

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 #3

Tuesday, September 22, 2020

9:40 **GENERAL BUSINESS**

(Singleton)

A. **Announcements** - Agenda and Calendar Changes

Correction:

- A public hearing on the Community Development Block Grant - Coronavirus Funds (CDBG-CV) Round [3] 2 Funds and State CDBG-CV Funds is scheduled for September 29, 2020, at 1:30 p.m.

(McMillan)

(2) 9:45 **CONSENT CALENDAR**

Correction: A. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 - \$7,687,000 [~~\$7,087,000~~] for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds)

(Yao)

Added: Lead Sponsor: County Council

Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.

New Time:

10:15 (3) **COUNCIL SITTING AS BOARD OF HEALTH**

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

(McMillan)

(3.1) **COUNCIL SITTING AS BOARD OF HEALTH**

Added: A. **Introduction** - Board of Health Regulation to adopt an Executive Order 114-20, COVID-19 Local Order - Amending and Restating Order dated August 24, 2020

(Drummer)

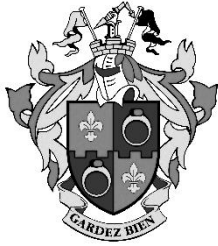
and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 114-20 COVID-19 Local Order - Amending and Restating Order dated August 24, 2020

(Drummer)

Added: (3.2) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 114-20, COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 as the County Council (Drummer)

Added: **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

(3.1) **B. Action** - Resolution to adopt an Executive Order 114-20, Amending and Restating Order dated August 24, 2020 as a Board of Health Regulation (Drummer)



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Tuesday, September 22, 2020

9:30 **PRESENTATIONS**

- A. Proclamation recognizing Direct Support Professional Recognition Week by Councilmember Alborno and County Executive Elrich
- B. Proclamation recognizing National Adult Education and Family Literacy Week by Councilmember Jawando

9:40 **GENERAL BUSINESS**

(Singleton)

A. **Announcements** - Agenda and Calendar Changes

- A public hearing on WSSC Water's FY21 Spending Control Limits is scheduled for September 29, 2020, at 1:30 p.m. (Levchenko)
- A public hearing on the Community Development Block Grant - Coronavirus Funds (CDBG-CV) Round [3] 2 Funds and State CDBG-CV Funds is scheduled for September 29, 2020, at 1:30 p.m. (McMillan)

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 6, 7, 11, 12, 13, 14, 15, and 19, 2020; and May 7, 2020 Bi-County Meeting

(2) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 - \$7,687,000 for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds) (Yao)

Lead Sponsor: County Council

Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.

- B. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Sonia Moore-Williams, Sanjida Rangwala, Heidi Coleman (Medrano-Rivera)

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Lee Boyle, Kunal Sakhuja (Medrano-Rivera)
- D. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Joseph Judge, William Kirwan (Medrano-Rivera)
- E. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$273,482 for FY19 Assistance to Firefighters Grant (Source of Funds: Federal Grant) (Frag)
Public Hearing/Action is scheduled for 10/6/20 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: State Aid) (Yao)
Public Hearing is scheduled for 10/6/20 at 1:30 p.m.
- G. **Action** - Resolution to Extend Time for Council action to December 31, 2020, on Planning Board Regulation - Proposed 2018-2020 Changes to Forest Conservation Trees Regulation (Mihill)

New Time:

10:15 (3) **COUNCIL SITTING AS BOARD OF HEALTH**

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

(3.1) **COUNCIL SITTING AS BOARD OF HEALTH**

- Added:**
- A. **Introduction** - Board of Health Regulation to adopt an Executive Order 114-20, COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 (Drummer)

- and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 114-20 COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 (Drummer)

- Added:** (3.2) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 114-20, COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 as the County Council (Drummer)

Added: COUNCIL SITTING AS BOARD OF HEALTH (continued)

- (3.1) **B. Action** - Resolution to adopt an Executive Order [114-20](#), Amending and Restating Order dated August 24, 2020 as a Board of Health Regulation (Drummer)

RECESS

- (4) 1:30 **PUBLIC HEARING - Expedited Bill 36-20**, Forest Conservation - Amendments (Mihill)
T&E Committee worksession is tentatively scheduled for 10/7/20.
- (5) 1:30 **PUBLIC HEARING - Expedited Bill 40-20**, Uniform Trader's License Fee (Wellons)
GO Committee worksession is tentatively scheduled for 9/22/20.
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (rescheduled from 9/15/20) (Drummer)
PS Committee worksession is tentatively scheduled for 10/1/20.
- (7) 2:30 **INTERVIEW - County Executive's appointee as Chief Administrative Officer: Richard Madaleno** (Singleton)

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 9/25/20 at 9:00 pm.

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

- 3:00 Government Operations & Fiscal Policy (GO) and Audit Committees
(immediately following Council session)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 29, 2020.

Domestic Violence Coordinating Council: Michelle Maxberry, Amy Palumbo, Maura Lynch, Vikhyana Gonzalez
Glen Echo Park Partnership, Inc. Board of Directors: David Greenbaum, Ronda Keys, Samir Paul
Advisory Board for Montgomery Cares Program: Kathleen Emami, Ashok Kapur, Langston Smith, Diana Saladini, Katherine Deerkoski, Sharron Holquin
Rustic Roads Advisory Committee: N. Anne Davies, Laura Van Etten

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 29, 2020	9:30 am	Regular Session
Oct 1, 2020	1:30 pm	Regular Session
Oct 6, 2020	9:00 am	Regular Session
Oct 13, 2020	9:30 am	Regular Session
Oct 20, 2020	9:30 am	Regular Session
Oct 27, 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 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
- 1:30 pm Supplemental appropriation - MCPS - \$18,344,404 for Technology Program Grant
- 1:30 pm Supplemental appropriation - MCPS - \$1,748,276 for Governor's Emergency Education Relief (GEER) Fund Grant
- 1:30 pm Special appropriation - Early Care and Education NDA COVID-19 - \$7,087,000 for School-Age Child Care During Distance Learning
- 1:30 pm Supplemental appropriation - DOT - \$70,574 for Streets and Roads - Roadside Trees - Protection
- 1:30 pm WSSC Water's FY21 Spending Control Limits
- 1:30 pm Community Development Block Grant - Coronavirus Funds (CDBG-CV) Round 3 Funds and State CDBG-CV Funds

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.