

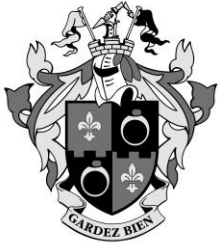
Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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

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

[www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



*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, October 24, 2017**

- (1) 7:30 **PUBLIC HEARING** - Grosvenor-Strathmore Metro Area Minor Master Plan (Michaelson)  
*PHED Committee worksession tentatively scheduled for 11/6/17.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 31, 2017.**

Commission on Child Care: Sybil Philip, Hashan Chowdhury, Edward Krauze, Michelle Belski, Diana Holzberger

Community Action Board: Lisette Engel

Interagency Coordinating Board for Community Use of Public Facilities: Clint Wilson II

Commission on Landlord-Tenant Affairs: Wyndell Banks, Charles Marschke, Liana Ponce, Weddy Worjroh

Mid-County Citizens Advisory Board: Linda Brooks

Montgomery Cares Program Advisory Board: Travis Gayles, Thomas Senker, Marie Mann, Langston Smith, Sharron Holquin

Solid Waste Advisory Committee: David Winstead

**The following appointment was received from the County Executive and is tentatively scheduled for interview on October 31, 2017. Confirmation will be scheduled at a later date.**

Assistant Chief, Montgomery County Police Department: Laura Lanham

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

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

**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>**

**Future Council Meetings:**

<b>Oct 30, 2017</b>	12:15 pm	Lunch meeting with Senator Cardin
<b>Oct 31, 2017</b>	9:00 am	Interview - Assistant Police Chief Laura Lanham
<b>Oct 31, 2017</b>	9:30 am	Regular Session
<b>Nov 7, 2017</b>	9:30 am	State Legislation
<b>Nov 7, 2017</b>	10:30 am	Regular Session
<b>Nov 14, 2017</b>	9:30 am	Regular Session
<b>Nov 28, 2017</b>	9:00 am	State Legislation
<b>Nov 28, 2017</b>	10:00 am	Regular Session
<b>Dec 5, 2017</b>	9:30 am	Regular Session
<b>Dec 12, 2017</b>	9:30 am	Regular Session

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

**Oct 31, 2017**      *Sign up to testify by 10/30/17 at 5 pm*  
1:30 pm      Greater Lyttonsville Sector Plan Sectional Map Amendment (H-123)

**Nov 7, 2017**      *Sign up to testify by 11/6/17 at 5 pm*  
1:30 pm      Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling

**Nov 14, 2017**      *Sign up to testify by 11/13/17 at 5 pm*  
1:30 pm      ZTA 17-08, Bed and Breakfast - Historic Buildings  
1:30 pm      ZTA 17-10, White Flint 2 Parklawn - Overlay Zone  
1:30 pm      ZTA 17-11, Antennas on Existing Structures - Satellite Dishes  
1:30 pm      Supplemental appropriation and CIP amendment - MCPS - Planned Life Cycle Asset Replacement - \$603,000 to support QZAB Program: MCPS  
1:30 pm      Supplemental appropriation and CIP amendment - MCPS - Planned Life Cycle Asset Replacement: - \$604,463 to fund eligible projects through the Aging Schools program

**Nov 28, 2017**      *Sign up to testify by 11/27/17 at 5 pm*  
1:30 pm      ZTA 17-12, Definitions - Rear Building Line  
1:30 pm      Bethesda Downtown Sector Plan Corrective Map Amendment

**Montgomery County Seeks Applicants  
For Merit System Protection Board  
*Deadline to Submit Applications is Wednesday, Nov. 1***

ROCKVILLE, Md., September 19, 2017 - The Montgomery County Council is accepting applications from qualified voters of the County for appointment to a three-year term on the Merit System Protection Board. The term of Charlotte Crutchfield (Democrat) will expire on Dec. 31. Ms. Crutchfield has indicated that she does not intend to apply for reappointment. Applications must be received in the Council office by 5 p.m. on Wednesday, Nov. 1.

In addition to Ms. Crutchfield, current members of the board are Angela Franco (Republican) and Michael Kator (Democrat). 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 a Democrat, Republican, a voter who declines to

affiliate with a party, or a voter who is a member of another party officially recognized by the Board of Elections.

Generally, the board is expected to oversee the Merit System and to protect employee and applicant rights guaranteed under the County Merit System. There are two methods in which the board processes appeals:

- A written decision issued after a review and discussion of a written record.
- A written decision issued after a pre-hearing conference and a formal hearing in cases involving a suspension, demotion or dismissal.

The board, on a periodic basis, 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. Written reports of its findings and recommendations are filed with the County Executive and the County Council. The board also provides comments on any proposed changes in Merit System law or regulations.

The board generally holds hearings during the day, which may take the full day, with any additional proceedings normally scheduled for subsequent days or evening(s). The board normally meets once per month during the day for approximately two hours. Additional time is also required for preparatory work.

Members of the board currently receive \$7,862.91 per year, which is adjusted annually to reflect 50 percent of the percentage change in the Washington Area Consumer Price Index. The chair receives \$10,084.77 per year.

Board members 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 listing professional and civic experience, political party affiliation, home and office telephone numbers, and an email address should be addressed to: Council President Roger Berliner, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850, or can be emailed to [county.council@montgomerycountymd.gov](mailto:county.council@montgomerycountymd.gov). Applications must be received no later than 5 p.m. on Nov. 1. 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 may select applicants for interview.

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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 to the public.