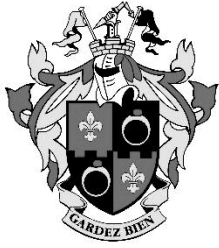


2020 County Council Session Agendas

**You can search this document (control-f) to find the date an item
was considered by the Council.**

Last Updated: 12/16/2020 1:04 PM



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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Monday, January 13, 2020

4th Floor Capital Crescent Trail Room

9:00 COUNCIL RETREAT

A. Welcome

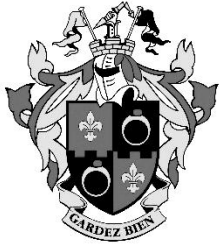
B. Administrative Items:

1. Council Calendar 2020
2. 2020 Council and Executive appointments and representation
3. Town Hall meetings and community engagement
4. Review of Council processes
5. Update Equity Policy

C. Open Floor for Councilmembers' comments

- D. 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, §3-305(b)(1)(i).
Topic is personnel matter concerning one or more specific employees.(Michaelson)

4:00 PM Adjourn



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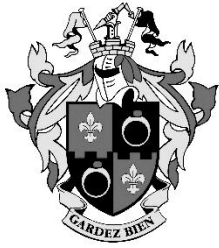
ADDENDUM

Tuesday, January 14, 2020

Correction:

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

The public hearing on the Germantown Plan for the Town Sector Zone scheduled for January 14, 2020, at 7:30 p.m. has been postponed. *The public hearing will be rescheduled for a future date.*



Montgomery County, Maryland

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REVISED

Tuesday, January 14, 2020

9:30 **INVOCATION** - Reverend James Stowe, Director, Office of Human Rights

9:35 **PRESENTATIONS**

A. Proclamation recognizing National Radon Action Month, by Councilmember Rice and County Executive Elrich

B. Proclamation Honoring Heroic First Responders, by Council President Katz

C. Proclamation recognizing Korean American Day, by Council President Katz

9:55 **GENERAL BUSINESS** (Singleton)

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

The public hearing on the Germantown Plan for the Town Sector Zone scheduled for January 14, 2020, at 7:30 p.m. has been postponed. *The public hearing is scheduled for February 4, 2020, at 7:30 p.m. in the 3rd floor Council Hearing Room.*

Public hearings on the FY21 Capital Budget and FY21-26 Capital Improvements Program will be held on February 5, 2020, at 1:30 p.m. and February 5 and 6, 2020, at 7:00 p.m.

Persons wishing to testify may sign up beginning January 17, 2020.

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

C. **Action** - Approval of Minutes: November 26, 2019

(2) 10:00 **CONSENT CALENDAR**

A. **Introduction** - Spending Affordability Guidelines for FY21 Operating Budget (Smith)
Public Hearing is scheduled for 1/28/20 at 1:30 pm.

B. **Introduction** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton, Inc. (Smith)
Action is tentatively scheduled for 1/21/20.

(2) **CONSENT CALENDAR** *(continued)*

- C. **Introduction** - Resolution in support of Tsegaw Hailmariam's application for financing by the Maryland Housing and Community Development's Neighborhood Businessworks (NBW) program (Kunes)
Action is tentatively scheduled for 1/21/20.
- D. **Acknowledge receipt** - Inspector General report - Controls Over Petty Cash and Store Gift Cards - Housing Opportunities Commission of Montgomery County Resident Services Division (McMillan)
- E. **Introduction** - Resolution to approve a franchise agreement with XO Communications Service, LLC (Mihill)
Action is tentatively scheduled for 1/21/20.
- F. **Introduction** - Resolution to approve a franchise agreement with MCImetro Access Transmission Services Corp. (MCImetro) (Mihill)
Action is tentatively scheduled for 1/21/20.
- G. **Action** - Resolution to reappoint Director, Office of Legislative Oversight: Christopher Cihlar (Singleton)
- H. **Action** - Resolution to approve the extension of the appointment of Acting Director, Department of Permitting Services: Hadi Kalarestaghi (Singleton)
- I. **Action** - Resolution to approve the extension, until February 29, 2020, of the appointment of the Acting Chief of Aging and Disability at the Department of Health and Human Services: Odile Brunetto (Singleton)
- J. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County and other participating members of the County's Self-Insurance Fund in workers' compensation cases: James Turner (Drummer)
- K. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County in connection with employment-related claims and litigation: Seyfarth Shaw, LLP (Drummer)

10:15 **LEGISLATIVE SESSION Day #2**

(3) **Introduction of Bills:**

- A. **Bill 1-20** - Health and Sanitation - Bodywork Establishments - Licensing - Amendments (Zyontz)
Lead sponsors: Councilmembers Rice and Hucker
Public Hearing is scheduled for 2/4/20 at 1:30 pm.

(4) 10:20 **Call of Bills for Final Reading:**

- A. **Bill 18-19**, Landlord Tenant Relations - Relocation Expenses (Mihill)
PHED Committee recommends enactment with amendments.

(5) 10:25 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Introduction** - Resolution to adopt **Bill 1-20**, Health and Sanitation -
Bodyworks Establishments - Licensing as a Board of Health Regulation (Zyontz)
Public Hearing is scheduled for 2/4/20 at 1:30 pm.

10:30 **PROPOSED CLOSED SESSION** to conduct or discuss an investigative
proceeding on actual or possible criminal conduct, pursuant to Maryland Code,
General Provisions Article §3-305(b)(12). Topic is ongoing criminal
investigation. (Howard/Drummer)

11:30 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - ZTA 19-09, Prohibited Roof Signs - Exceptions (Zyontz)
PHED Committee is tentatively scheduled for 3/9/20.

- (8) 1:30 **PUBLIC HEARING** - Corrective Map Amendment: H-130 for Takoma Park
Master Plan (Dunn)
Action is tentatively scheduled for 1/21/20.

- (9) 1:30 **PUBLIC HEARING - Bill 36-19**, Contracts and Procurement - Office of Grants
Management - Established (Wellons)
GO/HHS Committee is tentatively scheduled for 1/30/20.

- (10) 1:30 **PUBLIC HEARING - Bill 37-19**, Economic Development Fund - Use of Fund and
Remedies for Noncompliance (Wellons)
PHED Committee is tentatively scheduled for 3/16/20.

- (11) 1:30 **PUBLIC HEARING - Bill 38-19**, Streets and Roads - Permit to Obstruct Public
Rights-of-Way - Amendments (Wellons)
T&E Committee is tentatively scheduled for 3/12/20.

- (12) 1:30 **PUBLIC HEARING - Bill 39-19**, Contracts and Procurement - Local Small
Business Reserve Program (LSBRP) - Amendments (Wellons)
GO Committee is tentatively scheduled for 2/6/20.

- (13) 1:30 **PUBLIC HEARING - Expedited Bill 40-19**, Inspector General - Staff -
Amendments (Drummer)
Action is tentatively scheduled for 1/21/20.

- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$1,462,000 for School Security Systems, State School Safety Grant Program (Source: State grant) (Howard)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$164,279 to increase the number of School Community Health Nurse positions (Source: General Fund reserves) (Yao)

ADJOURN

- (6) 7:30 **PUBLIC HEARING** - Germantown Plan for the Town Sector Zone will be held at the Montgomery College Germantown Campus in Globe Hall (Dunn)
The public hearing has been postponed and is rescheduled for 2/4/20 at 7:30 p.m. in the 3rd floor Council Hearing Room.

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 1/17/20 at 9:00 pm.

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>

Jan 21, 2020	10:00 am	Regular Session
Jan 27, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Jan 28, 2020	9:30 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.

Jan 21, 2020 - Sign up to testify by 1/20/20 at 5 pm

1:30 pm **Bill 41-19**, Tree Canopy Fees - Exemptions

Jan 21, 2020 - Sign up to testify by 1/21/20 at 10 am

7:30 pm **Bill 33-19**, Police - Community Policing

Jan 28, 2020 - Sign up to testify by 1/27/20 at 5 pm

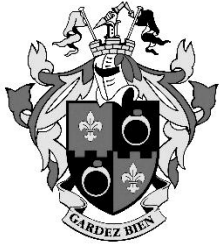
1:30 pm Spending Affordability Guidelines for FY21 Operating Budget

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, January 21, 2020

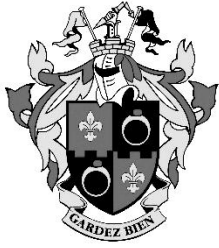
ADDENDUM

GENERAL BUSINESS

(Singleton)

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

At 1:45 on January 28, 2020, the Council will hold a briefing on Vision Zero
focused on pedestrian and bicycle safety (Orlin)



Montgomery County, Maryland

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Tuesday, January 21, 2020

10:30 **INVOCATION** - Reverend Alyce R. Walker Johnson, Clinton African Methodist Episcopal Zion Church, Rockville

10:35 **PRESENTATION** - Proclamation recognizing Montgomery County Human Trafficking Awareness Month, by Council Vice President Hucker and Councilmember Rice

10:40 **GENERAL BUSINESS** (Singleton)

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

(1) The Council is seeking applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust. The deadline has been extended to January 29, 2020, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: December 2, 3, 9, and 10, 2019

(3) 10:45 **CONSENT CALENDAR**

A. **Receipt and release** - Office of Legislative Oversight Report 2020-2, Economic Indicators for Montgomery County (Richards/Scruggs)

B. **Action** - Resolution to endorse the Maryland Economic Development Assistance Authority and Fund loan: Booz Allen Hamilton Inc. (Smith)

C. **Action** - Resolution to approve a franchise agreement with XO Communications Service, LLC (Mihill)

D. **Action** - Resolution to approve a franchise agreement with MCImetro Access Transmission Services Corp. (MCImetro) (Mihill)

E. **Action** - Resolution to appoint Lynn Robeson Hannan as Director, Office of Zoning and Administrative Hearings (OZAH) (Singleton)

(3) 10:45 **CONSENT CALENDAR** (*continued*)

- F. **Introduction** - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road)

(McMillan)

GO/T&E worksession tentatively scheduled for 2/6/20.

Public hearing is scheduled for 2/11/20 at 1:30 pm.

10:50 **LEGISLATIVE SESSION Day #3**

(4) **Introduction of Bills:**

- A. **Bill 2-20**, Bicycles - Registration - Amendments

(Drummer)

Lead sponsors: Councilmembers Hucker, Jawando, Glass, and Riemer

Co-sponsor: Councilmember Katz

Public hearing is scheduled for 2/11/20 at 1:30 pm.

- B. **Bill 3-20**, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends

(Wellons)

Lead sponsor: Councilmember Rice

Public hearing is scheduled for 2/11/20 at 1:30 pm.

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

- A. **Bill 24-19**, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning

(Wellons)

PHED Committee recommends enactment with amendments.

- B. **Bill 40-19**, Inspector General - Staff - Amendments

(Drummer)

(6) 10:55 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards

(Zyontz)

Lead sponsors: Councilmembers Riemer and Hucker

Public hearing is scheduled for 2/25/20 at 1:30 pm.

11:00 **RECESS** 12:15 - *Brownbag Lunch with Montgomery County Faith Community Advisory Council*
(6th floor Patuxent River Conference Room)

- (7) 1:30 **PUBLIC HEARING - Bill 41-19**, Tree Canopy Fees - Exemptions

(Zyontz)

T&E Committee worksession tentatively scheduled for 2/6/20.

ADJOURN

- (8) 7:30 **PUBLIC HEARING - Bill 33-19**, Police - Community Policing

(Mihill)

PS Committee worksession tentatively scheduled for 2/13/20.

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 1/24/20 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 28, 2020.

Committee Against Hate Violence: Sharon Bland

Commission on Juvenile Justice: Stephen Miller, Carole Brown, Christopher Fogleman, Wendy Pulliam

Remembrance and Reconciliation Commission: Suzan Jenkins, Sherlene Lucas, Oyebisi Olatoye,

Gboyinde Onijala, Jeannette Rojas

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 28, 2020.

Chairpersons of Disability Arbitration Boards: John Monahan, M. David Vaughn, Lynn Sylvester

Chairperson of the Police Disability Board: Walter DeTreuX

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Jan 27, 2020	12:30 pm	State Legislation (<i>3rd fl. Hearing Room</i>)
Jan 28, 2020	9:30 am	Regular Session
Feb 3, 2020	12:30 pm	State Legislation (<i>3rd fl. Hearing Room</i>)
Feb 4, 2020	9:30 am	Regular Session
Feb 10, 2020	12:30 pm	State Legislation (<i>3rd fl. Hearing Room</i>)
Feb 11, 2020	9:30 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.

Jan 28, 2020 - Sign up to testify by 1/27/20 at 5 pm

1:30 pm Spending Affordability Guidelines for FY21 Operating Budget

Feb 4, 2020 - Sign up to testify by 2/3/20 at 5 pm

1:30 pm **Bill 1-20**, Health and Sanitation - Bodywork Establishments - Licensing - Amendments

1:30 pm Resolution to adopt **Bill 1-20** as a Board of Health Regulation

1:30 pm Germantown Plan for the Town Sector Zone

Feb 5, 2020 - Sign up to testify by 2/4/20 at 5 pm

1:30 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 5, 2020 - Sign up to testify by 2/5/20 at 10 am

7:00 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 6, 2020 - Sign up to testify by 2/6/20 at 10 am

7:00 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

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This document is available in alternative formats upon request.

Montgomery Council Seeks Applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust

Application deadline extended to Wednesday, Jan. 29

ROCKVILLE, Md., Jan. 14, 2020—The Montgomery County Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The boards set investment policy and evaluate and monitor investment managers and performance of the Trust Funds.

The deadline for applications is 5 p.m. on Wednesday, Jan. 29, 2020.

The second term of Council representative David Locke expires March 1, 2020. Members of County boards, committees and commissions may not serve on more than one such group at a time. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission. The appointee may not furnish, or be employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the board.

The Board of Investment Trustees is responsible for overseeing the investment of approximately \$5 billion in assets for approximately 16,500 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board of Trustees is responsible for overseeing the investment program for the Consolidated Retiree Health Benefits Trust, which has assets of approximately \$1 billion.

The Board of Investment Trustees for the Montgomery County Employee Retirement Plans consists of 13 trustees appointed by the County Executive and confirmed by the County Council. Trustees include the directors of the Office Human Resources, Office of Management and Budget, Department of Finance and the County Council Executive Director; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining units.

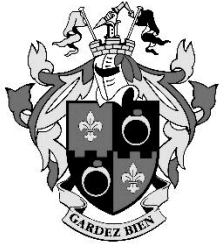
The Board of Trustees for the Consolidated Retiree Health Benefits Trust consists of 19 trustees, 13 of whom are members of the Board of Investment Trustees, along with the following additional members: one active employee recommended by the superintendent of Montgomery County Public Schools (MCPS), one retired member of MCPS, one MCPS bargaining unit representative, one active employee recommended by the Montgomery College (MC) president, one retired member of MC, and one MC bargaining unit representative.

Trustees serve three-year terms without compensation from any source for services rendered to the Boards. The Boards meet six times a year from 8:30 a.m. until approximately 1 p.m., usually on Fridays in January, March, May, July, September and November.

This Council representative position on each Board is for a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment to serve on both Boards. After the Executive appoints the Council representative, the appointee's name is submitted to the Council for final confirmation. Within 10 days after confirmation, each trustee must sign a certificate stating that the trustee accepts the fiduciary responsibility of the trust funds and will administer the affairs of the trust with care, skill, prudence and diligence. Appointees must complete a financial disclosure statement within 15 days of Council confirmation and annually thereafter.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Sidney Katz, County Council Office, 100 Maryland Avenue, Rockville, Md. 20850. Letters of application can also be submitted via email to County.Council@MontgomeryCountyMD.gov. Submissions must be received no later than 5 p.m., Wednesday, January 29, 2020. It is the Council's policy not to consider applications received after the deadline. Letters of application and resumes are made public as part of the appointment process and are available for public review. The interviews are conducted in public and are televised. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

###



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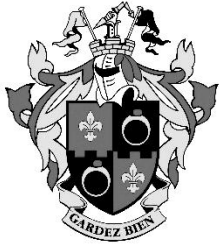
Monday, January 27, 2020

(1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Hearing Room) (Mihill)

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REVISED ADDENDUM

Tuesday, January 28, 2020

Deleted:

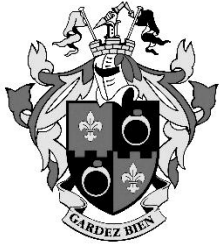
(5) 9:50 **WORKSESSION** - Community Grants (Chen)

Added:

11:00 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 FCC litigation. (3rd Floor Conference Room) (Drummer)

(4) 9:45 **CONSENT CALENDAR**

- J. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$405,000 for Fenton Street Cycletrack (Source of Funds: GO Bonds) (Orlin)
Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.
- K. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$100,000 for Bikeway Program Minor Projects (Source of Funds: Contributions) (Orlin)
Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.
- L. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$367,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Wheaton Central Business District (CBD) (Source of Funds: GO Bonds) (Orlin)
Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.
- M. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Transportation - \$84,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Veirs Mill Road/Randolph Road (Source of Funds: GO Bonds) (Orlin)
Public Hearing/Action is scheduled for 2/11/20 at 1:30 pm.



