

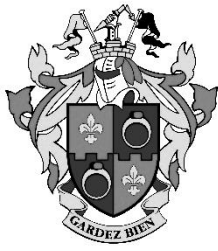
Montgomery County, Maryland

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.*

ADDENDUM

Tuesday, September 15, 2020

4:30 LEGISLATIVE SESSION - Day # 27

(17) Introduction of Bills:

A. Expedited Bill 40-20, Uniform Trader's License Fee (Wellons)

Lead Sponsors: Councilmembers Glass and Friedson

Added: Cosponsors: Councilmembers Navarro, **Rice, Albornoz, and Katz**

Public Hearing is scheduled for 9/22/20 at 1:30 pm.

Postponed:

(8) 1:30 PUBLIC HEARING - Expedited Bill 34-20, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)

PS Committee worksession tentatively scheduled for 10/1/20.

Public Hearing postponed until 9/22/20 at 1:30 pm.

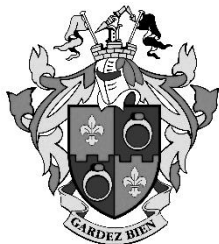
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Tuesday, September 15, 2020

8:40 PRESENTATIONS

- A. Proclamation celebrating Constitution Week, by Councilmember Rice and Council President Katz
- B. Proclamation recognizing World Suicide Prevention Day by Council President Katz, Councilmember Albornoz, and County Executive Elrich

9:00 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: May 5, 2020

(2) **9:05 BRIEFING - [Purple Line](#)**

(Orlin)

(3) **10:35 CONSENT CALENDAR**

- A. **Introduction** - [Supplemental Appropriation to the Montgomery County Public Schools' \(MCPS\) FY20 Operating Budget - \\$1,074,972 for MCPS Safe Schools Grant \(Source of Funds: State Aid\)](#) (Rodriguez-Hernandez)
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** - [Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation \(DOT\) - \\$70,574 for Streets and Roads - Roadside Trees - Protection \(Source of Funds: Street Tree Planting Fund\)](#) (Orlin)
Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.
- C. **Introduction** - [Resolution to approve the disposition of 4010 Randolph Road \(Parcel 1\) and Bushey Drive \(Parcel 2\), Silver Spring](#) (Mia/McMillan)
GO/PHED Committee workession is scheduled for 9/16/20.
- D. **Introduction** - [Resolution to approve the 2020-2024 Subdivision Staging Policy](#) (Dunn/Orlin)
Public Hearing is scheduled for later in the evening.

(3) 10:35 **CONSENT CALENDAR** (*continued*)

- E. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,117,512 for the Broadband for Unserved Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.
- F. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$13,241,438 for the Tutoring Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.
- G. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$18,344,404 for the Technology Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.
- H. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,748,276 for the Governor's Emergency Education Relief (GEER) Fund Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.
- I. **Introduction** - Resolution to Approve Categorical Transfers of \$7,927,000 for MCPS' FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)
Action is scheduled for 9/29/20.
- J. **Action** - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: YMCA of Metropolitan Washington, Inc. (Yao)
- K. **Action** - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Staci Gelfound (Medrano-Rivera)

(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 31-20, Public Campaign Financing - Amendments** (Mihill)
GO Committee worksession tentatively scheduled for 9/30/20.
- (6) 1:30 **PUBLIC HEARING - Bill 32-20, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws - Requirements** (Mihill)
T&E Committee worksession tentatively scheduled for 10/12/20.

- (7) 1:30 **PUBLIC HEARING - Bill 33-20**, Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements (Mihill)
T&E Committee worksession tentatively scheduled for 10/12/20.

Postponed:

- (8) 1:30 **PUBLIC HEARING - Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)
*PS Committee worksession tentatively scheduled for 10/1/20.
Public Hearing postponed until 9/22/20 at 1:30 pm.*

- (9) 1:30 **PUBLIC HEARING - Bill 35-20**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards - Amendments (Wellons)
PS/HHS Committee worksession tentatively scheduled for 9/23/20.

