officer: Alfred Jerome Fletcher II, Caroline Sturgess

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<b>Feb 25, 2 019</b>	12:30 pm	State Legislation ( <i>7<sup>th</sup> floor Hearing Room</i> )
<b>Feb 26, 2019</b>	9:30 am	Regular Session
<b>Feb 28, 2019</b>	9:15 am	Meeting with Leadership Montgomery ( <i>3<sup>rd</sup> floor Hearing Room</i> )
<b>Mar 1, 2019</b>	9:30 am	MARC Rail Communities Sector Plan Tour
<b>Mar 1, 2019</b>	1:00 pm	Lunch meeting with Senator Van Hollen
<b>Mar 4, 2019</b>	12:30 pm	State Legislation
<b>Mar 5, 2019</b>	9:30 am	Regular Session
<b>Mar 5, 2019</b>	12:30 pm	Brownbag lunch meeting with Regional Services Center Directors

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### **February 26, 2019 - Sign up to testify by 2/25/19 at 5 pm**

1:30 pm ZTA 19-02, Clinics - Limited Uses  
1:30 pm Amendment to FY19-24 CIP - DOT - Street Tree Preservation Program  
1:30 pm **Bill 2-19**, Lead in Drinking Water - Schools

### **February 26, 2019 - Sign up to testify by 2/26/19 at 10 am**

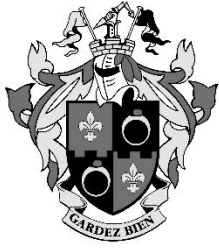
7:30 pm ZTA 19-01, Accessory Residential Use - Accessory Apartments

### **March 5, 2019 - Sign up to testify by 3/5/19 at 10 am**

7:30 pm **Bill 1-19**, Police - Officer Involved Death - Independent Investigation

### **March 12, 2019 - Sign up to testify by 3/11/19 at 5 pm**

1:30 pm Corrective Map Amendments: H-130 for Takoma Park Master Plan  
1:30 pm ZTA 19-03, Commercial/Residential Zones - Animal Boarding and Care



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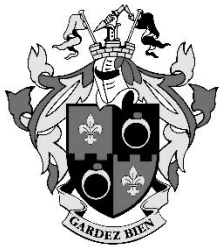
**Monday, February 25, 2019**

(1) 12:30 **DISCUSSION** - State Legislative Program (7th floor Council Hearing Room) (Wenger)

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**Tuesday, February 26, 2019**

9:30 **INVOCATION** - Reverend Essentino A. Lewis, Clifton Park Baptist Church,  
Silver Spring

9:35 **GENERAL BUSINESS**

(Limarzi)

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

(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: February 1, 4, 5 and 6, 2019

Approval of Closed Session minutes: February 5, 2019

(3) 9:35 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Vivian Yao, Carl Eggleston

(Limarzi)

B. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Marybeth Dugan

(Limarzi)

C. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Shani Lindsay, Reginald Mitchell

(Limarzi)

D. **Action** - Resolution to extend time for Council action on the Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda until July 31, 2019

(McMillan)

F. **Action** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation

(Price)

*GO Committee recommends approval.*

(4) 9:40 **BOARD OF HEALTH**

- A. **Introduction** - Resolution to adopt **Bill 2-19**, Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)  
*Public Hearing is scheduled for 3/19/19 at 1:30 pm.*

- (5) 9:40 **COUNCIL COMMEMORATION** of Black History Month - Invited guests discuss African American heritage and its preservation in Montgomery County (Healy)

- (6) 11:00 **INTERVIEW** - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg (Limarzi)

**RECESS**

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 19-02, Clinics - Limited Use  
*PHED Committee worksession tentatively scheduled for 3/4/19.* (Zyontz)

- 1:30 **PUBLIC HEARING - Bill 2-19**, Health - Lead in Drinking Water - Schools (Drummer)  
*Public Hearing was postponed to 3/19/19 at 1:30 pm.*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 Capital Improvements Program, Department of Transportation, Street Tree Preservation Program (Orlin)

- (9) 1:45 **INTERVIEW** - County Executive's Appointee as Director of Procurement: Ash Shetty (Limarzi)

- (6) 3:00 **ACTION** - County Executive's Appointee as Assistant Chief Administrative Officer: Adriana Hochberg (Limarzi)

- (9) 3:00 **ACTION** - County Executive's Appointee as Director of Procurement: Ash Shetty (Limarzi)

**ADJOURN**

- (10) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)  
*PHED Committee worksession tentatively scheduled for 3/18/19.*

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Feb 28, 2019	9:15 am	Meeting with Leadership Montgomery (3 <sup>rd</sup> floor Hearing Room)
Feb 28, 2019	11:00 am	Interviews - County Executive's appointments as ACAO: Alfred Jerome Fletcher II and Caroline Sturgess (7 <sup>th</sup> floor Hearing Room)
Mar 4, 2019	12:30 pm	State Legislation (7 <sup>th</sup> floor Hearing Room)
Mar 5, 2019	9:30 am	Regular Session
Mar 5, 2019	12:30 pm	Brownbag lunch meeting with Regional Services Center Directors (6 <sup>th</sup> floor Potomac River Conference Room)

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**March 5, 2019 - Sign up to testify by 3/4/19 at 5 pm**

1:30 pm **Expedited Bill 3-19**, Administration - Executive Branch - Non-Merit Positions

**March 5, 2019 - Sign up to testify by 3/5/19 at 10 am**

7:30 pm **Bill 1-19**, Police - Officer Involved Death - Independent Investigation

**March 12, 2019 - Sign up to testify by 3/11/19 at 5 pm**

1:30 pm Corrective Map Amendments: H-130 for Takoma Park Master Plan

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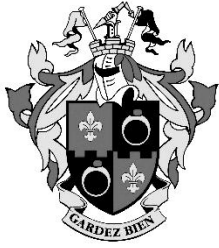
**March 19, 2019 - Sign up to testify by 3/18/19 at 5 pm**

1:30 pm **Bill 2-19**, Lead in Drinking Water - Schools (*rescheduled from 2/26/19*)

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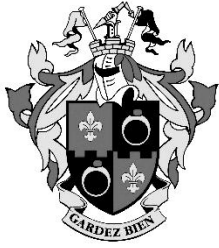
*7<sup>th</sup> Floor Council Hearing Room*

- (1) 11:00 **INTERVIEW** - County Executive's Appointee as Assistant Chief Administrative Officer: Alfred Jerome Fletcher, II (Limarzi)
- (2) 11:45 **INTERVIEW** - County Executive's Appointee as Assistant Chief Administrative Officer: Caroline Sturgess (Limarzi)
- (1) 12:30 **Action** - County Executive's Appointee as Assistant Chief Administrative Officer: Alfred Jerome Fletcher, II (Limarzi)
- (2) 12:30 **Action** - County Executive's Appointee as Assistant Chief Administrative Officer: Caroline Sturgess (Limarzi)

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*Montgomery County, Maryland*

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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## Monday, March 4, 2019

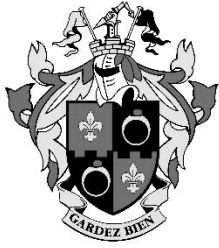
(1) 12:30 **DISCUSSION** - State Legislative Program (7th floor Council Hearing Room) (Wenger)

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## ADDENDUM

**Tuesday, March 5, 2019**

**(3) 10:05 CONSENT CALENDAR**

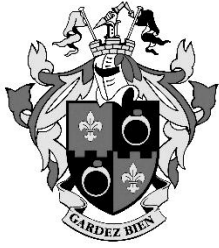
**Added:** D. **Action** - Resolution to appoint Inspector General Nominating Panel (Smith)  
*Audit Committee recommends approval.*

**Corrected:**  
10:05 **LEGISLATIVE SESSION Day #6**

**Corrected:**  
(8) 1:30 **PUBLIC HEARING - Expedited Bill 3-19**, Administration - Executive Branch - (Mihill)  
Non-Merit Positions  
*GO Committee worksession tentatively scheduled for 3/7/19.*

**Postponed:**  
(9) 1:30 **INTERVIEWS** - Applicants for the Public Election Fund Committee (Limarzi)  
*Interviews will be rescheduled at a later date.*





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**Tuesday, March 5, 2019**

9:30 **INVOCATION** - Reverend Holly R. Jackson, United Church of Christ of Seneca Valley

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Nutrition Month, by Councilmember Rice and County Executive Elrich
- B. Proclamation recognizing Councilmember for a Day Winner Chloe Appel, by Councilmember Rice
- C. Proclamation recognizing Women's History Month, by Council President Navarro

10:05 **GENERAL BUSINESS**

(Limarzi)

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

At 7:30 p.m. on March 26, 2019, the Council will hold a public forum on the County's campaign finance program. Persons wishing to speak on the matter may begin signing up on March 7, 2019.

(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: February 11 and 12, 2019.

(3) 10:05 **CONSENT CALENDAR**

A. **Action** - Executive Regulation 05-17AM, Troubled Properties  
*PHED Committee recommends approval.*

(McMillan)

(3) 10:05 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Special appropriation to MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant (Source: Maryland State Department of Education grant) (Howard)

*Public Hearing/Action is scheduled for 3/19/19 at 1:30 pm.*

- C. **Action** - Supplemental appropriation to FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Yao)

*PHED Committee recommends approval.*

10:05 **LEGISLATIVE SESSION Day #5**

(4) **Introduction of Bills:**

- A. **Bill 4-19**, Personnel - Merit System - Requesting Salary History - Prohibited (Drummer)  
Lead Sponsor: Councilmember Glass

Co-Sponsors: Council President Navarro, Councilmember Katz, Councilmember Friedson, Councilmember Jawando, Councilmember Rice, Councilmember Hucker, Councilmember Riemer, Councilmember Alborno

*Public Hearing is scheduled for 3/26/19 at 1:30 pm.*

- B. **Bill 5-19**, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments (Drummer)  
Lead Sponsor: Councilmember Riemer

*Public Hearing is scheduled for 3/26/19 at 1:30 pm.*

- C. **Bill 6-19**, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)  
Lead Sponsor: Councilmember Hucker

*Public Hearing is scheduled for 3/26/19 at 1:30 pm.*

- D. **Bill 7-19**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill)  
Lead Sponsor: Councilmember Hucker

*Public Hearing is scheduled for 3/26/19 at 1:30 pm.*

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

- A. **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)  
*HHS Committee recommends enactment as amended.*

(6) 10:25 **BOARD OF HEALTH**

- A. **Action** - Resolution to adopt **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation (Mihill)  
*HHS Committee recommends approval.*

- (7) 10:30 **DISCUSSION** - Workforce development continuum (Smith)

**RECESS**

- (8) 1:30 **PUBLIC HEARING - Bill 3-19**, Administration - Executive Branch - Non-Merit Positions (Mihill)

*GO Committee worksession tentatively scheduled for 3/7/19.*

- (9) 1:30 **INTERVIEWS** - Applicants for the Public Election Fund Committee (Limarzi)

**ADJOURN**

- (10) 7:30 **PUBLIC HEARING - Bill 1-19**, Police - Officer Involved Death - Independent Investigation (Drummer)

*Note: PS Committee worksession tentatively scheduled for 3/25/19.*

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 3/8/19 at 9 pm.*

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Mar 11, 2019	12:30 pm	State Legislation (7 <sup>th</sup> floor Hearing Room)
Mar 12, 2019	9:30 am	Regular Session
Mar 12, 2019	12:30 pm	Brownbag lunch with Regional Services Center Directors (6 <sup>th</sup> floor Potomac River Conference Room)
Mar 13, 2019	7:00 pm	Town Hall (Silver Spring Civic Center)

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**March 12, 2019 - Sign up to testify by 3/11/19 at 5 pm**

- 1:30 pm Corrective Map Amendments: H-130 for Takoma Park Master Plan  
1:30 pm ZTA 19-03, Commercial/Residential Zones - Animal Boarding and Care

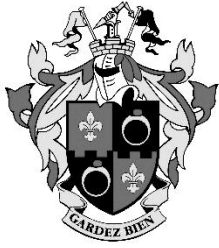
**March 19, 2019 - Sign up to testify by 3/18/19 at 5 pm**

- 1:30 pm **Bill 2-19**, Lead in Drinking Water - Schools (*rescheduled from 2/26/19*)  
1:30 pm Resolution to adopt **Bill 2-19**, Lead in Drinking Water - Schools, as a Board of Health Regulation  
1:30 pm Special appropriation - MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant

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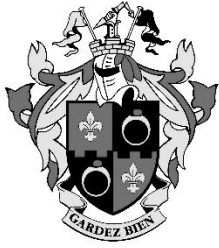
## ADDENDUM

**Tuesday, March 12, 2019**

**10:50 WORKSESSION - FY19 Capital Budget and amendments to FY19-24 Capital Improvements Program:**

**Correction:**

(4) • Washington Suburban Sanitary Commission **FY20-25** T&E (Levchenko)



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**Tuesday, March 12, 2019**

9:30 **INVOCATION** - Reverend Tim Simpson, Greenridge Baptist Church

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson, Councilmember Rice and Council President Navarro
- B. Proclamation recognizing Chief Manger, by Council President Navarro and Councilmember Katz
- C. Proclamation recognizing MS Awareness Week, by Council President Navarro and County Executive Elrich

10:45 **GENERAL BUSINESS**

(Limarzi)

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

The Council will hold public hearings on the FY20 Operating Budget on April 8, 9, and 10, at 7:00 p.m., and April 8 and 10 at 1:30 p.m.

*Persons wishing to testify may sign up beginning March 18, 2019.*

- (1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline is April 24, 2019, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: February 7, 25, 26 and 28, 2019

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

A. **Introduction** - Supplemental Appropriation to the Montgomery County Public Schools FY19 Operating Budget -\$300,743 for the Learning in Extended Academic Programs Grant

(Howard)

*Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.*

B. **Introduction** - Supplemental Appropriation to the Montgomery County Public Schools FY19 Operating Budget - \$1,350,000 for the Striving Readers' Comprehensive Literacy Grant

(Howard)

*Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.*

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

C. **Introduction** - Supplemental Appropriation to the Montgomery County Public Schools' FY19 Operating Budget - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant (Howard)  
*Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.*

D. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)  
*Audit Committee worksession tentatively scheduled for 3/14/19.*

E. **Introduction** - Resolution transferring right-of-way franchise to Dark Fiber and Infrastructure, LLC (Mihill)  
*Action is tentatively scheduled for 3/19/19.*

F. **Introduction** - Special Appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)  
*Public Hearing is scheduled for 4/2/19 at 1:30 pm.*

G. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balance within the FY19 Capital Budget for Montgomery County Public Schools (MCPS) in the amount of \$7,500,000 to MCPS Local Unliquidated Surplus Account: \$2,500,000 from Planned Lifecycle Asset Replacement, \$2,000,000 from Restroom Renovations, and \$3,000,000 from Roof Replacement (Levchenko)  
*Public Hearing is scheduled for 4/2/19 at 1:30 pm.*

H. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balances within Montgomery County Public Schools' (MCPS) FY19 Capital Budget from the MCPS Local Unliquidated Surplus Account in the amount of \$7,500,000 to Current Revitalizations/Expansions (Seneca Valley High School) (Levchenko)  
*Public Hearing is scheduled for 4/2/19 at 1:30 pm.*

10:50 **WORKSESSION - FY19 Capital Budget and amendments to FY19-24 Capital Improvements Program:**

(4) • Washington Suburban Sanitary Commission FY19-24 T&E (Levchenko)  
(5) • Transportation (Orlin)

(6) • Parks FY19-24 PHED (Dunn)

(7) 11:10 **DISTRICT COUNCIL SESSION**

A. **Action** - ZTA 19-02, Clinics - Limited Use (Zyontz)  
*PHED Committee recommends enactment as amended.*

March 12, 2019

Page 3

**RECESS** 12:30 - *Brown Bag Lunch with Regional Services Center Directors (Potomac River Room, 6<sup>th</sup> floor, COB)*

## 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; repeated on 3/15/19 at 9 pm.*

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Mar 13, 2019	7:00 pm	Town Hall ( <i>Silver Spring Civic Center</i> )
Mar 18, 2019	12:30 pm	State Legislation ( <i>7<sup>th</sup> floor Hearing Room</i> )
Mar 19, 2019	9:30 am	Regular Session
Mar 21, 2019	6:30 pm	Meeting with Maryland Municipal League ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
Mar 25, 2019	12:30 pm	State Legislation ( <i>7<sup>th</sup> floor Hearing Room</i> )
Mar 26, 2019	9:30 am	Regular Session
April 1, 2019	12:30 pm	State Legislation ( <i>7<sup>th</sup> floor Hearing Room</i> )
April 2, 2019	9:30 am	Regular Session
April 2, 2019	12:30 pm	Lunch with Montgomery County Retired Employees Association ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
April 5, 2019	12:00 pm	Lunch with Senator Van Hollen ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )

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### March 19, 2019 - Sign up to testify by 3/18/19 at 5 pm

1:30 pm	<b>Bill 2-19</b> , Lead in Drinking Water - Schools ( <i>rescheduled from 2/26/19</i> )
1:30 pm	Resolution to adopt <b>Bill 2-19</b> , Lead in Drinking Water - Schools, as a Board of Health Regulation
1:30 pm	Special appropriation - MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant
1:30 pm	Corrective Map Amendments: H-130 for Takoma Park Master Plan ( <i>rescheduled from 3/12/19</i> )
1:30 pm	ZTA 19-03, Commercial/Residential Zones - Animal Boarding and Care ( <i>rescheduled from 3/12/19</i> )

### March 26, 2019 - Sign up to testify by 3/25/19 at 5 pm

1:30 pm	<b>Bill 4-19</b> , Personnel - Merit System - Requesting Salary History Prohibited
1:30 pm	<b>Bill 5-19</b> , Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments
1:30 pm	<b>Bill 6-19</b> , Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety
1:30 pm	<b>Bill 7-19</b> , Concerning Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New construction
1:30 pm	Supplemental appropriation - MCPS - \$300,743 for the Learning in Extended Academic Programs grant
1:30 pm	Supplemental appropriation - MCPS - \$1,350,000 for the Striving Readers' Comprehensive Literacy Grant
1:30 pm	Supplemental appropriation - MCPS - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant

### March 26, 2019 - Sign up to testify by 3/26/19 at 10 am

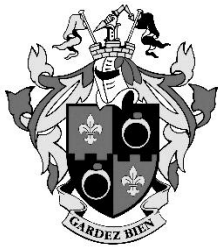
7:30 pm	Public forum on the County's campaign finance program
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## ADDENDUM

**Tuesday, March 19, 2019**

**Deleted:** 9:30 **REFLECTION** - Ms. Emnet Khasay, Junior from Richard Montgomery High School

**Added:** 9:30 **INVOCATION** - Imam Faizul Khan, Islamic Society of the Washington Area

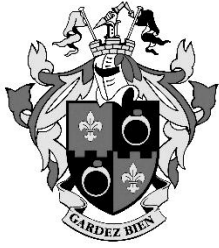
**Added:** (1.5) 9:35 **INTRODUCTION/ACTION** - Resolution to reaffirm the Council's solidarity with the Muslim Community and denouncing acts of terrorism, islamophobia, and hate, sponsored by the County Council (Healy)  
*Action: Motion to suspend Rules of Procedure (Rule 7c) to allow immediate action.*

11:00 **LEGISLATIVE SESSION Day #7**

(4) **Introduction of Bills:**

**Corrected:** A. **Bill 8-19**, Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)  
Lead Sponsor: Councilmember Rice  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*





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**Tuesday, March 19, 2019**

9:30 **REFLECTION** - Ms. Emnet Khasay, Junior from Richard Montgomery High School

9:35 **GENERAL BUSINESS**

(Limarzi)

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

(0.279) Additional amendments to the FY19-24 Capital Improvements Program have been proposed. These amendments will be included in the operating budget public hearings on April 8, 9, and 10, 2019.

(Orlin)

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

C. **Action** - Approval of Minutes: March 4 and 5, 2019

(2) 9:35 **CONSENT CALENDAR**

A. **Receipt and Release** - Office of Legislative Oversight Report 2019-3, Afterschool Bookings at MCPS Elementary Schools  
*E&C Committee worksession tentatively scheduled for 4/1/19.*

(Bryant/DeFazio)

B. **Action** - Resolution to renew Council contract for audit services  
*Audit Committee recommends approval.*

(DeFazio)

C. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Adult Day Health, Inc.; A-Plus Adult Medical Day Care Center Corporation; Chinese Culture and Community Service Center, Inc.; Easter Seals Serving DC/MD/Va, Inc.; Evergreen Adult Medical Daycare Center, Inc.; Holy Cross Health, Inc.; Jasmine Medical Daycare Center, Inc.; Jewish Council for the Aging of Greater Washington, Inc.; JSK Care Group, LLC; Loving Care, LLC; Montgomery Adult Day Care, Inc.; The Washington-McLaughlin Adult Day Care Center, Inc.; Winter Growth, Inc.; and Worldshine International, LLC.