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Tuesday, January 28, 2020

9:30 **INVOCATION** - Dr. Anthony Medley, Senior Pastor, Emmanuel/Brinklow Seventh Day Adventist Church

9:35 **PRESENTATIONS**

A. Proclamation Recognizing I Voted Art Contest Finalist, by Councilmember Rice, Councilmember Glass, Councilmember Friedson and Councilmember Navarro

B. Proclamation Recognizing Lunar New Year, by Council President Katz

9:40 **GENERAL BUSINESS**

(Singleton)

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

(1) The Council is seeking applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust. The deadline has been extended to January 29, 2020, at 5:00 p.m.

(2) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications is February 5, 2020, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: None

(4) 9:45 **CONSENT CALENDAR**

A. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs - \$229,000 for Affordable Housing Acquisition and Preservation (Source: Loan Repayment Proceeds)

(McMillan)

Public hearing is scheduled for 2/11/20 at 1:30 pm.

(4) 9:45 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Dunn)
Public hearing/Action is scheduled for 2/11/20 at 1:30 pm.
- C. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$2,340,000 for Davis Mill Road Emergency Stabilization (Source of Funds: GO Bonds) (Orlin)
T&E Committee worksession tentatively scheduled for 2/6/20.
Public hearing/Action scheduled for scheduled for 2/11/20.
- D. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2020-1: Business Regulations in Local Jurisdictions (Bryant/Latham)
- E. **Action** - Resolution to reappoint and confirmation of John Monahan, M. David Vaughn, and Lynn Sylvester as Chairpersons of the Disability Arbitration Board and reappointment of Walter DeTreux as Chairperson of the Police Disability Arbitration Board (Singleton)
- G. **Action** - Confirmation of County Executive appointment to the Committee Against Hate Violence: Sharon Bland (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Commission on Juvenile Justice: Stephen Miller, Carole Brown, Christopher Fogleman, Wendy Pulliam (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointments to the Remembrance and Reconciliation Commission: Suzan Jenkins, Sherlene Lucas, Oyebisi Olatoye, Gboyinde Onijala, Jeannette Rojas (Medrano-Rivera)

(5) 9:50 **WORKSESSION** - Community Grants (Chen)

RECESS

(6) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY21 Operating Budget (Smith)
GO Committee worksession tentatively scheduled for 2/6/20.

(7) 1:45 **BRIEFING** - Vision Zero Plan on Pedestrian and Bicycle Safety (Orlin)

(8) 3:15 **DISTRICT COUNCIL SESSION**

A. **Worksession:** Forest Glen/Montgomery Hills Sector Plan (Dunn/Orlin)

B. **Action** - Corrective Map Amendment: H-130 for Takoma Park Master Plan (Dunn)

C. **Introduction** - Zoning Text Amendment 20-02, Accessory Structures - Standards (Zyontz)

Lead Sponsors: Councilmembers Friedson and Jawando

Public hearing is scheduled for 3/3/20 at 1:30 pm.

ADJOURN

The meeting will be televised live by County Cable Montgomery (CCM) on Xfinity channels 6 and 996, RCN channels 6 and 1056; and FiOS channel 30.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 4, 2020.

Community Action Board: Lisette Engel, Tiffany Jones, Samuel Sharper

Friendship Heights Transportation Management District Advisory Committee: Robert Banach

Commission on People with Disabilities: Matthew Barkley

Water Quality Advisory Group: Tracy Rouleau, Keith Brooks, Michael Carmel, Linda Silversmith

The following appointments were received from the County Executive. Interviews and confirmation will be scheduled at a later date.

Housing Opportunities Commission: Frances Kelleher, Roy Priest

NOTICE OF UPCOMING COUNCIL MEETINGS

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Feb 3, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Feb 4, 2020	9:30 am	Regular Session
Feb 9, 2020	2:00 pm	Pedestrian Safety Town Hall (Wheaton High School)
Feb 10, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Feb 11, 2020	9:30 am	Regular Session
Feb 17, 2020		HOLIDAY
Feb 18-21, 2020		Council on Recess

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.

Feb 4, 2020 - Sign up to testify by 2/3/20 at 5 pm

- 1:30 pm **Bill 1-20**, Health and Sanitation - Bodywork Establishments - Licensing - Amendments
- 1:30 pm Resolution to adopt **Bill 1-20** as a Board of Health Regulation
- 1:30 pm Germantown Plan for the Town Sector Zone

Feb 5, 2020 - Sign up to testify by 2/4/20 at 5 pm

- 1:30 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 5, 2020 - Sign up to testify by 2/5/20 at 10 am

- 7:00 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 6, 2020 - Sign up to testify by 2/6/20 at 10 am

- 7:00 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 11, 2020 - Sign up to testify by 2/10/20 at 5 pm

- 1:30 pm **Bill 2-20**, Bicycles - Registration - Amendments
- 1:30 pm **Bill 3-20**, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends
- 1:30 pm Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville

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Montgomery Council Seeks Applicants for Representative on the Board of Trustees for Employee Retirement Plans and the Consolidated Retiree Health Benefits Trust

Application deadline extended to Wednesday, Jan. 29

ROCKVILLE, Md., Jan. 14, 2020—The Montgomery County Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The boards set investment policy and evaluate and monitor investment managers and performance of the Trust Funds.

The deadline for applications is 5 p.m. on Wednesday, Jan. 29, 2020.

The second term of Council representative David Locke expires March 1, 2020. Members of County boards, committees and commissions may not serve on more than one such group at a time. The Council policy is that an individual must not serve more than two consecutive full terms on any County board, committee or commission. The appointee may not furnish, or be employed by a firm that furnishes, to pension funds and other institutional investors the kind of investment services purchased by the board.

The Board of Investment Trustees is responsible for overseeing the investment of approximately \$5 billion in assets for approximately 16,500 active and retired members of the three retirement plans: defined benefit, defined contribution and deferred compensation. The Board of Trustees is responsible for overseeing the investment program for the Consolidated Retiree Health Benefits Trust, which has assets of approximately \$1 billion.

The Board of Investment Trustees for the Montgomery County Employee Retirement Plans consists of 13 trustees appointed by the County Executive and confirmed by the County Council. Trustees include the directors of the Office Human Resources, Office of Management and Budget, Department of Finance and the County Council Executive Director; two representatives of the County Council; one active member of the retirement plans who is not a member of a collective bargaining unit; one retired member of a County plan; two members of the public; and individuals recommended by each of the three County employee collective bargaining units.

The Board of Trustees for the Consolidated Retiree Health Benefits Trust consists of 19 trustees, 13 of whom are members of the Board of Investment Trustees, along with the following additional members: one active employee recommended by the superintendent of Montgomery County Public Schools (MCPS), one retired member of MCPS, one MCPS bargaining unit representative, one active employee recommended by the Montgomery College (MC) president, one retired member of MC, and one MC bargaining unit representative.

Trustees serve three-year terms without compensation from any source for services rendered to the Boards. The Boards meet six times a year from 8:30 a.m. until approximately 1 p.m., usually on Fridays in January, March, May, July, September and November.

This Council representative position on each Board is for a person who is knowledgeable in pensions, investments or financial matters. The Council will recommend one applicant to the County Executive for appointment to serve on both Boards. After the Executive appoints the Council representative, the appointee's name is submitted to the Council for final confirmation. Within 10 days after confirmation, each trustee must sign a certificate stating that the trustee accepts the fiduciary responsibility of the trust funds and will administer the affairs of the trust with care, skill, prudence and diligence. Appointees must complete a financial disclosure statement within 15 days of Council confirmation and annually thereafter.

Letters expressing interest in the position, including a resume listing professional and civic experience, should be addressed to Council President Sidney Katz, County Council Office, 100 Maryland Avenue, Rockville, Md. 20850. Letters of application can also be submitted via email to County.Council@MontgomeryCountyMD.gov. Submissions must be received no later than 5 p.m., Wednesday, January 29, 2020. It is the Council's policy not to consider applications received after the deadline. Letters of application and resumes are made public as part of the appointment process and are available for public review. The interviews are conducted in public and are televised. After the closing date, Councilmembers will review the letters of application and select applicants for interviews to be held soon thereafter.

###

Montgomery Council Seeks Applicants for County Board of Appeals

Deadline to Submit an Application is Wednesday, February 5 at 5:00 pm

ROCKVILLE, Md., January 16, 2020—The Montgomery County Council is seeking applicants for a partial term on the County Board of Appeals. The term to be filled is currently held by Jon Cook, who will be resigning effective January 27. His term expires in September 2022. Applications for the position must be received no later than 5 p.m. on Wednesday, February 5.

By law, no more than three members of the Board shall be from the same political party. This position must be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat.

In addition to Mr. Cook (Other), current members of the Board include Chair John Pentecost (Democrat), Katherine Freeman (Democrat), Bruce Goldensohn (Republican), and Mary Gonzales (Democrat). Members of County Boards, Committees and Commissions may not serve on more than one such group at a time.

Members of the Board receive \$15,525 annually, with the Chair receiving \$21,942. Salaries are adjusted each December to reflect 50 percent of the change in the Washington Area Consumer Price Index.

Duties of the Board of Appeals include hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; hearing appeals from certain administrative decisions rendered by County government agencies; and hearing oral argument on and deciding appeals from decisions of the Hearing Examiner on conditional uses. The Board also considers and decides requests for modifications of special exceptions.

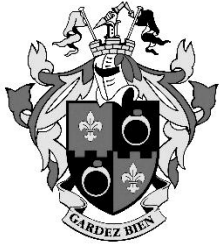
The Board normally holds weekly hearings all day Wednesday and worksessions every other week on Wednesdays. If necessary to accommodate an extended caseload or continued hearings, the Board may schedule hearings on other weekdays. Members are expected to prepare for the hearings by reading the cases to be heard and to share the workload of drafting and editing opinions or to follow-up on investigations on specific cases. Members work approximately 15-25 hours a week.

The principal jurisdiction of the Board of Appeals does not include the municipalities of Brookeville, Poolesville, Laytonsville, Rockville, Barnesville, Gaithersburg, and Washington Grove. The Council is not precluded from appointing someone who resides in one of these municipalities, although the Council may avoid doing so.

Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President Sidney Katz, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850 or can be emailed to county.council@montgomerycountymd.gov. Letters of application must be received no later than 5 p.m. on February 5. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and may select applicants to interview.

Letters of application and resumes are made public as part of the appointment process. Any interviews held are open to the public and will be televised. A financial statement of assets, debts, income and family property interests will be required of all applicants. Only the appointed candidates will be required to make the financial statement available for public review.

#



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

Tuesday, February 4, 2020 – START TIME 9:45AM

Add:

PRESENTATION - Proclamation recognizing Transit Equity Day, by Councilmember Glass

(3) 9:45 **CONSENT CALENDAR**

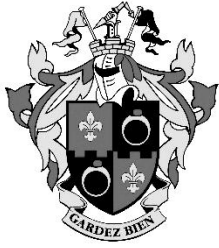
B. **Introduction** - Resolution authorizing the creation of non-merit staff positions in individual Councilmember offices (Drummer)

Add sponsors: Lead Sponsor: Councilmember Hucker
Co-Sponsors: Councilmembers Glass and Jawando
Action tentatively scheduled for 2/11/20.

Add:

H. **Introduction** - Supplemental appropriation to the County Government's FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Office of Agriculture - \$3,448,231 for Agricultural Land Preservation Easement (Source of Funds: State Aid and Agricultural Transfer Tax) (Smith)
PHED Committee worksession tentatively scheduled for 2/24/20.
Public Hearing is scheduled for 2/25/20 at 1:30 pm.

I. **Introduction** - Resolution condemning the recent SCOTUS decision on "public charge" immigration rule (Cruz)
Lead Sponsors: Councilmembers Albornoz and Navarro
Co-sponsors: Councilmembers Katz, Jawando, Rice, Glass, Hucker, Reimer, and Friedson
Action tentatively scheduled for 2/25/20.



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Tuesday, February 4, 2020

9:30 **STUDENT SPEAKER** - Shairee Arora, Richard Montgomery High School

9:35 **PRESENTATIONS** - Proclamation recognizing Library Lovers Month, by Councilmember Jawando

9:40 **GENERAL BUSINESS** (Singleton)

A. Announcements - Agenda and Calendar Changes

- (1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications is February 5, 2020, at 5:00 p.m.

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

C. Action - Approval of Minutes: January 14, 2020

Approval of Closed Session Minutes: January 14, 2020

(3) 9:45 **CONSENT CALENDAR**

A. Introduction - Resolution to Approve Transfer of Property known as the site of the former Silver Spring Intermediate School to the Maryland-National Capital Park and Planning Commission (McMillan)

PHED Committee worksession tentatively scheduled for 2/24/20.

B. Introduction - Resolution authorizing the creation of non-merit staff positions in individual Councilmember offices (Drummer)

Action tentatively scheduled for 2/11/20.

D. Action - Confirmation of County Executive appointments to the Community Action Board: Lisette Engel, Tiffany Jones, Samuel Sharper (Medrano-Rivera)

3) 9:40 **CONSENT CALENDAR** (*continued*)

- E. **Action** - Confirmation of County Executive appointment to the Friendship Heights Transportation Management District Advisory Committee: Robert Banach (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointment to the Commission on People with Disabilities: Matthew Barkley (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: Tracy Rouleau, Keith Brooks, Michael Carmel, Linda Silversmith (Medrano-Rivera)

LEGISLATIVE SESSION – Day #4

(4) 9:50 **Call of Bills for Final Reading**

- A. **Bill 35-19**, Personnel - Collective Bargaining - Certified Representative - Duty of Fair Representation (Drummer)
GO Committee recommends approval as introduced.

- (4.1) **Action** - Spending Affordability Guidelines for the FY21 Capital Budget and other general CIP assumptions (Orlin)
GO Committee recommendations will be available 1/30/20.

(5) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Action** - Zoning Text Amendment 19-09, Prohibited Roof Signs - Exceptions (Zyontz)
PHED Committee recommends approval as introduced.
- B. **Overview** - Germantown Plan for the Town Sector Zone (Dunn)

- (6) 10:50 **WORKSESSION** - Community Grants (Chen)

RECESS

- (7) 1:30 **PUBLIC HEARING - Bill 1-20**, Bodywork Establishments - Licensing -Amendments (Zyontz)
HHS/PS Committee worksession is tentatively scheduled for 2/25/20.

- (8) 1:30 **PUBLIC HEARING** - Resolution to adopt Bill 1-20, Bodywork Establishments - Licensing - Amendments, as a Board of Health Regulation (Zyontz)
HHS/PS Committee worksession is tentatively scheduled for 2/25/20.

- (5)(B) 1:30 **PUBLIC HEARING** - Germantown Plan for the Town Sector Zone (Dunn)

(5) 2:00 **DISTRICT COUNCIL SESSION** (*continued*)

C. **Worksession:** Forest Glen/Montgomery Hills Sector Plan

(Dunn/Orlin)

ADJOURN

The following appointment was received from the County Executive and is tentatively scheduled for interview on February 11, 2020, with confirmation on February 25, 2020.

Chief Equity Officer: Tiffany Ward

The following appointments were received from the County Executive and are tentatively scheduled for interview on February 11, 2020 with confirmation scheduled for a later date.

