



COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

APPROVED

Tuesday, June 22, 2021

The County Council for Montgomery County, Maryland convened via video conference at 9:06 A.M. on Tuesday, June 22, 2021.

PRESENT

Councilmember Tom Hucker, President
Councilmember Andrew Friedson
Councilmember Will Jawando
Councilmember Nancy Navarro

Councilmember Gabe Albornoz, Vice President
Councilmember Evan Glass
Councilmember Sidney Katz
Councilmember Craig Rice
Councilmember Hans Riemer

The President in the Chair.

PRESENTATIONS -

- A. Proclamation was presented by Mr. Katz and Mr. Riemer recognizing the 30th Anniversary of the Montgomery County Commission on Common Ownership Communities.
- A. Proclamation remembering those lost due to COVID-19 by Council President Hucker.
Proclamation was postponed. Will be rescheduled at a later date.
- C. Proclamation was presented by Council President Hucker recognizing Mr. Goldman's service to WMATA.
- D. Proclamation was presented by Council Vice President Albornoz celebrating Dr. Carol Garvey.

GENERAL BUSINESS

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

There were no announcements or calendar changes.

(1) B. **Acknowledgement - Receipt of Petitions**

Acknowledged receipt of a petition from residents of Montgomery County supporting continuation of Open Streets Program for Rock Creek Park seven days a week.

C. **Action – Approval of Minutes**

Approved the minutes of March 16, 19, 22, 23, 26, April 5 and 6, 2021, and the closed session minutes of May 12 and 19, 2021, without objection.

(2) **CONSENT CALENDAR**

Approved the following consent calendar items listed below.
Mr. Rice made the motion, which carried without objection.

- A. **Adopted Resolution 19-905**, authorizing filing an Application for FY22 Annual Transportation Grant.
- B. **Adopted Resolution 19-906**, confirming the County Executive's appointment to the Agricultural Preservation Advisory Board: Margaret Giblin.
- C. **Adopted Resolution 19-907**, confirming the County Executive's appointment to the Commission on People with Disabilities: Tonya Gilchrist.
- D. **Adopted Resolution 19-908**, endorsing a Maryland Economic Development Assistance Authority and Fund Loan to conduct a feasibility study for a Pandemic Prevention Center (\$300,000).
- E. **Adopted Resolution 19-909**, approving the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program.
- F. **Introduced** a 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). A public hearing and action are scheduled for June 29, 2021, at 1:30 P.M.
- G. **Introduced** a 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). A public hearing and action are scheduled for June 29, 2021, at 1:30 P.M.

H. **Introduced** a 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). A public hearing and action are scheduled for June 29, 2021, at 1:30 P.M.

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

Adopted **Resolution 19-910**, confirming the County Executive's appointee as Director of Strategic Partnerships: Ken Hartman.

Mr. Friedson made the motion, which carried without objection.

- (4) **ACTION - Appointment of the Inspector General**

Adopted **Resolution 19-911**, re-appointing Megan Davey Limarzi as Inspector General, effective July 1, 2021, for a four-year term.

Ms. Navarro made the motion, which carried without objection.

- (5) **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)**

Adopted **Resolution 19-912**, approving the subject supplemental appropriation and CIP amendment.

Mr. Rice made the motion, which carried without objection.

- (6) **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 P.M.**

The Council recessed at 10:06 A.M. and reconvened at 1:32 P.M.

- (7) **PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS), Montgomery County Volunteer Fire and Rescue Association, \$1,746,190**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on June 23, 2021. Action is tentatively scheduled for June 29, 2021.

- (8) **PUBLIC HEARING - Bill 17-21, Police - Community Informed Police Training**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on July 16, 2021. A Public Safety (PS) Committee worksession is tentatively scheduled for July 22, 2021.

- (9) **PUBLIC HEARING - Bill 18-21, Police - Internal Affairs - Procedures and Reporting Requirements**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on July 16, 2021. A PS Committee worksession is tentatively scheduled for July 22, 2021.

- (10) **PUBLIC HEARING - Bill 19-21, Finance - Reports on Settlement**

The public hearing was conducted. Additional material for the Council's consideration should be submitted by the close of business on July 13, 2021. A Government Operations and Fiscal Policy (GO) Committee worksession is tentatively scheduled for July 19, 2021.

- (11) **PUBLIC HEARING/ACTION - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of General Services (DGS)- \$48,478,989 for COVID-19 Response**

The public hearing was conducted and the record closed.

Adopted **Resolution 19-913**, approving the subject supplemental appropriation.

Ms. Navarro made the motion, which carried without objection.

- (12) **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

The public hearing was conducted and the record closed.

Adopted **Resolution 19-914**, approving the subject supplemental appropriation.

Mr. Katz made the motion, which carried without objection.

- (13) **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

The public hearing was conducted and the record closed.

Adopted **Resolution 19-915**, approving the subject supplemental appropriation.

Mr. Katz made the motion, which carried without objection.

- (14) **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Public Information Office (PIO) - \$455,911 for COVID-19 Response

The public hearing was conducted and the record closed.

Adopted **Resolution 19-916**, approving the subject supplemental appropriation.

Mr. Riemer made the motion, which carried without objection.

- (15) **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service (MCFRS) - \$12,356,000 for General Personnel and Operating Costs

The public hearing was conducted and the record closed.

Adopted **Resolution 19-917**, approving the subject supplemental appropriation.

Mr. Katz made the motion, which carried without objection.

- (16) **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery College's FY21 Operating Budget - \$2,325,789 for the Federal, State, and Private Contract fund

The public hearing was conducted and the record closed.

Adopted **Resolution 19-918**, approving the subject special appropriation.

Mr. Rice made the motion, which carried without objection.

The meeting adjourned at 2:29 P.M.

This is a correct copy of Council action.



Selena Mendy Singleton, Esq.
Clerk of the Council