(McMillan)

D. **Action** - Amendment to FY19 Operating Budget Resolution 18-1144, Section G, Designated Entity for Non-competitive Contract Award Status: Launch Workplace, LLC

*PHED Committee recommends approval.*

(Smith)

(2) 9:35 **CONSENT CALENDAR** (*continued*)

E. **Introduction** - Resolution to approve Declaration of No Further Need:  
Disposition of the former Silver Spring Library site located at 8901 and 8907  
Colesville Road in Silver Spring (McMillan)  
*Public Hearing is scheduled for 4/10/19 at 1 pm.*

F. **Action** - Resolution transferring right-of-way franchise to Dark Fiber  
and Infrastructure, LLC (Mihill)

(3) 9:40 **BRIEFING** - Managed Lanes Study (Orlin)

11:00 **LEGISLATIVE SESSION Day #7**

(4) **Introduction of Bills:**

A. **Bill 8-19**, Erosion, Sediment Control and Stormwater Management - Asphalt  
Sealing Products (Drummer)  
Lead Sponsor: Councilmember Rice  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*

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

A. **Expedited Bill 3-19**, Administration - Executive Branch - Non-Merit Positions (Mihill)  
*GO Committee recommends enactment with amendments.*

**RECESS**

(6) 1:30 **PUBLIC HEARING** - Corrective Map Amendment: H-130 for Takoma Park  
Master Plan (Dunn)  
*PHED Committee worksession tentatively scheduled for 3/25/19.*

(7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 19-03, Commercial/Residential Zones -  
Animal Boarding and Care (Zyontz)  
*PHED Committee worksession tentatively scheduled for 4/1/19.*

(8) 1:30 **PUBLIC HEARING - Bill 2-19**, Health - Lead in Drinking Water - Schools (Drummer)  
*HHS Committee worksession tentatively scheduled for 3/25/19.*

(9) 1:30 **PUBLIC HEARING** - Resolution to adopt **Bill 2-19**, Health - Lead in Drinking  
Water - Schools as a Board of Health Regulation (Drummer)  
*HHS Committee worksession tentatively scheduled for 3/25/19.*

(10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to MCPS' FY19 Operating  
Budget - \$384,986 for Emergency Impact Aid grant (Source: Maryland State  
Department of Education grant) (Howard)

- (11) 2:00 **DISCUSSION** - Leveraging the County's assets for business attraction and retention

(Smith)

**ADJOURN**

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<b>Apr 5, 2019</b>	12:00 pm	Lunch with Senator Van Hollen (6 <sup>th</sup> floor Potomac River Conference Room)

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**March 26, 2019 - Sign up to testify by 3/25/19 at 5 pm**

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1:30 pm	Supplemental appropriation - MCPS - \$300,743 for the Learning in Extended Academic Programs grant
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**March 26, 2019 - Sign up to testify by 3/26/19 at 10 am**

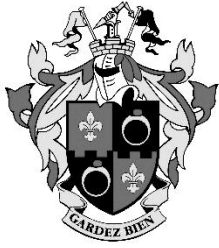
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# COUNTY COUNCIL AGENDA

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)

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## Monday, March 25, 2019

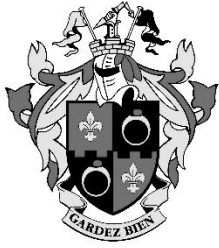
(1) 12:30 **DISCUSSION** - State Legislative Program (7th floor Council Hearing Room) (Wenger)

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**Tuesday, March 26, 2019**

1:15 **INVOCATION** - Reverend Dr. Michael Armstrong, Colesville United Methodist Church

1:15 **PRESENTATION** - Proclamation recognizing April as Earth Month by Councilmember Tom Hucker and County Executive Elrich

1:15 **GENERAL BUSINESS** (Limarzi)

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

(2) 1:15 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the FY 19 Operating Budget, Montgomery County Fire and Rescue Service - \$1,963,432 to expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Farag)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*

- (3) 1:30 **PUBLIC HEARING - Bill 4-19**, Personnel - Merit System - Requesting Salary History Prohibited (Drummer)  
*GO Committee worksession tentatively scheduled for 4/4/19.*

- (4) 1:30 **PUBLIC HEARING - Bill 5-19**, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments (Drummer)  
*GO/PHED Committee worksession tentatively scheduled for 6/13/19.*

- (5) 1:30 **PUBLIC HEARING - Bill 6-19**, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)  
*PHED Committee worksession tentatively scheduled for 6/10/19.*

- (6) 1:30 **PUBLIC HEARING - Bill 7-19**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill)  
*T&E Committee worksession tentatively scheduled for 4/4/19.*

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' (MCPS) FY19 Operating Budget - \$300,743 for the Learning in Extended Academic Programs Grant (Howard)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY19 Operating Budget - \$1,350,000 for the Striving Readers' Comprehensive Literacy Grant (Howard)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to MCPS' FY19 Operating Budget - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant (Howard)
- (10) 2:15 **DISTRICT COUNCIL SESSION**
- A. **Worksession** - Veirs Mill Corridor Master Plan: Land Use (Dunn)
- B. **Worksession** - Veirs Mill Corridor Master Plan: Transportation (Orlin)
- C. **Overview** - Vision Zero with a focus on the Veirs Mill Corridor (Orlin)
- ADJOURN**
- (11) 7:30 **PUBLIC FORUM** - Montgomery County's campaign finance program (Mihill)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; repeated on 3/29/19 at 9 pm.*

**The following appointments were received on March 15, 2019 from the County Executive and are tentatively scheduled for confirmation on April 2, 2019.**

Alcohol and other Drug Abuse Advisory Council: Laura Mitchell

Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Meredith Bowers, Agnes Leshner

Rustic Roads Advisory Committee: Robert Wilbur

## NOTICE OF UPCOMING COUNCIL MEETINGS

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<b>Apr 1, 2019</b>	12:30 pm	State Legislation ( <i>7<sup>th</sup> floor Hearing Room</i> )
<b>Apr 2, 2019</b>	9:30 am	Regular Session
<b>Apr 2, 2019</b>	12:30 pm	Lunch with Montgomery County Retired Employees Association ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
<b>Apr 5, 2019</b>	12:00 pm	Lunch with Senator Van Hollen ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
<b>Apr 8, 2019</b>	12:30 pm	Regular Session ( <i>rescheduled from 4/9/18</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.

**April 2, 2019 - Sign up to testify by 4/1/19 at 5 pm**

- 1:30 pm Special appropriation - MCPS - \$5,000,000 for Relocatable Classrooms
- 1:30 pm CIP Amendment and category transfer - MCPS - \$7,500,000
- 1:30 pm CIP amendment and category transfer - MCPS - \$7,500,000 (Seneca Valley HS)

**April 8, 2019 - Sign up to testify by 4/7/19 at 5 pm**

- 1:30 pm FY20 Operating Budget

**April 8, 2019 - Sign up to testify by 4/7/19 at 5 pm**

- 7:00 pm FY20 Operating Budget

**April 9, 2019 - Sign up to testify by 4/7/19 at 5 pm**

- 7:00 pm FY20 Operating Budget

**April 10, 2019 - Sign up to testify by 4/7/19 at 5 pm**

- 1:00 pm Disposition of the former Silver Spring Library site
- 1:30 pm FY20 Operating Budget

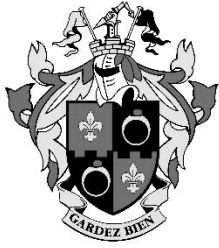
**April 10, 2019 - Sign up to testify by 4/7/19 at 5 pm**

- 7:00 pm FY20 Operating Budget

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## ADDENDUM

**Tuesday, April 2, 2019**

### 10:10 LEGISLATIVE SESSION Day #8

#### (3) Introduction of Bills:

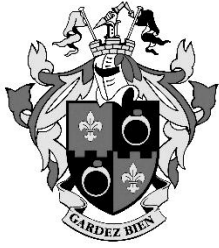
#### Correction:

- A. **Expedited Bill 9-19**, Consolidated Retiree Health Benefits Trust - Delegation of **Duties** (Drummer)  
Lead Sponsor: Council President at the request of the Board of Trustees for the Consolidated Retiree Health Benefits Trust  
*Public Hearing is scheduled for 4/30/19 at 1:30 p.m.*

#### (4) 10:15 DISTRICT COUNCIL SESSION

- Delete:** A. **Action** - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)





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**Tuesday, April 2, 2019**

9:30 **REFLECTION** - Ms. Emnet Khasay, Junior from Richard Montgomery High School

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Public Health Week, by Councilmember Alborno and County Executive Elrich
- B. Proclamation recognizing Child Abuse Prevention Month, by Council Vice President Katz
- C. Proclamation recognizing International Transgender Day of Visibility, by Councilmember Glass

10:00 **GENERAL BUSINESS** (Limarzi)

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

(.5) The Council is seeking applicants for the Montgomery County Planning Board (Limarzi)  
*Application deadline is April 24, 2019 at 5 pm.*

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 15 and 19, 2019

(2) 10:05 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*

B. **Introduction** - Resolution to establish FY20 Solid Waste Service Charges (Levchenko)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*

C. **Introduction** - Resolution to establish FY20 Water Quality Protection Charge (Levchenko)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*

(2) 10:05 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*
- E. **Introduction** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*
- F. **Action** - Resolution to set public hearing on intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*
- G. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Laura Mitchell (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Meredith Bowers, Agnes Leshner (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Robert Wilbur (Limarzi)
- J. **Introduction** - Resolution to adopt the County's Hazard Mitigation Plan (Levchenko)  
*Action is tentatively scheduled for 4/8/19.*
- K. **Introduction** - Amendment to the Maryland-National Capital Park and Planning Commission (MNCPPC) FY19-24 Capital Improvements Program, Department of Parks, \$2,500,000 for local parks acquisition (Dunn)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*
- L. **Introduction** - Supplemental appropriation to the MNCPPC FY 19 Capital Budget and Amendment to the FY 19-24 Capital Improvements Program, Department of Parks, \$2,853,000 for Acquisition of non-local parks (Source: Program Open Space and contributions) (Dunn)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*
- M. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Islamic Community Center of Potomac, Inc; Islamic Education Center, Inc.; Islamic Society of the Washington Area; Muslim Community Center, Inc.; The Jewish Federation of Greater Washington, Inc.; Allen Chapel AME Church, Inc.; Clinton AME Zion Church, Inc; Guru Nanak Foundation of America; International Society of Krishna Consciousness ISKCON of DC; Olive Branch Community Church, Inc.; Reid Temple AME Church; Takoma Seventh-Day Adventist Church (McMillan)

10:10 **LEGISLATIVE SESSION Day #8**

(3) **Introduction of Bills:**

- A. **Expedited Bill 9-19**, Consolidated Retiree Health Benefits Trust - Delegation of Authority (Drummer)  
Lead Sponsor: Council President at the request of the Board of Trustees for the Consolidated Retiree Health Benefits Trust  
*Public Hearing is scheduled for 4/30/19 at 1:30 p.m.*

(4) 10:15 **DISTRICT COUNCIL SESSION**

- A. **Action** - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)

(5) 10:15 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Dunn)

**RECESS** 12:30 - Lunch with Montgomery County Retired Employees Association  
(Potomac River Room, 6<sup>th</sup> floor COB)

- (6) 1:30 **PUBLIC HEARING** - Special appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)  
*Action is tentatively scheduled for 4/8/19.*

- (7) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balance within the FY19 Capital Budget for Montgomery County Public Schools (MCPS) in the amount of \$7,500,000 to MCPS Local Unliquidated Surplus Account: \$2,500,000 from Planned Lifecycle Asset Replacement, \$2,000,000 from Restroom Renovations, and \$3,000,000 from Roof Replacement (Levchenko)  
*E&C Committee worksession tentatively scheduled for 4/12/19.*

- (8) 1:30 **PUBLIC HEARING** - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balances within Montgomery County Public Schools' (MCPS) FY19 Capital Budget from the MCPS Local Unliquidated Surplus Account in the amount of \$7,500,000 to Current Revitalizations/Expansions (Seneca Valley High School) (Levchenko)  
*E&C Committee worksession tentatively scheduled for 4/12/19.*

- (9) 1:30 **INTERVIEWS** - Applicants to serve on the Charter Review Commission (Limarzi)

**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; repeated on 4/5/19 at 9 pm.*

2:30 **HHS/E&C Committee meeting** (7<sup>th</sup> floor Hearing Room)

The following appointment was received on March 22, 2019 from the County Executive and is tentatively scheduled for confirmation on April 8, 2019.

Montgomery County Economic Development Corporation Board: Jerome Fletcher

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Apr 5, 2019	12:00 pm	Lunch with Senator Van Hollen ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
Apr 8, 2019	10:00 am	Regular Session ( <i>rescheduled from 4/9/18</i> )
Apr 15-19, 2019		RECESS
Apr 23, 2019	9:30 am	Regular Session
Apr 30, 2019	9:30 am	Regular Session

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**April 8, 2019 - Sign up to testify by 4/7/19 at 5 pm**

1:30 pm FY20 Operating Budget and proposed CIP amendments

**April 8, 2019 - Sign up to testify by 4/7/19 at 5 pm**

7:00 pm FY20 Operating Budget and proposed CIP amendments

**April 9, 2019 - Sign up to testify by 4/7/19 at 5 pm**

7:00 pm FY20 Operating Budget and proposed CIP amendments

**April 10, 2019 - Sign up to testify by 4/7/19 at 5 pm**

1:00 pm Disposition of the former Silver Spring Library site

1:30 pm FY20 Operating Budget and proposed CIP amendments

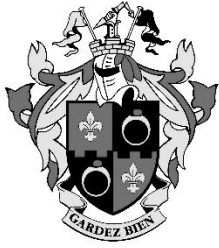
**April 10, 2019 - Sign up to testify by 4/7/19 at 5 pm**

7:00 pm FY20 Operating Budget and proposed CIP amendments

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## Monday, April 8, 2019

### 9:30 GENERAL BUSINESS

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 21, 25 and 26, 2019

### (2) 9:30 CONSENT CALENDAR

- A. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)  
*Council worksession tentatively scheduled for 4/23/19.*
- B. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)  
*Council worksession tentatively scheduled for 4/23/19.*
- C. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)  
*Council worksession tentatively scheduled for 4/23/19.*
- D. **Introduction** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)  
*PS Committee worksession tentatively scheduled for 4/24/19.*
- E. **Introduction** - Special appropriation and amendment to Montgomery County Public Schools' FY19-24 Capital Improvements Program (CIP) - \$7,500,000 for Current Replacements/Modernizations (Seneca Valley High School) (Source: G.O. Bonds) (Levchenko)  
*Public Hearing is scheduled for 4/30/19 at 1:30 pm.*

(2) 9:30 **CONSENT CALENDAR** (*continued*)

F. **Action** - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Jerome Fletcher (Limarzi)

G. **Action** - Resolution to adopt the County's Hazard Mitigation Plan (Levchenko)

(3) 9:35 **ACTION** - Special appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue)(Levchenko)

(4) 9:40 **DISTRICT COUNCIL SESSION**

A. **Action** - ZTA 19-03, Commercial/Residential Zones - Animal Board and Care (Zyontz)  
*PHED Committee recommends enactment*

(5) 9:45 **OVERVIEW** - FY20 Operating Budget (Michaelson)

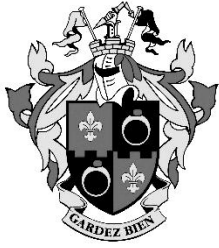
(6) 10:45 **BRIEFING** - Dockless E-Scooter Pilot Program (Orlin)

11:45 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a business in the County. (*3rd Floor Council Conference Room*) (Smith)

**RECESS**

(8) 1:30 **PUBLIC HEARING** - FY20 Operating Budget and proposed CIP amendments (Howard)

**ADJOURN**



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**Tuesday, April 9, 2019**

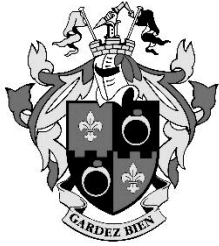
7:00 p.m. **PUBLIC HEARING** - FY20 Operating Budget and proposed amendments to the  
FY19-24 Capital Improvements Program (CIP)

(Dunn)

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**Wednesday, April 10, 2019**

- (1) 1:00 pm **PUBLIC HEARING** - Resolution to approve Declaration of No Further Need:  
Disposition of the former Silver Spring Library site located at 8901 and 8907  
Colesville Road in Silver Spring (McMillan)  
*GO Committee worksession tentatively scheduled for 6/27/19.*

- 1:30 pm **PUBLIC HEARING** - FY20 Operating Budget and proposed amendments to the  
FY19-24 Capital Improvements Program (CIP) (Yao)

## ADJOURN

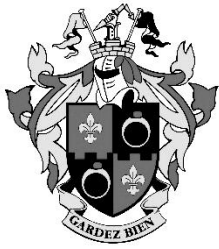
- 7:00 pm **PUBLIC HEARING** - FY20 Operating Budget and proposed amendments to the  
FY19-24 CIP (Arthur)

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**Tuesday, April 23, 2019**

9:30 **REFLECTION** - Russell Corbin, Senior from Richard Montgomery High School

9:35 **PRESENTATIONS**

A. Proclamation recognizing National Arab American Heritage Month, by Council President Navarro and County Executive Elrich

B. Proclamation recognizing Autism Awareness Month, by Councilmember Rice, Council Vice President Katz, and Councilmember Alborno

9:55 **GENERAL BUSINESS**

(Limarzi)

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

- (1) The County Executive transmitted an additional set of amendments to the FY20 Operating and Capital Budgets and amendments to FY19-24 Capital Improvements Program (CIP) on Thursday, April 11, 2019. The public hearing on these amendments is scheduled for May 7, 2019, at 1:30 pm.

(Orlin)

*The amendments are available on the Council website in the analyst packet for this announcement.*

- (2) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: April 2, 2019

(3) 10:00 **CONSENT CALENDAR**

A. **Action** - Resolution to extend time for Council action until December 31, 2019 on the Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring

(McMillan)

B. **Introduction** - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing  
Lead Sponsor: Councilmember Rice  
Co-Sponsor: Councilmember Riemer

(Orlin)

*Note: Public Hearing is scheduled for 6/11/19 at 1:30 pm.*

(3) 10:00 **CONSENT CALENDAR** (*continued*)

- C. **Action** - Resolution to approve abandonment of portion of Waters Road right of way in Germantown (Arthur)
- D. **Acknowledge Receipt** - Office of Inspector General Report 19-003, Montgomery County Public Schools Workers' Compensation Program (Smith)
- E. **Introduction** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services, \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant (Source: Grant Funds, Operating Expenses) (McMillan)  
*Public Hearing is scheduled for 5/7/19 at 1:30 pm.*  
*HHS Committee worksession tentatively scheduled for 4/25/19.*
- F. **Introduction** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,885,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)  
*Public Hearing is scheduled for 5/7/19 at 1:30 pm.*
- G. **Action** - Resolution to approve extension until October 23, 2019, of the appointment of the Acting Chief of Aging and Disability at the Department of Health and Human Services: Odile Brunetto (Limarzi)
- H. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Nonprofit Montgomery, Inc. (McMillan)
- I. **Introduction** - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$369,520 for Safety Survey Grant (Source: State Grants) (Howard)  
*Public Hearing is scheduled for 5/7/19 at 1:30 pm.*
- J. **Introduction** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$11,584,423 and Department of General Services - \$3,641,663 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)  
*T&E Committee worksession tentatively scheduled for 4/25/19.*  
*Public Hearing is scheduled for 5/7/19 at 1:30 pm.*

(4) 10:05 **DISTRICT COUNCIL SESSION**

- A. **Action** - Veirs Mill Master Plan (Dunn)

10:15 **WORKSESSION - FY20 Operating Budget**

- (5) • Compensation and benefits for all agencies (Howard/Trombka)
- (6) • FY19 Operating Budget Savings Plan - CHRB Trust (Howard/Trombka)
- (7) • Collective bargaining agreements (MCGEO, FOP, IAFF) (Drummer)

## RECESS

- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Fire and Rescue Service - \$1,963,432 to expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Farag)  
*PS Committee worksession tentatively scheduled for 4/24/19.*
- (9) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
- (10) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)  
*GO Committee worksession tentatively scheduled for 5/2/19.*
- (11) 1:30 **PUBLIC HEARING** - Resolution to establish FY20 Solid Waste Service Charges (Levchenko)  
*T&E Committee worksession tentatively scheduled for 4/29/19.*
- (12) 1:30 **PUBLIC HEARING** - Resolution to establish FY20 Water Quality Protection Charge (Levchenko)  
*T&E Committee worksession tentatively scheduled for 4/29/19.*
- (13) 1:30 **PUBLIC HEARING** - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Orlin)  
*T&E Committee worksession tentatively scheduled for 4/25/19.*
- (14) 1:30 **PUBLIC HEARING - Bill 8-19**, Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)  
*T&E Committee worksession tentatively scheduled for 6/10/19.*
- (15) 1:30 **PUBLIC HEARING** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
- (16) 1:30 **PUBLIC HEARING** - Amendment to the Maryland-National Capital Park and Planning Commission (MNCPPC) FY19-24 Capital Improvements Program, Department of Parks, \$2,500,000 for local parks acquisition (Dunn)  
*PHED Committee worksession tentatively scheduled for 4/24/19.*
- (17) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the MNCPPC FY 19 Capital Budget and Amendment to the FY 19-24 Capital Improvements Program, Department of Parks, \$2,853,000 for Acquisition of non-local parks (Source: Program Open Space and contributions) (Dunn)  
*PHED Committee worksession tentatively scheduled for 4/24/19.*
- (18) 2:00 **DISCUSSION** - OLO Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities (Carrisoza/McMillan)

## 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 4/26/19 at 9:00 pm.*

4:00 *GO/PHED Committee Meeting, 3<sup>rd</sup> floor conference room*

**The following appointments were received on April 4, 2019 from the County Executive and are tentatively scheduled for confirmation on April 30, 2019.**

Commission on Aging: Arunima Ghosh, Mary Sweeney, Jean Dinwiddie, Richard Jourdenais, Morris Klein, Edgar Rivas, Beverly Rollins, Monica Schaeffer, Barbara Selter, Odessa Shannon, Arthur Williams

District of Columbia Water and Sewer Authority: Adriana Hochberg, Steven Shofar, Fariba Kassiri, Adam Ortiz

Domestic Violence Coordinating Council: Karen Ferretti

### **NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Apr 30, 2019</b>	9:30 am	Regular Session
<b>May 6, 2019</b>	9:30 am	Budget Worksession
<b>May 7, 2019</b>	9:30 am	Regular Session
<b>May 9, 2019</b>	9:30 am	Budget Worksession
<b>May 9, 2019</b>	3:00 pm	Bi-County meeting with Prince George's County ( <i>at WSSC Headquarters 14501 Sweitzer Lane, Laurel, MD</i> )
<b>May 13, 2019</b>	9:30 am	Budget Worksession
<b>May 14, 2019</b>	9:30 am	Regular Session
<b>May 15, 2019</b>	9:30 am	Budget Worksession ( <i>Revenue Day</i> )
<b>May 16, 2019</b>	9:30 am	Budget Reconciliation
<b>May 20, 2019</b>	12:30 pm	Brownbag Lunch with the County Executive ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
<b>May 23, 2019</b>	9:30 am	Final Action on Budget

**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.

#### **April 30, 2019 - Sign up to testify by 4/29/19 at 5 pm**

1:30 pm **Expedited Bill 9-19**, Consolidated Retiree Health Benefits Trust - Delegation of Duties  
1:30 pm Special appropriation and CIP amendment - MCPS - \$7,500,000 for Current Replacements/Modernizations (Seneca Valley High School)

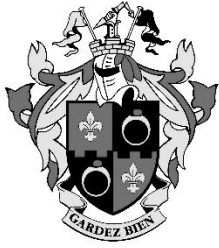
#### **May 7, 2019 - Sign up to testify by 5/6/19 at 5 pm**

1:30 pm Additional amendments to FY20 Operating and Capital Budgets and FY19-24 CIP  
1:30 pm Supplemental appropriation - DHHS - \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant  
1:30 pm Supplemental appropriation and CIP amendment - DOT - \$3,885,000 for Resurfacing: Residential/Rural Roads  
1:30 pm Special appropriation - MCPS - \$369,520 for Safety Survey Grant

**Visit the Council website for other valuable resources:** [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



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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)

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**Tuesday, April 30, 2019**

- (1) 9:30 **INTERVIEWS** - Applicants to serve on the Committee to Recommend Funding for the Public Election Fund (Limarzi)
- 9:55 **INVOCATION** - Rabbi Aderet Drucker, Jewish Millennial Engagement Project
- 10:00 **PRESENTATION** - Proclamation recognizing 100 Years of Easter Seals, by Councilmember Albornoz
- 10:10 **GENERAL BUSINESS** (Limarzi)
- (2) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: April 5, 8, 9, and 10, 2019  
Approval of Closed Session Minutes: April 8, 2019
- (3) 10:10 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)  
*Action is tentatively scheduled for 5/14/19.*
- B. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Arunima Ghosh, Mary Sweeney, Jean Dinwiddie, Richard Jourdenais, Morris Klein, Edgar Rivas, Beverly Rollins, Monica Schaeffer, Barbara Selter, Odessa Shannon, Arthur Williams (Limarzi)
- C. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Adriana Hochberg, Steven Shofar, Fariba Kassiri, Adam Ortiz (Limarzi)
- D. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Karen Ferretti (Limarzi)
- E. **Action** - Resolution to approve the issuance and sale of economic development revenue bonds for St. Andrew's Episcopal School, Inc. in an amount not to exceed \$9,000,000 (Smith)

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

F. **Introduction** - Resolution to approve Declaration of No Further Need:  
Disposition of Darnestown Telecommunications Tower (McMillan)  
*Public Hearing is scheduled for 6/11/19 at 1:30 pm.*

