

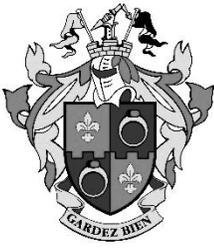
Montgomery County, Maryland

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.*

Prepared: 4/21/2020 9:03 AM

ADDENDUM - REVISED

Tuesday, April 21, 2020

(2) 9:40 CONSENT CALENDAR

Deleted: C. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)
Action postponed to a future date to be determined.

Added: F. **Introduction** - Special Appropriation to the County Government's FY20 Operating Budget - \$2,000,000 for COVID-19 Human Services Response and Community Assistance Non-Departmental Account (NDA) for housing stabilization and rental assistance (Source of Funds: General Fund Reserves) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 4/28/20.

Correction:
(21) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of General Services - [\$500,000] \$250,000 for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves) (Michaelson)

Added:
3:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to discuss potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is a pending contract dispute with a vendor.

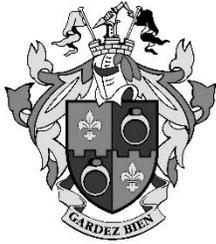
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Tuesday, April 21, 2020

9:30 **CALL TO ORDER**

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: March 13, 2020

(2) 9:40 **CONSENT CALENDAR**

- A. **Action** - [Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \\$2,100,000 for Bridge Renovation \(Source of Funds: General Obligation Bonds\)](#) (Orlin)
- B. **Action** - [Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services - \\$1,140,000 for Men's Emergency Homeless Shelter \(Source of Funds: General Obligation bonds\)](#) (Yao)
- C. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)
- D. **Action** - [Confirmation of County Executive's appointee as Director, Department of Permitting Services \(DPS\): Mitra Pedoeem](#) (Singleton)
- E. **Action** - [Appointment to the Board of Appeals: Richard Melnick](#) (Singleton)

- (3) **ACTION** - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Derek Baumgardner (Singleton)
- (4) 10:00 **DISCUSSION** - Joint Council/County Executive State Transportation Priorities Letter (Orlin)
- 11:00 **WORKSESSION - FY21-26 Capital Improvements Program (CIP):**
Rescheduled from 3/17/20.
- (5) • Transportation (Orlin)
- (6) • Washington Suburban Sanitary Commission (WSSC Water) (Levchenko)
- (7) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)
- (8) • Conservation/Natural Resources - Storm Drains (Levchenko)
- (9) • Conservation/Natural Resources - Stormwater Management (Levchenko)
- (10) • Revenue Authority (Zyontz)
- (11) • Public Arts Trust (Chen)

RECESS

- (12) 1:30 **PUBLIC HEARING** - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)
Action is tentatively scheduled for 5/5/20.
- (13) 1:30 **PUBLIC HEARING** - Resolution to establish FY21 Solid Waste Service Charges (Levchenko)
Action will be scheduled at a future date.
- (14) 1:30 **PUBLIC HEARING** - Resolution to establish FY21 Water Quality Protection Charge (Levchenko)
Action will be scheduled for a future date.
- (15) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)
Action will be scheduled for a future date.
- (16) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY21 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)
Action will be scheduled for a future date.
- (17) 1:30 **PUBLIC HEARING - Expedited Bill 18-20**, Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons)
Action is tentatively scheduled for 4/23/20.
- (18) 1:30 **PUBLIC HEARING - Expedited Bill 23-20**, Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)
Action is scheduled later in the meeting.

- (19) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$5,000,000 for Economic Development Fund, Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)
- (20) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), - \$100,000 for COVID-19 Response - Manufacturing Personal Protective Equipment (Source of Funds: General Fund Reserves) (Smith)
- (21) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, \$500,000 for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves) (Michaelson)
- (22) 2:00 **INTERVIEW**- County Executive's appointee as Chief of Aging and Disability, Department of Health and Human Services: Odile Brunetto (Singleton)
Action is scheduled for later this afternoon.

LEGISLATIVE SESSION - Day #14

- (23) 2:30 **Call of Bills for Final Reading**
- A. **Expedited Bill 18-20**, Landlord-Tenant Relations - Rent Stabilization During Emergencies *Action postponed to 4/23/20.* (Wellons)
- (18) **Expedited Bill 23-20**, Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)
- (22) 3:00 **ACTION** - County Executive's appointee as Chief of Aging and Disability, Department of Health and Human Services: Odile Brunetto (Singleton)
- 3:05 **WORKSESSION** - FY21-26 Capital Improvements Program (*continued if needed*)

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 4/17/20 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 28, 2020.

Commission on Aging: Karon Phillips, Ann Marie Serafenas, Katie Smith, Tho Tran, Hillery Tumba, Wayne Berman, Neal Brown, Joyce Dubow, Miriam Kilty, Victress Ruby Moone, Edgar Rivas, Maritza Rivera
District of Columbia Water and Sewer Authority: Adriana Hochberg, Fariba Kassiri

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>

Apr 21, 2020	9:30 am	Regular Session
Apr 23, 2020	9:30 am	Council Session
Apr 28, 2020	9:30 am	Regular Session
Apr 30, 2020	9:30 am	Council Session

Future Public Hearings:

Apr 30, 2020 **

1:30 pm **Expedited Bill 19-20**, Administration - County Executive - Office of Labor Relations - Established
1:30 pm **Bill 20-20**, Administration - Office of the County Executive - Business Advancement Team - Established
1:30 pm **Bill 21-20**, Office of Animal Services - Established
1:30 pm **Expedited Bill 22-20**, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission

*****Testimony may be submitted through email or U.S. mail. The Council has also created a new online catalog for public hearings where residents can provide either written or prerecorded audio testimony for Councilmembers to consider throughout their deliberations. While this testimony will not be aired during the Council's public hearing, all of the comments provided will be reviewed by Councilmembers and will be available to the public on the Council's web page. Community members can find the form to upload their comments at <https://www.montgomerycountymd.gov/COUNCIL/PHsignUp.html>.***