2019 County Council
Session Agendas

You can search this document (control-f) to find the date an item was considered by the Council.
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
Tuesday, January 15, 2019

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

9:35 PRESENTATION - 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. Persons wishing to sign-up to speak may do so beginning January 17, 2019. (Orlin)

(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.*

   **Richards/Hall**

(4) 9:55 DISTRICT COUNCIL SESSION

A. **Introduction** - Zoning Text Amendment 19-01, Accessory Residential Uses - Accessory Apartments  
   **Zyontz** 
   *Public Hearing is scheduled for 2/26/19 at 7:30 pm.*

B. **Introduction** - Zoning Text Amendment 19-02, Clinics - Limited Use  
   **Zyontz** 
   *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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NOTICE OF UPCOMING COUNCIL MEETINGS
Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

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

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

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
Tuesday, January 22, 2019

(1) 9:30 INTERVIEWS - Board of Appeals Applicants (3rd 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) (Price)
   Public Hearing is scheduled for 2/12/19 at 1:30 pm.
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)  
   *Public Hearing is scheduled for 2/12/19 at 1:30 pm.* (Orlin)

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

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** *(7th floor Council Hearing Room)*

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This document is available in alternative formats upon request.
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 Affair: 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

NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

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

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

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

(2) 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 Affair: 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  
Action - Request to suspend Rules of Procedure (Rule 7c) to allow immediate action.  
(Michaelson)

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

11:30  **DISTRICT COUNCIL SESSION**

(7) 11:30  **OVERVIEW** - Veirs Mill Corridor Master Plan  
(Dunn/Michaelson)

RECESS

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

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

(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  
POSTPONED to Thursday, February 7, 2019, at 7:30 p.m.  
(Dunn)

*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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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
4TH 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
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)
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.
10:05  **CONSENT CALENDAR (continued)**

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

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

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

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

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

8. **Call of Bills for Final Reading**

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

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

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

9.  **DISTRICT COUNCIL SESSION**

   A. **Introduction** - Zoning Text Amendment 19-03, Commercial/Residential Zones - Animal Boarding and Care  
      *Public Hearing is scheduled for 3/12/19 at 1:30 pm.*  
      (Zyontz)

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

C. Action - ZTA 18-13, Regional Shopping Center Overlay Zone - Standards

*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

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

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

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This document is available in alternative formats upon request.
Monday, February 11, 2019

(1)  12:30  DISCUSSION - State Legislative Program (7th floor Council Hearing Room)  (Wenger)
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
Tuesday, February 12, 2019

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

1:30  **GENERAL BUSINESS** (Limarzi)

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

(1)  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  
   *GO Committee recommends approval.*  
   (Sesker)

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  
   *PHED Committee recommends approval as amended.*  
   (Zyontz)

B. **Overview** - MARC Rail Communities Sector Plan  
   (Dunn)

**ADJOURN**

(8B)  7:30  **PUBLIC HEARING** - MARC Rail Communities Sector Plan  

   *PHED Committee worksession tentatively scheduled for 3/11/19.*  
   (Dunn)

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 2/15/19 at 9 pm.

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Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.
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

NOTICE OF UPCOMING COUNCIL MEETINGS

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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
Monday, February 25, 2019

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

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This document is available in alternative formats upon request.
Tuesday, February 26, 2019

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

9:35 GENERAL BUSINESS

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 (Zyontz)

   *PHED Committee worksession tentatively scheduled for 3/4/19.*

(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.*

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 3/1/19 at 9 pm.
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Feb 28, 2019 9:15 am Meeting with Leadership Montgomery (3rd floor Hearing Room)
Feb 28, 2019 11:00 am Interviews - County Executive’s appointments as ACAO: Alfred Jerome Fletcher II and Caroline Sturgess (7th floor Hearing Room)
Mar 4, 2019 12:30 pm State Legislation (7th 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 (6th floor Potomac River Conference Room)

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

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
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)

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This document is available in alternative formats upon request.
Thursday, February 28, 2019
7th 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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This document is available in alternative formats upon request.
Monday, March 4, 2019

(1)  12:30  DISCUSSION - State Legislative Program (7th floor Council Hearing Room)  (Wenger)
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 - Non-Merit Positions  (Mihill)

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.
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 (McMillan)

A. Action - Executive Regulation 05-17AM, Troubled Properties

*PHED Committee recommends approval.*
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.*

LEGISLATIVE SESSION  Day #5

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 Albornoz

   *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.*

Call of Bills for Final Reading

A. **Bill 35-18**, Health and Sanitation - Smoking - Outdoor Serving Areas (Mihill)

   *HHS Committee recommends enactment as amended.*

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.*
March 5, 2019
Page 3

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

RECESS

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

GO Committee worksession tentatively scheduled for 3/7/19. (Mihill)

(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

Note: PS Committee worksession tentatively scheduled for 3/25/19. (Drummer)

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

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.

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)
Tuesday, March 12, 2019

9:30 INOCATION - 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

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

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

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

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

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

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

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
   Public Hearing is scheduled for 4/2/19 at 1:30 pm. (Levchenko)

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)
   Public Hearing is scheduled for 4/2/19 at 1:30 pm. (Levchenko)

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
   PHED Committee recommends enactment as amended. (Zyontz)
RECESS 12:30 - Brown Bag Lunch with Regional Services Center Directors (Potomac River Room, 6th 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 (Silver Spring Civic Center)
Mar 18, 2019 12:30 pm State Legislation (7th floor Hearing Room)
Mar 19, 2019 9:30 am Regular Session
Mar 21, 2019 6:30 pm Meeting with Maryland Municipal League (6th floor Potomac River Conference Room)
Mar 25, 2019 12:30 pm State Legislation (7th floor Hearing Room)
Mar 26, 2019 9:30 am Regular Session
April 1, 2019 12:30 pm State Legislation (7th floor Hearing Room)
April 2, 2019 9:30 am Regular Session
April 2, 2019 12:30 pm Lunch with Montgomery County Retired Employees Association (6th floor Potomac River Conference Room)
April 5, 2019 12:00 pm Lunch with Senator Van Hollen (6th floor Potomac River Conference Room)

