

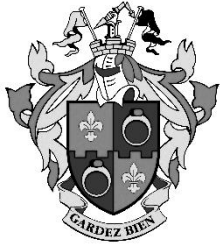
Montgomery County, Maryland

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, December 15, 2020

Correction:

1:00 (1) **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Introduction** - Board of Health Regulation to adopt an Executive Order 139-20AM2, COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 (Drummer)

Correction:

- and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 139-20AM2 COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 (Drummer)

Correction:

- (2) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 139-20AM2, COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 as the County Council (Drummer)

Correction:

(1) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

- B. **Action** - Resolution to adopt an Executive Order 139-20AM2, Amending and Restating Order dated November 10, 2020 as a Board of Health Regulation (Drummer)

Added:

1:15 (3) **CONSENT CALENDAR**

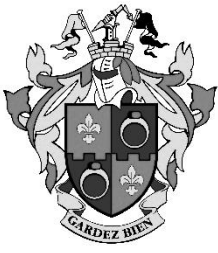
- A. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Housing and Community Affairs - \$8,000,000 for Affordable Housing Opportunity Fund (P762101), (Source of Funds: Recordation Tax Premium (MCG)) (McMillan)
Public Hearing is scheduled for 1/12/21 at 1:30 pm.

Added:

- B. **Action** - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Awards: FIRN, Inc. and HIAS, Inc. (McMillan)

Added:

- C. **Introduction/Action** - Amendment to Resolution 19-683, Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services Children Youth and Family Services - \$312,455 for Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)



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and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 139-20AM2 COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 (Drummer)

(2) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 139-20AM2, COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 as the County Council (Drummer)

(1) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

B. **Action** - Resolution to adopt an Executive Order 139-20AM2, Amending and Restating Order dated November 10, 2020 as a Board of Health Regulation (Drummer)

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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 12/18/20 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 240-773-3377.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 12, 2021.

Alcoholic Beverages Advisory Board: Christopher Maravilla, Nkemjika Ofodile-Carruthers

Community Action Board: Agnes Leshner

County-Wide Recreation and Parks Advisory Board: Marcus Coleman, Otto Gonzalez, Melanie Stickle, Alison Gillespie, Michael Shimoff, Felecia Wilson, Donald Hawkins, Helaine Resnick

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 26, 2021, with confirmation to be scheduled at a later date.

Budget Director, Office of Management and Budget: Jennifer Bryant

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>

Dec 16-Jan 8		COUNCIL ON RECESS
Jan 12, 2021	9:30 am	Regular Session
Jan 19, 2021	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.

Jan 12, 2021 **

- 1:30 pm Supplemental appropriation and CIP amendment - DHCA - \$8,000,000 for Affordable Housing Opportunity Fund
- 1:30 pm Special appropriation - \$2,500,000 for Conference Center NDA
- 1:30 pm Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: six Category Change Requests
- 1:30 pm Amendments to FY21-26 CIP: Parking - Bethesda and Wheaton Facility Renovations; Facility Planning: Bethesda and Wheaton Parking Lot Districts
- 1:30 pm **Bill 47-20**, Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments
- 1:30 pm **Bill 49-20**, Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings "Housing Justice Act"
- 1:30 pm **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators
- 1:30 pm **Bill 51-20**, Landlord-Tenant Relations - Window Guards

Jan 12, 2021 **

- 7:30 pm **Bill 46-20**, Police - School Resource Officers - Prohibited

Jan 19, 2021 **

- 1:30 pm Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height
- 1:30 pm Zoning Text Amendment 20-06, Surface Parking - Residential Zones
- 1:30 pm Zoning Text Amendment 20-08 - Residential Care Facility: Continuing Care Retirement Community

Feb 9, 2021 **

- 1:30 pm **Bill 52-20**, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit
- 1:30 pm Zoning Text Amendment 20-07, R-60 Zone - Uses and Standards
- 1:30 pm Subdivision Regulation Amendment (SRA) 20-02 Subdivision Ordinance - Revisions, Clarifications, and Corrections



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.

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council