G. **Action** - Appointments to Charter Review Commission (Limarzi)

H. **Action** - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Fire and Rescue Service - \$1,963,432 to expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant) (Frag)  
*PS Committee recommends approval.*

(4) 10:15 **DISTRICT COUNCIL SESSION**

A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-129 for Amendment to the Zoning Ordinance Map for the properties located at 9920 Georgia Avenue and 2106 Belvedere Boulevard in Silver Spring (Zyontz)

B. **Worksession/Action** - MARC Rail Communities Sector Plan (Dunn)

**RECESS**

(5) 1:30 **PUBLIC HEARING - Expedited Bill 9-19**, Consolidated Retiree Health Benefits Trust - Delegation of Duties (Drummer)  
*GO Committee worksession tentatively scheduled for 6/20/19.*

(6) 1:30 **PUBLIC HEARING** - Special appropriation and amendment to Montgomery County Public Schools' FY19-24 Capital Improvements Program (CIP) - \$7,500,000 for Current Replacements/Modernizations (Seneca Valley High School) (Levchenko)

(7) 1:30 **WORKSESSION -FY20 Operating Budget** - Compensation and benefits for all agencies (Howard/Trombka)

(8) 1:30 **WORKSESSION/ACTION** - FY19 Operating Budget Savings Plan - CHRB Trust (Howard/Trombka)

(9) 1:30 **WORKSESSION/ACTION-** Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)

(10) 1:30 **WORKSESSION/ACTION-** Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MC GEO), Local 1994 (Drummer)

- (11) 1:30 **WORKSESSION/ACTION** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)
- (12) 1:30 **ACTION** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA) (Drummer)  
*PS Committee recommends approval.*

### ADJOURN

**The following appointments were received on April 19, 2019 from the County Executive and are tentatively scheduled for confirmation on May 7, 2019.**

Bethesda Urban Partnership, Inc. Board of Directors: Marian Block  
Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton

**The following appointments were received from the County Executive and are scheduled for Council interview on May 6, 2019. Confirmations will be scheduled at a later date:**

Director, Department of Technology Services: Vennard Wright  
Chief, Labor Relations Officer: Steve Sluchansky  
Director, Public Information Office: Barry Hudson

*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 5/3/19 at 9:00 pm.*

4:00 **GO/PS** Committee Meeting (7<sup>th</sup> floor Hearing Room)

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May 6, 2019	9:30 am	Budget Worksession
May 7, 2019	9:30 am	Regular Session
May 9, 2019	9:30 am	Budget Worksession
May 9, 2019	3:00 pm	Bi-County meeting with Prince George's County (at WSSC Headquarters 14501 Sweitzer Lane, Laurel, MD)
May 13, 2019	9:30 am	Budget Worksession
May 14, 2019	9:30 am	Regular Session
May 15, 2019	9:30 am	Budget Worksession (Revenue Day)
May 16, 2019	9:30 am	Budget Worksession (Reconciliation Day)

April 30, 2019

Page 4

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**May 7, 2019 - Sign up to testify by 5/6/19 at 5 pm**

- 1:30 pm Additional amendments to FY20 Operating and Capital Budgets and FY19-24 CIP
- 1:30 pm Supplemental appropriation - DHHS - \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$3,885,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm Special appropriation - MCPS - \$369,520 for Safety Survey Grant
- 1:30 pm Supplemental appropriation - DOT - \$11,584,423 and DGS - \$3,641,663 for Snow Removal/Wind and Rain Storm Cleanup

**June 11, 2019 - Sign up to testify by 6/10/19 at 5 pm**

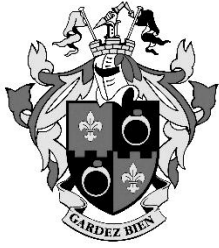
- 1:30 pm Resolution to amend 2016-2020 Subdivision Staging policy re: blighted/condemned buildings or affordable housing
- 1:30 pm Declaration of No Further Need: Disposition of Darnestown Telecommunications Tower

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Montgomery County, Maryland

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**Monday, May 6, 2019**

9:30 **PRESENTATIONS** - Proclamation recognizing Asian American Pacific Islander Heritage Month, by Council President Navarro

10:00 **WORKSESSSION** - FY20 Operating Budget and CIP Amendments

- |     |  |      |             |
|-----|--|------|-------------|
| (1) | • Washington Suburban Sanitary Commission  | T&E  | (Levchenko) |
| (2) | • Maryland-National Capital Park and Planning Commission   | PHED | (Dunn)      |
| (3) | 11:30 <b>INTERVIEW</b> - County Executive's Appointee as Director, Public Information Office: Barry Hudson |      | (Limarzi)   |

## RECESS

- |     |   |  |           |
|-----|---|--|-----------|
| (4) | 1:30 <b>INTERVIEW</b> - County Executive's Appointee as Director, Department of Technology Services: Vennard Wright |  | (Limarzi) |
| (5) | 2:15 <b>INTERVIEW</b> - County Executive's Appointee as Chief Labor Relations Officer: Steve Sluchansky             |  | (Limarzi) |

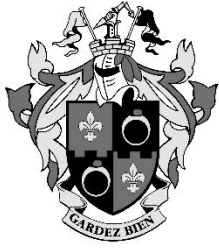
## ADJOURN

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Montgomery County, Maryland

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## ADDENDUM

**Tuesday, May 7, 2019**

10:10 **LEGISLATIVE SESSION Day #10**

(3) **Introduction of Bills:**

D. **Bill 13-19**, County Property - Disposition - Reuse Analysis (Mihill)

Lead Sponsor: Councilmember Albornoz

**Added:** Co-Sponsors: Councilmembers Rice, Jawando, Friedson, Navarro, Katz, Riemer, and Hucker

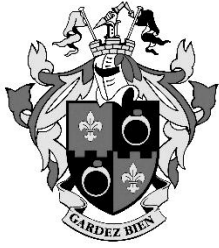
*Public Hearing is scheduled for 6/18/19 at 1:30 pm.*

(41) 11:25 **ACTION** - County Executive Appointments (Limarzi)

**Deleted:** B. Director, Department of Technology Services: Vennard Wright

1:30 **WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments** (continued)

**Corrected:** (48) • Department of Housing and Community Affairs PHED (McMillan)



Montgomery County, Maryland

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**Tuesday, May 7, 2019**

9:30 **REFLECTION** - Brian Kramer, Senior from Northwood High School

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Holocaust Remembrance Day Commemoration (Yom HaShoah), by Council Vice President Katz, Councilmember Friedson and Councilmember Glass
- B. Proclamation recognizing ALS Awareness Month, by Council Vice President Katz and Councilmember Rice
- C. Proclamation recognizing National Small Business Week, by Council Vice President Katz and County Executive Elrich

10:05 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: *There are no minutes for approval this week.*

(2) 10:05 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block (Limarzi)
- B. **Introduction** - Resolution to amend Council's contract for audit services (DeFazio)  
*Action is tentatively scheduled for 5/14/19.*
- C. **Introduction** - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$4,000,000 for new curriculum (Source: MCPS Fund Balance) (Howard)  
*Public Hearing/Action is scheduled for 5/16/19 at 9:30 am.*

10:10 **LEGISLATIVE SESSION Day #10**

(3) **Introduction of Bills:**

- A. **Bill 10-19**, Legislative Branch - Economic Impact Statements - Amendments (Drummer)  
Lead Sponsor: Councilmember Friedson  
Co-Sponsors: Councilmember Albornoz, Council President Navarro,  
Council Vice President Katz, Councilmember Rice, and Councilmember Glass  
*Public Hearing is scheduled for 6/11/19 at 1:30 pm.*
- B. **Bill 11-19**, Administration - Internal Audit - Inspector General - Amendments (Drummer)  
Lead Sponsor: Audit Committee  
*Public Hearing is scheduled for 6/11/19 at 1:30 pm.*
- C. **Bill 12-19**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)  
Lead Sponsor: Councilmember Riemer  
Co-Sponsors: Councilmember Jawando and Councilmember Hucker  
*Public Hearing is scheduled for 6/18/19 at 1:30 pm.*
- D. **Bill 13-19**, County Property - Disposition - Reuse Analysis (Mihill)  
Lead Sponsor: Councilmember Albornoz  
*Public Hearing is scheduled for 6/18/19 at 1:30 pm.*

(4) **Call of Bills for Final Reading**

- A. **Bill 2-19**, Health - Lead in Drinking Water - Schools (Drummer)  
*HHS/E&C Committee recommends enactment.*
- B. **Bill 7-19**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction (Mihill)  
*T&E Committee recommends enactment as amended.*
- C. **Bill 4-19**, Personnel - Merit System - Requesting Salary History Prohibited (Drummer)  
*GO Committee recommends enactment.*
- D. **Bill 1-19**, Police - Officer Involved Death - Independent Investigation (Drummer)  
*PS Committee recommends enactment as amended*

(5) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health will meet with Dr. Travis Gayles, County Health Officer, at a future date. There are no issues for the Board to address at this time.*

- A. **Action** - Resolution to adopt **Bill 2-19**, Health - Lead in Drinking Water - Schools as a Board of Health Regulation (Drummer)  
*HHS/E&C Committee recommends adoption.*

(6) 11:00 **STATUS REPORT** - Overview of Committee recommendations on FY20 Operating Budget (Michaelson)

**11:20 BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP Amendments:**

*Approval of the Consent Calendar adopts the Committee recommendations.*

(7)	• Department of Permitting Services	PHED	Zyontz)
(8)	• Board of Appeals		(Arthur)
(9)	• Office of Zoning and Administrative Hearings		(Arthur)
(10)	• <b>CIP:</b> General Government Economic Development projects: White Flint Redevelopment Program, Wheaton Redevelopment Project		(Smith)
(11)	• NDA: Housing Opportunities Commission		(McMillan)
(12)	• <b>CIP:</b> Demolition Fund		(McMillan)
(13)	• <b>CIP:</b> Department of Housing and Community Affairs (DHCA)		(McMillan)
(15)	• Office of Human Resources	GO	(Price)
(16)	• NDA: Public Elections Fund		(Mihill)
(17)	• Public Information Office		(Arthur)
(18)	• MC 311		(Toregas)
(19)	• NDA: Interagency Technology Policy and Coordination Committee (ITPCC)		(Toregas)
(20)	• Cable Television and Communications Plan		(Toregas)
(21)	• Department of Technology Services		(Toregas)
(22)	• NDA: Device Client Management		(Toregas)
(23)	• NDA: Telecommunications		(Toregas)
(24)	• Office of Consumer Protection	PS	(Frag)
(25)	• Emergency Management and Homeland Security		(Levchenko)
(26)	• Liquor Control		(Howard)
(27)	• Fire and Rescue Service		(Frag)
(28)	• Circuit Court		(Frag)
(29)	• State's Attorney		(Frag)
(30)	• Sheriff		(Frag)
(32)	• Community Use of Public Facilities	E&C	(Yao)
(33)	• NDA: Montgomery Coalition for Adult English Literacy		Yao)
(34)	• Housing Initiative Fund, PILOT, update on Homelessness	PHED/HHS	(McMillan)
(35)	• <b>CIP:</b> Affordable Housing Acquisition & Preservation		(McMillan)
(36)	• General Services: Fleet Mgmt and NDA: Motor Pool Fund	GO	(Frag)
(37)	• General Services: Facilities		(Price)
(38)	• Finance, Risk Management and NDA for Risk Management		(DeFazio)
(39)	• Debt Service		(Smith)
(40)	• NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication		(Smith)

(41) 11:25 **ACTION** - County Executive Appointments (Limarzi)

A. Director, Public Information Office: Barry Hudson

B. Director, Department of Technology Services: Vennard Wright

11:25 **WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments**

(41.5) • Correction and Rehabilitation PS (Farag)

(41.6) • NDA: WorkSource Montgomery PHED/E&C (Smith)

**RECESS**

(42) 1:30 **PUBLIC HEARING** - Additional amendments to the FY20 Operating and Capital Budgets and amendments to FY19-24 CIP received on Thursday, April 11, 2019. (Orlin)

(43) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,885,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)  
*Action is tentatively scheduled for 5/16/19.*

(44) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$11,584,423 and Department of General Services - \$3,641,663 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)  
*T&E Committee recommends approval.*

(45) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$369,520 for Safety Survey Grant (Source: State Grants) (Howard)

(46) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services, \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant (McMillan)  
*HHS Committee recommends approval.*

1:30 **WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments** (continued)

(47) • Transportation and related NDAs T&E (Orlin)

(48) • Department of Housing and Community Affairs HHS (McMillan)

**ADJOURN**

**The following appointment was received on April 19, 2019 from the County Executive and is tentatively scheduled for confirmation on May 14, 2019.**

Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton

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<b>May 9, 2019</b>	9:30 am	Budget Worksession
<b>May 9, 2019</b>	3:00 pm	Bi-County meeting with Prince George's County Council (at WSSC Headquarters 14501 Sweitzer Lane, Laurel, MD)
<b>May 13, 2019</b>	9:30 am	Budget Worksession
<b>May 14, 2019</b>	9:30 am	Regular Session
<b>May 15, 2019</b>	9:30 am	Budget Worksession ( <i>Revenue Day</i> )
<b>May 16, 2019</b>	9:30 am	Budget Worksession ( <i>Reconciliation Day</i> )
<b>May 20, 2019</b>	12:30 pm	Brownbag Lunch with the County Executive (6 <sup>th</sup> floor Potomac River Conference Room)
<b>May 23, 2019</b>	9:30 am	Final Action on Budget

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**May 16, 2019 - Sign up to testify by 5/13/19 at 5 pm**

9:30 am Supplemental appropriation - MCPS - \$4,000,000 for new curriculum

**June 11, 2019 - Sign up to testify by 6/10/19 at 5 pm**

1:30 pm Resolution to amend 2016-2020 Subdivision Staging policy re: blighted/condemned buildings or affordable housing  
1:30 pm Declaration of No Further Need: Disposition of Darnestown Telecommunications Tower  
1:30 pm **Bill 10-19**, Legislative Branch - Economic Impact Statements - Amendments  
1:30 pm **Bill 11-19**, Administration - Internal Audit - Inspector General - Amendments

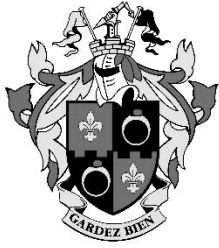
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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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## ADDENDUM

**Thursday, May 9, 2019**

**9:30 BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP  
Amendments:**

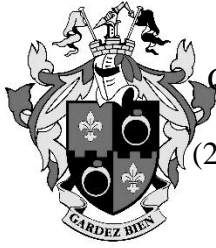
**Deferred:**

(5)

- Office of Management and Budget  
*Consideration is rescheduled for 5/13/19.*

(DeFazio)





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**Thursday, May 9, 2019**

- (1) 9:30 **ACTION** - Appointments to the Committee to Recommend Funding for Public Election Fund (Limarzi)

9:30 **BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP Amendments:**

*Approval of the Consent Calendar adopts the Committee recommendations.*

- |      |  |     |              |
|------|--|-----|--------------|
| (2)  | • County Executive   | GO  | (Arthur)     |
| (3)  | • County Attorney  |     | (Drummer)    |
| (4)  | • Inspector General  |     | (Smith)      |
| (5)  | • Office of Management and Budget  |     | (DeFazio)    |
| (6)  | • Office of Procurement  |     | (Price)      |
| (7)  | • Office of Legislative Oversight and Independent Audit NDA  |     | (Cihlar)     |
| (8)  | • Council Office   |     | (Michaelson) |
| (9)  | • NDA: Legislative Branch Communications Outreach  |     | (Michaelson) |
| (10) | • Board of Elections   |     | (Mihill)     |
| (11) | • Innovation Fund NDA  |     | (Toregas)    |
| (12) | • NDA: Charter Review Commission   |     | (Mihill)     |
| (13) | • Intergovernmental Relations  |     | (Mihill)     |
| (14) | • Community Engagement Cluster except for Reginal Business Hub<br><i>Reginal Business Hub to be reviewed separately in worksession below</i>   |     | (Price)      |
| (15) | • Merit System Protection Board  |     | (Arthur)     |
| (16) | • Ethics Commission  |     | (Arthur)     |
| (17) | • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions; Inauguration and Transition |     | (Arthur)     |
| (18) | • NDA: Takoma Park Library Annual Payment  | E&C | (Smith)      |
| (19) | • NDA: Historical Activities   |     | (Smith)      |
| (20) | • Libraries  |     | (Smith)      |
| (21) | • NDA: Arts and Humanities Council   |     | (Price)      |
| (22) | • <b>CIP:</b> Public Arts Trust  |     | (Price)      |
| (23) | • Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants for Current Replacements/Modernizations                             |     | (Price/Chen) |

(24)	• Environmental Protection - Water Quality Protection Fund	T&E	(Levchenko)
(25)	• Utilities		(Levchenko)
(26)	• <b>CIP:</b> Stormwater Management		(Levchenko)
(27)	• <b>CIP:</b> Storm Drains		(Levchenko)
(28)	• Parking Lot District Funds and associated CIP amendments		(Smith)
(29)	• <b>CIP-</b> Master Lease: Digital Evidence Storage	GO/PS	(Toregas/Farag)
(30)	• Recreation	PHED	(Yao)
(31)	• <b>CIP:</b> Shared Agency Booking System replacement		(Yao)
(32)	• Office of Agriculture		(Smith)
(33)	• NDA: Conference and Visitor's Bureau		(Smith)
(34)	• NDA: Montgomery County Economic Development Corporation		(Smith)
(35)	• NDA: Conference Center		(Smith)
(36)	• Economic Development Fund		(Smith)
(37)	• Urban Districts		(Smith)
(38)	• Police Department	PS	(Farag)
(39)	• NDA: Prisoner Services		(Farag)
(40)	• Office of Human Rights	HHS	(Arthur)

9:30 **WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments**

(41)	• Environmental Protection - General Fund	T&E	(Levchenko)
(42)	• Environmental Protection - Solid Waste Services		(Levchenko)
(43)	• <b>CIP:</b> General Government Economic Development project: White Oak Science Gateway	PHED	(Smith)
(44)	• NDA: Incubator Programs - Economic Development Partnership		(Smith)
(45)	• Community Engagement Cluster: Reginal Business Hub	GO	(Price)

**ADJOURN**

(46)	3:00 <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets (Montgomery County hosting at WSSC Headquarters in Laurel)		(Michaelson)
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May 9, 2019

Page 3

**The following appointment was received on May 3, 2019 from the County Executive and is tentatively scheduled for confirmation on May 14, 2019.**

Board of Registration for Building Contractors: Ralph Mollet

**The following appointment was received from the County Executive and is scheduled for interview on May 14, 2019, with confirmation to be scheduled at a later date.**

Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley

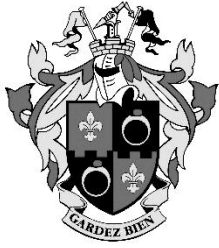
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## ADDENDUM

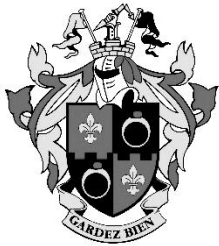
**Monday, May 13, 2019**

**Added:**

(.5) **INTRODUCTION** - Resolution to approve WSSC System Development Charge (Levchenko)  
*Action is tentatively scheduled for 5/15/19.*

**Added:**

(1.5) **WORKSESSION** - FY20 Operating Budget - Compensation for non-represented  
County employees (Drummer/Howard)



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**Monday, May 13, 2019**

## 9:30 PRESENTATIONS

- A. Proclamation recognizing Gun Violence Awareness Day, by Council Vice President Katz
- B. Proclamation recognizing National Mental Health Awareness Month, by Councilmember Albornoz

## 9:55 ACTION on the following renegotiated collective bargaining agreement:

- (1)
  - Resolution to amend Resolution 19-87, indicating Council's intent regarding provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees' Organization (MCGEO), Local 1994 (Drummer)

## WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments

- (2)
  - Health and Human Services HHS (McMillan/Yao)
- (3)
  - Early Care and Education Services, Infants and Toddlers, Child Care Subsidies, School Based Health and Mental Health Services, Linkages to Learning, High School Wellness Center, Partnerships, Cluster Projects, and Children's Opportunity Fund HHS/E&C (Yao)
- (3.5)
  - Office of Management and Budget GO (DeFazio)

## RECESS

## 1:30 WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments

- (4)
  - Montgomery College E&C (Howard)
- (5)
  - CIP: Montgomery College (Howard)
- (6)
  - Montgomery County Public Schools (Howard)
- (7)
  - CIP: Montgomery County Public Schools (Howard/Levchenko)
- (8)
  - Cost Sharing - MCG, State Match Community Grants and Arts Capital Grants for Current Replacements/Modernizations E&C (Price/Chen)

## ADJOURN

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May 14, 2019	9:30 am	Regular Session
May 15, 2019	9:30 am	Budget Worksession ( <i>Revenue Day</i> )
May 16, 2019	9:30 am	Budget Worksession ( <i>Reconciliation Day</i> )
May 20, 2019	12:30 pm	Brownbag Lunch with the County Executive ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
May 23, 2019	9:30 am	Final Action on Budget

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### May 16, 2019 - Sign up to testify by 5/13/19 at 5 pm

9:30 am Supplemental appropriation - MCPS - \$4,000,000 for new curriculum

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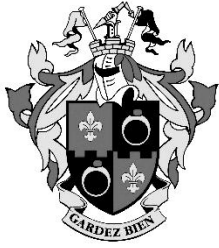
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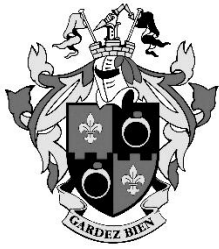
## ADDENDUM

**Tuesday, May 14, 2019**

### **Corrections:**

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

- B. **Receipt and Release** - Office of Legislative Oversight Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County (Trombka/Hall)  
*PHED/HHS Committee worksession tentatively scheduled for 7/18/19.*
- H. **Introduction** - Resolution reaffirming the Council's commitment to economic development in the East County (Smith)



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**Tuesday, May 14, 2019**

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the 40th Anniversary of the Montgomery College Germantown Campus, by Councilmember Rice
- B. Proclamation recognizing Raising Awareness of Mental Health in the Asian American Community, by Councilmember Albornoz
- C. Proclamation recognizing the Springbrook High School wrestling team's State Championship, by Councilmember Albornoz and Council President Navarro

10:10 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 23 and 30, 2019

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

- A. **Action** - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants (Orlin)
- B. **Introduction - Receipt and Release** - Office of Legislative Oversight Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County (Trombka/Hall)  
*PHED/HHS Committee worksession tentatively scheduled for 7/18/19.*
- C. **Action** - Resolution to amend Council's contract for audit services (DeFazio)
- D. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton (Limarzi)
- E. **Action** - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet (Limarzi)



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

G. **Action** - Executive Regulation 8-19AM, Position Description Chief Labor Relations Officer, Office of the County Executive (Drummer/Mihill)

H. **Action** - Resolution reaffirming the Council's commitment to economic development in the East County (Smith)

(3) 10:15 **INTERVIEW** - County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley (Limarzi)

(4) 11:00 **ACTION** - County Executive Appointment: Chief Labor Relations Officer: Steve Sluchansky (Limarzi)

(5) **ACTION** - County Executive's Appointee as Division Chief, Montgomery County Fire and Rescue, Volunteer Services: A. Michael Kelley (Limarzi)

**DISTRICT COUNCIL SESSION**

(6) **A. Introduction** - Zoning Text Amendment 19-04 Animal Boarding and Care - Residential Zones (Zyontz)  
*Public Hearing is scheduled for 6/18/19 at 1:30 pm.*

**WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments**

(7) • FY20 Transportation Fees, Charges and Fares T&E (Orlin/Smith)

(8) • County Executive's recommended adjustments to the FY20 Operating Budget received by the Council on May 9, 2019 (Michaelson)

**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 5/17/19 at 9:00 pm.*

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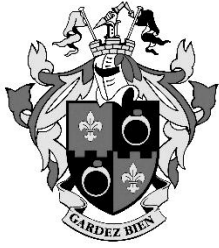
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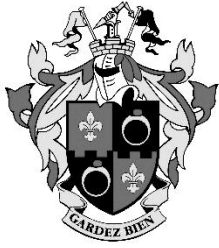
## ADDENDUM

**Wednesday, May 15, 2019**

**Deferred:**

(4) **WORKSESSION** - Community Grants (*postponed to 5/16/19*).

