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, February 23, 2021

(7) 12:15 CONSENT CALENDAR

Correction:

C. **Introduction** - Resolution to approve amendments to Bethesda Urban Partnership (BUP)

Bylaws (Camacho)

PHED Committee recommends approval.

Public Hearing/Action is scheduled for 3/2/21 at 1:30 pm.

Correction:

(10) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance (Source of Funds: Undesignated Reserves) (Smith)

PHED Committee worksession will be scheduled at a later date.

2:50 LEGISLATIVE SESSION - DAY #6

(15) **Introduction of Bills:**

Correction:

B. Bill 9-21, Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green)

Lead Sponsor: Councilmember Glass

Added: Co-Sponsors: Councilmembers Riemer, Katz, Hucker, and Navarro

Public Hearing is scheduled for 3/16/21 at 1:30 pm.

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Tuesday, February 23, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing the Montgomery County Board of Elections and its Workers by Councilmember Rice
- B. Proclamation Recognizing Teen Dating Violence Prevention Month by Councilmember Katz and County Executive Elrich

9:30 GENERAL BUSINESS

(Singleton)

- A. Announcements Agenda and Calendar Changes
- (1) The Council is seeking applicants for a partial term on the Public Election Fund Committee. The deadline to apply is March 10, 2021, at 5 pm.
- (2) B. **Acknowledgement** Receipt of Petitions
 - C. **Action** Approval of Minutes: There are no minutes for approval this week.
- (3) 9:35 COUNCIL SITTING AS BOARD OF HEALTH
 - A. Update Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)
- (4) 11:10 **DISTRICT COUNCIL**
 - A. **Briefing** Shady Grove Sector Plan Minor Master Plan Amendment

 Public Hearing is scheduled for later in the meeting. (Dunn/Orlin)
- (5) 12:10 **ACTION** Appointment to the Board of Appeals

(Singleton)

- (6) 12:10 **ACTION** Appointment to the Charter Review Commission (Singleton)
- (7) 12:15 CONSENT CALENDAR
 - A. **Introduction** Adoption of the Comprehensive Solid Waste Management Plan 2020-2029 (Levchenko)

Public Hearing is scheduled for 3/16/21 at 1:30 pm.

(7) 12:15 **CONSENT CALENDAR** (continued)

- B. **Introduction** FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko) *Public Hearing is scheduled for 3/9/21 at 1:30 pm.*
- C. **Introduction** <u>Resolution to approve amendments</u> to Bethesda Urban Partnership (BUP)
 Bylaws (Camacho)

PHED Committee recommends approval.

Public Hearing/Action is scheduled for 3/2/21 at 1:30 pm.

D. Introduction - Declaration of No Further Need - Disposition of Halpine View Real Property

(Mia)

Public Hearing is scheduled for 3/16/21 at 1:30 pm.

E. **Introduction** - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$3,182,226 to MCPS Local Unliquidated Surplus Account (Rodriguez-Hernandez)

Public Hearing is scheduled for 3/16/21 at 1:30 pm.

F. **Introduction** - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendments to the FY21-26 CIP, MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8 (Rodriguez-Hernandez)

Public Hearing is scheduled for 3/16/21 at 1:30 pm.

- G. **Receipt and Release** OLO Report 2021-3, Workforce Development Systems and Performance Measures (Richards)
- H. Action Resolution to extend time until December 31, 2021, for Council action on
 Bill 37-19, Economic Development Fund Use of Fund and Remedies for Noncompliance,
 the "Oversight and Small Business Investment Act" (Wellons)
- I. Action Appointment of Special Counsel, Littler Mendelson PC to (1) represent Montgomery County and the members of the County's Self-Insurance Fund (and their employees) on an as-needed basis in employment litigation; and (2) conduct investigations and provide legal advice in connection with implementation of Section 5, Equal Employment Opportunity, of the Montgomery County Personnel Regulations (Drummer)
- J. Action Appointment of Labor Relations Administrator, David Clark, to preside over *In the Matter of Karen and Horace Mason AND Municipal & County Government Employees Organization, United Food and Commercial Workers, Local 1994, AFL-CIO*, and proceedings necessarily emanating therefrom (Drummer)
- K. Action Special appropriation to MCPS' FY21 Operating Budget \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Rodriguez-Hernandez/Howard)

