



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, September 25, 2018

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 7:05 P.M. on Tuesday, September 25, 2018.

PRESENT

Councilmember Hans Riemer, President
Councilmember Roger Berliner
Councilmember Nancy Floreen
Councilmember Sidney Katz

Councilmember Nancy Navarro, Vice President
Councilmember Marc Elrich
Councilmember Tom Hucker
Councilmember George Leventhal
Councilmember Craig Rice

The President in the Chair.

(1) **GENERAL BUSINESS**

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

There were no announcements or calendar changes.

B. [Acknowledgement - Receipt of Petitions](#)

There were no petitions received this week.

C. Approval of Minutes

There were no minutes for approval.

(2) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.
Mr. Berliner made the motion, which carried unanimously.

A. [Received and Released Office of Legislative Oversight \(OLO\)
Report 2018-8: Racial Equity in Government Decision Making:
Lessons from the Field.](#)

- B. Adopted **Resolution 18-1223**, approving the sale of economic development bonds for the Village at Rockville.
- C. Adopted **Resolution 18-1224**, confirming the County Executive appointments to the Adult Public Guardianship Review Board: Fiona Graham, Roger Peele.
- D. Adopted **Resolution 18-1225**, confirming the County Executive appointments to the Agricultural Preservation Advisory Board: John Fendrick, Charles Gingrich, Michael Jamison.
- E. Adopted **Resolution 18-1226**, confirming the County Executive appointment to the Alcoholic Beverages Advisory Board: John Gaughan.
- F. Adopted **Resolution 18-1227**, confirming the County Executive appointments to the Animal Matters Hearing Board: Pamela Easson, Joseph Vallina.
- G. Adopted **Resolution 18-1228**, confirming the County Executive appointments to the Cable and Communications Advisory Committee: Stephen Boliek, Liel Carmel.
- H. Adopted **Resolution 18-1229**, confirming the County Executive appointment to the Commission on Children and Youth: Jeanett Peralta.
- I. Adopted **Resolution 18-1230**, confirming the 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.
- J. Adopted **Resolution 18-1231**, confirming the County Executive appointments to the Advisory Committee on Consumer Protection: Ronald Jennings, Corinne Yourman.
- K. Adopted **Resolution 18-1232**, confirming the County Executive appointments to the Criminal Justice Coordinating Commission: Kathleen Dumais, David Martella, Jennie Simpson.
- L. Adopted **Resolution 18-1233**, confirming the County Executive appointment to the Dickerson Area Facilities Implementation Group: Mark Maier.
- M. Adopted **Resolution 18-1234**, confirming the County Executive appointments to the Domestic Violence Coordinating Council: Mindy Thiel, Ronald Whalen, Lilah Katz.

- N. Adopted **Resolution 18-1235**, confirming the County Executive appointments to the Fire and Emergency Services Commission: Michael Burns, Anita Powell.
 - O. Adopted **Resolution 18-1236**, confirming the County Executive appointment to the Commission on Health: Dr. Brent Berger.
 - P. Adopted **Resolution 18-1237**, confirming the County Executive appointments to the Commission on Landlord-Tenant Affairs: Roger Luchs, Oma Ngwobia, Jeffrey Slavin, Liana Ponce, Grayce Wiggins.
 - Q. Adopted **Resolution 18-1238**, confirming the County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Erika Lopez-Finn.
 - R. Adopted **Resolution 18-1239**, confirming the County Executive appointments to the Mental Health Advisory Committee: Michelle Grigsby-Hackett, Tami Mark, Elizabeth Nealis, Jasmine Pearson, Amy Sutter, Jennifer Jones.
 - S. Adopted **Resolution 18-1240**, confirming the 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.
 - T. Adopted **Resolution 18-1241**, confirming the County Executive appointments to the Commission for Women: Tazeen Ahmad, Mona Belizaire, Tonia Bui, Patricia Maclay, Karmen Rouland, Meredith Weisel.
 - U. **Received and Released** OLO Report 2018-9: Montgomery County Council Community Grants.
- (3) **PUBLIC HEARING** - Supplemental appropriation to Montgomery County Public School's (MCPS) FY18 Operating Budget, Entrepreneurial Activities Fund - \$4,700,000 for School Bus Safety Camera Program
- The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on September 25, 2018. An ED Committee worksession is tentatively scheduled for September 27, 2018.
- (4) **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation (DOT) - \$73,176 for replacement of roadside trees
- The public hearing was held and the record closed. Adopted **Resolution 18-1242**, approving the subject supplemental appropriation.

Mr. Berliner made the motion, which carried unanimously.

(5) **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 18-11,
Telecommunications Towers - Approval Standards

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on September 26, 2018. A PHED Committee worksession is tentatively scheduled for October 1, 2018.

The meeting adjourned at 9:39 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Megan Davey Limarzi, Esq.
Clerk of the Council