Housing Opportunities Commission: Frances Kelleher, Roy Priest

NOTICE OF UPCOMING COUNCIL MEETINGS

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Feb 3, 2020	12:30 pm	State Legislation (<i>3rd fl. Hearing Room</i>) (CANCELLED)
Feb 4, 2020	9:30 am	Regular Session
Feb 9, 2020	2:00 pm	Pedestrian Safety Town Hall (<i>Wheaton High School</i>)
Feb 10, 2020	12:30 pm	State Legislation (<i>3rd fl. Hearing Room</i>)
Feb 11, 2020	9:30 am	Regular Session
Feb 17, 2020		HOLIDAY
Feb 18-21, 2020		Council on Recess

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1:30 pm **Bill 1-20**, Health and Sanitation - Bodywork Establishments - Licensing - Amendments
1:30 pm Resolution to adopt **Bill 1-20** as a Board of Health Regulation
1:30 pm Germantown Plan for the Town Sector Zone

Feb 5, 2020 - Sign up to testify by 2/4/20 at 5 pm

1:30 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 5, 2020 - Sign up to testify by 2/5/20 at 10 am

7:00 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 6, 2020 - Sign up to testify by 2/6/20 at 10 am

7:00 pm FY21 Capital Budget and FY21-26 Capital Improvements Program

Feb 11, 2020 - Sign up to testify by 2/10/20 at 5 pm

- 1:30 pm **Bill 2-20**, Bicycles - Registration - Amendments
- 1:30 pm **Bill 3-20**, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends
- 1:30 pm Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville
- 1:30 pm Supplemental appropriation - DHCA - \$229,000 for Affordable Housing Acquisition and Preservation
- 1:30 pm Special appropriation - MNCPPC - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan
- 1:30 pm Supplemental appropriation and CIP amendment - DOT - \$2,340,000 for Davis Mill Road Emergency Stabilization
- 1:30 pm Supplemental appropriation - DOT - \$405,000 for Fenton Street Cycletrack
- 1:30 pm Supplemental appropriation - DOT - \$100,000 for Bikeway Program Minor Projects
- 1:30 pm Supplemental appropriation - DOT - \$367,000 for BiPPA Improvements - Wheaton CBD
- 1:30 pm Supplemental appropriation - DOT - \$84,000 for BiPPA Improvements - Veirs Mill Road/Randolph Road

Feb 25, 2020 - Sign up to testify by 2/24/20 at 5 pm

- 1:30 pm ZTA 20-01, Solar Collection System - AR Zone Standards

Mar 3, 2020 - Sign up to testify by 3/2/20 at 5 pm

- 1:30 pm ZTA 20-02 - Accessory Structures - Standards



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Montgomery Council Seeks Applicants for County Board of Appeals

Deadline to Submit an Application is Wednesday, February 5 at 5:00 pm

ROCKVILLE, Md., January 16, 2020—The Montgomery County Council is seeking applicants for a partial term on the County Board of Appeals. The term to be filled is currently held by Jon Cook, who will be resigning effective January 27. His term expires in September 2022. Applications for the position must be received no later than 5 p.m. on Wednesday, February 5.

By law, no more than three members of the Board shall be from the same political party. This position must be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat.

In addition to Mr. Cook (Other), current members of the Board include Chair John Pentecost (Democrat), Katherine Freeman (Democrat), Bruce Goldensohn (Republican), and Mary Gonzales (Democrat). Members of County Boards, Committees and Commissions may not serve on more than one such group at a time.

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Duties of the Board of Appeals include hearing and deciding requests for variances from development standards contained in the Zoning Ordinance; hearing appeals from certain administrative decisions rendered by County government agencies; and hearing oral argument on and deciding appeals from decisions of the Hearing Examiner on conditional uses. The Board also considers and decides requests for modifications of special exceptions.

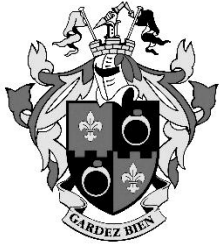
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Letters expressing interest, including a resume listing professional and civic experience, political party affiliation, home and office telephone numbers and an email address, should be addressed to: Council President Sidney Katz, County Council Office, 100 Maryland Avenue, Rockville, Maryland 20850 or can be emailed to county.council@montgomerycountymd.gov. Letters of application must be received no later than 5 p.m. on February 5. It is the Council's policy not to consider applications received after the deadline. After the closing date, Councilmembers will review the letters of application and may select applicants to interview.

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Wednesday, February 5, 2020

1:30 **PUBLIC HEARING** – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Farag)

7:00 **PUBLIC HEARING** – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Orlin)

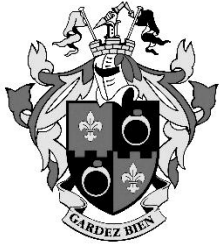
Thursday, February 6, 2020

7:00 **PUBLIC HEARING** – FY21 Capital Budget and FY21-26 Capital Improvements Program (CIP) (Levchenko)

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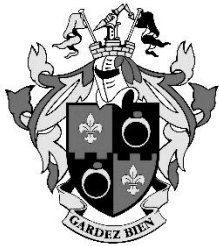
Monday, February 10, 2020

(1) 12:30 **DISCUSSION** - State Legislative Program (*3rd floor Council Hearing Room*) (Mihill)

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM

Tuesday, February 11, 2020

Added:

Announcements

- (.5) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline has been extended to February 26, 2020, at 5:00 p.m.

Added:

(2) 10:30 **CONSENT CALENDAR**

- D. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Farag)
Action is tentatively scheduled for 2/25/20.
- E. **Introduction** - Amendments to WSSC's FY20-25 Capital Improvements Program (Levchenko)
Public Hearing scheduled for March 3, 2020.

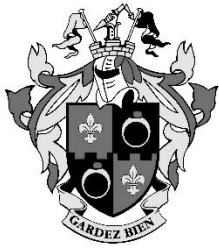
Added:

(3.5) **DISTRICT COUNCIL SESSION**

- A. Zoning Text Amendment 20-02, Accessory Structures - Standards - Motion to Withdraw (Zyontz)

Added:

- 2:30 **PROPOSED CLOSED SESSION** discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Interviews for Council Deputy Director position. (3rd Floor Conference Room) (Michaelson)



Montgomery County, Maryland

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Tuesday, February 11, 2020

9:30 **INVOCATION** - Reverend Dr. Y. Louise Hicks, Allen Chapel AME, Silver Spring

9:35 **COUNCIL COMMEMORATION** of Black History Month (Healy)

10:25 **GENERAL BUSINESS** (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: January 21, 2020

(2) 10:30 **CONSENT CALENDAR**

- A. **Introduction** - Resolution in support of DC Statehood (Carranza)
Lead Sponsor: Councilmember Glass
Co-Sponsors: Councilmembers Katz, Albornoz, Rice, Jawando, Friedson, and Navarro

Action is tentatively scheduled for 2/25/20.

- B. **Action** - Spending Affordability Guidelines for FY21 Operating Budget (Smith)
GO Committee recommends approval.

- C. **Action** - Approval of appointment of special counsel to Montgomery County in connection with securing proprietary rights with the U.S. Patent and Trademark Office to a new name for the County's retail liquor stores: Sterne, Kessler, Goldstein and Fox (Drummer)

(3) 10:35 **ACTION** - Resolution to authorize the creation of non-merit staff positions in individual Councilmember offices (Drummer)

(4) 10:45 **INTERVIEW** - County Executive's appointment for Chief Equity Officer: Tiffany Ward (Singleton)
Action is tentatively scheduled for 2/25/20.

RECESS

(5) 1:00 **INTERVIEW** - County Executive's appointments to Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)

- (6) 1:30 **PUBLIC HEARING - Bill 2-20**, Bicycles - Registration - Amendments (Drummer)
PS Committee worksession is tentatively scheduled for 3/9/20.
- (7) 1:30 **PUBLIC HEARING - Bill 3-20**, Boards, Committees, and Commissions - Compensation, Reimbursement, and Stipends (Wellons)
GO Committee worksession is tentatively scheduled for 3/26/20.
- (8) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs (DHCA) - \$229,000 for Affordable Housing Acquisition and Preservation (Source of Funds: Loan Repayment Proceeds) (McMillan)
Action is tentatively scheduled for 2/25/20.
- (9) 1:30 **PUBLIC HEARING** - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road) (McMillan)
Action is tentatively scheduled for 2/25/20.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Orlin)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Capital Budget and Amendment to the FY19-24 Capital Improvements Program, Department of Transportation (DOT) - \$2,340,000 for Davis Mill Road Emergency Stabilization (Source of Funds: GO Bonds) (Orlin)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$405,000 for Fenton Street Cycletrack (Source of Funds: GO Bonds) (Orlin)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$100,000 for Bikeway Program Minor Projects (Source of Funds: Contributions) (Orlin)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$367,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Wheaton Central Business District (CBD) (Source of Funds: GO Bonds) (Orlin)
- (15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Capital Budget, DOT - \$84,000 for Bicycle-Pedestrian Priority (BiPPA) Improvements - Veirs Mill Road/Randolph Road (Source of Funds: GO Bonds) (Orlin)

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 2/14/20 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 25, 2020.

Commission on Juvenile Justice: Amy Daum

The following appointments were received from the County Executive and are tentatively scheduled for interviews on February 25, 2020, with confirmation tentatively scheduled on March 3, 2020.

Director, Department of Permitting Services: Mitra Pedoeem

Director, Department of Finance: Michael Coveyou

NOTICE OF UPCOMING COUNCIL MEETINGS

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Feb 17, 2020		HOLIDAY
Feb 18-21, 2020		Council on Recess
Feb 24, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Feb 25, 2020	9:30 am	Regular Session
Feb 25, 2020	12:30 pm	Brownbag Lunch with Regional Services Center Directors (6 th fl. Potomac River Conference Room)

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.

Feb 25, 2020 - Sign up to testify by 2/24/20 at 5 pm

1:30 pm ZTA 20-01, Solar Collection System - AR Zone Standards
1:30 pm Supplemental appropriation and CIP amendment - \$3,448,231 for Agricultural Land Preservation Easement

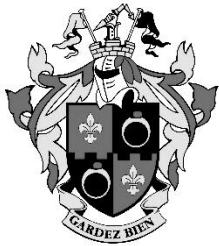
Mar 3, 2020 - Sign up to testify by 3/2/20 at 5 pm

1:30 pm ZTA 20-02 - Accessory Structures - Standards

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

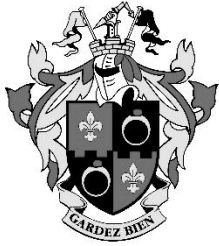
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Thursday, February 13, 2020

1:00 **PROPOSED CLOSED SESSION** to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is Interview for Council Deputy Director position. (3rd Floor Conference Room) (Michaelson)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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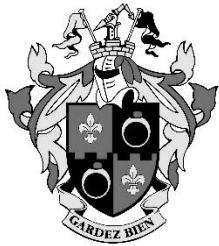
Monday, February 24, 2020

(1) 12:30 **DISCUSSION** - State Legislative Program (3rd floor Council Hearing Room) (Mihill)

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ADDENDUM

Tuesday, February 25, 2020

Addition:

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

Public hearing and action on the supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 Resource Officer Grant is scheduled for March 3, 2020, at 1:30 p.m.

Corrections:

(3) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Supplemental Appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source of Funds: Maryland State Department of Education Grant) (Howard)
Public Hearing/Action tentatively scheduled for 3/10/20 at 1:30 pm.

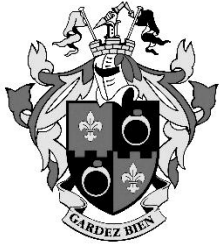
C. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: Grant Funds) (Chen)
Public Hearing/Action tentatively scheduled for 3/10/20 at 1:30 pm.

G. **Action** - Resolution condemning the recent SCOTUS decision on public charge (Cruz)

J. **Action** - Confirmation of County Executive's appointments to the Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)

Cancelled:

12:30 *Brown Bag Lunch with RSC Directors (6th Floor Potomac Conference Room)* (Chen)



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Tuesday, February 25, 2020

9:00 **INVOCATION** - Rabbi Greg Harris, Congregation Beth El

9:05 **PRESENTATIONS**

- A. Proclamation Recognizing Councilmember for a Day, by Councilmember Rice
- B. Proclamation Honoring Mr. Charles McGee, the oldest living member of Tuskegee Airmen, by Councilmember Jawando
- C. Proclamation Recognizing Teen Dating Violence Prevention Awareness Month, by Council President Katz and County Executive Elrich

9:25 **GENERAL BUSINESS**

(Singleton)

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

The public hearing for Zoning Text Amendment 20-02, Accessory Structures, originally scheduled for March 3, 2020, has been cancelled.

- (1) The Council is seeking applicants for the Board of Appeals. This position can only be filled by a Republican, a voter who is unaffiliated with a party, or a voter who is a member of another party officially recognized by the Board of Elections. This position cannot be filled by a Democrat. The deadline for applications has been extended to February 26, 2020, at 5:00 p.m.

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

C. **Action** - Approval of Minutes: January 27 and 28, 2020

(3) 9:30 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source: Maryland State Department of Education Grant)

(Howard)

Public Hearing/Action tentatively scheduled for 3/17/20 at 1:30 pm.

(3) 9:25 **CONSENT CALENDAR** (*continued*)

B. **Introduction** - Supplemental appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$367,850 for the HVAC Replacement Project (Source of Funds: State Aid) (Howard)
Public Hearing/Action tentatively scheduled for 3/17/20 at 1:30 pm.

C. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: Grant Funds) (Howard)
Public Hearing/Action tentatively scheduled for 3/17/20 at 1:30 pm.

D. **Action** - Resolution in support of DC Statehood (Carranza)

E. **Action** - Supplemental appropriation to the County Government's FY20 Capital Budget, Department of Housing and Community Affairs - \$229,000 for Affordable Housing Acquisition and Preservation (Source: Loan Repayment Proceeds) (McMillan)

G. **Action** - Resolution condemning the recent SCOTUS decision on public charge (McMillan)

H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Amy Daum (Medrano-Rivera)

I. **Action** - Resolution to Approve Declaration of No Further Need: Road Transfer Agreement with Town of Poolesville (Disposition of County property associated with segments of Hughes Road, Westerly Avenue, and West Willard Road) (McMillan)

J. **Action** - County Executive's appointments to the Housing Opportunities Commission: Frances Kelleher and Roy Priest (Singleton)

K. **Action** - Approval of list of Supervisor of Assessments candidates (Singleton)

(4) 9:40 **ACTION** - Confirmation of County Executive appointment, Chief Equity Officer: Tiffany Ward (Singleton)

(5) 9:45 **ACTION** - Special appropriation to the Maryland-National Capital Park and Planning Commission's FY20 Operating Budget, Planning Department - \$300,000 to expedite funding of consultant services for the I-270 Transit Corridor Plan (Source of Funds: General Fund Reserves) (Dunn)
PHED Committee recommendation will be available 2/24/20.

9:50 **LEGISLATIVE SESSION Day #6**

(6) **Introduction of Bills:**

A. **Bill 6-20**, Solid Waste (Trash) - Release of Balloons - Prohibited (Wellons)
Lead sponsor: Councilmember Hucker
Public hearing will be scheduled for a future date.

B. **Bill 7-20**, Interagency Commission on Homelessness - Membership and Duties (Wellons)
Lead sponsors: Councilmembers Glass, Albornozy and Rice
Public hearing is scheduled for 3/17/20 at 1:30 pm.

(7) 10:00 **Call of Bills for Final Reading:**

A. **Bill 24-19**, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (Wellons)
PHED Committee recommends enactment with amendments.

B. **Bill 39-19**, Contracts and Procurement - Local Small Business Reserve Program (LSBRP) - Amendments (Wellons)
GO Committee recommends enactment with amendments.

C. **Bill 41-19**, Tree Canopy Fees - Exemptions (Zyontz)
T&E Committee recommends enactment with amendments.

(8) 10:15 **BRIEFING** - 2020 Census (Chen/Dunn)

(9) 11:15 **INTERVIEW** - County Executive's Appointee as Director, Department of Finance, Michael Coveyou (Singleton)

12:30 *Brown Bag Lunch with RSC Directors (6th Floor Potomac Conference Room)* (Chen)

1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-01, Solar Collection System - AR Zone Standards (Zyontz)
The public hearing has been rescheduled for 3/3/20 at 7:30 pm.

(10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation and amendment to the FY19-24 Capital Improvements Program - \$3,448,231 for Agricultural Land Preservation Easement (Source of Funds: State aid and Ag Transfer Tax) (Smith)
PHED Committee recommendation will be available 2/24/20.

1:40 **PROPOSED CLOSED SESSION** to consider matter that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is a specific business locating in the County. (Smith)

ADJOURN

2:30 **HHS/PS Committee** (7 CHR immediately following Council Session)

2:30 **PHED Committee** (3CHR immediately following Council Session)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 3, 2020.

Commission on Landlord-Tenant Affairs: Damien Mills, Julie Powers

NOTICE OF UPCOMING COUNCIL MEETINGS

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Mar 2, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Mar 3, 2020	9:30 am	Regular Session
Mar 9, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Mar 10, 2020	9:30 am	Regular Session
Mar 11, 2020	8:30 am	Senior Town Hall (Leisure World Club House II)

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.

