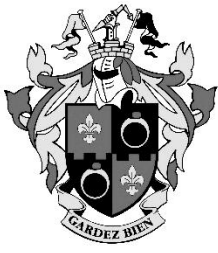


COUNTY COUNCIL AGENDA

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 23, 2019

9:45AM Start Time

9:30 **INVOCATION** - Reverend Tim Simpson, Greenridge Baptist Church

9:35 **PRESENTATION** - Proclamation recognizing the Celebration of Michael Bobbitt, Artistic Director at Adventure Theatre, by Councilmember Riemer

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

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

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

C. **Action** - Approval of Minutes: There are no minutes for approval this week.

(2) 9:50 **CONSENT CALENDAR**

A. **Receipt and Release** - [Office of Legislative Oversight Report 2019-8, Social Business Partnerships](#) (Richards)

B. **Action** - [Resolution to approve the Office of Legislative Oversight's FY20 Work Program](#) (Cihlar)

D. **Action** - [Executive Regulation 17-19, Small Business Assistance Program](#) (Smith)
PHED Committee recommends approval.

E. **Action** - [Confirmation of County Executive appointments to the Commission on Aging: Karon Phillips, Janice Zalen](#) (Limarzi)

F. **Action** - [Confirmation of County Executive appointments to the Agricultural Advisory Board: Jane Evans, Lori Larson, Eleanor Leak, Angela McNally, Aliza Silver, Debra Tropp, Leonard Yourman](#) (Limarzi)

G. **Action** - [Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Juliana Levitt](#) (Limarzi)

H. **Action** - [Confirmation of County Executive appointments to the Animal Matters Hearing Board: Herman Cohen, Stuart Rick, Marlene Schooler](#) (Limarzi)

(2) 9:50 **CONSENT CALENDAR** *(continued)*

- I. **Action** - Confirmation of County Executive appointment to the Cable Compliance Commission: Theo Nicholas (Limarzi)
- J. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Donald Perper, Galia Steinbach, Gordon Young, Mark Fine, Philip Giza, John Smith (Limarzi)
- K. **Action** - Confirmation of County Executive appointment to the Community Action Board: Jeffrey Johnson (Limarzi)
- L. **Action** - Confirmation of County Executive appointment to the Board of Electrical Examiners: Yen-Ming Chen (Limarzi)
- M. **Action** - Confirmation of County Executive appointments to the Human Trafficking Prevention Committee: Wendy Stickle, Janice Freeman (Limarzi)
- N. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Nathaniel Tipton (Limarzi)
- O. **Action** - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Michael Rosenzweig (Limarzi)
- P. **Action** - Confirmation of County Executive appointments to the Library Board: Elizabeth Angerman, Daniel Melnick, Antoinette Negro, Sonja Roberts, Carrie Villar, Robyn Watts (Limarzi)
- Q. **Action** - Confirmation of County Executive appointments to the Mental Health Advisory Committee: K. Dietrich Curran, Jamie Gu, Helga Luest, Jennifer Grinnell, Jeannette Bjorklund, Ziva Azhdam (Limarzi)
- R. **Action** - Confirmation of County Executive appointments to the Commission on People with Disabilities: Karen Goss, Tom Liniak, Richard Shermanski, James Dean, Teri Roe, Luis Hurtado, Seth Morgan (Limarzi)
- S. **Action** - Confirmation of County Executive appointments to the Sign Review Board: Robert Meck (Limarzi)
- T. **Action** - Confirmation of County Executive appointments to the Silver Spring Transportation Management District Advisory Committee: Dar Maxwell (Limarzi)
- U. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Deborah Smith, James Young (Limarzi)
- V. **Action** - Confirmation of County Executive appointments to the Taxicab Services Commission: David Mohebbi, Belay Teklehayimanot, Elizabeth Ellis (Limarzi)

(2) 9:50 **CONSENT CALENDAR** *(continued)*

- W. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Brian Koosed, Kathryn Pontzer, Neda Bolourian, Quintaria Brunson, Ronald Cohen, Amos Hicks III, Jessica Leslie, Juanita Rogers, Reem Sharaf (Limarzi)
- X. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Robert Buglass (Limarzi)
- Y. **Action** - Confirmation of County Executive appointments to the White Flint Downtown Advisory Committee: David Child, Sarah Crisafulli, Charles Crerand, Michael Krauthamer, Matthew Herrmann, Eric Grosse (Limarzi)
- Z. **Action** - Confirmation of County Executive's appointments to Washington Suburban Sanitary Commission: Fausto Bayonet, Howard Denis (Limarzi)
- AA. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: Chung Pak, Victoria Virador (Limarzi)

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

- A. **Action** - Zoning Text Amendment (ZTA) 19-01, Accessory Residential Uses - Accessory Apartments (Zyontz)
PHED Committee recommends approval as amended.
- B. **Action** - Zoning Text Amendment 19-05, Industrial Zones - Landscape Contractors (Zyontz)
PHED Committee recommends approval as amended.

(4) 10:05 **CONFIRMATION** - County Executive's appointee, Office of Human Resources, Director: Berke Attila (Limarzi)

(5) 10:10 **BRIEFING** - Strategies for Community-Police Relations (Frag)

(6) 11:30 **INTERVIEW** - County Executive's appointee, Department of Correction and Rehabilitation: Angela Talley (Limarzi)

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 7/26/19 at 9:00 pm.



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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 30, 2019.

Bethesda Urban Partnership, Inc. Board of Directors: Katya Marin

East County Citizens Advisory Board: Samantha Blizzard, Subramanyam Chebium, Rachael Evans, Kenneth Flemmer, Roberta Goldberg, Leonard Newman, Tamar Ruth, Sebastian Smoot

Local Management Board for Children, Youth, and Families (Collaboration Council): Nicholette Smith-Bligen, Michelle Taylor, Adam Younoszai

Sign Review Board: Coblens Scherr

Water Quality Advisory Group: Mark Symborski

Wheaton Urban District Advisory Committee: Crystal Myers

Commission for Women: Nicole Drew, Ijeoma Enendu, Angela Whitehead Quigley, Isabel Argoti, Diana Rubin, Patricia Swanson

The following appointments were received from the County Executive and are scheduled for interview on July 30, 2019, with confirmation tentatively scheduled later that day.

Director, Department of Housing and Community Affairs: Asem Kumar Nigam

Deputy Director, Department of Housing and Community Affairs: Frank Demarais

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 30, 2019	9:30 am	Regular Session
Aug 5 to Sep 6, 2019		RECESS
Sept 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 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 Misler Adult Day Care Center
1:30 pm	Amendment to FY19-24 CIP - DTS - Public Safety System Modernization Project

Sept 10, 2019 - Sign up to testify by 9/9/19 at 5 pm

1:30 pm	Bill 22-19 , Accessory Dwelling Units - Licensing - Requirements - Amendments
1:30 pm	Bill 23-19 , Cybersecurity Investment Incentive Tax Credit Supplement - Amendments
1:30 pm	Bill 24-19 , Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council