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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
1:30 pm Corrective Map Amendments: H-130 for Takoma Park Master Plan (rescheduled from 3/12/19)
1:30 pm ZTA 19-03, Commercial/Residential Zones - Animal Boarding and Care (rescheduled from 3/12/19)

March 26, 2019 - Sign up to testify by 3/25/19 at 5 pm
1:30 pm Bill 4-19, Personnel - Merit System - Requesting Salary History Prohibited
1:30 pm Bill 5-19, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments
1:30 pm Bill 6-19, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety
1:30 pm Bill 7-19, 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:

A. Bill 8-19, Erosion, Sediment Control and Stormwater Management -

Corrected: High PAH Sealants (Drummer)

Lead Sponsor: Councilmember Rice

Public Hearing is scheduled for 4/23/19 at 1:30 pm.
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)

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 (Bryant/DeFazio)

   *E&C Committee wokrsession tentatively scheduled for 4/1/19.*

B. **Action** - Resolution to renew Council contract for audit services (DeFazio)

   *Audit Committee recommends approval.*

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 (Smith)

   *PHED Committee recommends approval.*
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

   *Public Hearing is scheduled for 4/10/19 at 1 pm.*

   (McMillan)

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

   (Mihill)

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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

   Lead Sponsor: Councilmember Rice

   *Public Hearing is scheduled for 4/23/19 at 1:30 pm.*

   (Drummer)

5. **Call of Bills for Final Reading**

   A. **Expedited Bill 3-19**, Administration - Executive Branch - Non-Merit Positions

   *GO Committee recommends enactment with amendments.*

   (Mihill)

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6. **PUBLIC HEARING** - Corrective Map Amendment: H-130 for Takoma Park Master Plan

   *PHED Committee worksession tentatively scheduled for 3/25/19.*

   (Dunn)

7. **PUBLIC HEARING** - Zoning Text Amendment 19-03, Commercial/Residential Zones - Animal Boarding and Care

   *PHED Committee worksession tentatively scheduled for 4/1/19.*

   (Zyontz)

8. **PUBLIC HEARING** - **Bill 2-19**, Health - Lead in Drinking Water - Schools

   *HHS Committee worksession tentatively scheduled for 3/25/19.*

   (Drummer)

9. **PUBLIC HEARING** - Resolution to adopt **Bill 2-19**, Health - Lead in Drinking Water - Schools as a Board of Health Regulation

   *HHS Committee worksession tentatively scheduled for 3/25/19.*

   (Drummer)

10. **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)
DISCUSSION - Leveraging the County’s assets for business attraction and retention

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 3/22/19 at 9 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/FutureMtg.pdf

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<tr>
<td>Mar 21, 2019</td>
<td>6:30 pm</td>
<td>Meeting with Maryland Municipal League (6th floor Potomac River Conference Room)</td>
</tr>
<tr>
<td>Mar 25, 2019</td>
<td>12:30 pm</td>
<td>State Legislation (7th floor Hearing Room)</td>
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<td>Mar 26, 2019</td>
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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.

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

1:30 pm  Bill 4-19, Personnel - Merit System - Requesting Salary History Prohibited
1:30 pm  Bill 5-19, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments
1:30 pm  Bill 6-19, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety
1:30 pm  Bill 7-19, 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

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

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.

This document is available in alternative formats upon request.
Monday, March 25, 2019

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

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

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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**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
   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.

   (Drummer)

(4)  10:15  DISTRICT COUNCIL SESSION

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

   (Dunn)
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 Albornoz 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

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.
D. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*  
(Sesker)

E. **Introduction** - Resolution to approve the Enterprise Fund Stabilization Factor  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*  
(Zyontz)

F. **Action** - Resolution to set public hearing on intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*  
(Sesker)

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  
*Action is tentatively scheduled for 4/8/19.*  
(Levchenko)

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  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*  
(Dunn)

L. **Introduction** - Supplemental appropriation to the MNCPPC FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Department of Parks, $2,853,000 for Acquisition of non-local parks (Source: Program Open Space and contributions)  
*Public Hearing is scheduled for 4/23/19 at 1:30 pm.*  
(Dunn)

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 Are; 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  
   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.  
   (Drummer)

(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, 6th 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)  
   Action is tentatively scheduled for 4/8/19.  
   (Levchenko)

(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  
   E&C Committee worksession tentatively scheduled for 4/12/19.  
   (Levchenko)

(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)  
   E&C Committee worksession tentatively scheduled for 4/12/19.  
   (Levchenko)

(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 (7th 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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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

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

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Monday, April 8, 2019

9:30  GENERAL BUSINESS  

A. Announcements - Agenda and Calendar Changes  

B. Acknowledgement - Receipt of Petitions  

C. Action - Approval of Minutes: March 21, 25 and 26, 2019  

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  

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  

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  

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)  

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)  

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**
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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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.  
This document is available in alternative formats upon request.
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)

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

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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 Albornoz

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. 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 in Silver Spring. Lead Sponsor: Councilmember Rice Co-Sponsor: Councilmember Riemer

Note: Public Hearing is scheduled for 6/11/19 at 1:30 pm.
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.
April 23, 2019
Page 4

4:00 GO/PHED Committee Meeting, 3rd 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
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/FutureMtg.pdf

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

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. This document is available in alternative formats upon request.
Tuesday, April 30, 2019

(1) 9:30 INTERVIEWS - Applicants to serve on the Committee to Recommend Funding for the Public Election Fund

(2) 9:55 INVOCATION - Rabbi Aderet Drucker, Jewish Millennial Engagement Project

(3) 10:00 PRESENTATION - Proclamation recognizing 100 Years of Easter Seals, by Councilmember Albornoz

10:10 GENERAL BUSINESS

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: April 5, 8, 9, and 10, 2019