L. **Action** - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Cara Grant (Medrano-Rivera)

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- (7) 12:15 **CONSENT CALENDAR** (continued)
 - M. **Action** Resolution reaffirming Montgomery County's commitment to combat hate and extremism (Lorenzo-Botello)
 - 12:20 **RECESS**
- (4A) 1:30 **PUBLIC HEARING** Shady Grove Sector Plan Minor Master Plan Amendment (Dunn/Orlin) *PHED Committee worksessions are tentatively scheduled for 3/1/21 and 3/15/21.*
- (8) 1:30 **PUBLIC HEARING Bill 3-21**, Special Taxing Area Laws Silver Spring Business Improvement District Established (Drummer) *GO/PHED Committee worksession is tentatively scheduled for 3/25/21*.
- (9) 1:30 **PUBLIC HEARING Bill 6-21**, Finance Revenue Estimating Group Established (Drummer) *GO Committee worksession is tentatively scheduled for 3/8/21*.
- (10) 1:30 **PUBLIC HEARING** Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive \$1,500,000 for Support for COVID-19 Response Small Business Rental Assistance (Source of Funds: Undesignated Reserves) (Smith) PHED Committee worksession will be scheduled at a later date.
- (11) 1:30 **PUBLIC HEARING/ACTION** Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation (DOT) \$30,167,124 for Maryland Department of Transportation (MDOT) Transportation Assistance Grants (Source of Funds: Federal Aid) (Orlin)
- (12) 1:30 **PUBLIC HEARING/ACTION** Supplemental Appropriation to the County Government's Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) **POSTPONED TO 3/2/21 at 1:30 pm.** (Rodriguez-Hernandez)
- (13) 1:30 **PUBLIC HEARING/ACTION** Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) \$31,405,652 for rental and utility assistance (Source of Funds: United States Department of Treasury Grant) (McMillan)
- (14) 1:50 **WORKSESSION** Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests

 Action is scheduled for 3/2/21. (Levchenko)
- (4) 2:05 **DISTRICT COUNCIL** (continued from morning session)
 - B. **Action** Zoning Text Amendment (ZTA) 20-01, Solar Collection System AR Zone Standards (rescheduled from 1/26/21) (Dunn/Ndou)

2:50 LEGISLATIVE SESSION - DAY #6

- (15) **Introduction of Bills:**
 - A. Expedited Bill 8-21, Administration Department of Technology Services Renamed (McCartney-Green)

Lead Sponsor: Council President at the request of the County Executive *Public Hearing is scheduled for 3/16/21 at 1:30 pm.*

- B. **Bill 9-21**, Streets and Roads Sidewalk Snow Removal <u>Amendments</u> (McCartney-Green) Lead Sponsor: Councilmember Glass Co-Sponsors: Councilmembers Riemer, Katz, Hucker, and <u>Navarro</u> *Public Hearing is scheduled for 3/16/21 at 1:30 pm.*
- (16) Call of Bills for Final Reading:
 - A. **Expedited Bill 1-21**, Growth and Infrastructure Policy Renamed -Expedited Development Approval Excise Tax Repealed (Drummer)
- (17) 3:00 **INTRODUCTION -** Resolution to approve Supplemental Appropriation to the FY21 Operating Budget Montgomery County Government Non-Departmental Account Compensation and Employee Benefit Adjustments, \$3,752,889 (Source of Funds: General Fund Undesignated Reserves) (Howard/Drummer) Lead Sponsor: Council President at the request of the County Executive

Public Hearing/Action is scheduled for 3/9/21 at 1:30 pm.

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 2/26/20 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 240-773-3333.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 2, 2021.

Commission on Children and Youth: Kirsten Andersen

Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: 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

Mar 2, 2021	9:00 am	Regular Session
Mar 8, 2021	12:30 pm	State Legislation
Mar 9, 2021	9:00 am	Regular Session
Mar 9, 2021	12:30 pm	Lunch meeting with Regional Services Center Directors
Mar 16, 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.

March 2, 2021 **

1:30 pm SRA 21-01, Exemptions - Alcohol Production and Agritourism

1:30 pm Ashton Village Center Sector Plan

1:30 pm Proposed Revisions to Bethesda Urban Partnership (BUP) Bylaws

1:30 pm Supplemental appropriation and CIP amendment – DGS - \$92,000 for Council Office Building renovations

(rescheduled from 2/23/21 at 1:30 pm)

March 4, 2021 **

7:30 pm **Bill 7-21**, Police School Resource Officer Building Positive Law Enforcement Relationships Within Schools (B-PLERS)

(rescheduled from 2/23/21 at 1:30 pm)

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.