



## COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

**APPROVED**

Tuesday, January 29, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:35 A.M. on Tuesday, January 29, 2019.

### PRESENT

Councilmember Nancy Navarro, President	Councilmember Sidney Katz, Vice President
Councilmember Gabe Alborno	Councilmember Andrew Friedson
Councilmember Evan Glass	Councilmember Tom Hucker
Councilmember Will Jawando	Councilmember Craig Rice
Councilmember Hans Riemer	

The President in the Chair.

The invocation was given by Pastor Richard Castillo, Sligo Seventh-Day Adventist Church.

### (2) **GENERAL BUSINESS**

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

Ms. Limarzi, Clerk of the Council, announced an addendum adding to the consent calendar for introduction Item 3T, Resolution to Amend Resolution 18-1162 Setting Transportation Fees, Charges, and Fares.

Ms. Navarro announced that the presentation of the proclamation would be delayed until Mr. Hucker arrived.

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

There were no petitions received this week.

(3) **CONSENT CALENDAR**

Mr. Jawando requested that Item 3S be removed from the consent calendar and considered separately.

Approved the following consent calendar items listed below.  
Mr. Katz made the motion, which carried without objection.  
Mr. Hucker and Mr. Riemer were temporarily absent.

- A. Adopted **Resolution 19-08**, extending the Bethesda Urban Partnership.
- B. Adopted **Resolution 19-09**, approving the 2018 Hazard Mitigation Plan.
- C. Adopted **Resolution 19-10**, confirming the County Executive appointment to the District of Columbia Water and Sewer Authority: Andrew Kleine.
- D. Adopted **Resolution 19-11**, confirming the County Executive appointment to the Early Childhood Coordinating Council: Charisse Scott.
- E. Adopted **Resolution 19-12**, confirming the County Executive appointment to the Glen Echo Park Partnership, Inc. Board of Directors: Andrew Friedson.
- F. Adopted **Resolution 19-13**, confirming the County Executive appointments to the Greater Shady Grove Transportation Management District Advisory Committee: Amy Frieder, Benjamin Garcia.
- G. Adopted **Resolution 19-14**, confirming the County Executive appointments to the Interagency Commission on Homelessness: Sharan London, Evan Glass.
- H. Adopted **Resolution 19-15**, confirming the County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Richard Madaleno.
- I. Adopted **Resolution 19-16**, confirming the County Executive appointment to the Commission on Juvenile Justice: Molly Cupid.
- J. Adopted **Resolution 19-17**, confirming the County Executive appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Valeria Carranza, Lori-Christina Webb.
- K. Adopted **Resolution 19-18**, confirming the County Executive appointment to the Revenue Authority: Andrew Kleine.
- L. Adopted **Resolution 19-19**, confirming the County Executive appointment to the Solid Waste Advisory Committee: David Winstead.

- M. Adopted **Resolution 19-20**, confirming the County Executive appointment to the UpCounty Citizens Advisory Board: Robert Bartlett.
- N. Adopted **Resolution 19-21**, confirming the County Executive appointment to the Commission on Veterans Affairs: Joanna Starling.
- O. Adopted **Resolution 19-22**, confirming the County Executive appointment to the Montgomery County Economic Development Corporation Board: Andrew Friedson.
- P. **Received and Released** the Office of Legislative Oversight (OLO) Report 2019-2, Compliance with Select County Workplace Protection Laws.
- R. Adopted **Resolution 19-23**, approving extension of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo until June 30, 2019.
- T. **Introduced** a resolution to Amend Resolution 18-1162 Setting Transportation Fees, Charges, and Fares.
- S. **Resolution** establishing the Remembrance and Reconciliation Commission.

Mr. Drummer, Senior Legislative Attorney, summarized the technical amendments to the subject resolution, as contained in the analyst packet.

Supported without objection Mr. Jawando's motion to add Montgomery History (aka The Montgomery Historical Society) to the Commission.

Adopted **Resolution 19-24** to establish the Remembrance and Reconciliation Commission, as amended.

Mr. Jawando made the motion, which carried. Mr. Huckler and Mr. Riemer were temporarily absent.

(4) **INTERVIEW - County Executive's Appointee as Director of the Department of Environmental Protection: Adam Ortiz**

Interviewed Mr. Adam Ortiz, the County Executive's appointee for the position of Director of the Department of Environmental Protection.

**ANNOUNCEMENT** – Ms. Navarro announced postponement of evening's Public Hearing on Veirs Mill Corridor Master Plan due to anticipated inclement weather.

**PRESENTATION** - Proclamation recognizing National Slavery and Human Trafficking Prevention Month, by Councilmember Hucker, Councilmember Rice and Council Vice President Katz.

(5) **INTERVIEW** - [County Executive's Appointee as Director of Community Partnerships: Diane Vu](#)

Interviewed Ms. Diane Vu, the County Executive's appointee for the position of Director of the Office of Community Partnerships.

