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

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.

ADDENDUM

Tuesday, March 3, 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, <u>Friedson, and Riemer</u> Public Hearing is scheduled for 3/24/20 at 1:30 pm.

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Tuesday, March 3, 2020

of Finance: Michael Coveyou

	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 PetitionsC. 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) <i>Public Hearing/Action is scheduled for 3/17/20 at 1:30 pm.</i>	(Smith)	
		B. Receipt and Release - Office of Legislative Oversight Report 2020-3, The Changing Nature of Libraries <i>E&C Committee worksession will be scheduled at a future date.</i>	(Hall)	
		C. Action - Resolution to Approve Transfer of Property known as the site of the for Silver Spring Intermediate School to the Maryland-National Capital Park and Pla Commission <i>GO/PHED Committee recommends approval.</i>		
		D. Action - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Damien Mills, Julie Powers (Med	drano-Rivera)	
(3)	10:10	ACTION - Confirmation of County Executive's Appointee as Director, Department	t	

(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 PS Committee recommends enactment with amendments. (Mihill)

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 o	nly. Affordable housi	ng
	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)

RECESS

- (12) 1:30 PUBLIC HEARING Amendments to Washington Suburban Sanitary Commission's (WSSC) FY20-25 Capital Improvements Program *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 Mar 9, 2020	12:30 pm 7:00 pm	State Legislation (3 rd fl. Hearing Room) Town Hall on State Transportation Priorities - hosted by T&E
	· · · · · F	Committee (3 rd 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 (3 rd 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 <u>http://www.montgomerycountymd.gov/council/phsignup.html</u>, 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

1.50 pm Supplemental appropriation - Mer 5 - \$551,050 for Africa Royes 1 not 110

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: <u>www.montgomerycountymd.gov/council</u>

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: <u>County.Council@montgomerycountymd.gov</u>. This document is available in alternative formats upon request.