

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, May 7, 2019

10:10 **LEGISLATIVE SESSION Day #10**

(3) **Introduction of Bills:**

D. **Bill 13-19, County Property - Disposition - Reuse Analysis**

(Mihill)

Lead Sponsor: Councilmember Albornoz

Added: Co-Sponsors: Councilmembers Rice, Jawando, Friedson, Navarro, Katz, Riemer, and Hucker

Public Hearing is scheduled for 6/18/19 at 1:30 pm.

(41) 11:25 **ACTION** - County Executive Appointments

(Limarzi)

Deleted: B. Director, Department of Technology Services: Vennard Wright

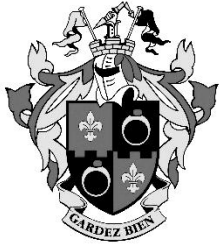
1:30 **WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments**

(continued)

Corrected: (48) • **Department of Housing and Community Affairs**

PHED

(McMillan)



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Tuesday, May 7, 2019

9:30 **REFLECTION** - Brian Kramer, Senior from Northwood High School

9:35 **PRESENTATIONS**

- A. Proclamation recognizing Holocaust Remembrance Day Commemoration (Yom HaShoah), by Council Vice President Katz, Councilmember Friedson and Councilmember Glass
- B. Proclamation recognizing ALS Awareness Month, by Council Vice President Katz and Councilmember Rice
- C. Proclamation recognizing National Small Business Week, by Council Vice President Katz and County Executive Elrich

10:05 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: *There are no minutes for approval this week.*

(2) 10:05 **CONSENT CALENDAR**

- A. **Action** - [Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block](#) (Limarzi)
- B. **Introduction** - [Resolution to amend Council's contract for audit services](#) (DeFazio)
Action is tentatively scheduled for 5/14/19.
- C. **Introduction** - [Supplemental appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \\$4,000,000 for new curriculum \(Source: MCPS Fund Balance\)](#) (Howard)
Public Hearing/Action is scheduled for 5/16/19 at 9:30 am.

10:10 **LEGISLATIVE SESSION Day #10**

(3) **Introduction of Bills:**

- A. **Bill 10-19, Legislative Branch - Economic Impact Statements - Amendments** (Drummer)
Lead Sponsor: Councilmember Friedson
Co-Sponsors: Councilmember Albornoz, Council President Navarro,
Council Vice President Katz, Councilmember Rice, and Councilmember Glass
Public Hearing is scheduled for 6/11/19 at 1:30 pm.
- B. **Bill 11-19, Administration - Internal Audit - Inspector General - Amendments** (Drummer)
Lead Sponsor: Audit Committee
Public Hearing is scheduled for 6/11/19 at 1:30 pm.
- C. **Bill 12-19, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week** (Drummer)
Lead Sponsor: Councilmember Riemer
Co-Sponsors: Councilmember Jawando and Councilmember Hucker
Public Hearing is scheduled for 6/18/19 at 1:30 pm.
- D. **Bill 13-19, County Property - Disposition - Reuse Analysis** (Mihill)
Lead Sponsor: Councilmember Albornoz
Public Hearing is scheduled for 6/18/19 at 1:30 pm.

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

- A. **Bill 2-19, Health - Lead in Drinking Water - Schools** (Drummer)
HHS/E&C Committee recommends enactment.
- B. **Bill 7-19, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New Construction** (Mihill)
T&E Committee recommends enactment as amended.
- C. **Bill 4-19, Personnel - Merit System - Requesting Salary History Prohibited** (Drummer)
GO Committee recommends enactment.
- D. **Bill 1-19, Police - Officer Involved Death - Independent Investigation** (Drummer)
PS Committee recommends enactment as amended

(5) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH** - *The Board of Health will meet with Dr. Travis Gayles, County Health Officer, at a future date. There are no issues for the Board to address at this time.*

- A. **Action - Resolution to adopt Bill 2-19, Health - Lead in Drinking Water - Schools as a Board of Health Regulation** (Drummer)
HHS/E&C Committee recommends adoption.

(6) 11:00 **STATUS REPORT - Overview of Committee recommendations on FY20 Operating Budget** (Michaelson)

11:20 **BUDGET CONSENT CALENDAR - FY20 Operating Budget and FY19-24 CIP Amendments:**

Approval of the Consent Calendar adopts the Committee recommendations.

