ADDENDUM #2

Tuesday, March 16, 2021

Correction:
A. **Announcements** - Agenda and Calendar Changes
   The Council will hold public hearings on the FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) on April 6 [and 7] at 1:30 p.m. and April 6, 7 and 8 at 7:00 p.m.

Postponed:
(4) 11:30 CONSENT CALENDAR

A. **Introduction** - Resolution to renew Council contract for audit services  (DeFazio)
   Action is tentatively scheduled for 3/23/21.
   *Introduction will be rescheduled for a future date.*

Added:
(4) 11:30 CONSENT CALENDAR

G. **Introduction** - Supplemental Appropriation to Montgomery County Public Schools’ FY21 Capital Budget - $5,000,000 for Relocatable Classrooms $5,000,000 (Source of Funds: Current Revenue: General)  (Levchenko)
   *Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.*
Tuesday, March 16, 2021

9:00 PRESENTATIONS

A. Proclamation Recognizing Vaccine Hunters by Councilmember Riemer

B. Proclamation Celebrating Bethesda's 150th Birthday by Councilmember Friedson

9:30 GENERAL BUSINESS (Singleton)

Correction: A. Announcements - Agenda and Calendar Changes
The Council will hold public hearings on the FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) on April 6 [and 7] at 1:30 p.m. and April 6, 7 and 8 at 7:00 p.m.
Persons wishing to testify may sign up beginning March 19, 2021.

B. Acknowledgement - Receipt of Petitions
C. Action - Approval of Minutes: November 23 and 30, 2020

(1) 9:35 COUNCIL SITTING AS BOARD OF HEALTH (McMillan)

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

(4) 11:30 CONSENT CALENDAR

Postponed: A. Introduction - Resolution to renew Council contract for audit services (DeFazio)
Action is tentatively scheduled for 3/23/21.
Introduction will be rescheduled for a future date.

B. Introduction - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - $508,853 for Medication Assisted Treatment Program (Source of Funds: Maryland Department of Health, Behavioral Health Administration Grant) (McMillan)
Lead Sponsor: Council President at the request of the County Executive
PS/HHS Committee worksession is tentatively scheduled for 3/17/21.
Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.
CONSENT CALENDAR (continued)

C. **Introduction** - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Montgomery County Fire and Rescue Service - $2,041,846 for FY21 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Farag)

   Lead Sponsor: Council President at the request of the County Executive

   *Public Hearing/Action is scheduled for 4/6/21 at 1:30 pm.*

D. **Action** - Supplemental Appropriation to the County Government’s Capital Budget and Amendment to the FY21-26 Capital Improvement Program, Department of General Services (DGS) - $92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez)

E. **Action** - Confirmation of County Executive’s appointment to the Community Action Board:

   Timothy Robinson (Medrano-Rivera)

F. **Introduction/Action** - Amendment to Resolution 19-590, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); Support for COVID-19 Response - Youth Sports Initiative (Yao)

   **Added:**

   G. **Introduction** - Supplemental Appropriation to Montgomery County Public Schools’ FY21 Capital Budget - $5,000,000 for Relocatable Classrooms $5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)

   *Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm*

11:35 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Expedited Bill 8-21, Administration - Department of Technology Services - Renamed

   (McCartney-Green)

   *GO Committee worksession will be scheduled for a future date.*

(6) 1:30 **PUBLIC HEARING** - Bill 9-21, Streets and Roads - Sidewalk Snow Removal - Amendments

   (McCartney-Green)

   *T&E Committee worksession will be scheduled for a future date.*

(7) 1:30 **PUBLIC HEARING** - Adoption of the Comprehensive Solid Waste Management Plan 2020-2029

   (Levchenko)

   *T&E Committee worksession is tentatively scheduled for 3/22/21.*

(8) 1:30 **PUBLIC HEARING** - Declaration of No Further Need - Disposition of Halpine View Real Property

   (Mia)

