

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.*

ADDENDUM

Tuesday, March 5, 2019

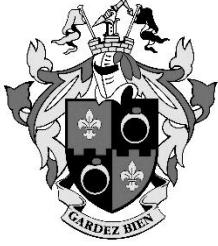
(3) 10:05 **CONSENT CALENDAR**

Added: D. Action - [Resolution to appoint Inspector General Nominating Panel](#) (Smith)
Audit Committee recommends approval.

Corrected:
10:05 **LEGISLATIVE SESSION Day #6**

Corrected:
(8) 1:30 **PUBLIC HEARING - Expedited Bill 3-19**, Administration - Executive Branch -
Non-Merit Positions (Mihill)
GO Committee worksession tentatively scheduled for 3/7/19.

Postponed:
(9) 1:30 **INTERVIEWS** - Applicants for the Public Election Fund Committee (Limarzi)
Interviews will be rescheduled at a later date.



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Tuesday, March 5, 2019

9:30 **INVOCATION** - Reverend Holly R. Jackson, United Church of Christ of Seneca Valley

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Nutrition Month, by Councilmember Rice and County Executive Elrich
- B. Proclamation recognizing Councilmember for a Day Winner Chloe Appel, by Councilmember Rice
- C. Proclamation recognizing Women's History Month, by Council President Navarro

10:05 **GENERAL BUSINESS**

(Limarzi)

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

At 7:30 p.m. on March 26, 2019, the Council will hold a public forum on the County's campaign finance program. Persons wishing to speak on the matter may begin signing up on March 7, 2019.

(1) [The Council is seeking applicants for the Montgomery County Planning Board.](#) The deadline is April 24, 2019, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: February 11 and 12, 2019.

(3) 10:05 **CONSENT CALENDAR**

A. **Action** - [Executive Regulation 05-17AM, Troubled Properties](#)
PHED Committee recommends approval.

(McMillan)

(3) 10:05 **CONSENT CALENDAR** *(continued)*

B. **Introduction** - Special appropriation to MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant (Source: Maryland State Department of Education grant) (Howard)
Public Hearing/Action is scheduled for 3/19/19 at 1:30 pm.

C. **Action** - Supplemental appropriation to FY19 Capital Budget and amendment to the FY19-24 CIP, Department of Recreation - \$17,016,000 for South County Regional Recreation and Aquatic Center (Yao)
PHED Committee recommends approval.

10:05 **LEGISLATIVE SESSION Day #5**

(4) **Introduction of Bills:**

A. **Bill 4-19, Personnel - Merit System - Requesting Salary History - Prohibited** (Drummer)
Lead Sponsor: Councilmember Glass
Co-Sponsors: Council President Navarro, Councilmember Katz, Councilmember Friedson, Councilmember Jawando, Councilmember Rice, Councilmember Hucker, Councilmember Riemer, Councilmember Alborno
Public Hearing is scheduled for 3/26/19 at 1:30 pm.

B. **Bill 5-19, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments** (Drummer)
Lead Sponsor: Councilmember Riemer
Public Hearing is scheduled for 3/26/19 at 1:30 pm.

C. **Bill 6-19, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety** (Mihill)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 3/26/19 at 1:30 pm.

D. **Bill 7-19, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction** (Mihill)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 3/26/19 at 1:30 pm.

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

A. **Bill 35-18, Health and Sanitation - Smoking - Outdoor Serving Areas** (Mihill)
HHS Committee recommends enactment as amended.

(6) 10:25 **BOARD OF HEALTH**

A. **Action** - Resolution to adopt **Bill 35-18, Health and Sanitation - Smoking - Outdoor Serving Areas, as a Board of Health Regulation** (Mihill)
HHS Committee recommends approval.

- (7) 10:30 **DISCUSSION** - [Workforce development continuum](#) (Smith)

RECESS

- (8) 1:30 **PUBLIC HEARING** - [Bill 3-19, Administration - Executive Branch - Non-Merit Positions](#) (Mihill)

GO Committee worksession tentatively scheduled for 3/7/19.

- (9) 1:30 **INTERVIEWS** - [Applicants for the Public Election Fund Committee](#) (Limarzi)

ADJOURN

- (10) 7:30 **PUBLIC HEARING** - [Bill 1-19, Police - Officer Involved Death - Independent Investigation](#) (Drummer)

Note: PS Committee worksession tentatively scheduled for 3/25/19.

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 3/8/19 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>

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|--------------|----------|--|
| Mar 11, 2019 | 12:30 pm | State Legislation (7 th floor Hearing Room) |
| Mar 12, 2019 | 9:30 am | Regular Session |
| Mar 12, 2019 | 12:30 pm | Brownbag lunch with Regional Services Center Directors (6 th floor Potomac River Conference Room) |
| Mar 13, 2019 | 7:00 pm | Town Hall (Silver Spring Civic Center) |

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.

March 12, 2019 - Sign up to testify by 3/11/19 at 5 pm

- 1:30 pm Corrective Map Amendments: H-130 for Takoma Park Master Plan
- 1:30 pm ZTA 19-03, Commercial/Residential Zones - Animal Boarding and Care

March 19, 2019 - Sign up to testify by 3/18/19 at 5 pm

- 1:30 pm **Bill 2-19**, Lead in Drinking Water - Schools (*rescheduled from 2/26/19*)
- 1:30 pm Resolution to adopt **Bill 2-19**, Lead in Drinking Water - Schools, as a Board of Health Regulation
- 1:30 pm Special appropriation - MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant

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.