

Montgomery County, Maryland

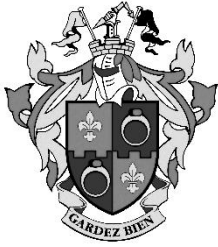
# COUNTY COUNCIL AGENDA

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, May 4, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

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

**Correction:** The public hearing on **Bill 15-21**, Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement, scheduled for May 11, 2021, at 1:30 pm, has been postponed and will be rescheduled at a future date.

(6) 11:50 **CONSENT CALENDAR**

**Deleted:** H. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$956,513 to provide a COVID-19 nominal fee stipend for active volunteer members, and to restore association support, nominal fee, and Length of Service Award Program adjustment (Source of Funds: Fire Fund Undesignated Reserves) (Frag)

Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 5/11/21 at 1:30 pm.*

**Correction:**

(5) 11:30 **INTRODUCTION/Suspension of Rules/Action** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer/Wellons)

*Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action*

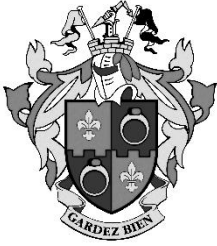
**Deleted:**

(10) 2:45 **ACTION** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with MCVFRA (Drummer/Wellons)

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**Revised**

**Tuesday, May 4, 2021**

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Teacher Appreciation Day by Councilmember Friedson and Councilmember Rice
- B. Proclamation Recognizing MCPD officers who responded to the insurrection on January 6th by Councilmember Katz
- C. Proclamation Celebrating Asian American and Pacific Islander Heritage Month by Council President Hucker and full Council

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: January 25, 26, 29, February 2, 4, 8, and 9, 2021

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

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

- (3) 11:00 **ACTION** - [Amendments to the County Government's FY21-26 Capital Improvements Program, Certain White Flint projects; and a resolution to amend Resolution 16-1570 - White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List](#) (Smith)  
*GO and T&E Committees recommend approval as amended.*

- (4) 11:15 **ACTION** - [Special appropriation to the FY21 Operating Budget, Office of the County Executive, Connected DMV Contract, Global Pandemic Prevention Center, \\$500,000 \(Source of Funds: General Fund Reserves\)](#) (Smith)

**Correction:**

- (5) 11:30 **INTRODUCTION/Suspension of Rules/Action** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer/Wellons)  
*Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action*
- (6) 11:50 **CONSENT CALENDAR**
- A. **Introduction/Action** - Resolution to amend Resolution 19-782 and 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)
- B. **Introduction/Action** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: White Bird Clinic. (McMillan)
- C. **Introduction/Action** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities: Catholic Charities of the Archdioceses of Washington, Inc., and Harvest Intercontinental Ministries Unlimited d/b/a Harvest Intercontinental Church (previously Bethel World Outreach Church) (McMillan)
- D. **Action** - Resolution to extend time until September 28, 2021 for Council action on Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code. (Ndou)
- E. **Action** - County Executive's Appointment for Director, Department of Alcohol Beverage Services: Katherine Durbin (Singleton)
- F. **Action** - Recommendation to the County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Christine Kelleher (Singleton)
- G. **Action** - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Andrew Stern (Medrano-Rivera)
- Deleted:** H. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$956,513 to provide a COVID-19 nominal fee stipend for active volunteer members, and to restore association support, nominal fee, and Length of Service Award Program adjustment (Source of Funds: Fire Fund Undesignated Reserves) (Farag)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 5/11/21 at 1:30 pm.*

**RECESS**

(7) 1:30 **PUBLIC HEARING - Resolution to set FY22 Property Tax Credit for Income Tax Offset** (Smith)  
*Council consideration is scheduled for 5/17/21.*

(8) 1:40 **DISTRICT COUNCIL SESSION**

A. **Worksession - Ashton Village Center Sector Plan** (rescheduled from 4/27/21) (Dunn/Orlin)  
*Action is tentatively scheduled for 6/15/21.*

B. **Announcement - Public Hearing on the Thrive Montgomery 2050 Planning Board Draft is scheduled for June 17, 2021 at 7:00 pm.** (Dunn)

2:40 **LEGISLATIVE SESSION - DAY #11**

(9) **Introduction of Bills:**

A. **Bill 16-21, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments** (McCartney-Green)  
Lead Sponsor: Council President at the request of the County Executive.  
*Public Hearing is scheduled for 6/15/21 at 1:30 pm.*

**Deleted:**

(10) 2:45 **ACTION - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with MCVFRA** (Drummer/Wellons)

3:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 11, 2021.**

Bethesda Urban Partnership, Inc. Board of Directors: Marian Block

Commission on Common Ownership Communities: Jennifer Bennett, Erik Herron, Susan Nerlinger

Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard

Firearm Safety Advisory Committee: Richard Clement, Charles James III, Jesse-Thomas Lim,

Matthew Mehlhaff, Kathleen O'Connor, Anthony Shore, Hans Varmer

Mental Health Advisory Committee: Michelle Grigsby, Helga Luest, Robert Tettelbach, Garrett Mannchen,

Michael Chindblom, Kyle Potter, Susan Kerin, Elizabeth Nealis, Heather Thompson,

Saher Rizvi, Stephanie Joseph

Racial Equity and Social Justice Advisory Committee: Isaac Cudjoe, Tasnuva Khan, Jordan Neal

Western Montgomery County Citizens Advisory Board: Joshua Berman, Brendan McKay, Eric Grosse, Linda Kohn,

Katharine Manning, Jennifer Rostami, Grace Soderberg

White Flint Downtown Advisory Committee: Michael Papillon, Michael Krauthamer, Eric Grosse

*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 5/7/21 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>

May 10, 2021	9:30 am	Council Budget Worksession
May 11, 2021	9:00 am	Regular Session
May 12, 2021	9:30 am	Council Budget Worksession
May 13, 2021	9:30 am	Council Budget Worksession
May 13, 2021	3:00 pm	Bi-County Meeting with Prince George's County Council
May 14, 2021	10:30 am	Council Budget Worksession
May 17, 2021	9:30 am	Council Budget Worksession
May 18, 2021	9:00 am	Regular Session
May 19, 2021	9:30 am	Council Budget Worksession
May 20, 2021	9:30 am	Council Budget Worksession
May 25, 2021	9:00 am	Regular Session
May 27, 2021	9:30 am	Final Budget Action

**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.

#### May 11, 2021 \*\*

- 1:30 pm **Expedited Bill 14-21**, Finance - Working Families Income Supplement - Amendments
- 1:30 pm **Bill 15-21**, Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement **POSTPONED**

#### May 14, 2021 \*\*

- 1:30 pm Additional amendments to FY22 Capital Budget and FY21-26 CIP, and amendments to FY22 Operating Budget

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.