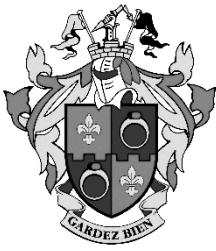


# COUNTY COUNCIL AGENDA

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](http://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.*

**Tuesday, April 23, 2019**

9:30 **REFLECTION** - Russell Corbin, Senior from Richard Montgomery High School

9:35 **PRESENTATIONS**

A. Proclamation recognizing National Arab American Heritage Month, by Council President Navarro and County Executive Elrich

B. Proclamation recognizing Autism Awareness Month, by Councilmember Rice, Council Vice President Katz, and Councilmember Alborno

9:55 **GENERAL BUSINESS**

(Limarzi)

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

- (1) [The County Executive transmitted an additional set of amendments to the FY20 Operating and Capital Budgets and amendments to FY19-24 Capital Improvements Program \(CIP\) on Thursday, April 11, 2019. The public hearing on these amendments is scheduled for May 7, 2019, at 1:30 pm.](#)

(Orlin)

*The amendments are available on the Council website in the analyst packet for this announcement.*

- (2) B. **Acknowledgement** - [Receipt of Petitions](#)  
C. **Action** - Approval of Minutes: April 2, 2019

(3) 10:00 **CONSENT CALENDAR**

A. **Action** - [Resolution to extend time for Council action until December 31, 2019 on the Declaration of No Further Need: Disposition of the former Silver Spring Library site located at 8901 and 8907 Colesville Road in Silver Spring](#)

(McMillan)

B. **Introduction** - [Resolution to Amend the 2016-2020 Subdivision Staging Policy in association with blighted/condemned buildings or affordable housing](#)

(Orlin)

Lead Sponsor: Councilmember Rice

Co-Sponsor: Councilmember Riemer

*Note: Public Hearing is scheduled for 6/11/19 at 1:30 pm.*

(3) 10:00 **CONSENT CALENDAR** *(continued)*

C. **Action** - Resolution to approve abandonment of portion of Waters Road right of way in Germantown (Arthur)

D. **Acknowledge Receipt** - Office of Inspector General Report 19-003, Montgomery County Public Schools Workers' Compensation Program (Smith)

E. **Introduction** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Health and Human Services, \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant (Source: Grant Funds, Operating Expenses) (McMillan)  
*Public Hearing is scheduled for 5/7/19 at 1:30 pm.*  
*HHS Committee worksession tentatively scheduled for 4/25/19.*

F. **Introduction** - Supplemental appropriation to the County Government's FY19 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$3,885,000 for Resurfacing: Residential/Rural Roads (Source: GO Bonds) (Orlin)  
*Public Hearing is scheduled for 5/7/19 at 1:30 pm.*

G. **Action** - Resolution to approve extension until October 23, 2019, of the appointment of the Acting Chief of Aging and Disability at the Department of Health and Human Services: Odile Brunetto (Limarzi)

H. **Action** - Resolution to amend Resolution 18-1144, Section G, FY19 Designation of Entities for Non-Competitive Award Status: Nonprofit Montgomery, Inc. (McMillan)

I. **Introduction** - Special Appropriation to the FY19 Operating Budget, Montgomery County Public Schools, \$369,520 for Safety Survey Grant (Source: State Grants) (Howard)  
*Public Hearing is scheduled for 5/7/19 at 1:30 pm.*

J. **Introduction** - Supplemental appropriation to the County Government's FY19 Operating Budget, Department of Transportation - \$11,584,423 and Department of General Services - \$3,641,663 for Snow Removal/Wind and Rain Storm Cleanup (Source: General Fund Undesignated Reserves) (Orlin)  
*T&E Committee worksession tentatively scheduled for 4/25/19.*  
*Public Hearing is scheduled for 5/7/19 at 1:30 pm.*

(4) 10:05 **DISTRICT COUNCIL SESSION**

A. **Action** - Veirs Mill Master Plan (Dunn)

10:15 **WORKSESSION - FY20 Operating Budget**

- (5) • Compensation and benefits for all agencies (Howard/Trombka)
- (6) • FY19 Operating Budget Savings Plan - CHRB Trust (Howard/Trombka)
- (7) • Collective bargaining agreements (MCGEO, FOP, IAFF) (Drummer)

