



Committee: Directly to Council
Staff: Sara Tenenbaum, Clerk of the Council
Purpose: To confirm CE appointments
Keywords: none

AGENDA ITEM #3G-3H
July 25, 2023
ACTION

SUBJECT

County Executive Appointments

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

None

DESCRIPTION/ISSUE

SUMMARY OF KEY DISCUSSION POINTS

Not applicable.

This report contains:

Friendship Heights Urban District
Washington Suburban Sanitary Commission

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© 6-10

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OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Type of Position: Commercial Property

Owner

James (Jad) Donohoe
The Donohoe Companies
Bethesda 6/30/2024
(New Position--Partial Term)

Type of Position: Commercial Property

Owner

John Ziegenhein
Chevy Chase Land Company
Chevy Chase 6/30/2025
(New Position--Partial Term)

Type of Position: Resident Renter

Danielle Leopold
Chevy Chase 6/30/2026
(New Position--First Term)

Type of Position: Residential Property Owner

Clara Lovett
Chevy Chase 6/30/2024
(New Position--Partial Term)

Type of Position: Greater Bethesda Chamber of Commerce - Business Representative

Ellen Coren
Chesapeake Public Strategies
Bethesda 6/30/2025
(New Position--Partial Term)

TO SERVE AS members of the Friendship Heights Urban District Advisory Committee

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH
COUNTY EXECUTIVE

July 12, 2023

DATE

FRIENDSHIP URBAN DISTRICT ADVISORY COMMITTEE

newly established 2023

- Created -- Montgomery County Code, Sec. 68A-5 (a)(4)
- Purpose -- The Committee should, by July 15 of each year, advise the County government on all aspects of the program, management, and finances of the urban district; by September 15 of each year, review the urban district budget and submit comments to the department; and by October 1 of each year, meet with the head of the department to resolve areas of disagreement regarding the budget.
- Membership -- Five members. The County Executive **must strive** to appoint two commercial property owners in the district nominated by the Friendship Heights Alliance; one resident renter in the district; one residential property owner in the district; and one business representative nominated by the Greater Bethesda Chamber of Commerce.
- Financial Disclosure – Not required.
- Terms -- Three-year terms **beginning July 1** - no compensation.
- Meetings -- Meeting dates/time and location will be determined.
- Staff -- Pete Fosselman, Director, Bethesda Chevy Chase Regional Director
4805 Edgemoor Lane
Bethesda, MD 20814
Telephone: 240-777-8416

MEMBERSHIP

Type of Position: **Commercial Property Owner**

Name

Affiliation:

Start Date: End Date:

NEW POSITION

STATUS:

Type of Position: **Residential Property Owner**

Name

Affiliation:

Start Date: End Date:

NEW POSITION

STATUS:

Type of Position: **Commercial Property Owner**

Name

Affiliation:

Start Date: End Date:

NEW POSITION

STATUS:

Type of Position: **Greater Bethesda Chamber of Commerce -
Business Representative**

Name

Affiliation:

Start Date: End Date:

NEW POSITION

STATUS:

Type of Position: **Resident Renter**

Name

Affiliation:

Start Date: End Date:

NEW POSITION

STATUS:

For Immediate Release: April 19, 2023

Application Deadline: May 10, 2023

Elrich Seeks Applicants for Friendship Heights Urban District Advisory Committee

County Executive Marc Elrich is seeking applicants to fill two vacancies on the newly established Friendship Heights Urban District Advisory Committee, for one resident renter in the district and one residential property owner in the district. To determine if your residence is within the urban district please see the Friendship Heights Alliance Boundary Map (particularly the Montgomery County area in purple).

The five-member Committee also includes two members who are commercial property owners in the district nominated by the Friendship Heights Alliance, and one business representative in the district nominated by the Greater Bethesda Chamber of Commerce. The Committee will provide advice and information to the County Executive and the Director of the Western Area Regional Services Center and will support the work of the Alliance, which coordinates "place management, community building and revitalization along the Wisconsin Avenue corridor" by helping small businesses and residents.

Members will serve three-year terms (initially staggered) without compensation but will be eligible for reimbursement for travel and dependent care for in-person meetings attended. Committee meeting dates and times will be determined. Committee meetings may be held virtually.

Applicants of diverse, backgrounds, professions, genders, geography, abilities, ethnicities, and ages are encouraged to apply. Members of County boards, committees and commissions may not serve on more than one such group at a time. Members must complete training on the Maryland Open Meetings Act, Montgomery County Ethics Law, and basic parliamentary procedure. The County Executive's appointments are subject to confirmation by the County Council. Applications will be forwarded to the Council for confirmation. The **application deadline is May 10, 2023**. To apply please click "**Apply for Committee**" below to complete the online form and provide a letter of interest and resume.

CURRENT POSITION(S) AVAILABLE:

Resident Renter

Residential Property Owner

PLEASE ENTER OR COPY AND PASTE THE POSITION FOR WHICH YOU ARE APPLYING IN THE "SEAT BEING APPLIED FOR" FIELD ON THE APPLICATION FORM

Resolution No.: _____
Introduced: July 25, 2023
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: County Executive's Appointments to the Friendship Heights Urban District
Advisory Committee

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointments to the Friendship Heights Urban District Advisory Committee are confirmed.

