Addendum

Tuesday, May 18, 2021

9:30 GENERAL BUSINESS

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

(5) 11:10 CONSENT CALENDAR

Added: Q. Introduction: Special Appropriation to the FY21 Operating Budget; Montgomery County Government; Department of Health and Human Services Asian American Health Initiative COVID Response; $250,000 (Source of Funds: General Fund Reserves); and Amendment to the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition

Public Hearing/Action is scheduled for 5/20/21 at 10:30 am.

(10) 2:30 LEGISLATIVE SESSION - DAY #12

Introduction of Bills:


Introduction is rescheduled for 5/27/21.

Lead Sponsor: Councilmembers Katz and Rice

Public Hearing is scheduled for 6/15/21 at 1:30 pm.
Tuesday, May 18, 2021

9:00 PRESENTATIONS

A. Proclamation Recognizing Mental Health Awareness Month by Council Vice President Albornoz

B. Proclamation Commemorating the retirement of MCPS Superintendent Dr. Jack Smith by Councilmember Rice and the E&C Committee

C. Proclamation Recognizing Building Safety Month by Council President Hucker and County Executive Elrich

9:30 GENERAL BUSINESS

(1) A. Announcements - Agenda and Calendar Changes

B. Acknowledgement - Receipt of Petitions

Added: 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)

10:30 B. Introduction - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County

Lead Sponsor: Council President and the Council Vice President

and Public Hearing - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

C. Action - Resolution to adopt a Sixth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)
DISTRICT COUNCIL

A. **Announcement** - An additional Public Hearing on the Thrive Montgomery 2050 Planning Board Draft is scheduled for June 29, 2021, at 7:00 pm. (Dunn)

ACTION - Appointment to Montgomery County Planning Board (Singleton)

CONSENT CALENDAR

A. **Introduction** - Resolution to Approve Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)
   *Action is tentatively scheduled for 6/15/21.*

B. **Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget: Department of Housing and Community Affairs (DHCA) - $2,900,000 for Montgomery Housing Initiative (Housing Initiative Fund) (Source of Funds: Designated Reserve for Affordable Housing) (McMillan)
   *Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

C. **Introduction/Action** - Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Connected DMV (Smith)

D. **Action** - Amendment No. 3 to the Intergovernmental Agreement between Montgomery County Government and Northeast Maryland Waste Disposal Authority (Levchenko)

E. **Action** - Confirmation of County Executive’s appointments to the Commission on Common Ownership Communities: Galia Steinbach, Peter Myo Khin (Medrano-Rivera)

F. **Action** - Confirmation of County Executive’s appointments to the Commission on Landlord-Tenant Affairs: Skyler Kelley, Joseph Reinhard (Medrano-Rivera)

G. **Action** - Confirmation of County Executive’s appointments to the Mental Health Advisory Committee: Susan Smith, Tami Mark, Celia Serkin (Medrano-Rivera)

H. **Action** - Confirmation of County Executive’s appointments to the Commission for Women: Jan Molino, Betty Romero (Medrano-Rivera)

I. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: Theodore Seale, Justina Oyofo, Ron Gupta Alternate Member: Michael McCollum, Berni Fomengia, Mayra Sanchez (Medrano-Rivera)


K. **Action** - Executive Regulation 4-21, Landlord-Tenant Relations - Obligations of Landlords, Air Conditioning (McMillan)
L. **Introduction** - Supplemental Appropriation to Montgomery College's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - $1,000,000 for the Capital Renewal: College project (Source of Funds: G.O. Bonds) (Rodriguez-Hernandez/Howard)

*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

M. **Introduction** - Special Appropriation to Montgomery County Public Schools’ (MCPS) FY21 Operating Budget - $995,984 for the Coronavirus Response and Relief Supplemental Appropriations Act Governor’s Emergency Education Relief II Fund - Innovative Approaches to Connecting with Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez/Howard)

