

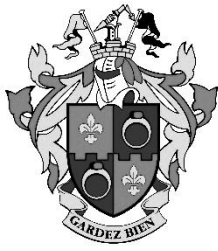
Montgomery County, Maryland

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: 4/27/2020 3:10 PM

ADDENDUM

Tuesday, April 28, 2020

Added:

(2) 9:35 **CONSENT CALENDAR**

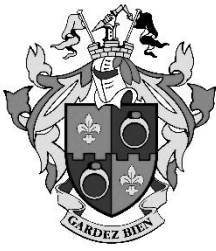
- D. Introduction** - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Nondepartmental Account (NDA): \$750,000 for Support for COVID-19 Response - Food Assistance/Feeding Our Families (Source of Funds: General Fund Reserves) (Yao)
Lead Sponsor: County Council
Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.
- E. Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund, Support for COVID-19 Response - \$250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)
Lead Sponsor: County Council
Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.
- F. Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$5,000,000 for COVID-19 Response: Community Assistance Nondepartmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (McMillan)
Lead Sponsor: Council President at the request of the County Executive
Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.

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Prepared: 4/27/2020 3:10 PM

Tuesday, April 28, 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 3 and 10, 2020

(2) 9:35 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive appointments to the Commission on Aging: [Karon Phillips](#), [Ann Marie Serafenas](#), [Katie Smith](#), [Tho Tran](#), [Hillery Tumba](#), [Wayne Berman](#), [Neal Brown](#), [Joyce Dubow](#), [Miriam Kelty](#), [Victress Ruby Moone](#), [Edgar Rivas](#), [Maritza Rivera](#) (Medrano-Rivera)
- B. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: [Adriana Hochberg](#), [Fariba Kassiri](#) (Medrano-Rivera)
- C. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: [Beth Lash](#) (Medrano-Rivera)
Clerk's Note: Appointee name was not included in Resolution 19-385 adopted 3/24/20.

9:40 **WORKSESSION - FY21 Operating Budget**

- (3) • [MNCPPC \(including Park Police\)](#) (Dunn/Farag)
(4) • [Fire and Rescue](#) (Farag)
(5) • [Office of Emergency Management and Homeland Security](#) (Levchenko)
(6) • [Office of Racial Equity and Social Justice Office](#) (Michaelson)
(7) • [Montgomery College](#) (Howard)

WORKSESSION - FY21-26 Capital Improvements Program (CIP):

- (8) • [Montgomery College](#) (Howard)
(9) • [County Offices and Other Improvements/Other General Government](#) (Rodriguez-Hernandez)

WORKSESSION - FY21-26 CIP (continued):

- (9.1) • Police: Master Lease Program for Body Armor (Farag)
- (9.2) • Fire and Rescue: apparatus replacement and Rockville Fire Station #3 Renovation (Farag)

RECESS

- (10) 1:30 **PUBLIC HEARING/ACTION** - 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)

1:45 **WORKSESSION - FY21-26 CIP (continued from morning if needed):**

1:50 **WORKSESSION - FY21 Operating Budget (continued)**

- (11) • Sheriff (Farag)
- (12) • Circuit Court (Farag)
- (13) • State's Attorney (Farag)

- (14) • Department of Technology Services (Toregas)
- (15) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (16) • Cable Television and Communications Plan (Toregas)
- (17) • NDA: Device Client Management (Toregas)
- (18) • NDA: Telecommunications (Toregas)
- (19) • Office of Procurement (Toregas)

- (20) • Community Engagement Cluster (Chen)
- (21) • County Attorney (Drummer)
- (22) • Office of Human Rights (McMillan)

- (23) • Inspector General (Smith)
- (24) • Office of Management and Budget (DeFazio)
- (25) • Finance, Risk Management, and NDA for Risk Management (DeFazio)
- (26) • Office of Legislative Oversight and Independent Audit (Cihlar)

- (27) • Utilities (Levchenko)
- (28) • Charter Review Commission (Wellons)
- (29) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Howard)
- (30) • Public Information Office (including 311) (Michaelson/Toregas)

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 5/1/20 at 9:00 pm.

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

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 30, 2020	9:30 am	Council Session
May 5, 2020	9:30 am	Regular Session
May 7, 2020	9:30 am	Council 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.

May 5, 2020 **

1:30 pm	Resolution to approve FY21 Transportation Fees, Charges, and Fares
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

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.