ADDENDUM #3

Tuesday, March 3, 2020

Correction:  C. Action - Approval of Minutes: January 13, [28] and February 5, 6, 2020
Approval of Closed Session Minutes: January 28, 2020

Added:
(13.5) 2:00 COUNCIL SITTING AS BOARD OF HEALTH
The Board of Health will Update the Council on the Novel Coronavirus (COVID-19)
and County Public Health Planning
(McMillan)

10:20 LEGISLATIVE SESSION - Day #7

(4) Introduction of Bills:

B. Bill 9-20, Economic Development Fund - Local Business Child Care Grant Program - Established
(Wellons)

Added: Lead Sponsors: Councilmembers Albornoz and Navarro
Added: Co-Sponsors: Councilmembers Katz, Friedson, and Riemer

Public Hearing is scheduled for 3/24/20 at 1:30 pm.

Postponed Action:
(13) 1:30 PUBLIC HEARING/[ACTION] - Supplemental appropriation to the County
Government’s FY20 Operating Budget, Department of Police - $1,436,172 for School
Safety FY20 School Resource Officer Grant (Source of Funds: State Aid)
(Farag)
Tuesday, March 3, 2020

9:30  STUDENT SPEAKER - Iqra Mohamed, Rockville High School

9:35  PRESENTATION - Proclamation Celebrating the One Year Anniversary of Silver Branch Brewing Company, by Councilmember Riemer

9:45  GENERAL BUSINESS  (Singleton)

A. Announcements - Agenda and Calendar Changes

   The public hearing on **Bill 6-20**, Solid Waste (Trash) - Release of Balloons - Prohibited, will be held on March 17, 2020, at 1:30 pm.

   (5)  The Council is seeking applicants for the Planning Board. The deadline is March 18, 2020, at 5 pm.  (Singleton)

(1)  B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: January 13, 28 and February 5, 6, 2020

(2)  9:50  CONSENT CALENDAR

A. Introduction - Supplemental appropriation to the County Government’s FY20 Operating Budget, Department of Finance - $3,500,000 for Economic Development Fund (Source of Funds: Economic Development Fund Balance)  (Smith)

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


   E&C Committee worksession will be scheduled at a future date.

C. Action - Resolution to Approve Transfer of Property known as the site of the former Silver Spring Intermediate School to the Maryland-National Capital Park and Planning Commission  (McMillan)

   GO/PHED Committee recommends approval.

D. Action - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Damien Mills, Julie Powers  (Medrano-Rivera)

(3)  10:10 ACTION - Confirmation of County Executive’s Appointee as Director, Department of Finance: Michael Coveyou  (Singleton)
10:20 LEGISLATIVE SESSION - Day #7

(4) 

Introduction of Bills:

A. Bill 8-20, Bicycles and E-Scooters - Operating Requirements and Registration (Mihill)  
   Lead sponsor: Council President Katz  
   Co-sponsor: Councilmember Albornoz  
   Public Hearing is scheduled for 3/24/20 at 1:30 pm.

B. Bill 9-20, Economic Development Fund - Local Business Child Care Grant Program - Established (Wellons)  
   Lead sponsor: Councilmember Albornoz  
   Co-sponsor: Councilmember Friedson  
   Public Hearing is scheduled for 3/24/20 at 1:30 pm.

C. Bill 10-20, Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)  
   Lead sponsors: Councilmembers Friedson and Riemer  
   Co-sponsor: Council President Katz  
   Public Hearing is scheduled for 3/31/20 at 1:30 pm.

(4.5) 10:40 Call of Bills for Final Reading:

A. Bill 33-19, Police - Community Policing (Mihill)  
   PS Committee recommends enactment with amendments.

11:00 WORKSESSION - FY21-26 Capital Improvements Program:

(5)  
   • FiberNet GO (Toregas)
(6)  
   • ultraMontgomery (Toregas)
(7)  
   • Housing Opportunities Commission PHED (McMillan)
(8)  
   • Department of Housing and Community Affairs (McMillan)  
   (Facility Planning - community development only. Affordable housing projects deferred to operating budget.)
(9)  
   • Police PS (Farag)
(10)  
   • Correction and Rehabilitation (Farag)
(11)  
   • Public Safety System Modernization (Toregas/Farag)
(11.5)  
   • Master Lease: Digital Evidence Data Storage (Toregas/Farag)

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(12) 1:30  **PUBLIC HEARING** - Amendments to Washington Suburban Sanitary Commission’s (WSSC) FY20-25 Capital Improvements Program  (Levchenko)

  T&E Committee tentatively scheduled for 3/2/20.

(13) 1:30  **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government’s FY20 Operating Budget, Department of Police - $1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid)  (Farag)

ADJOURN

(14) 7:30  **PUBLIC HEARING** - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards  (Zyontz)

(rescheduled from 2/25/20 at 1:30 pm.)

This meeting will be televised live by County Cable Montgomery (CCM) on Xfinity channels 6 and 996, RCN channels 6 and 1056; and FiOS channel 30 and repeated on 3/6/20 at 9:00 pm.

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 9, 2020  12:30 pm  State Legislation (3rd fl. Hearing Room)
Mar 9, 2020  7:00 pm  Town Hall on State Transportation Priorities - hosted by T&E Committee (3rd 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)
Mar 16, 2020  12:30 pm  State Legislation (3rd fl. Hearing Room)
Mar 17, 2020  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.

Mar 10, 2020 - Sign up to testify by 3/9/20 at 5 pm

1:30 pm  Supplemental appropriation - Office of Community Partnerships - $581,700 for 2020 Census Grant Program
1:30 pm  Supplemental appropriation - MCPS - $351,050 for Alfred Noyes Pilot Project grant

Mar 17, 2020 - Sign up to testify by 3/16/20 at 5 pm

1:30 pm  Supplemental appropriation and CIP amendment - MCPS - $367,850 for HVAC Replacement Project
1:30 pm  Supplemental appropriation - Dept. of Finance - $3,500,000 for Economic Development Fund
1:30 pm  **Bill 6-20**, Solid Waste (Trash) - Release of Balloons - Prohibited
1:30 pm  **Bill 7-20**, Interagency Commission on Homelessness - Membership and Duties

Visit the Council website for other valuable resources: 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.
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