(Chen)



Montgomery County, Maryland

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**Wednesday, May 15, 2019**

**(1) 9:30 CONSENT CALENDAR**

- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the May 13, 2019, election returns from Friendship Heights Village Council (Limarzi)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- B. **Action** - Executive Regulation 15-19, System Benefit Charges - Residential Waste Estimates (Levchenko)
- C. **Introduction** - Supplemental Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Public Schools, \$1,388,000 for Technology Modernization Project (Source: Federal E-Rate Reimbursement) (Howard)  
*Public Hearing is scheduled for 6/18/19 at 1:30 pm.*
- D. **Introduction** - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$3,978,197 for the Title I-Part A Grant (Source: State Grants) (Howard)  
*Public Hearing is scheduled for 6/18/19 at 1:30 pm.*
- E. **Introduction** - Supplemental Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$5,600,000 for the School Bus Safety Camera Program (Source: School Bus Camera Citation Program Fines/County General Fund) (Howard)  
*Public Hearing is scheduled for 6/18/19 at 1:30 pm.*
- F. **Introduction** - Supplemental Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$541,837 for the Heroin and Opioid Prevention Grant (Source: State Grants) (Howard)  
*Public Hearing is scheduled for 6/18/19 at 1:30 pm.*
- G. **Action** - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Office of Human Resources: Karen Plucinski (Limarzi)
- H. **Action** - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Health & Human Services: Victoria Buckland (Limarzi)

(1) 9:30 **CONSENT CALENDAR** (*continued*)

I. **Action** - Resolution to approve extension until December 1, 2019, of the appointment of Acting Director, Department of Housing & Community Affairs: Timothy Goetzinger (Limarzi)

(2) **STATUS REPORT** - Overview of FY20 revenues and expenditures (Michaelson)

(3) **WORKSESSION** - Property tax options: amount, rate, and Income Tax Offset Credit (Sesker)

(4) **WORKSESSION** - Community Grants (Chen)

**ACTION on the following:**

(5) • Resolution to establish FY20 Solid Waste Service Charges (Levchenko)  
*T&E Committee recommends approval with amendments.*

(6) • Resolution to establish FY20 Water Quality Protection Charge (Levchenko)  
*T&E Committee recommends approval.*

(7) • Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)  
*PHED Committee recommends approval as introduced.*

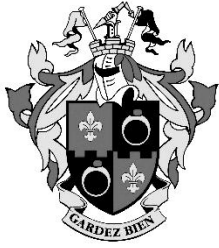
(8) • Resolution to approve WSSC System Development Charge (Levchenko)

**ADJOURN**

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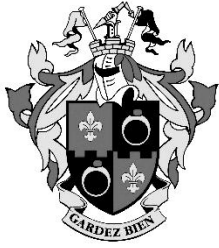
**Thursday, May 16, 2019**

**Added:**

(2) **WORKSESSION - FY20 Operating and FY19-24 CIP Amendments**

C. Community Grants

(Chen)



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## Thursday, May 16, 2019

- (1) 9:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$4,000,000 for new curriculum (Source: MCPS Fund Balance) (Howard)
- (2) **WORKSESSION - FY20 Operating and FY19-24 CIP Amendments**
  - A. Capital Budget Wrap-Up and CIP Reconciliation (Orlin)
  - B. Council Reconciliation Items for Capital and Operating Budgets (Michaelson)
- (3) **ACTION** - Resolution to approve FY20 Transportation Fees, Charges, and Fares (Smith)

## CONSENT CALENDAR

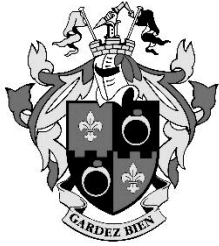
- (4) **ACTION** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,885,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
- (5) **ACTION** - Special Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 CIP, \$7,500,000 to Current Revitalization/Expansions (Seneca Valley High School) (Levchenko)  
*E&C Committee recommends approval.*
- (6) **ACTION** - Resolution reaffirming the Council's commitment to economic development in the East County (Smith)

## ADJOURN

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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## ADDENDUM

**Thursday, May 23, 2019**

### Added:

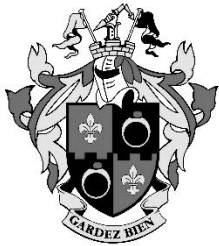
(23)

### CONSENT CALENDAR

- C. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: The Montgomery County Coalition for the Homeless, Inc. and Interfaith Works, Inc.

(McMillan)





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**Thursday, May 23, 2019**

9:30 **GENERAL BUSINESS**

(Limarzi)

A. **Approval of Minutes:** May 6 and 7, 2019

9:30 **ACTION** - Approval Resolutions for the FY20 Capital Budget and amendments to the FY19-24 Capital Improvements Program:

- 1) County Government (Orlin)
- 2) Montgomery County Public Schools (Levchenko/Howard)
- 3) Montgomery College (Howard)
- 4) Maryland-National Capital Park and Planning Commission (Dunn)
- 5) Revenue Authority (Zyontz)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds (Orlin)
  - Spending Affordability Guidelines
- 8) Aggregate Capital Budget for Park and Planning Bonds (Orlin)
  - Spending Affordability Guidelines
- 9) FY20 State Participation (Orlin)

**ACTION** - Approval Resolutions for FY20 Operating Budget:

- 10) County Government (McMillan/Michaelson)
- 11) Montgomery County Public Schools (Howard)
- 12) Montgomery College (Howard)
- 13) Maryland-National Capital Park and Planning Commission (Dunn)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Smith)
  - Spending Affordability Guidelines

**ACTION** - Resolutions to Approve:

- 16) WSSC - FY20-25 Capital Improvements Program (Levchenko)
- 17) WSSC - FY20 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

**ACTION:**

- 19) Resolution to establish the FY20 Property Tax Rates (Smith)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY20 (Orlin)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)

## DISTRICT COUNCIL SESSION

- (22) A. **Introduction** - Zoning Text Amendment 19-05, Industrial Zones - Landscape Contractors (Zyontz)  
Co-Lead Sponsors: Councilmember Hucker and Council Vice President Katz  
*Public Hearing is scheduled for 6/25/19 at 1:30 pm.*

## (23) CONSENT CALENDAR

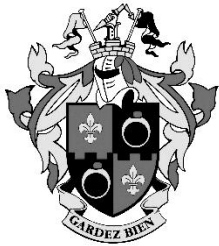
- A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Limarzi)  
*Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.*
- B. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Family Services, Inc., and Catalpha Advertising and Design, Inc. (McMillan)

## ADJOURN

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## Tuesday, June 11, 2019

- 9:00 **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 Inspector General appointment.

*(3rd floor Council Conference Room)*

(Mihill)

- 9:30 **REMEMBRANCE** honoring Steve Goldstein, Councilmember Rice's former Chief of Staff

- 9:45 **PRESENTATIONS** - Proclamation recognizing Chesapeake Bay Awareness Week, by Councilmember Rice

### 10:00 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: *There are no minutes for approval this week.*

### (2) 10:05 **CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$1,248,757 for a School Safety Safe Schools Grant (Source: State Grants)

(Howard)

*Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.*

- B. **Introduction** - Special Appropriation to the FY20 Capital Budget and Amendments to the FY19-24 Capital Improvements Program, Maryland-National Capital Park and Planning Commission, Department of Parks for Planned Lifecycle Asset Replacement: Local Parks – Play Equipment, \$250,000; Urban Park Elements, \$200,000; Josiah Henson Historic Park, \$250,000; Ovid Hazen Wells Recreational Park, \$200,000; and Minor New Construction - Non-Local Parks, \$250,000. (Source: State Aid)

(Dunn)

*Public Hearing/Action is scheduled for 7/9/19 at 1:30 pm.*

- C. **Receipt and Release** - Office of Legislative Oversight Report 2019-8, Racial Equity Profile for Montgomery County

(Bonner-Tompkins)

- (3) 10:10 **BRIEFING** - Update on Racial Equity and Social Justice Initiative (Bonner-Tompkins/Hall)

**RECESS**

- (4) 1:30 **PUBLIC HEARING** - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)  
*PHED Committee worksession tentatively scheduled for 6/17/19.*

- (5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Declaration of No Further Need: Disposition of Darnestown Telecommunications Tower (McMillan)

- (6) 1:30 **PUBLIC HEARING - Bill 10-19**, Legislative Branch - Economic Impact Statements - Amendments (Drummer)  
*GO Committee worksession tentatively scheduled for 7/15/19.*

- (7) 1:30 **PUBLIC HEARING - Bill 11-19**, Administration - Internal Audit - Inspector General - Amendments (Drummer)  
*GO Committee worksession tentatively scheduled for 7/15/19.*

- (8) 2:15 **INTERVIEWS** - Montgomery County Planning Board (Limarzi)  
*(3rd floor Council Hearing Room)*

**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 6/14/19 at 9:00 pm.*

**The following appointment was received from the County Executive and is scheduled for interview on June 14, 2019, with confirmation to be scheduled at a later date.**

Director, Department of Health and Human Services: Raymond Crowel

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## NOTICE OF UPCOMING COUNCIL MEETINGS

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<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>

<b>June 13, 2019</b>	9:30 am	Planning Board Interviews
<b>June 13, 2019</b>	1:30 pm	Planning Board Interviews
<b>June 14, 2019</b>	9:30 am	Council Retreat ( <i>4<sup>th</sup> floor Capital Crescent Trail Room</i> )
<b>June 14, 2019</b>	1:30 pm	Interview - Director, DHHS: Dr. Raymond Crowel
<b>June 18, 2019</b>	9:30 am	Regular Session
<b>June 18, 2019</b>	12:30 pm	Brownbag Lunch with Regional Services Center Directors ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
<b>June 25, 2019</b>	9:30 am	Regular Session
<b>June 26, 2019</b>	7:00 pm	Town Hall on Racial Equity and Social Justice ( <i>Black Rock Center for the Arts, 12901 Town Commons Drive, Germantown</i> )

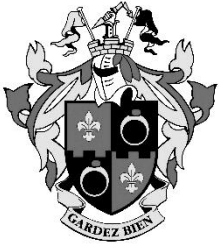
**Future Public Hearings:** To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

### **June 18, 2019 - Sign up to testify by 6/17/19 at 5 pm**

1:30 pm	<b>Bill 13-19</b> , County Property - Disposition - Reuse Analysis
1:30 pm	<b>Bill 12-19</b> , Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week
1:30 pm	Supplemental appropriation and CIP amendment - MCPS - \$1,388,000 for Technology Modernization Project
1:30 pm	Special appropriation - MCPS - \$3,978,197 for Title I-Part A Grant
1:30 pm	Supplemental appropriation - MCPS - \$5,600,000 for School Bus Safety Camera Program
1:30 pm	Supplemental appropriation - MCPS - \$541,837 for Heroin and Opioid Prevention Grant
1:30 pm	Zoning Text Amendment 19-04, Animal Boarding and Care - Residential Zones

### **June 25, 2019 - Sign up to testify by 6/24/19 at 5 pm**

1:30 pm	Special appropriation - MCPS - \$1,248,757 for a School Safety Safe Schools Grant
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Montgomery County, Maryland

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**Friday, June 14, 2019**

9:30 **COUNCIL RETREAT** (*4<sup>th</sup> floor Capital Crescent Trail conference room*)(Michaelson/Limarzi)

## RECESS

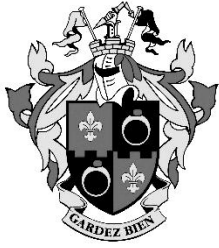
(1) 1:30 **INTERVIEW** - County Executive's Appointee as Director, Department of Health and Human Services: Raymond Crowel (*3<sup>rd</sup> floor Council Hearing Room*) (Limarzi)

2:30 **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 Planning Board appointments. (Limarzi)  
(*3rd floor Council Conference Room*)

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## ADDENDUM

**Tuesday, June 18, 2019**

### Added:

2:00 **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 Planning Board appointments.

*(3rd floor Council Conference Room)*

(Limarzi)

Montgomery County, Maryland

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**Tuesday, June 18, 2019**

9:30 **MOMENT OF SILENCE**

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the Chesapeake K-9 fund and the contributions they have made to MCFRS, by Council Vice President Katz
- B. Proclamation recognizing Sonia Pruitt as the first African American woman to achieve the rank of Captain with the Montgomery County Police Department, by Councilmember Jawando

9:55 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 9, 13, 14, 15, 16 and 20, 2019

(2) 9:55 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Sesker)  
*GO Committee worksession tentatively scheduled for 6/20/19.*
- B. **Action** - Executive Regulation 10-19, Position Description: Deputy Director of Operations, Department of Transportation (Orlin)  
*T&E Committee recommends approval.*
- C. **Action** - Executive Regulation 4-19, Position Description: Transportation Policy Officer, Department of Transportation (Orlin)  
*T&E Committee recommends approval.*



10:00 **LEGISLATIVE SESSION Day #13**

(3) **Introduction of Bills:**

- A. **Bill 14-19**, Police - Policing Advisory Commission - Established (Mihill)  
Lead Sponsor: Councilmember Riemer  
Co-Sponsor: Councilmember Jawando  
*Public Hearing is scheduled for 7/9/19 at 7:30 pm.*
- B. **Expedited Bill 15-19**, Contracts and Procurement - Minority Owned Businesses -  
Sunset Date - Amendments (Drummer)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 7/9/19 at 1:30 pm.*
- C. **Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill  
Remediation (Orlin)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.*
- D. **Expedited Bill 17-19**, Bond Authorization - Stormwater Management (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/25/19 at 1:30 pm.*
- E. **Bill 18-19**, Landlord Tenant Relations - Relocation Expenses (Mihill)  
Lead Sponsor: Councilmember Jawando  
*Public Hearing is scheduled for 7/16/19 at 1:30 pm.*
- F. **Expedited Bill 19-19**, Economic Development - Workforce Development -  
Amendments (Drummer)  
Lead Sponsor: Council President Navarro  
Co-Sponsor: Councilmember Jawando  
*Public Hearing is scheduled for 7/16/19 at 1:30 pm.*

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

- A. **Worksession** - Zoning Text Amendment 19-01, Accessory Residential Uses -  
Accessory Apartments (Zyontz)  
*PHED Committee recommends approval as amended.*

**RECESS**

- (9) 1:30 **PUBLIC HEARING - Bill 12-19**, Human Rights and Civil Liberties - Building  
Maintenance Worker - Minimum Work Week (Drummer)  
*HHS Committee worksession tentatively scheduled for 6/24/19.*
- (10) 1:30 **PUBLIC HEARING - Bill 13-19**, County Property - Disposition - Reuse Analysis (Mihill)  
*GO Committee worksession tentatively scheduled for 6/27/19.*

## ADJOURN

2:30 PS/GO Committee meeting (7<sup>th</sup> floor Hearing Room)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 25, 2019.

Montgomery County Economic Development Corporation Board: Kevin Beverly, Elana Fine, Angela Graham, Ellie Giles

*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 6/21/19 at 9:00 pm.*

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June 25, 2019	9:30 am	Regular Session
June 26, 2019	7:00 pm	Town Hall on Racial Equity and Social Justice ( <i>Black Rock Center for the Arts, 12901 Town Commons Drive, Germantown</i> )
June 27, 2019	9:30 am	Proposed Closed Session - Inspector General Interviews
July 1-5, 2019		RECESS
July 9, 2019	9:30 am	Regular Session
July 16, 2019	9:30 am	Regular Session

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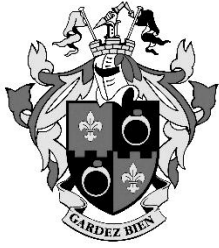
### June 25, 2019 - Sign up to testify by 6/24/19 at 5 pm

1:30 pm	Special appropriation - MCPS - \$1,248,757 for a School Safety Safe Schools Grant
1:30 pm	Supplemental appropriation and CIP amendment - MCPS - \$1,388,000 for Technology Modernization Project
1:30 pm	Special appropriation - MCPS - \$3,978,197 for Title I-Part A Grant
1:30 pm	Supplemental appropriation - MCPS - \$5,600,000 for School Bus Safety Camera Program
1:30 pm	Supplemental appropriation - MCPS - \$541,837 for Heroin and Opioid Prevention Grant
1:30 pm	<b>Expedited Bill 16-19</b> , Special Capital Improvements Project - Gude Landfill Remediation
1:30 pm	<b>Expedited Bill 17-19</b> , Bond Authorization - Stormwater Management

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## ADDENDUM

**Tuesday, June 25, 2019**

### (2) 10:05 CONSENT CALENDAR

D. **Introduction** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)

**Changed:** *Public Hearing is scheduled for 7/16/19 at 7:30 pm.*

E. **Introduction** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)

**Changed:** *Public Hearing is scheduled for 7/16/19 at 7:30 pm.*

### 1:40 LEGISLATIVE SESSION Day #14

#### (13) Introduction of Bills:

A. **Bill 20-19**, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)

Lead Sponsor: Councilmember Friedson

Co-Sponsors: Councilmembers Jawando, Riemer, Albornoz, Council President Navarro,

**Added:** and Rice

*Public Hearing is scheduled for 7/16/19 at 1:30 pm.*

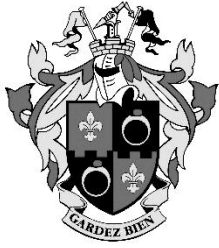
#### **Deleted:**

(11) 1:30 **PUBLIC HEARING - Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation (Orlin)

#### **Call of Bills for Final Reading:**

#### **Deleted:**

(11) **Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation (Orlin)



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**Tuesday, June 25, 2019**

9:30 **INVOCATION** - Pastor Ann Roda, Vice President of Mission Integration and Spiritual Care, Adventist HealthCare

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the 75th Anniversary of the Montgomery County Historical Society, by Councilmember Riemer
- B. Proclamation recognizing Pet Adoption Month, by Councilmember Glass
- C. Proclamation recognizing PTSD Awareness Month, by Councilmember Alborno, Councilmember Rice and Councilmember Glass

10:00 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 23, 2019

(2) 10:05 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2019-6: Common Ownership Communities (Latham/Carrizosa)  
*A PHED Committee worksession will be scheduled in the future.*
- B. **Receipt and Release** - Office of Legislative Oversight Report 2019-5, Student Loan Market Demand Study and Cost Analysis (DeFazio)
- C. **Action** - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Elana Fine, Angela Graham, Ellie Giles (Limarzi)
- D. **Introduction** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)  
*Public Hearing is scheduled for 7/23/19 at 1:30 pm.*

(2) 10:05 **CONSENT CALENDAR** (*continued*)

- E. **Introduction** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)  
*Public Hearing is scheduled for 7/23/19 at 1:30 pm.*

- (2.5) 10:05 **ACTION** - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)  
*PHED Committee recommends approval with amendments.*

- (3) 10:25 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Smith)  
*GO Committee recommendation will be available on 6/21/19.*

- (3.5) 10:30 **ACTION** - Confirmation of County Executive's appointee as the Director of the Department of Health and Human Services: Dr. Raymond Crowel (Limarzi)

- (4) 10:35 **ACTION** - Appointments to Montgomery County Planning Board and designation of Chair (Limarzi)

- (5) 10:40 **DISCUSSION** - County's Economic Development Strategy (Smith)

**RECESS**

- (6) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$1,248,757 for a School Safety Safe Schools Grant (Howard)

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$1,388,000 for Technology Modernization Project (Source: Federal E-Rate Reimbursement) (Howard)

- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY19 Operating Budget, MCPS - \$3,978,197 for the Title I-Part A Grant (Source: State Grant) (Howard)

- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$5,600,000 for the School Bus Safety Camera Program (Source: School Bus Camera Citation Program Fines/County General Fund) (Howard)

- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$541,837 for the Heroin and Opioid Prevention Grant (Source: State Grant) (Howard)

- (11) 1:30 **PUBLIC HEARING - Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation (Orlin)  
*Action is scheduled following the hearing.*

- (12) 1:30 **PUBLIC HEARING - Expedited Bill 17-19**, Bond Authorization - Stormwater Management (Smith)  
*Action is scheduled following the hearing.*

1:40 **LEGISLATIVE SESSION Day #14**

(13) **Introduction of Bills:**

- B. **Bill 20-19**, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)  
Lead Sponsor: Councilmember Friedson  
Co-Sponsors: Councilmembers Jawando, Riemer, Alborno, and Council President Navarro  
*Public Hearing is scheduled for 7/16/19 at 1:30 pm.*
- C. **Expedited Bill 21-19**, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)  
Lead Sponsors: Councilmember Rice and Council Vice President Katz  
Co-Sponsor: Council President Navarro  
*Public Hearing is scheduled for 7/16/19 at 1:30 pm.*

**Call of Bills for Final Reading:**

- (11) **Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation (Orlin)
- (12) **Expedited Bill 17-19**, Bond Authorization - Stormwater Management (Smith)
- (15) **Bill 6-19**, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety (Mihill)  
*PHED Committee recommends approval with amendments.*
- 2:00 **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 Inspector General interviews. (3rd floor Council Conference Room) (Mihill)

**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 6/28/19 at 9:00 pm.*

The following appointment was received from the County Executive and is tentatively scheduled for interview on July 9, 2019, with confirmation to be scheduled at a later date.

Deputy Director for Results, Office of Management and Budget: Jennifer Bryant

### NOTICE OF UPCOMING COUNCIL MEETINGS

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June 26, 2019	7:00 pm	Town Hall on Racial Equity and Social Justice ( <i>Black Rock Center for the Arts, 12901 Town Commons Drive, Germantown</i> )
June 27, 2019	9:30 am	Closed Session - Inspector General Interviews
July 1-5, 2019		RECESS
July 9, 2019	9:30 am	Regular Session
July 16, 2019	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.

