



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, October 29, 2019

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 9:35 A.M. on Tuesday, October 29, 2019.

PRESENT

Councilmember Nancy Navarro, President	Councilmember Sidney Katz, Vice President
Councilmember Gabe Albornoz	Councilmember Andrew Friedson
Councilmember Evan Glass	Councilmember Tom Hucker
Councilmember Will Jawando	Councilmember Craig Rice
Councilmember Hans Riemer	

The President in the Chair.

The invocation was given by Archbishop Andre Vainqueur, Catholic Apostolic Church of Unity.

PRESENTATIONS

- A. Proclamation was presented by Ms. Navarro recognizing National Women Small Business Month.
- B. Proclamation was presented by Mr. Rice recognizing the NAACP ACT-SO 2019 National Participants and Winners.
- C. Proclamation was presented by Mr. Albornoz Honoring Nancy Leopold and College Tracks.

GENERAL BUSINESS

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

Ms. Lauer, Office of the Clerk of the Council, announced an addendum to the agenda, deferring action on FY21 Washington Suburban Sanitary Commission (WSSC) Spending Control Limits until November 5, 2019.

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

Acknowledged receipt of a petition from residents of Dellabrooke Street opposing the opening of Martha's Assisted Living in their Olney neighborhood.

C. **Approved** the minutes of October 11, 2019, and the closed session minutes of October 15, 2019, without objection.

(2) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.
Mr. Katz made the motion, which carried without objection.

A. **Introduced** a resolution supporting Metropolitan Washington Council of Governments' regional housing targets for Montgomery County.

B. **Introduced** an amendment to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY19-24 Capital Improvements Program (CIP) for Washington Metropolitan Area Transit Authority (WMATA) property acquisition: 1) transfer of Montgomery County GO Bond appropriation from Legacy Open Space to Acquisition: Non-Local Parks - \$6,800,000; and 2) Special Appropriation to the M-NCPPC Department of Parks' FY20 Capital Budget for Acquisition: Non-Local Parks - \$1,960,000. A public hearing is scheduled for November 26, 2019, at 1:30 P.M.

C. **Introduced** a special appropriation to the County Government's FY20 Operating Budget - Department of Recreation - \$203,484 to provide Senior Adult Programming at the Wheaton Community Recreation Center. Public hearing and action are scheduled for November 5, 2019 at 1:30 P.M. Mr. Rice requested to be added as a co-sponsor.

- D. **Introduced** a special appropriation to the County Government's FY20 Operating Budget, Office of the Inspector General (OIG) - \$272,881 for implementation of Bill 11-19. Public hearing and action are scheduled for November 5, 2019, at 1:30 P.M.
- E. Adopted **Resolution 19-277**, approving Executive Regulation 19-19, Maximum Rates for Motor Vehicle Towing from Private Property.
- F. Adopted **Resolution 19-278**, approving Executive Regulation 20-19, Repeal of ER 29-96, Maximum Rates for Motor Vehicle Immobilization on Private Property.
- G. Adopted **Resolution 19-279**, approving Executive Regulation 21-19, Motor Vehicle Towing from Private Property.
- H. Adopted **Resolution 19-280**, approving Executive Regulation 1-19 Policies, Procedures, and Fees for Alarm Businesses and Alarm Users.
- I. Adopted **Resolution 19-281**, confirmation the County Executive's appointment to the Western Montgomery County Citizens Advisory Board: Angela Bradley.

(3) **ACTION** - Confirmation of County Executive's Appointee as Director of the Department of Transportation: Christopher Conklin

Adopted **Resolution 19-282**, confirming the appointment of Christopher Conklin as Director, Department of Transportation. Mr. Hucker made the motion, which carried without objection.

(4) **ACTION** - FY21 WSSC Spending Control Limits

This item was deferred until November 5, 2019.

(5) **COUNCIL SITTING AS BOARD OF HEALTH**

A. Update from Dr. Travis Gayles, County Health Officer

Received an update from Dr. Gayles on emerging public health issues, including the measles epidemic, substance abuse, and vaping; program accomplishments, and the Healthy Montgomery program.

B. Annual Meeting with Commission on Health

Received an update on the Commission's activities and priorities from Ms. Desiree de la Torre, Chair.

The meeting recessed at 11:43 A.M. and reconvened at 1:34 P.M.

- (6) **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$239,492 for ACCESS Harm Reduction Grant

The public hearing was held and the record closed.

Adopted **Resolution 19-283**, approving the subject supplemental appropriation.

Mr. Katz made the motion, which carried without objection. Mr. Jawando, Mr. Hucker, Mr. Riemer and Mr. Rice were temporarily absent.

- (7) **PUBLIC HEARING** - **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on October 30, 2019. The public hearing will continue at 7:00 P.M. this evening. A Government Operations and Fiscal Policy (GO) Committee worksession is tentatively scheduled for November 4, 2019.

The meeting recessed at 2:29 P.M. and reconvened at 7:01 P.M.

- (7) **PUBLIC HEARING** - **Bill 27-19**, Administration - Human Rights - Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established (*continued*)

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on October 30, 2019. A GO Committee worksession is tentatively scheduled for November 4, 2019.

The meeting adjourned at 8:37 P.M.

This is a correct copy of Council action.

Approved/Signed by the Clerk

Mary Anne Paradise
Acting Clerk of the Council