ADDENDUM

Tuesday, January 12, 2021

9:30  GENERAL BUSINESS  (Singleton)

  Announcements - Agenda and Calendar Changes

  (1)  Correction:  The Public Hearing on Bill 46-20, Police - School Resource Officers - Prohibited, originally scheduled for 7:30 p.m. on January 12, 2020, has been postponed and will be held at 7:30 p.m. on February 4, 2021.

  Correction:  (11)  1:30  PUBLIC HEARING - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests  (Levchenko)

  T&E Committee worksession is tentatively scheduled for 2/1/21.

  (14)  3:45  DISTRICT COUNCIL SESSION  (Dunn)

  A.  Introduction - Shady Grove Sector Plan Minor Master Plan Amendment  

     Public Hearing is scheduled for 2/23/21 at 1:30 pm.
Tuesday, January 12, 2021

9:00 PRESENTATIONS

A. Proclamation recognizing Radon Awareness Month by Councilmember Rice and County Executive Marc Elrich

9:30 GENERAL BUSINESS (Singleton)

Announcements - Agenda and Calendar Changes

(1) The Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for applications is January 25, 2021, at 5:00 p.m.

The Public Hearing on Expedited Bill 50-20, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators, has been rescheduled to January 26, 2021, at 1:30 p.m.

The Public Hearing on Bill 46-20, Police - School Resource Officers - Prohibited, originally scheduled for 7:30 p.m. on January 12, 2020, has been postponed and will be held at 7:30 p.m. on February 4, 2021.

(2) Acknowledgement - Receipt of Petitions (Singleton)

(3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH (McMillan)

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

B. Update - Coronavirus Relief Fund (Michaelson)

(4) 11:30 CONSENT CALENDAR (Smith)

A. Introduction - Spending Affordability Guidelines for FY22 Operating Budget

Public Hearing is scheduled for 1/26/21 at 1:30 pm.
(4) 11:30  CONSENT CALENDAR (continued)

B. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Board: James Allnutt, Amanda Cather, Jordan Cissel, Doug Lechlider, John Brewer, Aliza Silver, Debra Tropp (Medrano-Rivera)

C. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Michele Witherow-Williams, Stefanie Milovic (Medrano-Rivera)

D. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sudhir Bastola, Kelly Doordan, Frederick Kranz, Jelena Krstic, Srinivasamohan Narayanan (Medrano-Rivera)

E. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Crystal Myers, Chelsea Andrews, Ali Oliver-Krueger (Medrano-Rivera)

F. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Christopher Maravilla, Nkemjika Ofodile-Carruthers (Medrano-Rivera)

G. **Action** - Confirmation of County Executive appointment to the Community Action Board: Agnes Leshner (Medrano-Rivera)

H. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Marcus Coleman, Otto Gonzalez, Melanie Stickle, Alison Gillespie, Michael Shimoff, Felecia Wilson, Donald Hawkins, Helaine Resnick (Medrano-Rivera)

12:00  RECESS

(5) 1:30  PUBLIC HEARING - 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 (Source of Funds: Recordation Tax Premium (MCG)) (McMillan)

*PHED committee worksession will be scheduled at a future date.*

(6) 1:30  PUBLIC HEARING - Special appropriation to the County Government’s FY21 Operating Budget - $2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)

*PHED committee worksession will be scheduled at a future date.*

(7) 1:30  PUBLIC HEARING - **Bill 47-20**, Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments (Drummer)

*GO Committee worksession is tentatively scheduled for 1/27/21.*

(8) 1:30  PUBLIC HEARING - **Bill 49-20**, Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings (“Housing Justice Act”) (Wellons)

*PS/PHED Committee worksession is tentatively scheduled for 2/4/21.*
PUBLIC HEARING - **Bill 51-20**, Landlord-Tenant Relations - Window Guards  
*PHED Committee worksession is tentatively scheduled for 3/1/21.*  
(Wellons)

PUBLIC HEARING - Amendments to FY21-26 Capital Improvements Program: Parking - Bethesda and Wheaton Facility Renovations, Facility Planning: Bethesda and Wheaton Parking Lot Districts  
*T&E/PHED Committee worksession will be scheduled at a later date.*  
(Camacho)

PUBLIC HEARING - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests  
*T&E Committee worksession is tentatively scheduled for 2/1/21.*  
(Levchenko)

BRIEFING - Maryland - National Capital Park and Planning Commission (M-NCPPC) Streets & Parks Renaming Effort  
(Dunn)

**LEGISLATIVE SESSION DAY #2**

Introduction of Bills:

A. **Expedited Bill 1-21**, Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed  
*Lead Sponsor: County Council*  
*Public Hearing is scheduled for 2/2/21 at 1:30 pm.*  
(Drummer)

B. **Expedited Bill 2-21**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date  
*Lead Sponsor: County Council*  
*Public Hearing is scheduled for 1/19/21 at 1:30 pm.*  
(Drummer)

C. **Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established  
*Lead Sponsors: Councilmember Riemer and Council President Hucker*  
*Public Hearing is scheduled for 2/2/21 at 1:30 pm.*  
(Drummer)

DISTRICT COUNCIL SESSION

A. **Introduction** - Shady Grove Sector Plan Minor Master Plan Amendment  
*Public Hearing is scheduled for 2/23/21 at 1:30 pm.*  
(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 1/15/21 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.
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

Jan 18, 2021  HOLIDAY
Jan 19, 2021  9:00 am  Regular Session
Jan 25, 2021  12:30 pm  State Legislation
Jan 26, 2021  9:00 am  Regular Session
Feb 1, 2021  12:30 pm  State Legislation
Feb 2, 2021  9:00 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 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
1:30 pm  Expedited Bill 2-21, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date

Jan 26, 2021 **
1:30 pm  Expedited Bill 50-20, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators *(Rescheduled from 1/12/21)*
1:30 pm  Spending Affordability Guidelines for FY22 Operating Budget

Feb 2, 2021 **
1:30 pm  Expedited Bill 1-21, Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed
1:30 pm  Expedited Bill 3-21, Special Taxing Area Laws - Silver Spring Business Improvement District - Established

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.