10:10 CONSENT CALENDAR

A. Introduction - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants

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

C. Action - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Adriana Hochberg, Steven Shofar, Fariba Kassiri, Adam Ortiz

D. Action - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Karen Ferretti

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

(Limarzi)
(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) (Farag)
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 (MCGEO), Local 1994 (Drummer)
April 30, 2019
Page 3

(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

(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)

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 (7th floor Hearing Room)

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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 DGŚ - $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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Monday, May 6, 2019

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

10:00  **WORKSESSION - 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 **INTERVIEW** - County Executive’s Appointee as Director, Public Information Office: Barry Hudson     (Limarzi)

    **RECESS**

(4)     1:30 **INTERVIEW** - County Executive’s Appointee as Director, Department of Technology Services: Vennard Wright     (Limarzi)

(5)     2:15 **INTERVIEW** - County Executive’s Appointee as Chief Labor Relations Officer: Steve Sluchansky     (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*

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This document is available in alternative formats upon request.
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)
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)

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

Action is tentatively scheduled for 5/14/19.

(DeFazio)

C. Introduction - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools, $4,000,000 for new curriculum (Source: MCPS Fund Balance)

Public Hearing/Action is scheduled for 5/16/19 at 9:30 am. (Howard)
10:10 LEGISLATIVE SESSION   Day #10

(3)  
Introduction of Bills:

A. **Bill 10-19**, Legislative Branch - Economic Impact Statements - Amendments  
   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  
   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  
   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  
   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  
   *HHS/E&C Committee recommends enactment.*

B. **Bill 7-19**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction  
   *T&E Committee recommends enactment as amended.*

C. **Bill 4-19**, Personnel - Merit System - Requesting Salary History Prohibited  
   *GO Committee recommends enactment.*

D. **Bill 1-19**, Police - Officer Involved Death - Independent Investigation  
   *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  
   *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.

<table>
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<th>Department of Permitting Services</th>
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<td>Office of Zoning and Administrative Hearings</td>
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<td><strong>CIP:</strong> General Government Economic Development projects: White Flint Redevelopment Program, Wheaton Redevelopment Project</td>
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<td><strong>NDA:</strong> Housing Opportunities Commission</td>
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<td><strong>CIP:</strong> Department of Housing and Community Affairs (DHCA)</td>
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<td><strong>NDA:</strong> Montgomery Coalition for Adult English Literacy</td>
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<td>Housing Initiative Fund, PILOT, update on Homelessness</td>
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<td><strong>CIP:</strong> Affordable Housing Acquisition &amp; Preservation</td>
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<td>General Services: Fleet Mgmt and <strong>NDA:</strong> Motor Pool Fund</td>
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<td><strong>NDAs:</strong> Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication</td>
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<td>(Smith)</td>
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</table>
(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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May 20, 2019  12:30 pm  Brownbag Lunch with the County Executive (6th floor Potomac River Conference Room)
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
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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  

(DeFazio)

Consideration is rescheduled for 5/13/19.
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 Regional Business Hub (Price)

Reginal Business Hub to be reviewed separately in worksession below

(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) • CIP: 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) • CIP: Stormwater Management  (Levchenko)
(27) • CIP: Storm Drains  (Levchenko)
(28) • Parking Lot District Funds and associated CIP amendments  (Smith)

(29) • CIP- Master Lease: Digital Evidence Storage  GO/PS  (Toregas/Farag)

(30) • Recreation  PHED  (Yao)
(31) • CIP: 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) • CIP: General Government Economic Development project:  PHED
     White Oak Science Gateway  (Smith)
(44) • NDA: Incubator Programs - Economic Development Partnership  (Smith)

(45) • Community Engagement Cluster: Reginal Business Hub  GO  (Price)

ADJOURN

3:00  MEETING with Prince George’s County Council regarding Bi-County Budgets  (Michaelson)
      (Montgomery County hosting at WSSC Headquarters in Laurel)
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 (Drummet/Howard)
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
NOTICE OF UPCOMING COUNCIL MEETINGS

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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)

May 20, 2019
12:30 pm  Brownbag Lunch with the County Executive (6th floor Potomac River Conference Room)

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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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)
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

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: April 23 and 30, 2019

10:10 CONSENT CALENDAR

A. Action - Resolution to authorize grant application request for Annual Transportation Plan and other transit grants

B. Introduction - Receipt and Release - Office of Legislative Oversight Report 2019-4: Inventory of Rent Subsidy Program in Montgomery County

PHED/HHS Committee worksession tentatively scheduled for 7/18/19.

C. Action - Resolution to amend Council’s contract for audit services

D. Action - Confirmation of County Executive appointments to the Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton

E. Action - Confirmation of County Executive appointment to the Board of Registration for Building Contractors: Ralph Mollet
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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ADDENDUM

Wednesday, May 15, 2019

Deferred:
(4) WORKSESSION - Community Grants (postponed to 5/16/19). (Chen)
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)
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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ADDENDUM

Thursday, May 16, 2019

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

C. Community Grants (Chen)
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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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)
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 - Spending Affordability Guidelines (Orlin)
8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Orlin)
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 - Spending Affordability Guidelines (Smith)

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

   (Limarzi)


   (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)*

   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**

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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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<td>Planning Board Interviews</td>
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<td>June 26, 2019</td>
<td>7:00 pm</td>
<td>Town Hall on Racial Equity and Social Justice (Black Rock Center for the Arts, 12901 Town Commons Drive, Germantown)</td>
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Friday, June 14, 2019

9:30  COUNCIL RETREAT (4th 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 (3rd 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.  (3rd floor Council Conference Room)  (Limarzi)

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

If you need services to participate in any Council activity, please contact us as far in advance as possible:
240-777-7900 (MD Relay - Dial 711 or 800-201-7165)  Email:  County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.
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. (Limarzi) (3rd floor Council Conference Room)
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)

   A. Announcements - Agenda and Calendar Changes

   (1) B. Acknowledgement - Receipt of Petitions

   C. Action - Approval of Minutes: May 9, 13, 14, 15, 16 and 20, 2019

9:55  CONSENT CALENDAR

   (Limarzi)

   A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program

      GO Committee worksession tentatively scheduled for 6/20/19.

