Tuesday, July 21, 2020

9:30  GENERAL BUSINESS  (Singleton)

A. Announcements - Agenda and Calendar Changes
B. Acknowledgement - Receipt of Petitions
   (1)
C. Action - Approval of Minutes - April 30, 2020

(2)  9:35  CONSENT CALENDAR

A. Introduction - Resolution to approve the Office of Legislative Oversight’s FY21 Work Program  (Cihlar)
   Action is tentatively scheduled for 7/28/20.

C. Introduction/Action - Executive Regulation 9-20T, Public Health Emergency Business Assistance Program  (Smith)
   Action: Motion to suspend Rules of Procedure (Rule 7.c) to allow immediate action.

D. Receipt and Release - Office of Legislative Oversight (OLO) Report 2020-9, Local Policing Data and Best Practices  (Bonner-Tompkins/Carrizosa)

E. Receipt and Release - Office of Legislative Oversight COVID-19 Recovery Outlook papers:
   7. Retail Sector  (Bryant)
   8. Disparities in Telework by Race and Ethnicity  (Hall)
   9. Child Care  (Carrizosa)

F. Action - Resolution to Support the Renaming of the Washington Redskins  (Mandel-Trupp)

G. Action - Resolution to approve the FY21 schedule of revenue estimates and appropriations  (Smith)

H. 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) (rescheduled from 7/14/20)  (McMillan)
   PS/HHS Committee recommends approval with amendments.
CONSENT CALENDAR (continued)

I. **Action** - 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)

J. **Action** - 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 Funds) (McMillan)

   HHS Committee recommends approval.

K. **Action** - Resolution to amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Award Status: Maryland Technology Council $250,000 (Smith)

L. **Action** - County Executive’s appointment to the Housing Opportunities Commission (HOC): Jeffrey Merkowitz (Singleton)

M. **Action** - Confirmation of County Executive appointments to the 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 (Medrano-Rivera)

N. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Hannah Dibonge, Jonathan Alfaro, Robert Koffman, Reginald Mitchell, Scott Schlesinger, Michael Wilson (Medrano-Rivera)

O. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: Sharon Strauss (Medrano-Rivera)

P. **Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - Hospitality and Tourism Support, $200,000 (Source of Funds: Federal Grant Funds) (Smith)

   *Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.*

Q. **Action** - Approval of a Certain Refunding Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)

R. **Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget, Community Engagement Cluster, Office of Community Partnerships (OCP) - $296,436 for 2020 Census Grant Program, (Chen)

   *Public hearing/Action is scheduled for 7/28/20 at 1:30 pm.*
(3) 10:05 DISTRICT COUNCIL SESSION

A. Action - Extension of Time for Council Action on the Germantown Plan for the Town Sector Zone (Dunn)

B. Action - Zoning Text Amendment (ZTA) 19-08 Bicycle Parking - Requirements and Design Standards
   PHED Committee recommends approval with amendments. (Zyontz)

C. Action - Germantown Plan for the Town Sector Zone (Dunn)

(4) 11:00 COUNCIL SITTING AS BOARD OF HEALTH

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

RECESS

(5) 1:30 PUBLIC HEARING - Special Appropriation to the County Government’s FY21 Operating Budget - $1,500,000 for Conference Center Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves) (Smith)
   PHED Committee worksession tentatively scheduled for 7/27/20.

(6) 1:30 PUBLIC HEARING - Special Appropriation to MCPS’ FY21 Operating Budget $250,000 for the Mental Health Program to Support Schools (General Fund Reserves) (Howard)
   E&C/HHS Committee worksession tentatively scheduled for 7/23/20.

(7) 1:30 PUBLIC HEARING - Expedited Bill 30-20, Administration - Executive Branch - Chief Digital Officer (Wellons)
   GO Committee recommendation will be available 7/20/20.

(8) 1:30 PUBLIC HEARING - 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) (Farag)
   PS/GO Committee is tentatively scheduled for 9/17/20.

(9) 1:30 PUBLIC HEARING - Resolution to approve Board of Health Regulation requiring enhanced testing strategy (Drummer)
   Action is scheduled later in the meeting.