- (10) 1:30 **PUBLIC HEARING/ACTION - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission's FY21-26 Capital Improvements Program** (Dunn)

- (11) 1:30 **PUBLIC HEARING/ACTION** 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)

- (12) 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) Support for COVID-19 Response - Youth Sports Initiative \$550,000 (Source of Funds: Federal Grant) and Amendment to FY21 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)

- (13) 1:30 **PUBLIC HEARING/ACTION-** 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)

- (14) 1:30 **PUBLIC HEARING/ACTION - 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)
E&C Committee recommends approval.

- (15) 1:30 **PUBLIC HEARING/ACTION - 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)
E&C/HHS Committee recommends approval.

- (16) 2:30 **OVERVIEW - 2020-2024 Subdivision Staging Policy and proposed changes to Development Impact Taxes and the Recordation Tax** (Dunn/Orlin)

4:30 **LEGISLATIVE SESSION - Day # 27**

- (17) **Introduction of Bills:**

B. **Expedited Bill 40-20, Uniform Trader's License Fee** (Wellons)

Lead Sponsors: Councilmembers Glass and Friedson

Cosponsors: Councilmember Navarro, Rice, Albornoz, and Katz

Public Hearing is scheduled for 9/22/20 at 1:30 pm.

DISTRICT COUNCIL SESSION

- (17.5) 4:50 **Announcement - The public hearing on the Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation is scheduled for October 20, 2020, at 1:30 pm.** (Dunn)

5:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of a business in the County. (Smith)

ADJOURN

- (3D) 7:30 **PUBLIC HEARING - 2020-2024 Subdivision Staging Policy** (Drummer, Dunn, Orlin)
PHED Committee worksession tentatively scheduled for 9/23/20.

- (18) 7:30 **PUBLIC HEARING - Bill 37-20, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendment, Validity Period Extension** (Drummer, Dunn, Orlin)
PHED Committee worksession tentatively scheduled for 9/30/20.

- (19) 7:30 **PUBLIC HEARING - Bill 38-20, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments** (Drummer, Dunn, Orlin)
GO/PHED Committee worksession tentatively scheduled for 9/23/20.

- (20) 7:30 **PUBLIC HEARING -Expedited Bill 39-20, Taxation - Recordation Tax - Amendments** (Drummer, Dunn, Orlin)
GO Committee worksession tentatively scheduled for 9/30/20.

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 9/18/20 at 9:00 pm.

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

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 22, 2020.

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Sonia Moore-Williams, Sanjida Rangwala, Heidi Coleman

Board of Registration for Building Contractors: Lee Boyle, Kunal Sakhuja

Strathmore Hall Foundation Board of Directors: Joseph Judge, William Kirwan

The following appointment was received from the County Executive and is tentatively scheduled for interview on September 22, 2020, with confirmation to be scheduled on September 29, 2020.

Chief Administrative Officer: Richard S. Madaleno

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>

Sept 22, 2020	9:30 am	Regular Session
Sept 29, 2020	9:30 am	Regular Session
Oct 6, 2020	9:30 am	Regular Session
Oct 13, 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 22, 2020 **

- 1:30 pm **Expedited Bill 36-20**, Forest Conservation - Amendments
- 1:30 pm **Expedited Bill 40-20**, Uniform Trader’s License Fee
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$602,651 for Planned Life Cycle Asset Replacement
- 1:30 pm Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring

September 29, 2020 **

- 1:30 pm Supplemental appropriation and CIP amendment- MCPS - \$602,651 for Planned Lifecycle Asset Replacement
- 1:30 pm Supplemental appropriation - MCPS - \$1,074,972 for MCPS Safe Schools Grant
- 1:30 pm Supplemental appropriation - MCPS - \$13,241,438 for Tutoring Program Grant
- 1:30 pm Supplemental appropriation - MCPS - \$1,117,512 for Broadband for Unserved Students Grant
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- 1:30 pm Supplemental appropriation - DOT - \$70,574 for Streets and Roads - Roadside Trees - Protection

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.