

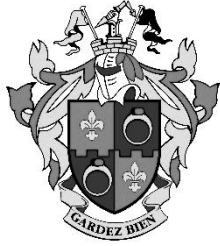
Montgomery County, Maryland

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, April 6, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Autism Awareness Month by Councilmember Rice, Councilmember Jawando, Council Vice President Albornoz and Councilmember Katz
- B. Proclamation Commemorating Yom HaShoah - Holocaust Remembrance Day by Councilmember Katz, Councilmember Friedson and Councilmember Glass
- C. Proclamation Recognizing Public Health Week by Council Vice President Albornoz

9:30 **GENERAL BUSINESS**

(Singleton)

- A. **Announcements** - Agenda and Calendar Changes

(.5) [The Council is seeking applicants to fill three seats for partial terms on the Public Election Fund Committee. The deadline to apply is April 12, 2021, at 5 pm.](#)

(1) B. **Acknowledgement** - [Receipt of Petitions](#)

C. **Action** - Approval of Minutes: There are no minutes for approval this week.

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

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

(3) 11:35 **DISTRICT COUNCIL SESSION**

- A. **Action** - [Shady Grove Sector Plan Minor Master Plan Amendment](#) (Orlin/Dunn)
PHED Committee recommends approval with amendments.

(4) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - [Excise Tax on Electronic Cigarettes - Tax Rate Increase](#) (Wellons)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 4/27/21 at 1:30 pm.

(4) 11:45 **CONSENT CALENDAR** *(continued)*

- B. Introduction** - Resolution to authorize the issuance and sale of parking revenue bonds for the purpose of refunding certain outstanding parking revenue bonds, the proceeds of which financed and refinanced certain projects in the Bethesda Parking Lot District, and to provide for and determine various matters in connection with such bonds (Smith)
Action is tentatively scheduled for 4/13/21.
- C. Receipt and Release** - Office of Legislative Oversight Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)
- D. Receipt and Release** - Office of Legislative Oversight Memorandum Report 2021-6, Availability of County Government Vacancy and Lapse Data (Trombka)
- E. Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General's reports: 1) Public Health Emergency Grant Program: Montgomery County Department of Finance, OIG Publication #21-008; 2) Lessons Learned from County COVID Loaner Laptop Program; and 3) DHHS IT Purchase Card Allegations, OIG Publication #21-010 (Howard)
- F. Introduction/Action** - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)
- G. Introduction/Action** - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: National Lead for America, Inc. (Camacho)
- H. Action** - 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 recommends approval with amendments.
- I. Action** - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)
GO/PHED Committee recommends approval.
- J. Action** - Resolution to set a public hearing for the FY22 Constant Yield Tax Rate (Smith)
Public hearing is scheduled for 4/27/21 at 1:30 pm.
- K. Action** - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Council: Margaret Mattson, Doreen Rubin, Denyse Dillon, Alan Leshner, Valerie Adelson (Medrano-Rivera)

L. **Action** - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Bridget Bauman, Roy Deitchman, Christopher Fang Brehm, Karl Held, Doreen C. Paster, Karen M. Safer, James Wang (Medrano-Rivera)

M. **Action** - Confirmation of County Executive's appointments to the 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 (Medrano-Rivera)

11:50 **RECESS**

12:30 Annual Luncheon with Montgomery County Retired Employees Association

- (5) 1:30 **PUBLIC HEARING** - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)
GO Committee worksession will be scheduled at a later date.
- (6) 1:30 **PUBLIC HEARING** - Resolution to establish FY22 Solid Waste Service Charges (Levchenko)
T&E Committee worksession will be scheduled at a later date.
- (7) 1:30 **PUBLIC HEARING** - Resolution to establish FY22 Water Quality Protection Charge (Levchenko)
T&E Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING** - Expedited Bill 12-21, Personnel - Employees' Retirement System - Retirement Savings Plan - Group Trust - Amendments (Drummer)
GO Committee worksession will be scheduled at a later date.
- (9) 1:30 **PUBLIC HEARING** - Expedited Bill 13-21, Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments (McCartney-Green)
T&E Committee worksession will be scheduled at a later date.
- (10) 1:30 **PUBLIC HEARING** - 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)
HHS Committee worksession is tentatively scheduled for 4/12/21.
- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Transportation - \$1,017,000 for Master Leases: Transit Radio System Replacement (Source of Funds: Short-Term Lease Financing) (Orlin)
T&E Committee worksession will be scheduled at a later date.
- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 21-01, Sign Ordinance - Bus Shelter Advertising (Ndou)
PHED Committee worksession will be scheduled at a later date.

- (13) 1:30 **PUBLIC HEARING/ACTION** - Declaration of No Further Need: Disposition of County Parking Lot No. 41 for lease renewal, located at 4538 Middleton Lane, Bethesda (Mia)
- (14) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (15) 1:30 **PUBLIC HEARING** - FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Olsson)
- (16) 2:15 **INTERVIEW** - County Executive's Appointment for Special Projects Manager, Judith Costello (Singleton)
- (17) 2:30 **DISCUSSION** - Police Response to Child Elopement from School: Policy, Training, and Disciplinary Considerations (Farag)
- 4:30 **LEGISLATIVE SESSION - DAY #9**
- (18) **Call of Bills for Final Reading:**
- A. **Bill 4-21, Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns** (Wellons)
PS Committee recommends enactment with amendments.
- B. **Bill 51-20, Landlord-Tenant Relations - Window Guards** (Wellons/McCartney-Green)
PHED Committee recommends enactment with amendments.
- 4:35 **ADJOURN**
- 7:00 **PUBLIC HEARING** - FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Ndou)

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 4/9/21 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.

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>

Apr 13, 2021	9:00 am	Regular Session
Apr 13, 2021	6:30 pm	Meeting with Maryland Municipal League
Apr 20, 2021	9:00 am	Regular Session
Apr 27, 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.

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

April 13, 2021 **

1:30 pm Resolution to approve FY22 Transportation Fees, Charges, and Fares

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.
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