

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 #2

Tuesday, September 29, 2020

2:30 LEGISLATIVE DAY #28

(16) Introduction of Bills:

POSTPONED:

- A. **Bill 41-20**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)
Lead Sponsor: Councilmember Friedson
Public hearing will be scheduled at a future date.

POSTPONED:

(18) 3:30 DISTRICT COUNCIL SESSION (continued)

- C. **Worksession** - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)

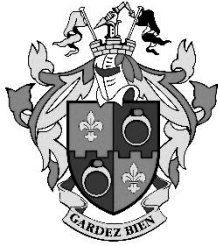
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Tuesday, September 29, 2020

9:30 **PRESENTATIONS**

- A. Proclamation celebrating Hermandad de Sigma Iota Alpha Incorporated's 30th Anniversary by Councilmember Albornoz

9:40 **GENERAL BUSINESS**

(Singleton)

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

- (1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.

- (2) B. **Acknowledgement** - Receipt of Petitions

- C. **Action** - Approval of Minutes: May 21, 27, and 29, 2020
Approval of Closed Session Minutes: July 14, 2020

(3) 9:45 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$374,031 for the Governor's Emergency Education Relief (GEER) Fund - Innovative Approaches to Connecting with Students Project Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public hearing/action is scheduled for 10/13/20 at 1:30 pm.

- B. **Introduction** - Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)
Public hearing/action is scheduled for 10/13/20 at 1:30 pm.

- C. **Introduction** - Resolution to Authorize Montgomery County Application for Community Development Block Grant Funds for Emergency Rental Assistance (McMillan)
Public hearing/action is scheduled for later in the meeting.

(3) 9:45 **CONSENT CALENDAR** *(continued)*

- D. **Action** - 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)
- E. **Action** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status - Effective Law Enforcement for All, Inc. (Frag)
- F. **Action** - 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)
- G. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Michelle Maxberry, Amy Palumbo, Maura Lynch, Vikhyana Gonzalez (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: David Greenbaum, Ronda Keys, Samir Paul (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Kathleen Emami, Ashok Kapur, Langston Smith, Diana Saladini, Katherine Deerkoski, Sharron Holquin (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: N. Anne Davies, Laura Van Etten (Medrano-Rivera)
- K. **Receipt and Release** - Office of Legislative Oversight COVID-19 Recovery Outlook papers:
 - 10. Cost-Burdened Renter Households (Carrizosa)
 - 11. Minority-Owned Small Businesses (Roblin)

(4) 9:55 **INTERVIEWS** - Board of Appeals candidates (Singleton)

(5) 10:25 **ACTION** - Confirmation of County Executive's appointee as the Chief Administrative Officer: Richard Madaleno (Singleton)

(6) 10:30 **COUNCIL SITTING AS BOARD OF HEALTH**

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

RECESS

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the Montgomery County Public Schools' FY20 Operating Budget \$1,074,972 for Montgomery County Public Schools Safe Schools Grant (Source of Funds: State Aid) (Rodriguez-Hernandez)
- (8) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (9) 1:30 **PUBLIC HEARING** - Annual WSSC Water Spending Control Limits (SCL) (Levchenko)
T&E Committee worksession is tentatively scheduled for 10/7/20.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$70,574 for Streets and Roads - Roadside Trees-Protection (Source of Funds: Street Tree Planting Fund) (Orlin)
- (11) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,117,512 for the Broadband for Unserved Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$13,241,438 for the Tutoring Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$18,344,404 for the Technology Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
- (15) **PUBLIC HEARING/ACTION** - 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)
- (3C) 1:30 **PUBLIC HEARING/ACTION** - Resolution to Authorize Montgomery County Application for Community Development Block Grant Funds for Emergency Rental Assistance (McMillan)
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

2:30 **LEGISLATIVE DAY #28**

(16) **Introduction of Bills:**

- POSTPONED:** A. **Bill 41-20, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue** (Drummer)
Lead Sponsor: Councilmember Friedson
Public hearing will be scheduled at a future date.
- B. **Bill 42-20, Ethics - Public Accountability and Transparency - Amendments** (Drummer)
Lead Sponsor: Councilmember Friedson
Co-sponsors: Councilmembers Rice and Katz
Public hearing is scheduled for 10/20/20 at 1:30 pm.
- C. **Bill 43-20, Non-merit Employees - Merit System Employees - Severance Pay - Limited** (Drummer)
Lead Sponsor: Councilmember Friedson
Co-sponsors: Councilmembers Rice and Katz
Public hearing is scheduled for 10/20/20 at 1:30 pm.
- D. **Bill 44-20, Racial Equity and Social Justice - Impact Statements - Advisory Committee Amendments** (Drummer)
Lead Sponsor: Councilmember Navarro
Co-sponsors: Councilmembers Jawando, Albornoz, Huckler, Riemer, Friedson, Katz, Glass, and Rice
Public hearing is scheduled for 10/20/20 at 1:30 pm.

(17) **Call of Bills for Final Reading:**

- A. **Bill 40-20, Uniform Trader's License Fee** (Wellons)
GO Committee recommends approval as introduced.
- A. **Bill 6-20, Solid Waste (Trash) - Release of Balloons** (Wellons)
T&E Committee recommends approval with amendments.
- B. **Bill 10-20, Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit** (Wellons)
GO/T&E Committee recommends approval with amendments.

(18) 3:30 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Forest Glen/Montgomery Hills Sectional Map Amendment** (Dunn)
Public hearing is scheduled for 11/10/20 at 1:30 pm.
- B. **Introduction - Zoning Text Amendment 20-03, Townhouse Living - Conditional Use Standards** (Zyontz)
Public hearing is scheduled for 11/10/20 at 1:30 pm.

(18) 3:30 DISTRICT COUNCIL SESSION (*continued*)

POSTPONED:

C. **Worksession** - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)

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 10/2/20 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 October 6, 2020.

Commission for Women: Tiffany Boiman, Tonia Bui, Arlinda Clark, Donna Rojas, Chaitra Shenoy

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 6, 2020, with confirmation to be scheduled at a later date.

Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago

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>

Oct 1, 2020	2:00 pm	Council Session - Briefing from Board of Elections
Oct 6, 2020	9:00 am	Regular Session
Oct 13, 2020	9:30 am	Regular Session
Oct 13, 2020	12:30 pm	Meeting with Regional Services Center Directors
Oct 15, 2020	7:00 pm	Annual Consolidated Transportation Tour (virtual)

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.

October 13, 2020 **

1:30 pm Supplemental appropriation and CIP amendment - DEP - \$4,700,000 for Transfer Station Fire Detection and Suppression System

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.