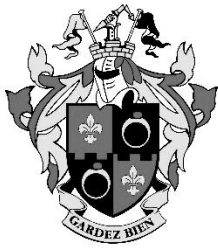


COUNTY COUNCIL AGENDA

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, July 9, 2019

9:30 **INVOCATION** - Rabbi Michael Safra, B'nai Israel Congregation

9:35 **PRESENTATION** - Proclamation recognizing National Parks and Recreation Month, by Councilmember Friedson and Councilmember Albornoz

9:45 **GENERAL BUSINESS** (Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: June 11, 13 and 14, 2019
Approval of Closed Session Minutes: June 11 and 14, 2019

(2) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution to approve the FY20 schedule of revenue estimates and appropriations](#) (Smith)
Action is tentatively scheduled for 7/16/19.
- B. **Action** - [Executive Regulation 9-19, Position Description: Chief Digital Officer, Office of the County Executive](#) (Arthur)
GO Committee recommends approval.
- C. **Action** - [Executive Regulation 7-19, Position Description: Chief Equity Officer, Office of the County Executive](#) (Arthur)
GO Committee recommends approval.
- D. **Action** - [Executive Regulation 12-19, Position Description: Deputy Director for Results, Office of Management and Budget](#) (DeFazio)
GO Committee recommends approval.
- E. **Action** - [Executive Regulation 6-19, Position Description: Chief Broadband Officer, Department of Technology Services](#) (Toregas)
GO Committee recommends approval.
- F. **Action** - [Executive Regulation 5-19, Position Description: Chief Data Officer, Department of Technology Services](#) (Toregas)
GO Committee recommends approval.

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- G. Introduction** - Amendment to the FY19-24 Capital Improvements Program and Supplemental Appropriation to the FY20 Capital Budget, Montgomery County Public Schools, \$1,722,000 for School Security System (Source: State Aid) (Howard)
Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.
- H. Action** - Resolution to petition the State for grants for the Montgomery College FY20 Capital Budget: \$35,621,000 for the construction of the Takoma Park/Silver Spring Math and Science Project (Howard)
- I. Introduction** - Resolution to amend the FY20 Operating Budget Resolution 19-128, Section G, Designation of Entities for Non-Competitive Contract Award Status: Jewish Council for Aging of Greater Washington, Inc. (McMillan)
T&E Committee worksession tentatively scheduled for 7/25/19.
- J. Introduction** - Supplemental Appropriation to the FY20 Operating Budget for Montgomery County Government, Department of Transportation, \$50,000 for the Jewish Council for the Aging Mislser Adult Day Care Center (Orlin)
T&E Committee worksession tentatively scheduled for 7/25/19.
Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.
- K. Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: MoCo Kidsco, Inc. d/b/a KID Museum (McMillan)
- L. Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Interfaith Works, Inc. (McMillan)
- M. Action** - Resolution to amend Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Montgomery County Historical Society, Inc. (McMillan)
- N. Action** - Resolution to approve extension until December 31, 2019, of the appointment of Acting Director, Department of Public Libraries: Anita Vassallo (Limarzi)
- O. Action** - Resolution to approve Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring (McMillan)
GO Committee recommends approval
- P. Introduction** - Amendment to the FY19-24 Capital Improvements Program for Montgomery County Government, Department of Technology Services, Public Safety System Modernization project (Farag/Toregas)
Lead Sponsors: Councilmembers Katz and Riemer
Public Hearing/Action is scheduled for 7/30/19 at 1:30 pm.

(3) 9:50 **DISTRICT COUNCIL SESSION**

- A. **Worksession - Zoning Text Amendment (ZTA) 19-01, Accessory Residential Uses - Accessory Apartments** (continued) (Zyontz)
Action is tentatively scheduled for 7/16/19.

RECESS

- (4) 1:30 **PUBLIC HEARING - ZTA 19-05, Industrial Zones - Landscape Contractors** (Zyontz)
PHED Committee worksession tentatively scheduled for 7/15/19.

- (5) 1:30 **PUBLIC HEARING - Expedited Bill 15-19, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments** (Drummer)
GO Committee worksession tentatively scheduled for 9/12/19.

- (6) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the FY20 Capital Budget and Amendments to the FY19-24 Capital Improvements Program, Maryland-National Capital Park and Planning Commission, Department of Parks for Planned Lifecycle Asset Replacement: Local Parks - Play Equipment, \$250,000; Urban Park Elements, \$200,000; Josiah Henson Historic Park, \$250,000; Ovid Hazen Wells Recreational Park, \$200,000; and Minor New Construction - Non-Local Parks, \$250,000. (Source: State Aid)** (Dunn)

- (7) 1:30 **BRIEFING - Two Year Budgeting** (Trombka/DeFazio)

- (8) 2:45 **INTERVIEW - County Executive's appointee, Office of Management and Budget, Deputy Director for Results: Jennifer Bryant** (Limarzi)

ADJOURN

- (9) 7:30 **PUBLIC HEARING -Bill 14-19, Police - Policing Advisory Commission - Established** (Mihill)
PS Committee worksession tentatively scheduled for 9/9/19.

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated on 7/12/19 at 9:00 pm.

The following appointment was received from the County Executive and is scheduled for interview on July 16, 2019, with confirmation at a later date.

Director, Office of Human Resources: Berke Attila

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>

July 16, 2019	10:30 am	Regular Session
July 22, 2019	12:30 pm	Lunch with the Maryland Association of Counties (MACo) (<i>6th floor Potomac River Conference room</i>)
July 23, 2019	9:30 am	Regular Session
July 30, 2019	9:30 am	Regular Session
Aug 5 to Sep 6, 2019		RECESS
Sep 10, 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 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

July 16, 2019 - Sign up to testify by 7/16/19 at 10 am

- 7:30 pm Supplemental appropriation and amendment to FY20 Capital Budget and FY19-24 CIP - \$3,000,000 for Bus Rapid Transit: MD 355
- 7:30 pm Supplemental appropriation and amendment to FY20 Capital Budget and FY19-24 CIP - \$1,000,000 for Bus Rapid Transit: Veirs Mill Corridor

July 30, 2019 - Sign up to testify by 7/29/19 at 5 pm

- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$1,722,000 for School Security System
- 1:30 pm Supplemental appropriation - DOT - \$50,000 for the Jewish Council for the Aging Mislser Adult Day Care Center
- 1:30 pm Amendment to FY19-24 CIP - DTS - Public Safety System Modernization Project

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.