   *GO/PHED Committee worksession is tentatively scheduled for 3/25/21.*

(9) 1:30 **PUBLIC HEARING/ACTION** - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendment to the FY21-26 CIP, Montgomery County Public Schools (MCPS) - $3,182,226 to MCPS Local Unliquidated Surplus (Rodriguez-Hernandez)
PUBLIC HEARING/ACTION - 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/ACTION - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, Sheriff’s Office, and the State’s Attorney’s Office - $264,568 for Governor’s Office of Crime Control & Prevention, (GOCCP) Bureau of Justice Assistance, (BJA) Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Aid)  
(Farag)

PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government’s FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Transportation (DOT) - $472,000 for Intelligent Transit System (Source of Funds: State Aid)  
(Orlin)

DISTRICT COUNCIL SESSION

A. Introduction - Additions to the Office of Zoning and Administrative Hearings’ Comprehensive Fee Schedule  
Lead Sponsor: Council President at the request of the Hearing Examiner  
Public Hearing is scheduled for 4/6/21 at 1:30 pm.  
(Ndou)

B. Action - Zoning Text Amendment 20-06, Surface Parking - Residential Zones  
PHED Committee recommends approval with amendments.  
(Ndou)

LEGISLATIVE SESSION - Day #8

Introduction of Bills:

A. Expedited Bill 12-21, Personnel - Employees’ Retirement System - Retirement Savings Plan - Group Trust - Amendments  
Lead Sponsor: Council President at the request of the County Executive  
Public Hearing is scheduled for 4/6/21 at 1:30 pm.  
(Drummer)

B. Expedited Bill 13-21, Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments  
Lead Sponsor: Council President at the request of the County Executive  
Public Hearing is scheduled for 4/6/21 at 1:30 pm.  
(McCartney-Green)

Call of Bills for Final Reading:

A. Bill 37-19, Economic Development Fund - Use of Fund and Remedies for Noncompliance  
PHED Committee recommends enactment with amendments.  
(Wellons)

B. Bill 6-21, Finance - Revenue Estimating Group - Established  
GO Committee recommends enactment with amendments.  
(Drummer)
2:00  **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 3/19/20 at 9:00 pm.*

3:00  **JOINT GO/T&E** - 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 (Smith/Orlin)

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 23, 2021.

- Alcoholic Beverages Advisory Board: Jason Hubbarth
- Early Childhood Coordinating Council: Cindy Chichester-Ollivierre
- Interagency Coordinating Board for Community Use of Public Facilities: Laurence Pitsenberger
- White Flint Downtown Advisory Committee: Brian Downie

**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/FutureMtg.pdf](http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtg.pdf)

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Topic</th>
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<tbody>
<tr>
<td>Mar 22, 2021</td>
<td>12:30 pm</td>
<td>State Legislation</td>
</tr>
<tr>
<td>Mar 23, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<td>Mar 30, 2021</td>
<td></td>
<td>NO COUNCIL SESSION</td>
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<tr>
<td>Apr 5, 2021</td>
<td>12:30 pm</td>
<td>State Legislation</td>
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<tr>
<td>Apr 6, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<tr>
<td>Apr 6, 2021</td>
<td>12:30 pm</td>
<td>Lunch Meeting with Montgomery County Retired Employees Assoc.</td>
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**Future Public Hearings:** To testify at a Council Public Hearing, please sign up online at [http://www.montgomerycountymd.gov/council/phsignup.html](http://www.montgomerycountymd.gov/council/phsignup.html), or call 240-777-7803.

**March 23, 2021**

1:30 pm  **Bill 10-21**, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties

1:30 pm  **Bill 11-21**, Montgomery County Economic Development Corporation - Bylaws - Live Streaming of Open Meetings

1:30 pm  Special Appropriation - DHCA - $500,000 for Montgomery Housing Initiative, HOC Housing Production Fund

1:30 pm  Supplemental Appropriation - DHHS - $508,853 for Medication Assisted Treatment Program

1:30 pm  Supplemental Appropriation and CIP amendment - MCPS - and $216,204 for Planned Life Cycle Asset Replacement: MCPS
To listen to a Council or committee meeting, dial 240-773-3333.

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.