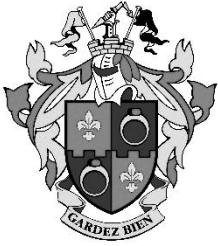


# COUNTY COUNCIL AGENDA

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)



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

## ADDENDUM

**Tuesday, March 10, 2020**

### 3) 10:05 CONSENT CALENDAR

#### Deleted:

- C. **Action** - Approval of Executive Regulation 1-20, Extending the Sunset Date for the Montgomery County Personnel Regulations to March 1, 2021 (Singleton)

#### Correction:

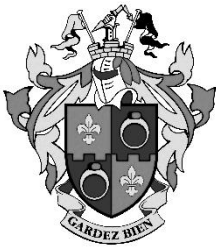
- F. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$300,000 for Kresge Foundation Integrating Health and Human Services: System for Equitable and Thriving Communities (Source of Funds: Kresge Foundation grant) (Yao)

*Public Hearing is scheduled for 3/24/20 at 1:30 pm.*

**Add: LEGISLATIVE SESSION Day #8**

(4.5) **Call of Bills for Final Reading:**

- A. **Bill 33-19, Police - Community Policing** (Mihill)  
*PS Committee recommends enactment with amendments.*



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## Tuesday, March 10, 2020

9:30 **INVOCATION** - Reverend Lyn Cox, Unitarian Universalist Church of Silver Spring

9:35 **PRESENTATIONS**

- A. Proclamation Recognizing Multiple Sclerosis Awareness Week, by Council President Katz and County Executive Elrich
- B. Proclamation Recognizing Women's History Month, by Councilmember Navarro and County Executive Elrich
- C. Proclamation Recognizing the Maryland Bobcats soccer team on their national championship, by Council Vice President Hucker

10:00 **GENERAL BUSINESS**

(Singleton)

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

- (1) [The Council is seeking applicants for the Planning Board. The deadline is March 18, 2020, at 5 p.m.](#)

(Singleton)

The Council will hold public hearings on the FY21 Operating Budget on April 13, 14, and 15 at 7:00 p.m., and April 14 and 15 at 1:30 p.m.

*Persons wishing to testify may sign up beginning March 19, 2020.*

- (2) B. **Acknowledgement** - [Receipt of Petitions](#)  
C. **Action** - Approval of Minutes: February 4, 10, and 11, 2020

(3) 10:05 **CONSENT CALENDAR**

- A. **Introduction** - [Supplemental appropriation to the County Government's FY20 Operating Budget, Montgomery County Fire and Rescue Service - \\$1,962,542 for FY20 Senator Amoss Fire, Rescue and Ambulance Fund \(State 508\) Grant \(Source of Funds: State grant\)](#)

(Farag)

*Public Hearing is scheduled for 3/24/20 at 1:30 pm.*

(3) 10:05 **CONSENT CALENDAR** *(continued)*

- B. **Receipt and Release** - Office of Legislative Oversight Report (OLO) 2020-5:  
Contract Monitoring in Montgomery County Government (Richards/Latham)
- C. **Action** - Approval of Executive Regulation 1-20, Extending the Sunset Date for  
the Montgomery County Personnel Regulations to March 1, 2021 (Singleton)
- D. **Introduction** - Special appropriation to MCPS' FY20 Capital Budget and  
amendment to the FY19-24 Capital Improvements Program - \$6,000,000 for  
Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)  
*Public Hearing is scheduled for 3/31/20 at 1:30 pm.*
- E. **Introduction** - Resolution to Designate the Montgomery County Collaboration  
Council for Children, Youth, and Families as the County's Local Management  
Board for Children, Youth, and Families (Yao)  
*HHS Committee worksession tentatively scheduled for 3/23/20.*
- F. **Introduction** - Supplemental appropriation to the County Government's FY20  
Operating Budget, Department of Health and Human Services (DHHS) -  
\$300,000 for Kresge Foundation Integrating Health and Human Services: System  
for Equitable and Thriving Communities (Source of Funds: Kresge Foundation  
grant) (Yao)  
*HHS Committee worksession tentatively schedule for 3/23/20.  
Public Hearing/Action is scheduled for 3/31/20 at 1:30 pm.*
- G. **Introduction** - Supplemental appropriation to the County Government's FY20  
Operating Budget, DHHS - \$358,331 to increase somatic and Mental Health  
Services at Montgomery County Public Schools (Source of Funds: Maryland  
State Department of Education grant) (Yao)  
*Public Hearing is scheduled for 3/24/20 at 1:30 pm.*
- H. **Receipt and Release** - OLO Report 2020-4: Youth Sports in Montgomery  
County (Carrizosa)

**LEGISLATIVE SESSION Day #8**

(4) 10:25 **Introduction of Bills:**

- C. **Bill 13-20, County Property - Disposition - Affordable Housing** (Mihill)  
Lead Sponsor: Councilmember Jawando  
*Public Hearing is scheduled for 3/31/20 at 1:30 pm.*

10:35 **WORKSESSION - FY21-26 Capital Improvements Program:**

- |      |                               |      |                       |
|------|-------------------------------|------|-----------------------|
| (6)  | • Recreation                  | E&C  | (Yao)                 |
| (7)  | • General Government Projects | GO   | (Rodriguez-Hernandez) |
| (9)  | • Health and Human Services   | HHS  | (Yao)                 |
| (10) | • Fire and Rescue             | PS   | (Farag)               |
| (11) | • Parks                       | PHED | (Dunn)                |

**RECESS**

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: State Grant Funds) (Chen)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source of Funds: Maryland State Department of Education Grant) (Howard)
- (14) 1:40 **INTERVIEWS** - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Singleton)
- 3:15 **WORKSESSION** - FY21-26 Capital Improvements Program (*continued 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 3/13/20 at 9:00 pm.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 17, 2020.**

Workforce Development Board: Benjamin Wu, Barbara Ebel, Ahmed Ali, Melissa Boone, Sophia Parker, Michelle Bell Smith, Lesley MacDonald, Mark Drury, Jennifer Hester, Mahesh Kalva, Donald Carroll Moragne, Diego Uriburu, Shane Rock

**The following appointments were received from the County Executive and are tentatively scheduled for interviews on March 17, 2020, with confirmation tentatively scheduled on March 24, 2020.**

Chief of Aging and Disability Services, Department of Health and Human Services: Dr. Odile Brunetto

Assistant Chiefs, Montgomery County Police Department: Ronald Smith, Willie Parker-Loan, Dinesh Patil