

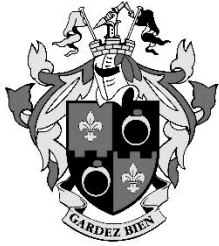
Montgomery County, Maryland

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, June 25, 2019

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

D. **Introduction** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program (CIP), \$3,000,000 for Bus Rapid Transit: MD 355 (Source: Development Impact Taxes) (Orlin)

Changed: *Public Hearing is scheduled for 7/16/19 at 7:30 pm.*

E. **Introduction** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)

Changed: *Public Hearing is scheduled for 7/16/19 at 7:30 pm.*

1:40 **LEGISLATIVE SESSION Day #14**

(13) **Introduction of Bills:**

A. **Bill 20-19**, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption (Wellons)

Lead Sponsor: Councilmember Friedson

Co-Sponsors: Councilmembers Jawando, Riemer, Albornoz, Council President Navarro,

Added: and Rice

Public Hearing is scheduled for 7/16/19 at 1:30 pm.

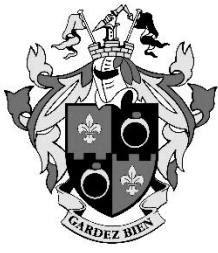
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(11) 1:30 **PUBLIC HEARING - Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation (Orlin)

Call of Bills for Final Reading:

Deleted:

(11) **Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation (Orlin)



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Tuesday, June 25, 2019

9:30 **INVOCATION** - Pastor Ann Roda, Vice President of Mission Integration and Spiritual Care, Adventist HealthCare

9:35 **PRESENTATIONS**

- A. Proclamation recognizing the 75th Anniversary of the Montgomery County Historical Society, by Councilmember Riemer
- B. Proclamation recognizing Pet Adoption Month, by Councilmember Glass
- C. Proclamation recognizing PTSD Awareness Month, by Councilmember Albornoz, Councilmember Rice and Councilmember Glass

10:00 **GENERAL BUSINESS**

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: May 23, 2019

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

- A. **Receipt and Release** - [Office of Legislative Oversight Report 2019-6: Common Ownership Communities](#) (Latham/Carrizosa)
A PHED Committee worksession will be scheduled in the future.
- B. **Receipt and Release** - [Office of Legislative Oversight Report 2019-5, Student Loan Market Demand Study and Cost Analysis](#) (DeFazio)
- C. **Action** - [Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Elana Fine, Angela Graham, Ellie Giles](#) (Limarzi)
- D. **Introduction** - [Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 Capital Improvements Program \(CIP\), \\$3,000,000 for Bus Rapid Transit: MD 355 \(Source: Development Impact Taxes\)](#) (Orlin)
Public Hearing is scheduled for 7/23/19 at 1:30 pm.

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

E. **Introduction** - Supplemental Appropriation and Amendment to the FY20 Capital Budget and FY19-24 CIP, \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor (Source: Development Impact Taxes) (Orlin)
Public Hearing is scheduled for 7/23/19 at 1:30 pm.

(2.5) 10:05 **ACTION** - Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing (Orlin)
PHED Committee recommends approval with amendments.

(3) 10:25 **ACTION** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY20-25 Public Services Program (Smith)
GO Committee recommendation will be available on 6/21/19.

(3.5) 10:30 **ACTION** - Confirmation of County Executive's appointee as the Director of the Department of Health and Human Services: Dr. Raymond Crowel (Limarzi)

(4) 10:35 **ACTION** - Appointments to Montgomery County Planning Board and designation of Chair (Limarzi)

(5) 10:40 **DISCUSSION** - County's Economic Development Strategy (Smith)

RECESS

(6) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools - \$1,248,757 for a School Safety Safe Schools Grant (Howard)

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY19 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$1,388,000 for Technology Modernization Project (Source: Federal E-Rate Reimbursement) (Howard)

(8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY19 Operating Budget, MCPS - \$3,978,197 for the Title I-Part A Grant (Source: State Grant) (Howard)

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$5,600,000 for the School Bus Safety Camera Program (Source: School Bus Camera Citation Program Fines/County General Fund) (Howard)

(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the FY19 Operating Budget, MCPS - \$541,837 for the Heroin and Opioid Prevention Grant (Source: State Grant) (Howard)

(11) 1:30 **PUBLIC HEARING** - Expedited Bill 16-19, Special Capital Improvements Project - Gude Landfill Remediation (Orlin)
Action is scheduled following the hearing.

