ADDENDUM #2

Tuesday, March 23, 2021

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

Added: C. Introduction - Resolution to adopt a Board of Health Regulation concerning the equitable distribution of COVID-19 vaccines (Wellons)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 3/26/21 at 1:00 pm.

(3) 11:30 CONSENT CALENDAR

Added: C. Introduction - Property Disposition - Lease of Space on Lot 41 (Mia)
Public Hearing/Action is scheduled for 4/6/21 at 1:30 pm.

Tuesday, March 23, 2021

9:00 PRESENTATIONS

A. Proclamation Recognizing Red Cross Month by Councilmember Friedson

B. Proclamation Celebrating National Agriculture Day by Councilmember Rice and Councilmember Friedson and Councilmember Navarro

9:30 GENERAL BUSINESS (Singleton)

A. Announcements - Agenda and Calendar Changes

(5) Recommended and potential amendments to the FY21-26 Capital Improvements Program and FY22 Capital Budget have been proposed. These amendments will be included in the operating budget public hearings on April 6, 7, and 8, 2021.

(1) B. Acknowledgement - Receipt of Petitions

C. Action - Approval of Minutes: December 1, 2, 3, and 8, 2020

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)

Added: C. Introduction - Resolution to adopt a Board of Health Regulation concerning the equitable distribution of COVID-19 vaccines (Wellons)

Lead Sponsor: County Council

Public Hearing/Action is scheduled for 3/26/21 at 1:00 pm.

(3) 11:30 CONSENT CALENDAR

A. Introduction - Supplemental Appropriation to the County Government’s FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Transportation - $1,017,000 for Master Leases: Transit Radio System Replacement (Source of Funds: Short-Term Lease Financing) (Orlin)

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

Public Hearing is scheduled for 4/6/21 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 Health and Human Services - $13,647,000 for Emergency Homeless Shelter (Source of Funds: G.O. Bonds and Federal Grant)  

   *(Yao)*  

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

C. **Introduction** - Property Disposition - Lease of Space on Lot 41  

   *(Mia)*  

   **Added:**  

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

D. **Introduction** - Resolution to establish FY22 Solid Waste Service Charges  

   *(Levchenko)*  

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

E. **Introduction** - Resolution to establish FY22 Water Quality Protection Charge  

   *(Levchenko)*  

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

F. **Action** - Confirmation of County Executive’s appointment to the Alcoholic Beverages Advisory Board:  Jason Hubbarth  

   *(Medrano-Rivera)*  

G. **Action** - Confirmation of County Executive’s appointment to the Early Childhood Coordinating Council:  Cindy Chichester-Ollivierre  

   *(Medrano-Rivera)*  

H. **Action** - Confirmation of County Executive’s appointment to the Interagency Coordinating Board for Community Use of Public Facilities:  Laurence Pitsenberger  

   *(Medrano-Rivera)*  

I. **Action** - Confirmation of County Executive’s appointment to the White Flint Downtown Advisory Committee:  Brian Downie  

   *(Medrano-Rivera)*  

J. **Introduction** - Resolution to approve FY22 Transportation Fees, Charges, and Fares  

   *(Camacho)*  

   **Public Hearing is scheduled for 4/13/21 at 1:30 pm.**  

   **Added:**  


   *(McMillan)*  

   **RECESS**  

(4) 1:30 **PUBLIC HEARING** - **Bill 10-21**, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties  

   *(Drummer)*  

   **PHED Committee worksession will be scheduled at a later date.**  

(5) 1:30 **PUBLIC HEARING** - **Bill 11-21**, Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings  

   *(Wellons)*  

   **PHED Committee worksession will be scheduled at a later date.**
March 23, 2021
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(6) 1:30 PUBLIC HEARING/ACTION - 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)

(7) 1:30 PUBLIC HEARING/ACTION - 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)

(8) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to Montgomery County Public Schools’ (MCPS) FY21 Capital Budget and Amendment to the FY21-26 CIP - $216,204 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: Qualified Zone Academy Bond Program) (Rodriguez-Hernandez)

(9) 1:30 PUBLIC HEARING/ACTION - Supplemental Appropriation to MCPS’ FY21 Capital Budget - $5,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue: General) (Levchenko)

(10) 1:45 WORKSESSION - Amendments to the FY21-26 CIP - Transportation (Orlin)


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 3/26/20 at 9:00 pm.

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

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 6, 2021.

Alcohol and Other Drug Abuse Advisory Council: Margaret Mattson, Doreen Rubin, Denyse Dillon, Alan Leshner, Valerie Adelson
Climate, Energy and Air Quality Advisory Committee: Bridget Bauman, Roy Deitchman, Christopher Fang Brehm, Karl Held, Doreen C. Paster, Karen M. Safer, James Wang
Commission on People with Disabilities: Marcus Bolston, Eric Salzano, Najla Wortham, Maria Buckley, Leslie Milano, Avner Shapiro, (Deena) Day Al-Mohamed, Myra Coffield, Mario Damiani, Kaylee Davis, Marissa Dikowsky, Patricia Gallalee, Amanda Richard
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 22, 2021 12:30 pm  State Legislation
Mar 23, 2021 9:00 am  Regular Session
Mar 30, 2021  NO COUNCIL SESSION
Apr  5, 2021 12:30 pm  State Legislation
Apr  6, 2021 9:00 am  Regular Session
Apr  6, 2021 12:30 pm  Lunch Meeting with Montgomery County Retired Employees Assoc.

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.

April 6, 2021 **
1:30 pm  FY22 Operating Budget and Amendments to FY21-26 CIP
1:30 pm  ZTA 21-01, Sign Ordinance - Bus Shelter Advertising
1:30 pm  Additions of the Office of Zoning and Administrative Hearings’ Comprehensive Fee Schedule
1:30 pm  Supplemental Appropriation - MCFRS - $2,041,846 for FY21 Senator Amoss Fire, Rescue, and Ambulance Fund Grant
1:30 pm  Supplemental Appropriation and CIP Amendment - DOT - $1,017,000 for Master Leases: Transit Radio System Replacement
1:30 pm  Supplemental Appropriation and CIP Amendment - DHHS - $13,647,000 for Emergency Homeless Shelter
1:30 pm  Property Disposition - Lease of Space on Lot 41
1:30 pm  Resolution to establish FY22 Solid Waste Service Charges
1:30 pm  Resolution to establish FY22 Water Quality Protection Charge
1:30 pm  Expedited Bill 12-21, Personnel - Employees’ Retirement System - Retirement Savings Plan - Group Trust - Amendments
1:30 pm  Expedited Bill 13-21, Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments

April 6, 2021 **
7:00 pm  FY22 Operating Budget and Amendments to FY21-26 CIP

April 7, 2021 **
7:00 pm  FY22 Operating Budget and Amendments to FY21-26 CIP

April 8, 2021 **
7:00 pm  FY22 Operating Budget and Amendments to FY21-26 CIP

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.