Mar 3, 2020 - Sign up to testify by 3/2/20 at 5 pm

1:30 pm Amendments to WSSC's FY20-25 Capital Improvements Program
1:30 pm ZTA 20-02 - Accessory Structures - Standards **CANCELLED**

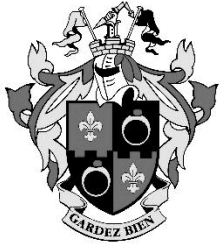
Mar 3, 2020 - Sign up to testify by 3/3/20 at 10 am

7:30 pm ZTA 20-01, Solar Collection System - AR Zone Standards (rescheduled from 2/25/20)

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM #3

Tuesday, March 3, 2020

Correction: C. **Action** - Approval of Minutes: January 13, [28] and February 5, 6, 2020
Approval of Closed Session Minutes: January 28, 2020

Added:

(13.5) 2:00 **COUNCIL SITTING AS BOARD OF HEALTH**
The Board of Health will Update the Council on the Novel Coronavirus (COVID-19)
and County Public Health Planning (McMillan)

10:20 **LEGISLATIVE SESSION - Day #7**

(4) **Introduction of Bills:**

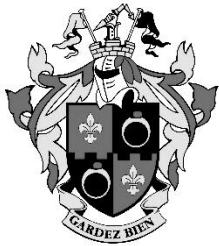
B. **Bill 9-20**, Economic Development Fund - Local Business Child Care Grant Program -
Established (Wellons)

Added: Lead Sponsors: Councilmembers Alborno and Navarro

Added: Co-Sponsors: Councilmembers Katz, Friedson, and Riemer
Public Hearing is scheduled for 3/24/20 at 1:30 pm.

Postponed Action:

(13) 1:30 **PUBLIC HEARING[/ACTION]** - Supplemental appropriation to the County
Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School
Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Farag)



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Tuesday, March 3, 2020

9:30 **STUDENT SPEAKER** - Iqra Mohamed, Rockville High School

9:35 **PRESENTATION** - Proclamation Celebrating the One Year Anniversary of Silver Branch Brewing Company, by Councilmember Riemer

9:45 **GENERAL BUSINESS** (Singleton)

A. Announcements - Agenda and Calendar Changes

The public hearing on **Bill 6-20**, Solid Waste (Trash) - Release of Balloons - Prohibited, will be held on March 17, 2020, at 1:30 pm.

(.5) The Council is seeking applicants for the Planning Board. The deadline is March 18, 2020, at 5 pm. (Singleton)

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

C. Action - Approval of Minutes: January 13, 28 and February 5, 6, 2020

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

A. Introduction - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$3,500,000 for Economic Development Fund (Source of Funds: Economic Development Fund Balance) (Smith)
Public Hearing/Action is scheduled for 3/17/20 at 1:30 pm.

B. Receipt and Release - Office of Legislative Oversight Report 2020-3, The Changing Nature of Libraries (Hall)
E&C Committee worksession will be scheduled at a future date.

C. Action - Resolution to Approve Transfer of Property known as the site of the former Silver Spring Intermediate School to the Maryland-National Capital Park and Planning Commission (McMillan)
GO/PHED Committee recommends approval.

D. Action - Confirmation of County Executive appointment to the Commission on Landlord-Tenant Affairs: Damien Mills, Julie Powers (Medrano-Rivera)

(3) 10:10 **ACTION** - Confirmation of County Executive's Appointee as Director, Department of Finance: Michael Coveyou (Singleton)

10:20 **LEGISLATIVE SESSION - Day #7**

(4) **Introduction of Bills:**

- A. **Bill 8-20**, Bicycles and E-Scooters - Operating Requirements and Registration (Mihill)
Lead sponsor: Council President Katz
Co-sponsor: Councilmember Albornoz
Public Hearing is scheduled for 3/24/20 at 1:30 pm.
- B. **Bill 9-20**, Economic Development Fund - Local Business Child Care Grant Program -
Established (Wellons)
Lead sponsor: Councilmember Albornoz
Co-sponsor: Councilmember Friedson
Public Hearing is scheduled for 3/24/20 at 1:30 pm.
- C. **Bill 10-20**, - Property Tax Credit - Energy and Environmental Design - Eligibility Criteria
and Amounts of Credit (Wellons)
Lead sponsors: Councilmembers Friedson and Riemer
Co-sponsor: Council President Katz
Public Hearing is scheduled for 3/31/20 at 1:30 pm.

(4.5) 10:40 **Call of Bills for Final Reading:**

- A. **Bill 33-19**, Police - Community Policing (Mihill)
PS Committee recommends enactment with amendments.

11:00 **WORKSESSION - FY21-26 Capital Improvements Program:**

- (5) • FiberNet GO (Toregas)
(6) • ultraMontgomery (Toregas)
(7) • Housing Opportunities Commission PHED (McMillan)
(8) • Department of Housing and Community Affairs (McMillan)
(Facility Planning - community development only. Affordable housing projects deferred to operating budget.)
- (9) • Police PS (Farag)
(10) • Correction and Rehabilitation (Farag)
(11) • Public Safety System Modernization (Toregas/Farag)
(11.5) • Master Lease: Digital Evidence Data Storage (Toregas/Farag)

RECESS

- (12) 1:30 **PUBLIC HEARING** - Amendments to Washington Suburban Sanitary Commission's (WSSC) FY20-25 Capital Improvements Program (Levchenko)
T&E Committee tentatively scheduled for 3/2/20.

- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Farag)

ADJOURN

- (14) 7:30 **PUBLIC HEARING** - Zoning Text Amendment 20-01, Solar Collection System - AR (Zyontz)
(rescheduled from 2/25/20 at 1:30 pm.)

This meeting will be televised live by County Cable Montgomery (CCM) on Xfinity channels 6 and 996, RCN channels 6 and 1056; and FiOS channel 30 and repeated on 3/6/20 at 9:00 pm.

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Mar 9, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Mar 9, 2020	7:00 pm	Town Hall on State Transportation Priorities - hosted by T&E Committee (3 rd fl. Hearing Room)
Mar 10, 2020	9:30 am	Regular Session
Mar 11, 2020	8:30 am	Senior Town Hall (Leisure World Club House II)
Mar 16, 2020	12:30 pm	State Legislation (3 rd fl. Hearing Room)
Mar 17, 2020	9:30 am	Regular Session

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Mar 10, 2020 - Sign up to testify by 3/9/20 at 5 pm

- 1:30 pm Supplemental appropriation - Office of Community Partnerships - \$581,700 for 2020 Census Grant Program
1:30 pm Supplemental appropriation - MCPS - \$351,050 for Alfred Noyes Pilot Project grant

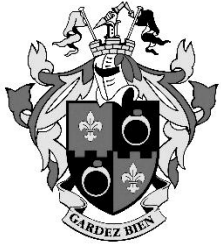
Mar 17, 2020 - Sign up to testify by 3/16/20 at 5 pm

- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$367,850 for HVAC Replacement Project
1:30 pm Supplemental appropriation - Dept. of Finance - \$3,500,000 for Economic Development Fund
1:30 pm **Bill 6-20**, Solid Waste (Trash) - Release of Balloons - Prohibited
1:30 pm **Bill 7-20**, Interagency Commission on Homelessness - Membership and Duties

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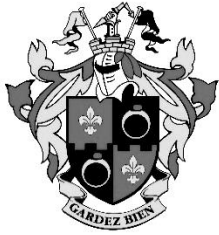
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MARCH 6, 2020

8:30 AM BRIEFING - Update on the Novel Coronavirus (COVID-19)
(2nd floor Executive Office Building)



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ADDENDUM

Tuesday, March 10, 2020

3) 10:05 **CONSENT CALENDAR**

Deleted:

- C. **Action** - Approval of Executive Regulation 1-20, Extending the Sunset Date for the Montgomery County Personnel Regulations to March 1, 2021 (Singleton)

Correction:

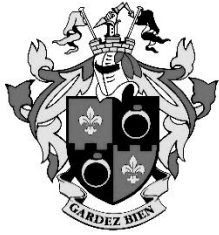
- F. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$300,000 for Kresge Foundation Integrating Health and Human Services: System for Equitable and Thriving Communities (Source of Funds: Kresge Foundation grant) (Yao)

Public Hearing is scheduled for 3/24/20 at 1:30 pm.

Add: LEGISLATIVE SESSION Day #8

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

- A. **Bill 33-19**, Police - Community Policing (Mihill)
PS Committee recommends enactment with amendments.



Montgomery County, Maryland

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Tuesday, March 10, 2020

9:30 **INVOCATION** - Reverend Lyn Cox, Unitarian Universalist Church of Silver Spring

9:35 **PRESENTATIONS**

- A. Proclamation Recognizing Multiple Sclerosis Awareness Week, by Council President Katz and County Executive Elrich
- B. Proclamation Recognizing Women's History Month, by Councilmember Navarro and County Executive Elrich
- C. Proclamation Recognizing the Maryland Bobcats soccer team on their national championship, by Council Vice President Hucker

10:00 **GENERAL BUSINESS**

Singleton)

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

- (1) The Council is seeking applicants for the Planning Board. The deadline is March 18, 2020, at 5 p.m.

(Singleton)

The Council will hold public hearings on the FY21 Operating Budget on April 13, 14, and 15 at 7:00 p.m., and April 14 and 15 at 1:30 p.m.

Persons wishing to testify may sign up beginning March 19, 2020.

- (2) B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: February 4, 10, and 11, 2020

(3) 10:05 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Montgomery County Fire and Rescue Service - \$1,962,542 for FY20 Senator Amoss Fire, Rescue and Ambulance Fund (State 508) Grant (Source of Funds: State grant)

(Farag)

Public Hearing is scheduled for 3/24/20 at 1:30 pm.

(3) 10:05 **CONSENT CALENDAR** *(continued)*

- B. **Receipt and Release** - Office of Legislative Oversight Report (OLO) 2020-5:
Contract Monitoring in Montgomery County Government (Richards/Latham)
- C. **Action** - Approval of Executive Regulation 1-20, Extending the Sunset Date for
the Montgomery County Personnel Regulations to March 1, 2021 (Singleton)
- D. **Introduction** - Special appropriation to MCPS' FY20 Capital Budget and
amendment to the FY19-24 Capital Improvements Program - \$6,000,000 for
Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)
Public Hearing is scheduled for 3/31/20 at 1:30 pm.
- E. **Introduction** - Resolution to Designate the Montgomery County Collaboration
Council for Children, Youth, and Families as the County's Local Management
Board for Children, Youth, and Families (Yao)
HHS Committee worksession tentatively scheduled for 3/23/20.
- F. **Introduction** - Supplemental appropriation to the County Government's FY20
Operating Budget, Department of Health and Human Services (DHHS) -
\$300,000 for Kresge Foundation Integrating Health and Human Services: System
for Equitable and Thriving Communities (Source of Funds: Kresge Foundation
grant) (Yao)
HHS Committee worksession tentatively schedule for 3/23/20.
Public Hearing/Action is scheduled for 3/31/20 at 1:30 pm.
- G. **Introduction** - Supplemental appropriation to the County Government's FY20
Operating Budget, DHHS - \$358,331 to increase somatic and Mental Health
Services at Montgomery County Public Schools (Source of Funds: Maryland
State Department of Education grant) (Yao)
Public Hearing is scheduled for 3/24/20 at 1:30 pm.
- H. **Receipt and Release** - OLO Report 2020-4: Youth Sports in Montgomery
County (Carrizosa)

LEGISLATIVE SESSION Day #8

(4) 10:25 **Introduction of Bills:**

- C. **Bill 13-20**, County Property - Disposition - Affordable Housing (Mihill)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 3/31/20 at 1:30 pm.

10:35 WORKSESSION - FY21-26 Capital Improvements Program:

(6)	• Recreation	E&C	(Yao)
(7)	• General Government Projects	GO	(Rodriguez-Hernandez)
(9)	• Health and Human Services	HHS	(Yao)
(10)	• Fire and Rescue	PS	(Farag)
(11)	• Parks	PHED	(Dunn)

RECESS

- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Community Engagement Cluster, Office of Community Partnerships - \$581,700 for 2020 Census Grant Program (Source of Funds: State Grant Funds) (Chen)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget, \$351,050 for Alfred Noyes Pilot Project grant (Source of Funds: Maryland State Department of Education Grant) (Howard)
- (14) 1:40 **INTERVIEWS** - Applicants for Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Singleton)

3:15 **WORKSESSION** - FY21-26 Capital Improvements Program (*continued if needed*)

ADJOURN

This meeting will be televised live by County Cable Montgomery (CCM) on Xfinity channels 6 and 996, RCN channels 6 and 1056; and FiOS channel 30 and repeated on 3/13/20 at 9:00 pm.

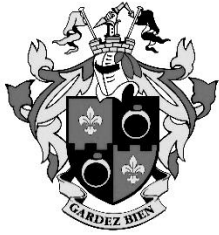
The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 17, 2020.

Workforce Development Board: Benjamin Wu, Barbara Ebel, Ahmed Ali, Melissa Boone, Sophia Parker, Michelle Bell Smith, Lesley MacDonald, Mark Drury, Jennifer Hester, Mahesh Kalva, Donald Carroll Moragne, Diego Uriburu, Shane Rock

The following appointments were received from the County Executive and are tentatively scheduled for interviews on March 17, 2020, with confirmation tentatively scheduled on March 24, 2020.

Chief of Aging and Disability Services, Department of Health and Human Services: Dr. Odile Brunetto

Assistant Chiefs, Montgomery County Police Department: Ronald Smith, Willie Parker-Loan, Dinesh Patil



COUNTY COUNCIL AGENDA

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

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WEDNESDAY, MARCH 11, 2020

4:00 PM BRIEFING - Update on the Novel Coronavirus (COVID-19)
(2nd floor Executive Office Building)

COUNTY COUNCIL AGENDA

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FRIDAY, MARCH 13, 2020

POSTPONED

1:00 PM **BRIEFING** - Update from MCPS on the March 16-27 school closure issued by State
Superintendent Dr. Karen Salmon
(2nd floor Executive Office Building)

COUNTY COUNCIL AGENDA

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REVISED

Friday, March 13, 2020

6th Floor Patuxent Conference Room

1:00 COUNCIL RETREAT

A. Welcome

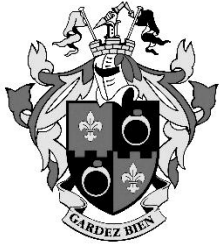
B. Administrative Items:

1. Council Calendar
2. Town Hall meetings and community engagement

C. Open Floor for Councilmembers' comments

D. PROPOSED CLOSED SESSION to consult with counsel to obtain legal advice, pursuant to Maryland General Provisions Code, Ann., §3-305 (b)(7). Topic is Open Meetings Act. **CLOSED SESSION CANCELLED**

Adjourn



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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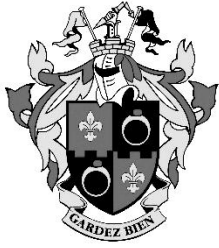
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Tuesday, March 17, 2020

The Council Session has been postponed based on guidance released by President Trump and the coronavirus task force, which recommends that over the next 15 days, people should not gather in groups of more than 10 people.

Based on guidance from the County's Public Health Officer and in keeping with safety measures, effective immediately the Council Office Building is closed to the public through Friday, March 27. Please contact the Council Office for information on rescheduled items



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED #2

Clerk's note: These items () have been rescheduled from 3/17/20.*

Tuesday, March 24, 2020

12:30 **CALL TO ORDER**

12:30 **COUNCIL SITTING AS BOARD OF HEALTH**

(.5) **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

(1) 1:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution to authorize grant application for Annual Transportation Plan grant* (Orlin)
Action will be scheduled at a later date.

B. **Introduction** - Resolution to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services* (Orlin)
T&E worksession will be scheduled a later date.

C. **Introduction** - Resolution to approve a franchise agreement: Smart City Media, LLC (SCM)* (Mihill)
Action is tentatively scheduled for 3/31/20.

D. **Introduction** - Resolution to authorize issuance of special obligation refunding bonds financed by Alcohol Beverages Services revenues* (Smith)
Action is tentatively scheduled for 3/31/20.

E. **Introduction** - Supplemental appropriation to the FY20 Operating Budget, Montgomery County Public Schools - \$3,424,109 for the Title1-Part A Grant (Source of Funds: State Grant) (Howard)
Public Hearing/Action is tentatively scheduled for 4/14/20.

(1) 1:00 **CONSENT CALENDAR** (*continued*)

- F. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2020-6, Case Studies: Growing the Restaurant and Retail Sector in Montgomery County* (Bryant/DeFazio)
PHED Committee worksession will be scheduled at later date.
- G. **Receipt and Release** - Office of Legislative Oversight (OLO) Memorandum Report 2020-7, Autism-Friendly and Sensory-Friendly: Expanding Community Access (Rubin)
- H. **Action** - Amendment to Resolution 16-1152 related to refunding General Obligation Bonds (Smith)
- I. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Benjamin Wu, Barbara Ebel, Ahmed Ali, Melissa Boone, Sophia Parker, Michelle Bell Smith, Lesley MacDonald, Mark Drury, Jennifer Hester, Mahesh Kalva, Donald Carroll Moragne, Diego Uriburu, Shane Rock* (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Joan Glick, Charlene Muhammad, Rebecca Smith (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Directors: Mr. Michael J. Coveyou (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive appointments to the Friendship Heights Transportation Management District Advisory Committee: Iftin Thompson (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive appointment to the Revenue Authority: David Freishtat, Eric Goldberg (Medrano-Rivera)
- N. **Action** - Confirmation of County Executive appointment to the Silver Spring Transportation Management District Advisory Committee: Iftin Thompson (Medrano-Rivera)
- O. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Mary Lang, Beth Lash, John Cain, Ryan Gandy, Omar Lazo, Jeffry Guido (Medrano-Rivera)
- P. **Action** - Resolution to Designate the Montgomery County Collaboration Council for Children, Youth, and Families as the County's Local Management Board for Children, Youth, and Families (Yao)

(1) 1:00 **CONSENT CALENDAR** (*continued*)

Q. **Introduction** - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of Health and Human Services - \$1,140,000 for Men's Emergency Homeless Shelter Addition (Source of Funds: General Obligation bonds) (Yao)
Public Hearing is scheduled for 4/14/20 at 1:30 pm.

