

Montgomery County, Maryland

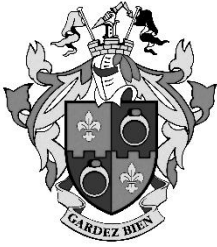
COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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REVISED #3

Tuesday, June 15, 2021

9:00 PRESENTATIONS

- A. Proclamation Recognizing Chesapeake Bay Awareness Week by Councilmember Rice and County Executive Elrich
- B. Proclamation Celebrating 75 years of the Kiwanis Club of Bethesda by Councilmember Friedson

Correction: C. Proclamation Honoring Dr. Pollard, President of Montgomery College [by Councilmember Rice] by the Education & Culture Committee

- D. Proclamation Commemorating Juneteenth by Councilmember Jawando

9:45 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: March 2, 4, 8, 9, 11, and 12, 2021

(2) 9:50 COUNCIL SITTING AS BOARD OF HEALTH

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

(3) 11:20 CONSENT CALENDAR

- A. **Introduction** - [Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of General Services - \\$48,478,989 for COVID-19 Response \(Source of Funds: General Fund Undesignated Reserves\)](#) (Howard)

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

Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.

(3) 11:20 **CONSENT CALENDAR** (*continued*)

- B. Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) - \$75,441,056 for COVID-19 Emergency Expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.
- C. Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Emergency Management and Homeland Security (OEMHS) - \$250,299 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.
- D. Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Public Information Office - \$455,911 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.
- E. Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$12,356,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Fire Fund Reserve) (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.
- F. Introduction** - Resolution to authorize filing an Application for FY22 Annual Transportation Grant (Orlin)
Action is scheduled for 6/22/21.
- G. Introduction** - Resolution to Grant a Franchise to New Cingular Wireless PCS, LLC to Use Public Right-of-Way (McCartney-Green)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm
- H. Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to conduct a feasibility study for a Pandemic Prevention Center (\$300,000) (Smith)
Action is scheduled for 6/22/21.
- I. Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$81,622 for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment) (Source of Funds: Federal Aid) (Levchenko)
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.
- J. Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Singleton)
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

(3) 11:20 **CONSENT CALENDAR** *(continued)*

- K. Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)
*GO Committee worksession is tentatively scheduled for 6/14/21.
Action is tentatively scheduled for 6/22/21.*
- L. Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Finance, Economic Development Fund - \$500,000 for the Fox Television Stations, LLC (Source of Funds: Undesignated balance in the Economic Development Fund) (Smith)
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.
- M. Introduction** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$1,815,267 for the Technology Modernization Project (Source of Funds: Federal Education Rate) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.
- N. Introduction** - Special Appropriation to Montgomery College's FY21 Operating Budget - \$2,325,789 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.
- O. Introduction/Action** - Resolution to amend Resolution 19-881 Tax Levy Resolution - Fiscal Year 2022, Correction to the Village of Drummond's Personal Property Tax Rate (Smith)
- P. Action** - Resolution to support continuation of the Open Streets Program (Orlin)
- Q. Action** - Resolution to Approve Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)
- R. Action** - Resolution recognizing **Bill 51-20**, Landlord-Tenant Relations - Window Guards as "Ezekiel's Law" (Kunes)
- S. Action** - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Marvin Holmes (Medrano-Rivera)
- T. Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General report: Follow-Up Review to Publication #OIG-19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds, OIG Publication #OIG-21-012 (Howard)
- U. Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$554,821 (Source of Funds: Federal: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant) and \$138,705 (Source of Funds: Transportation Services Improvement Fund) (Orlin)
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.

(3) 11:20 **CONSENT CALENDAR** (*continued*)

- Added:** V. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)

Public Hearing is scheduled for 6/22/21 at 1:30 pm.

