

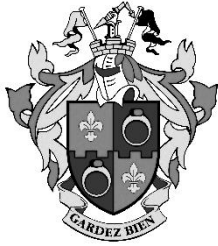
Montgomery County, Maryland

# 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

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## ADDENDUM #2

**Tuesday, July 28, 2020**

### (2) 9:35 CONSENT CALENDAR

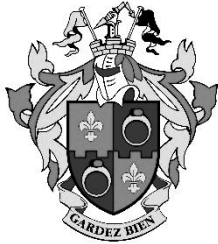
- Change:** E. **Action** - [Special \[Supplemental\] Appropriation to the Department of Health and Human Services \[MCPS'\] FY21 Operating Budget - \\$250,000 for the Mental Health Program to Support Schools \(Source of Funds: General Fund Reserves\)](#) (Howard)  
*E&C/HHS Committee recommends approval with amendments.*
- Added:** P. **Introduction/Action** - [Resolution to Urge the Governor to extend his Executive Order limiting the eviction of tenants who lost income due to COVID-19](#) (Lockett)  
Lead Sponsor: County Council
- Added:** Q. **Introduction** - [Special Appropriation to the County Government's FY21 Operating Budget Early Care and Education \(ECE\) Non-Departmental Account \(NDA\) - \\$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan \(Source of Funds: General Fund Reserves\) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Nonprofit Montgomery](#) (Yao)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 9/15/20 at 1:30 pm.*
- Added:** R. **Introduction** - [Special Appropriation to the County Government's FY21 Operating Budget, Department of Recreation - \\$500,000 for Countywide Program - Youth Sports Initiative \(Source of Funds: General Fund Reserves\); and Office of Community Use of Public Facilities - \\$500,000 for Facility Fee Assistance Program - Youth Sports Initiative \(Source of Funds: Federal Grant\)](#) (Yao)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 9/15/20 at 1:30 pm.*

**Added:** S. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) Support for COVID-19 Response - \$550,000 for Youth Sports Initiative (Source of Funds: Federal Grant) and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 9/15/20 at 1:30 pm.*

**Change:**  
(8) 1:30 **PUBLIC HEARING[/ACTION]** - Special appropriation to the Housing Opportunities Commission's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program - \$2,800,000 for Housing Production Fund (Source Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)  
*Action will be scheduled at a later date*

**Added:**  
(21.5) 2:30 **INTRODUCTION/ACTION** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Bethesda Cares (McMillan)

**Added:**  
(21.6) 2:30 **INTRODUCTION/ACTION** - Resolution to Amend to FY21 Operating Budget 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)



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**Tuesday, July 28, 2020**

9:30 **GENERAL BUSINESS** (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - [Receipt of Petitions](#)  
C. **Action** - Approval of Minutes: May 4, 2020

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

A. **Introduction** - [Supplemental Appropriation to Montgomery County Public Schools' \(MCPS\) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \\$602,651 for Planned Lifecycle Asset Replacement](#) (Howard)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.*

B. **Introduction** - [Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, FY20 Assistance to Firefighters Grant Program - \\$357,801 for COVID-19 Supplemental Grant \(Source of Funds: Federal Government\)](#) (Frag)  
*Public Hearing/Action is scheduled for later in the meeting.*

C. **Action** - [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 recommends approval with amendments.*

D. **Action** - [Special Appropriation to the County Government's FY21 Operating Budget - \\$1,500,000 for Conference Center Non-Departmental Account \(NDA\) \(Source of Funds: General Fund Undesignated Reserves\)](#) (Smith)  
*PHED Committee recommendation will be available 7/27/20.*

**Change:** E. **Action** - [Special \[Supplemental\] Appropriation to the Department of Health and Human Services \[MCPS'\] FY21 Operating Budget - \\$250,000 for the Mental Health Program to Support Schools \(Source of Funds: General Fund Reserves\)](#) (Howard)  
*E&C/HHS Committee recommends approval with amendments.*

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

- F. **Action** - Resolution to approve the Office of Legislative Oversight's FY21 Work Program (Cihlar)
- G. **Receipt and Release** - Office of Legislative Oversight Report 2020-08: Parent Organizations in Montgomery County Public Schools (Latham)
- H. **Receipt and release** - Office of Legislative Oversight COVID-19 Spotlight paper, COVID-19 and Mental Health (Rubin)
- I. **Receipt and Release** - Office of Legislative Oversight COVID-19 Recovery Outlook papers: Public Use of Facilities (DeFazio)
- J. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe, Andrew Jones, Katya Marin (Medrano-Rivera)
- K. **Action** - 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)
- L. **Action** - 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 recommends approval.*
- M. **Introduction/Action** - Resolution to amend the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc.; Latino Economic Development Corporation; Legal Aid Bureau, Inc. (dba Maryland Legal Aid) (McMillan)
- N. **Introduction/Action** - Resolution to amend the FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc.; Interfaith Works, Inc.; Maryland Agricultural and Resource-Based Industry Development Corporation Inc. (MARBIDCO); Career Catchers, Inc.; Primary Care Coalition of Montgomery County, Maryland, Inc.; and Montgomery County Collaboration Council for Children Youth and Families, Inc. (McMillan)
- O. **Introduction/Action** - Amendment to Resolution 19-498, Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund Nondepartmental Account (Michaelson)

