

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: 7/14/2020 9:15 AM

ADDENDUM #2

Tuesday, July 14, 2020

(3) 9:35 **CONSENT CALENDAR**

Correction:

- A. **Introduction** - Resolution to Support the Renaming of the Washington [Football Team] Redskins
Lead Sponsor: County Council (Mandel-Trupp)
Action is scheduled for 7/21/20.

Deferred to 7/21/20:

- F. Action - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)
PS/HHS Committee recommends approval with amendments.

Added:

Added:

- K. **Introduction** - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons/Smith)
Lead Sponsors: Councilmembers Friedson, Katz, and Navarro
Co-Sponsors: Councilmembers Albornoz, Rice, and Riemer
Public Hearing is scheduled for 7/21/20 at [1:30 pm] 7:30 pm.

Added:

- N. **Introduction** - Resolution to Urge the Maryland state lawmakers to change "Maryland, My Maryland" as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/21/20 at 1:30 pm.

Added:

- O. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Frag)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/21/20 at 1:30 pm.

Added: P. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Racial Equity and Social Justice - \$260,961 for staffing and operating expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.

Added: Q. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/21/20 at 1:30 pm.

Added: R. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults (Source of Funds: Federal Grant (\$118,335) and General Fund Reserves (\$236,665)) (McMillan)
Lead Sponsor: Health and Human Services Committee
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.

Added: S. **Introduction** - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY21-26 Capital Improvements Program (Dunn)
Public Hearing/Action is scheduled for 9/15/20.

Added: T. **Introduction** - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing will be scheduled at a future date.

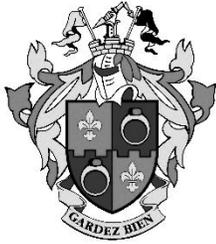
(5) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

Added: B. **Introduction** - Resolution to adopt Board of Health Regulation requiring enhanced testing strategy for COVID-19 (Drummer)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 7/21/20 at 1:30 pm.

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.*

Tuesday, July 14, 2020

- (1) 9:00 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission (HOC): Jeffrey Merkowitz (*rescheduled from 5/5/20*) (Singleton)
Action is tentatively scheduled for 7/21/20.
- 9:30 **GENERAL BUSINESS** (Singleton)
- (2) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 23 and 28, 2020
- (3) 9:35 **CONSENT CALENDAR**

Correction:

- A. **Introduction** - Resolution to Support the Renaming of the Washington [Football Team] Redskins (Mandel-Trupp)
Lead Sponsor: County Council
Action is scheduled for 7/21/20.
- B. **Introduction** - Special Appropriation to MCPS' FY21 Operating Budget - \$250,000 for Mental Health Program to Support Schools (General Fund Reserves) (Howard)
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- C. **Introduction** - Approval of a Certain Refunding Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)
Action will be scheduled at a later date.
- D. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, and Sheriff's Office - FY20 Bureau of Justice Assistance (BJA) - \$431,707 for Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Grant) (Farang)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 7/28/20.

(3) 9:35 **CONSENT CALENDAR** (*continued*)

- E. **Introduction** - Resolution to approve the FY21 schedule of revenue estimates and appropriations (Smith)

Action is tentatively scheduled for 7/21/20.

Deferred to 7/21/20:

- F. **Action** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)

Added:

PS/HHS Committee recommends approval with amendments.

- G. **Action** - Resolution to Petition the State for Grants for Montgomery College's FY21 Capital Budget - \$1,742,000 for construction of the Takoma Park/Silver Spring Math and Science Center Project (Howard)

- H. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Katrina Busk, Carmen Rabadan-Diehl, Nicholas Albaugh (Medrano-Rivera)

- I. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Terry Anderson, Philip Giza, Brian Gruber, Linda Smoling Moore, Mr. Kris Murthy (Medrano-Rivera)

- J. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Karen Burditt, Mark Andre Clements, James Doman, Julie Pelletier (Medrano-Rivera)

- K. **Introduction** - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons/Smith)

Added:

Lead Sponsors: Councilmembers Friedson, Katz, and Navarro

Co-Sponsors: Councilmembers Albornoz, Rice, and Riemer

Public Hearing is scheduled for 7/21/20 at 1:30 pm.

