



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, January 22, 2019

- (1) 9:30 **INTERVIEWS - Board of Appeals Applicants** (*3rd floor Conference Room*) (Limarzi)
- 10:30 **INVOCATION** - Reverend Chris Foster, Bradley Hills Presbyterian Church, Bethesda
- 10:35 **GENERAL BUSINESS** (Limarzi)
- A. **Announcements** - Agenda and Calendar Changes
- (2) **The Council is seeking applicants for the Public Election Fund Committee**
Application deadline is February 6, 2019 at 5 p.m.
- (3) **The Council is seeking applicants for the Charter Review Commission**
Application deadline is February 27, 2019 at 5 p.m.
- (4) **B. Acknowledgement - Receipt of Petitions**
C. **Action** - Approval of Minutes: December 7 and 11, 2018
Approval of Closed Session minutes: December 11, 2018
- (5) 10:40 **CONSENT CALENDAR**
- A. **Introduction - Resolution to extend Bethesda Urban Partnership** (Scruggs)
- C. **Introduction - Resolution to establish Remembrance and Reconciliation Commission**
Lead Sponsor: Councilmember Riemer and Councilmember Jawando
Co-Sponsors: Councilmember Friedson and Councilmember Katz (Silverman)
- D. **Introduction - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services (DGS) - \$1,990,000 for Council Office Building Garage Renovation (Source: GO Bonds)** (Price)
Public Hearing is scheduled for 2/12/19 at 1:30 pm.

(5) 10:40 **CONSENT CALENDAR** (*continued*)

E. **Introduction** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - \$1,000,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
Public Hearing is scheduled for 2/12/19 at 1:30 pm.

F. **Introduction** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Source: GO Bonds) (Yao)
Public Hearing is scheduled for 2/12/19 at 1:30 pm.

G. **Introduction** – Resolution to approve Declaration of No Further Need: Disposition of County Parking Lot 43 located at 8009 Woodmont Avenue, Bethesda (McMillan)
Public Hearing is scheduled for 2/12/19 at 1:30 pm.

(6) 10:45 **BRIEFING - Fiscal Plan and Expenditure Overview** (Trombka/Smith/Michaelson)

12:00 **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 Pending Litigation. (*3rd floor Council Conference Room*) (Zyontz)

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 1/25/19 at 9 pm.

2:00 **T&E Committee Meeting** (*7th floor Council Hearing Room*)

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.

The following appointments were received on January 11, 2019 from the County Executive and are tentatively scheduled for confirmation on January 29, 2019.

District of Columbia Water and Sewer Authority: Andrew Kleine

Early Childhood Coordinating Council: Charisse Scott

Glen Echo Park Partnership, Inc. Board of Directors: Andrew Friedson

Greater Shady Grove Transportation Management District Advisory Committee: Amy Frieder, Benjamin Garcia

Interagency Commission on Homelessness: Sharan London, Evan Glass

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Richard Madaleno

Commission on Juvenile Justice: Molly Cupid

Local Management Board for Children, Youth, and Families (Collaboration Council): Valeria Carranza, Lori-Christina Webb

Revenue Authority: Andrew Kleine

Solid Waste Advisory Committee: David Winstead

UpCounty Citizens Advisory Board: Robert Bartlett

Commission on Veterans Affairs: Joanna Starling

The following appointment was received on January 17, 2019 from the County Executive and is tentatively scheduled for confirmation on January 29, 2019.

Montgomery County Economic Development Corporation Board: Andrew Friedman

The following appointments were received from the County Executive and are tentatively scheduled for Council interview on January 29. Confirmations will be scheduled later that afternoon:

Director of the Department of Environmental Protection: Adam Ortiz

Director of Community Partnerships: Diane Vu

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>

Jan 28, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Jan 29, 2019	9:30 am	Regular Session
Feb 1, 2019	12:00 pm	Lunch with Senator Van Hollen (6 th floor Potomac River room)
Feb 4, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Feb 5, 2019	9:30 am	Regular Session
Feb 11, 2019	12:30 pm	State Legislation (7 th floor Hearing Room)
Feb 12, 2019	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.

January 29, 2019 - Sign up to testify by 1/28/19 at 5 pm

- 1:30 pm Supplemental appropriation - DGS - \$20,990,000 for Rockville Core
- 1:30 pm Spending Affordability Guidelines for FY20 Operating Budget
- 1:30 pm 2018 NPDES MS4 Permit Financial Assurance Plan
- 1:30 pm Supplemental Appropriation - MCPS - \$500,183 for Teacher Induction, Retention, an Advancement (TIRA) Pilot Grant to improve first-year teacher retention in Title I schools
- 1:30 pm Supplemental appropriation - MCPS - Comprehensive School Safety Initiative Grant - \$683,946 for study on combining the Positive Behavioral Interventions and Supports Program with Restorative Justice practices to improve school safety

January 29, 2019 - Sign up to testify by 1/29/19 at 10 am

- 7:30 pm Veirs Mill Corridor Master Plan