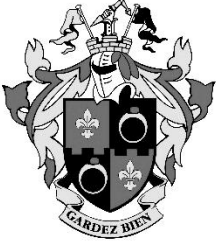


COUNTY COUNCIL AGENDA

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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*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.*

Based on guidance from the County's Public Health Officer and in keeping with safety measures, effective immediately the Council Office Building is closed to the public through Friday, March 27. Please contact the Council Office for information on rescheduled items.

Prepared: 3/25/2020 9:09 AM

REVISED #2

Clerk's note: These items () have been rescheduled from 3/17/20.*

Tuesday, March 24, 2020

12:30 **CALL TO ORDER**

12:30 **COUNCIL SITTING AS BOARD OF HEALTH**

(.5) **Update - Novel Coronavirus (COVID-19) and County Public Health Planning** (McMillan)

(1) 1:00 **CONSENT CALENDAR**

A. **Introduction - Resolution to authorize grant application for Annual Transportation Plan grant*** (Orlin)

Action will be scheduled at a later date.

B. **Introduction - Resolution to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services*** (Orlin)

T&E worksession will be scheduled a later date.

C. **Introduction - Resolution to approve a franchise agreement: Smart City Media, LLC (SCM)*** (Mihill)

Action is tentatively scheduled for 3/31/20.

D. **Introduction - Resolution to authorize issuance of special obligation refunding bonds financed by Alcohol Beverages Services revenues*** (Smith)

Action is tentatively scheduled for 3/31/20.

E. **Introduction - Supplemental appropriation to the FY20 Operating Budget, Montgomery County Public Schools - \$3,424,109 for the Title1-Part A Grant (Source of Funds: State Grant)** (Howard)

Public Hearing/Action is tentatively scheduled for 4/14/20.

(1) 1:00 **CONSENT CALENDAR** (*continued*)

- F. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2020-6, Case Studies: Growing the Restaurant and Retail Sector in Montgomery County* (Bryant/DeFazio)
PHED Committee worksession will be scheduled at later date.
- G. **Receipt and Release** - Office of Legislative Oversight (OLO) Memorandum Report 2020-7, Autism-Friendly and Sensory-Friendly: Expanding Community Access (Rubin)
- H. **Action** - Amendment to Resolution 16-1152 related to refunding General Obligation Bonds (Smith)
- I. **Action** - Confirmation of County Executive appointments to the 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* (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Joan Glick, Charlene Muhammad, Rebecca Smith (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Mr. Michael J. Coveyou (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Iftin Thompson (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive appointment to the Revenue Authority: David Freishtat, Eric Goldberg (Medrano-Rivera)
- N. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Iftin Thompson (Medrano-Rivera)
- O. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Mary Lang, Beth Lash, John Cain, Ryan Gandy, Omar Lazo, Jeffrey Guido (Medrano-Rivera)
- P. **Action** - 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)

(1) 1:00 **CONSENT CALENDAR** (*continued*)

Q. **Introduction** - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of Health and Human Services - \$1,140,000 for Men's Emergency Homeless Shelter Addition (Source of Funds: General Obligation bonds) (Yao)

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

R. **Introduction** - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of Transportation - \$2,100,000 for Bridge Renovation (Source of Funds: General Obligation bonds) (Orlin)

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

S. **Introduction/Suspension of Rules/Action** - Resolution to amend Resolution 19-339, extending until April 30, 2020, the appointment of the Acting Chief of Aging and Disability Services at the Department of Health and Human Services: Odile Brunetto (Singleton)

Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

Added:

T. **Introduction** - 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)

Lead Sponsor: Councilmember Rice

Co-sponsors: Councilmembers Katz, Riemer, Albornoz, Jawando, Glass, and Navarro

Public Hearing/Action is scheduled for 3/31/20.

Added:

U. **Introduction** - 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)

Lead Sponsor: Councilmember Riemer

Co-sponsors: Councilmember Albornoz, Navarro, Friedson, Glass, Jawando, and Rice

Public Hearing/Action is scheduled for 3/31/20.

Added:

V. **Introduction** - Special appropriation to the 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)

Public Hearing/Action is scheduled for 3/31/20.

Added:

W. **Introduction** - Special appropriation to the 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)

Public Hearing/Action is scheduled for 3/31/20.

Added:

- (1.6) 1:05 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to adopt Options for the Approval of and Appropriation for the FY21 Operating Budget (Drummer)
Lead Sponsor: Councilmember Navarro
Co-sponsors: Councilmembers Albornoz, Friedson, Riemer, Rice, and Hucker
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- (1.5) 1:20 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to support the Community Reinvestment Act (Thorne)
Lead Sponsor: Councilmember Jawando
Co-sponsors: Council President Katz, Council Vice President Hucker, and Councilmembers Albornoz, Friedson, Glass, and Navarro
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- (2) **ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Farang)
This item has been deferred.
- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$3,500,000 for Economic Development Fund (Source of Funds: Economic Development Fund Balance)* (Smith)
- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (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)
- (7) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Montgomery County Fire and Rescue Service - \$1,962,542 for Senator Amiss Fire, Rescue and Ambulance Fund (State 508 Grant) (Source of Funds: State grant) (Farang)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$367,850 for the HVAC Replacement Project (Source of Funds: State Aid)* (Howard)

LEGISLATIVE SESSION Day #10

(3) 1:35 **Introduction of Bills:**

- A. **Bill 14-20, Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment*** (Wellons)
Lead Sponsor: Councilmember Jawando
Co-Sponsors: Councilmember Navarro
Public hearing is scheduled for 4/14/20 at 1:30 pm.

Added:

- (3.5) B. **Expedited Bill 16-20, Economic Development Fund - Public Health Emergency Grant Program - Established** (Drummer)
Lead Sponsor: County Council
Public hearing/Action is scheduled for 3/31/20 at 1:30 pm.

(4) 1:45 **Call of Bills for Final Reading:**

- A. **Bill 38-19, Streets and Roads - Permit to Obstruct Public Rights-of-Way - Amendments** (Wellons)
T&E Committee recommends enactment with amendments.

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 3/27/20 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 31, 2020.

Remembrance and Reconciliation Commission: Bishop Paul Walker
Workforce Development Board: Raymond L. Crowel, Mr. Steven Greenfield, Derek Turner, Mr. Wyatt Genser, Ms. Yomi Ntewo, Ms. Roxana Mejia

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>

Mar 31, 2020	9:30 am	Regular Session
Apr 6-10, 2020		COUNCIL ON RECESS
Apr 14, 2020	9:30 am	Regular Session

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.

Mar 31, 2020 - Sign up to testify by 3/30/20 at 5 pm

1:30 pm	Bill 10-20 , Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit
1:30 pm	Bill 13-20 , County Property - Disposition - Affordable Housing – POSTPONED
1:30 pm	Expedited Bill 16-20 , Economic Development Fund - Public Health Emergency Grant Program - Established
1:30 pm	Special appropriation and CIP amendment - MCPS - \$6,000,000 for relocatable classrooms

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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