   (Sesker)

   B. Action - Executive Regulation 10-19, Position Description: Deputy Director of Operations, Department of Transportation

      T&E Committee recommends approval.

   (Orlin)

   C. Action - Executive Regulation 4-19, Position Description: Transportation Policy Officer, Department of Transportation

      T&E Committee recommends approval.

   (Orlin)
10:00  LEGISLATIVE SESSION  Day #13

(3)  Introduction of Bills:

A.  **Bill 14-19,** Police - Policing Advisory Commission - Established  
    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  
    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  
    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  
    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  
    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  
    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  
    *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  
    *HHS Committee worksession tentatively scheduled for 6/24/19.*

(10)  1:30  **PUBLIC HEARING - Bill 13-19,** County Property - Disposition - Reuse Analysis  
    *GO Committee worksession tentatively scheduled for 6/27/19.*
ADJOURN

2:30  PS/GO Committee meeting (7th 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.

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

June 25, 2019  9:30 am  Regular Session
June 26, 2019  7:00 pm  Town Hall on Racial Equity and Social Justice (Black Rock Center for the Arts, 12901 Town Commons Drive, Germantown)
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

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 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  Expedited Bill 16-19, Special Capital Improvements Project - Gude Landfill Remediation
1:30 pm  Expedited Bill 17-19, Bond Authorization - Stormwater Management

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This document is available in alternative formats upon request.
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)  
**Changed:** *Public Hearing is scheduled for 7/16/19 at 7:30 pm.*  
(Orlin)

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

1:40 LEGISLATIVE SESSION   Day #14

(13) **Introduction of Bills:**

A. **Bill 20-19**, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption  
Lead Sponsor: Councilmember Friedson  
Co-Sponsors: Councilmembers Jawando, Riemer, Albornoz, Council President Navarro, and Rice  
**Added:** *Public Hearing is scheduled for 7/16/19 at 1:30 pm.*  
(Wellons)

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)
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 Albornoz, Councilmember Rice and Councilmember Glass

10:00  **GENERAL BUSINESS**  

        (Limarzi)

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

(1) 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.*
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)

*Public Hearing is scheduled for 7/23/19 at 1:30 pm.* (Orlin)

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

*PHED Committee recommends approval with amendments.* (Orlin)

(3) 10:25 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program

*GO Committee recommendation will be available on 6/21/19.* (Smith)

(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

*Action is scheduled following the hearing.* (Orlin)
PUBLIC HEARING - Expedited Bill 17-19, Bond Authorization - Stormwater Management
Action is scheduled following the hearing.

LEGISLATIVE SESSION  Day #14

Introduction of Bills:

B. Bill 20-19, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption
   Lead Sponsor: Councilmember Friedson
   Co-Sponsors: Councilmembers Jawando, Riemer, Albornoz, 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
   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:

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

Expedited Bill 17-19, Bond Authorization - Stormwater Management
   (Smith)

Bill 6-19, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety
   PHED Committee recommends approval with amendments.
   (Mihill)

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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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 Expedited Bill 15-19, 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 Bill 14-19, Police - Policing Advisory Commission - Established

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

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This document is available in alternative formats upon request.
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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This document is available in alternative formats upon request.
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**

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

9:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve the FY20 schedule of revenue estimates and appropriations
   Action is tentatively scheduled for 7/16/19.
   (Smith)

B. **Action** - Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive
   GO Committee recommends approval.
   (Arthur)

C. **Action** - Executive Regulation 7-19, Position Description: Chief Equity Officer, Office of the County Executive
   GO Committee recommends approval.
   (Arthur)

D. **Action** - Executive Regulation 12-19, Position Description: Deputy Director for Results, Office of Management and Budget
   GO Committee recommends approval.
   (DeFazio)

E. **Action** - Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services
   GO Committee recommends approval.
   (Toregas)

F. **Action** - Executive Regulation 5-19, Position Description: Chief Data Officer, Department of Technology Services
   GO Committee recommends approval.
   (Toregas)
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)

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

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)**

Action is tentatively scheduled for 7/16/19. (Zyontz)

**RECESS**

(4) 1:30 **PUBLIC HEARING - ZTA 19-05, Industrial Zones - Landscape Contractors**

PHED Committee worksession tentatively scheduled for 7/15/19. (Zyontz)

(5) 1:30 **PUBLIC HEARING - Expedited Bill 15-19, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments**

GO Committee worksession tentatively scheduled for 9/12/19. (Drummer)

(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**

PS Committee worksession tentatively scheduled for 9/9/19. (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 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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<th>Date</th>
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<tbody>
<tr>
<td>July 16, 2019</td>
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<td>Regular Session</td>
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<td>July 22, 2019</td>
<td>12:30 pm</td>
<td>Lunch with the Maryland Association of Counties (MACo) (6th floor Potomac River Conference room)</td>
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<tr>
<td>July 23, 2019</td>
<td>9:30 am</td>
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<td>July 30, 2019</td>
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<td>Aug 5 to Sep 6, 2019</td>
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<td>RECESS</td>
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<tr>
<td>Sep 10, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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**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 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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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)

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
   Action is tentatively scheduled for 7/23/19.  (Cihlar)

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
   GO Committee recommends approval as amended. (Price)
(2) 11:00 CONSENT CALENDAR (continued)


(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

   Lead Sponsors: Councilmembers Riemer, Friedson, and Jawando (Zyontz)

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

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

   Lead Sponsor: Councilmembers Riemer, Friedson, and Jawando (Wellons)

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

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

   Lead Sponsor: Councilmember Hucker (Wellons)

   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
PHED Committee worksession tentatively scheduled for 9/9/19.

PHED/E&C Committee worksession tentatively scheduled for 9/12/19.

