MONDAY, APRIL 8, 2019

9:30 GENERAL BUSINESS

A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: March 21, 25 and 26, 2019

9:30 CONSENT CALENDAR

A. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35

   Council worksession tentatively scheduled for 4/23/19.

B. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with the Municipal & County Government Employees’ Organization (MCGEO), Local 1994

   Council worksession tentatively scheduled for 4/23/19.

C. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664

   Council worksession tentatively scheduled for 4/23/19.

D. Introduction - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (MCVFRA)

   PS Committee worksession tentatively scheduled for 4/24/19.

E. Introduction - Special appropriation and amendment to Montgomery County Public Schools’ FY19-24 Capital Improvements Program (CIP) - $7,500,000 for Current Replacements/Modernizations (Seneca Valley High School) (Source: G.O. Bonds)

   Public Hearing is scheduled for 4/30/19 at 1:30 pm.
(2) 9:30  **CONSENT CALENDAR (continued)**

F. **Action** - Confirmation of County Executive appointment to the Montgomery County Economic Development Corporation Board: Jerome Fletcher (Limarzi)

G. **Action** - Resolution to adopt the County’s Hazard Mitigation Plan (Levchenko)

(3) 9:35 **ACTION** - Special appropriation to Montgomery County Public Schools’ FY19 Capital Budget - $5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)

(4) 9:40 **DISTRICT COUNCIL SESSION**

A. **Action** - ZTA 19-03, Commercial/Residential Zones - Animal Board and Care - Animal Board and Care (Zyontz)
   
   PHED Committee recommends enactment

(5) 9:45 **OVERVIEW** - FY20 Operating Budget (Michaelson)

(6) 10:45 **BRIEFING** - Dockless E-Scooter Pilot Program (Orlin)

11:45 **PROPOSED CLOSED SESSION** to consider matters that concern the proposal for a business or industrial organization to locate, expand, or remain in the State, pursuant to Maryland Code, General Provisions Article §3-305 (a)(4). Topic is retention of a business in the County. (3rd Floor Council Conference Room) (Smith)

**RECESS**

(8) 1:30 **PUBLIC HEARING** - FY20 Operating Budget and proposed CIP amendments (Howard)

**ADJOURN**

(9) 7:00 **PUBLIC HEARING** - FY20 Operating Budget and proposed CIP amendments (Michaelson)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30.*
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

<table>
<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>Apr 15-19, 2019</td>
<td></td>
<td>RECESS</td>
</tr>
<tr>
<td>Apr 23, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>Apr 30, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
</tr>
<tr>
<td>May 6, 2019</td>
<td>9:30 am</td>
<td>Budget Worksession</td>
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<td>May 7, 2019</td>
<td>9:30 am</td>
<td>Regular Session</td>
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<tr>
<td>May 9, 2019</td>
<td>9:30 am</td>
<td>Budget Worksession</td>
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<tr>
<td>May 9, 2019</td>
<td>3:00 pm</td>
<td>Bi-County meeting with Prince George’s County (at WSSC Headquarters 14501 Sweitzer Lane, Laurel, MD)</td>
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Future Public Hearings: To testify at a Council public hearing, please sign up online at

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

April 23, 2019 - Sign up to testify by 4/22/19 at 5 pm
1:30 pm  Bill 8-19, Erosion, Sediment Control and Stormwater Management - High PAH Sealants
1:30 pm  Supplemental appropriation - MCFRS - $1,963,432 for Senator Amoss Fire, Rescue and Ambulance Fund grant
1:30 pm  FY20 Transportation Fees, Charges, and Fares
1:30 pm  FY20 Solid Waste Service Charges
1:30 pm  FY20 Water Quality Protection Charge
1:30 pm  Property Tax Credit for Income Tax Offset
1:30 pm  Enterprise Fund Stabilization Factor
1:30 pm  Resolution to set public hearing on intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate
1:30 pm  CIP amendment - M-NCPPC, Dept. of Parks - $2,500,000 for local parks acquisition
1:30 pm  Supplemental appropriation and CIP amendment M-NCPPC, Dept. of Parks - $2,853,000 for Acquisition of non-local parks

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.