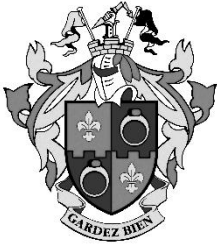


Montgomery County, Maryland

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

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

Addendum #3

Tuesday, April 27, 2021

9:30 **GENERAL BUSINESS**

(Singleton)

(.5) Added: A. **Announcements** - Agenda and Calendar Changes

The public hearing on additional amendments to the Recommended FY22 Capital Budget and FY21-26 Capital Improvements Program (CIP), and additional amendments to the Recommended FY22 Operating Budget is scheduled for Friday, May 14, at 1:30 pm.

(4) 11:30 **CONSENT CALENDAR**

Deleted: D. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP), M-NCPPC, Power Line Trail (Source of Funds: State Aid) (Dunn)
Public Hearing is scheduled for 5/13/21 at 1:30 pm.

Deleted: E. **Introduction** - Amendment to the FY21-26 to the CIP, Department of Transportation, Bus Rapid Transit: Veirs Mill Road (Source of Funds: Mass Transit Fund) (Orlin)
Public Hearing is scheduled for 5/13/21 at 1:30 pm.

Deleted: F. **Introduction** - Amendment to the FY21-26 to the CIP, Department of Transportation, Bus Rapid Transit: System Development (Source of Funds: Mass Transit Fund) (Orlin)
Public Hearing is scheduled for 5/13/21 at 1:30 pm.

Deleted: G. **Introduction** - Amendments to the FY21-26 CIP, Department of Transportation Bus Priority Lanes (Source of Funds: Mass Transit Fund) (Orlin)
Public Hearing is scheduled for 5/13/21 at 1:30 pm.

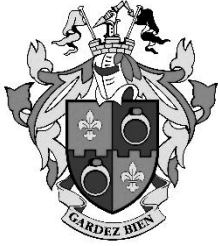
Postponed

(6) 1:40 **WORKSESSION** - Ashton Village Center Sector Plan

(Dunn/Orlin)

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Tuesday, April 27, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Cross Community, Inc. by Councilmember Katz
- B. Proclamation Recognizing Developmental Disabilities Awareness Month by Council Vice President Albornoz and County Executive Elrich
- C. Proclamation Recognizing Fair Housing Month by Council President Huckler and the PHED Committee

9:30 **GENERAL BUSINESS**

(Singleton)

(.5) Added: A. Announcements - Agenda and Calendar Changes

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(1) **B. Acknowledgement - Receipt of Petitions**

C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:35 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

10:30 B. **Introduction** - Resolution to adopt a Fifth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

Lead Sponsor: Council President and the Council Vice President

and **Public Hearing** - Resolution to adopt a Fifth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

C. **Action** - Resolution to adopt a Fifth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

(3) 11:00 **INTERVIEW** - County Executive's Appointment for Director, Department of Alcohol Beverage Services: Katherine Durbin (Singleton)

(4) 11:30 **CONSENT CALENDAR**

A. **Action** - Resolution in support of Metropolitan Washington Council of Government Resolution Supporting Statehood for the District of Columbia (Kunes)

B. **Action** - Confirmation of County Executive's appointments to the White Flint Downtown Advisory Committee: Joy Champaloux, Graham Gursky (Medrano-Rivera)

C. **Introduction/Action** - Resolution to Approve RCNStarpower Cable Franchise Transfer of Control to Stonepeak Associates IV, LLC (Drummer)

Deleted: D. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP), M-NCPPC, Power Line Trail (Source of Funds: State Aid) (Dunn)
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Public Hearing is scheduled for 5/13/21 at 1:30 pm.

11:35 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY22 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)

Postponed

(6) 1:40 **WORKSESSION** - Ashton Village Center Sector Plan (Dunn/Orlin)

2:40 **WORKSESSION/ACTION on the following:**

(7) • Compensation and Benefits (Howard/Trombka)

(8) • Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Drummer)

3:40 **WORKSESSIONS - FY21-26 CIP Amendments**

(9) • Montgomery County Public Schools (Levchenko/Rodriguez-Hernandez)

(10) • FiberNet P509651 for \$5,772,000 (Toregas)

(11) • ultraMontgomery project P341700 for \$680,000 (Toregas)

- [General Government - Economic Development](#)

(Smith)

3:40 **WORKSESSIONS - FY21-26 CIP Amendments (continued)**

- (13) • [General Government - County Offices and Other Improvements](#)

(Mia)

4:50 **ADJOURN**

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30 and repeated 4/30/21 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on May 4, 2021.

White Flint Downtown Advisory Committee: Andrew Stern

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/FutureMtg.pdf>

May 4, 2021	9:00 am	Regular Session
May 10, 2021	9:00 am	Council Budget Worksession
May 11, 2021	9:00 am	Regular Session
May 12, 2021	9:00 am	Council Budget Worksession
May 13, 2021	9:00 am	Council Budget Worksession
May 13, 2021	3:00 pm	Bi-County Meeting with Prince George's County Council
May 17, 2021	9:00 am	Council Budget Worksession
May 18, 2021	9:00 am	Regular Session
May 19, 2021	9:00 am	Council Budget Worksession
May 20, 2021	9:00 am	Council Budget Worksession
May 25, 2021	9:00 am	Regular Session
May 27, 2021	9:00 am	Final Budget Action

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.

May 4, 2021 **

1:30 pm Resolution to set FY22 Property Tax Credit for Income Tax Offset

May 11, 2021 **

1:30 pm **Expedited Bill 14-21**, Finance - Working Families Income Supplement - Amendments

1:30 pm **Bill 15-21**, Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement

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.

This document is available in alternative formats upon request.