PHED Committee worksession tentatively scheduled for 9/9/19.

PHED Committee worksession tentatively scheduled for 9/9/19.

GO Committee worksession tentatively scheduled for 7/25/19.

T&E Committee worksession tentatively scheduled for 7/25/19.

T&E Committee worksession tentatively scheduled for 7/25/19.

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 7/19/19 at 9:00 pm.

ADJOURN

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240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov.
This document is available in alternative formats upon request.
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 Teklehayimanot, 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
Council meeting notices are posted on the bulletin board in the
doorth 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

July 22, 2019  12:30 pm  Lunch with the Maryland Association of Counties (MACo) (6th floor
Potomac River Conference room)
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

Future Public Hearings: To testify at a Council public hearing, please sign up online at

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
Tuesday, July 23, 2019
9:45AM Start Time

9:30 INPRATIONION - 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)

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 - PHED Committee recommends approval. (Smith)

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 Teklehaymanot, Elizabeth Ellis (Limarzi)
CONSENT CALENDAR (continued)

9:50 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)

DISTRICT COUNCIL SESSION

9:50 A. Action - Zoning Text Amendment (ZTA) 19-01, Accessory Residential Uses - Accessory Apartments

PHED Committee recommends approval as amended. (Zyontz)

B. Action - Zoning Text Amendment 19-05, Industrial Zones - Landscape Contractors (Zyontz)

PHED Committee recommends approval as amended. (Zyontz)

CONFIRMATION - County Executive’s appointee, Office of Human Resources, Director: Berke Attila (Limarzi)

BRIEFING - Strategies for Community-Police Relations (Farag)

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.
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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<tr>
<td>July 30, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>Aug 5 to Sep 6, 2019</td>
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**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 **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

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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 16th, by Council President Navarro

(2) 9:55 CONSENT CALENDAR


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)
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 16th, by Council President Navarro

9:50  GENERAL BUSINESS

(Limarzi)

A. Announcements - Agenda and Calendar Changes

(1)  B. Acknowledgement - Receipt of Petitions

(2)  C. Action - Approval of Minutes: June 27 and July 9, 2019

9:55  CONSENT CALENDAR

(Howard)

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

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)**

   (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 Blizard, 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): Nicholette Smith-Bligen, Michelle Taylor, Adam Younonszai  
   (Limarzi)

H. **Action** - Confirmation of County Executive appointment to the Sign Review Board: Coblens 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  
   *T&E Committee recommendation will be available 7/29/19.*  
   (Orlin)

M. **Action** - Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda  
   *GO/T&E Committee recommends approval as amended.*  
   (McMillan)

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)  
   *T&E Committee recommendation will be available 7/29/19.*  
   (Orlin)
(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 (Farag/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

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 8/2/19 at 9:00 pm.

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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Aug 5 to Sep 6, 2019
Sept 10, 2019 9:30 am Regular Session
Sept 17, 2019 9:30 am Regular Session
Sept 17, 2019 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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This document is available in alternative formats upon request.
Wednesday, September 4, 2019

2:30  **DISCUSSION** - Security issues  
      (Michaelson/Orlin)  
      (3rd 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.  
      (Drummer)  
      (3rd floor Conference Room)

3:30  **ADJOURN**
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.
Tuesday, September 10, 2019

10:00 **REMEMBRANCE** - spoken word poetry presented by Karina Gorham, 8th 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 Albornoz and Councilmember Friedson

10:25 **GENERAL BUSINESS**

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)

B. **Acknowledgement** - Receipt of Petitions

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

10:25 **CONSENT CALENDAR**

A. **Introduction** - Resolution regarding Spending Affordability Guidelines for FY21 Capital Budget and FY21-26 Capital Improvements Program

   *Public Hearing is scheduled for 9/17/19 at 1:30 pm.* (Orlin)

B. **Introduction** - Declaration of No Further Need - Disposition of Land on Hawkins Creamery Road, Gaithersburg (Davis Airport/Laytonsville Airport)

   *PHED/GO Committee worksession tentatively scheduled for 9/16/19. Public Hearing is scheduled for 10/1/19 at 1:30 pm.* (McMillan)

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

   *Action is tentatively scheduled for 9/17/19.* (Howard)
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:

- 20-003, SBIR and STTR Matching Grant Program
- 20-004, Publicly Funded Political Campaigns for Montgomery County Candidates (Smith)

*Upon review, future Committee worksessions may be scheduled.*

10:30 DISTRICT COUNCIL SESSION

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
PHED Committee worksession tentatively scheduled for 9/23/19.

(4) 1:30 PUBLIC HEARING - Bill 23-19, Cybersecurity Investment Incentive Tax Credit Supplement Amendments

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

PHED Committee worksession tentatively scheduled for 9/23/19.

(6) 1:30 PUBLIC HEARING - Veirs Mill Corridor Master Plan Sectional Map Amendment

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)

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.

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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<td>Sept 17, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Sept 17, 2019</td>
<td>12:30 pm</td>
<td>Brownbag lunch with Regional Services Center Directors</td>
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<tr>
<td>Sept 24, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 1, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Oct 11, 2019</td>
<td>9:00 am</td>
<td>Council Retreat (4th fl. Capital Crescent Trail Room)</td>
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<td>Oct 15, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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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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Montgomery County, Maryland

COUNTY COUNCIL AGENDA
Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 ∙ (MD Relay) Dial 711 or 800-201-7165 ∙ FAX (240)777-7989

www.montgomerycountymd.gov/council

The Council Agenda is subject to change any time after printing or during the Council meeting. Please contact the Council Office or visit our website to obtain updates.

Tuesday, 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)


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.