(7)	• Department of Permitting Services	PHED	Zyontz)
(8)	• Board of Appeals		(Arthur)
(9)	• Office of Zoning and Administrative Hearings		(Arthur)
(10)	• CIP: General Government Economic Development projects: White Flint Redevelopment Program, Wheaton Redevelopment Project		(Smith)
(11)	• NDA: Housing Opportunities Commission		(McMillan)
(12)	• CIP: Demolition Fund		(McMillan)
(13)	• CIP: Department of Housing and Community Affairs (DHCA)		(McMillan)
(15)	• Office of Human Resources	GO	(Price)
(16)	• NDA: Public Elections Fund		(Mihill)
(17)	• Public Information Office		(Arthur)
(18)	• MC 311		(Toregas)
(19)	• NDA: Interagency Technology Policy and Coordination Committee (ITPCC)		(Toregas)
(20)	• Cable Television and Communications Plan		(Toregas)
(21)	• Department of Technology Services		(Toregas)
(22)	• NDA: Device Client Management		(Toregas)
(23)	• NDA: Telecommunications		(Toregas)
(24)	• Office of Consumer Protection	PS	(Frag)
(25)	• Emergency Management and Homeland Security		(Levchenko)
(26)	• Liquor Control		(Howard)
(27)	• Fire and Rescue Service		(Frag)
(28)	• Circuit Court		(Frag)
(29)	• State's Attorney		(Frag)
(30)	• Sheriff		(Frag)
(32)	• Community Use of Public Facilities	E&C	(Yao)
(33)	• NDA: Montgomery Coalition for Adult English Literacy		Yao)
(34)	• Housing Initiative Fund, PILOT, update on Homelessness	PHED/HHS	(McMillan)
(35)	• CIP: Affordable Housing Acquisition & Preservation		(McMillan)
(36)	• General Services: Fleet Mgmt and NDA: Motor Pool Fund	GO	(Frag)
(37)	• General Services: Facilities		(Price)
(38)	• Finance, Risk Management and NDA for Risk Management		(DeFazio)
(39)	• Debt Service		(Smith)
(40)	• NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication		(Smith)

(41) 11:25 **ACTION** - County Executive Appointments (Limarzi)

A. Director, Public Information Office: Barry Hudson

B. Director, Department of Technology Services: Vennard Wright

11:25 **WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments**

(41.5) • Correction and Rehabilitation PS (Frag)

(41.6) • NDA: WorkSource Montgomery PHED/E&C (Smith)

RECESS

(42) 1:30 **PUBLIC HEARING** - Additional amendments to the FY20 Operating and Capital Budgets and amendments to FY19-24 CIP received on Thursday, April 11, 2019. (Orlin)

(43) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,885,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)
Action is tentatively scheduled for 5/16/19.

(44) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$11,584,423 and Department of General Services - \$3,641,663 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)
T&E Committee recommends approval.

(45) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$369,520 for Safety Survey Grant (Source: State Grants) (Howard)

(46) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services, \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant (McMillan)
HHS Committee recommends approval.

1:30 **WORKSESSION - FY20 Operating Budget and FY19-24 CIP Amendments** (continued)

(47) • Transportation and related NDAs T&E (Orlin)

(48) • Department of Housing and Community Affairs HHS (McMillan)

ADJOURN

The following appointment was received on April 19, 2019 from the County Executive and is tentatively scheduled for confirmation on May 14, 2019.

Historic Preservation Commission: Marsha Barnes, Karen Burditt, Jeffrey Hains, Cristina Radu, Robert Sutton

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30; and repeated on 5/10/19 at 9:00 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>

May 9, 2019	9:30 am	Budget Worksession
May 9, 2019	3:00 pm	Bi-County meeting with Prince George's County Council (<i>at WSSC Headquarters 14501 Sweitzer Lane, Laurel, MD</i>)
May 13, 2019	9:30 am	Budget Worksession
May 14, 2019	9:30 am	Regular Session
May 15, 2019	9:30 am	Budget Worksession (<i>Revenue Day</i>)
May 16, 2019	9:30 am	Budget Worksession (<i>Reconciliation Day</i>)
May 20, 2019	12:30 pm	Brownbag Lunch with the County Executive (<i>6th floor Potomac River Conference Room</i>)
May 23, 2019	9:30 am	Final Action on Budget

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.

May 16, 2019 - Sign up to testify by 5/13/19 at 5 pm

9:30 am Supplemental appropriation - MCPS - \$4,000,000 for new curriculum

June 11, 2019 - Sign up to testify by 6/10/19 at 5 pm

1:30 pm Resolution to amend 2016-2020 Subdivision Staging policy re: blighted/condemned buildings or affordable housing
1:30 pm Declaration of No Further Need: Disposition of Darnestown Telecommunications Tower
1:30 pm **Bill 10-19**, Legislative Branch - Economic Impact Statements - Amendments
1:30 pm **Bill 11-19**, Administration - Internal Audit - Inspector General - Amendments

June 18, 2019 - Sign up to testify by 6/17/19 at 5 pm

1:30 pm **Bill 13-19**, County Property - Disposition - Reuse Analysis
1:30 pm **Bill 12-19**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week

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.