Type of Position: Commercial Property

Owner

James (Jad) Donohoe
The Donohoe Companies
Bethesda 6/30/2024
(New Position--Partial Term)

Type of Position: Commercial Property

Owner

John Ziegenhein
Chevy Chase Land Company
Chevy Chase 6/30/2025
(New Position--Partial Term)

Type of Position: Resident Renter

Danielle Leopold
Chevy Chase 6/30/2026
(New Position--First Term)

Type of Position: Residential Property Owner

Clara Lovett
Chevy Chase 6/30/2024
(New Position--Partial Term)

**Type of Position: Greater Bethesda Chamber
of Commerce - Business Representative**

Ellen Coren
Chesapeake Public Strategies
Bethesda 6/30/2025
(New Position--Partial Term)

This is a correct copy of Council action.

Sara Tenenbaum, Clerk of the Council



OFFICE OF THE COUNTY EXECUTIVE

Marc Elrich
County Executive

APPOINTMENT

PURSUANT TO THE AUTHORITY VESTED TO ME UNDER SECTION 215 OF THE CHARTER OF MONTGOMERY COUNTY, MARYLAND, I HEREBY APPOINT

Type of Position: Democrat

Fausto Bayonet

N. Potomac 5/31/2027

(Reappointment--Third Term)

TO SERVE AS a member of the Washington Suburban Sanitary Commission

THIS APPOINTMENT SHALL BE EFFECTIVE UPON CONFIRMATION BY THE COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

MARC ELRICH
COUNTY EXECUTIVE

July 12, 2023

DATE

WASHINGTON SUBURBAN SANITARY COMMISSION

14501 Sweitzer Lane
Laurel, Maryland 20707-5902
Keshia Powell, General Manager
Julianne MontesDeOca, Corporate Secretary (301) 301-206-8200

- Created -- Md. Public Utilities, Sec. 17-101, Annotated Code of Maryland (2016)
Previously Article 29, Sec. 1-105, Annotated Code of Maryland.
- Purpose -- The six member commission works to regulate the public water supply,
pollution control, storm drainage development, plumbing and gas fittings and
wastewater treatment.
- Membership - WSSC consists of three commissioners from Montgomery County appointed
by the County Executive subject to confirmation by the County Council and
three commissioners from Prince George's County appointed by the County
Executive subject to confirmation of the County Council. No more than two
commissioners from Montgomery County may be of the same political party.
Appointees need to take an oath of office (Article 29, Section 1-102).
- Financial Disclosure – State Financial Disclosure is required with application and annually if
appointed.
- Terms -- Four years. Chairman receives \$13,500 and vice chair and members receive
\$13,000 per annum.
- Meetings -- Meetings generally are held one Wednesday per month from 1:00 p.m.
to 4:00 p.m. with a work session held the same day from 9:00 a.m. to noon.
Additionally, there is another ½ day work session held as needed once a
month with Commissioners.

MEMBERSHIP

Type of Position: **Democrat**

Fausto Bayonet, Potomac

Affiliation:

Start Date: 07/23/2019 End Date: **05/31/2023**

Second Term - Reappointment

STATUS: ACTIVE

Type of Position: **Democrat**

T. Eloise Foster, Silver Spring

Affiliation:

Start Date: 07/27/2021 End Date: **05/31/2025**

Second Term - Reappointment

STATUS: ACTIVE

Type of Position: **Republican**

Howard Denis, Chevy Chase

Affiliation:

Start Date: 07/23/2019 End Date: **05/31/2023**

Second Term - Reappointment

STATUS: ACTIVE

For Immediate Release: May 3, 2023

Application Deadline: May 24, 2023

Elrich Seeks Applicants for Washington Suburban Sanitary Commission

Montgomery County Executive Marc Elrich is seeking applicants to fill two vacancies on the Washington Suburban Sanitary Commission. Applicants must be registered to vote in Montgomery County (verified by the Board of Elections). Under "Seat Being Applied For" **please indicate the political party with which you are affiliated**. No more than two Commissioners from Montgomery County may be from the same political party. Both incumbents (one Democrat and one Republican) are eligible to apply for reappointment.

Appointees are required to complete a Maryland State financial disclosure statement and to be interviewed by the County Attorney's Office to determine any conflict of interest. The list of names of applicants will be available for public inspection until the County Executive makes appointments.

The six-member Commission, consisting of three members from Montgomery County and three from Prince George's County, works to regulate the public water supply, pollution control, plumbing and gas fittings, and wastewater treatment.

Members serve four-year terms and receive an annual compensation of \$13,000; the chair receives \$13,500. Scheduled full-day meetings are generally held the third Wednesday of every month. There are also special meetings, work sessions, budget briefings and public hearings scheduled as necessary. Members may not hold any other position of profit or trust under the Constitution or laws of the State or any political subdivision of the State. Members must be sworn in by the Clerk of the County Circuit Court. Members are required to file an annual Maryland State financial disclosure statement.

Applicants of diverse, backgrounds, professions, genders, geography, abilities, ethnicities, and ages are encouraged to apply. Members of County boards, committees and commissions may not serve on more than one such group at a time. Members must complete training on the Maryland Open Meetings Act, Montgomery County Ethics Law, and basic parliamentary procedure. The County Executive's appointments are subject to confirmation by the County Council. Applications will be forwarded to the Council for confirmation. The deadline for application is **May 24, 2023**. To apply please click "**Apply for Commission**" below to complete the online form and attach a letter of interest and resume.

Resolution No.: _____
Introduced: July 25, 2023
Adopted: _____

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND**

Lead Sponsor: County Council

SUBJECT: County Executive's Appointment to the Washington Suburban Sanitary Commission

The County Council for Montgomery County, Maryland approves the following resolution:

The County Executive's appointment to the Washington Suburban Sanitary Commission is confirmed.

Type of Position: Democrat

Fausto Bayonet

N. Potomac 5/31/2027

(Reappointment--Third Term)

This is a correct copy of Council action.

Sara Tenenbaum, Clerk of the Council