

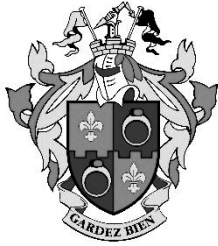
Montgomery County, Maryland

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.*

Tuesday, March 9, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing National Multiple Sclerosis Week by Councilmember Alborno and County Executive Elrich
- B. Proclamation Recognizing Colorectal Cancer Awareness Month by Council President Hucker and County Executive Elrich
- C. Proclamation Recognizing Montgomery County's one-year battle against COVID-19 by County Council

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Closed Session Minutes: January 26, 2021

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

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

(3) 11:30 **CONSENT CALENDAR**

- A. **Introduction** - [Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs - \\$500,000 for Montgomery Housing Initiative \(Housing Initiative Fund\) Housing Opportunities Commission \(HOC\) Housing Production Fund \\$500,000 \(Source of Funds: General Fund Designated Reserve for Affordable Housing\)](#) (McMillan)
Lead Sponsor: County Council
Public Hearing is scheduled for 3/23/21 at 1:30 pm.
- B. **Receipt and Release:** [Office of Legislative Oversight \(OLO\) Report 2021-4: Public Safety Responses to Mental Health Situations](#) (Carrizosa)

(3) 11:30 **CONSENT CALENDAR** (*continued*)

- C. **Action** - Resolution to extend time until May 26, 2022 for Council action on **Bill 36-19, Contracts and Procurement - Office of Grants Management - Established** (Wellons)
HHS/GO Committee worksession is tentatively scheduled for 6/24/21.
- D. **Action** - Confirmation of County Executive's appointment to the Criminal Justice Coordinating Commission: Marlene Beckman (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointment to the Montgomery Soil Conservation District Board of Supervisors: Linda Lewis (Medrano-Rivera)
- F. **Action** - Amendment to Resolution 19-593, Department of Recreation, Cost Sharing: MCG (Chen)

11:35 **RECESS**

- (4) 12:00 **Virtual Brown Bag Lunch with Regional Services Center Directors** (Chen)
- (5) 1:30 **PUBLIC HEARING** - Resolution to repeal and replace Resolution No. 16-1570 with respect to the White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List and related amendments to the FY21-26 Capital Improvements Program (CIP) (Smith/Orlin)
GO/T&E worksession is tentatively scheduled for 3/16/21.
- (6) 1:30 **PUBLIC HEARING** - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)
T&E worksession is tentatively scheduled for 3/22/21.
- (7) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (8) 1:30 **PUBLIC HEARING** - **Bill 5-21, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue** (Drummer)
PHED worksession will be scheduled at a later date.

ADJOURN

- 1:45 **PROPOSED CLOSED SESSION** - to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Grace Episcopal School. (Drummer)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 16, 2021.

Community Action Board: Timothy Robinson

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 3/12/20 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.

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 16, 2021	9:00 am	Regular Session
Mar 22, 2021	12:30 pm	State Legislation
Mar 23, 2021	9:00 am	Regular Session
Mar 30, 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.

March 16, 2021 **

- 1:30 pm Declaration of No Further Need - Disposition of Halpine View Real Property
- 1:30 pm Adoption of the Comprehensive Solid Waste Management Plan 2020-2029
- 1:30 pm **Expedited Bill 8-21**, Administration - Department of Technology Services - Renamed
- 1:30 pm **Bill 9-21**, Streets and Roads - Sidewalk Snow Removal - Amendments
- 1:30 pm Transfer of Unexpended Project Balance - MCPS - \$3,182,226 to MCPS Local Unliquidated Surplus Account
- 1:30 pm Transfer of Unexpended Project Balance - MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8
- 1:30 pm Supplemental Appropriation - Police, DOCR, Sheriff’s Office, State’s Attorney’s Office - \$264,568 for GOCCP, Bureau of Justice Assistance, Byrne Coronavirus Emergency Supplemental Grant Funding
- 1:30 pm Supplemental Appropriation - DOT - \$472,000 for Intelligent Transit System

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.