

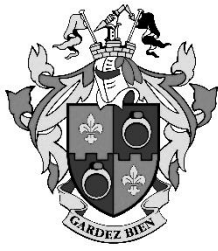
Montgomery County, Maryland

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 #3

Tuesday, January 26, 2021

9:30 **GENERAL BUSINESS** (Singleton)

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

Added: The public hearing on **Expedited Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established, originally scheduled for February 2, 2021, has been rescheduled for February 23, 2021, at 1:30 pm.

Time change:

(9) 2:00 **DISTRICT COUNCIL SESSION**

(9.1) Time change:

3:00 **INTERVIEW** - County Executive's appointee for Chief Labor Relations Officer: Jennifer Harling (Singleton)

Added:

3:30 PROPOSED CLOSED SESSION - to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(7) and to discuss, before a contract is awarded, a matter related to a negotiating strategy pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(14). The topic is a proposed Global Pandemic Prevention Center. (Drummer)

Time change:

4:30 **ADJOURN**

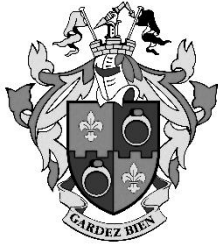
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Tuesday, January 26, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing National Slavery and Human Trafficking Awareness Month by Council President Hucker
- B. Proclamation Celebrating the Open Streets Coalition by Councilmember Riemer, Council President Hucker, and Councilmember Glass

9:30 **GENERAL BUSINESS**

(Singleton)

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

The public hearing on the FY22 Capital Budget and amendments to FY21-26 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC Water's FY22-26 CIP is scheduled for February 9, 2021, at 1:30 p.m.

Persons wishing to sign-up to speak may do so beginning 1/28/21.

Added:

[The public hearing on Expedited Bill 3-21, Special Taxing Area Laws - Silver Spring Business Improvement District - Established, originally scheduled for February 2, 2021, has been rescheduled for February 23, 2021, at 1:30 pm.](#)

- (1) B. **Acknowledgement - Receipt of Petitions**
C. **Action** - Approval of Minutes: October 30, 2020

(2) 9:35 **COUNCIL SITTING AS BOARD OF HEALTH**

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

- (3) 11:30 **INTERVIEW** - **County Executive's appointment for Director, Office of Management and Budget: Jennifer Bryant** (Singleton)

(4) 12:00 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$3,600,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation. (Yao)
Lead Sponsors: Councilmembers Rice and Alborno
*HHS/E&C Committee worksession is tentatively scheduled for 1/28/21.
Public Hearing/Action is scheduled for 2/2/21 at 1:30 pm.*
- B. **Introduction** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Technology Services - \$1,434,000 for County Radio Replacement and Related Equipment (Source of Funds: Recordation Tax Premium) (Toregas)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 2/2/21 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 2/23/21 at 1:30 pm.
- D. **Receipt and Release** - Office of Legislative Oversight Report 2021-2, *Economic Indicators for Montgomery County and Surrounding Jurisdictions: January 2021 Update* (Trombka)
- E. **Action** - Confirmation of County Executive's appointment for Deputy Director, Department of Transportation, Hannah Henn (Singleton)
- F. **Action** - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Donte' Brown, Melanie Goldstein, Ms. Carol Walsh (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Myriam Paul (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Wendy Stickle, Robin Stimson (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: El Hadji Fall, Tim Stemann, Allison Wright, Kenneth Bawer, Andrew Der (Medrano-Rivera)

(4) 12:00 **CONSENT CALENDAR** *(continued)*

J. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District Advisory Committee: Pedro Matamoros (Medrano-Rivera)

K. **Action** - Resolution to appoint members of the Commission on Redistricting (Singleton)

12:05 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY22 Operating Budget (Smith)
GO Committee worksession is tentatively scheduled for 2/1/21.

(6) 1:30 **PUBLIC HEARING - Expedited Bill 50-20, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators** (Wellons)
PHED Committee worksession is tentatively scheduled for 2/8/21.

(7) 1:30 **PUBLIC HEARING** - Special appropriation to the FY21 Operating Budget, Office of the County Executive - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center, (Source of Funds: General Fund Reserves) (Smith)
PHED/HHS Committee is worksession tentatively scheduled for 1/28/21.

(8) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation NDA - \$4,938,298 for Restaurant Relief Grant Program (Source of Funds: State Aid); and amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Economic Development Corporation (Smith)

(8.5) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant Program (Source of Funds: State Aid) (Smith)

Time change:

(9) 2:00 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Subdivision Regulation Amendment (SRA) 21-01, Exemptions -Alcohol Production and Agritourism (Zyontz)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing is scheduled for 3/2/21 at 1:30 pm.

B. **Announcement** - Public Hearing on the Ashton Village Sector Plan is scheduled for March 2, 2021, at 1:30 pm. (Dunn/Orlin)

C. **Action** - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz)
PHED/T&E Committee recommends approval with amendments.

Added/Time change:

(9.1) 3:00 **INTERVIEW** - County Executive's appointee for Chief Labor Relations Officer: Jennifer Harling (Singleton)

Added:

3:30 PROPOSED CLOSED SESSION - Proposed Closed Session to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(7) and to discuss, before a contract is awarded, a matter related to a negotiating strategy pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(14). The topic is a proposed Global Pandemic Prevention Center. (Drummer)

Time change:

4:30 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 1/29/21 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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 2, 2021.

- Commission on Common Ownership Communities: Cheryl Walker
- County-Wide Recreation and Parks Advisory Board: Ramona Bell-Pearson
- Criminal Justice Coordinating Commission: Carole Brown
- Board of Social Services: Derek Flake, Marcy Frosh, Asha Isable, Chante Leverette, Michael Lipsitz, Geethani Liyanage, Pamela Marquez, Marquette Rogers
- UpCounty Citizens Advisory Board: Susan Baldeh, Robert Bartlett, Hassan Dixon, Yamil Hernandez, Kimberly Kempa, Tangela Nichols, Andrew Saundry, Amanda Franklin
- Workforce Development Board: Courtney Hall

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 29, 2021	1:00 pm	Meeting with U.S. Senator Van Hollen
Feb 1, 2021	12:30 pm	State Legislation
Feb 2, 2021	9:00 am	Regular Session
Feb 8, 2021	12:30 pm	State Legislation
Feb 9, 2021	9:00 am	Regular Session
Feb 10, 2021	9:00 am	Meeting with Leadership Montgomery
Feb 15, 2021		HOLIDAY
Feb 16, 2021		NO COUNCIL 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.

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 (*rescheduled to 2/23/21 at 1:30 pm*)
- 1:30 pm Supplemental appropriation and CIP amendment - DTS - \$1,434,000 for County Radio Replacement and Related Equipment
- 1:30 pm Special Appropriation - Children's Opportunity Fund NDA - \$3,600,000 for COVID-19 Educational Enrichment and Equity Hubs; and Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation

Feb 4, 2021 **

- 7:30 pm **Bill 46-20**, Police - School Resource Officers - Prohibited (*rescheduled from 1/12/21*)

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.