



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, December 12, 2017

- 9:30 **INVOCATION** - Reverend Fernando Valenzuela, Muros de Salvación y Puertas de Alabanza
- 9:35 **PRESENTATION** - Proclamation recognizing Rose Crenca Appreciation Day, by Councilmember Hucker
- 9:40 **GENERAL BUSINESS** (Lauer)
- (1) A. **Announcement** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
- (2) 9:45 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to approve a franchise agreement: Bethesda Avenue LLC (Ourisman Honda) (Mihill)
Public Hearing is scheduled for 1/23/18 at 7:30 pm.
- B. **Action** - Resolution to approve end-of-year transfer for FY17 County Government Operating Budget (Sesker)
- C. **Action** - Appointment of Clerk of the Council: Megan Davey Limarzi (Farber)
- D. **Action** - Appointment of Grants Advisory Group (Chen)
- E. **Action** - Resolution to establish a work group on meeting the needs of residents with developmental differences (Vitale)
- F. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)
- G. **Action** - Resolution to extend Temporary Protected Status (TPS) for all nations currently included in the program, and establish a pathway to permanent residency for TPS and Deferred Action for Childhood Arrivals (DACA) recipients (Vitale)

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

- H. **Action** - Executive Regulation 13-17, Unmaintained Vacant Dwellings (Mihill)
PHED Committee recommends approval.
- I. **Action** - Executive Regulation 14-17, Employee Drug and Alcohol Use and Drug and Alcohol Testing (Price)
- J. **Receipt and Release** - Office of Legislative Oversight Report 2018-4, Reverse Auction Purchasing (Latham/Trombka)
GO Committee worksession tentatively scheduled for 2/8/18.
- K. **Receipt** - End-of-Year Report of the Council's Audit Committee (DeFazio)
- L. **Action** - Confirmation of County Executive appointments to the Adult Public Guardianship Review Board: Richard Krajeck, Katia Lathrop (Lauer)
- M. **Action** - Confirmation of County Executive appointment to the Cable and Communications Advisory Committee: Yen-Ju Chen (Lauer)
- N. **Action** - Confirmation of County Executive appointment to the Charter Review Commission: Gregory Decker (Lauer)
- O. **Action** - Confirmation of County Executive appointment to the Commission on Child Care: William Polman (Lauer)
- P. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Renae McPherson (Lauer)
- Q. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Laura Lanham (Lauer)
- R. **Action** - Confirmation of County Executive appointment to the East County Citizens Advisory Board: Christopher Bolton (Lauer)
- S. **Action** - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Paul Yanoshik (Lauer)
- T. **Action** - Confirmation of County Executive appointments to the Interagency Commission on Homelessness: Abe Schuchman, Eneshal Miller (Lauer)
- U. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Charles Carafano, Kimberly Alfriend, Diana Barney, Francis Burroughs, Christopher Fogleman, Tracey Friedlander, Christopher Jennison, Erynn Penn, Vernon Scott, Thomas Squire, Ebony Stoutmiles, Gwendolyn Williams (Lauer)

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

V. **Action** - Confirmation of County Executive appointment to the Strathmore Hall Foundation Board of Directors: James Young (Lauer)

W. **Action** - Confirmation of County Executive appointments to the Taxicab Services Commission: Robert Alexander, Sean O'Reilly, Afework Kidane, Charles Kauffman (Lauer)

X. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Kathryn Pontzer, Jennifer Todd, Pooja Deb, Reem Sharaf (Lauer)

Y. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: William Jelen, Chelsea Johnson, Omar Lazo (Lauer)

Z. **Action** - Appointment of special counsel to provide legal services in connection with claims against the manufacturers and distributors of opioids: Robbins Geller Rudman & Dowd LLP (Drummer)

AA. **Action** - Resolution to amend Resolution 18-823, Section G, FY18 Designation of Entities for Non-Competitive Award Status: WorkSource Montgomery, Inc.; and Primary Care Coalition of Montgomery County, Maryland, Inc. (McMillan)

(3) 9:55 **ACTION** - Appointment to Merit System Protection Board (Lauer)

(4) 10:00 **UPDATE** - Update on County Fiscal Plan and economic indicators (Sesker)

(5) 10:45 **DISTRICT COUNCIL SESSION**

A. **Action** - Zoning Text Amendment 17-07, Light Manufacturing and Production - Brewing and Distilling (Zyontz)
PHED Committee recommends approval with amendments.

B. **Action** - Zoning Text Amendment 17-08, Bed and Breakfast - Historic Buildings (Zyontz)
PHED Committee recommends approval.

11:00 **LEGISLATIVE SESSION Day #34**

(6) **Introduction of Bills:**

A. **Bill 39-17**, Streets and Roads - Roadway Solicitation and Distribution - Prohibition (Mihill)
Lead Sponsor: Councilmember Rice
Co-Sponsors:
Public Hearing is scheduled for 1/30/18 at 1:30 pm.

11:00 **LEGISLATIVE SESSION Day #34**

(6) **Introduction of Bills (continued):**

B. **Expedited Bill 40-17**, Personnel - Merit System - Salary and Wage Plans - Police Leadership Service (Drummer)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 1/16/18 at 1:30 pm.

C. **Bill 41-17**, Economic Development Fund - Small Business Innovation Research and Small Business Technology Transfer Matching Grant Program - Established (Drummer)
Lead Sponsor: Councilmember Leventhal
Public Hearing is scheduled for 1/16/18 at 1:30 pm.

(7) **Call of Bills for Final Reading:**

A. **Bill 23-17** Animal Control - Performance Animal - Violations (Zyontz)
PS Committee recommends enactment with amendments.

B. **Expedited Bill 33-17**, Employees' Retirement Savings Plan - Disability Benefits Plan - Termination of Benefits - Amendments (Drummer)
GO Committee recommends enactment.

C. **Bill 35-17**, Finance - Payments to Service Providers (Hamlin)
HHS Committee recommends enactment with amendments.

11:30 **PRESENTATION** - Proclamation in recognition of retirement of Linda Lauer, Clerk of the Council

11:35 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast 6, RCN 6, and Verizon 30; repeated on 12/15/17 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/FutureMtgs.pdf>

Dec 18, 2017 to

Jan 12, 2018

Jan 15, 2018

Jan 16, 2018

Jan 16, 2018

RECESS

HOLIDAY

9:30 am

9:45 am

Interview - County Executive's appointment to HOC - Linda Croom

Regular Session

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.