   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, Stephanie Troyer

NOTICE OF UPCOMING COUNCIL MEETINGS
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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
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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 2nd 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. 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.
Tuesday, September 24, 2019

9:30 INVOCATION - Rabbi Abbi Sharofsky, Jewish Community Relations Council of Greater Washington

9:35 GENERAL BUSINESS

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

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-Chey 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)
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)


**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)  
   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  
   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  
   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  
   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  
Wheaton Urban District Advisory Committee: Chris Pyon, James Mensah
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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 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 Advisory Committee - Established

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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)
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)  1:00  A. Expedited Bill 19-19, Economic Development - Workforce Development - Amendments (Drummer)
     *PHED/EC Committee recommends enactment.*

(2)  1:30  B. 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  C. PUBLIC HEARING - Expedited Bill 28-19, Technical Corrections (Mihill)
     *Action is scheduled later in the afternoon.*

(4)  1:30  D. PUBLIC HEARING - Expedited Bill 26-19, Bond Authorization (Smith)
     *Action is scheduled later in the afternoon.*

(5)  1:40  E. 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)

A. Announcements - Agenda and Calendar Changes

(6)  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 (Zyontz)

     *PHED Committee recommends approval of amended version.*
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)

   (Medrano-Rivera)

I. **Action** - Confirmation of County Executive appointment Wheaton Urban District Advisory Committee: Chris Pyon, James Mensah  
   (Medrano-Rivera)

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(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  
   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  
   - Sunset Date - Amendments  
   (Drummer)  
   *GO Committee recommends enactment.*

(11) C. **Bill 23-19**, Cybersecurity Investment Incentive Tax Credit Supplement - Amendments  
   (Wellons)  
   *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.


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, Albornoz, 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 Albornoz

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 Albornoz

Cosponsor: Councilmember Hucker

Public hearing is scheduled for 11/5/19 at 7:30 pm.

3:00  **ADJOURN**

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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

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Oct 29, 2019 9:30 am  Regular Session
Oct 30, 2019 7:00 pm  Youth Town Hall (Clarksburg High School)

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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
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240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: County.Council@montgomerycountymd.gov
This document is available in alternative formats upon request.
Friday, October 11, 2019

12:00  COUNCIL RETREAT

4th 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
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 30th 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.
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.*

*(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  
   Lead Sponsors: Councilmembers Navarro and Rice  
   Cosponsors: Councilmembers Hucker, Albornoz 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  
   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  
   GO Committee tentatively scheduled for 12/5/19.  
   (Drummer)

(6) 1:30  PUBLIC HEARING - Bill 30-19, Human Rights and Civil Liberties - Race Discrimination - Protective Hairstyles (CROWN Act)  
   HHS Committee is tentatively scheduled for 10/28/19.  
   (Mihill)

(7) 1:30  PUBLIC HEARING - MARC Rail Communities Sector Plan Sectional Map Amendment (H-133)  
   Action is tentatively scheduled for 10/22/19.  
   (Dunn)

(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  
   GO Committee recommends enactment with amendments.  
   (Drummer)

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.*

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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 Mozzoano, 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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**NOTICE OF UPCOMING COUNCIL MEETINGS**

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**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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This document is available in alternative formats upon request.
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

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**

*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 10/25/19 at 9:00 pm.*

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
NOTICE OF UPCOMING COUNCIL MEETINGS

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fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at
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**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

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**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
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This document is available in alternative formats upon request.
Wednesday, October 23, 2019

6:30  MEETING WITH COUNTY DELEGATION  (Mihill)

Wheaton Library/Recreation Center Social Hall

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ADDENDUM

Tuesday, October 29, 2019

Deferred: (4) 10:15   ACTION - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits  (Levchenko)
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)

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-NCPCC) 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-NCPCC 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

*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

*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

*PS Committee recommends approval.*

(Farag)

F. **Action** - Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property

*PS Committee recommends approval.*

(Farag)

G. **Action** - Executive Regulation 21-19, Motor Vehicle Towing from Private Property

*PS Committee recommends approval.*

(Farag)

H. **Action** - Executive Regulation 1-19 Policies, Procedures, and Fees for Alarm businesses and Alarm Users

*PS Committee recommends approval.*

(Farag)

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*  

*T&E Committee recommends approval.*

(Levchenko)

(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)


Public hearing to be continued at 7:00 pm this evening. (Drummer)

2:45  **ADJOURN**


GO Committee worksession scheduled for 11/4/19. (Drummer)

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.

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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 Habtesellassie, Janice Marquez, Daniel Moijueh, Debra Wylie
NOTICE OF UPCOMING COUNCIL MEETINGS
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Oct 30, 2019  7:00 pm  Youth Town Hall (Clarksburg High School)
Nov 4, 2019  7:00 pm  MDOT Road Show for Elected Officials (3rd fl. Hearing Room)
Nov 5, 2019  10:00 am  Regular Session
Nov 5, 2019  12:30 pm  Brownbag Lunch w/Family Independence Initiative (6th fl. Potomac River Conference Room)
Nov 12, 2019  9:30 am  Regular Session
Nov 13, 2019  1:00 pm  Tour - Forest Glen
Nov 13, 2019  7:00 pm  Youth Town Hall (Wheaton High School)
Nov 19, 2019  9:30 am  Regular Session
Nov 19, 2019  12:00 pm  Lunch with Board of Education (6th fl. Potomac River Conference Room)

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

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
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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

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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)
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)

A. Announcements - Agenda and Calendar Changes

(1) 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)
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)

ACTION - FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits (Levchenko)

T&E Committee recommends approval.

LEGISLATIVE SESSION Day #25

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.

INTERVIEW - County Executive’s Appointee as Chief, Department of Police: Marcus Jones (Lauer)

RECESS

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)


ACTION - Confirmation of County Executive’s appointment of Chief, Department of Police: Marcus Jones (Lauer)

ADJOURN
(8) 7:30  PUBLIC HEARING on the following:  

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.