**Added:** **P. Introduction/Action** - Resolution to Urge the Governor to extend his Executive Order limiting the eviction of tenants who lost income due to COVID-19 (Luckett)  
Lead Sponsor: County Council

**Added:** **Q. Introduction** - Special Appropriation to the County Government's FY21 Operating Budget Early Care and Education (ECE) Non-Departmental Account (NDA) - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Nonprofit Montgomery (Yao)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 9/15/20 at 1:30 pm.*

**Added:** **R. Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Recreation - \$500,000 for Countywide Program - Youth Sports Initiative (Source of Funds: General Fund Reserves); and Office of Community Use of Public Facilities - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative (Source of Funds: Federal Grant) (Yao)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 9/15/20 at 1:30 pm.*

**Added:** **S. Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) Support for COVID-19 Response - \$550,000 for Youth Sports Initiative (Source of Funds: Federal Grant) and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 9/15/20 at 1:30 pm.*

(3) 10:05 **DISCUSSION - Ethics Commission - Receipt of Proposal to Cure** (Michaelson)

(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 - Bill 6-20, Solid Waste (Trash) - Release of Balloons - Prohibited** (*Rescheduled from 3/17/20*) (Wellons)

(6) 1:30 **PUBLIC HEARING - Bill 28-20, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights** (Wellons)  
*HHS Committee worksession is tentatively scheduled for 9/24/20.*

- (7) 1:30 **PUBLIC HEARING - Bill 29-20, Taxation - Payment in Lieu of Taxes - WMATA Property - Established** (Drummer)  
*GO/PHED Committee worksession is tentatively scheduled for 9/16/20.*

Change:

- (8) 1:30 **PUBLIC HEARING/[ACTION] - Special appropriation to the Housing Opportunities Commission's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program - \$2,800,000 for Housing Production Fund (Source Funds: General Fund Reserves Designated for Affordable Housing)** (McMillan)  
*Action will be scheduled at a later date*
- (9) 1:30 **PUBLIC HEARING/ACTION - 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: \$118,335 Federal Grant and \$236,665 General Fund Reserves)** (McMillan)
- (10) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$20,000,000 for COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (Source of Funds: Federal Grant Funds)** (McMillan)
- (11) 1:30 **PUBLIC HEARING/ACTION - 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)** (Farag)
- (12) 1:30 **PUBLIC HEARING/ACTION - 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)
- (13) 1:30 **PUBLIC HEARING/ACTION - 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)
- (14) 1:30 **PUBLIC HEARING/ACTION - 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)
- (15) 1:30 **PUBLIC HEARING/ACTION - Resolution in support of Mailing Ballots to Voters for the 2020 General Election** (Wellons)
- (16) 1:30 **PUBLIC HEARING/ACTION - Resolution in support of Indigenous People's Day** (Drummer)

- (17) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services Behavioral Health and Crisis Prevention Crisis Prevention & Intervention Services - \$395,000 for Montgomery County Hotline (Source of Funds: Federal Grant and General Fund Reserves), and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Yao)  
*HHS Committee recommendation will be available 7/23/20.*
- (18) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget - for COVID-19 Human Services and Community Assistance NDA - \$7,545,590 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (\$6,593,042) and General Fund Reserves (\$952,548)) (McMillan)
- (2B) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, FY20 Assistance to Firefighters Grant Program - \$357,801 for COVID-19 Supplemental Grant (Source of Funds: Federal Grant) (Farag)
- (20) 1:30 **PUBLIC HEARING/ACTION** - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program for Montgomery County Government and the Housing Opportunities Commission (Levchenko)
- (21) 1:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Wellons)
- Added:**
- (21.5) 2:30 **INTRODUCTION/ACTION** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Bethesda Cares (McMillan)
- Added:**
- (21.6) 2:30 **INTRODUCTION/ACTION** - Resolution to Amend to FY21 Operating Budget 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)
- (22) 2:35 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to approve FY21 Savings Plan (Michaelson)  
*Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.*
- (23) 2:50 **DISTRICT COUNCIL SESSION**
- A. **PUBLIC HEARING/ACTION** - Subdivision Regulation Amendment (SRA) 20-01, Rules of Interpretation - Computing Time Periods (Zyontz)
- (24) 3:00 *Presentations by the Council Fellows* (Dunn/ Rodriguez-Hernandez)
- (25) 4:00 **ACTION** - Appointment to Montgomery County Planning Board (Singleton)
- (26) 4:15 **ACTION** - Appointments to the Policing Advisory Commission (Michaelson)

## ADJOURN

July 28, 2020

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*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 7/31/20 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 appointments were received from the County Executive and are scheduled for confirmation on July 28, 2020**

Policing Advisory Commission: Robin Gaster, Alicia Hudson, Dalbin Osorio, Jasmine Williams

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on September 15, 2020.**

Commission on Common Ownership Communities: Staci Gelfound

### 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 29, 2020	1:30 pm	Council Session
Aug 3-Sept 11		RECESS
Sept 15, 2020	9:30 am	Regular Session
Sept 22, 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.

### September 15, 2020 \*\*

1:30 pm	FY21 Savings Plan - Amendments to FY21-26 CIP - M-NCPPC
1:30 pm	<b>Bill 31-20</b> , Public Campaign Financing - Amendments
1:30 pm	<b>Bill 32-20</b> , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use Straws - Requirements
1:30 pm	<b>Bill 33-20</b> , Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements
1:30 pm	<b>Bill 34-20</b> , Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.