- L. **Introduction** - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$218,000 for Public Arts Trust (Source of Funds: General Fund Reserves) (Chen)

Public Hearing/Action is scheduled for 9/15/20 at 1:30 pm.

- M. **Introduction** - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$250,000 for Cost Sharing (Source of Funds: General Fund Reserves) (Chen)

Public Hearing/Action is scheduled for 9/15/20 at 1:30 pm.

- Added:** N. **Introduction** - Resolution to Urge the Maryland state lawmakers to change “Maryland, My Maryland” as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)
Lead Sponsors: County Council
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- Added:** O. **Introduction** - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Frag)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- Added:** P. **Introduction** - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of Racial Equity and Social Justice - \$260,961 for staffing and operating expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** Q. **Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- Added:** R. **Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults (Source of Funds: Federal Grant (\$118,335) and General Fund Reserves (\$236,665)) (McMillan)
Lead Sponsor: Health and Human Services Committee
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** S. **Introduction** - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission’s (M-NCPPC) FY21-26 Capital Improvements Program (Dunn)
Public Hearing/Action is scheduled for 9/15/20.
- Added:** T. **Introduction** - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing will be scheduled at a future date.

(5) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

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

Added: B. **Introduction** - Resolution to adopt Board of Health Regulation requiring enhanced testing strategy for COVID-19 (Drummer)

Lead Sponsor: County Council

Public Hearing/Action is scheduled for 7/21/20 at 1:30 pm.

RECESS

(6) 1:30 **PUBLIC HEARING** - Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses (Trombka/Smith)

GO Committee worksession tentatively scheduled for 7/20/20.

(7) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons (Source of Funds: General Fund Reserves) (McMillan)

Action is tentatively scheduled for 7/21/20.

(8) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices (Source of Funds: Federal Grant) (McMillan)

HHS Committee worksession is tentatively scheduled for 7/16/20.

(9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$4,847,976 for Emergency Solutions Grant COVID-19 (ESG-CV) (Source of Funds: Grant Fund) (McMillan)

(10) 2:00 **INTERVIEW** - Planning Board (Singleton)

2:30 **PROPOSED CLOSED SESSION** - To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305(b)(14). Topic is contract negotiations with banks for line of credit. (Drummer)

ADJOURN

3:15 **Public Safety (PS) Committee via video conference**
• FY21 Budget Savings Plan (Frag)

(11) 7:00 INTERVIEWS - Applicants to serve on the Policing Advisory Commission (Michaelson)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 21, 2020.

Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton, Sylvia Hernandez, Betty Lam, James Stowe, Partap Verma, Willie Parker-Loan, Troy Boddy, Sonia Canzater, Katherine Culliton-Gonzalez, Pat Grant, Jared Hautamaki, Shuo Huang, Shane Lloyd, Izola Shaw, Gustavo Torres

Commission on Veterans Affairs: Hannah Dibonge, Jonathan Alfaro, Robert Koffman, Reginald Mitchell, Scott Schlesinger, Michael Wilson

Workforce Development Board: Sharon Strauss

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 7/17/20 at 9:00 pm.

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

To listen to a Council or committee meeting, dial 240-773-3333.

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>

July 15, 2020	4:30 pm	Interviews - Policing Advisory Commission
July 17, 2020	1:30 pm	Interviews - Policing Advisory Commission
July 17, 2020	3:30 pm	Interviews - Policing Advisory Commission
July 21, 2020	9:30 am	Regular Session
July 23, 2020	7:00 pm	Virtual Town Hall
July 28, 2020	9:30 am	Regular Session
July 31, 2020	9:30 am	Council Retreat
Aug 3-Sept 11		RECESS

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.

July 21, 2020 **

- 1:30 pm Special appropriation - \$1,500,000 for Conference Center NDA
- 1:30 pm Supplemental appropriation - MCPS - \$250,000 for Mental Health Program to Support Schools
- 1:30 pm **Expedited Bill 30-20**, Administration - Executive Branch - Chief Digital Officer
- 1:30 pm Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot

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.**