

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, October 20, 2020

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

Deferred: B. **Bill 32-20**, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws - Requirements (Mihill)
T&E worksession will be scheduled at a later date.

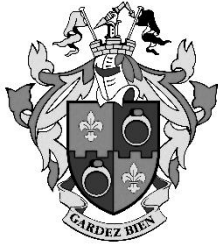
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Tuesday, October 20, 2020

9:00 **PRESENTATIONS**

- A. Proclamation recognizing Domestic Violence Awareness Month by Council President Katz
- B. Proclamation recognizing National Disability Employment Awareness Month by Councilmember Albornoz

9:20 C. Video Presentation: Councilmember for a Day by Councilmember Rice

9:50 **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: June 23 and July 7, 13, 14, 15, and 17, 2020

(3) 9:55 **CONSENT CALENDAR**

A. **Introduction** - [Resolution to approve a Functional Transfer of \\$204,591 for Montgomery College's FY20 Operating Budget](#) (Rodriguez-Hernandez/Howard)
Action is scheduled for 10/27/20.

B. **Introduction** - [Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements](#) (Orlin/Dunn)
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.

C. **Action** - [Confirmation of County Executive appointment to the Community Action Board: Erika Conner](#) (Medrano-Rivera)

(3) 9:55 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Dorne Hill (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: JoAnn Barnes, Mary Manning-Falzarano, Jennifer Arnaiz, Lauren Martino, Charisse Scott (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Patrick Reed (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Jill Pargament, Neda Bolourian, Quintaria Brunson, Lawrence Center, Amos Hicks III, Drena Reaves-Bey, David Young (Medrano-Rivera)
- H. **Action** - Nominating Committee for the Montgomery College Board of Trustees (Singleton)
- I. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: W. Gregory Wims (Medrano-Rivera)
- J. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General's reports: 1) MPIA Compliance Issues with Police and Other Department Websites, OIG Publication # 21-002; 2) County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003; and 3) Lessons Learned from County COVID-19 Grant Programs. (Howard)
Upon review, future Committee or Council worksessions may be scheduled.
- K. **Action** - 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 Aid (Yao)
HHS/E&C Committee recommendation will be available 10/15/20.

- (4) 10:10 **ACTION** - Appointment to the Board of Appeals: (Singleton)
- Appointment of Member
 - Selection of Chair

- (5) 10:15 **BRIEFING:** Process for amending the Master Plan for Historic Preservation (Dunn)

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

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

RECESS

- (7) 1:30 **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Environmental Protection - \$372,079 for Naval Support Activity -Bethesda - Military Installation Resiliency Review Grant (Source of Funds: Federal Grant)** (Levchenko)
- (8) 1:30 **PUBLIC HEARING - Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation** (Dunn)
Action is tentatively scheduled for 11/10/20.
- (9) 1:30 **PUBLIC HEARING - Bill 42-20, Ethics - Public Accountability and Transparency - Amendments** (Drummer)
GO Committee worksession is tentatively scheduled for 11/23/20.
- (10) 1:30 **PUBLIC HEARING - Bill 43-20, Non-merit Employees - Merit System Employees - Severance Pay - Limited** (Drummer)
GO Committee worksession is tentatively scheduled for 11/23/20.
- (11) 1:30 **PUBLIC HEARING - Bill 44-20, Racial Equity and Social Justice - Impact Statement - Advisory Committee - Amendments** (Drummer)
GO Committee worksession is tentatively scheduled for 11/18/20.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 16-19, Special Capital Improvements Project - Gude Landfill Remediation** (Levchenko)
Action is scheduled immediately following the hearing.
- 2:00 **LEGISLATIVE DAY #30**
- (13) **Call of Bills for Final Reading:**
- A. **Expedited Bill 16-19, Special Capital Improvements Project - Gude Landfill Remediation** (Levchenko)
- Deferred:** B. **Bill 32-20, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws - Requirements** (Mihill)
T&E worksession will be scheduled at a later date.
- C. **Bill 33-20, Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements** (Mihill)
T&E recommends enactment with amendments.
- (14) 2:45 **WORKSESSIONS:**
- A. **2020-2024 Subdivision Staging Policy** (Dunn/Orlin)
Action is tentatively scheduled for 11/10/20.
- B. **Bill 37-20, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments**
Action is tentatively scheduled for 11/10/20.

(14) 2:45 **WORKSESSIONS** (*continued*):

C. **Bill 38-20, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments** (Drummer)

Action is tentatively scheduled for 11/10/20.

D. **Expedited Bill 39-20, Taxation - Recordation Tax - Amendments** (Drummer)

Action is tentatively scheduled for 11/10/20.

4:00 **PROPOSED CLOSED SESSION** to discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Provisions Article §3-305(b)(10). Topic is security for civic events. (Drummer)

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 10/23/20 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 240-773-3300.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 27, 2020.

Commission on Juvenile Justice: Patti Lyman

Early Childhood Coordinating Council: Louise Tolin, Amy Cropp

East County Citizens Advisory Board: Fisseha Adugna, Christopher Bolton, Larry Edmonds, Dawn Hill, Susan Price, Lucille Smith, Sebastian Smoot

Library Board: William Duval, Timothy Lighter, Grace Manubay, Deanna Marcum, Sonja Roberts, Bonita Slade, Robyn Watts

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 27, 2020	9:30 am	Regular Session
Oct 28, 2020	7:00 pm	Youth Town Hall (virtual)
Nov 3, 2020		ELECTION DAY (No Council Session)
Nov 5, 2020	9:30 am	Council Session - Position on I-495/I-270 draft EIS
Nov 10, 2020	9:30 am	Regular Session
Nov 17, 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.

Nov 10, 2020 **

- 1:30 pm Forest Glen/Montgomery Hills Sectional Map Amendment
- 1:30 pm ZTA 20-03 - Townhouse Living - Conditional Use Standards
- 1:30 pm Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements

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.