- (12) 1:30 **PUBLIC HEARING - Expedited Bill 17-19, Bond Authorization - Stormwater Management** (Smith)
Action is scheduled following the hearing.

1:40 **LEGISLATIVE SESSION Day #14**

(13) **Introduction of Bills:**

- B. **Bill 20-19, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption** (Wellons)
Lead Sponsor: Councilmember Friedson
Co-Sponsors: Councilmembers Jawando, Riemer, Alborno, and Council President Navarro
Public Hearing is scheduled for 7/16/19 at 1:30 pm.

- C. **Expedited Bill 21-19, Property Tax Credit - Elderly Individuals and Retired Military Services Member - Surviving Spouse** (Mihill)
Lead Sponsors: Councilmember Rice and Council Vice President Katz
Co-Sponsor: Council President Navarro
Public Hearing is scheduled for 7/16/19 at 1:30 pm.

Call of Bills for Final Reading:

- (11) **Expedited Bill 16-19, Special Capital Improvements Project - Gude Landfill Remediation** (Orlin)
- (12) **Expedited Bill 17-19, Bond Authorization - Stormwater Management** (Smith)
- (15) **Bill 6-19, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety** (Mihill)
PHED Committee recommends approval with amendments.

- 2:00 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, State Government Article, §3-305(b) (1)(i). Topic is Inspector General interviews. (3rd floor Council Conference Room) (Mihill)

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 and repeated on 6/28/19 at 9:00 pm.

The following appointment was received from the County Executive and is tentatively scheduled for interview on July 9, 2019, with confirmation to be scheduled at a later date.

Deputy Director for Results, Office of Management and Budget: Jennifer Bryant

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>

June 25, 2019	9:30 am	Regular Session
June 26, 2019	7:00 pm	Town Hall on Racial Equity and Social Justice (<i>Black Rock Center for the Arts, 12901 Town Commons Drive, Germantown</i>)
June 27, 2019	9:30 am	Closed Session - Inspector General Interviews
July 1-5, 2019		RECESS
July 9, 2019	9:30 am	Regular Session
July 16, 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.

July 9, 2019 - Sign up to testify by 7/8/19 at 5 pm

- 1:30 pm Special appropriation - Dept. of Parks, PLAR - Local Parks: Play Equipment, \$250,000; Urban Park Elements, \$200,000; Josiah Henson Historic Park, \$250,000; Ovid Hazen Wells Recreational Park, \$200,000; Minor New Construction - Non-Local Parks, \$250,000; Acquisition: Local Parks, \$922,000; and Enterprise Facilities Improvements, \$13,500,000
- 1:30 pm **Expedited Bill 15-19**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments
- 1:30 pm Zoning Text Amendment 19-05, Industrial Zones - Landscape Contractors

July 9, 2019 - Sign up to testify by 7/9/19 at 10 am

- 7:30 pm **Bill 14-19**, Police - Policing Advisory Commission - Established

July 16, 2019 - Sign up to testify by 7/15/19 at 5 pm

- 1:30 pm **Bill 18-19**, Landlord Tenant Relations - Relocation
- 1:30 pm **Expedited Bill 19-19**, Economic Development - Workforce Development - Amendments
- 1:30 pm **Bill 20-19**, Landlord-Tenant Relations - Licensing of Rental Housing - Fee Exemption
- 1:30 pm **Expedited Bill 21-19**, Property Tax Credit - Elderly Individuals and Retired Military Service Member - Surviving Spouse

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.