**RECESS**

- (8) 1:30 **PUBLIC HEARING - Supplemental appropriation to the FY19 Operating Budget, Montgomery County Fire and Rescue Service - \$1,963,432 to expend the proceeds of the FY19 State of Maryland Senator Amoss Fire, Rescue and Ambulance Fund grant (Source: State Grant)** (Farag)  
*PS Committee worksession tentatively scheduled for 4/24/19.*
- (9) 1:30 **PUBLIC HEARING - Intent to consider increasing FY20 General Fund tax rate above the Constant Yield Tax Rate (CYTR)** (Sesker)
- (10) 1:30 **PUBLIC HEARING - Resolution to set amount of Property Tax Credit for Income Tax Offset** (Sesker)  
*GO Committee worksession tentatively scheduled for 5/2/19.*
- (11) 1:30 **PUBLIC HEARING - Resolution to establish FY20 Solid Waste Service Charges** (Levchenko)  
*T&E Committee worksession tentatively scheduled for 4/29/19.*
- (12) 1:30 **PUBLIC HEARING - Resolution to establish FY20 Water Quality Protection Charge** (Levchenko)  
*T&E Committee worksession tentatively scheduled for 4/29/19.*
- (13) 1:30 **PUBLIC HEARING - Resolution to approve FY20 Transportation Fees, Charges, and Fares** (Orlin)  
*T&E Committee worksession tentatively scheduled for 4/25/19.*
- (14) 1:30 **PUBLIC HEARING - Bill 8-19, Erosion, Sediment Control and Stormwater Management - High PAH Sealants** (Drummer)  
*T&E Committee worksession tentatively scheduled for 6/10/19.*
- (15) 1:30 **PUBLIC HEARING - Resolution to approve the Enterprise Fund Stabilization Factor** (Zyontz)
- (16) 1:30 **PUBLIC HEARING - Amendment to the Maryland-National Capital Park and Planning Commission (MNCPPC) FY19-24 Capital Improvements Program, Department of Parks, \$2,500,000 for local parks acquisition** (Dunn)  
*PHED Committee worksession tentatively scheduled for 4/24/19.*
- (17) 1:30 **PUBLIC HEARING - Supplemental appropriation to the MNCPPC FY 19 Capital Budget and Amendment to the FY 19-24 Capital Improvements Program, Department of Parks, \$2,853,000 for Acquisition of non-local parks (Source: Program Open Space and contributions)** (Dunn)  
*PHED Committee worksession tentatively scheduled for 4/24/19.*
- (18) 2:00 **DISCUSSION - OLO Report 2018-13, The Two-Generation Approach to Poverty in Immigrant Communities** (Carrisoza/McMillan)

**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 on 4/26/19 at 9:00 pm.*

4:00 *GO/PHED Committee Meeting, 3<sup>rd</sup> floor conference room*

**The following appointments were received on April 4, 2019 from the County Executive and are tentatively scheduled for confirmation on April 30, 2019.**

Commission on Aging: Arunima Ghosh, Mary Sweeney, Jean Dinwiddie, Richard Jourdenais, Morris Klein, Edgar Rivas, Beverly Rollins, Monica Schaeffer, Barbara Selter, Odessa Shannon, Arthur Williams

District of Columbia Water and Sewer Authority: Adriana Hochberg, Steven Shofar, Fariba Kassiri, Adam Ortiz

Domestic Violence Coordinating Council: Karen Ferretti

### 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 <https://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>**

<b>Apr 30, 2019</b>	9:30 am	Regular Session
<b>May 6, 2019</b>	9:30 am	Budget Worksession
<b>May 7, 2019</b>	9:30 am	Regular Session
<b>May 9, 2019</b>	9:30 am	Budget Worksession
<b>May 9, 2019</b>	3:00 pm	Bi-County meeting with Prince George's County ( <i>at WSSC Headquarters 14501 Sweitzer Lane, Laurel, MD</i> )
<b>May 13, 2019</b>	9:30 am	Budget Worksession
<b>May 14, 2019</b>	9:30 am	Regular Session
<b>May 15, 2019</b>	9:30 am	Budget Worksession ( <i>Revenue Day</i> )
<b>May 16, 2019</b>	9:30 am	Budget Reconciliation
<b>May 20, 2019</b>	12:30 pm	Brownbag Lunch with the County Executive ( <i>6<sup>th</sup> floor Potomac River Conference Room</i> )
<b>May 23, 2019</b>	9:30 am	Final Action on Budget

**Future Public Hearings:** To testify at a Council public hearing, please sign up online at <https://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

#### **April 30, 2019 - Sign up to testify by 4/29/19 at 5 pm**

- 1:30 pm **Expedited Bill 9-19**, Consolidated Retiree Health Benefits Trust - Delegation of Duties
- 1:30 pm Special appropriation and CIP amendment - MCPS - \$7,500,000 for Current Replacements/Modernizations (Seneca Valley High School)

#### **May 7, 2019 - Sign up to testify by 5/6/19 at 5 pm**

- 1:30 pm Additional amendments to FY20 Operating and Capital Budgets and FY19-24 CIP
- 1:30 pm Supplemental appropriation - DHHS - \$291,473 for the Kresge Foundation Opportunity Ecosystem Grant
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$3,885,000 for Resurfacing: Residential/Rural Roads
- 1:30 pm Special appropriation - MCPS - \$369,520 for Safety Survey Grant

**Visit the Council website for other valuable resources:** [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov).**

**This document is available in alternative f**