NOTICE OF UPCOMING COUNCIL MEETINGS

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Nov 12, 2019  1:00 pm  Regular Session
Nov 13, 2019  1:00 pm  Tour - Forest Glen
Nov 13, 2019  7:00 pm  Youth Town Hall (Wheaton High School)
Nov 19, 2019  9:30 am  Regular Session
Nov 19, 2019  12:00 pm  Lunch with Board of Education (6th fl. Potomac River Conference Room)

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

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

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

If you need services to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165)  Email: County.Council@montgomerycountymd.gov. This document is available in alternative formats upon request.
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

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
   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
   PHED Committee worksession is tentatively scheduled for 11/18/19.
   Public Hearing/Action is tentatively scheduled for 11/26/19.

   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

(Silverman)  (Lauer)  (McMillan)  (Trombka/Hall)  (Wellons)
1:30 **PUBLIC HEARING** - Historic Preservation Amendment 19-1 - Historic Resources Preservation Commission - Technical Corrections

*Action is planned for later in the afternoon.*

(Mihill)

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

*This item was postponed from 11/5/19.*

(Yao)

1:35 **DISTRICT COUNCIL SESSION**


(Mihill)

B. **Action** - MARC Rail Communities Sector Plan Sectional Map Amendment (H-133)

*PHED Committee recommends approval.*

(Dunn)

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)

1:50 **INTRODUCTION** - Resolution to adopt an Economic Development Platform for Montgomery County

*Action is tentatively scheduled for 11/19/19.*

(Smith)

2:00 **OVERVIEW** - Forest Glen/Montgomery Hills Sector Plan

(Dunn)

3:00 **ADJOURN**

7:30 **PUBLIC HEARING** - Forest Glen/Montgomery Hills Sector Plan

*PHED Committee worksession is tentatively scheduled for 11/25/19.*

(Dunn)

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 11/15/19 at 9:00 pm.

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
NOTICE OF UPCOMING COUNCIL MEETINGS

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Nov 13, 2019
1:00 pm
Tour - Forest Glen

Nov 13, 2019
7:00 pm
Youth Town Hall (Wheaton High School)

Nov 19, 2019
9:30 am
Regular Session

Nov 19, 2019
12:00 pm
Lunch with Board of Education (6th fl. Potomac River Conference Room)

Nov 26, 2019
9:30 am
Regular Session

Nov 26, 2019
12:30 pm
Lunch with Regional Services Center Directors (6th fl. Potomac River Conference Room)

Dec 3, 2019
9:30 am
Regular Session (election of officers)

Dec 10, 2019
9:30 am
Regular Session (last session of 2019)

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.

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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This document is available in alternative formats upon request.
ADDENDUM

Tuesday, November 19, 2019

Added:
(2) 9:45  CONSENT CALENDAR

1. **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)  

   *(Public hearing/Action is scheduled for 12/10/19 at 11:30 am.)*

Deferred:
(4) 10:00  DISCUSSION - State Legislative Program

*(Wenger)*
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)

A. Announcements - Agenda and Calendar Changes
   (1)
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)
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:**

   
   GO Committee recommendation will be available 11/14/19.

12:30  **RECESS** - Lunch with Board of Education - 6th floor Potomac River Conf Room

(6)  1:30  **UPDATE** - Vision Zero Program to promote pedestrian, bicycle, and traffic safety (Orlin)

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 11/22/19 at 9:00 pm.*

**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.**

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

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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Nov 26, 2019 9:30 am Regular Session
Nov 26, 2019 12:30 pm Lunch with Regional Services Center Directors (6th fl. Potomac River Conference Room)
Dec 3, 2019 9:30 am Regular Session (election of officers)
Dec 10, 2019 9:30 am Regular Session (last session of 2019)
Dec 16, 2019 to Jan 10, 2020 COUNCIL ON RECESS

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.

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 - DHCA - $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
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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This document is available in alternative formats upon request.
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.

(3) 11:15 LEGISLATIVE SESSION Day #27

Introduction of Bills:

A. Bill 36-19, Contracts and Procurement - Office of Grants Management - Established (Wellons)

Add sponsor: Lead Sponsor: Council President Navarro
Tuesday, November 26, 2019

11:00  **INVOCATION** - Mr. John Haines, representing the Baha’i Community in Silver Spring

11:05  **GENERAL BUSINESS**

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 Grand 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)
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
   Lead Sponsor: Council President Navarro (Wellons)
   *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
   Lead Sponsor: Councilmember Friedson (Zyontz)
   *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 (6th Floor Potomac Conf. Room)

(6) 1:30 **PUBLIC HEARING** - Amendment to the Maryland-National Capital Park and Planning Commission’s (M-NCPCC) 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-NCPCC 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.*
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 11/29/19 at 9:00 pm.

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 Toungara, Timothy Tutt, Michael Williams

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Nov 26, 2019 11:00 am Regular Session
Nov 26, 2019 12:30 pm Lunch with Regional Services Center Directors (6th fl. Potomac River Conference Room)
Dec 2, 2019 12:30 pm State Legislation (7th fl. Hearing Room)
Dec 3, 2019 9:30 am Regular Session (election of officers)
Dec 10, 2019 9:30 am Regular Session (last session of 2019)
Dec 10, 2019 to Jan 10, 2020 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
7:30 pm Bill 34-19, Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act

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)
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)

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

   (1)

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

   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

   *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

   *T&E Committee is tentatively scheduled for 12/5/19.*

D. **Introduction** - Special appropriation to the County Government’s FY20 Operating Budget, Bethesda Urban District - $60,000 for Pike District Placemaking Study

   (Source: General Fund reserves)

   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&C Committee worksession tentatively scheduled for 12/9/19.*

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

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

(3)  

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

(4)  

10:35  **DISTRICT COUNCIL SESSION**

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

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

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

(5)  

**Introduction of Bills:**

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

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

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

**D. Expedited Bill 40-19**, Inspector General - Staff - Amendments (Drummer)  
Lead sponsors: Councilmembers Navarro, Friedson, and Katz  
*Public hearing is scheduled for 1/14/20 at 1:30 pm.*
10:40 LEGISLATIVE SESSION Day #28 (continued)

(6) Call of Bills for Final Reading:

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

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

12:15 RECESS

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

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

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

2:30 ADJOURN

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

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,  
RCN HD 1056 and SD 6, and Verizon 30 and repeated on 12/6/19 at 9:00 pm.