R. **Introduction** - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 CIP, Department of Transportation - \$2,100,000 for Bridge Renovation (Source of Funds: General Obligation bonds) (Orlin)
Public Hearing is scheduled for 4/14/20 at 1:30 pm.

S. **Introduction/Suspension of Rules/Action** - Resolution to amend Resolution 19-339, extending until April 30, 2020, the appointment of the Acting Chief of Aging and Disability Services at the Department of Health and Human Services: Odile Brunetto (Singleton)
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

Added: T. **Introduction** - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services, Support for COVID-19 Response - Feeding Our Families - \$260,000 for Manna Food Center (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Manna Food Center (McMillan)
Lead Sponsor: Councilmember Rice
Co-sponsors: Councilmembers Katz, Riemer, Albornoz, Jawando, Glass, and Navarro
Public Hearing/Action is scheduled for 3/31/20.

Added: U. **Introduction** - Special appropriation to County Government's FY20 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - \$250,000 for Hotel or Motel Rooms for Medical and Front-Line Staff (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Conference and Visitor's Bureau of Montgomery County, Maryland, Inc. (McMillan)
Lead Sponsor: Councilmember Riemer
Co-sponsors: Councilmember Albornoz, Navarro, Friedson, Glass, Jawando, and Rice
Public Hearing/Action is scheduled for 3/31/20.

Added: V. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund - \$20,000,000 for Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)
Public Hearing/Action is scheduled for 3/31/20.

Added: W. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$5,000,000 for Support for COVID-19 Response: (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing/Action is scheduled for 3/31/20.

Added:

- (1.6) 1:05 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to adopt Options for the Approval of and Appropriation for the FY21 Operating Budget (Drummer)
Lead Sponsor: Councilmember Navarro
Co-sponsors: Councilmembers Alborno, Friedson, Rieme, Rice, and Hucker
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- (1.5) 1:20 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to support the Community Reinvestment Act (Thorne)
Lead Sponsor: Councilmember Jawando
Co-sponsors: Council President Katz, Council Vice President Hucker, and Councilmembers Alborno, Friedson, Glass, and Navarro
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- (2) **ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police - \$1,436,172 for School Safety FY20 School Resource Officer Grant (Source of Funds: State Aid) (Farag)
This item has been deferred.
- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$3,500,000 for Economic Development Fund (Source of Funds: Economic Development Fund Balance)* (Smith)
- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$358,331 to increase somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education grant) (Yao)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$300,000 for Kresge Foundation Integrating Health and Human Services: System for Equitable and Thriving Communities (Source of Funds: Kresge Foundation grant) (Yao)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY20 Operating Budget, Montgomery County Fire and Rescue Service - \$1,962,542 for Senator Amoss Fire, Rescue and Ambulance Fund (State 508 Grant) (Farag)
(Source of Funds: State grant)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to Montgomery County Public Schools' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$367,850 for the HVAC Replacement Project (Source of Funds: State Aid)* (Howard)

LEGISLATIVE SESSION Day #10

(3) 1:35 **Introduction of Bills:**

- A. **Bill 14-20**, Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment* (Wellons)
Lead Sponsor: Councilmember Jawando
Co-Sponsors: Councilmember Navarro
Public hearing is scheduled for 4/14/20 at 1:30 pm.

Added:

- (3.5) B. **Expedited Bill 16-20**, Economic Development Fund - Public Health Emergency Grant Program - Established (Drummer)
Lead Sponsor: County Council
Public hearing/Action is scheduled for 3/31/20 at 1:30 pm.

(4) 1:45 **Call of Bills for Final Reading:**

- A. **Bill 38-19**, Streets and Roads - Permit to Obstruct Public Rights-of-Way - Amendments (Wellons)
T&E Committee recommends enactment with amendments.

ADJOURN

This meeting will be televised live by County Cable Montgomery (CCM) on Xfinity channels 6 and 996, RCN channels 6 and 1056; and FiOS channel 30 and repeated on 3/27/20 at 9:00 pm.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 31, 2020.

Remembrance and Reconciliation Commission: Bishop Paul Walker

Workforce Development Board: Raymond L. Crowel, Mr. Steven Greenfield, Derek Turner, Mr. Wyatt Genser, Ms. Yomi Ntewo, Ms. Roxana Mejia

March 24, 2020

Page 6

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>

Mar 31, 2020	9:30 am	Regular Session
Apr 6-10, 2020		COUNCIL ON RECESS
Apr 14, 2020	9:30 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.

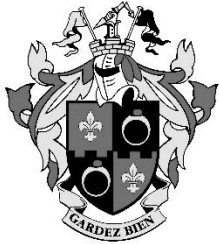
Mar 31, 2020 - Sign up to testify by 3/30/20 at 5 pm

1:30 pm	Bill 10-20 , Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit
1:30 pm	Bill 13-20 , County Property - Disposition - Affordable Housing – POSTPONED
1:30 pm	Expedited Bill 16-20 , Economic Development Fund - Public Health Emergency Grant Program - Established
1:30 pm	Special appropriation and CIP amendment - MCPS - \$6,000,000 for relocatable classrooms

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.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, March 31, 2020

ADDENDUM #2

GENERAL BUSINESS

Added:

A. Announcements – Agenda and Calendar Changes

The Council will hold a public hearing on the FY21 Operating Budget on April 13 at 1:30 p.m.

Added: **LEGISLATIVE SESSION DAY #11**

(4.5) 10:15 a.m.

A. Introduction of Bills:

Expedited Bill 17-20 – Carryout Bag Tax Suspension

Lead Sponsor: Councilmember Jawando

Co-sponsors: Councilmembers Rice, Albornoz, Katz, Riemer, Navarro

Public Hearing/Action is scheduled for 4/14/20 at 1:30 pm.

Deleted:

(13) 1:30 PUBLIC HEARING/ACTION - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services - \$5,000,000 for Support for COVID-19 Response (Source of Funds: General Fund Reserves) (McMillan)

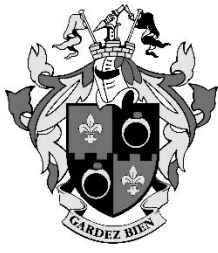
(15) 1:50 INTERVIEWS - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, and Willie Parker-Loan (Singleton)
(rescheduled from 3/17/20)

Added:

1:50 p.m.

(16) INTRODUCTION/ACTION - Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government COVID-19 Hospital Response Non-Departmental Account (NDA) \$10,000,000 (Source of Funds: General Fund Reserves) (McMillan)
Lead Sponsor: County Council

(17) INTRODUCTION/ACTION - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$6,000,000 for Support for COVID-19 Response: (Source of Funds: General Fund Reserves) (McMillan)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, March 31, 2020

9:30 **GENERAL BUSINESS**

(Singleton)

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

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

C. **Action** - Approval of Minutes: February 13, 24, 25, and March 6, 2020

Approval of Closed Session Minutes: February 11, 13, and 25, 2020

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY21 Transportation Fees, Charges, and Fares

(Orlin)

Public hearing is scheduled for 4/21/20 at 1:30 pm.

B. **Introduction** - Resolution to establish FY21 Solid Waste Service Charges

(Levchenko)

Public hearing is scheduled for 4/21/20 at 1:30 pm.

C. **Introduction** - Resolution to establish FY21 Water Quality Protection Charge

(Levchenko)

Public hearing is scheduled for 4/21/20 at 1:30 pm.

D. **Introduction** - Resolution to set amount of Property Tax Credit for Income Tax Offset

(Smith)

Public hearing is scheduled for 4/21/20 at 1:30 pm.

E. **Introduction** - Resolution to approve Council contract for audit services

(DeFazio)

Action is tentatively scheduled for 4/14/20.

F. **Action** - Resolution to authorize issuance of special obligation refunding bonds financed by Alcohol Beverages Services revenues

(Smith)

G. **Action** - Resolution to set public hearing on intent to consider increasing FY21 General Fund tax rate above the Constant Yield Tax Rate (CYTR)

(Smith)

Public hearing is scheduled for 4/21/20 at 1:30 pm.

H. **Action** - Resolution to approve a franchise agreement: Smart City Media, LLC (SCM)

(Mihill)

(2) 9:35 **CONSENT CALENDAR** (*continued*)

- I. **Action** - Confirmation of County Executive appointment to the Remembrance and Reconciliation Commission: Bishop Paul Walker (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Workforce Development Board: Raymond L. Crowel, Steven Greenfield, Derek Turner, Mr. Wyatt Genser, Ms. Yomi Ntewo, Ms. Roxana Mejia (Medrano-Rivera)
- K. **Action** - Amendment to Resolution 19-128, Approval and Appropriation for the FY20 Operating Budget of the Montgomery County Government, Budget Provision #6, Council Authorization for Non-Competitive Contract Award Status
Lead Sponsors: Council President Katz and Councilmember Albornoz
Co-sponsors: Councilmembers Glass, Navarro, Friedson, Rice, Riemer, and Jawando (McMillan)
- L. **Action** - Amendment to WSSC Water's FY20-25 Capital Improvements Program (CIP) (Levchenko)

9:55 **DISTRICT COUNCIL SESSION**

- (3) **Action** - Hearing Examiner's report and recommendation - Local Map Amendment (LMA) H-131 Kingsview Station, A Joint Venture, for the six parcels located in the southeast quadrant of the intersection of Clopper Road (MD 117) and Germantown Road (MD 118) (Zyontz)

10:15 **LEGISLATIVE SESSION Day #11**

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

- B. **Bill 2-20**, Bicycles - Registration - Amendments (Drummer)
PS Committee recommends enactment as introduced.
- C. **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution (Mihill)
HHS Committee recommends enactment with amendments.
- D. **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession (Mihill)
HHS Committee recommends enactment with amendments.
- E. **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes (Mihill)
HHS Committee recommends enactment with amendments.

(5) 10:45 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Action** - Resolution to adopt **Bill 29-19**, Health and Sanitation - Electronic Cigarettes - Distribution as a Board of Health Regulation (Mihill)
HHS Committee recommends approval.

(5) 10:45 **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

B. **Action** - Resolution to adopt **Bill 31-19**, Health and Sanitation - Electronic Cigarettes - Distribution, Use, and Possession as a Board of Health Regulation (Mihill)
HHS Committee recommends approval.

C. **Action** - Resolution to adopt **Bill 32-19**, Health and Sanitation - Flavored Electronic Cigarettes as a Board of Health Regulation (Mihill)
HHS Committee recommends approval.

11:00 **DISTRICT COUNCIL SESSION** (*continued*)

(6) **Action** - Zoning Text Amendment 19-06, Vape Shops (Mihill)
PHED Committee recommends approval with amendments.

(6.5) **Action** - Forest Glen/Montgomery Hills Sector Plan (Dunn)

COUNCIL SITTING AS BOARD OF HEALTH (*continued*)

(7) 11:30 **UPDATE** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

(8) 1:30 **PUBLIC HEARING** - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 CIP - \$6,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue) (Levchenko)

(9) 1:30 **PUBLIC HEARING - Bill 10-20**, Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit (Wellons)

(10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services, Support for COVID-19 Response - Feeding Our Families - \$260,000 for Manna Food Center (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Manna Food Center (McMillan)

(11) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to County Government's FY20 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - \$250,000 for Hotel or Motel Rooms for Medical and Front-Line Staff (Source of Funds: (General Fund Reserves); and Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: Conference and Visitor's Bureau of Montgomery County, Maryland, Inc. (McMillan)

(12) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund - \$20,000,000 for Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)

- (13) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to County Government's FY20 Operating Budget, Department of Health and Human Services - \$5,000,000 for Support for COVID-19 Response (Source of Funds: General Fund Reserves) (McMillan)
- (14) 1:30 **PUBLIC HEARING - Expedited Bill 16-20**, Economic Development Fund - Public Health Emergency Grant Program - Established (Drummer)
- 1:40 **LEGISLATIVE SESSION Day #11**
- (4) **Call of Bills for Final Reading** (*continued*)
- A. **Expedited Bill 16-20**, Economic Development Fund - Public Health Emergency Grant Program - Established (Drummer)
- (15) 1:50 **INTERVIEWS** - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, and Willie Parker-Loan (Singleton)
(*rescheduled from 3/17/20*)
- 2:30 *Hold for continuation of morning session, if needed.*

ADJOURN

This meeting will be televised live by County Cable Montgomery (CCM) on Xfinity channels 6 and 996, RCN channels 6 and 1056; and FiOS channel 30 and repeated on 4/3/20 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 14, 2020.

Alcoholic Beverages Advisory Board: Brett Allen Robison, Scott Maravilla

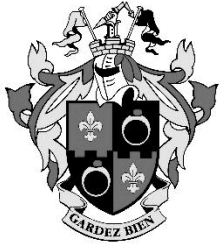
The following appointment was received from the County Executive and is tentatively scheduled for interview on April 14, 2020, with confirmation tentatively scheduled on April 21, 2020.

Assistant Chief, Montgomery County Police Department: Thomas Didone

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

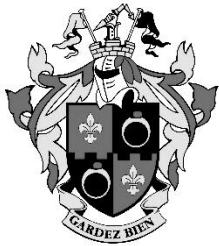
(240)777-7900 · (MD Relay) Dial 711 or 800-201-7165 · FAX (240)777-7989

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Tuesday, April 7, 2020

- 1:30** **UPDATE AND DISCUSSION** on COVID-19 and Council operations
- 2:30** **PROPOSED CLOSED SESSION** to discuss public security, if the public body determines that public discussion would constitute a risk to the public or public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is COVID-19 emergency plans.
(Drummer)
- 4:00** **ADJOURN**



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED ADDENDUM

Tuesday, April 14, 2020

Correction: Consent Calendar

- I. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$5,000,000 for Economic Development Fund, Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)
- Lead Sponsors: County Council
- Public Hearing/Action is tentatively scheduled for 4/21/20.*

Deleted:

(6) 11:00 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Introduction** - Resolution to adopt a Board of Health Regulation concerning the use of face coverings and other social distancing measures (Mihill)
- Lead Sponsors - Councilmembers Riemer and Albornoz
- Co-sponsors - Council President Katz and Councilmembers Navarro and Hucker
- Public hearing/Action is scheduled for later in the meeting.*

Deleted:

3:25 COUNCIL SITTING AS BOARD OF HEALTH

- (6A) **PUBLIC HEARING/ACTION** - Resolution to adopt a Board of Health Regulation concerning the use of face coverings and other social distancing measures (Mihill)

Added:

(5) 10:30 LEGISLATIVE SESSION Day #13

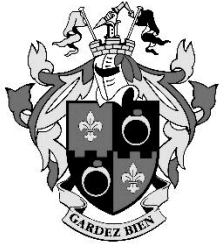
Introduction of Bills:

- F. **Introduction - Expedited Bill 23-20**, Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)
- Lead Sponsor: Council President at the Request of the County Executive
- Public hearing/Action is scheduled for 4/21/20 at 1:30 pm.*

Deleted:

3:05 Call of Bills for Final Reading

- (8) A. **Expedited Bill 17-20** - Carryout Bag Tax - Suspension (Mihill)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED

Tuesday, April 14, 2020

9:30 **CALL TO ORDER**

9:30 **GENERAL BUSINESS**

(Singleton)

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

- (1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline to apply has been extended to Friday, April 17, 2020, at 5 p.m.

(Singleton)

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

C. **Action** - Approval of Minutes: March 11, 2020

(3) 9:35 **CONSENT CALENDAR**

A. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35

(Drummer)

Council worksession tentatively scheduled for 4/23/20.

B. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994

(Drummer)

Council worksession tentatively scheduled for 4/23/20.

C. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664

(Drummer)

Council worksession tentatively scheduled for 4/23/20.

D. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association

(Drummer)

Council worksession tentatively scheduled for 4/23/20.

