

COUNTY COUNCIL AGENDA

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

(240)777-7900 · MD Relay 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, November 13, 2018 **MOVED TO 7CHR-NEW TIME 9:45am**

9:30 **INVOCATION** - Reverend Douglas Bratt, Silver Spring Christian Church

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the 40th Anniversary of the Commission on People with Disabilities, by Council President Riemer and the County Executive
- B. Proclamation recognizing the Jewish Social Service Agency for being named best employment program for people with disabilities in the state, by Council President Riemer

9:50 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: October 23, 2018

(2) 9:55 **CONSENT CALENDAR**

- A. **Action** - [Resolution to approve the sale of economic development bonds for the McLean School](#) (Smith)
- B. **Action** - [Special appropriation to the County Government's FY19 Operating Budget - Nondepartmental Account - \\$95,600 for Legislative Branch Communications Outreach \(Source: General Fund Reserves\)](#) (Healy/Parsons)
GO Committee recommends approval.
- C. **Action** - [Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the County Government's FY19 Capital Budget, Department of Recreation - \\$700,000 for Manna Food Center, Inc. and Sunflower Bakery, Inc. \(Source: Current Revenue: General\); and Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Manna Food Center, Inc. and Sunflower Bakery, Inc.](#) (Chen/Price)
HHS Committee recommends approval.
- D. **Action** - [Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Dawinder \(Dave\) Sidhu](#) (Limarzi)

(2) 9:55 **CONSENT CALENDAR** (*continued*)

- E. **Action** - Confirmation of County Executive appointments to the Commission on Children and Youth: Stephanie Clark, Joseph Hooks, Alana Aronin, Cecily Darden-Adams, Eric Rossen, Pamela Taylor, Itamar Fiorino, Victoria Koretsky, Talia Nesin, Ashley Thommana (Limarzi)
- F. **Action** - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Donald Perper (Limarzi)
- G. **Action** - Confirmation of County Executive appointments to the Firearm Safety Committee: Cherie Aker, Kathleen O'Connor, Anthony Shore, Hans Varmer (Limarzi)
- H. **Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Ursula Wright (Limarzi)
- I. **Action** - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Julia Doherty, Yuchi Huang, Peter Lowet, Lynda Honberg, Stephen Gammarino, D. Maria Rice, Wayne Swann (Limarzi)
- J. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Julie Statland (Limarzi)
- K. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Leah Haygood, Jim Epstein, Mariela Garcia-Colberg, William Jelen (Limarzi)
- L. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: George Smithwick, Theodore Seale, Sara Vazer; Alternate Member: Oscar Munoz, Robert Nelson, Fereidoun (Fred) Samadani (Limarzi)
- M. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Rebuilding Together Montgomery County, Inc. and Habitat for Humanity Metro Maryland, Inc. (McMillan)
- N. **Action** - Resolution to extend time until June 30, 2019, for Council action on Executive Regulation 05-17, Troubled Properties (McMillan)
- O. **Introduction** - Special Appropriation to the FY19 Operation Budget of the Montgomery County Government; Department of Health and Human Services; \$92,460 for the African American Health Program; (Source: General Fund Reserves) (McMillan)
Lead Sponsor: Council President Riemer
Co-Sponsor: Councilmember Rice

Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.

(2) 9:55 **CONSENT CALENDAR** (*continued*)

P. **Introduction** - Amendment to the FY 19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget for Montgomery County Government, Department of Police - \$6,550,000 for the Public Safety Communications Center (Source: GO Bonds) (Farag)
*PS Committee worksession tentatively scheduled for 11/15/18.
Public Hearing/Action is scheduled for 11/27/18 at 1:30 pm.*

Q. **Introduction** - Resolution to approve end-of-year transfer for FY18 County Government Operating Budget (Smith)

(3) 10:00 **WORKSESSION/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$1,000,000 for Small Grant/Donor-Assisted Capital Improvements (Source: Contributions) (Arthur/Michaelson)

(4) 10:00 **WORKSESSION/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$116,562 for Acquisition: Local Parks (Source: State Aid) (Arthur/Michaelson)

(5) 10:00 **WORKSESSION/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$99,500 for ADA Compliance: Non-Local Parks (Source: State Aid) (Arthur/Michaelson)

