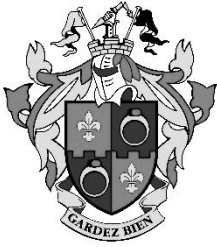


Montgomery County, Maryland

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

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Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

9:00 PRESENTATIONS

Correction: A. Proclamation Recognizing Herman Taylor and the Minority Business Economic Council by Council President Huckler

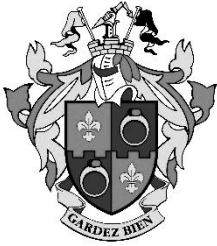
(4) 12:45 CONSENT CALENDAR

Added: F. **Introduction - Resolution to set FY22 Property Tax Credit for Income Tax Offset** (Smith)
Public hearing is tentatively scheduled for May 4, 2021 at 1:30 p.m.

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Tuesday, April 13, 2021

9:00 PRESENTATIONS

- A. Proclamation Celebrating 23 years of The Kojo Nnamdi Show by Councilmember Glass and Full Council
- B. Proclamation Recognizing Herman Taylor and the Minority Business Economic Council by Council President Hucker
- C. Proclamation Recognizing Child Abuse Prevention Month by Councilmember Katz

9:45 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: December 15, 2020
Approval of Closed Session Minutes: March 9 and 11, 2021

(2) **9:45 COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)
- B. **Introduction** - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)
Lead Sponsor: Council President and the Council Vice President
- and **Public Hearing** - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)
- C. **Action** - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

(3) **11:45 BRIEFING: FY22 Budget Overview Program**

(Michaelson/Howard)

(4) 12:45 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)
Action is tentatively scheduled for 4/20/21.
- B. **Action** - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)
- C. **Action** - Resolution to authorize the issuance and sale of parking revenue bonds for the purpose of refunding certain outstanding parking revenue bonds, the proceeds of which financed and refinanced certain projects in the Bethesda Parking Lot District, and to provide for and determine various matters in connection with such bonds (Smith)
- D. **Action** - Confirmation of County Executive's appointment for Special Projects Manager Judith Costello (Singleton)
- E. **Introduction** - Authorization of Optional Method for Condemnation of Land, Advance Taking for Oak Drive/MD 27 Sidewalk Project (Orlin)
Action is tentatively scheduled for 4/20/21.

Added: F. **Introduction** - Resolution to set FY22 Property Tax Credit for Income Tax Offset (Smith)
Public hearing is tentatively scheduled for May 4, 2021 at 1:30 p.m.

12:50 **RECESS**

- (5) 1:30 **PUBLIC HEARING** - Resolution to approve FY22 Transportation Fees, Charges, and Fares (Camacho)
T&E Committee worksession will be scheduled at a later date.
- (6) 1:35 **WORKSESSION** - Amendments to Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY21-26 Capital Improvements Program (CIP) (Dunn)
- (7) 2:05 **SEMI-ANNUAL REPORT** - M-NCPPC Semi-Annual presentation to the Council (Dunn)
- (8) 3:05 **WORKSESSION** - WSSC Water's FY22-27 CIP (Levchenko)
T&E Committee recommends approval.
- (9) 3:20 **WORKSESSION** - Amendments to Montgomery College's FY21-26 CIP (Rodriguez-Hernandez)

DISTRICT COUNCIL SESSION

- (10) 3:35 **WORKSESSION** - City of Rockville Annexation Request (ANX 2020-00146), 16160 and 16200 Frederick Road (MD 355) (Ndou)
Action is tentatively scheduled for 4/20/21.
- (11) 3:50 **WORKSESSION** - Department of Health and Human Services CIP amendments (Yao)

- 4:00 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). The topic is a pending lawsuit arising out of a police complaint. (Farag)
- 4:05 **ADJOURN**
- 6:30 Meeting with Maryland Municipal League

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 4/16/21 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD).

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 20, 2021.

Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas

Human Trafficking Prevention Committee: Patricia L. Maclay

Commission on People with Disabilities: Karen Morgret

Silver Spring Urban District Advisory Committee: Debra D. Wylie

Taxicab Services Commission: Nelson Biama, Afework Kidane, Charles F. Kauffman

Commission on Veterans Affairs: Josephine Bahn, Susan Pollack, Lisa Schuster, Cynthia Macri, Anneke Vandenbroek, Steven Willis

The following appointment was received from the County Executive and is tentatively scheduled for an interview on April 27, 2021, with confirmation to be scheduled at a later date.

Alcohol Service Beverage Director: Katherine Durbin

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 20, 2021	9:00 am	Regular Session
Apr 27, 2021	9:00 am	Regular Session
May 4, 2021	9:00 am	Regular Session
May 10, 2021	9:00 am	Council Budget Worksession
May 11, 2021	9:00 am	Regular Session
May 12, 2021	9:00 am	Council Budget Worksession
May 13, 2021	9:00 am	Council Budget Worksession
May 13, 2021	3:00 pm	Bi-County Meeting with Prince George's County Council

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.

April 27, 2021 ** S

- 1:30 pm Excise Tax on Electronic Cigarettes - Tax Rate Increase
- 1:30 pm Resolution to set a public hearing for the FY22 Constant Yield Tax Rate

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. This document is available in alternative formats upon request.