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

Adult Public Guardianship Review Board: Robin Peters  
Community Action Board: Laura Irwin, Ronald Jennings  
County-Wide Recreation and Parks Advisory Board: Mark Pharaoh, David Pullen, Karen Kincer, Chyuan (Michael) Ma  
Remembrance and Reconciliation Commission: Okianer Christian Dark, Anthony Cohen, Matthew Logan, Tina Patterson  
UpCounty Citizens Advisory Board: Matilda Adu  
Washington Suburban Transit Commission: Thomas Hucker
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<tr>
<th>Date</th>
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<th>Event Description</th>
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<tbody>
<tr>
<td>Dec 10, 2019</td>
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<td>Regular Session (last session of 2019)</td>
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<tr>
<td>Dec 16, 2019 to Jan 10, 2020</td>
<td>COUNCIL ON</td>
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<tr>
<td>Jan 13, 2020</td>
<td>9:00 am</td>
<td>Council Retreat</td>
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<tr>
<td>Jan 14, 2020</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Jan 21, 2020</td>
<td>9:30 am</td>
<td>Regular Session</td>
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Future Public Hearings: To testify at a Council public hearing, please sign up online at http://www.montgomerycountymd.gov/council/phsignup.html, or call 240-777-7803.

Dec 10, 2019 - Sign up to testify by 12/9/19 at 5 pm
- 11:30 am Supplemental appropriation - Dept. of Finance - $500,000 for the Economic Development Fund Grant and Loan Program
- 11:30 am Supplemental appropriation and CIP amendment - DOT - $15,910,000 for White Flint West Workaround
- 11:30 am Supplemental appropriation - DGS - $2,253,000 for Rockville Core Grey Courthouse project
- 11:30 am Special appropriation - Bethesda Urban District - $60,000 for Pike District Placemaking Study

Jan 14, 2020 - Sign up to testify by 1/13/20 at 5 pm
- 1:30 pm Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions
- 1:30 pm Takoma Park Master Plan Corrective Map Amendment H-130
- 1:30 pm Bill 36-19, Contracts and Procurement - Office of Grants Management - Established
- 1:30 pm Bill 37-19, Economic Development Fund - Use of Fund and Remedies for Noncompliance
- 1:30 pm Bill 38-19, Streets and Roads - Permit to Obstruct Public Rights-of-Way - Amendments
- 1:30 pm Bill 39-19, Contracts and Procurement - Local Small Business Reserve Program - Amendments
- 1:30 pm Bill 40-19, Inspector General - Staff - Amendments

Jan 14, 2020 - Sign up to testify by 1/14/20 at 10 am
- 7:30 pm Germantown Plan for the Town Sector Zone

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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)

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: November 12, 2019

(1) 10:30 CONSENT CALENDAR

A. Introduction - Resolution urging the federal government to prevent nuclear war
   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
   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
   T&E Committee is tentatively scheduled for 12/5/19.

D. Introduction - Special appropriation to the County Government’s FY20 Operating Budget, Bethesda Urban District - $60,000 for Pike District Placemaking Study
   Source: General Fund reserves
   Lead Sponsor: Councilmembers Friedson and Riemer
   Public Hearing/Action is scheduled for 12/10/19 at 11:30 am.
10:30 CONSENT CALENDAR (continued)

   *E&CC Committee worksession tentatively scheduled for 12/9/19.*

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

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

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

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

10:40 Introduction of Bills:

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

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

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

D. **Expedited Bill 40-19**, Inspector General - Staff - Amendments (Drummer)
   Lead sponsors: Councilmembers Navarro, Friedson, and Katz
   *Public hearing is scheduled for 1/14/20 at 1:30 pm.*
10:40 LEGISLATIVE SESSION Day #28 (continued)

(6) Call of Bills for Final Reading:

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

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

12:15 RECESS

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

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

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

2:30 ADJOURN

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

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 12/6/19 at 9:00 pm.

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

Adult Public Guardianship Review Board: Robin Peters
Community Action Board: Laura Irwin, Ronald Jennings
County-Wide Recreation and Parks Advisory Board: Mark Pharaoh, David Pullen, Karen Kincer, Chyuan (Michael) Ma
Remembrance and Reconciliation Commission: Okianer Christian Dark, Anthony Cohen, Matthew Logan, Tina Patterson
UpCounty Citizens Advisory Board: Matilda Adu
Washington Suburban Transit Commission: Thomas Hucker
NOTICE OF UPCOMING COUNCIL MEETINGS

Council meeting notices are posted on the bulletin board in the fourth floor lobby of the Council Office Building in Rockville, and on the Council’s website at http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf

Dec 10, 2019 9:30 am  Regular Session (last session of 2019)
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.

**Dec 10, 2019 - Sign up to testify by 12/9/19 at 5 pm**
11:30 am  Supplemental appropriation - Dept. of Finance - $500,000 for the Economic Development Fund Grant and Loan Program
11:30 am  Supplemental appropriation and CIP amendment - DOT - $15,910,000 for White Flint West Workaround
11:30 am  Supplemental appropriation - DGS - $2,253,000 for Rockville Core Grey Courthouse project
11:30 am  Special appropriation - Bethesda Urban District - $60,000 for Pike District Placemaking Study

**Jan 14, 2020 - Sign up to testify by 1/13/20 at 5 pm**
1:30 pm  Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions
1:30 pm  Takoma Park Master Plan Corrective Map Amendment H-130
1:30 pm  Bill 36-19, Contracts and Procurement - Office of Grants Management - Established
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**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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NEW TIME 12:45

Monday, December 9, 2019

(1) 12:30 DISCUSSION - State Legislative Program (3rd floor Council Hearing Room) (Mihill)
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.

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.
CONSEN CALENDA (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)  
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.  (Orlin)

(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

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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. 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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