#### July 9, 2019 - Sign up to testify by 7/8/19 at 5 pm

1:30 pm	Special appropriation - Dept. of Parks, PLAR - Local Parks: Play Equipment, \$250,000; Urban Park Elements, \$200,000; Josiah Henson Historic Park, \$250,000; Ovid Hazen Wells Recreational Park, \$200,000; Minor New Construction - Non-Local Parks, \$250,000; Acquisition: Local Parks, \$922,000; and Enterprise Facilities Improvements, \$13,500,000
1:30 pm	<b>Expedited Bill 15-19</b> , Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments
1:30 pm	Zoning Text Amendment 19-05, Industrial Zones - Landscape Contractors

#### July 9, 2019 - Sign up to testify by 7/9/19 at 10 am

7:30 pm	<b>Bill 14-19</b> , Police - Policing Advisory Commission - Established
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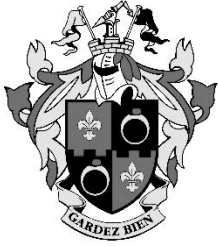
#### July 16, 2019 - Sign up to testify by 7/15/19 at 5 pm

1:30 pm	<b>Bill 18-19</b> , Landlord Tenant Relations - Relocation
1:30 pm	<b>Expedited Bill 19-19</b> , Economic Development - Workforce Development - Amendments
1:30 pm	<b>Bill 20-19</b> , Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption
1:30 pm	<b>Expedited Bill 21-19</b> , Property Tax Credit - Elderly Individuals and Retired Military Service Member - Surviving Spouse

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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**Thursday, June 27, 2019**

9:30 **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, §10-508 (a)(1)(i). Topic is Inspector General interviews. (3rd floor Council Conference Room) (Mihill)

**ADJOURN**

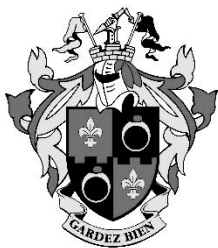
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**Tuesday, July 9, 2019**

9:30 **INVOCATION** - Rabbi Michael Safra, B'nai Israel Congregation

9:35 **PRESENTATION** - Proclamation recognizing National Parks and Recreation Month,  
by Councilmember Friedson and Councilmember Albornoz

9:45 **GENERAL BUSINESS** (Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: June 11, 13 and 14, 2019  
Approval of Closed Session Minutes: June 11 and 14, 2019

(2) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the FY20 schedule of revenue estimates and appropriations (Smith)  
*Action is tentatively scheduled for 7/16/19.*
- B. **Action** - Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive (Arthur)  
*GO Committee recommends approval.*
- C. **Action** - Executive Regulation 7-19, Position Description: Chief Equity Officer, Office of the County Executive (Arthur)  
*GO Committee recommends approval.*
- D. **Action** - Executive Regulation 12-19, Position Description: Deputy Director for Results, Office of Management and Budget (DeFazio)  
*GO Committee recommends approval.*
- E. **Action** - Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services (Toregas)  
*GO Committee recommends approval.*
- F. **Action** - Executive Regulation 5-19, Position Description: Chief Data Officer, Department of Technology Services (Toregas)  
*GO Committee recommends approval.*

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- G. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools, \$1,722,000 for School Security System (Source: State Aid) (Howard)  
*Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.*
- H. **Action** - Resolution to petition the State for grants for the Montgomery College FY20 Capital Budget: \$35,621,000 for the construction of the Takoma Park/Silver Spring Math and Science Project (Howard)
- I. **Introduction** - Resolution to amend the FY20 Operating Budget Resolution 19-128, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. (McMillan)  
*T&E Committee worksession tentatively scheduled for 7/25/19.*
- J. **Introduction** - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, Department of Transportation, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center (Orlin)  
*T&E Committee worksession tentatively scheduled for 7/25/19.*  
*Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.*
- K. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: MoCo Kidsco, Inc. d/b/a KID Museum (McMillan)
- L. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)
- M. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Montgomery County Historical Society, Inc. (McMillan)
- N. **Action** - Resolution to approve extension until December 31, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)
- O. **Action** - Resolution to approve Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)  
*GO Committee recommends approval*
- P. **Introduction** - Amendment to the FY19-24 Capital Improvements Program for Montgomery County Government, Department of Technology Services, Public Safety System Modernization project (Farag/Toregas)  
Lead Sponsors: Councilmembers Katz and Riemer  
*Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.*

(3) 9:50 **DISTRICT COUNCIL SESSION**

- A. **Worksession** - Zoning Text Amendment (ZTA) 19-01, Accessory Residential  
Uses - Accessory Apartments (*continued*) (Zyontz)  
*Action is tentatively scheduled for 7/16/19.*

**RECESS**

- (4) 1:30 **PUBLIC HEARING** - ZTA 19-05, Industrial Zones - Landscape Contractors (Zyontz)  
*PHED Committee worksession tentatively scheduled for 7/15/19.*
- (5) 1:30 **PUBLIC HEARING - Expedited Bill 15-19**, Contracts and Procurement -  
Minority Owned Businesses - Sunset Date - Amendments (Drummer)  
*GO Committee worksession tentatively scheduled for 9/12/19.*
- (6) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY20 Capital Budget and  
Amendments to the FY19-24 Capital Improvements Program, Maryland-National Capital  
Park and Planning Commission, Department of Parks for Planned Lifecycle Asset  
Replacement: Local Parks - Play Equipment, \$250,000; Urban Park Elements, \$200,000;  
Josiah Henson Historic Park, \$250,000; Ovid Hazen Wells Recreational Park, \$200,000; and  
Minor New Construction - Non-Local Parks, \$250,000. (Source: State Aid) (Dunn)
- (7) 1:30 **BRIEFING** - Two Year Budgeting (Trombka/DeFazio)
- (8) 2:45 **INTERVIEW** - County Executive's appointee, Office of Management and  
Budget, Deputy Director for Results: Jennifer Bryant (Limarzi)

**ADJOURN**

- (9) 7:30 **PUBLIC HEARING -Bill 14-19**, Police - Policing Advisory Commission - Established (Mihill)  
*PS Committee worksession tentatively scheduled for 9/9/19.*

*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 7/12/19 at 9:00 pm.*

**The following appointment was received from the County Executive and is scheduled for interview on July 16, 2019, with confirmation at a later date.**

Director, Office of Human Resources: Berke Attila

## NOTICE OF UPCOMING COUNCIL MEETINGS

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July 16, 2019	10:30 am	Regular Session
July 22, 2019	12:30 pm	Lunch with the Maryland Association of Counties (MACo) ( <i>6<sup>th</sup> floor Potomac River Conference room</i> )
July 23, 2019	9:30 am	Regular Session
July 30, 2019	9:30 am	Regular Session
Aug 5 to Sep 6, 2019		RECESS
Sep 10, 2019	9:30 am	Regular Session

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### **July 16, 2019 - Sign up to testify by 7/15/19 at 5 pm**

- 1:30 pm **Bill 18-19**, Landlord Tenant Relations - Relocation
- 1:30 pm **Expedited Bill 19-19**, Economic Development - Workforce Development - Amendments
- 1:30 pm **Bill 20-19**, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption
- 1:30 pm **Expedited Bill 21-19**, Property Tax Credit - Elderly Individuals and Retired Military Service Member - Surviving Spouse

### **July 16, 2019 - Sign up to testify by 7/16/19 at 10 am**

- 7:30 pm Supplemental appropriation and amendment to FY20 Capital Budget and FY19-24 CIP - \$3,000,000 for Bus Rapid Transit: MD 355
- 7:30 pm Supplemental appropriation and amendment to FY20 Capital Budget and FY19-24 CIP - \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor

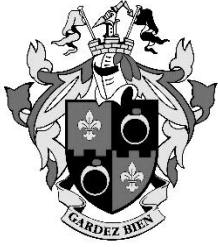
### **July 30, 2019 - Sign up to testify by 7/29/19 at 5 pm**

- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$1,722,000 for School Security System
- 1:30 pm Supplemental appropriation - DOT - \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center
- 1:30 pm Amendment to FY19-24 CIP - DTS - Public Safety System Modernization Project

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Montgomery County, Maryland

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**Tuesday, July 16, 2019**

10:30 **INVOCATION** - Imam Chad Earl, Islamic Center of Maryland

10:35 **PRESENTATIONS**

- A. Proclamation recognizing Peace Day, by Council Vice President Katz
- B. Proclamation recognizing lifeguard Marisa Arnold's quick actions to save a young child, by Councilmember Katz
- C. Proclamation recognizing the anniversary of the Open Housing Law in Montgomery County, by Councilmember Riemer

11:00 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: June 18 and 25, 2019  
Approval of Closed Session Minutes: June 18, 25 and 27, 2019

(2) 11:00 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY20 Work Program (Cihlar)  
*Action is tentatively scheduled for 7/23/19.*
- B. **Action** - Resolution to approve the FY20 schedule of revenue estimates and appropriations (Smith)
- C. **Action** - Executive Regulation 2-19AM, Position Description: Deputy Director, Department of General Services (Price)  
*GO Committee recommends approval as amended.*

(2) 11:00 **CONSENT CALENDAR** (*continued*)

D. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Montgomery County Muslim Foundation, Inc.; Jewish Council for the Aging of Greater Washington, Inc.; Upcounty Community Resources, Inc.; Florence Crittenton Home of Washington, D.C. t/a Crittenton Services of Greater Washington; Diaspora Resources of Ethiopians in the America's Metropolises, DREAM North American Corp. (D.R.E.A.M.)

(McMillan)

(3) 11:05 **ACTION** - Confirmation of County Executive's appointee, Office of Management and Budget, Deputy Director for Results: Jennifer Bryant

(Limarzi)

11:10 **LEGISLATIVE SESSION Day #16**

(4) **Introduction of Bills:**

A. **Bill 22-19**, Accessory Dwelling Units - Licensing - Requirements - Amendments

(Zyontz)

Lead Sponsors: Councilmembers Riemer, Friedson, and Jawando

*Public Hearing is scheduled for 9/10/19 at 1:30 pm.*

B. **Bill 23-19**, Cybersecurity Investment Incentive Tax Credit Supplement - Amendments

(Wellons)

Lead Sponsor: Councilmembers Riemer, Friedson, and Jawando

*Public Hearing is scheduled for 9/10/19 at 1:30 pm.*

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

(Wellons)

Lead Sponsor: Councilmember Hucker

Co-Sponsor: Councilmember Jawando

*Public Hearing is scheduled for 9/10/19 at 1:30 pm.*

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

A. **Expedited Bill 9-19**, Consolidated Retiree Health Benefits Trust - Delegation of Duties

(Drummer)

*GO Committee recommends enactment.*

(6) 11:15 **INTERVIEW** - County Executive's appointee, Department of Human Resources, Director: Berke Attila

(Limarzi)

**RECESS**

- (7) 1:30 **PUBLIC HEARING - Bill 18-19**, Landlord Tenant Relations - Relocation Expenses (Mihill)  
*PHED Committee worksession tentatively scheduled for 9/9/19.*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 19-19**, Economic Development - Workforce Development - Amendments (Drummer)  
*PHED/E&C Committee worksession tentatively scheduled for 9/12/19.*
- (9) 1:30 **PUBLIC HEARING - Bill 20-19**, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)  
*PHED Committee worksession tentatively scheduled for 9/9/19.*
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 21-19**, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)  
*GO Committee worksession tentatively scheduled for 7/25/19.*

**ADJOURN**

- (11) 7:30 **PUBLIC HEARING - (T&E Committee)** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)  
*T&E Committee worksession tentatively scheduled for 7/25/19.*
- (12) 7:30 **PUBLIC HEARING - (T&E Committee)** Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)  
*T&E Committee worksession tentatively scheduled for 7/25/19.*

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**ADJOURN**

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July 16, 2019

Page 4

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 23, 2019.**

Commission on Aging: Karon Phillips, Janice Zalen

Agricultural Advisory Board: Jane Evans, Lori Larson, Eleanor Leak, Angela McNally, Aliza Silver, Debra Tropp, Leonard Yourman

Alcoholic Beverages Advisory Board: Juliana Levitt

Animal Matters Hearing Board: Herman Cohen, Stuart Rick, Marlene Schooler

Cable Compliance Commission: Theo Nicholas

Commission on Common Ownership Communities: Donald Perper, Galia Steinbach, Gordon Young, Mark Fine, Philip Giza, John Smith

Community Action Board: Jeffrey Johnson

Board of Electrical Examiners: Yen-Ming Chen

Human Trafficking Prevention Committee: Wendy Stickle, Janice Freeman

Commission on Juvenile Justice: Nathaniel Tipton

Commission on Landlord-Tenant Affairs: Michael Rosenzweig

Library Board: Elizabeth Angerman, Daniel Melnick, Antoinette Negro, Sonja Roberts, Carrie Villar, Robyn Watts

Board of License Commissioners: Chung Pak, Victoria Virador

Mental Health Advisory Committee: K. Dietrich Curran, Jamie Gu, Helga Luest, Jennifer Grinnell, Jeannette Bjorklund, Ziva Azhdam

Commission on People with Disabilities: Karen Goss, Tom Liniak, Richard Shermanski, James Dean, Teri Roe, Luis Hurtado, Seth Morgan

Sign Review Board: Robert Meck

Silver Spring Transportation Management District Advisory Committee: Dar Maxwell

Strathmore Hall Foundation Board of Directors: Deborah Smith, James Young

Taxicab Services Commission: David Mohebbi, Belay Teklehaymanot, Elizabeth Ellis

Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Neda Bolourian, Quintaria Brunson, Ronald Cohen, Amos Hicks III, Jessica Leslie, Juanita Rogers, Reem Sharaf

Water Quality Advisory Group: Robert Buglass

White Flint Downtown Advisory Committee: David Child, Sarah Crisafulli, Charles Crerand, Michael Krauthamer, Matthew Herrmann, Eric Grosse

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 30, 2019.**

Washington Suburban Sanitary Commission: Fausto Bayonet, Howard Denis

**The following appointment was received from the County Executive and is scheduled for interview on July 23, 2019, with confirmation to be scheduled at a later date.**

Director, Department of Corrections and Rehabilitation: Angela Talley



### NOTICE OF UPCOMING COUNCIL MEETINGS

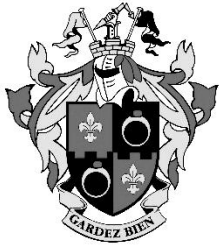
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<b>July 22, 2019</b>	12:30 pm	Lunch with the Maryland Association of Counties (MACo) ( <i>6<sup>th</sup> floor Potomac River Conference room</i> )
<b>July 23, 2019</b>	9:30 am	Regular Session
<b>July 30, 2019</b>	9:30 am	Regular Session
<b>Aug 5 to Sep 6, 2019</b>		RECESS
<b>Sep 10, 2019</b>	9:30 am	Regular Session

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**Tuesday, July 23, 2019**

**9:45AM Start Time**

9:30 **INVOCATION** - Reverend Tim Simpson, Greenridge Baptist Church

9:35 **PRESENTATION** - Proclamation recognizing the Celebration of Michael Bobbitt, Artistic Director at Adventure Theatre, by Councilmember Riemer

9:45 **GENERAL BUSINESS** (Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: There are no minutes for approval this week.

(2) 9:50 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2019-8, Social Business Partnerships (Richards)
- B. **Action** - Resolution to approve the Office of Legislative Oversight's FY20 Work Program (Cihlar)
- D. **Action** - Executive Regulation 17-19, Small Business Assistance Program (Smith)  
*PHED Committee recommends approval.*
- E. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Karon Phillips, Janice Zalen (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Board: Jane Evans, Lori Larson, Eleanor Leak, Angela McNally, Aliza Silver, Debra Tropp, Leonard Yourman (Limarzi)
- G. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Juliana Levitt (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Herman Cohen, Stuart Rick, Marlene Schooler (Limarzi)

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- I. **Action** - Confirmation of County Executive appointment to the Cable Compliance Commission: Theo Nicholas (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Donald Perper, Galia Steinbach, Gordon Young, Mark Fine, Philip Giza, John Smith (Limarzi)
- K. **Action** - Confirmation of County Executive appointment to the Community Action Board: Jeffrey Johnson (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Board of Electrical Examiners: Yen-Ming Chen (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Wendy Stickle, Janice Freeman (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Nathaniel Tipton (Limarzi)
- O. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Michael Rosenzweig (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Library Board: Elizabeth Angerman, Daniel Melnick, Antoinette Negro, Sonja Roberts, Carrie Villar, Robyn Watts (Limarzi)
- Q. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: K. Dietrich Curran, Jamie Gu, Helga Luest, Jennifer Grinnell, Jeannette Bjorklund, Ziva Azhdam (Limarzi)
- R. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Karen Goss, Tom Liniak, Richard Shermanski, James Dean, Teri Roe, Luis Hurtado, Seth Morgan (Limarzi)
- S. **Action** - Confirmation of County Executive appointments to the Sign Review Board: Robert Meck (Limarzi)
- T. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Dar Maxwell (Limarzi)
- U. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Deborah Smith, James Young (Limarzi)
- V. **Action** - Confirmation of County Executive appointments to the Taxicab Services Commission: David Mohebbi, Belay Teklehayimanot, Elizabeth Ellis (Limarzi)

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- W. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Neda Bolourian, Quintaria Brunson, Ronald Cohen, Amos Hicks III, Jessica Leslie, Juanita Rogers, Reem Sharaf (Limarzi)
- X. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Robert Buglass (Limarzi)
- Y. **Action** - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: David Child, Sarah Crisafulli, Charles Crerand, Michael Krauthamer, Matthew Herrmann, Eric Grosse (Limarzi)
- Z. **Action** - Confirmation of County Executive's appointments to Washington Suburban Sanitary Commission: Fausto Bayonet, Howard Denis (Limarzi)
- AA. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: Chung Pak, Victoria Virador (Limarzi)

(3) 9:50 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment (ZTA) 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)  
*PHED Committee recommends approval as amended.*
- B. **Action** - Zoning Text Amendment 19-05, Industrial Zones - Landscape Contractors (Zyontz)  
*PHED Committee recommends approval as amended.*

- (4) 10:05 **CONFIRMATION** - County Executive's appointee, Office of Human Resources, Director: Berke Attila (Limarzi)
- (5) 10:10 **BRIEFING** - Strategies for Community-Police Relations (Farag)
- (6) 11:30 **INTERVIEW** - County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)

**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 7/26/19 at 9:00 pm.*



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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 30, 2019.**

Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin

East County Citizens Advisory Board: Samantha Blizzard, Subramanyam Chebium, Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Leonard Newman, Tamar Ruth, Sebastian Smoot

Local Management Board for Children, Youth, and Families (Collaboration Council): Nicholette Smith-Bligen, Michelle Taylor, Adam Younoszai

Sign Review Board: Coblens Scherr

Water Quality Advisory Group: Mark Symborski

Wheaton Urban District Advisory Committee: Crystal Myers

Commission for Women: Nicole Drew, Ijeoma Enendu, Angela Whitehead Quigley, Isabel Argoti, Diana Rubin, Patricia Swanson

**The following appointments were received from the County Executive and are scheduled for interview on July 30, 2019, with confirmation tentatively scheduled later that day.**

Director, Department of Housing and Community Affairs: Aseem Kumar Nigam

Deputy Director, Department of Housing and Community Affairs: Frank Demarais

## **NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>July 30, 2019</b>	9:30 am	Regular Session
<b>Aug 5 to Sep 6, 2019</b>		RECESS
<b>Sept 10, 2019</b>	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.

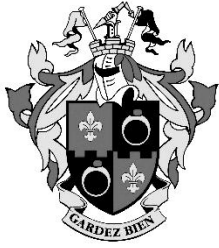
### **July 30, 2019 - Sign up to testify by 7/29/19 at 5 pm**

1:30 pm	Supplemental appropriation and CIP amendment, MCPS - \$1,722,000 for School Security System
1:30 pm	Supplemental appropriation, DOT - \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center
1:30 pm	Amendment to FY19-24 CIP - DTS - Public Safety System Modernization Project

### **Sept 10, 2019 - Sign up to testify by 9/9/19 at 5 pm**

1:30 pm	<b>Bill 22-19,</b> Accessory Dwelling Units - Licensing - Requirements - Amendments
1:30 pm	<b>Bill 23-19,</b> Cybersecurity Investment Incentive Tax Credit Supplement - Amendments
1:30 pm	<b>Bill 24-19,</b> Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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## ADDENDUM

**Tuesday, July 30, 2019**

### 9:35 PRESENTATIONS

**Deleted:** B. Recognition of Sgt. Scott Brooks, MCPD and Lt. Wesley Owens, MCFRS for their heroic efforts on the morning of July 16<sup>th</sup>, by Council President Navarro

### (2) 9:55 CONSENT CALENDAR

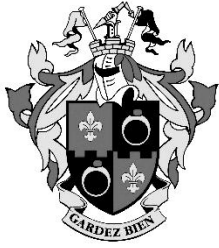
**Added:** O. **Acknowledge Receipt** - Office of Inspector General Reports 20-001, Accounting, Procurement, and Personnel Internal Controls Failed to Detect Problems in the Office of Human Resources and Office of Inspector General Report 20-002, Memorandum of Understanding Regarding the School Bus Safety Camera Program (Smith)  
*Upon review, future Committee worksessions may be scheduled.*

### **Correction:**

(15) 2:50 **ACTION** - Confirmation of County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)

### **Added:**

(6.5) 10:45 **ACTION** - Appointment of Acting Clerk of the Council (Drummer)



Montgomery County, Maryland

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**Tuesday, July 30, 2019**

9:30 **INVOCATION** - Bishop Paul Walker Sr., Healing and Deliverance Ministry

9:35 **PRESENTATIONS**

A. Proclamation recognizing Farmers Market Week, by Councilmember Friedson

B. Recognition of Sgt. Scott Brooks, MCPD and Lt. Wesley Owens, MCFRS for their heroic efforts on the morning of July 16<sup>th</sup>, by Council President Navarro

9:50 **GENERAL BUSINESS**

(Limarzi)

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

(.5) The Council is seeking applicants for the Board of Appeals. The deadline is August 16, 2019, at 5:00 p.m.

The public hearing on Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program will be held on September 17, 2019 at 1:30 p.m.

