

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.
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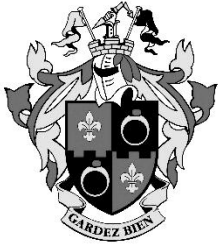
ADDENDUM

Tuesday, January 14, 2020

Correction:

A. Announcements - Agenda and Calendar Changes

The public hearing on the Germantown Plan for the Town Sector Zone scheduled for January 14, 2020, at 7:30 p.m. has been postponed. *The public hearing **will be rescheduled for a future date.***



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REVISED

Tuesday, January 14, 2020

9:30 **INVOCATION** - Reverend James Stowe, Director, Office of Human Rights

9:35 **PRESENTATIONS**

A. Proclamation recognizing National Radon Action Month, by Councilmember Rice and County Executive Elrich

B. Proclamation Honoring Heroic First Responders, by Council President Katz

C. Proclamation recognizing Korean American Day, by Council President Katz

9:55 **GENERAL BUSINESS**

(Singleton)

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

The public hearing on the Germantown Plan for the Town Sector Zone scheduled for January 14, 2020, at 7:30 p.m. has been postponed. *The public hearing is scheduled for February 4, 2020, at 7:30 p.m. in the 3rd floor Council Hearing Room.*

Public hearings on the FY21 Capital Budget and FY21-26 Capital Improvements Program will be held on February 5, 2020, at 1:30 p.m. and February 6, 2020, at 7:00 p.m.

Persons wishing to testify may sign up beginning January 17, 2020.

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

C. **Action** - Approval of Minutes: November 26, 2019

(2) 10:00 **CONSENT CALENDAR**

A. **Introduction** - [Spending Affordability Guidelines for FY21 Operating Budget](#) (Smith)
Public Hearing is scheduled for 1/28/20 at 1:30 pm.

B. **Introduction** - [Resolution to endorse the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton, Inc.](#) (Smith)
Action is tentatively scheduled for 1/21/20.

(2) **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution in support of Tsegaw Hailmariam's application for financing by the Maryland Housing and Community Development's Neighborhood Businessworks (NBW) program (Kunes)
Action is tentatively scheduled for 1/21/20.
- D. **Acknowledge receipt** - Inspector General report - Controls Over Petty Cash and Store Gift Cards - Housing Opportunities Commission of Montgomery County Resident Services Division (McMillan)
- E. **Introduction** - Resolution to approve a franchise agreement with XO Communications Service, LLC (Mihill)
Action is tentatively scheduled for 1/21/20.
- F. **Introduction** - Resolution to approve a franchise agreement with MCImetro Access Transmission Services Corp. (MCImetro) (Mihill)
Action is tentatively scheduled for 1/21/20.
- G. **Action** - Resolution to reappoint Director, Office of Legislative Oversight: Christopher Cihlar (Singleton)
- H. **Action** - Resolution to approve the extension of the appointment of Acting Director, Department of Permitting Services: Hadi Kalarestaghi (Singleton)
- I. **Action** - Resolution to approve the extension, until February 29, 2020, of the appointment of the Acting Chief of Aging and Disability at the Department of Health and Human Services: Odile Brunetto (Singleton)
- J. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County and other participating members of the County's Self-Insurance Fund in workers' compensation cases: James Turner (Drummer)
- K. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County in connection with employment-related claims and litigation: Seyfarth Shaw, LLP (Drummer)

10:15 **LEGISLATIVE SESSION Day #2**

(3) **Introduction of Bills:**

- A. **Bill 1-20** - Health and Sanitation - Bodywork Establishments - Licensing - Amendments (Zyontz)
Lead sponsors: Councilmembers Rice and Hucker
Public Hearing is scheduled for 2/4/20 at 1:30 pm.

(4) 10:20 **Call of Bills for Final Reading:**

- A. **Bill 18-19, Landlord Tenant Relations - Relocation Expenses** (Mihill)
PHED Committee recommends enactment with amendments.

(5) 10:25 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Introduction - Resolution to adopt Bill 1-20, Health and Sanitation - Bodyworks Establishments - Licensing as a Board of Health Regulation** (Zyontz)
Public Hearing is scheduled for 2/4/20 at 1:30 pm.

10:30 **PROPOSED CLOSED SESSION** to conduct or discuss an investigative proceeding on actual or possible criminal conduct, pursuant to Maryland Code, General Provisions Article §3-305(b)(12). Topic is ongoing criminal investigation. (Howard/Drummer)

11:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING - ZTA 19-09, Prohibited Roof Signs - Exceptions** (Zyontz)
PHED Committee is tentatively scheduled for 3/9/20.

- (8) 1:30 **PUBLIC HEARING - Corrective Map Amendment: H-130 for Takoma Park Master Plan** (Dunn)
Action is tentatively scheduled for 1/21/20.

- (9) 1:30 **PUBLIC HEARING - Bill 36-19, Contracts and Procurement - Office of Grants Management - Established** (Wellons)
GO/HHS Committee is tentatively scheduled for 1/30/20.

- (10) 1:30 **PUBLIC HEARING - Bill 37-19, Economic Development Fund - Use of Fund and Remedies for Noncompliance** (Wellons)
PHED Committee is tentatively scheduled for 3/16/20.

- (11) 1:30 **PUBLIC HEARING - Bill 38-19, Streets and Roads - Permit to Obstruct Public Rights-of-Way - Amendments** (Wellons)
T&E Committee is tentatively scheduled for 3/12/20.

- (12) 1:30 **PUBLIC HEARING - Bill 39-19, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Amendments** (Wellons)
GO Committee is tentatively scheduled for 2/6/20.

- (13) 1:30 **PUBLIC HEARING - Expedited Bill 40-19, Inspector General - Staff - Amendments** (Drummer)
Action is tentatively scheduled for 1/21/20.

(14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$1,462,000 for School Security Systems, State School Safety Grant Program (Source: State grant) (Howard)

(15) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$164,279 to increase the number of School Community Health Nurse positions (Source: General Fund reserves) (Yao)

ADJOURN

(6) 7:30 **PUBLIC HEARING** - **Germantown Plan for the Town Sector Zone** will be held at the Montgomery College Germantown Campus in Globe Hall (Dunn)
The public hearing has been postponed and is rescheduled for 2/4/20 at 7:30 p.m. in the 3rd floor Council Hearing Room.

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 1/17/20 at 9:00 pm.

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>

Jan 21, 2020	10:00 am	Regular Session
Jan 27, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Jan 28, 2020	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.

Jan 21, 2020 - Sign up to testify by 1/20/20 at 5 pm
1:30 pm **Bill 41-19**, Tree Canopy Fees - Exemptions

Jan 21, 2020 - Sign up to testify by 1/21/20 at 10 am
7:30 pm **Bill 33-19**, Police - Community Policing

Jan 28, 2020 - Sign up to testify by 1/27/20 at 5 pm
1:30 pm Spending Affordability Guidelines for FY21 Operating Budget

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.

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