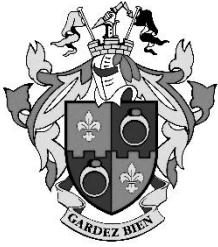


Montgomery County, Maryland

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

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Addendum #2 – Revised #2

Tuesday, July 20, 2021

Deleted:

- (2) 9:35 **BRIEFING:** Board of Investment Trustees - Environmental, Social, Governance (ESG) Issues (Michaelson)
GO Committee worksession will be scheduled at a later date.

- (4) 12:35 **CONSENT CALENDAR**

- Correction:** E. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) (McMillan)
Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.

- Correction:** F. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) and Resolution to amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)
Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.

- Added:** M. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation - \$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.

- Added:** N. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: Community Services Block Grant Supplemental (CARES)) (Yao)
Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.

Added: O. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)

Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.

Added: P. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$1,150,000 for Asian American Health Initiative COVID Response (Source of Funds: Federal Grant (American Rescue Plan Act)) (McMillan)

Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.

Added:
2:50 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is FOP vs. Montgomery County. (Drummer)

2:45 **LEGISLATIVE SESSION - DAY #19**

(13) **Introduction of Bills:**

Correction: B. **Bill 32-21 - Personnel** - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green)

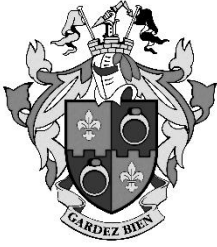
Lead Sponsor: Councilmember Hucker

Public Hearing is scheduled for 9/14/21 at 1:30 pm.

Montgomery County, Maryland

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Tuesday, July 20, 2021

9:30 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: May 11, 2021
Approval of Closed Session Minutes: June 15, 2021

Deleted:

- (2) 9:35 **BRIEFING:** Board of Investment Trustees - Environmental, Social, Governance (ESG) Issues

(Michaelson)

GO Committee worksession will be scheduled at a later date.

(3) 10:35 DISTRICT COUNCIL SESSION

- A. **Introduction** - **Zoning Text Amendment (ZTA) 21-04, Overlay Zone**
Germantown-Churchill Village

(Ndou)

Lead Sponsor: Council President at the request of the Planning Board.

Public Hearing is scheduled for 9/14/21 at 1:30 pm.

- B. **Worksession** - **Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol**
Production and Agritourism

(Ndou)

Action is tentatively scheduled for 7/27/21.

- C. **Worksession** - **ZTA 21-01, Sign Ordinance - Bus Shelter Advertising**

(Ndou)

Action is tentatively scheduled for 7/27/21.

- D. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-140; an Amendment to the Zoning Ordinance Map to rezone 3.29 acres of property located at 8860 Piney Branch Road, Silver Spring, Maryland requesting rezoning from the R-H (Multiple Unit - High Rise Residential) to the CRTF (Commercial Residential Town Floating Zone) -1.6, C-0, R-1.6, H-140 Zone

(Ndou)

- E. **Worksession** - **ZTA 19-07, Telecommunications Towers - Limited Use**

(Ndou)

Action is tentatively scheduled for 7/27/21.

(4) 12:35 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's (OLO) FY 22 Work Program (Cihlar)
Action is tentatively scheduled for 7/27/21.
- B. **Introduction** - Resolution to approve the FY22 schedule of revenue estimates and appropriations (Smith)
Action is tentatively scheduled for 7/27/21.
- C. **Introduction** - Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization (Smith)
Action is tentatively scheduled for 7/27/21.
- D. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,665,260 for COVID-19 Response: Maryland Department of Housing and Community Development, Neighborhood Revitalization for the Emergency Housing Program, (Source of Funds: Grant Funds) (McMillan)
Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.
- Correction:** E. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: General Fund Reserves Federal Grant (American Rescue Plan Act)) (McMillan)
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Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.
- G. **Action** - Approval of appointment of special counsel to provide legal advice and representation to Montgomery County in connection with cyber security attacks: Mullen Coughlin LLC. (Drummer)
- H. **Action** - Resolution to approve Completing the Capital Trails Network and Capital Trails Coalition Top 40 Priority Projects (Kraut)
- I. **Action** - Resolution in support of Medicare for All (Shuman)
- J. **Action** - Confirmation of County Executive's appointment to the Fire and Emergency Services: Jane Callen (Medrano-Rivera)

(4) 12:35 **CONSENT CALENDAR** *(continued)*

K. **Action** - Approval of Executive Regulation 2-21, Procedures for Administration of the Public Elections Fund (Mia)

L. **Introduction** - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan (Levchenko)
Action is tentatively scheduled for 7/27/21.

M. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation - \$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)
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Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.

12:40 **RECESS**

(5) 1:30 **PUBLIC HEARING - Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)
T&E Committee worksession will be scheduled at a later date.

(6) 1:30 **PUBLIC HEARING - Bill 26-21**, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments (Drummer)
GO Committee worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 29-21**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)
GO Committee worksession will be scheduled at a later date.

- (8) 1:30 **PUBLIC HEARING - ZTA 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards** (Ndou)
PHED Committee worksession is tentatively scheduled for 7/28/21.
- (9) 1:30 **PUBLIC HEARING - ZTA 21-03, Charitable, Philanthropic Institution - Kitchens** (Ndou)
PHED Committee worksession is tentatively scheduled for 7/28/21.
- (10) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Attorney - \$700,000 for Minority, Female, and Disabled-Owned Business Program - Disparity Study** (Camacho)
- (11) 2:00 **INTERVIEWS - Public Election Fund Committee Candidates** (Singleton)
- 2:45 **LEGISLATIVE SESSION - DAY #19**
- (13) **Introduction of Bills:**
- A. **Expedited Bill 31-21, Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings - Amendments** (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/14/21 at 1:30 pm.
- Correction:** B. **Bill 32-21 - Personnel - Employee Settlement Agreement with No-Rehire Clause - Prohibited** (McCartney-Green)
Lead Sponsor: Councilmember Hucker
Public Hearing is scheduled for 9/14/21 at 1:30 pm.
- 2:50 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is FOP vs. Montgomery County. (Drummer)
- 2:55 **ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 27, 2021.

Animal Matters Hearing Board: Al Ferruggiaro, Pamela Easson, Norman Evans

Domestic Violence Coordinating Council: Dinesh Patil

Commission on Landlord-Tenant Affairs: Oma Ngwobia, Michael Rosenzweig, Stefanie Milovic

Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch, Hannah Davis, Carolyn Lowery, Wanda Frink

Washington Suburban Sanitary Commission: T. Eloise Foster

The following appointments were received from the County Executive and are tentatively scheduled for interviews and confirmation on July 27, 2021.

Regional Service Center Directors: Luisa Cardona, Pete Fosselman, Jacob Newman, Greg Wims

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 7/23/21 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>

Jul 27, 2021	9:00 am	Regular Session
Aug 2 - Sep 12		NO COUNCIL SESSIONS
Sep 14, 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.

July 27, 2021 **

1:30 pm Germantown Plan for the Town Sector Zone Sectional Map Amendment

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. This document is available in alternative formats upon request.