

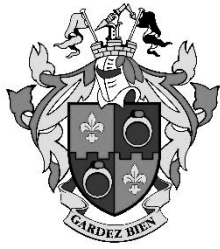
Montgomery County, Maryland

# 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](http://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 #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.*

**Added:** K. **Introduction/Action:** Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Homeless Persons Representation Project, Inc. (McMillan)

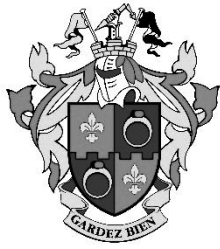
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**Tuesday, March 23, 2021**

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

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

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

- 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.*

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

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.*

**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.*

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:** K. **Introduction/Action:** Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Homeless Persons Representation Project, Inc. (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.*

- (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)
- (11) 2:45 **WORKSESSION** - Shady Grove Sector Plan Minor Master Plan Amendment (Orlin/Dunn)  
*Action is tentatively scheduled for 4/6/21.*

## 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 Ditkowsky, 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>**

|                     |          |   |
|---------------------|----------|---|
| <b>Mar 22, 2021</b> | 12:30 pm | State Legislation   |
| <b>Mar 23, 2021</b> | 9:00 am  | Regular Session   |
| <b>Mar 30, 2021</b> |          | NO COUNCIL SESSION  |
| <b>Apr 5, 2021</b>  | 12:30 pm | State Legislation   |
| <b>Apr 6, 2021</b>  | 9:00 am  | Regular Session   |
| <b>Apr 6, 2021</b>  | 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](http://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](mailto:County.Council@montgomerycountymd.gov).

This document is available in alternative formats upon request.