(6) 10:00 **WORKSESSION/ACTION** - Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Department of Parks - \$180,000 for Minor New Construction - Non-Local Parks (Source: GO Bonds) (Arthur/Michaelson)

(7) 10:00 **WORKSESSION/ACTION**- Amendment to the FY19-24 Capital Improvements Program and Special Appropriation to the FY19 Capital Budget, Maryland-National Capital Park and Planning Commission, Parks Department, \$680,000 for Josiah Henson Historic Park (Source: Program Open Space/GO Bonds/Contributions/State Aid) (Arthur/Michaelson)

10:25 **LEGISLATIVE SESSION - Day #26**

(8) **Introduction of Bills:**

A. **Bill 36-18** Transportation Management - Transportation Demand Management Plan - Amendments (Drummer/Orlin)
Lead Sponsor: Council President Riemer at the request of the County Executive
Public Hearing is scheduled for 12/4/18 at 1:30 pm.

10:25 **LEGISLATIVE SESSION - Day #26**

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

- B. **Expedited Bill 37-18, Transient Housing - Short Term Rental License - Appeals** (Zyontz)
Lead Sponsor: Councilmember Floreen
Public Hearing is scheduled for 12/4/18 at 1:30 pm.
- C. **Expedited Bill 38-18, Weapons - Urban Area - Boundary** (Zyontz)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 12/4/18 at 1:30 pm.
- D. **Expedited Bill 39-18, Domestic Violence Council - Membership - Amendments** (Drummer)
Lead Sponsor: Councilmember Katz
Public Hearing/Action is scheduled for 12/4/18 at 1:30 pm.

(9) **Call of Bills for Final Reading**

- A. **Bill 34-18, Human Rights and Civil Liberties - County Minimum Wage - Definitions - Employer** (Hamlin)
HHS Committee recommends enactment.
- B. **Bill 33-18, Environmental Sustainability-Commercial Property Assesses Clean Energy Program-Property Tax Surcharge** (Mihill)
T&E Committee recommends enactment with amendments.

(10) 11:00 **DISCUSSION - Compensation Cost Trends** (Howard/Trombka)

RECESS

1:00 **SALUTE** to County Executive Ike Leggett (Healy)

(11) 1:30 **BRIEFING - Pedestrian and traffic safety along State highways** (Orlin)

3:00 **PROPOSED CLOSED SESSION** for the purpose of consulting with counsel to obtain legal advice, and to consult about pending or potential litigation, pursuant to Maryland Code, General Provisions Article, §3-305 (b) (7) and (8). Topic is retaining outside counsel. (3rd floor Conference Room) (Drummer)

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 11/2/18 at 9 pm.

The following appointments were received on October 26, 2018 from the County Executive and are tentatively scheduled for confirmation on November 27, 2018.

Bethesda Urban Partnership, Inc. Board of Directors: Heather Dlhopsky, Gregory Rooney, Jane Fairweather

Cable and Communications Advisory Committee: Bernadette Garrett, Peter Jablow, Christina Junior

Commission on Child Care: William Hegwood, Keneisha Roberts, Greg Stevens, L'Ornya Bowie, Greg Smith

Community Action Board: Will Kenlaw

County-Wide Recreation and Parks Advisory Board: Howard Goldberg, Melanie Stickle, Michael Shimoff, Brian Banks, Safiatou Barry, Chris Richardson, Felecia Wilson, Lyle Ganz, Rasheda Vereen, Carl Blake, Jeffrey Szuchman

Early Childhood Coordinating Council: Louise Tolin, Lynn Cavanaugh, Richard Crump

Commission on Health: Alana Aronin, Christopher Burt, Kathleen Emami, Kelley Timpa, Crystal DeVance-Wilson, Lenna Israbian-Jamgochian, Terri McGuire, Fabienne Santel

Interagency Commission on Homelessness: Ebony Johnson, Roberto Pinero, Jeffrey Goldman

Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross

Commission on Juvenile Justice: Tracey Friedlander, Daniel Gaskill, Kelly Harper, Kevin Redden, Vernon Scott, Ebony Stoutmiles, Gwendolyn Williams

Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch-Battle, Hannah Davis, Carolyn Lowery, Nisha Sachdev, Michelle Taylor, Carol Walsh, Anita Vassallo

