



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, January 21, 2020

The County Council for Montgomery County, Maryland convened in the Council Hearing Room, Stella B. Werner Council Office Building, Rockville, Maryland, at 10:33 A.M. on Tuesday, January 21, 2020.

PRESENT

Councilmember Sidney Katz, President
Councilmember Gabe Alborno
Councilmember Evan Glass
Councilmember Nancy Navarro

Councilmember Tom Hucker, Vice President
Councilmember Andrew Friedson
Councilmember Will Jawando
Councilmember Craig Rice

Councilmember Hans Riemer

The President in the Chair.

The invocation was given by Reverend Alyce R. Walker Johnson, Clinton African Methodist Episcopal Zion Church, Rockville.

GENERAL BUSINESS

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

- (1) Ms. Singleton, Clerk of the Council, announced that [the Council is seeking applicants for representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust](#). The deadline has been extended to January 29, 2020, at 5:00 P.M., and at 1:45 P.M. on January 28, 2020, the Council will hold a briefing on the Vision Zero Plan focused on pedestrian and bicycle safety.

(2) B. **Acknowledgement - Receipt of Petitions**

No petitions were received this week.

PRESENTATIONS

- A. Proclamation was presented by Mr. Hucker, Mr. Rice and County Executive Elrich recognizing Montgomery County Human Trafficking Awareness Month.

(3) **CONSENT CALENDAR**

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

- A. **Received and Released** the Office of Legislative Oversight (OLO) Report 2020-2, Economic Indicators for Montgomery County.
- B. Adopted **Resolution 19-342**, endorsing the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton Inc.
- C. Adopted **Resolution 19-343**, approving a franchise agreement with XO Communications Service, LLC.
- D. Adopted **Resolution 19-344**, approving a franchise agreement with MCImetro Access Transmission Services Corp. (MCImetro).
- E. Adopted **Resolution 19-345**, appointing Lynn Robeson Hannan as Director, Office of Zoning and Administrative Hearings (OZAH).
- F. **Introduced** a resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road). A Government Operations and Fiscal Policy (GO)/Transportation and Environment (T&E) Committee worksession is tentatively scheduled for February 11, 2020, at 1:30 P.M.

**COUNTY COUNCIL
FOR MONTGOMERY COUNTY, MARYLAND
IN LEGISLATIVE SESSION - Day #3**

(4) **Introduction of Bills**

- A. **Bill 2-20, Bicycles - Registration - Amendments**

Introduced draft #2 of the subject bill, sponsored by Councilmembers Hucker, Jawando, Glass, Riemer and Katz. A public hearing is scheduled for February 11, 2020, at 1:30 P.M.

Councilmembers Navarro, Friedson, Albornoz, and Rice requested to be added as co-sponsors.

B. **Bill 3-20, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends**

Introduced draft #1 of the subject bill, sponsored by Councilmember Rice. A public hearing is scheduled for February 11, 2020, at 1:30 P.M.

GENERAL BUSINESS (continued)

- (2) C. **Approved** the minutes of December 2, 3, 9, and 10, 2019, without objection.

(5) **Call of Bills for Final Reading**

A. **Bill 24-19, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning**

Approved without objection Mr. Hucker's motion to defer consideration of **Bill 24-19** to allow time for review of additional information. Consideration of the subject bill will be rescheduled for a future date.

B. **Expedited Bill 40-19, Inspector General - Staff - Amendments**

Ms. Navarro, Chair of the Government Operations and Fiscal Policy (GO) Committee, reviewed the issues associated with **Expedited Bill 40-19**, as contained in the staff report.

Enacted draft #1 of **Expedited Bill 40-19**, as introduced. Ms. Navarro made the motion and the bill was enacted by a roll call vote:

YEAS: Glass, Jawando, Riemer, Navarro, Albornoz, Rice, Friedson, Hucker, Katz.

(6) **DISTRICT COUNCIL SESSION**

A. **Introduction - Zoning Text Amendment (ZTA) 20-01, Solar Collection System - AR Zone Standards**

Introduced draft #4 of the subject ZTA, sponsored by Councilmembers Riemer and Hucker. A public hearing is scheduled for February 25, 2020, at 1:30 P.M.

Mr. Rice indicated he is also a co-sponsor of the ZTA.

The meeting recessed at 11:22 A.M. and reconvened in the 6th floor Conference Room at 12:17 P.M.

MEETING WITH MONTGOMERY COUNTY FAITH COMMUNITY ADVISORY COUNCIL

Received an overview of the Faith Community Advisory Council's committees, activities, working groups, and initiatives from Reverend Kaseman and members in attendance. Councilmembers acknowledged the important role the faith community plays in the County and thanked members for their service to the County.

The meeting recessed at 1:28 P.M. and reconvened in the Council Hearing Room at 1:33 P.M.

(7) **PUBLIC HEARING - [Bill 41-19, Tree Canopy Fees - Exemptions](#)**

The public hearing was conducted. Mr. Albornoz and Mr. Hucker were temporarily absent. Additional material for the Council's consideration should be submitted by the close of business on February 3, 2020. A T&E Committee worksession is tentatively scheduled for February 6, 2020.

The meeting recessed at 1:36 P.M. and reconvened at 7:33 P.M.

(8) **PUBLIC HEARING - [Bill 33-19, Police - Community Policing](#)**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on February 7, 2020. A Public Safety (PS) Committee worksession is tentatively scheduled for February 13, 2020.

The meeting adjourned at 8:39 P.M.

This is a correct copy of Council action.

Approved/Signed by Clerk of the Council

Selena Mendy Singleton, Esq.
Clerk of the Council