ADDENDUM #2

Tuesday, November 17, 2020

(4) 10:00 CONSENT CALENDAR

Added: F. **Introduction** - Special appropriation to the County Government’s FY21 Operating Budget - Department of Health and Human Services - $312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)

_public hearing is scheduled for 12/1/20 at 1:30 pm._

Added: G. **Introduction** - Special appropriation to the County Government’s FY21 Operating Budget - Department of Recreation, $406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)

_public hearing is scheduled for 12/1/20 at 1:30 pm._

Added: H. **Introduction** - Special appropriation to Montgomery County Public Schools’ FY21 Operating Budget - $750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)

_public hearing is scheduled for 12/1/20 at 1:30 pm._


(5) 10:15 COUNCIL SITTING AS BOARD OF HEALTH

Added: A.1 **Discussion** - MSDE Rejection of Waiver Request for Relaxed Childcare Teacher-Child Ratios (Yao)

11:45 LEGISLATIVE SESSION Day #35

(6) **Introduction of Bills:**

A. **Bill 45-20,** Police - Community Policing - Data

Lead Sponsors: Councilmembers Jawando, Katz, Hucker, and Albornoz (Wellons)

_public hearing is scheduled for 12/8/20 at 1:30 pm._
B. **Bill 46-20**, Police - School Resource Officers - Prohibited
   Lead Sponsors: Councilmembers Jawando and Riemer
   
   *Public Hearing is scheduled for 1/12/21 at 7:30 pm.*

   (Drummer)
Tuesday, November 17, 2020

9:30 PRESENTATIONS

A. Proclamation recognizing Bonnie Fogel's Retirement from Imagination Stage by Councilmember Albornoz, Councilmember Rice, and Councilmember Friedson

B. Proclamation recognizing Dr. Harvey Alter on his 2020 Nobel Prize in Physiology or Medicine by Councilmember Friedson

C. Proclamation honoring Transgender Remembrance Day by Councilmember Glass

9:55 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

(1) The Council is seeking applicants for a vacancy on the County’s Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm.

(2) The Council is seeking applicants for a partial term on the Merit System Protection Board. The deadline to apply is Friday, November 27, 2020, at 5 pm.

(3) B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: October 6 and 13, 2020

10:00 CONSENT CALENDAR


Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.

B. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Robin Stimson, Carole Brown (Medrano-Rivera)
(4) 10:00 CONSENT CALENDAR (continued)

C. Introduction - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - $3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds)  
   (McMillan)
   Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.

D. Introduction - Special Appropriation to the County Government’s FY21 Operating Budget, DHCA - $4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds)  
   (McMillan)
   Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.

E. Introduction - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report  
   (Orlin)
   T&E Committee worksession tentatively scheduled for November 23, 2020.

Added: F. Introduction - Special appropriation to the County Government’s FY21 Operating Budget - Department of Health and Human Services - $312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves)  
   (Yao)
   Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: G. Introduction - Special appropriation to the County Government’s FY21 Operating Budget - Department of Recreation, $406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families  
   (Yao)
   Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: H. Introduction - Special appropriation to Montgomery County Public Schools’ FY21 Operating Budget - $750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves)  
   (Howard)
   Public Hearing is scheduled for 12/1/20 at 1:30 pm.

   (McMillan)

(5) 10:15 COUNCIL SITTING AS BOARD OF HEALTH

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

Added: A.1 Discussion - MSDE Rejection of Waiver Request for Relaxed Childcare Teacher-Child Ratios  
   (Yao)

B. Update - Coronavirus Relief Fund  
   (Michaelson)
LEGISLATIVE SESSION Day #35

11:45 Introduction of Bills:

A. Bill 45-20, Police - Community Policing - Data
   Lead Sponsors: Councilmembers Jawando, Katz, Hucker, and Albornoz (Wellons)
   Public Hearing is scheduled for 12/8/20 at 1:30 pm.

B. Bill 46-20, Police - School Resource Officers - Prohibited
   Lead Sponsors: Councilmembers Jawando and Riemer (Drummer)
   Public Hearing is scheduled for 1/12/21 at 7:30 pm.

RECESS

1:30 PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY21 Operating Budget - $35,636,325 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA), (Source of Funds: Federal Grants) and Amendment to Resolution 19-498 Special Appropriation to the FY20 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund NDA (Howard)

1:30 PUBLIC HEARING/ACTION - Special appropriation to the County Government’s FY21 Operating Budget, Montgomery County Economic Development Corporation NDA - $8,230,497 for Restaurant Relief Grant Program (Source of Funds: State Grant) (Smith)


3:45 Semi-Annual Report of the Montgomery County Planning Board (Dunn)

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 11/20/20 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 December 1, 2020.

Criminal Justice Coordinating Commission: Kathleen Dumais
Early Childhood Coordinating Council: Lynette Weaver
Mid-County Citizens Advisory Board: Ayhanna Booker, Robert Hardie, Susanna Parker, Arquilla Ridgell, Serge Thomas
Victim Services Advisory Board: Dolores Briceno
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

Nov 23, 2020  12:00 pm  State Legislation
Nov 24, 2020  9:30 am  Regular Session CANCELLED
Nov 26, 2020  HOLIDAY
Nov 30, 2020  12:00 pm  State Legislation
Nov 30, 2020  7:00 pm  Town Hall (virtual)
Dec 1, 2020  9:30 am  Regular Session (Election of Officers)
Dec 2, 2020  9:30 am  Interviews - Commission on Redistricting
Dec 3, 2020  1:30 pm  Interviews - Commission on Redistricting
Dec 7, 2020  12:00 pm  State Legislation
Dec 8, 2020  9:30 am  Regular Session (Last session of 2020)
Dec 8, 2020  7:00 pm  Interviews - Commission on Redistricting

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.

Dec 1, 2020
1:30 pm  ZTA 20-04 - Farming Defined - Accessory Mulching and Composting
1:30 pm  Supplemental appropriation - DOCR - $543,000 for Inmate Advisory Council Fund
1:30 pm  Special appropriation and CIP Amendment - MCPS - $5,853,000 for South Lake Elementary School
1:30 pm  Special appropriation and CIP Amendment - MCPS - $3,000,000 for HVAC Replacement
1:30 pm  CIP Amendments - MCPS - Clarksburg Cluster ES, Clarksburg HS Addition, Kensington-Parkwood ES Addition, Christa McAuliff ES Addition, Shady Grove Transportation Depot Replacement; and Blair G. Ewing Center Relocation
1:30 pm  Supplemental appropriation - Montgomery College - $1,361,801 for CARES Act Governor’s Emergency Education Relief Fund
1:30 pm  Resolution to approve Disposition of a certain portion of the Oaks Landfill, 6010 Riggs Rd, Gaithersburg
1:30 pm  Supplemental appropriation and CIP amendment - DHHS - $1,000,000 for Emergency Homeless Shelter

Dec 8, 2020 **
1:30 pm  Resolution to Establish Utilization Premium Payments for Public School Improvements
1:30 pm  Bill 45-20, Police - Community Policing - Data

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.