

Montgomery County, Maryland

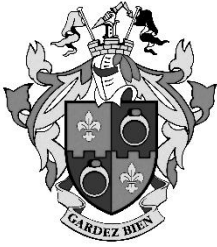
COUNTY COUNCIL AGENDA

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.*



REVISED #2

Tuesday, June 22, 2021

9:00 PRESENTATIONS

A. Proclamation Recognizing the 30th Anniversary of the Montgomery County Commission on Common Ownership Communities by Councilmember Katz and Councilmember Riemer

Postponed: B. Proclamation Remembering those lost due to COVID-19 by Council President Hucker
Will be rescheduled at a later date.

C. Proclamation Recognizing Mr. Goldman's service to WMATA by Council President Hucker

D. Proclamation Celebrating Dr. Carol Garvey by Council Vice President Albornoz

9:45 GENERAL BUSINESS

(Singleton)

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

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

C. **Action** - Approval of Minutes: March 16, 19, 22, 23, 26, April 5 and 6, 2021
Approval of Closed Session Minutes: May 12 and 19, 2021

(2) 9:50 CONSENT CALENDAR

A. **Action** - [Resolution to authorize filing an Application for FY22 Annual Transportation Grant](#) (Orlin)

B. **Action** - [Confirmation of County Executive's appointment to the Agricultural Preservation Advisory Board: Margaret Giblin](#) (Medrano-Rivera)

C. **Action** - [Confirmation of County Executive's appointment to the Commission on People with Disabilities: Tonya Gilchrist](#) (Medrano-Rivera)

(2) 9:50 **CONSENT CALENDAR** *(continued)*

D. **Action** - 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)

E. **Action** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)

F. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - \$91,950,000 for American Rescue Plan Act Non-Departmental Account (NDA) (Source of Funds: Federal American Rescue Plan Act Funds) (Howard)
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.

G. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$1,473,388 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.

H. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$1,783,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) (Mia)
Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.

(3) 9:55 **ACTION** - Confirmation of County Executive's Appointee for Director of Strategic Partnerships: Ken Hartman (Singleton)

(4) 10:00 **ACTION** - Appointment of the Inspector General (Singleton)

Scheduled for action:

(5) 10:05 **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)

(6) 10:15 **DISTRICT COUNCIL SESSION**

A. **Announcement** - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Germantown Plan for the Town Sector Zone will be held on July 27, 2021 at 1:30 pm. (Dunn)

RECESS

- (7) 1:30 **PUBLIC HEARING** - 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)
Action is tentatively scheduled for 6/29/21.
- (8) 1:30 **PUBLIC HEARING** - **Bill 17-21**, Police - Community Informed Police Training (Wellons)
PS Committee worksession is tentatively scheduled for 7/22/21.
- (9) 1:30 **PUBLIC HEARING** - **Bill 18-21**, Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)
PS Committee worksession is tentatively scheduled for 7/22/21.
- (10) 1:30 **PUBLIC HEARING** - **Bill 19-21**, Finance - Reports on Settlement Agreements (McCartney-Green)
GO Committee worksession is tentatively scheduled for 7/19/21.
- (11) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (12) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (13) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (14) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (15) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (16) 1:30 **PUBLIC HEARING/ACTION** - 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)
- 2:15 **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 6/25/21 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.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 29, 2021.

Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larson, Ola Sage, Tien Wong

Early Childhood Coordinating Council: Cassandra Malik

Board of Trustees for Montgomery County Employee Retirement Plans, and Board of Trustees for Consolidated Retiree Health Benefits Trust: Deborah Snead, Christine Kelleher

Racial Equity and Social Justice Advisory Committee: Partap Verma, James Stowe, Pat Grant, Shane Lloyd

Silver Spring Urban District Advisory Committee: Maggie Gessner, Jane Redicker

The following appointments were received from the County Executive and are tentatively scheduled for interviews on June 29, 2021 with confirmation scheduled for a later date.

Assistant Police Chief nominees: Carmen Facciolo, Darren Francke, Marc Yamada

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 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

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 29, 2021 **

- 1:30 pm **Expedited Bill 22-21**, Eating and Drinking Establishments - Itinerant Food Service Facilities - Amendments
- 1:30 pm **Expedited Bill 23-21**, Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex
- 1:30 pm Resolution to Grant a Franchise to New Cingular Wireless PCS, LLC to use Public Right-of-Way
- 1:30 pm Supplemental appropriation and CIP amendment - \$81,622 for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment)
- 1:30 pm Supplemental appropriation - Dept. of Finance, Economic Development Fund - \$500,000 for Fox Television Stations
- 1:30 pm Special appropriation and CIP amendment - MCPS - \$1,815,267 for Technology Modernization project
- 1:30 pm Supplemental appropriation - DOT - \$554,821 - Mobility of Seniors and Individuals with Disabilities grant

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June 29, 2021 **

7:30 pm Thrive Montgomery 2050

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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