11:25 **RECESS**

PRESENTATION - Proclamation Recognizing Lyme Disease Awareness Month by Council Vice President Gabe Albornoz

- (4) 1:30 **PUBLIC HEARING** - **Bill 20-21**, Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)
HHS Committee worksession will be scheduled at a later date.
- (5) 1:30 **PUBLIC HEARING** - **Expedited Bill 21-21**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)
Action is scheduled for later in the meeting - item 18 B.
- (6) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$995,984 for Governor's Emergency Education Relief II Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez/Howard)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to MCPS' FY21 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant under the Individuals with Disabilities Education Act, Part B Grant (Source of Funds: Federal/State Grant) (Rodriguez-Hernandez/Howard)
- (9) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$6,704,931 for FEMA Emergency Protective Measures Grant (Source of Funds: Maryland Department of Health, FEMA Emergency Protective Measures Grant) (McMillan)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$28,145,367 for Maryland Department of Housing and Community Development Emergency Rental Assistance Program (Source of Funds: State Grant) (McMillan)

- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$2,109,403 for COVID Mass Vaccination CARES Grant (Source of Funds: Maryland Department of Health, COVID Mass Vaccination CARES Grant) (McMillan)
- (13) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)
- (15) 2:15 **INTERVIEW** - County Executive's Appointee for Director of Strategic Partnerships: Ken Hartman (Singleton)
Action is tentatively scheduled for 6/22/21.
- (16) 3:00 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)
Lead Sponsors: Councilmembers Friedson and Katz
Co-Sponsor: Councilmember Hucker
Public Hearing is scheduled for 7/20/21 at 1:30 pm.
- B. **Introduction** - Zoning Text Amendment 21-03, Charitable, Philanthropic Institution - Kitchens (Ndou)
Lead Sponsor: Councilmembers Friedson
Co-Sponsor: Councilmember Navarro
Public Hearing is scheduled for 7/20/21 at 1:30 pm.
- C. **Action** - Ashton Village Center Sector Plan Resolution (Dunn/Orlin)
- D. **Overview** - Presentation by the Planning Board - Overview of Thrive Montgomery 2050 (Dunn)
- 4:15 **LEGISLATIVE SESSION - DAY #15**
- (17) **Introduction of Bills:**
- A. **Expedited Bill 22-21**, Eating and Drinking Establishments - Itinerant Food Service Facilities - Amendments (Ndou)
Lead Sponsor: Councilmember Katz
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.

(17) **Introduction of Bills (continued):**

- Added:** B. **Expedited Bill 23-21**, Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 6/29/21 at 1:30 pm.

(18) **Call of Bills for Final Reading:**

- A. **Expedited Bill 14-21**, Finance - Working Families Income Supplement - Amendments (McCartney-Green)
- B. **Expedited Bill 21-21**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)

Correction:

- 4:30 **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, [State Government Article, §10-508 (a)(1)(i) General Provisions Code] General Provisions Article §3-305(b)(1)(i). Topic is Inspector General interview. (Drummer)

ADJOURN

Agricultural Preservation Advisory Board: Margaret Giblin
Commission on People with Disabilities: Tonya Gilchrist

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 6/18/21 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>

Jun 22, 2021	9:00 am	Regular Session
Jun 29, 2021	9:00 am	Regular Session
July 6, 2021		NO COUNCIL SESSION
July 13, 2021	9:00 am	Regular Session
July 20, 2021	9:00 am	Regular Session
July 27, 2021	9:00 am	Regular Session
Aug 2- Sept 12		NO COUNCIL SESSIONS

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.

June 17, 2021 **

7:30 pm Thrive Montgomery 2050 Planning Board Draft

June 22, 2021 **

- 1:30 pm **Bill 17-21**, Police - Community Informed Police Training
- 1:30 pm **Bill 18-21**, Police - Internal Affairs - Procedures and Reporting Requirements
- 1:30 pm **Bill 19-21**, Finance - Reports on Settlement Agreements
- 1:30 pm Supplemental appropriation - DGS - \$48,478,989 for COVID-19 Response
- 1:30 pm Supplemental appropriation - DHHS - \$75,441,056 for COVID-19 Emergency Expenses
- 1:30 pm Supplemental appropriation - OEMHS - \$250,299 for COVID-19 Response
- 1:30 pm Supplemental appropriation - Public Information Office - \$455,911 for COVID-19 Response
- 1:30 pm Supplemental appropriation - MCFRS - \$12,356,000 for General Personnel and Operating Costs
- 1:30 pm Special appropriation - Montgomery College - \$2,325,789 for Federal, State, and Private Contract Fund

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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