*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*


*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

O. **Introduction** - Special Appropriation to MCPS’ FY21 Operating Budget - $3,964,162 for the Title I, Part A Grant (Source of Funds: Federal/State Grant) (Rodriguez-Hernandez/Howard)

*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

P. **Introduction** - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Department of Transportation - $13,575,533, and Department of General Services - $4,136,089 for Snow Removal/Wind and Rainstorm Cleanup (Source of Funds: General Fund Undesignated Reserves) (Orlin)

*Public Hearing/Action is scheduled for 5/27/21 at 10:00 am.*

**Added:**

Q. **Introduction:** Special Appropriation to the FY21 Operating Budget; Montgomery County Government; Department of Health and Human Services Asian American Health Initiative COVID Response; $250,000 (Source of Funds: General Fund Reserves); and Amendment to the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition (McMillan)

*Public Hearing/Action is scheduled for 5/20/21 at 10:30 am.*

**RECESS**

(6) **1:30 PUBLIC HEARING/ACTION** - Special Appropriation to the County Government’s FY21 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), Support for COVID-19 Response - Restaurant Relief Program, $3,826,998 (Source of Funds: State Grant); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: MCEDC (Smith)
PUBLIC HEARING/ACTION - Special Appropriation to the County Government’s FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - Hotel Relief Program - $1,739,544, and Online Sales Program - $86,977 - totaling $1,826,521 (Source of Funds: State Grant)  (Smith)


PUBLIC HEARING/ACTION - Special Appropriation to MCPS’ FY21 Operating Budget - $1,274,619 for the Prekindergarten Enhancement Grant (Source of Funds: State Grant)  (Rodriguez-Hernandez/Howard)

Presentation by Planning Staff on Countywide Demographic Changes  (Dunn)

LEGISLATIVE SESSION - DAY #12

Introduction of Bills:

A. **Bill 17-21**, Police - Community Informed Police Training  (Wellons)
   Lead Sponsor: Councilmember Jawando
   *Public Hearing is scheduled for 6/22/21 at 1:30 pm.*

B. **Bill 18-21**, Police - Internal Affairs - Procedures and Reporting Requirements  (Wellons)
   Lead Sponsor: Councilmember Hucker
   *Public Hearing is scheduled for 6/22/21 at 1:30 pm.*

C. **Bill 19-21**, Finance - Reports on Settlement Agreements  (McCartney-Green)
   Lead Sponsors: Councilmembers Jawando and Hucker
   *Public Hearing is scheduled for 6/22/21 at 1:30 pm.*

Deleted:

   *Introduction is rescheduled for 5/27/21.*
   Lead Sponsor: Councilmembers Katz and Rice
   *Public Hearing is scheduled for 6/15/21 at 1:30 pm.*

E. **Expedited Bill 21-21**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments  (Drummer)
   Lead Sponsor: Council President at the request of the County Executive
   *Public Hearing/Action is scheduled for 6/15/21*

Call of Bills for Final Reading:

A. **Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill 22-20**, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.)  (Wellons)
B. **Expedited Bill 22-20, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission** (Wellons)

**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 5/21/21 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.*

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The following appointment was received from the County Executive and is tentatively scheduled for confirmation on May 25, 2021.

Commission on Common Ownership Communities: Christine Seebold

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

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<thead>
<tr>
<th>Date</th>
<th>Time</th>
<th>Description</th>
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<tbody>
<tr>
<td>May 19, 2021</td>
<td>9:30 am</td>
<td>Council Budget Worksession</td>
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<tr>
<td>May 20, 2021</td>
<td>9:30 am</td>
<td>Council Budget Worksession</td>
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<td>May 25, 2021</td>
<td>9:00 am</td>
<td>Regular Session</td>
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<td>May 27, 2021</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.

**June 15, 2021**
1:30 pm *Bill 16-21, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments*

**June 17, 2021**
7:00 pm *Thrive Montgomery 2050 Planning Board Draft*

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. This document is available in alternative formats upon request.