

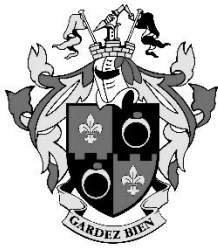
Montgomery County, Maryland

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, April 2, 2019

10:10 **LEGISLATIVE SESSION Day #8**

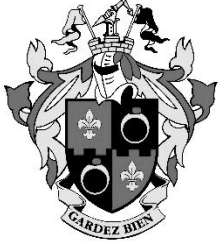
(3) **Introduction of Bills:**

Correction:

- A. **Expedited Bill 9-19**, Consolidated Retiree Health Benefits Trust - Delegation of **Duties** (Drummer)
Lead Sponsor: Council President at the request of the Board of Trustees for the Consolidated Retiree Health Benefits Trust
Public Hearing is scheduled for 4/30/19 at 1:30 p.m.

(4) 10:15 **DISTRICT COUNCIL SESSION**

- Delete:** A. **Action** - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)



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Tuesday, April 2, 2019

9:30 **REFLECTION** - Ms. Emnet Khasay, Junior from Richard Montgomery High School

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Public Health Week, by Councilmember Alborno and County Executive Elrich
- B. Proclamation recognizing Child Abuse Prevention Month, by Council Vice President Katz
- C. Proclamation recognizing International Transgender Day of Visibility, by Councilmember Glass

10:00 **GENERAL BUSINESS** (Limarzi)

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

(.5) **The Council is seeking applicants for the Montgomery County Planning Board** (Limarzi)
Application deadline is April 24, 2019 at 5 pm.

(1) B. **Acknowledgement** - **Receipt of Petitions**
C. **Action** - Approval of Minutes: March 15 and 19, 2019

(2) 10:05 **CONSENT CALENDAR**

A. **Introduction** - **Resolution to approve FY20 Transportation Fees, Charges, and Fares** (Orlin)
Public Hearing is scheduled for 4/23/19 at 1:30 pm.

B. **Introduction** - **Resolution to establish FY20 Solid Waste Service Charges** (Levchenko)
Public Hearing is scheduled for 4/23/19 at 1:30 pm.

C. **Introduction** - **Resolution to establish FY20 Water Quality Protection Charge** (Levchenko)
Public Hearing is scheduled for 4/23/19 at 1:30 pm.

(2) 10:05 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Sesker)
Public Hearing is scheduled for 4/23/19 at 1:30 pm.
- E. **Introduction** - Resolution to approve the Enterprise Fund Stabilization Factor (Zyontz)
Public Hearing is scheduled for 4/23/19 at 1:30 pm.
- F. **Action** - Resolution to set public hearing on intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Sesker)
Public Hearing is scheduled for 4/23/19 at 1:30 pm.
- G. **Action** - Confirmation of County Executive appointment to the Alcohol and other Drug Abuse Advisory Council: Laura Mitchell (Limarzi)
- H. **Action** - Confirmation of County Executive appointments to the Community Action Board: Valerie Chatfield-Smith, Myriam Paul, Zelda Wafer-Alonge, Meredith Bowers, Agnes Leshner (Limarzi)
- I. **Action** - Confirmation of County Executive appointment to the Rustic Roads Advisory Committee: Robert Wilbur (Limarzi)
- J. **Introduction** - Resolution to adopt the County's Hazard Mitigation Plan (Levchenko)
Action is tentatively scheduled for 4/8/19.
- K. **Introduction** - Amendment to the Maryland-National Capital Park and Planning Commission (MNCPPC) FY19-24 Capital Improvements Program, Department of Parks, \$2,500,000 for local parks acquisition (Dunn)
Public Hearing is scheduled for 4/23/19 at 1:30 pm.
- L. **Introduction** - Supplemental appropriation to the MNCPPC FY 19 Capital Budget and Amendment to the FY 19-24 Capital Improvements Program, Department of Parks, \$2,853,000 for Acquisition of non-local parks (Source: Program Open Space and contributions) (Dunn)
Public Hearing is scheduled for 4/23/19 at 1:30 pm.
- M. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Islamic Community Center of Potomac, Inc; Islamic Education Center, Inc.; Islamic Society of the Washington Are; Muslim Community Center, Inc.; The Jewish Federation of Greater Washington, Inc.; Allen Chapel AME Church, Inc.; Clinton AME Zion Church, Inc; Guru Nanak Foundation of America; International Society of Krishna Consciousness ISKCON of DC; Olive Branch Community Church, Inc.; Reid Temple AME Church; Takoma Seventh-Day Adventist Church (McMillan)

