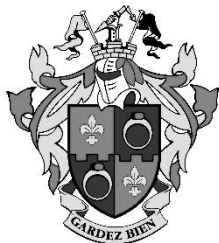


COUNTY COUNCIL AGENDA

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

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, March 31, 2020

ADDENDUM #3

Prepared: 3/31/2020 8:33 AM

GENERAL BUSINESS

Added:

A. Announcements – Agenda and Calendar Changes

The Council will hold a public hearing on the FY21 Operating Budget on Tuesday, April 14 at 1:30 p.m.

Added: LEGISLATIVE SESSION DAY #11

(4.5) 10:15 a.m.

A. Introduction of Bills:

Expedited Bill 17-20 – Carryout Bag Tax Suspension

Lead Sponsor: Councilmember Jawando

Co-sponsors: Councilmembers Rice, Alborno, Katz, Riemer, Navarro

Public Hearing/Action is scheduled for 4/14/20 at 1:30 pm.

Deleted:

(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)

(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)

Added:

1:50 p.m.

(16) INTRODUCTION/ACTION - Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government COVID-19 Hospital Response Non-Departmental Account (NDA) \$10,000,000 (Source of Funds: General Fund Reserves) (McMillan)
Lead Sponsor: County Council

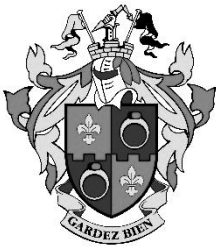
(17) INTRODUCTION/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$6,000,000 for Support for COVID-19 Response: (Source of Funds: General Fund Reserves) (McMillan)

COUNTY COUNCIL AGENDA

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Prepared: 3/31/2020 8:33 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



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.

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