(Orlin)

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

C. **Action** - Approval of Minutes: June 27 and July 9, 2019

(2) 9:55 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program

(Howard)

*Public Hearing/Action is scheduled for 9/10/19 at 1:30 pm.*

B. **Receipt and Release** - Office of Legislative Oversight Report 2019-9, Local Small Business Reserve Program

(Bryant)

C. **Receipt and Release** - Office of Legislative Oversight Report 2019-10, Employer-Assisted Housing Programs for Public Sector Employees

(Scruggs)

(2) 9:55 **CONSENT CALENDAR** (*continued*)

- D. **Receipt and Release** - Office of Legislative Oversight Report 2019-11,  
Cost of Retiree Health Care Benefits (Trombka/Howard)  
*GO Committee worksession tentatively scheduled for 9/12/19.*
- E. **Action** - Confirmation of County Executive appointment to the Bethesda Urban  
Partnership, Inc. Board of Directors: Katya Marin (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the East County  
Citizens Advisory Board: Samantha Blizzard, Subramanyam Chebium, Rachael  
Evans, Kenneth Flemmer, Roberta Goldberg, Leonard Newman, Tamar Ruth,  
Sebastian Smoot (Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Local Management  
Board for Children, Youth, and Families (Collaboration Council):  
Nichollette Smith-Bligen, Michelle Taylor, Adam Younoszai (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Sign Review  
Board: Coblenz Scherr (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Water Quality  
Advisory Group: Mark Symborski (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Wheaton Urban  
District Advisory Committee: Crystal Myers (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Commission for  
Women: Nicole Drew, Ijeoma Enendu, Angela Whitehead Quigley, Isabel Argoti,  
Diana Rubin, Patricia Swanson (Limarzi)
- L. **Action** - Executive Regulation 11-19, Transportation Services Improvement  
Fund (Orlin)  
*T&E Committee recommendation will be available 7/29/19.*
- M. **Action** - Resolution to approve Declaration of No Further Need: Disposition of  
County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)  
*GO/T&E Committee recommends approval as amended.*
- N. **Action** - Reappointment of Council representative to Nominating Committee for  
the Board of Trustees of Montgomery College: Dr. Kenneth Jones (Limarzi)
- (3) 10:00 **ACTION** - Supplemental Appropriation and Amendment to the FY20  
Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for  
Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)  
*T&E Committee recommendation will be available 7/29/19.*



- (4) 10:00 **ACTION** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)  
*T&E Committee recommendation will be available 7/29/19.*

10:25 **LEGISLATIVE SESSION Day #17**

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

- A. **Bill 8-19**, Erosion, Sediment Control and Stormwater Management - High PAH Sealants (Drummer)  
*T&E Committee recommends enactment with amendments.*

- B. **Bill 10-19**, Legislative Branch - Economic Impact Statements - Amendments (Drummer)  
*GO Committee recommends enactment with amendments.*

- C. **Expedited Bill 21-19**, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse (Mihill)  
*GO Committee recommendation will be available 7/29/19.*

- D. **Bill 13-19**, County Property- Disposition- Reuse Analysis (Mihill)  
*GO Committee recommendation will be available 7/29/19.*

- (6) 10:45 **ACTION** - Appointment of Inspector General (Mihill)

- (7) 10:45 **INTERVIEW** - County Executive's appointee as Director of the Department of Housing and Community Affairs: Mr. Aseem Nigam (Limarzi)

**RECESS** *Presentations by the Council Fellows in 7CHR*

- (8) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 CIP and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools, \$1,722,000 for School Security System (Source: State Aid) (Howard)

- (9) 1:30 **PUBLIC HEARING/ACTION** - Amendment to the FY19-24 CIP for Montgomery County Government, Department of Technology Services - Public Safety System Modernization project (Frag/Toregas)

- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, Department of Transportation, \$50,000 for the Jewish Council for the Aging Misler Adult Day Care Center (Orlin)  
*T&E Committee recommendation will be available July 26, 2019.*

- (11) 1:30 **ACTION** - Resolution to amend the FY20 Operating Budget Resolution 19-128, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. (Orlin)  
*T&E Committee recommendation will be available July 26, 2019.*

- (12) 2:00 **INTERVIEW** - County Executive's appointee as Deputy Director of the Department of Housing and Community Affairs: Mr. Frank Demarais (Limarzi)
- (13) 2:45 **DISTRICT COUNCIL SESSION**
- A. **Announcement** - The public hearing on the Veirs Mill Corridor Master Plan Sectional Map Amendment (H-132) is scheduled for September 10, 2019 at 1:30 pm. (Dunn)
- (14) 2:45 **ACTION** - Executive Regulation 3-19, Position Description: Deputy Director of Department of Housing and Community Affairs (McMillan)  
*PHED Committee recommendation will be available 7/29/19.*
- (15) 2:50 **ACTION** - County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)
- (7) 2:50 **ACTION** - Confirmation of County Executive's appointee as the Director of the Department of Housing and Community Affairs: Mr. Aseem Nigam (Limarzi)
- (12) 2:50 **ACTION** - Confirmation of County Executive's appointee as the Deputy Director of the Department of Housing and Community Affairs: Mr. Frank Demarais (Limarzi)

## **ADJOURN**

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

Early Childhood Coordinating Council: Barbara Andrews, Jody Burghardt, Robin Chernoff

Energy and Air Quality Advisory Committee: Michal Freedman, Daniel Lauf, Danielle Meitiv, Robert Russo, Linda Silverman, Denise Wickersham

Wheaton Urban District Advisory Committee: William Moore

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<b>Aug 5 to Sep 6, 2019</b>		RECESS
<b>Sept 10, 2019</b>	9:30 am	Regular Session
<b>Sept 17, 2019</b>	9:30 am	Regular Session
<b>Sept 17, 2019</b>	12:30 pm	Brownbag lunch with Regional Services Center Directors

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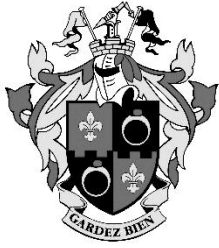
### **Sept 10, 2019 - Sign up to testify by 9/9/19 at 5 pm**

- 1:30 pm **Bill 22-19**, Accessory Dwelling Units - Licensing - Requirements - Amendments
- 1:30 pm **Bill 23-19**, Cybersecurity Investment Incentive Tax Credit Supplement - Amendments
- 1:30 pm **Bill 24-19**, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning
- 1:30 pm Supplemental appropriation - MCPs - Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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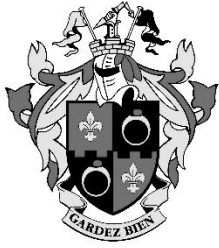
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## Wednesday, September 4, 2019

- 2:30    **DISCUSSION** - Security issues (Michaelson/Orlin)  
          (3<sup>rd</sup> floor Conference Room)
- 2:35    **PROPOSED CLOSED SESSION** to discuss public security, if the public body  
          determines that public discussion would constitute a risk to the public or public  
          security, including: (i) the deployment of fire and police services and staff; and (ii)  
          the development and implementation of emergency plans. Topic is Council security.  
          (3<sup>rd</sup> floor Conference Room) (Drummer)
- 3:30    **ADJOURN**



Montgomery County, Maryland

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## ADDENDUM

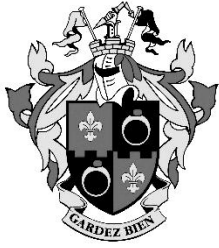
**Tuesday, September 10, 2019**

(2) 10:25 **CONSENT CALENDAR**

F. **Receipt and Release** - Office of Legislative Oversight Report 2019-12,  
Strathmore and the Arts in Montgomery County

(Rubin)

**Date Change:** *E&C Committee worksession tentatively scheduled for 11/7/19.*



Montgomery County, Maryland

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**Tuesday, September 10, 2019**

10:00 **REMEMBRANCE** - spoken word poetry presented by Karina Gorham, 8<sup>th</sup> grade student at Montgomery Village Middle School

10:05 **PRESENTATIONS**

- A. Proclamation recognizing the 400th anniversary for the start of slavery in America, by Councilmember Jawando
- B. Proclamation recognizing Ten Years of The Cal Ripken Collegiate Baseball League's Feed the Hungry Challenge, by Councilmember Alborno and Councilmember Friedson

10:25 **GENERAL BUSINESS**

(Lauer)

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

- A public hearing on the FY21 WSSC Spending Control Limits is scheduled for September 24, 2019 at 1:30 pm. (Levchenko)

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

C. **Action** - Approval of Minutes: July 16 and 23, 2019

(2) 10:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)  
*Public Hearing is scheduled for 9/17/19 at 1:30 pm.*

B. **Introduction** - Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport) (McMillan)  
*PHED/GO Committee worksession tentatively scheduled for 9/16/19.*  
*Public Hearing is scheduled for 10/1/19 at 1:30 pm.*

C. **Introduction** - Resolution to Approve Categorical Transfers of \$2,650,000 for the Montgomery County Public Schools FY19 Operating Budget, and Categorical Transfers of \$665,000 for FY19 Grant Funds in the Provision for Future Supported Projects (Howard)  
*Action is tentatively scheduled for 9/17/19.*

(2) 10:25 **CONSENT CALENDAR** (*continued*)

- D. **Introduction** - Supplemental appropriation to the County Government's FY 20 Operating Budget, Department of Transportation (DOT) - \$98,150 for Streets and Roads - Roadside Trees - Protection. (Orlin)  
*Public Hearing/Action is scheduled for 9/24/19 at 1:30 pm.*
- E. **Introduction** - Resolution to designate a Road Code Urban Area in Chapter 49 of the County Code for the Intersection of Veirs Mill Road and Randolph Road (Orlin)  
*Action is scheduled for 9/17/19.*
- F. **Receipt and Release** - Office of Legislative Oversight Report 2019-12, Strathmore and the Arts in Montgomery County (Rubin)  
*E&C Committee worksession tentatively scheduled for 11/25/19.*
- G. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Barbara Andrews, Jody Burghardt, Robin Chernoff (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Energy and Air Quality Advisory Committee: Michal Freedman, Daniel Lauf, Danielle Meitiv, Robert Russo, Linda Silverman, Denise Wickersham (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: William Moore (Medrano-Rivera)
- J. **Action** - Executive Branch Non-Merit Salary Schedule (Howard)  
*GO Committee recommends approval.*
- K. **Acknowledge Receipt** - Office of Inspector General Reports: (Smith)  
- 20-003, SBIR and STTR Matching Grant Program  
- 20-004, Publicly Funded Political Campaigns for Montgomery County Candidates  
*Upon review, future Committee worksessions may be scheduled.*

10:30 **DISTRICT COUNCIL SESSION**

- (2.5) A. **Announcement** - The public hearing on the MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) is scheduled for October 15, 2019 at 1:30 pm. (Dunn)

- 10:30 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is location of certain businesses in the County. (3rd Floor Council Conference Room) (Smith)

**RECESS**

- (3) 1:30 **PUBLIC HEARING - Bill 22-19**, Accessory Dwelling Units - Licensing - Requirements - Amendments (Zyontz)  
*PHED Committee worksession tentatively scheduled for 9/23/19.*
- (4) 1:30 **PUBLIC HEARING - Bill 23-19**, Cybersecurity Investment Incentive Tax Credit Supplement Amendments (Wellons)  
*PHED Committee worksession tentatively scheduled for 9/16/19.*
- (5) 1:30 **PUBLIC HEARING - Bill 24-19**, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (Wellons)  
*PHED Committee worksession tentatively scheduled for 9/23/19.*
- (6) 1:30 **PUBLIC HEARING - Veirs Mill Corridor Master Plan Sectional Map Amendment** (Dunn)  
*Action is tentatively scheduled for 9/17/19.*
- (7) 1:30 **PUBLIC HEARING - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue, General Fund)** (Howard)  
*E&C Committee worksession tentatively scheduled for 9/12/19.*

## ADJOURN

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 17, 2019.**

Alcohol and other Drug Abuse Advisory Council: Edwin Rich, Jr.

County-Wide Recreation and Parks Advisory Board: Isaac Osei Asare

Glen Echo Park Partnership, Inc. Board of Directors: Mara Mayor, Samir Paul, Thalia Washington

Committee Against Hate Violence: Kenneth Kellner

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Berke Attila

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Kristy Daphnis

**The following appointment was received from the County Executive and is scheduled for interview on September 17, 2019, with confirmation on September 24, 2019.**

Appointment of Director, Montgomery County Public Libraries: Anita Vasallo



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Sept 17, 2019	9:30 am	Regular Session
Sept 17, 2019	12:30 pm	Brownbag lunch with Regional Services Center Directors
Sept 24, 2019	9:30 am	Regular Session
Oct 1, 2019	9:30 am	Regular Session
Oct 11, 2019	9:00 am	Council Retreat (4 <sup>th</sup> fl. Capital Crescent Trail Room)
Oct 15, 2019	9:30 am	Regular Session
Oct 22, 2019	9:30 am	Regular Session

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**Sept 17, 2019 - Sign up to testify by 9/16/19 at 5 pm**

1:30 pm FY21 Spending Affordability Guidelines and FY21-26 Capital Improvements Program

**Sept 24, 2019 - Sign up to testify by 9/23/19 at 5 pm**

1:30 pm FY21 Washington Suburban Sanitary Commission Spending Control Limits

1:30 pm Supplemental appropriation - DOT - \$98,150 for Streets and Roads - Roadside Trees - Protection

**Oct 1, 2019 - Sign up to testify by 9/30/19 at 5 pm**

1:30 pm Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg

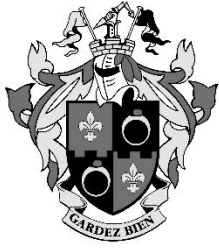
**Oct 15, 2019 - Sign up to testify by 10/14/19 at 5 pm**

1:30 pm MARC Rail Communities Sector Plan Sectional Map Amendment

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**Tuesday, September 17, 2019**

9:30 **INVOCATION** - Mr. John F. Mahoney, Bethesda Friends Meeting

9:35 **PRESENTATIONS** - Proclamation recognizing Constitution Week, by  
Councilmembers Rice and Council Vice President Katz

9:45 **GENERAL BUSINESS** (Lauer)

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

(1) The Council is seeking applicants for the Merit System Protection Board  
*Application deadline is September 25, 2019, at 5 pm.*

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

C. **Action** - Approval of Minutes: July 30, 2019

(3) 9:45 **INTERVIEWS** - Applicants for Board of Appeals (Brown)

(4) 10:30 **CONSENT CALENDAR**

A. **Action** - Resolution to Approve Categorical Transfers of \$2,650,000 for the Montgomery  
County Public Schools FY19 Operating Budget, and Categorical Transfers of \$665,000 for  
FY19 Grant Funds in the Provision for Future Supported Projects (Howard)  
*E&C Committee recommends approval.*

B. **Action** - Resolution to Designate a Road Code Urban Area in Chapter 49 of the County Code  
for the Intersection of Veirs Mill Road and Randolph Road (Orlin)

C. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug  
Abuse Advisory Council: Edwin Rich, Jr. (Medrano-Rivera)

D. **Action** - Confirmation of County Executive appointment to the County-Wide Recreation and  
Parks Advisory Board: Isaac Osei Asare (Medrano-Rivera)

E. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership,  
Inc. Board of Directors: Mara Mayor, Samir Paul, Thalia Washington (Medrano-Rivera)

(4) 10:30 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of County Executive appointment to the Committee  
Against Hate Violence: Kenneth Kellner (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointment to the Board of Investment  
Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Berke Attila  
(Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointment to the Pedestrian, Bicycle and  
Traffic Safety Advisory Committee: Kristy Daphnis (Medrano-Rivera)
- I. **Receipt and Release** - Office of Legislative Oversight Report 2019-13:  
Abandoned Property Receivership (Carrizosa/DeFazio)
- J. **Action** - Supplemental appropriation to MCPS' FY19 Operating Budget, Entrepreneurial  
Activities Fund - \$3,500,000 for School Bus Safety Camera Program (Source: School Bus  
Safety Camera Program Citation Fines Revenue, General Fund) (Howard)  
*E&C Committee recommends approval with amendments.*
- K. **Introduction** - Resolution to Consolidate Previously Authorized Notes for Sale  
and Issuance as a Single Issue (Smith)  
*Action is tentative scheduled for 10/1/19.*

10:35 **LEGISLATIVE SESSION Day #21**

(5) **Introduction of Bills:**

- A. **Expedited Bill 25-19** Contracts and Procurement - Local Business Preference Program -  
Established (Drummer)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 10/15/19 at 1:30 pm.*
- B. **Expedited Bill 26-19**, Bond Authorization (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 10/1/19 at 1:30 pm.*
- C. **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice -  
Racial Equity and Social Justice Advisory Committee - Established (Drummer)  
Lead Sponsor: Council President Navarro  
Co-Sponsors: Councilmembers Jawando, Rice, Hucker, Riemer, Katz, Albornoz, Friedson  
and Glass  
*Public Hearing is scheduled for 10/22/19 at 1:30 pm. and 7:00 pm.*
- D. **Expedited Bill 28-19**, Technical Corrections (Mihill)  
Lead Sponsor: County Council  
*Public Hearing/Action is scheduled for 10/1/19 at 1:30 pm.*

10:35 **LEGISLATIVE SESSION Day #21 (continued)**

(5) **Introduction of Bills: (continued)**

- E. **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution (Mihill)  
Co-Lead Sponsors: Councilmembers Albornoz and Rice  
Co-Sponsors: Councilmembers Jawando, Navarro, Hucker, Riemer, Friedson and Katz  
*Public Hearing is scheduled for 11/5/19 at 7:30 pm.*

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

- A. **Action - Bill 20-19**, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)  
*PHED Committee recommends approval with amendments.*

(7) 10:55 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 19-06, Vape Shops (Mihill)  
Co-Lead Sponsors: Councilmembers Albornoz and Rice  
Co-Sponsors: Councilmembers Jawando, Navarro, Hucker, Riemer, Friedson and Katz  
*Public Hearing is scheduled for 11/5/19 at 7:30 pm.*

- (7.1) B. **Action** - Veirs Mill Corridor Master Plan Sectional Map Amendment (H-132) (Dunn)

(8) 10:55 **BOARD OF HEALTH**

- A. **Introduction** - Resolution to adopt **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution as a Board of Health Regulation (Mihill)  
Co-Lead Sponsors: Councilmembers Albornoz and Rice  
Co-Sponsors: Councilmembers Jawando, Navarro, Hucker, Riemer, Friedson and Katz  
*Public Hearing is scheduled for 11/5/19 at 7:30 pm.*

11:00 **RECESS**

- (9) 1:30 **PUBLIC HEARING** - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program (Orlin)  
*GO Committee worksession tentatively scheduled for 9/24/19.*

- (10) 1:45 **INTERVIEW** - County Executive's appointee, Director, Montgomery County Public Libraries: Anita Vassallo (Brown)  
*Confirmation is tentatively scheduled for 9/24/19*

**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 9/20/19 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 24, 2019.**

Alcohol and other Drug Abuse Advisory Council: Evelyn Saim-Lobos, Elyse Grossman

Citizens Review Panel for Children: Laura Coyle, George Gabel, Jane Steinberg

Dickerson Area Facilities Implementation Group: Paula Jenson

Domestic Violence Coordinating Council: Spencer Cantrell, Laurie Duker, Izola Shaw, Lilah Katz

Early Childhood Coordinating Council: Kimberly Rusnak, Taniesha Myles

Fire and Emergency Services: Scott Emmons

Committee Against Hate Violence: Patricia Alexander, Pablo Blank, Kelly Cooper, Sanjeet Dey, Samantha Jones, Stephanie Troyer

Human Trafficking Prevention Committee: Patricia Polimadei, Marirose Ungerman

Rustic Roads Advisory Committee: Kamran Sadeghi

Solid Waste Advisory Committee: Adam Diamond, Gina Angiola, Paula Jenson, Jelena Krstic, Ellen Ryan, Candy Schimming, Sara Bixby

Commission for Women: Adrienne Prentice

Board of Education Compensation Commission: Ting Chau, Jennifer Sawin, Mark Spradley, Jaye Espy, Jason Washington

## **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>**

<b>Sept 24, 2019</b>	9:30 am	Regular Session
<b>Oct 1, 2019</b>	9:30 am	Regular Session
<b>Oct 11, 2019</b>	9:00 am	Council Retreat ( <i>4<sup>th</sup> fl. Capital Crescent Trail Room</i> )
<b>Oct 15, 2019</b>	9:30 am	Regular Session
<b>Oct 22, 2019</b>	9:30 am	Regular Session
<b>Oct 23, 2019</b>	6:30 pm	Meeting with County Delegation ( <i>Wheaton Library/Rec Center</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.

### **Sept 24, 2019 - Sign up to testify by 9/23/19 at 5 pm**

- 1:30 pm FY21 Washington Suburban Sanitary Commission Spending Control Limits
- 1:30 pm Supplemental appropriation - DOT - \$98,150 for Streets and Roads - Roadside Trees – Protection

### **Oct 1, 2019 - Sign up to testify by 9/30/19 at 5 pm**

- 1:30 pm Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg
- 1:30 pm **Expedited Bill 26-19**, Bond Authorization
- 1:30 pm **Expedited Bill 28-19**, Technical Corrections

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov).

This document is available in alternative formats upon request.

**Montgomery County Seeks Applicants for Merit System Protection Board**

*Deadline to Submit Applications is September 25 at 5:00 pm*

ROCKVILLE, Md., September 6, 2019 - The Montgomery County Council is accepting applications from qualified voters in the County for appointment to a three-year term on the Merit System Protection Board. The 2<sup>nd</sup> term of Michael Kator (Democrat) will expire on December 31. Letters of application must be received in the Council office by 5 p.m. on Wednesday, September 25.

Generally, the Board oversees the Merit System and protects employee and applicant rights guaranteed under the County Merit System. The Board processes appeals by issuing written decisions following review of written records or after conducting appropriate hearings.

In addition to Mr. Kator, current members of the Board are Harriet Davidson (Democrat) and Angela Franco (Republican). By law, no more than two of the three members of the Merit System Protection Board may be of the same political party. The appointee for this position may be from any party officially recognized by the Board of Elections.

The Board, on a periodic basis, also conducts special studies, audits, or inquiries of the administration of the merit and retirement pay systems and, in this effort, may compel the attendance of witnesses. The Board also provides comments on any proposed changes in Merit System law or regulations.

The Board normally meets once per month during the day for approximately two hours, additional time is also required for preparatory work. Hearings are scheduled with consideration given to Board availability and held during the day. Duration of hearings are dependent upon issues of a given case and may last more than one day.

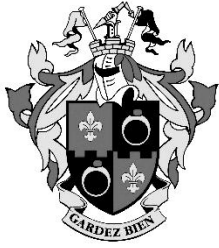
Members of the Board currently receive \$8,009 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index. The Chair receives \$10,272 per year.

Boardmembers are restricted in political activity while serving. Section 403 of the County Charter states, in part: "No member shall hold political office or participate in any campaign for any political or public office during the member's term of office."

Members of County Boards, Committees and Commissions may not serve on more than one such group at a time.

Letters expressing interest, including a resume (no more than 4 pages in length) listing professional and civic experience, political party affiliation, home and office telephone numbers, and an email address should be addressed to: Council President Nancy Navarro, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850, or emailed to [county.council@montgomerycountymd.gov](mailto:county.council@montgomerycountymd.gov). Letters of application must be received no later than 5 p.m. on September 25, 2019. It is the Council's policy not to consider applications received after the deadline. After the application closing date, Councilmembers will review the letters of application and select applicants to be interviewed.

Letters of application and resumes are made public as part of the appointment process. Any interviews held are open to the public and will be televised. A financial statement of assets, debts, income, and family property interests will be required of all applicants. Only the appointed candidate will be required to make the financial statement available for public review.



