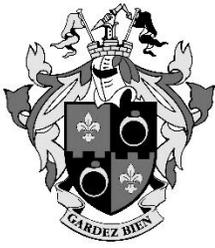


COUNTY COUNCIL AGENDA

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.*

Monday, April 8, 2019

9:30 GENERAL BUSINESS

(Limarzi)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: March 21, 25 and 26, 2019

(2) 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](#) (Drummer)
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](#) (Drummer)
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](#) (Drummer)
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 \(MCVFRA\)](#) (Drummer)
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 \(Seneca Valley High School\) \(Source: G.O. Bonds\)](#) (Levchenko)
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 (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>

Apr 15-19, 2019		RECESS
Apr 23, 2019	9:30 am	Regular Session
Apr 30, 2019	9:30 am	Regular Session
May 6, 2019	9:30 am	Budget Worksession
May 7, 2019	9:30 am	Regular Session
May 9, 2019	9:30 am	Budget Worksession
May 9, 2019	3:00 pm	Bi-County meeting with Prince George's County (at WSSC Headquarters 14501 Sweitzer Lane, Laurel, MD)

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 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 Amiss 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.