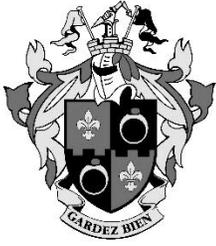


# COUNTY COUNCIL AGENDA

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](http://www.montgomerycountymd.gov/council)



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Please contact the Council Office or visit our website to obtain updates.*

## ADDENDUM

**Tuesday, February 25, 2020**

### Addition:

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

Public hearing and action on the supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 Resource Officer Grant is scheduled for March 3, 2020, at 1:30 p.m.

### Corrections:

(3) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source of Funds: Maryland State Department of Education Grant) (Howard)  
*Public Hearing/Action tentatively scheduled for 3/10/20 at 1:30 pm.*

C. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: Grant Funds) (Chen)  
*Public Hearing/Action tentatively scheduled for 3/10/20 at 1:30 pm.*

G. **Action** - Resolution condemning the recent SCOTUS decision on public charge (Cruz)

J. **Action** - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)

### Cancelled:

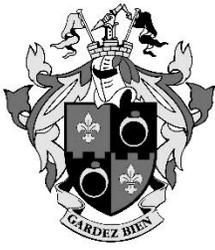
12:30 *Brown Bag Lunch with RSC Directors (6<sup>th</sup> Floor Potomac Conference Room)* (Chen)

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## Tuesday, February 25, 2020

9:00 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El

9:05 **PRESENTATIONS**

- A. Proclamation Recognizing Councilmember for a Day, by Councilmember Rice
- B. Proclamation Honoring Mr. Charles McGee, the oldest living member of Tuskegee Airmen, by Councilmember Jawando
- C. Proclamation Recognizing Teen Dating Violence Prevention Awareness Month, by Council President Katz and County Executive Elrich

9:25 **GENERAL BUSINESS**

(Singleton)

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

The public hearing for Zoning Text Amendment 20-02, Accessory Structures, originally scheduled for March 3, 2020, has been cancelled.

- (1) [The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications has been extended to February 26, 2020, at 5:00 p.m.](#)

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

C. **Action** - Approval of Minutes: January 27 and 28, 2020

(3) 9:30 **CONSENT CALENDAR**

A. **Introduction** - [Supplemental Appropriation to the Montgomery County Public Schools' \(MCPS\) FY20 Operating Budget, \\$351,050 for Alfred Noyes Pilot Project grant \(Source: Maryland State Department of Education Grant\)](#)

(Howard)

*Public Hearing/Action tentatively scheduled for 3/17/20 at 1:30 pm.*

- (3) 9:25 **CONSENT CALENDAR** *(continued)*
- B. **Introduction** - Supplemental appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$367,850 for the HVAC Replacement Project (Source of Funds: State Aid) (Howard)  
*Public Hearing/Action tentatively scheduled for 3/17/20 at 1:30 pm.*
- C. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: Grant Funds) (Howard)  
*Public Hearing/Action tentatively scheduled for 3/17/20 at 1:30 pm.*
- D. **Action** - Resolution in support of DC Statehood (Carranza)
- E. **Action** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs - \$229,000 for Affordable Housing Acquisition and Preservation (Source: Loan Repayment Proceeds) (McMillan)
- G. **Action** - Resolution condemning the recent SCOTUS decision on public charge (McMillan)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Amy Daum (Medrano-Rivera)
- I. **Action** - 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) (McMillan)
- J. **Action** - County Executive's appointments to the Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)
- K. **Action** - Approval of list of Supervisor of Assessments candidates (Singleton)
- (4) 9:40 **ACTION** - Confirmation of County Executive appointment, Chief Equity Officer: Tiffany Ward (Singleton)
- (5) 9:45 **ACTION** - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Dunn)  
*PHED Committee recommendation will be available 2/24/20.*

9:50 **LEGISLATIVE SESSION Day #6**

(6) **Introduction of Bills:**

A. **Bill 6-20, Solid Waste (Trash) - Release of Balloons - Prohibited** (Wellons)

Lead sponsor: Councilmember Hucker

*Public hearing will be scheduled for a future date.*

B. **Bill 7-20, Interagency Commission on Homelessness - Membership and Duties** (Wellons)

Lead sponsors: Councilmembers Glass, Albornoz and Rice

*Public hearing is scheduled for 3/17/20 at 1:30 pm.*

(7) 10:00 **Call of Bills for Final Reading:**

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

*PHED Committee recommends enactment with amendments.*

B. **Bill 39-19, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Amendments** (Wellons)

*GO Committee recommends enactment with amendments.*

C. **Bill 41-19, Tree Canopy Fees - Exemptions** (Zyontz)

*T&E Committee recommends enactment with amendments.*

(8) 10:15 **BRIEFING - 2020 Census** (Chen/Dunn)

(9) 11:15 **INTERVIEW - County Executive's Appointee as Director, Department of Finance, Michael Coveyou** (Singleton)

12:30 *Brown Bag Lunch with RSC Directors (6<sup>th</sup> Floor Potomac Conference Room)* (Chen)

1:30 **PUBLIC HEARING - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards** (Zyontz)

*The public hearing has been rescheduled for 3/3/20 at 7:30 pm.*

(10) 1:30 **PUBLIC HEARING/ACTION - Supplemental appropriation and amendment to the FY19-24 Capital Improvements Program - \$3,448,231 for Agricultural Land Preservation Easement (Source of Funds: State aid and Ag Transfer Tax)** (Smith)

*PHED Committee recommendation will be available 2/24/20.*

1:40 **PROPOSED CLOSED SESSION** to consider matter that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is a specific business locating in the County. (Smith)

**ADJOURN**

2:30 **HHS/PS Committee** (7 CHR immediately following Council Session)

2:30 **PHED Committee** (3CHR immediately following Council Session)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 3, 2020.

Commission on Landlord-Tenant Affairs: Damien Mills, Julie Powers

### 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>

Mar 2, 2020	12:30 pm	State Legislation (3 <sup>rd</sup> fl. Hearing Room)
Mar 3, 2020	9:30 am	Regular Session
Mar 9, 2020	12:30 pm	State Legislation (3 <sup>rd</sup> fl. Hearing Room)
Mar 10, 2020	9:30 am	Regular Session
Mar 11, 2020	8:30 am	Senior Town Hall (Leisure World Club House II)

**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.

#### Mar 3, 2020 - Sign up to testify by 3/2/20 at 5 pm

1:30 pm Amendments to WSSC's FY20-25 Capital Improvements Program  
1:30 pm ZTA 20-02 - Accessory Structures - Standards **CANCELLED**

#### Mar 3, 2020 - Sign up to testify by 3/3/20 at 10 am

7:30 pm ZTA 20-01, Solar Collection System - AR Zone Standards (rescheduled from 2/25/20)

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

 If you need accommodations 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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.