(3) 9:35 **CONSENT CALENDAR** *(continued)*

- E. **Action** - Confirmation of County Executive appointment to the Alcoholic Beverages Advisory Board: Brett Allen Robison, Scott Maravilla (Medrano-Rivera)
- F. **Action** - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 CIP - \$6,000,000 for Relocatable Classrooms (Source of Funds: Current (Levchenko)
- G. **Action** - Resolution to approve Council contract for audit services (DeFazio)
Audit Committee recommends approval.
- H. **Action** - Recommendation to the County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Mr. Barry Kaplan (Singleton)
- I. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$5,000,000 for Economic Development Fund, Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)
Lead Sponsors: County Council
Public Hearing/Action is tentatively scheduled for 4/21/20.

- (4) 9:45 **INTERVIEWS** - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, Willie Parker-Loan, and Thomas Didone (Singleton)
Action is scheduled for later in the meeting.

(5) 10:30 **LEGISLATIVE SESSION Day #13**
Introduction of Bills:

- A. **Introduction - Expedited Bill 18-20**, Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons)
Lead Sponsor: Councilmember Jawando
Co-sponsors: Council President Katz and Councilmember Rice
Public hearing/Action is scheduled for 4/21/20 at 1:30 pm.
- B. **Introduction - Expedited Bill 19-20**, Administration - County Executive - Office of Labor Relations - Established (Drummer)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing is scheduled for 4/30/20 at 1:30 pm.
- C. **Introduction - Bill 20-20**, Administration - Office of the County Executive - Business Advancement Team - Established (Drummer)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing is scheduled for 4/30/20 at 1:30 pm.

Introduction of Bills (*continued*):

D. **Introduction - Bill 21-20**, Office of Animal Services - Established (Mihill)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing is scheduled for 4/30/20 at 1:30 pm.

E. **Introduction - Expedited Bill 22-20**, Position Creation and Position Alteration -
Director of Strategic Partnerships and Director of Criminal Justice Coordinating
Commission (Wellons)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing is scheduled for 4/30/20 at 1:30 pm.

(6) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Introduction** - Resolution to adopt a Board of Health Regulation concerning the
use of face coverings and other social distancing measures (Mihill)
Lead Sponsors - Councilmembers Riemer and Alborno
Co-sponsors - Council President Katz and Councilmembers Navarro and Hucker
Public hearing/Action is scheduled for later in the meeting.

B. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

(7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the FY20 Capital Budget
amendment to the FY19-24 CIP, Department of Transportation - \$2,100,000 for
Bridge Renovation (Source of Funds: General Obligation bonds) (Orlin)
Action is scheduled for 4/21/20.

(8) 1:30 **PUBLIC HEARING - Expedited Bill 17-20** - Carryout Bag Tax - Suspension (Mihill)
Action is scheduled for later in the meeting.

(9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the FY20
Operating Budget, Montgomery County Public Schools - \$3,424,109 for the Title 1-
Part A Grant (Source of Funds: State Grant) (Howard)

(10) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the FY20 Capital Budget and
amendment to the FY19-24 CIP, Department of General Services - \$1,140,000 for
Men's Emergency Homeless Shelter Addition (Source of Funds: General Obligation
bonds) (Yao)
Action is scheduled for 4/21/20.

1:30 **POSTPONED - PUBLIC HEARING** - FY21 Operating Budget (Michaelson)
POSTPONED until 4/16/20

1:30 **POSTPONED - PUBLIC HEARING** - Bill 14-20, Human Rights and Civil
Liberties Discriminatory Employment Practices - Workplace Harassment (Wellons)
POSTPONED - This public hearing will be rescheduled at a future date.

(4) 2:00 **ACTION** - Confirmation of County Executive's appointees as Assistant Chief, Montgomery County Police Department: Dinesh Patil, Ronald Smith, Willie Parker-Loan, and Thomas Didone (Singleton)

(11) 2:05 **INTERVIEW** - County Executive's appointee as Director, Department of Permitting Services: Mitra Pedoeem (Singleton)

(12) 2:35 **INTERVIEW** - Applicant for Board of Appeals (Singleton)

LEGISLATIVE SESSION Day #13 (continued)

3:05 **Call of Bills for Final Reading**

(8) A. **Expedited Bill 17-20** - Carryout Bag Tax - Suspension (Mihill)

3:25 **COUNCIL SITTING AS BOARD OF HEALTH**

(6A) **PUBLIC HEARING/ACTION** - Resolution to adopt a Board of Health Regulation concerning the use of face coverings and other social distancing measures (Mihill)

3:30 **PROPOSED CLOSED SESSION** to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is interview for Hearing Examiner. (*Rescheduled from 3/24/20.*) (Singleton)

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 4/17/20 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on April 21, 2020.

Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau

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>

Apr 16, 2020	9:30 am	Council Session
Apr 21, 2020	9:30 am	Regular Session
Apr 23, 2020	9:30 am	Hold for Council Session
Apr 28, 2020	9:30 am	Regular Session

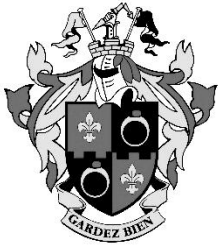
Future Public Hearings: To testify at a Council public hearing, please sign up online at <http://www.montgomerycountymd.gov/council/phsignup.html>, or call 240-777-7803.

Apr 16, 2020 – *To sign up to provide live testimony for the operating budget hearings remotely through telephone calls, call 240-777-7803 by 3 p.m. on April 14th. Individuals will receive a confirmation call or email with the appropriate call in number to participate in the remote meetings.*

1:30 pm FY21 Operating Budget
7:00 pm FY21 Operating Budget

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISED ADDENDUM

Thursday April 16, 2020

- (1.5A) **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), - \$100,000 for COVID-19 Response - Manufacturing Personal Protective Equipment (Source of Funds: General Fund Reserves)

Lead Sponsors: Councilmembers Riemer and Alborno

(Smith)

Public hearing/Action is scheduled for 4/21/20 at 1:30 pm.

- (1.5B) **Introduction** - Special appropriation to the County Government's FY20 Operating Budget - \$500,000 for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves)

Lead Sponsors: Councilmembers Riemer and Alborno

(Michaelson)

Public hearing/Action is scheduled for 4/21/20 at 1:30 pm.

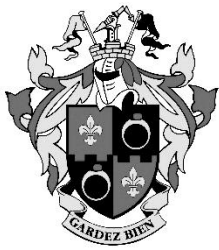
[Added:] LEGISLATIVE SESSION Day #14

Deleted:

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

A. **Expedited Bill 17-20** - Carryout Bag Tax - Suspension

(Mihill)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Thursday, April 16, 2020

9:30 **CALL TO ORDER**

9:30 **GENERAL BUSINESS**

(Singleton)

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

(1) The Council is seeking applicants for the Montgomery County Planning Board. The deadline has been extended to Friday, April 17, 2020, at 5 p.m. (Singleton)

(2) 9:35 **DISCUSSION** - FY21 Operating Budget Highlights and Approach (Michaelson/Howard)

(3) 10:35 **DISCUSSION** - FY21-26 Capital Improvements Program (CIP) (Orlin/ Levchenko)

11:35 **RECESS**

(4) 1:30 **PUBLIC HEARING** - FY21 Operating Budget (Michaelson)

ADJOURN

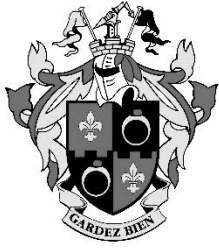
(5) 7:00: **PUBLIC HEARING** - FY21 Operating Budget (Toregas)

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YouTube(@MoCoCouncilMD)*

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Prepared: 12/16/2020 1:04 PM

ADDENDUM - REVISED

Tuesday, April 21, 2020

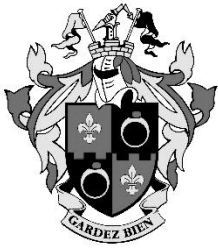
(2) 9:40 CONSENT CALENDAR

Deleted: C. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)
Action postponed to a future date to be determined.

Added: F. **Introduction** - Special Appropriation to the County Government's FY20 Operating Budget - \$2,000,000 for COVID-19 Human Services Response and Community Assistance Non-Departmental Account (NDA) for housing stabilization and rental assistance (Source of Funds: General Fund Reserves) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 4/28/20.

Correction:
(21) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of General Services - [\$500,000] \$250,000 for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves) (Michaelson)

Added:
3:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to discuss potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is a pending contract dispute with a vendor. (Drummer)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, April 21, 2020

9:30 **CALL TO ORDER**

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 13, 2020

(2) 9:40 **CONSENT CALENDAR**

- A. **Action** - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of Transportation - \$2,100,000 for Bridge Renovation (Source of Funds: General Obligation Bonds) (Orlin)
- B. **Action** - Supplemental appropriation to the FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program, Department of General Services - \$1,140,000 for Men's Emergency Homeless Shelter (Source of Funds: General Obligation bonds) (Yao)
- C. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)
- D. **Action** - Confirmation of County Executive's appointee as Director, Department of Permitting Services (DPS): Mitra Pedoeem (Singleton)
- E. **Action** - Appointment to the Board of Appeals: Richard Melnick (Singleton)

(3) **ACTION** - Resolution to appoint the Hearing Examiner, Office of Zoning and Administrative Hearings: Derek Baumgardner (Singleton)

(4) 10:00 **DISCUSSION** - Joint Council/County Executive State Transportation Priorities Letter (Orlin)

11:00 **WORKSESSION - FY21-26 Capital Improvements Program (CIP):**
 Rescheduled from 3/17/20.

(5) • Transportation (Orlin)

(6) • Washington Suburban Sanitary Commission (WSSC Water) (Levchenko)

(7) • Solid Waste Management - Gude Landfill Remediation Project (Levchenko)

(8) • Conservation/Natural Resources - Storm Drains (Levchenko)

(9) • Conservation/Natural Resources - Stormwater Management (Levchenko)

(10) • Revenue Authority (Zyontz)

(11) • Public Arts Trust (Chen)

RECESS

(12) 1:30 **PUBLIC HEARING** - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)
 Action is tentatively scheduled for 5/5/20.

(13) 1:30 **PUBLIC HEARING** - Resolution to establish FY21 Solid Waste Service Charges (Levchenko)
 Action will be scheduled at a future date.

(14) 1:30 **PUBLIC HEARING** - Resolution to establish FY21 Water Quality Protection Charge (Levchenko)
 Action will be scheduled for a future date.

(15) 1:30 **PUBLIC HEARING** - Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)
 Action will be scheduled for a future date.

(16) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY21 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)
 Action will be scheduled for a future date.

(17) 1:30 **PUBLIC HEARING - Expedited Bill 18-20**, Landlord-Tenant Relations - Rent Stabilization During Emergencies (Wellons)
 Action is tentatively scheduled for 4/23/20.

(18) 1:30 **PUBLIC HEARING - Expedited Bill 23-20**, Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)
 Action is scheduled later in the meeting.

- (19) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance - \$5,000,000 for Economic Development Fund, Public Health Emergency Grant Program (Source of Funds: General Fund Reserves) (Howard)
- (20) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), - \$100,000 for COVID-19 Response - Manufacturing Personal Protective Equipment (Source of Funds: General Fund Reserves) (Smith)
- (21) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, \$500,000 for Purchase of Face Coverings and other Personal Protective Equipment (Source of Funds: General Fund Reserves) (Michaelson)
- (22) 2:00 **INTERVIEW**- County Executive's appointee as Chief of Aging and Disability, Department of Health and Human Services: Odile Brunetto (Singleton)
Action is scheduled for later this afternoon.

LEGISLATIVE SESSION - Day #14

- (23) 2:30 **Call of Bills for Final Reading**
- A. **Expedited Bill 18-20**, Landlord-Tenant Relations - Rent Stabilization During Emergencies *Action postponed to 4/23/20.* (Wellons)
- (18) **Expedited Bill 23-20**, Contracts - Management and Disposal of Goods - Emergency Procedures (Drummer)
- (22) 3:00 **ACTION** - County Executive's appointee as Chief of Aging and Disability, Department of Health and Human Services: Odile Brunetto (Singleton)
- 3:05 **WORKSESSION** - FY21-26 Capital Improvements Program (*continued if needed*)

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 4/17/20 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 28, 2020.

Commission on Aging: Karon Phillips, Ann Marie Serafenas, Katie Smith, Tho Tran, Hillery Tsumba, Wayne Berman, Neal Brown, Joyce Dubow, Miriam Kelty, Victress Ruby Moone, Edgar Rivas, Maritza Rivera
District of Columbia Water and Sewer Authority: Adriana Hochberg, Fariba Kassiri

NOTICE OF UPCOMING COUNCIL MEETINGS

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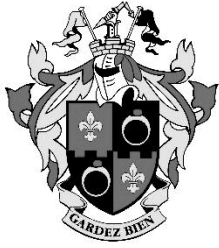
Apr 21, 2020	9:30 am	Regular Session
Apr 23, 2020	9:30 am	Council Session
Apr 28, 2020	9:30 am	Regular Session
Apr 30, 2020	9:30 am	Council Session

Future Public Hearings:

Apr 30, 2020 **

1:30 pm	Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations - Established
1:30 pm	Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team - Established
1:30 pm	Bill 21-20 , Office of Animal Services - Established
1:30 pm	Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission

*****Testimony may be submitted through email or U.S. mail. The Council has also created a new online catalog for public hearings where residents can provide either written or prerecorded audio testimony for Councilmembers to consider throughout their deliberations. While this testimony will not be aired during the Council's public hearing, all of the comments provided will be reviewed by Councilmembers and will be available to the public on the Council's web page. Community members can find the form to upload their comments at <https://www.montgomerycountymd.gov/COUNCIL/PHsignUp.html>.***



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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REVISION #2

Thursday, April 23, 2020

Deferred

9:35 **WORKSESSION - FY21 Operating Budget**

- (1) • Compensation and benefits for all agencies (Howard/Trombka)
 - (2) • FY20 Operating Budget Savings Plan - Retiree Health Benefits Trust (Howard/Trombka)
- Worksession will be rescheduled at a later date.*

Deferred

- (3A) **WORKSESSION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)
- Worksession will be rescheduled at a later date.*

Deferred

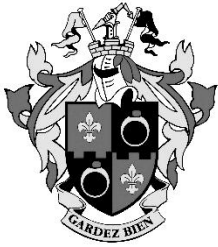
- (3B) **WORKSESSION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Drummer)
- Worksession will be rescheduled at a later date.*

Deferred

- (3C) **WORKSESSION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)
- Worksession will be rescheduled at a later date.*

Deferred

- (3D) **WORKSESSION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer)
- Worksession will be rescheduled at a later date.*



Montgomery County, Maryland

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REVISED

Thursday, April 23, 2020

9:30 **CALL TO ORDER**

(.5) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan

(Levchenko)

Public Hearing is tentatively scheduled for 6/9/20.

9:35 **WORKSESSION - FY21 Operating Budget**

(1) • Compensation and benefits for all agencies (Howard/Trombka)

(2) • FY20 Operating Budget Savings Plan - Retiree Health Benefits Trust (Howard/Trombka)

(3A) **WORKSESSION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35

(Drummer)

Council action tentatively scheduled for 4/30/20.

(3B) **WORKSESSION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994

(Drummer)

Council action tentatively scheduled for 4/30/20.

(3C) **WORKSESSION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664

(Drummer)

Council action tentatively scheduled for 4/30/20.

(3D) **WORKSESSION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association

(Drummer)

Council action tentatively scheduled for 4/30/20.

WORKSESSION - FY21-26 Capital Improvements Program (CIP):

- | | | |
|-----|--|---------|
| (4) | • General Government - Economic Development Projects | (Smith) |
| (5) | • Conservation of Natural Resources - Agricultural Land Preservation | (Smith) |
| (6) | • Parks | (Dunn) |

Added:

(6.5) 11:30 COUNCIL SITTING AS BOARD OF HEALTH

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

12:30 RECESS

1:30 LEGISLATIVE SESSION - Day #15

(7) Call of Bills for Final Reading

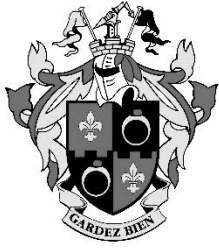
- A. **Expedited Bill 18-20**, Landlord-Tenant Relations - Rent Stabilization During Emergencies *Action rescheduled from 4/21/20.* (Wellons)

- (8) 2:00 SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Dunn)

ADJOURN

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RCN HD 1056 and SD 6, and Verizon 30.*

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Montgomery County, Maryland

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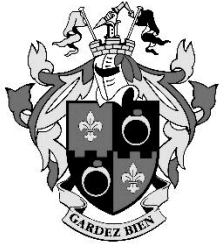
ADDENDUM

Tuesday, April 28, 2020

Added:

(2) 9:35 **CONSENT CALENDAR**

- D. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Nondepartmental Account (NDA): \$750,000 for Support for COVID-19 Response - Food Assistance/Feeding Our Families (Source of Funds: General Fund Reserves) (Yao)
Lead Sponsor: County Council
Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.
- E. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund, Support for COVID-19 Response - \$250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)
Lead Sponsor: County Council
Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.
- F. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$5,000,000 for COVID-19 Response: Community Assistance Nondepartmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (McMillan)
Lead Sponsor: Council President at the request of the County Executive
Public hearing/Action is tentatively scheduled for 4/30/20 at 1:30 pm.



