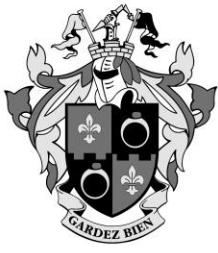


COUNTY COUNCIL AGENDA

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 25, 2018

7:00 **GENERAL BUSINESS** (Limarzi)

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

(2) 7:00 **CONSENT CALENDAR**

- A. **Receipt and Release** - Office of Legislative Oversight Report 2018-8: Racial Equity in Government Decision Making: Lessons from the Field (Bonner-Tompkins/Hall)
- B. **Action** - Resolution to approve the sale of economic development bonds for the Village at Rockville (Smith)
- C. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Fiona Graham, Roger Peele (Limarzi)
- D. **Action** - Confirmation of County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison (Limarzi)
- E. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan (Limarzi)
- F. **Action** - Confirmation of County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Joseph Vallina (Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Jeanett Peralta (Limarzi)

(2) 7:00 **CONSENT CALENDAR** (*continued*)

- I. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: David Gardner, Leonard Malamud, Ilana Branda, Michael Burrows, Peter Myo Khin, Galia Steinbach, Kathleen Viney (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz (Limarzi)
- N. **Action** - Confirmation of County Executive appointments to the Fire and Emergency Services Commission: Michael Burns, Anita Powell (Limarzi)
- O. **Action** - Confirmation of County Executive appointment to the Commission on Health: Dr. Brent Berger (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins (Limarzi)
- Q. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn (Limarzi)
- R. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis, Jasmine Pearson, Amy Sutter, Jennifer Jones (Limarzi)
- S. **Action** - Confirmation of County Executive appointments to the UpCounty Citizens Advisory Board: Wayne Jacas, Revonne Johnson, Tiffany Kennedy, Paul Klee, Florence Messi, Deepika Mohan, Christopher O'Brien, William Roberts, Haris Siddiqui (Limarzi)
- T. **Action** - Confirmation of County Executive appointments to the Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel (Limarzi)

(2) 7:00 **CONSENT CALENDAR** *(continued)*

U. **Receipt and Release** - Office of Legislative Oversight Report 2018-9:
Montgomery County Council Community Grants (Latham)
GO Committee worksession tentatively scheduled for 10/11/18.
The Council invites comments on this report at the October 9th Forum on Community Grants.

(3) 7:00 **PUBLIC HEARING** - Supplemental appropriation to MCPS' FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program (Source: School Bus Safety Camera Program Citation Fines Revenue/County General Fund) (Howard)
ED Committee worksession tentatively scheduled for 9/27/18.

(4) 7:00 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$73,176 for replacement of roadside trees (Source: Street Tree Planting Fund) (Orlin)

(5) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 18-11, Telecommunications Towers - Approval Standards (Zyontz)
PHED Committee worksession tentatively scheduled for 10/1/18.

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 9/28/18 at 9 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 2, 2018.

Alcohol and other Drug Abuse Advisory Council: Tami Mark, Kabir Singh, Evelyn Saim-Lobos, Margaret Mattson, Andrew Darby, Cynthia Wright
Bethesda Urban Partnership, Inc. Board of Directors: Deborah Michaels
Citizens Review Panel for Children: Deanna McCray-James, Stacey McNeely, Sarah Stanton, Lawrence Washington
Domestic Violence Coordinating Council: Ingrid Gonzalez
Early Childhood Coordinating Council: Mary Manning-Falzarano, Robin Chernoff, Carrie Meyer, Liran Laor
Friendship Heights Transportation Management District Advisory Committee: Elizabeth Demetra Harris
Mid-County Citizens Advisory Board: Messanvi (Mensah) Richard Adjogah, Lynda Brooks, Michael Gelman, Adam Lustig, Donald Mewha, Crystal Myers, Susanna Parker, Peter Wilson
Silver Spring Transportation Management District Advisory Committee: G. Michael Price, Christopher Kabatt, Harriett Quinn, James Perry
Silver Spring Urban District Advisory Committee: Thomas Kauffman, Juanita Stewart, Gus LeGrand, Michael Larson
Victim Services Advisory Board: Kecia Lopes, Iraina Briganty, Leah Schwartz, Beth Shuman, Robin Stimson, April Marrone
Water Quality Advisory Group: Crystal Calarusse, Michael Carmel, Michael McAvey, Pamela Rathbone, Monika Shepard

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>

Oct 2, 2018	9:30 am	Regular Session
Oct 9, 2018	9:30 am	Regular Session
Oct 9, 2018	7:30 pm	Public Forum on Community Grants
Oct 16, 2018	9:30 am	Regular Session
Oct 23, 2018	9:30 am	Regular Session
Oct 24, 2018	7:30 pm	Youth Town Hall

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

Oct 2, 2018 *Sign up to testify by 10/1/18 at 5 pm*

- 1:30 pm Amendment to the FY19-24 CIP - Goldsboro Road Sidewalk and Bikeway
- 1:30 pm FY20 WSSC Spending Control Limits
- 1:30 pm Special appropriation - DHHS - \$70,799 for Behavioral Health and Crisis Services for Adult Drug Court
- 1:30 pm Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water/sewer category changes
- 1:30 pm Supplemental appropriation - Circuit Court - \$200,000 for Maryland Electronic Courts Data Migration and Testing
- 1:30 pm **Expedited Bill 29-18**, Bond Authorization

Oct 9, 2018 *Sign up to testify by 10/8/18 at 5 pm*

- 1:30 pm **Bill 30-18**, Finance - Accessibility Features Supplement - Amendments
- 1:30 pm **Bill 31-18**, New Home Warranty and Builder Licensing - Amendments
- 1:30 pm Special appropriation and CIP amendment - DOT - \$1,565,000 to extend Teachers Way

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.