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)

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Please contact the Council Office or visit our website to obtain updates.*

**REVISED**

**Tuesday, September 24, 2019**

9:30 **INVOCATION** - Rabbi Abbi Sharofsky, Jewish Community Relations Council of Greater Washington

9:35 **GENERAL BUSINESS**

(Lauer)

- (1)
- A. **Announcements** - Agenda and Calendar Changes
  - B. **Acknowledgement** - Receipt of Petitions
  - C. **Action** - Approval of Minutes: September 4, 2019  
Approval of Closed Session Minutes: September 4, 2019

(2) 9:40 **CONSENT CALENDAR**

- A. **Introduction** - 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)  
*Public Hearing/Action is scheduled for 10/15/19 at 1:30 pm.*
- B. **Introduction** - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from the North Bethesda Middle School Addition project to the Capital Budget Unliquidated Surplus Account (Levchenko)  
*Action is scheduled for 10/1/19.*
- C. **Introduction** - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from MCPS' Unliquidated Surplus Account to the Bethesda-Chevy Chase High School Addition project (Levchenko)  
*Action is scheduled for 10/1/19.*
- D. **Action** - Resolution to approve extension until March 30, 2020, of the appointment of Acting Director, Department of Finance: Michael Coveyou (Brown)
- E. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Lt. Joseph P. Kennedy Institute, Inc. (McMillan)
- F. **Action** - Confirmation of County Executive appointments to the Alcohol and other Drug Abuse Advisory Council: Evelyn Saim-Lobos, Elyse Grossman (Medrano-Rivera)

(2) 9:40 **CONSENT CALENDAR** (*continued*)

- G. **Action** - Confirmation of County Executive appointments to the Citizens Review Panel for Children: Laura Coyle, George Gabel, Jane Steinberg (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Paula Jenson (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Spencer Cantrell, Laurie Duker, Izola Shaw, Lilah Katz (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Kimberly Rusnak, Taniesha Myles (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services: Scott Emmons (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive appointments to the Committee Against Hate Violence: Patricia Alexander, Pablo Blank, Kelly Cooper, Sanjeet Dey, Samantha Jones, Stephanie Troyer (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Patricia Polimadei, Marirose Ungerman (Medrano-Rivera)
- N. **Action** - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Kamran Sadeghi (Medrano-Rivera)
- O. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Adam Diamond, Gina Angiola, Paula Jenson, Jelena Krstic, Ellen Ryan, Candy Schimming, Sara Bixby (Medrano-Rivera)
- P. **Action** - Confirmation of County Executive appointment to the Commission for Women: Adrienne Prentice (Medrano-Rivera)
- Q. **Action** - Confirmation of County Executive appointments to the Board of Education Compensation Commission: Ting Chau, Jennifer Sawin, Mark Spradley, Jaye Espy, Jason Washington (Medrano-Rivera)
- R. **Receipt and Release** - Office of Legislative Oversight Report 2019-16 - Findings from 2019 Racial Equity and Social Justice Community Conversations (Bonner-Tompkins)

(3) 9:45 **ACTION** - Confirmation of the County Executive's appointee, Director, Montgomery County Public Libraries: Anita Vassallo (Brown)



10:00 **LEGISLATIVE SESSION Day #22**

(7) **Introduction of Bills:**

A. **Bill 30-19**, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill)  
Co-Lead Sponsors: Councilmembers Jawando and Navarro  
Cosponsors: Councilmembers Riemer and Hucker  
*Public hearing is scheduled for 10/15/19 at 1:30 pm.*

B. **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession (Mihill)  
Co-Lead Sponsors: Councilmembers Hucker and Albornoz  
*Public hearing is scheduled for 11/5/19 at 7:30 pm.*

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

A. **Action - Bill 22-19**, Accessory Dwelling Units - Licensing - Requirements - Amendments (Zyontz)  
*PHED Committee recommends enactment with amendments.*

(4) 11:00 **COMMEMORATION** - Hispanic Heritage Month (Mass)

**RECESS**

(5) 1:30 **PUBLIC HEARING** - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)  
*T&E Committee worksession is tentatively scheduled for 10/10/19.*

(6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Transportation (DOT) - \$98,150 for Streets and Roads - Roadside Trees - Protection (Source: Street Tree Planting Fund) (Orlin)

1:45 **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 9/27/19 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 1, 2019.**

Montgomery County Economic Development Corporation Board: Matthew Lee

Cable and Communications Advisory Committee: Careen Carlton, Vincent Doring

Community Action Board: Danette Lawrence

Fire and Emergency Services: Tony Coleman

Human Rights Commission: William England, Jeremiah Floyd, Candace Groudine, Kenneth Kellner, Leslie Milano, William Oakcrum, Nina Weisbroth

Wheaton Urban District Advisory Committee: Chris Pyon, James Mensah

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Oct 1, 2019	9:30 am	Regular Session
Oct 11, 2019	9:00 am	Council Retreat ( <i>4<sup>th</sup> fl. Capital Crescent Trail Room</i> )
Oct 15, 2019	9:30 am	Regular Session
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 1, 2019 - Sign up to testify by 9/30/19 at 5 pm**

- 1:30 pm Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg
- 1:30 pm **Expedited Bill 26-19**, Bond Authorization
- 1:30 pm **Expedited Bill 28-19**, Technical Corrections

### **Oct 15, 2019 - Sign up to testify by 10/14/19 at 5 pm**

- 1:30 pm MARC Rail Communities Sector Plan Sectional Map Amendment
- 1:30 pm **Expedited Bill 25-19**, Contracts and Procurement - Local Business Preference Program - Established
- 1:30 pm **Bill 30-19**, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles

### **Oct 29, 2019 - Sign up to testify by 10/21/19 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

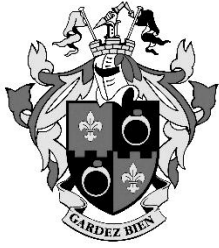
### **Oct 29, 2019 - Sign up to testify by 10/22/19 at 10 am**

- 7:00 pm **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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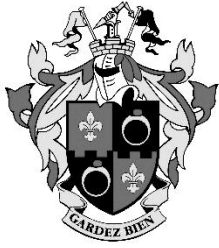
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## ADDENDUM

**Tuesday, October 1, 2019**

(7) 2:15 **CONSENT CALENDAR**

**Added:** J. **Action:** Amendment to Fiscal Year 2020 Operating Budget; Resolution 19-128,  
Section G, Fiscal Year 2020 Designation of Entities for Non-Competitive  
Contract Award Status: Educacion Para Nuestro Futuro, aka Edu-Futuro, Inc (McMillan)



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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**Tuesday, October 1, 2019**

1:00 **INVOCATION** - Reverend Kenneth Nelson, Seneca Community Church,  
Germantown

1:00 **LEGISLATIVE SESSION Day #23**

**Call of Bills for Final Reading:**

- (1) A. **Expedited Bill 19-19**, Economic Development - Workforce Development -  
Amendments (Drummer)  
*PHED/EC Committee recommends enactment.*
- (2) 1:30 **PUBLIC HEARING/ACTION** - Declaration of No Further Need - Disposition of Land on  
Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport, LLC) (McMillan)
- (3) 1:30 **PUBLIC HEARING - Expedited Bill 28-19**, Technical Corrections (Mihill)  
*Action is scheduled later in the afternoon.*
- (4) 1:30 **PUBLIC HEARING - Expedited Bill 26-19**, Bond Authorization (Smith)  
*Action is scheduled later in the afternoon.*
- (5) 1:40 **ACTION** - Resolution regarding Spending Affordability Guidelines for FY21  
Capital Budget and FY21-26 Capital Improvements Program (Orlin)  
*GO Committee recommendation will be available 9/27/19.*
- 2:10 **GENERAL BUSINESS** (Lauer)
- (6) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: September 10, 2019  
Approval of Closed Session Minutes: September 10 and 16, 2019
- (7) 2:15 **CONSENT CALENDAR**
- A. **Action** - Executive Regulation 22-19AM - Adoption Schedule of Fees for Fire  
Safety Code Permits, Code Modifications, Inspections and Licenses (Zyontz)  
*PHED Committee recommends approval of amended version.*

(7) 2:15 **CONSENT CALENDAR** (*continued*)

- B. **Action** - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from the North Bethesda Middle School Addition project to the Capital Budget Unliquidated Surplus Account (Levchenko)
- C. **Action** - Transfer of funds within the MCPS FY20 Capital Budget - \$295,000 from MCPS' Unliquidated Surplus Account to the Bethesda-Chevy Chase High School Addition project (Levchenko)
- D. **Action** - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Matthew Lee (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Careen Carlton, Vincent Doring (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointment to the Community Action Board: Danette Lawrence (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointment to the Fire and Emergency Services: Tony Coleman (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Human Rights Commission: William England, Jeremiah Floyd, Candace Groudine, Kenneth Kellner, Leslie Milano, William Oakcrum, Nina Weisbroth (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointment Wheaton Urban District Advisory Committee: Chris Pyon, James Mensah (Medrano-Rivera)

(8) 2:20 **ACTION** - Appointment to the Board of Appeals (Brown)

2:25 **LEGISLATIVE SESSION Day #23** (*continued*)

**Introduction of Bills:**

- (9) A. **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes (Mihill)  
Co-Lead Sponsors: Councilmembers Riemer and Albornoz  
Cosponsor: Councilmember Hucker  
*Public hearing is scheduled for 11/5/19 at 7:30 pm.*

**Call of Bills for Final Reading** (*continued*)

- (10) B. **Expedited Bill 15-19**, Contracts and Procurement - Minority Owned Businesses (Drummer)  
- Sunset Date - Amendments  
*GO Committee recommends enactment.*
- (11) C. **Bill 23-19**, Cybersecurity Investment Incentive Tax Credit Supplement - (Wellons)  
Amendments  
*PHED Committee recommends enactment.*

2:25 **LEGISLATIVE SESSION Day #23 (continued)**

**Call of Bills for Final Reading (continued)**

- (3) D. **Expedited Bill 28-19**, Technical Corrections (Mihill)
- (4) E. **Expedited Bill 26-19**, Bond Authorization (Smith)
- (12) 2:40 **ACTION** - Resolution to Consolidate Previously Authorized Notes for Sale and Issuance as a Single Issue (Smith)

2:45 **DISTRICT COUNCIL SESSION**

- (13) A. **Announcement** - The Planning Board has transmitted the Forest Glen/Montgomery Hills Sector Plan. The public hearing will be held on November 12, 2019 at 7:30 p.m. (Dunn)  
*Location of the hearing to be announced.*
- (14) B. **Introduction** - Historic Preservation Amendment 19-1 - Historic Resources Preservation Commission - Technical Corrections (Mihill)  
Lead Sponsor: District Council  
*Public hearing/Action is scheduled for 11/12/19 at 1:30 pm.*
- (15) C. **Introduction** - Zoning Text Amendment 19-07, Telecommunications Towers - Limited Use (Zyontz)  
Lead Sponsors: Councilmembers Riemer, Alborno, and Rice  
*Public hearing will be scheduled at a later date.*

2:55 **BOARD OF HEALTH**

- (16) A. **Introduction** - Resolution to adopt **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation (Mihill)  
Co-Lead Sponsors: Councilmembers Hucker and Alborno  
Cosponsors: Councilmembers Rice, Katz, Riemer, Glass, Jawando, Navarro  
*Public hearing is scheduled for 11/5/19 at 7:30 pm.*
- (9) B. **Introduction** - Resolution to adopt **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation (Mihill)  
Co-Lead Sponsors: Councilmembers Riemer and Alborno  
Cosponsor: Councilmember Hucker  
*Public hearing is scheduled for 11/5/19 at 7:30 pm.*

3:00 **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 10/4/19 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 15, 2019.**

**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

**Domestic Violence Coordinating Council:** Amy Palumbo

**Commission on Juvenile Justice:** Diana Barney, Mary Gonzales, Joshua Pestaner, Melanie Rush, Angela Toliver

**Board of Social Services:** Samaura Stone, Jean Swift

**Western Montgomery County Citizens Advisory Board:** Timothy Dugan, Timur Edib, Mark Rittenberg, Denise Adams Hill, Lynna Cobrall, Elizabeth Kellar, Katya Marin, Kristen Nelson, Vashti Van Wyke

## **NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Oct 11, 2019</b>	9:00 am	Council Retreat (4 <sup>th</sup> fl. Capital Crescent Trail Room)
<b>Oct 15, 2019</b>	9:30 am	Regular Session
<b>Oct 22, 2019</b>	9:30 am	Regular Session
<b>Oct 23, 2019</b>	6:30 pm	Meeting with County Delegation (Wheaton Library/Rec Center)
<b>Oct 29, 2019</b>	9:30 am	Regular Session
<b>Oct 30, 2019</b>	7:00 pm	Youth Town Hall (Clarksburg High School)

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### **Oct 15, 2019 - Sign up to testify by 10/14/19 at 5 pm**

- 1:30 pm MARC Rail Communities Sector Plan Sectional Map Amendment
- 1:30 pm Supplemental appropriation and CIP amendment – DOT - \$3,050,000 for Snouffer School Rod
- 1:30 pm **Expedited Bill 25-19**, Contracts and Procurement - Local Business Preference Program - Established
- 1:30 pm **Bill 30-19**, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles

### **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

### **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

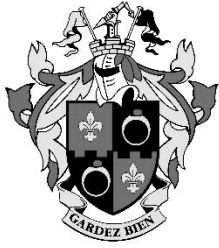
### **Nov 5, 2019 - Sign up to testify by 11/5/19 at 10 am**

- 7:30 pm ZTA 19-06, Vape Shops
- 7:30 pm **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution
- 7:30 pm Resolution to adopt **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution, as a Board of Health Regulation
- 7:30 pm **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession
- 7:30 pm Resolution to adopt **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation
- 7:30 pm **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes
- 7:30 pm Resolution to adopt **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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**Friday, October 11, 2019**

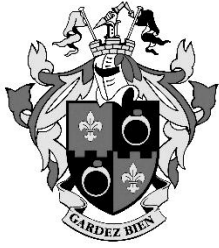
**12:00 COUNCIL RETREAT**

(Michaelson)

*4<sup>th</sup> floor Capital Crescent Trail conference room*

- A. Welcome
- B. Administrative Items:
  - 1) Announcements
  - 2) Review of Council processes, policies and procedures
  - 3) State Legislation procedures
- C. Open Floor





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**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

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<b>Oct 22, 2019</b>	9:30 am	Regular Session
<b>Oct 23, 2019</b>	6:30 pm	Meeting with County Delegation ( <i>Wheaton Library/Rec Center</i> )
<b>Oct 29, 2019</b>	9:30 am	Regular Session
<b>Oct 30, 2019</b>	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**

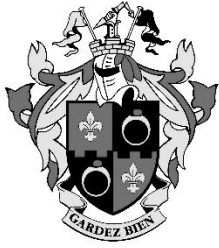
7:00 pm **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established

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Montgomery County, Maryland

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**Tuesday, October 22, 2019**

9:30 **INVOCATION** - Reverend Dr. Pearl J. Selby, Oak Grove A.M.E. Zion Church

9:30 **PRESENTATIONS**

A. Proclamation recognizing October as Cyber Security Awareness Month, by  
Council Vice President Katz and Council President Navarro

B. Proclamation Honoring the Lifetime Achievement of Austin Heyman, by  
Councilmember Albornoz

C. Proclamation for Anti-Bullying, by Councilmember Jawando

9:55 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: September 24 and October 1, 2019

(2) 10:00 **CONSENT CALENDAR**

B. **Action** - Approval of 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. (Drummer)

C. **Action** - Resolution to approve a certain finance plan of the Washington Suburban  
Sanitary Commission for the issuance of refunding bonds (Levchenko)

D. **Action** - Executive Regulation 23-19, Adoption of the 2017 National Electrical  
Code (Zyontz)

E. **Action** - Confirmation of County Executive appointments to the Advisory  
Committee on Consumer Protection: Daniel Caplan, Ginlin Hsieh, James  
Michaels (Medrano-Rivera)

(2) 10:00 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Deborah Lambert (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive 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 (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive 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 (Medrano-Rivera)

(3) 10:05 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 19-08, Bicycle Parking - Requirements and Design Standards (Zyontz)  
Lead Sponsor: Council President at the Request of the Planning Board  
*Public hearing is scheduled for 12/3/19 at 1:30 pm.*

(4) 10:10 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Dunn)

12:00 **RECESS**

(5) 1:30 **INTERVIEW** - County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin (Lauer)

2:15 **ADJOURN**

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**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on October 29, 2019.**

Western Montgomery County Citizens Advisory Board: Angela Bradley

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<b>Oct 23, 2019</b>	6:30 pm	Meeting with County Delegation ( <i>Wheaton Library/Rec Center</i> )
<b>Oct 29, 2019</b>	9:30 am	Regular Session
<b>Oct 30, 2019</b>	7:00 pm	Youth Town Hall ( <i>Clarksburg High School</i> )
<b>Nov 4, 2019</b>	7:00 pm	MDOT Road Show for Elected Officials (3 <sup>rd</sup> fl. Hearing Room)
<b>Nov 5, 2019</b>	9:30 am	Regular Session
<b>Nov 5, 2019</b>	12:30 pm	Brownbag Lunch w/Family Independence Initiative

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### **Oct 29, 2019 - Sign up to testify by 10/28/19 at 5 pm**

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- 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**

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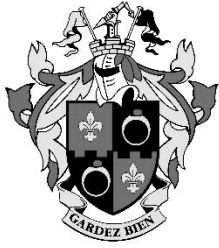
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- 7:30 pm **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution
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**Wednesday, October 23, 2019**

**6:30 MEETING WITH COUNTY DELEGATION**  
*Wheaton Library/Recreation Center Social Hall*

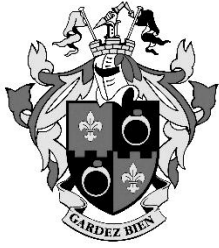
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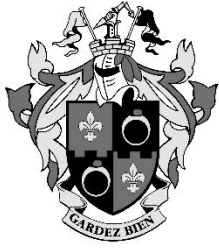
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## ADDENDUM

**Tuesday, October 29, 2019**

**Deferred:** (4) 10:15 **ACTION** - FY21 Washington Suburban Sanitary Commission (WSSC)  
Spending Control Limits

(Levchenko)



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**Tuesday, October 29, 2019**

9:30 **INVOCATION** - Archbishop Andre Vainqueur, Catholic Apostolic Church of Unity

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Women Small Business Month, by Council President Navarro
- B. Proclamation recognizing the NAACP ACT-SO 2019 National Participants and Winners, by Councilmember Rice
- C. Proclamation Honoring Nancy Leopold and Career Tracks, by Councilmember Albornoz

10:00 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 11, 2019  
Approval of Closed Session Minutes: October 15, 2019

(2) 10:05 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County (McMillan)  
Lead Sponsor: Council President Navarro  
Co-Sponsor: Councilmember Riemer

*Action is tentatively scheduled for 11/5/19.*

- B. **Introduction** - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000. Source: GO Bonds. (Dunn)

*Public hearing is scheduled for 11/26/19 at 1:30 pm.*

(2) 10:05 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget - Department of Recreation- \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves (Yao)

*Public hearing/Action is scheduled for 11/5/19 at 1:30 pm.*

**Clerk's Note: Public hearing/Action was later postponed to 11/12/19.**

- D. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General - \$272,881 for implementation of Bill 11-19 Source: General Fund Reserves (Smith)

*Public hearing/Action is scheduled for 11/5/19 at 1:30 pm.*

- E. **Action** - Executive Regulation 19-19, Maximum Rates for Motor Vehicle Towing from Private Property (Frag)

*PS Committee recommends approval.*

- F. **Action** - Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property (Frag)

*PS Committee recommends approval.*

- G. **Action** - Executive Regulation 21-19, Motor Vehicle Towing from Private Property (Frag)

*PS Committee recommends approval.*

- H. **Action** - Executive Regulation 1-19 Policies, Procedures, and Fees for Alarm businesses and Alarm Users (Frag)

*PS Committee recommends approval.*

- I. **Action** - Confirmation of County Executive appointment to the Western Montgomery County Citizens Advisory Board: Angela Bradley (Medrano-Rivera)

- (3) 10:10 **ACTION** - Confirmation of County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin (Lauer)

- (4) 10:15 **ACTION** - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits **Deferred to 11/5/19** (Levchenko)

*T&E Committee recommends approval.*

- (5) 10:20 **COUNCIL SITTING AS BOARD OF HEALTH** (McMillan)

A. Update from Dr. Travis Gayles, County Health Officer

B. Annual Meeting with Commission on Health

11:15 **RECESS**

- (6) 1:30 **PUBLIC HEARING/ACTION** – 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)
- (7) 1:30 **PUBLIC HEARING - Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established (Drummer)  
*Public hearing to be continued at 7:00 pm this evening.*

2:45 **ADJOURN**

- (7) 7:00 **PUBLIC HEARING - Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established (Drummer)  
*GO Committee worksession scheduled for 11/4/19.*

*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 11/1/19 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 5, 2019.**

Community Action Board: Candace Groudine

Consolidated Retirees Health Benefits Trust Board of Trustees: Michael Gurevitz

Human Trafficking Prevention Committee: Rose Taylor, Donna Rojas

Commission on Juvenile Justice: Willie Parker-Loan, Thomas Squire

Local Management Board for Children, Youth, and Families (Collaboration Council): Sonia Pruitt

Silver Spring Citizens Advisory Board: Sofia Bushen, Jay Elvove, Mulugeta Habteselassie, Janice Marquez, Daniel Moijueh, Debra Wylie

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<b>Oct 30, 2019</b>	7:00 pm	Youth Town Hall ( <i>Clarksburg High School</i> )
<b>Nov 4, 2019</b>	7:00 pm	MDOT Road Show for Elected Officials ( <i>3<sup>rd</sup> fl. Hearing Room</i> )
<b>Nov 5, 2019</b>	10:00 am	Regular Session
<b>Nov 5, 2019</b>	12:30 pm	Brownbag Lunch w/Family Independence Initiative ( <i>6<sup>th</sup> fl. Potomac River Conference Room</i> )
<b>Nov 12, 2019</b>	9:30 am	Regular Session
<b>Nov 13, 2019</b>	1:00 pm	Tour - Forest Glen
<b>Nov 13, 2019</b>	7:00 pm	Youth Town Hall ( <i>Wheaton High School</i> )
<b>Nov 19, 2019</b>	9:30 am	Regular Session
<b>Nov 19, 2019</b>	12:00 pm	Lunch with Board of Education ( <i>6<sup>th</sup> fl. Potomac River Conference Room</i> )

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### **Nov 5, 2019 - Sign up to testify by 11/4/19 at 5 pm**

1:30 pm Special appropriation - \$272,881 for Implementation of **Bill 11-19**, Administration - Internal Audit - Inspector General - Amendments

### **Nov 5, 2019 - Sign up to testify by 11/5/19 at 10 am**

7:30 pm ZTA 19-06, Vape Shops  
7:30 pm **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution  
7:30 pm Resolution to adopt **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution, as a Board of Health Regulation  
7:30 pm **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession  
7:30 pm Resolution to adopt **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation  
7:30 pm **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes  
7:30 pm Resolution to adopt **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation

### **Nov 12, 2019 - Sign up to testify by 11/11/19 at 5 pm**

1:30 pm Historic Preservation Amendment 19-1, Historic Resources Preservation Commission - Technical Corrections

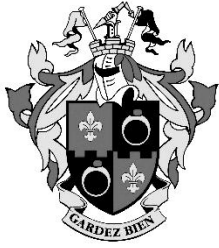
### **Nov 12, 2019 - Sign up to testify by 11/12/19 at 10 am**

7:30 pm Forest Glen/Montgomery Hills Sector Plan

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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

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## ADDENDUM

**Tuesday, November 5, 2019**

### Added:

(2) 10:20 **CONSENT CALENDAR**

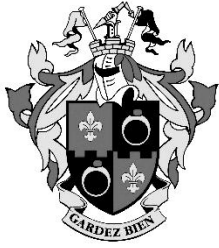
K. **Action** - Approval of appointment of special counsel to Montgomery County in connection with a matter pending before a State licensing agency: Eccleston and Wolf, P.C.