(6) **INTRODUCTION/Suspension of Rules/Action** - [Resolution to approve FY19 Savings Plan](#)

Introduced a resolution to approve the FY19 Savings Plan.

Approved the motion by Mr. Katz to suspend the Rules of Procedure to allow for immediate action on the FY19 Savings Plan.

Approved the motion by Mr. Katz to move the FY19 Savings Plan package for review.

The Chairs of the Education and Culture (E&C), Government Operations and Fiscal Policy (GO), Health and Human Services (HHS), Planning, Housing and Economic Development (PHED), Public Safety (PS), and Transportation and Environment (T&E) Committees reviewed their Committee's recommendations, as contained in the analyst packets.

Adopted **Resolution 19-25**, approving the FY19 Savings Plan, to call for savings of \$45,666,013 in the operating budget and \$200,000 in capital budget current revenue.

Mr. Riemer made the motion and the resolution was adopted by a roll call vote:

**YEAS:** Glass, Jawando, Hucker, Riemer, Albornoz, Rice, Friedson, Katz, Navarro.

(6.5) **INTRODUCTION** - [Amendment to the FY19-24 Capital Improvements Program \(CIP\), Department of Transportation \(DOT\), Street Tree Preservation Program](#)

Approved the motion by Mr. Rice to introduce the subject resolution.

A public hearing is scheduled for February 26, 2019, at 1:30 P.M.

(7) **DISTRICT COUNCIL SESSION**

**OVERVIEW - [Veirs Mill Corridor Master Plan](#)**

Participants in the discussion were Ms. Dunn, Senior Legislative Analyst; Mr. Anderson, Chair, Montgomery County Planning Board; Ms. Sanders and Ms. McVary, Planning Staff.

Received an overview of the Veirs Mill Corridor Master Plan from the panel.

Councilmembers stressed the need for community outreach and education, maintenance of affordable housing, and pedestrian safety improvements. Requested Planning staff share the feedback they gathered in the field regarding the Plan.

Mr. Alborno suggested representatives from the State Highway Administration (SHA), Montgomery County Police Department (MCPD), and the DOT be invited to participate in discussions of the Master Plan.

The Council recessed at 12:58 P.M. and reconvened at 1:49 P.M.

(8) **PUBLIC HEARING - [Spending Affordability Guidelines for FY20 Operating Budget](#)**

The public hearing was conducted. Mr. Riemer was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on January 29, 2019. A GO Committee worksession is tentatively scheduled for January 31, 2019.

(9) **PUBLIC HEARING - [2019 National Pollutant Discharge Elimination System \(NPDES\) Municipal Separate Storm Sewer System \(MS4\) Permit Financial Assurance Plan](#)**

The public hearing was conducted. Mr. Riemer was temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on January 29, 2019. Council consideration is tentatively scheduled for February 5, 2019.

- (10) **PUBLIC HEARING/ACTION** – Supplemental appropriation to the County Government’s FY19 Capital Budget, Department of General Services (DGS) - \$20,990,000 for Rockville CORE

The public hearing was held and the record closed.

Adopted **Resolution 19-26**, approving the subject supplemental appropriation.

Mr. Katz made the motion, which carried. Mr. Riemer was temporarily absent.

- (11) **PUBLIC HEARING/ACTION** – Supplemental appropriation to Montgomery County Public Schools’ (MCPS) FY19 Operating Budget, Teacher Induction, Retention, and Advancement (TIRA) Pilot Grant - \$500,183 to improve first-year teacher retention in Title I schools

The public hearing was held and the record closed.

Adopted **Resolution 19-27**, approving the subject supplemental appropriation.

Mr. Rice made the motion, which carried. Mr. Riemer was temporarily absent.

- (12) **PUBLIC HEARING/ACTION** – Supplemental appropriation to MCPS FY19 Operating Budget, 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

The public hearing was held and the record closed.

Adopted **Resolution 19-28**, approving the subject supplemental appropriation.

Mr. Jawando made the motion, which carried. Mr. Riemer was temporarily absent.

- (4) **ACTION** - County Executive’s Appointee as Director of the Department of Environmental Protection: Adam Ortiz

Adopted **Resolution 19-29**, confirming the County Executive’s appointment of Mr. Adam Ortiz, Director of the Department of Environmental Protection.

Mr. Friedson made the motion, which carried without objection. Mr. Riemer was temporarily absent.

(5) **ACTION** - [County Executive's Appointee as Director of Community Partnerships: Diane Vu](#)

Adopted **Resolution 19-30**, confirming the County Executive's appointment of Ms. Diane Vu, Director of the Office of Community Partnerships. Mr. Katz made the motion, which carried without objection. Mr. Riemer was temporarily absent.

The meeting adjourned at 2:13 P.M.

(7) **PUBLIC HEARING** - [Veirs Mill Corridor Master Plan](#)

The public hearing has been postponed to Thursday, February 7, 2019 at 7:30 P.M.

This is a correct copy of Council action.

*Approved/Signed by the Clerk*

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Megan Davey Limarzi, Esq.  
Clerk of the Council