Montgomery County, Maryland

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Tuesday, April 28, 2020

9:30 **CALL TO ORDER**

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 3 and 10, 2020

(2) 9:35 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive appointments to the Commission on Aging: Karon Phillips, Ann Marie Serafenas, Katie Smith, Tho Tran, Hillery Tsumba, Wayne Berman, Neal Brown, Joyce Dubow, Miriam Kelty, Victress Ruby Moone, Edgar Rivas, Maritza Rivera (Medrano-Rivera)
- B. **Action** - Confirmation of County Executive appointments to the District of Columbia Water and Sewer Authority: Adriana Hochberg, Fariba Kassiri (Medrano-Rivera)
- C. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: Beth Lash (Medrano-Rivera)
Clerk's Note: Appointee name was not included in Resolution 19-385 adopted 3/24/20.

9:40 **WORKSESSION - FY21 Operating Budget**

- (3) • MNCPPC (including Park Police) (Dunn/Farag)
(4) • Fire and Rescue (Farag)
(5) • Office of Emergency Management and Homeland Security (Levchenko)
(6) • Office of Racial Equity and Social Justice Office (Michaelson)
(7) • Montgomery College (Howard)

WORKSESSION - FY21-26 Capital Improvements Program (CIP):

- (8) • Montgomery College (Howard)
(9) • County Offices and Other Improvements/Other General Government (Rodriguez-Hernandez)

WORKSESSION - FY21-26 CIP (continued):

- (9.1) • Police: Master Lease Program for Body Armor (Farag)
- (9.2) • Fire and Rescue: apparatus replacement and Rockville Fire Station #3 Renovation (Farag)

RECESS

- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY20 Operating Budget - \$2,000,000 for COVID-19 Human Services Response and Community Assistance Non-Departmental Account (NDA) for housing stabilization and rental assistance (Source of Funds: General Fund Reserves) (McMillan)

1:45 **WORKSESSION - FY21-26 CIP (continued from morning if needed):**

1:50 **WORKSESSION - FY21 Operating Budget (continued)**

- (11) • Sheriff (Farag)
- (12) • Circuit Court (Farag)
- (13) • State's Attorney (Farag)
- (14) • Department of Technology Services (Toregas)
- (15) • NDA: Interagency Technology Policy and Coordination Committee (ITPCC) (Toregas)
- (16) • Cable Television and Communications Plan (Toregas)
- (17) • NDA: Device Client Management (Toregas)
- (18) • NDA: Telecommunications (Toregas)
- (19) • Office of Procurement (Toregas)
- (20) • Community Engagement Cluster (Chen)
- (21) • County Attorney (Drummer)
- (22) • Office of Human Rights (McMillan)
- (23) • Inspector General (Smith)
- (24) • Office of Management and Budget (DeFazio)
- (25) • Finance, Risk Management, and NDA for Risk Management (DeFazio)
- (26) • Office of Legislative Oversight and Independent Audit (Cihlar)
- (27) • Utilities (Levchenko)
- (28) • Charter Review Commission (Wellons)
- (29) • NDAs: County Associations, Public Technology, Inc., Council of Governments, and Boards, Committees, Commissions (Howard)
- (30) • Public Information Office (including 311) (Michaelson/Toregas)

ADJOURN

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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>

Apr 30, 2020	9:30 am	Council Session
May 5, 2020	9:30 am	Regular Session
May 7, 2020	9:30 am	Council 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.

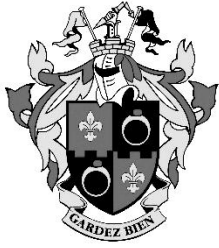
May 5, 2020 **

1:30 pm	Resolution to approve FY21 Transportation Fees, Charges, and Fares
1:30 pm	Expedited Bill 19-20 , Administration - County Executive - Office of Labor Relations - Established
1:30 pm	Bill 20-20 , Administration - Office of the County Executive - Business Advancement Team - Established
1:30 pm	Bill 21-20 , Office of Animal Services - Established
1:30 pm	Expedited Bill 22-20 , Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission

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.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Thursday, April 30, 2020

Deferred:

- (3A) 10:00 **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)

Deferred:

- (3B) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Drummer)

Deferred:

- (3C) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)

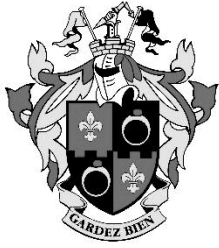
Deferred:

- (3D) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer)

Added:

- (1) 9:35 **CONSENT CALENDAR**

- C. **Introduction/Action** - Resolution to extend the time to indicate intent to approve or reject the County employee collective bargaining agreements. (Drummer)



Montgomery County, Maryland

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Thursday, April 30, 2020

9:30 **CALL TO ORDER**

(1) 9:35 **CONSENT CALENDAR**

A. **Action** - Resolution to authorize grant application for Annual Transportation Plan grant (Orlin)

B. **Action** - Resolution to approve and certify the Agency Safety Plan for Montgomery County Department of Transportation, Division of Transit Services (Orlin)

(2) **ACTION** - Executive Regulation 31-19, Approval of the 2018 International Construction Codes with amendments (Zyontz)
Sponsored by the Council President at the request of the County Executive

(3A) 10:00 **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)

(3B) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Drummer)

(3C) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)

(3D) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer)

WORKSESSION - FY21 Operating Budget

- (4) • Washington Suburban Sanitary Commission (Levchenko)
- (5) • Recreation (Yao)
- (6) • General Fund - Transportation and Leaf Vacuuming Fund (Orlin)
- (7) • NDA HOA Road Maintenance Reimbursement (Orlin)
- (8) • NDA: Rockville Parking District (Orlin)
- (9) • NDA: Climate Response (Orlin)
- (10) • NDA: Vision Zero (Orlin)
- (11) • Resolution on Transportation Fees, Charges, and Fares (Orlin)
- (12) • Mass Transit Fund (Orlin)
- (13) • Parking Lot District Funds (including FY21-26 CIP) (Orlin)
- (14) • Urban Districts (Smith)

WORKSESSION - FY21-26 Capital Improvements Program (CIP):

- (15) • Transportation, selected projects (Orlin)
- (16) • Libraries (Rodriguez-Hernandez/Smith)

(17) 11:30 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)
- B. **Update/Discussion** - Domestic Violence during COVID-19 (Farag)

RECESS

- (18) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Nondepartmental Account (NDA) - \$750,000 for Support for COVID-19 Response - Food Assistance/Feeding Our Families (Source of Funds: General Fund Reserves) (Yao)
- (19) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Finance, Economic Development Fund, Support for COVID-19 Response - \$250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)
- (20) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$5,000,000 for COVID-19 Response - Community Assistance NDA (Source of Funds: General Fund Reserves) (McMillan)

Continue with CIP worksessions from AM (if needed)

WORKSESSION - FY21-26 Capital Improvements Program (CIP):

- | | | | |
|------|------|--|-------------|
| (21) | 2:15 | • Montgomery County Public Schools (MCPS) | (Levchenko) |
| (22) | | • Housing and Community Affairs: Community Development - Countywide Façade Easement Program, Burtonsville Community Revitalization, and Colesville/New Hampshire Avenue Community Revitalization | (McMillan) |

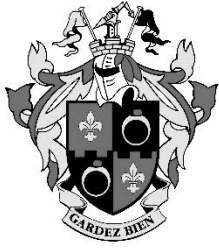
WORKSESSION - FY21 Operating Budget (*continued*)

- | | | | |
|------|--|--|-----------------------------|
| (23) | | • Libraries & Takoma Park Library (NDA) | (Smith/Rodriguez-Hernandez) |
| (24) | | • Department of Correction and Rehabilitation | (Farag) |
| (25) | | • NDA: Prisoner Services | (Farag) |
| (26) | | • NDA: Montgomery Coalition for Adult English Literacy (MCAEL) | (Chen) |
| (27) | | • Arts and Humanities Council | (Chen) |
| (28) | | • Board of Appeals | (Zyontz) |
| (29) | | • Office of Zoning and Administrative Hearings | (Zyontz) |
| (30) | | • Permitting Services | (Zyontz) |
| (31) | | • Merit System Protection Board | (Howard) |
| (32) | | • Ethics Commission | (Howard) |
| (33) | | • Intergovernmental Relations | (Howard) |

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Monday, May 4, 2020

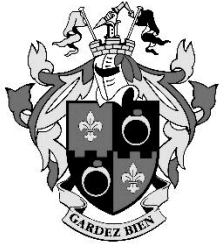
10:45 WORKSESSION - FY21-26 Capital Improvements Program (CIP):

- (1) • Montgomery County Public Schools (MCPS) (Levchenko)

ADJOURN

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REVISED

ADDENDUM

Tuesday, May 5, 2020

2:45 WORKSESSION - FY21 Operating Budget (*continued*)

Added:

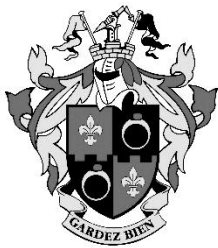
- (27) • NDAs: Leases, Working Families Income Supplement, State Property Tax Services, Grants to Municipalities, Future Grants, Takoma Park Police Rebate, Municipal Tax Duplication (Smith)
- (28) • NDA: Productivity Improvements (Howard)
- (29) • NDA: Legislative Branch Communications Outreach (Michaelson)

Deleted:

- (3) 9:50 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Jeffrey Merkowitz (Singleton)
Interview will be rescheduled at a future date.

Deferred:

- (16) 2:15 **UPDATE** - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin)
Postponed to 5/7/20.



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Tuesday, May 5, 2020

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 24, 2020

(2) 9:35 **CONSENT CALENDAR**

- B. **Introduction** - Special appropriation to Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$303,094 for the Comprehensive School Safety Initiative Program Grant (Source of Funds: RAND Corporation Grant) (Howard)
Public hearing/Action tentatively scheduled for 5/12/20.

- C. **Introduction** - Special appropriation to MCPS' FY20 Operating Budget - \$962,000 for the Striving Readers' Comprehensive Literary Grant (Source of Funds: State Grant) (Howard)
Public hearing/Action tentatively scheduled for 5/12/20.

- D. **Action** - Confirmation of County Executive appointment to the Consolidated Retiree Health Benefits Trust Board of Trustees: Susan Lau (Medrano-Rivera)

- E. **Action** - Resolution to approve FY21 Transportation Fees, Charges, and Fares (Orlin)

- (3) 9:50 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission: Jeffrey Merkowitz (Singleton)

- (4A) 10:20 **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge 35 (Drummer)

- (4B) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Drummer)

- (4C) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)
- (4D) **WORKSESSION/ACTION** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer)
- (5) Compensation and Benefits - All Agencies (Howard/Trombka)
- (6) FY20 Operating Budget Savings Plan - Retiree Health Benefits Trust (Howard/Trombka)

11:20 **WORKSESSION - FY21 Operating Budget**

- (7) • Montgomery County Police Department (Farag)
- (8) • Office of Animal Services (Farag)
- (9) • County Executive (Howard)
- (10) • Office of Human Resources (Howard)
- (11) • Office of Labor Relations (Howard)

RECESS

- (12) 1:30 **PUBLIC HEARING - Expedited Bill 19-20**, Administration - County Executive - Office of Labor Relations - Established (Drummer)
Action is tentatively scheduled for 5/19/20.
- (13) 1:30 **PUBLIC HEARING - Bill 20-20**, Administration - Office of the County Executive - Business Advancement Team - Established (Drummer)
Action will be scheduled at a future date.
- (14) 1:30 **PUBLIC HEARING - Bill 21-20**, Office of Animal Services - Established (Mihill)
Action will be scheduled at a future date.
- (15) 1:30 **PUBLIC HEARING - Expedited Bill 22-20**, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)
Action will be scheduled at a future date.
- (16) 2:15 **UPDATE** - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin)

2:45 **WORKSESSION - FY21 Operating Budget (continued)**

(17)	• Conference Center	(Smith)
(18)	• Conference and Visitor's Bureau	(Smith)
(18.5)	• Incubator Programs - Economic Development Partnerships	(Smith)
(19)	• Office of Agriculture	(Smith)
(20)	• Economic Development Fund	(Smith)
(21)	• Montgomery County Economic Development Corporation	(Smith)
(22)	• Historical Society	(Smith)
(23)	• Workforce Development (WorkSource)	(Smith)
(24)	• Office of Consumer Protection	(Farag)
(25)	• NDA: Public Election Fund	(Mihill)
(26)	• Board of Elections	(Mihill)

ADJOURN

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The following appointment was received on April 29, 2020 from the County Executive and is tentatively scheduled for an interview on May 5, 2020. Confirmation is tentatively scheduled for May 12, 2020.

Housing Opportunities Commission: Jeffrey Merkowitz

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>

May 6, 2020	9:00 am	Council Session
May 6, 2020	10:30 am	Closed Session
May 7, 2020	9:30 am	Council Session
May 12, 2020	9:30 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.

May 12, 2020 **

1:30 pm	Special appropriation - MCPS - \$303,094 for Comprehensive School Safety Initiative Program Grant
1:30 pm	Special appropriation - MCPS - \$962,000 for Striving Readers' Comprehensive Literary Grant

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Montgomery County, Maryland



COUNTY COUNCIL AGENDA

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ADDENDUM

Wednesday, May 6, 2020

New Time:

(1) 9:30 **UPDATE/DISCUSSION** - Status of Special Appropriations (Michaelson/Howard)

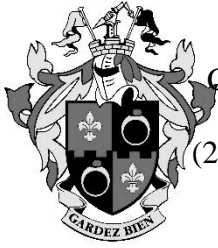
New Time:

10:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is application of Charter Section 305. (Drummer)

Added:

2:30 **PROPOSED CLOSED SESSION** to conduct collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9). This meeting would be to "consider matters that relate to the negotiations." The topic is Collective Bargaining Negotiations with County employee unions. (Drummer)

Montgomery County, Maryland



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Wednesday, May 6, 2020

(1) 9:00 **UPDATE/DISCUSSION** - Status of Special Appropriations (Michaelson/Howard)

10:00 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is application of Charter Section 305. (Drummer)

RECESS

1:30 **WORKSESSION - FY21 Operating Budget**

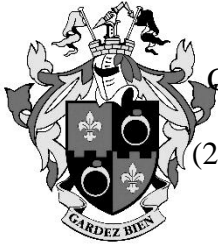
- (2) • Alcohol Beverage Services (Howard)
- (3) • Community Use of Public Facilities (Yao)
- (4) • FY21-26 Capital Improvements Program: Montgomery Parks Ballfield Initiative Project (Dunn/Yao)
- (5) • General Services: Facilities (Michaelson/Rodriguez-Hernandez)
- (6) • General Services: Fleet Management and NDA: Motor Pool Fund (Farag)

ADJOURN

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REVISED

Thursday, May 7, 2020

Added:

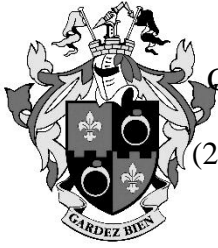
(.5)

CONSENT CALENDAR

- A. **Action** - Resolution amending FY20 Operating Budget Resolution 19-128,
Section G, FY20 Designation of Entities for Non-Competitive Award Status:
Healthcare Initiative Foundation and Montgomery County Food Council, Inc.

(Yao)

Montgomery County, Maryland



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Thursday, May 7, 2020

Added:

(.5) CONSENT CALENDAR

- A. Action** - Resolution amending FY20 Operating Budget Resolution 19-128,
Section G, FY20 Designation of Entities for Non-Competitive Award Status:
Healthcare Initiative Foundation and Montgomery County Food Council, Inc. (Yao)

9:30 WORKSESSION - FY21 Operating Budget

- (1) • Montgomery County Public Schools (Howard)
- (2) • Housing Initiative Fund - including update on Homeless Services; worksession on FY21-26 Capital Improvements Program (CIP) for Affordable Housing Acquisition and Preservation and Affordable Housing Opportunity Fund projects (McMillan)
- (3) • Nondepartmental Account (NDA): Housing Opportunities Commission (HOC) (McMillan)
- (4) • Department of Housing and Community Affairs (does not include Housing Initiative Fund) (McMillan)
- (5) **UPDATE** - FY21-26 Capital Improvements Program (CIP) Status Report (Levchenko/Orlin)

(6) 11:00 COUNCIL SITTING AS BOARD OF HEALTH

- B. Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

1:00 WORKSESSION - FY21 Operating Budget (continued)

- (7) • Debt Service (Smith)
- (8) • Property tax options: amount, rate, and Income Tax Offset Credit (Smith)
- (9) • NDA: Climate Change Planning (Levchenko)
- (10) • Department of Environmental Protection (DEP): General Fund (Levchenko)
- (11) • DEP: Water Quality Protection Fund and Water Quality Protection Charge

- (12) • DEP: Recycling and Resource Management and Solid Waste Service Charges (Levchenko)
- (13) • Council Office (Michaelson)

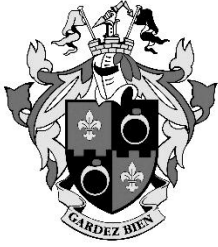
2:30 **ADJOURN**

- (14) 3:00 **MEETING** with Prince George's County Council regarding Bi-County Budgets
(Michaelson/Levchenko)

Continue with worksessions if needed after Bi-County meeting.