Commission on People with Disabilities: Emily Lucio

Department of Permitting Services Advisory Committee: Jacquelyn Sykes-Washington, Anthony DePaul, Rexie Fernando, William Reed

Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Edward Levy, Katherine McKay, Philip "Uri" Pasternak, John Seelke, Don Slater

Board of Social Services: Valerie Barton, Kendell Battle, Catherine Kahn, Chante Leverette, Rodolfo Lunasin, Jason Martin, Stephanie Mensh

Taxicab Services Commission: Robert Alexander, Nelson Biana, Francis Creighton, Becaye Traore, Joyce Plaxen

Commission on Veterans Affairs: Jameelah Johnson, Meredith Bruce, Susan Webman, Elwood Gray, Arthur Holmes, Wayne Miller

Western Montgomery County Citizens Advisory Board: Ann Marie Mehlert, Lynna Cobrall, Samir Paul, Danielle Socher, Jon Weintraub

Wheaton Urban District Advisory Committee: Stuart Amos

The following appointments were received on November 2, 2018 from the County Executive and are tentatively scheduled for confirmation on November 27, 2018.

Commission on Aging: Ruby Reese Moone

Alcohol and other Drug Abuse Advisory Council: Celia Young

Cable Compliance Commission: Melanye Johnson, Deval Mehta

Commission on Child Care: Verna Washington

Commission on Children and Youth: Luciana Crotti-Espinoza

Community Action Board: Janice Freeman

Energy and Air Quality Advisory Committee: Christopher Avery, Astrid Caldas, David Kathan, Charles Segerman

Committee on Hate/Violence: Kate Christman, Maria Herrera, Amanda Scott

Human Rights Commission: Okianer Christian Dark, Suresh Gupta, Rahul Jindal, Tiffany Releford, Terry Vann

Human Trafficking Commission: Stuart Campbell, Cara Grant, Deborah Feinstein, Sharon Burrell, Robin Lewis, Andrea Nunez, Marcus Jones, Nadja Cabello, Sara Morningstar, Karalynn Davis, Diana Rubin, Erin Andrews, Sara Kominers, Heidi Alvarez, LaShanda Adams, Rachel Watanabe-Tate

Silver Spring Urban District Advisory Committee: Melvin Tull, Jane Redicker

White Flint Downtown Advisory Committee: Brian Downie, Michael Papillon, Thomas Murphy, Andrew Shulman, Bernard Meyers

The following appointment was received on November 6, 2018 from the County Executive and is tentatively scheduled for confirmation on November 27, 2018.

Pedestrian, Bicycle and Traffic Safety Advisory Committee: David Helms

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>

Nov 15, 2018	12:00 pm	Interview - Board of Appeals; Regular Session
Nov 27, 2018	1:30 pm	Regular Session
Dec 4, 2018	9:30 am	Regular Session (<i>election of officers</i>)
Dec 6, 2018	12:00 pm	Lunch with media
Dec 11, 2018	9:30 am	Regular Session (<i>last session of 2018</i>)

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.


Nov 27, 2018 Sign up to testify by 11/26/18 at 5 pm

- 1:30 pm Special appropriation and CIP amendment - MCPS - Planned Lifecycle Asset Replacement - \$602,651 to fund eligible projects through the Aging Schools program
- 1:30 pm Special appropriation and CIP amendment - DGS - \$3,267,000 for Salt Storage Facility
- 1:30 pm Special appropriation - OEMHS - \$200,000 for Emergency Management Planning, Response and Recovery
- 1:30 pm Special appropriation - DHHS - \$92,460 for African American Health Program
- 1:30 pm Special appropriation and CIP amendment - Police - \$6,550,000 for the Public Safety Communications Center

Dec 4, 2018 Sign up to testify by 12/3/18 at 5 pm

- 1:30 pm **Bill 36-18**, Transportation Management - Transportation Demand Management Plan - Amendments
- 1:30 pm **Bill 37-18**, Transient Housing - Short Term Rental License - Appeals
- 1:30 pm **Bill 38-18**, Weapons - Urban Area - Boundary
- 1:30 pm **Bill 39-18**, Domestic Violence Council - Membership - Amendments

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.