(10) 1:30 PUBLIC HEARING - 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)
   PHED Committee worksession tentatively scheduled for 7/27/20.
(11) 1:30 PUBLIC HEARING - 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)
Action is tentatively scheduled for 7/28/20.

2:00 LEGISLATIVE SESSION - Day #22

(12) Introduction of Bills:

A. Bill 31-20, Public Campaign Financing - Amendments (Mihill)
   Lead Sponsors: Councilmembers Navarro, Katz, and Friedson (Government Operations and Fiscal Policy Committee)
   Public Hearing is scheduled for 9/15/20 at 1:30 pm.

B. Bill 32-20, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use Straws - Requirements (Mihill)
   Lead sponsor: Council President at the request of the County Executive
   Public Hearing is scheduled for 9/15/20 at 1:30 pm.

C. Bill 33-20, Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements (Mihill)
   Lead sponsor: Council President at the request of the County Executive
   Public Hearing is scheduled for 9/15/20 at 1:30 pm.

D. Bill 34-20, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)
   Lead sponsors: Councilmembers Riemer and Rice
   Public Hearing is scheduled for 9/15/20 at 1:30 pm.

(13) Call of Bills for Final Reading:

A. Expedited Bill 27-20, Police - Regulations - Use of Force Policy (Wellons)
   PS Committee recommends enactment with amendments.

B. Bill 7-20, Interagency Commission on Homelessness - Membership and Duties (Wellons)
   HHS Committee recommends enactment with amendments.

C. Bill 26-20, Environmental Sustainability - Energy and Air Quality Advisory Committee - Amendments (Drummer)
   T&E Committee recommends enactment as introduced.

(14) 2:30 DISCUSSION - OLO Report 2020-4: Youth Sports in Montgomery County (Rescheduled from 3/10/20) (Carrizosa)

(15) 3:30 UPDATE - FY21 Budget Savings Plan (Michaelson)
(4) 4:00  **COUNCIL SITTING AS BOARD OF HEALTH (continued)**

B. **Action** - Resolution to approve Board of Health Regulation requiring enhanced testing strategy  
(Drummer)

**ADJOURN**

(16) 7:30  **PUBLIC HEARING** - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot  
(Wellons/Smith)  
Action is tentatively scheduled for 7/28/20.

(17) 7:30  **PUBLIC HEARING** - 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)  
Action will be scheduled at a future date.

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 7/24/20 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.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 28, 2020.

Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe, Andrew Jones, Katya Marin

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**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](http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf)

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<td>July 23, 2020</td>
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<td>Virtual Town Hall</td>
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<tr>
<td>July 28, 2020</td>
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<td>Aug 3-Sept 11</td>
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<td>Sept 15, 2020</td>
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<tr>
<td>Sept 22, 2020</td>
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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 28, 2020 **
1:30 pm Special appropriation and CIP amendment - HOC - $2,800,000 for Housing Production Fund
1:30 pm Bill 6-20, Solid Waste (Trash) - Release of Balloons - Prohibited (rescheduled from 3/17/20)
1:30 pm Bill 28-20, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights
1:30 pm Bill 29-20, Taxation - Payment in Lieu of Taxes - WMATA property - Established
1:30 pm Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods
1:30 pm County Executive’s FY21 Savings Plan - Amendments to FY 21-26 CIP
1:30 pm Proposed Charter amendments and recommendations of the Charter Review Commission
1:30 pm Special appropriation - Police, DOCR, Sheriff - FY20 Bureau of Justice Assistance (BJA) - $431,707 for Byrne Coronavirus Emergency Supplemental Grant Funding
1:30 pm Supplemental appropriation - Office of Racial Equity and Social Justice - $260,961 for staffing and operating expenses
1:30 pm Special appropriation - DHHS - $355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults
1:30 pm Special appropriation - Office of Community Partnerships - $296,436 for 2020 Census Grant Program
1:30 pm Special appropriation - Support for COVID-19 Response - Conference and Visitors Bureau NDA - $200,000 for Hospitality and Tourism Support

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.