



# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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*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.*

**Prepared: 3/27/2020 10:18 AM**

**Tuesday, March 31, 2020**

9:30 **GENERAL BUSINESS** (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - [Receipt of Petitions](#)  
C. **Action** - Approval of Minutes: February 13, 24, 25, and March 6, 2020  
Approval of Closed Session Minutes: February 11, 13, and 25, 2020

(2) 9:35 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution to approve FY21 Transportation Fees, Charges, and Fares](#) (Orlin)  
*Public hearing is scheduled for 4/21/20 at 1:30 pm.*
- B. **Introduction** - [Resolution to establish FY21 Solid Waste Service Charges](#) (Levchenko)  
*Public hearing is scheduled for 4/21/20 at 1:30 pm.*
- C. **Introduction** - [Resolution to establish FY21 Water Quality Protection Charge](#) (Levchenko)  
*Public hearing is scheduled for 4/21/20 at 1:30 pm.*
- D. **Introduction** - [Resolution to set amount of Property Tax Credit for Income Tax Offset](#) (Smith)  
*Public hearing is scheduled for 4/21/20 at 1:30 pm.*
- E. **Introduction** - [Resolution to approve Council contract for audit services](#) (DeFazio)  
*Action is tentatively scheduled for 4/14/20.*
- F. **Action** - [Resolution to authorize issuance of special obligation refunding bonds financed by Alcohol Beverages Services revenues](#) (Smith)
- G. **Action** - [Resolution to set public hearing on intent to consider increasing FY21 General Fund tax rate above the Constant Yield Tax Rate \(CYTR\)](#) (Smith)  
*Public hearing is scheduled for 4/21/20 at 1:30 pm.*
- H. **Action** - [Resolution to approve a franchise agreement: Smart City Media, LLC \(SCM\)](#) (Mihill)

(2) 9:35 **CONSENT CALENDAR** *(continued)*

I. **Action** - Confirmation of County Executive appointment to the Remembrance and Reconciliation Commission: Bishop Paul Walker (Medrano-Rivera)

J. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Raymond L. Crowel, Steven Greenfield, Derek Turner, Mr. Wyatt Genser, Ms. Yomi Ntewo, Ms. Roxana Mejia (Medrano-Rivera)

K. **Action** - Amendment to Resolution 19-128, Approval and Appropriation for the FY20 Operating Budget of the Montgomery County Government, Budget Provision #6, Council Authorization for Non-Competitive Contract Award Status  
Lead Sponsors: Council President Katz and Councilmember Albornoz  
Co-sponsors: Councilmembers Glass, Navarro, Friedson, Rice, Riemer, and Jawando (McMillan)

L. **Action** - Amendment to WSSC Water's FY20-25 Capital Improvements Program (CIP). (Levchenko)

9:55 **DISTRICT COUNCIL SESSION**

(3) **Action** - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-131 Kingsview Station, A Joint Venture, for the six parcels located in the southeast quadrant of the intersection of Clopper Road (MD 117) and Germantown Road (MD 118) (Zyontz)

10:15 **LEGISLATIVE SESSION Day #11**

(4) **Call of Bills for Final Reading:**

B. **Bill 2-20**, Bicycles - Registration - Amendments (Drummer)  
*PS Committee recommends enactment as introduced.*

C. **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution (Mihill)  
*HHS Committee recommends enactment with amendments.*

D. **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession (Mihill)  
*HHS Committee recommends enactment with amendments.*

E. **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes (Mihill)  
*HHS Committee recommends enactment with amendments.*

(5) 10:45 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Action** - Resolution to adopt **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution as a Board of Health Regulation (Mihill)  
*HHS Committee recommends approval.*

(5) 10:45 **COUNCIL SITTING AS BOARD OF HEALTH** *(continued)*

B. **Action** - Resolution to adopt **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation (Mihill)  
*HHS Committee recommends approval.*

C. **Action** - Resolution to adopt **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation (Mihill)  
*HHS Committee recommends approval.*

11:00 **DISTRICT COUNCIL SESSION** *(continued)*

(6) **Action** - Zoning Text Amendment 19-06, Vape Shops (Mihill)  
*PHED Committee recommends approval with amendments.*

(6.5) **Action** - Forest Glen/Montgomery Hills Sector Plan (Dunn)

**COUNCIL SITTING AS BOARD OF HEALTH** *(continued)*

(7) 11:30 **UPDATE** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

**RECESS**

(8) 1:30 **PUBLIC HEARING** - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 CIP - \$6,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)

(9) 1:30 **PUBLIC HEARING** - **Bill 10-20**, Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)

(10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services, Support for COVID-19 Response - Feeding Our Families - \$260,000 for Manna Food Center (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Manna Food Center (McMillan)

(11) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to County Government's FY20 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - \$250,000 for Hotel or Motel Rooms for Medical and Front-Line Staff (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Conference and Visitor's Bureau of Montgomery County, Maryland, Inc. (McMillan)

(12) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund - \$20,000,000 for Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)

- (13) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services - \$5,000,000 for Support for COVID-19 Response (Source of Funds: General Fund Reserves) (McMillan)
- (14) 1:30 **PUBLIC HEARING - Expedited Bill 16-20**, Economic Development Fund - Public Health Emergency Grant Program - Established (Drummer)
- 1:40 **LEGISLATIVE SESSION Day #11**
- (4) **Call of Bills for Final Reading** (*continued*)
- A. **Expedited Bill 16-20**, Economic Development Fund - Public Health Emergency Grant Program - Established (Drummer)
- (15) 1:50 **INTERVIEWS** - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, and Willie Parker-Loan (Singleton)  
(*rescheduled from 3/17/20*)
- 2:30 *Hold for continuation of morning session, if needed.*

## ADJOURN

*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 4/3/20 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 14, 2020.**

Alcoholic Beverages Advisory Board: Brett Allen Robison, Scott Maravilla

**The following appointment was received from the County Executive and is tentatively scheduled for interview on April 14, 2020, with confirmation tentatively scheduled on April 21, 2020.**

Assistant Chief, Montgomery County Police Department: Thomas Didone

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).

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