(Drummer)

### Deferred to 11/12/19:

(6) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Recreation - \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves

(Yao)



Montgomery County, Maryland

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**Tuesday, November 5, 2019**

10:00 **INVOCATION** - Reverend Ryan Isla Pineda, St. Peter's Parish, Olney

10:05 **PRESENTATION** - Proclamation recognizing Carbon Monoxide Awareness Month, by Councilmember Rice and County Executive Elrich

10:15 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: October 15, 2019

(2) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - Resolution in support of the "Six Triple Eight" Congressional Gold Medal Act of 2019, sponsored by Councilmember Rice (Wellons)  
*Action is tentatively scheduled for 11/12/19.*
- B. **Action** - Resolution to support Metropolitan Washington Council of Governments' regional housing targets for Montgomery County (McMillan)
- C. **Action** - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Rose Taylor, Donna Rojas (Medrano-Rivera)
- D. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Willie Parker-Loan, Thomas Squire (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Sonia Pruitt (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Board: Sofia Bushen, Jay Elvove, Mulugeta Habteselassie, Janice Marquez, Daniel Moijueh, Debra Wylie (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointment to the Community Action Board: Candance Groudine (Medrano-Rivera)

(2) 10:20 **CONSENT CALENDAR** (*continued*)

H. **Action** - Confirmation of County Executive appointment to the Consolidated Retirees Health Benefits Trust Board of Trustees: Michael Gurevitz (Medrano-Rivera)

I. **Action** - Resolution to amend Resolution 19-24, Remembrance and Reconciliation Commission (Mihill)

J. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc; Pathways to Housing DC; Inc.; and Nonprofit Montgomery Inc. (McMillan)

(3) 10:25 **ACTION** - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)  
*T&E Committee recommends approval.*

10:30 **LEGISLATIVE SESSION Day #25**

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

A. **Bill 12-19**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week (Drummer)  
*HHS Committee recommends enactment with amendments.*

B. **Bill 30-19**, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act) (Mihill)  
*HHS Committee recommends enactment with amendments.*

(5) 10:45 **INTERVIEW** - County Executive's Appointee as Chief, Department of Police: Marcus Jones (Lauer)

12:00 **RECESS**

(6) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Recreation - \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves (hearing postponed) (Yao)

(7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General - \$272,881 for implementation of **Bill 11-19**, Administration - Internal Audit - Inspector General - Amendments. Source: General Fund Reserves (Smith)

(5) 1:40 **ACTION** - Confirmation of County Executive's appointment of Chief, Department of Police: Marcus Jones (Lauer)

1:45 **ADJOURN**



(8) 7:30 **PUBLIC HEARING on the following:**

(Mihill/Zyontz)

- A. Zoning Text Amendment 19-06, Vape Shops
- B. **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution, and Resolution to adopt **Bill 29-19**, Health and Sanitation - Electronic Cigarettes as a Board of Health Regulation
- C. **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use and Possession, and Resolution to adopt **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use and Possession as a Board of Health Regulation
- D. **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes, and Resolution to adopt **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation

*HHS Committee worksession tentatively scheduled for 11/25/19.*

*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 11/8/19 at 9:00 pm.*

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Nov 13, 2019	1:00 pm	Tour - Forest Glen
Nov 13, 2019	7:00 pm	Youth Town Hall ( <i>Wheaton High School</i> )
Nov 19, 2019	9:30 am	Regular Session
Nov 19, 2019	12:00 pm	Lunch with Board of Education ( <i>6<sup>th</sup> fl. Potomac River Conference Room</i> )

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**Nov 12, 2019 - Sign up to testify by 11/11/19 at 5 pm**

1:30 pm Historic Preservation Amendment 19-1, Historic Resources Preservation Commission - Technical Corrections

**Nov 12, 2019 - Sign up to testify by 11/12/19 at 10 am**

7:30 pm Forest Glen/Montgomery Hills Sector Plan

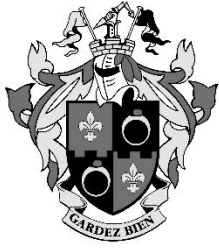
**Nov 19, 2019 - Sign up to testify by 11/19/19 at 10 am**

7:30 pm ZTA 19-07, Telecommunications Towers - Limited Use

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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**Tuesday, November 12, 2019**

1:00 **INVOCATION** - Reverend Joe Riffe, Montgomery County Coalition for the Homeless

1:05 **PRESENTATIONS**

A. Proclamation recognizing Veterans Day, by Council Vice President Katz

B. Proclamation recognizing US President's Volunteer Service Award, by Council President Navarro

1:20 **GENERAL BUSINESS**

(Lauer)

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

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

C. **Action** - Approval of Minutes: October 22 and 29, 2019

(2) 1:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution to support refugee resettlement in Montgomery County

(Silverman)

Lead Sponsor: Councilmember Riemer

Cosponsors: Councilmembers Navarro, Hucker, Albornoz, Glass, Jawando

B. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs - \$4,000,000 for HOME Investment Partnerships (HOME) program. Source: Federal grants/HOME program

(McMillan)

*PHED Committee worksession is tentatively scheduled for 11/18/19.*

*Public Hearing/Action is tentatively scheduled for 11/26/19.*

C. **Receive and Release** - Office of Legislative Oversight Report 2019-17, Trash and Recycling Collection: An Evaluation of Current Policies

(Trombka/Hall)

*T&E Committee worksession is tentatively scheduled for 1/16/20.*

D. **Action** - Resolution in support of the "Six Triple Eight" Congressional Gold Medal Act of 2019, sponsored by Councilmember Rice

(Wellons)

- (3) 1:30 **PUBLIC HEARING** - Historic Preservation Amendment 19-1 - Historic Resources Preservation Commission - Technical Corrections (Mihill)  
*Action is planned for later in the afternoon.*
- (4) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Recreation - \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Source: General Fund Reserves (Yao)  
*This item was postponed from 11/5/19.*
- (5) 1:35 **DISTRICT COUNCIL SESSION**
- A. **Action** - Historic Preservation Amendment 19-1- Historic Resources Preservation Commission - Technical Corrections (Mihill)
- B. **Action** - MARC Rail Communities Sector Plan Sectional Map Amendment (H-133) (Dunn)  
*PHED Committee recommends approval.*
- C. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-134 for Amendment to the Zoning Ordinance Map for the properties located at 15585 and 15595 Old Columbia Pike, Burtonsville (Zyontz)
- (6) 1:50 **INTRODUCTION** - Resolution to adopt an Economic Development Platform for Montgomery County (Smith)  
*Action is tentatively scheduled for 11/19/19.*
- (7) 2:00 **OVERVIEW** - Forest Glen/Montgomery Hills Sector Plan (Dunn)
- 3:00 **ADJOURN**
- (7) 7:30 **PUBLIC HEARING** - Forest Glen/Montgomery Hills Sector Plan (Dunn)  
*PHED Committee worksession is tentatively scheduled for 11/25/19.*
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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 19, 2019.**

Local Management Board for Children, Youth, and Families (Collaboration Council): Ruschelle Reuben  
Silver Spring Urban District Advisory Committee: Aaron Kayce

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Nov 13, 2019	1:00 pm	Tour - Forest Glen
Nov 13, 2019	7:00 pm	Youth Town Hall ( <i>Wheaton High School</i> )
Nov 19, 2019	9:30 am	Regular Session
Nov 19, 2019	12:00 pm	Lunch with Board of Education ( <i>6<sup>th</sup> fl. Potomac River Conference Room</i> )
Nov 26, 2019	9:30 am	Regular Session
Nov 26, 2019	12:30 pm	Lunch with Regional Services Center Directors ( <i>6<sup>th</sup> fl. Potomac River Conference Room</i> )
Dec 3, 2019	9:30 am	Regular Session ( <i>election of officers</i> )
Dec 10, 2019	9:30 am	Regular Session ( <i>last session of 2019</i> )

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**Nov 19, 2019 - Sign up to testify by 11/19/19 at 10 am**

7:30 pm ZTA 19-07, Telecommunications Towers - Limited Use

**Nov 26, 2019 - Sign up to testify by 11/25/19 at 5 pm**

1:30 pm Special appropriation and CIP amendment - MCPPC - transfer of GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and \$1,960,000 for Acquisition: Non-Local Parks  
1:30 pm Supplemental appropriation - DHC - \$4,000,000 for HOME Investment Partnerships program

**Dec 3, 2019 - Sign up to testify by 12/2/19 at 5 pm**

1:30 pm ZTA 19-08, Bicycle Parking - Requirements and Design Standards

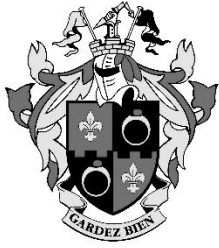
**Dec 3, 2019 - Sign up to testify by 12/3/19 at 10 am**

7:30 pm Bill 34-19, Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act

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## **SESSION START TIME 9:45AM**

### **ADDENDUM**

**Tuesday, November 19, 2019**

#### **Added:**

(2) 9:45 **CONSENT CALENDAR**

- I. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$15,910,000 for the White Flint West Workaround (Source: Intergovernmental, Development Approval and White Flint Special Tax District)

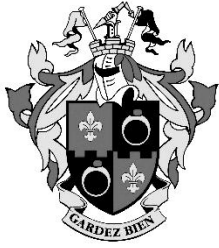
(Orlin)

*Public hearing/Action is scheduled for 12/10/19 at 11:30 am.*

#### **Deferred:**

(4) 10:00 **DISCUSSION** - State Legislative Program

(Wenger)



Montgomery County, Maryland

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**Tuesday, November 19, 2019**

9:30 **INVOCATION** - Reverend Martha Meredith, Rockville United Methodist Church

9:35 **PRESENTATIONS** - Proclamation recognizing Northwest HS student Kayla DiCello for winning the U.S. Junior Women's Gymnastic Championship, by Councilmember Rice

9:40 **GENERAL BUSINESS** (Lauer)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: October 23, 2019

(2) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Urban One, Inc./TV one, LLC (Smith)  
*Action is tentatively scheduled for 11/26/19.*
- B. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Fox Television, LLC (Smith)  
*Action is tentatively scheduled for 11/26/19.*
- C. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: REGENXBIO, Inc. (Smith)  
*Action is tentatively scheduled for 11/26/19.*
- D. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: RADA Technologies, LLC (Smith)  
*Action is tentatively scheduled for 11/26/19.*
- E. **Action** - Resolution to adopt an Economic Development Platform for Montgomery County (Smith)
- F. **Action** - Resolution to support refugee resettlement in Montgomery County (as amended) (Silverman)

(2) 9:45 **CONSENT CALENDAR** (*continued*)

G. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Ruschelle Reuben (Medrano-Rivera)

H. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Aaron Kayce (Medrano-Rivera)

9:50 **LEGISLATIVE SESSION Day #26**

(3) **Introduction of Bills:**

A. **Bill 35-19**, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer)  
Lead Sponsor: Councilmember Hucker  
*Public hearing is scheduled for 12/3/19 at 1:30 pm.*

(4) 10:00 **DISCUSSION** - State Legislative Program (Wenger)

(5) 11:30 **LEGISLATIVE SESSION Day #26** (*continued*)

**Call of Bills for Final Reading:**

A. **Bill 27-19**, Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established (Drummer)  
*GO Committee recommendation will be available 11/14/19.*

12:30 **RECESS** - *Lunch with Board of Education - 6<sup>th</sup> floor Potomac River Conf Room*

(6) 1:30 **UPDATE** - Vision Zero Program to promote pedestrian, bicycle, and traffic safety (Orlin)

3:00 **ADJOURN**

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**PHED/E&C**      **3:00 PM - 3CHR**  
**Nov 19**      • Discussion: County's workforce development delivery structure (Smith)

(7) 7:30 **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Zyontz)  
*PHED Committee worksession tentatively scheduled for 1/23/19.*

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 26, 2019.**

Bethesda Urban Partnership, Inc. Board of Directors: Brian Wynne

Commission on Child Care: L'Ornya Bowie, Keneisha Roberts, Lindsey Allard Agnamba, Tracey Clay, Tara Phillips, Laura Seminario-Thornton

Early Childhood Coordinating Council: Jade-Ann Rennie, Michelle Belski

Commission on Health: Elliott Brown, Christopher Burt, Kathleen Emami, Kendra Harris, Jessica Kronstadt, Jelani Murrain, Nadia Hashimi, Brittne Jackson

Commission on People with Disabilities: Larry Bram, Eric Cole, John Whittle, Karen Hochberg, Michael Greenberg, Jametta Anderson, Neal Carter, Scott Hunger, Shonda McLaughlin, David Rice

**The following appointment was received from the County Executive and is scheduled for interview on November 26, 2019, with confirmation to be scheduled at a later date.**

Director, Department of Technology Services: Gail Roper

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<b>Nov 26, 2019</b>	9:30 am	Regular Session
<b>Nov 26, 2019</b>	12:30 pm	Lunch with Regional Services Center Directors ( <i>6<sup>th</sup> fl. Potomac River Conference Room</i> )
<b>Dec 3, 2019</b>	9:30 am	Regular Session ( <i>election of officers</i> )
<b>Dec 10, 2019</b>	9:30 am	Regular Session ( <i>last session of 2019</i> )
<b>Dec 16, 2019 to Jan 10, 2020</b>		COUNCIL ON RECESS

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1:30 pm Special appropriation and CIP amendment - MCPPC - transfer of GO Bond appropriation from Legacy Open Space to Acquisition Non-Local Parks - \$6,800,000; and \$1,960,000 for Acquisition: Non-Local Parks

1:30 pm Supplemental appropriation - DHCA - \$4,000,0000 for HOME Investment Partnerships program

#### **Dec 3, 2019 - Sign up to testify by 12/2/19 at 5 pm**

1:30 pm ZTA 19-08, Bicycle Parking - Requirements and Design Standards

1:30 pm **Bill 35-19**, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation

#### **Dec 3, 2019 - Sign up to testify by 12/3/19 at 10 am**

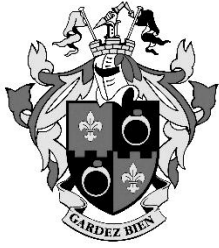
7:30 pm **Bill 34-19**, Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act



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**Tuesday, November 26, 2019**

## ADDENDUM

### (2) 11:10 CONSENT CALENDAR

**Add:**

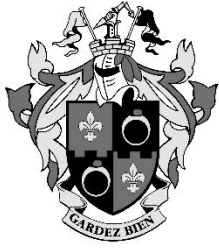
- L. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of General Services - \$2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing) (Orlin)  
*Public Hearing/Action is scheduled for 12/10/19 at 11:30 am.*

### 11:15 LEGISLATIVE SESSION Day #27

#### (3) Introduction of Bills:

- A. **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)  
Lead Sponsor: Council President Navarro

**Add sponsor:**



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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**Tuesday, November 26, 2019**

11:00 **INVOCATION** - Mr. John Haines, representing the Baha'i Community in Silver Spring

11:05 **GENERAL BUSINESS**

(Lauer)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: November 5, 2019

(2) 11:10 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$500,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Reserves) (Smith)  
*Public hearing/Action is scheduled for 12/10/19 at 11:30 am.*
- B. **Action** - Resolution to appoint Clerk of the Council: Selena Mendy Singleton (Michaelson)
- C. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Fox Television, LLC (Smith)
- D. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: REGENXBIO, Inc. (Smith)
- E. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: RADA Technologies, LLC (Smith)
- F. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Urban One, Inc./TV one, LLC (Smith)
- G. **Action** - Confirmation of County Executive appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Brian Wynne (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Child Care: L'Ornya Bowie, Keneisha Roberts, Lindsey Allard Agnamba, Tracey Clay, Tara Phillips, Laura Seminario-Thornton (Medrano-Rivera)

(2) 11:10 **CONSENT CALENDAR** *(continued)*

- I. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jade-Ann Rennie, Michelle Belski (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Commission on Health: Elliott Brown, Christopher Burt, Kathleen Emami, Kendra Harris, Jessica Kronstadt, Jelani Murrain, Nadia Hashimi, Brittne Jackson (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Larry Bram, Eric Cole, John Whittle, Karen Hochberg, Michael Greenberg, Jametta Anderson, Neal Carter, Scott Hunger, Shonda McLaughlin, David Rice (Medrano-Rivera)

11:15 **LEGISLATIVE SESSION Day #27**

(3) **Introduction of Bills:**

- A. **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)  
Lead Sponsor: Council President Navarro  
*Public hearing is scheduled for 1/14/20 at 1:30 pm.*

(4) 11:20 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions (Zyontz)  
Lead Sponsor: Councilmember Friedson  
*Public hearing is scheduled for 1/14/20 at 1:30 pm.*

- (5) 11:25 **INTERVIEW** - County Executive's appointee as Director, Department of Technology Services: Gail Roper (Lauer)

12:15 **RECESS** - 12:30-Brown Bag Lunch with RSC Directors (6<sup>th</sup> Floor Potomac Conf. Room)

- (6) 1:30 **PUBLIC HEARING** - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000 (Source: GO Bonds) (Dunn)  
*PHED Committee worksession is tentatively scheduled for 12/2/19.*

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs - \$4,000,000 for HOME Investment Partnerships (HOME) program. Source: Federal grant/HOME program (McMillan)  
*PHED Committee recommends approval.*

1:45 **ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 3, 2019.**

Commission on Landlord-Tenant Affairs: Lawrence Culleen, Amit Sharma

Remembrance and Reconciliation Commission: Sheila Bashiri, Alexa Fraser, Jason Green, Robert McGarrah, Jacqueline Peng, Aisha Satterwhite, Alonzo Smith, Jeanne Tounagara, Timothy Tutt, Michael Williams

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<b>Nov 26, 2019</b>	11:00 am	Regular Session
<b>Nov 26, 2019</b>	12:30 pm	Lunch with Regional Services Center Directors ( <i>6<sup>th</sup> fl. Potomac River Conference Room</i> )
<b>Dec 2, 2019</b>	12:30 pm	State Legislation ( <i>7<sup>th</sup> fl. Hearing Room</i> )
<b>Dec 3, 2019</b>	9:30 am	Regular Session ( <i>election of officers</i> )
<b>Dec 10, 2019</b>	9:30 am	Regular Session ( <i>last session of 2019</i> )
<b>Dec 16, 2019 to Jan 10, 2020</b>		RECESS

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**Dec 3, 2019 - Sign up to testify by 12/2/19 at 5 pm**

1:30 pm ZTA 19-08, Bicycle Parking - Requirements and Design Standards  
1:30 pm **Bill 35-19**, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation


**Dec 3, 2019 - Sign up to testify by 12/3/19 at 10 am**

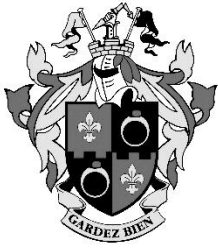
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**Dec 10, 2019 - Sign up to testify by 12/9/19 at 5 pm**

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

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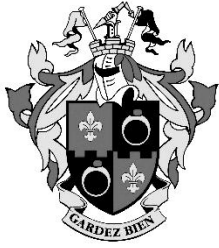
## Monday, December 2, 2019

- (1) 12:30 **DISCUSSION** - State Legislative Program (7th floor Council Hearing Room) (Wenger)

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**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 (Orlin)  
(Source: General Fund reserves)  
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 Tougara,  
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**

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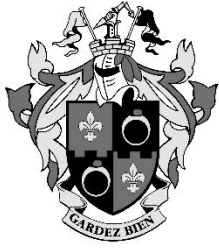
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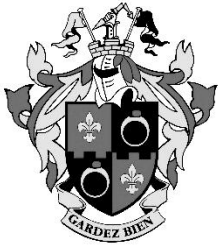
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**NEW TIME 12:45**

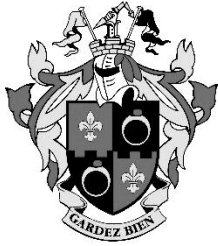
**Monday, December 9, 2019**

(1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Hearing Room) (Mihill)

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



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240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov).  
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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)

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**Tuesday, December 10, 2019**

9:30 **INVOCATION** - Sister Dilshad Fakroddin, Islamic Community Center of Potomac

9:35 **GENERAL BUSINESS** (Singleton)

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

(.5) 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 is January 6, 2020, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: November 19, 2019

(2) 9:40 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvement Program - \$1,462,000 for School Security Systems, State School Safety Grant Program (Source: State grant) (Howard)  
*Public Hearing/Action is scheduled for 1/14/20 at 1:30 pm.*

B. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$164,279 to increase the number of School Community Health Nurse positions (Source: General Fund reserves) (Yao)  
*Public Hearing/Action is scheduled for 1/14/20 at 1:30 pm.*

C. **Receipt** - End-of-Year Report of the Council's Audit Committee (DeFazio)

D. **Action** - Resolution urging the federal government to prevent nuclear war (Kunes)

E. **Action** - Resolution to approve end-of-year transfer for FY19 County Government Operating Budget (Smith)

F. **Action** - Resolution to authorize filing of grant application to Metropolitan Washington Council of Governments for the 2019 Enhanced Mobility Program (Orlin)  
*T&E Committee recommendations will be available 12/5/19.*

(2) 9:40 **CONSENT CALENDAR** (*continued*)

G. **Action** - Amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program for WMATA property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000 (Source: GO Bonds) (Dunn)

*PHED Committee recommends approval.*

H. **Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc. (McMillan)

I. **Action** - Confirmation of County Executive appointments to the Community Action Board: Laura Irwin, Ronald Jennings (Medrano-Rivera)

J. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Mark Pharaoh, David Pullen, Karen Kincer, Chyuan (Michael) Ma (Medrano-Rivera)

K. **Action** - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Okianer Christian Dark, Anthony Cohen, Matthew Logan, Tina Patterson (Medrano-Rivera)

L. **Action** - Confirmation of County Executive appointment to the UpCounty Citizens Advisory Board: Matilda Adu (Medrano-Rivera)

M. **Action** - Confirmation of County Executive appointment to the Washington Suburban Transit Commission: Thomas Hucker (Medrano-Rivera)

N. **Action** - Confirmation of County Executive appointment to the Adult Public Guardianship Review Board: Robin Peters (Medrano-Rivera)

(3) 9:45 **ACTION** - Appointment to Merit System Protection Board (Singleton)

(4) 9:50 **ACTION** - Amendment to Montgomery County Planning Board's work program: Addition of Great Seneca Science Corridor Minor Master Plan Amendment (Dunn)

9:55 **LEGISLATIVE SESSION Day #29**

(5) **Introduction of Bills:**

A. **Bill 41-19**, Tree Canopy Fees - Exemptions (Zyontz)  
Lead Sponsor: Councilmember Rice  
*Public Hearing is scheduled for 1/21/20 at 1:30 pm.*



- (6) 10:00 **UPDATE** - Update on County revenues (Michaelson/Smith)
- (7) 10:30 **DISCUSSION** - Compensation Cost Trends (Howard/Trombka)
- (7.1) 11:25 **ACTION** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Renters Alliance, Inc. (McMillan)
- (8) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$500,000 for the Economic Development Fund Grant and Loan Program (Source: General Fund Reserves) (Smith)
- (9) 11:30 **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 - \$15,910,000 for the White Flint West Workaround (Source: Intergovernmental, Development Approval, and White Flint Special Tax District) (Orlin)  
*T&E Committee recommendations will be available 12/5/19.*  
*Clerk's note: The County Executive later requested a technical adjustment to increase the total appropriation to \$18,168,000.*
- (10) 11:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of General Services - \$2,253,000 for Rockville Core Grey Courthouse project (Source: Long-Term Financing) (Orlin)
- (11) 11:30 **PUBLIC HEARING/ACTION** - 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)
- 11:45 **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 12/13/19 at 9:00 pm.*

## 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 16, 2019 to		COUNCIL ON
Jan 10, 2020		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.

### **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 Supplemental appropriation and CIP amendment - MCPS - \$1,462,000 for School Security Systems
- 1:30 pm Special appropriation - DHHS - \$164,279 for School Community Health Nurse positions
- 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

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For information contact: Anne Brown 240-777-7925  
Anne.Brown@MontgomeryCountyMD.gov

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

*Deadline for Applications is 5 p.m. on Monday, Jan. 6, 2020*

ROCKVILLE, Md., Dec. 4, 2019—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 Monday, Jan. 6, 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](mailto:County.Council@MontgomeryCountyMD.gov). Submissions must be received no later than 5 p.m., Monday, January 6, 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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