10:10 **LEGISLATIVE SESSION Day #8**

(3) **Introduction of Bills:**

A. **Expedited Bill 9-19, Consolidated Retiree Health Benefits Trust - Delegation of Authority**

(Drummer)

Lead Sponsor: Council President at the request of the Board of Trustees for the Consolidated Retiree Health Benefits Trust

Public Hearing is scheduled for 4/30/19 at 1:30 p.m.

(4) 10:15 **DISTRICT COUNCIL SESSION**

A. **Action - Corrective Map Amendment: H-130 for Takoma Park Master Plan**

(Dunn)

(5) 10:15 **SEMI-ANNUAL REPORT of the Montgomery County Planning Board**

(Dunn)

RECESS 12:30 - *Lunch with Montgomery County Retired Employees Association (Potomac River Room, 6th floor COB)*

(6) 1:30 **PUBLIC HEARING - Special appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue)**

(Levchenko)

Action is tentatively scheduled for 4/8/19.

(7) 1:30 **PUBLIC HEARING - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balance within the FY19 Capital Budget for Montgomery County Public Schools (MCPS) in the amount of \$7,500,000 to MCPS Local Unliquidated Surplus Account: \$2,500,000 from Planned Lifecycle Asset Replacement, \$2,000,000 from Restroom Renovations, and \$3,000,000 from Roof Replacement**

(Levchenko)

E&C Committee worksession tentatively scheduled for 4/12/19.

(8) 1:30 **PUBLIC HEARING - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balances within Montgomery County Public Schools' (MCPS) FY19 Capital Budget from the MCPS Local Unliquidated Surplus Account in the amount of \$7,500,000 to Current Revitalizations/Expansions (Seneca Valley High School)**

(Levchenko)

E&C Committee worksession tentatively scheduled for 4/12/19.

(9) 1:30 **INTERVIEWS - Applicants to serve on the Charter Review Commission**

(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; repeated on 4/5/19 at 9 pm.

April 2, 2019

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The following appointment was received on March 22, 2019 from the County Executive and is tentatively scheduled for confirmation on April 8, 2019.

Montgomery County Economic Development Corporation Board: Jerome Fletcher

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>

Apr 5, 2019	12:00 pm	Lunch with Senator Van Hollen (<i>6th floor Potomac River Conference Room</i>)
Apr 8, 2019	10:00 am	Regular Session (<i>rescheduled from 4/9/18</i>)
Apr 15-19, 2019		RECESS
Apr 23, 2019	9:30 am	Regular Session
Apr 30, 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.

April 8, 2019 - Sign up to testify by 4/7/19 at 5 pm

1:30 pm FY20 Operating Budget and proposed CIP amendments

April 8, 2019 - Sign up to testify by 4/7/19 at 5 pm

7:00 pm FY20 Operating Budget and proposed CIP amendments

April 9, 2019 - Sign up to testify by 4/7/19 at 5 pm

7:00 pm FY20 Operating Budget and proposed CIP amendments

April 10, 2019 - Sign up to testify by 4/7/19 at 5 pm

1:00 pm Disposition of the former Silver Spring Library site

1:30 pm FY20 Operating Budget and proposed CIP amendments

April 10, 2019 - Sign up to testify by 4/7/19 at 5 pm

7:00 pm FY20 Operating Budget and proposed CIP amendments

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. This document is available in alternative formats upon request.