

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 12, 2019

10:50 WORKSESSION - FY19 Capital Budget and amendments to FY19-24 Capital Improvements Program:

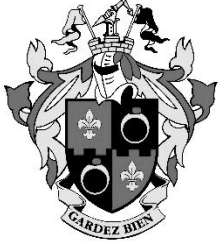
Correction:

(4)

- [Washington Suburban Sanitary Commission **FY20-25**](#)

T&E

(Levchenko)



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Tuesday, March 12, 2019

9:30 **INVOCATION** - Reverend Tim Simpson, Greenridge Baptist Church

9:35 **PRESENTATIONS**

- A. Proclamation recognizing National Agriculture Day, by Councilmember Friedson, Councilmember Rice and Council President Navarro
- B. Proclamation recognizing Chief Manger, by Council President Navarro and Councilmember Katz
- C. Proclamation recognizing MS Awareness Week, by Council President Navarro and County Executive Elrich

10:45 **GENERAL BUSINESS**

(Limarzi)

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

The Council will hold public hearings on the FY20 Operating Budget on April 8, 9, and 10, at 7:00 p.m., and April 8 and 10 at 1:30 p.m.

Persons wishing to testify may sign up beginning March 18, 2019.

(1) [The Council is seeking applicants for the Montgomery County Planning Board.](#)
The deadline is April 24, 2019, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: February 7, 25, 26 and 28, 2019

(3) 10:45 **CONSENT CALENDAR**

A. **Introduction** - [Supplemental Appropriation to the Montgomery County Public Schools FY19 Operating Budget - \\$300,743 for the Learning in Extended Academic Programs Grant](#)

Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.

(Howard)

B. **Introduction** - [Supplemental Appropriation to the Montgomery County Public Schools FY19 Operating Budget - \\$1,350,000 for the Striving Readers' Comprehensive Literacy Grant](#)

Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.

(Howard)

(3) 10:45 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Supplemental Appropriation to the Montgomery County Public Schools' FY19 Operating Budget - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant (Howard)
Public Hearing/Action is scheduled for 3/26/19 at 1:30 pm.

D. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)
Audit Committee worksession tentatively scheduled for 3/14/19.

E. **Introduction** - Resolution transferring right-of-way franchise to Dark Fiber and Infrastructure, LLC (Mihill)
Action is tentatively scheduled for 3/19/19.

F. **Introduction** - Special Appropriation to Montgomery County Public Schools' FY19 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source: Current Revenue) (Levchenko)
Public Hearing is scheduled for 4/2/19 at 1:30 pm.

G. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balance within the FY19 Capital Budget for Montgomery County Public Schools (MCPS) in the amount of \$7,500,000 to MCPS Local Unliquidated Surplus Account: \$2,500,000 from Planned Lifecycle Asset Replacement, \$2,000,000 from Restroom Renovations, and \$3,000,000 from Roof Replacement (Levchenko)
Public Hearing is scheduled for 4/2/19 at 1:30 pm.

H. **Introduction** - Amendment to the FY19-24 Capital Improvements Program and transfer of unexpended project balances within Montgomery County Public Schools' (MCPS) FY19 Capital Budget from the MCPS Local Unliquidated Surplus Account in the amount of \$7,500,000 to Current Revitalizations/Expansions (Seneca Valley High School) (Levchenko)
Public Hearing is scheduled for 4/2/19 at 1:30 pm.

10:50 **WORKSESSION - FY19 Capital Budget and amendments to FY19-24 Capital Improvements Program:**

(4) • Washington Suburban Sanitary Commission FY19-24 T&E (Levchenko)

(5) • Transportation (Orlin)

(6) • Parks FY19-24 PHED (Dunn)

(7) 11:10 **DISTRICT COUNCIL SESSION**

A. **Action** - ZTA 19-02, Clinics - Limited Use (Zyontz)
PHED Committee recommends enactment as amended.

RECESS 12:30 - *Brown Bag Lunch with Regional Services Center Directors (Potomac River Room, 6th floor, COB)*

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; repeated on 3/15/19 at 9 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 13, 2019	7:00 pm	Town Hall (<i>Silver Spring Civic Center</i>)
Mar 18, 2019	12:30 pm	State Legislation (<i>7th floor Hearing Room</i>)
Mar 19, 2019	9:30 am	Regular Session
Mar 21, 2019	6:30 pm	Meeting with Maryland Municipal League (<i>6th floor Potomac River Conference Room</i>)
Mar 25, 2019	12:30 pm	State Legislation (<i>7th floor Hearing Room</i>)
Mar 26, 2019	9:30 am	Regular Session
April 1, 2019	12:30 pm	State Legislation (<i>7th floor Hearing Room</i>)
April 2, 2019	9:30 am	Regular Session
April 2, 2019	12:30 pm	Lunch with Montgomery County Retired Employees Association (<i>6th floor Potomac River Conference Room</i>)
April 5, 2019	12:00 pm	Lunch with Senator Van Hollen (<i>6th floor Potomac River Conference Room</i>)

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.

March 19, 2019 - Sign up to testify by 3/18/19 at 5 pm

- 1:30 pm **Bill 2-19**, Lead in Drinking Water - Schools (*rescheduled from 2/26/19*)
- 1:30 pm Resolution to adopt **Bill 2-19**, Lead in Drinking Water - Schools, as a Board of Health Regulation
- 1:30 pm Special appropriation - MCPS' FY19 Operating Budget - \$384,986 for Emergency Impact Aid grant
- 1:30 pm Corrective Map Amendments: H-130 for Takoma Park Master Plan (*rescheduled from 3/12/19*)
- 1:30 pm ZTA 19-03, Commercial/Residential Zones - Animal Boarding and Care (*rescheduled from 3/12/19*)

March 26, 2019 - Sign up to testify by 3/25/19 at 5 pm

- 1:30 pm **Bill 4-19**, Personnel - Merit System - Requesting Salary History Prohibited
- 1:30 pm **Bill 5-19**, Development Impact Tax for Transportation and Public School Improvements - Exemptions - Amendments
- 1:30 pm **Bill 6-19**, Landlord-Tenant Relations - Termination of Lease - Tenant Health and Safety
- 1:30 pm **Bill 7-19**, Concerning Environmental Sustainability - Commercial Property Assessed Clean Energy Program - New construction
- 1:30 pm Supplemental appropriation - MCPS - \$300,743 for the Learning in Extended Academic Programs grant
- 1:30 pm Supplemental appropriation - MCPS - \$1,350,000 for the Striving Readers' Comprehensive Literacy Grant
- 1:30 pm Supplemental appropriation - MCPS - \$2,068,305 for the Title IV, Part A: Student Support Enrichment Grant

March 26, 2019 - Sign up to testify by 3/26/19 at 10 am

- 7:30 pm Public forum on the County's campaign finance program

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



If you need services 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.