

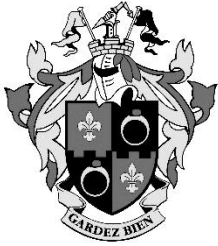
Montgomery County, Maryland

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, November 19, 2019

Added:

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

- I. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$15,910,000 for the White Flint West Workaround (Source: Intergovernmental, Development Approval and White Flint Special Tax District)

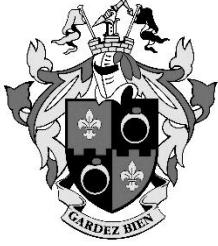
(Orlin)

Public hearing/Action is scheduled for 12/10/19 at 11:30 am.

Deferred:

(4) 10:00 **DISCUSSION** - State Legislative Program

(Wenger)



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.*

Tuesday, November 19, 2019

9:30 **INVOCATION** - Reverend Martha Meredith, Rockville United Methodist Church

9:35 **PRESENTATIONS** - Proclamation recognizing Northwest HS student Kayla DiCello for winning the U.S. Junior Women's Gymnastic Championship, by Councilmember Rice

9:40 **GENERAL BUSINESS** (Lauer)

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

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

- A. **Introduction** - [Resolution to endorse a Maryland Economic Development Assistance Authority and Fund \(MEDAAF\) loan: Urban One, Inc./TV one, LLC](#) (Smith)
Action is tentatively scheduled for 11/26/19.
- B. **Introduction** - [Resolution to endorse a Maryland Economic Development Assistance Authority and Fund \(MEDAAF\) loan: Fox Television, LLC](#) (Smith)
Action is tentatively scheduled for 11/26/19.
- C. **Introduction** - [Resolution to endorse a Maryland Economic Development Assistance Authority and Fund \(MEDAAF\) loan: REGENXBIO, Inc.](#) (Smith)
Action is tentatively scheduled for 11/26/19.
- D. **Introduction** - [Resolution to endorse a Maryland Economic Development Assistance Authority and Fund \(MEDAAF\) loan: RADA Technologies, LLC](#) (Smith)
Action is tentatively scheduled for 11/26/19.
- E. **Action** - [Resolution to adopt an Economic Development Platform for Montgomery County](#) (Smith)
- F. **Action** - [Resolution to support refugee resettlement in Montgomery County \(as amended\)](#) (Silverman)

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

G. **Action** - Confirmation of County Executive appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Ruschelle Reuben (Medrano-Rivera)

H. **Action** - Confirmation of County Executive appointment to the Silver Spring Urban District Advisory Committee: Aaron Kayce (Medrano-Rivera)

9:50 **LEGISLATIVE SESSION Day #26**

(3) **Introduction of Bills:**

A. **Bill 35-19, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation** (Drummer)
Lead Sponsor: Councilmember Hucker
Public hearing is scheduled for 12/3/19 at 1:30 pm.

(4) 10:00 **DISCUSSION** - State Legislative Program (Wenger)

(5) 11:30 **LEGISLATIVE SESSION Day #26** *(continued)*

Call of Bills for Final Reading:

A. **Bill 27-19, Office of Racial Equity and Social Justice - Racial Equity and Social Justice Advisory Committee - Established** (Drummer)
GO Committee recommendation will be available 11/14/19.

12:30 **RECESS** - Lunch with Board of Education - 6th floor Potomac River Conf Room

(6) 1:30 **UPDATE** - Vision Zero Program to promote pedestrian, bicycle, and traffic safety (Orlin)

3:00 **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 11/22/19 at 9:00 pm.

PHED/E&C 3:00 PM - 3CHR (Smith)
Nov 19 • Discussion: County's workforce development delivery structure

(7) 7:30 **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Zyontz)
PHED Committee worksession tentatively scheduled for 1/23/19.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 26, 2019.

Bethesda Urban Partnership, Inc. Board of Directors: Brian Wynne

Commission on Child Care: L'Ornya Bowie, Keneisha Roberts, Lindsey Allard Agnamba, Tracey Clay, Tara Phillips, Laura Seminario-Thornton

Early Childhood Coordinating Council: Jade-Ann Rennie, Michelle Belski

Commission on Health: Elliott Brown, Christopher Burt, Kathleen Emami, Kendra Harris, Jessica Kronstadt, Jelani Murrain, Nadia Hashimi, Brittne Jackson

Commission on People with Disabilities: Larry Bram, Eric Cole, John Whittle, Karen Hochberg, Michael Greenberg, Jametta Anderson, Neal Carter, Scott Hunger, Shonda McLaughlin, David Rice

The following appointment was received from the County Executive and is scheduled for interview on November 26, 2019, with confirmation to be scheduled at a later date.

Director, Department of Technology Services: Gail Roper

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>

Nov 26, 2019	9:30 am	Regular Session
Nov 26, 2019	12:30 pm	Lunch with Regional Services Center Directors (<i>6th fl. Potomac River Conference Room</i>)
Dec 3, 2019	9:30 am	Regular Session (<i>election of officers</i>)
Dec 10, 2019	9:30 am	Regular Session (<i>last session of 2019</i>)
Dec 16, 2019 to Jan 10, 2020		COUNCIL ON RECESS

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.

Nov 26, 2019 - Sign up to testify by 11/25/19 at 5 pm

- 1:30 pm Special appropriation and CIP amendment - MCPPC - transfer of GO Bond appropriation from Legacy Open Space to Acquisition Non-Local Parks - \$6,800,000; and \$1,960,000 for Acquisition: Non-Local Parks
- 1:30 pm Supplemental appropriation - DHCA - \$4,000,0000 for HOME Investment Partnerships program

Dec 3, 2019 - Sign up to testify by 12/2/19 at 5 pm

- 1:30 pm ZTA 19-08, Bicycle Parking - Requirements and Design Standards
- 1:30 pm **Bill 35-19**, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation

Dec 3, 2019 - Sign up to testify by 12/3/19 at 10 am

- 7:30 pm **Bill 34-19**, Taxation - Development Impact Taxes - Affordable Housing - Housing Impact Fairness Act



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.