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ADDENDUM

Monday, May 11, 2020

Added:

(.5) 10:45 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs (DHCA) COVID-19 Response: \$4,393,899 for CDBG-CV and ESG-CV HUD CPD Funding (Source of Funds: Grant Fund)

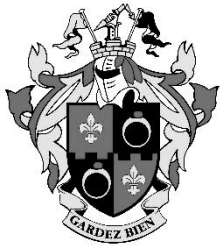
(McMillan)

Public Hearing/Action scheduled for 5/14/20 at 1:30 pm.

Deferred:

- (4) • Community Grants and MCG: Cost Sharing
Rescheduled for 5/12/20

(Chen)



Montgomery County, Maryland

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Monday, May 11, 2020

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A. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs (DHCA)
COVID-19 Response: \$4,393,899 for CDBG-CV and ESG-CV HUD CPD Funding
(Source of Funds: Grant Fund (McMillan)
Public Hearing/Action scheduled for 5/14/20.

10:45 WORKSESSION - FY21 Operating Budget

- | | | |
|-----|--|---------------------|
| (1) | • Department of Health and Human Services | (McMillan/Yao/Chen) |
| (2) | • Early Care and Education Nondepartmental Account (NDA) | (Yao) |
| (3) | • Children's Opportunity Fund NDA | (Yao) |
| (4) | • Community Grants and MCG: Cost Sharing | (Chen) |

Deferred:

- | | | |
|-----|---|-------------|
| (4) | • Community Grants and MCG: Cost Sharing
<i>Rescheduled for 5/12/20</i> | (Chen) |
| (5) | • Utilities NDA - Follow-up | (Levchenko) |
| (6) | • DISCUSSION: Setting Real Property Tax Revenues - Charter Limit Calculation | (Smith) |

ADJOURN

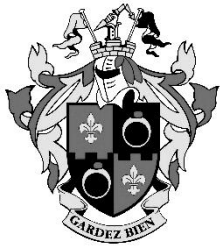
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Tuesday, May 12, 2020

Addendum #2

Added:

(1.5) 1:20 **CONSENT CALENDAR**

B. Introduction - Resolution to approve FY21 System Development Charge

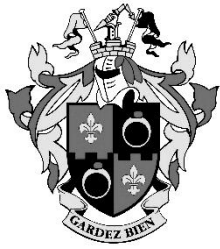
Action is tentatively scheduled for 5/13/20.

Added:

1:45 **WORKSESSION - FY21 Operating Budget**

(4) **FY21 Budget update and status report:**

- FY21 continuity of services revenue and expenditures changes
- Fiscal policy update
- Review of potential Council changes to continuity of services
- Review of expenditures for potential Federal funding



Montgomery County, Maryland

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Tuesday, May 12, 2020

1:15 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: March 31, 2020
Approval of Closed Session Minutes: April 7, 14, 21, 2020

Added:

(1.5) 1:20 **CONSENT CALENDAR**

A. **Introduction** - Resolution to approve FY21 System Development Charge
Action is tentatively scheduled for 5/13/20.

- (2) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$303,094 for the Comprehensive School Safety Initiative Program Grant (Source of Funds: RAND Corporation Grant) (Howard)
- (3) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to MCPS' FY20 Operating Budget - \$962,000 for the Striving Readers' Comprehensive Literacy Grant (Source of Funds: State Grant) (Howard)
- (4) 1:45 **FY21 Budget update and status report:**

- FY21 continuity of services revenue and expenditures changes
- Fiscal policy update
- Review of potential Council changes to continuity of services
- Review of expenditures for potential Federal funding

ADJOURN

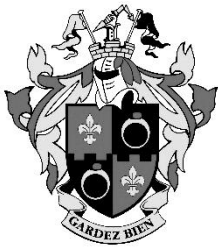
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REVISED ADDENDUM #2

Wednesday, May 13, 2020

Added:

(.5) 9:30 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$1,250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves)

(Smith)

Lead Sponsor: County Council

Public hearing/Action tentatively scheduled for 5/14/20.

Deferred:

- (4) • Executive Regulation 5-20, System Benefit Charges - Residential Waste Estimates (Levchenko)
Rescheduled for 5/19/20.

Added:

10:30 **WORKSESSION - FY21 Operating Budget**

- (6) • Community Grants and MCG: Cost Sharing (Chen)
Rescheduled from 5/12/20. New Time: 1:30 pm.
- (7) • Legislative Branch Communications Outreach NDA/Public Information Office, follow-up (Michaelson)
- (8) • Department of Environmental Protection - Recycling and Resource Management and Solid Waste Service Charges, follow-up (Levchenko)

Added:

- (9) **ACTION** - Renegotiated Collective Bargaining Agreements and Compensation and Benefits for non-represented employees (Drummer)

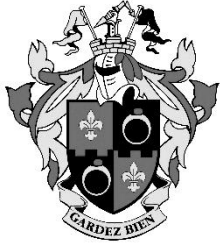
New Time:

1:30 **WORKSESSION - FY21 Operating Budget**

- (6) • Community Grants and MCG: Cost Sharing (Chen)
Rescheduled from 5/12/20.

Added:

2:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(7) and (8). Topic is pending suit against Montgomery County. (Drummer)



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Wednesday, May 13, 2020

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A. Introduction - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$1,250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves)

(Smith)

Lead Sponsor: County Council

Public hearing/Action tentatively scheduled for 5/14/20.

9:30 **ACTION on the following:**

- (1) • Resolution to establish FY21 Solid Waste Service Charges (Levchenko)
- (2) • Resolution to establish FY21 Water Quality Protection Charge (Levchenko)
- (3) • Resolution to approve WSSC System Development Charge (Levchenko)

Deferred:

- (4) • Executive Regulation 5-20, System Benefit Charges - Residential Waste Estimates (Levchenko)
Rescheduled for 5/19/20.

- (5) **INTRODUCTION/SUSPENSION OF RULES/ACTION:** Resolution to Approve FY20 Savings Plan (Howard)
Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

10:30 **WORKSESSION - FY21 Operating Budget**

New Time:

- (6) • Community Grants and MCG: Cost Sharing (Chen)
Rescheduled from 5/12/20. New time: 1:30 pm.

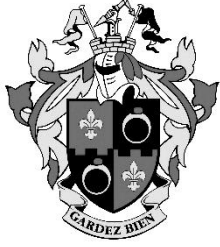
10:30 **WORKSESSION - FY21 Operating Budget**

- (7) • Legislative Branch Communications Outreach NDA/Public Information Office, follow-up (Michaelson)

- (8) • Department of Environmental Protection - Recycling and Resource Management and Solid Waste Service Charges, follow-up (Levchenko)
- (9) **ACTION** - Renegotiated Collective Bargaining Agreements and Compensation and Benefits for non-represented employees (Drummer)
- (6) 1:30 • Community Grants and MCG: Cost Sharing (Chen)
Rescheduled from 5/12/20.
- 2:30 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305(b)(7) and (8). Topic is pending suit against Montgomery County. (Drummer)

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REVISED ADDENDUM #2

Thursday, May 14, 2020

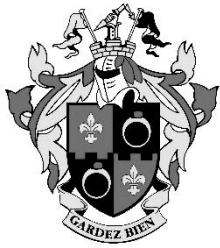
Added:

(7.5) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$1,250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)

1:40 **WORKSESSION - FY21 Operating Budget and FY21-26 Capital Improvements Program (CIP)**

Added:

(8A) • FY21 PAYGO (Levchenko/Orlin)



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Thursday, May 14, 2020

(1) 9:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to amend Council's contract for audit services (DeFazio)
Action tentatively scheduled for 5/19/20.

B. **Action** - Amendment to Resolution 19-128, Section G, Non-Competitive Contract Award: BioHealth Innovation, Inc. (Smith)

(2) 9:35 **WORKSESSION - Expedited Bill 19-20**, Administration - County Executive - Office of Labor Relations - Established (Drummer)
Action is tentatively scheduled for 5/19/20.

(3) **WORKSESSION - Bill 20-20**, Administration - Office of the County Executive - Business Advancement Team - Established (Drummer)
Action is tentatively scheduled for 5/19/20.

(4) **WORKSESSION - Bill 21-20**, Office of Animal Services - Established (Mihill)
Action is tentatively scheduled for 5/19/20.

(5) **WORKSESSION - Expedited Bill 22-20**, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)
Action is tentatively scheduled for 5/19/20.

(6) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

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

RECESS

- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Housing and Community Affairs (DHCA) COVID-19 Response: \$4,393,899 for CDBG-CV and ESG-CV HUD CPD Funding (Source of Funds: Grant Fund) (McMillan)

Added:

- (7.5) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$1,250,000 for Telework Assistance Program (Source of Funds: General Fund Reserves) (Smith)

Worksessions continued from morning session, if needed.

1:40 **WORKSESSION - FY21 Operating Budget and FY21-26 Capital Improvements Program (CIP)**

- (8) • Capital Budget Wrap-up and CIP Reconciliation (Levchenko/Orlin)
- (8A) • FY21 PAYGO (Levchenko/Orlin)
- (9) • Operating Budget Wrap-up (Michaelson)

ADJOURN

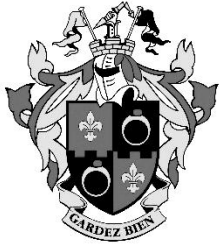
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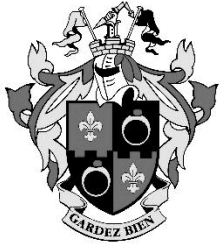
Prepared: 12/16/2020 1:04 PM

Friday, May 15, 2020

- (1) 1:15 **ACTION** - Resolution to adopt Executive Order 067-20 to extend stay-at-home order
(Drummer)

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REVISED ADDENDUM #2

Tuesday, May 19, 2020

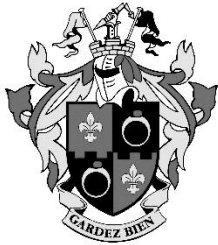
9:35 CONSENT CALENDAR

Added:

- (2) E. **Action** - Abandonment of a portion of Andrus Road in Bethesda (Orlin)
- F. **Action** - Abandonment of a portion of Kentbury Drive in Bethesda (Orlin)
- G. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County (including all named defendants) in Bauer et. al. v. Elrich et. al.: Wilmer Cutler Pickering Hale and Dorr LLP (WilmerHale) (Drummer)

Added:

- (5) 10:30 **ACTION** - FY21-26 Capital Improvements Program (CIP) Revised Reconciliation - Changes to FY21 (Levchenko/Orlin)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, May 19, 2020

9:30 **GENERAL BUSINESS** (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 7, 14, and 16, 2020

9:35 **CONSENT CALENDAR**

- (2) A. **Introduction** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police, Governor's Office of Crime Control and Prevention (GOCCP) - \$549,709 for Sex Assault Kit Testing (SAKT) Award (Source of Funds: State Aid) (Farag)
Public Hearing is scheduled for 6/9/20.
- B. **Action** - Resolution to approve Executive Regulation 7-20, Retroactive Extension of the Sunset Date of the Montgomery County Personnel Regulations (Drummer)
- C. **Action** - Resolution to amend Council's contract for audit services (DeFazio)
- D. **Action** - Executive Regulation 5-20, System Benefit Charges - Residential Waste Estimates (Levchenko)
Rescheduled from 5/13/20.

Added:

- E. **Action** - Abandonment of a portion of Andrus Road in Bethesda (Orlin)
- F. **Action** - Abandonment of a portion of Kentbury Drive in Bethesda (Orlin)
- G. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County (including all named defendants) in *Bauer et. al. v. Elrich et. al.*: Wilmer Cutler Pickering Hale and Dorr LLP (WilmerHale) (Drummer)

LEGISLATIVE SESSION - Day #17

(3) 10:05 **Call of Bills for Final Reading**

- A. **Expedited Bill 19-20**, Administration - County Executive - Office of Labor Relations - Established (Drummer)

(3) **Call of Bills for Final Reading** (*continued*)

B. **Bill 20-20**, Administration - Office of the County Executive - Business Advancement Team - Established (Drummer)

C. **Bill 21-20**, Office of Animal Services - Established (Mihill)

D. **Expedited Bill 22-20**, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (Wellons)

(4) 10:30 **ACTION** - Resolution to adopt Executive Regulation 25-19 - Amendments to the Personnel Regulations (Drummer)

Added:

(5) 10:30 **ACTION** - FY21-26 Capital Improvements Program (CIP) Revised Reconciliation - Changes to FY21 (Levchenko/Orlin)

ADJOURN

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This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 9, 2020.

Commission on Aging: Nanine Meiklejohn

Early Childhood Coordinating Council: Stephanie D. Brant

Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Barry Kaplan

NOTICE OF UPCOMING COUNCIL MEETINGS

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May 21, 2020	9:30 am	Council Session (<i>final budget action</i>)
May 22 - Jun 6		RECESS
Jun 9, 2020	9:30 am	Regular Session
Jun 16, 2020	9:30 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 9, 2020 **

1:30 pm Amendments to the Comprehensive Water Supply and Sewerage Systems Plan

1:30 pm Supplemental appropriation - Dept. of Police - \$549,709 for Sex Assault Kit Testing ((SAKT) Award

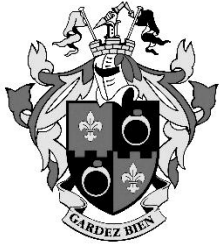
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Montgomery County, Maryland

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Prepared: 12/16/2020 1:04 PM

ADDENDUM

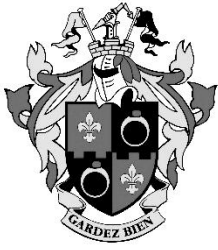
Thursday, May 21, 2020

Added: **Announcement:** The Council will hold a public hearing on **Bill 8-20**, Bicycles and E-Scooters - Operating Requirements and Registration, on June 9, 2020, at 1:30 pm. (Mihill)

Added:

(.5) 9:30 **CONSENT CALENDAR**

B. **Introduction** - Special Appropriation to the Montgomery County Public Schools' FY20 Capital Budget, and Amendment to the FY19-24 Capital Improvements Program - \$446,075 for Technology Modernization Project (Source of Funds: Current Revenue and General Fund Reserves) (Howard)
Lead Sponsor: County Council
Public hearing/Action tentatively scheduled for 6/9/20 at 1:30 pm.



Montgomery County, Maryland

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Thursday, May 21, 2020

(.5) 9:30 CONSENT CALENDAR

- A. **Introduction** - Special Appropriation to the Fiscal Year 2020 Operating Budget
WorkSource Montgomery Non-Departmental Account, Support for COVID-19
Response - Unemployment Insurance Outreach, \$40,000 (Source of Funds:
General Fund Reserves)

(Smith)

Public hearing/Action tentatively scheduled for 6/9/20 at 1:30 pm.

Added:

(.5) 9:30 CONSENT CALENDAR

- B. **Introduction** - Special Appropriation to the Montgomery County Public
Schools' FY20 Capital Budget, and Amendment to the FY19-24 Capital
Improvements Program - \$446,075 for Technology Modernization Project
(Source of Funds: Current Revenue and General Fund Reserves)
Lead Sponsor: County Council

(Howard)

Public hearing/Action tentatively scheduled for 6/9/20 at 1:30 pm.

9:30 ACTION - Approval of Resolutions for the FY21 Capital Budget and FY21-26 Capital
Improvements Program:

- 1) County Government (Levchenko)
- 2) Montgomery County Public Schools (Levchenko/Howard)
- 3) Montgomery College (Howard)
- 4) Maryland-National Capital Park and Planning Commission (Dunn)
- 5) Revenue Authority (Zyontz)
- 6) Housing Opportunities Commission (McMillan)
- 7) Aggregate Capital Budget for County General Obligation Bonds
- Spending Affordability Guidelines (Smith)
- 8) Aggregate Capital Budget for Park and Planning Bonds
- Spending Affordability Guidelines (Smith)
- 9) FY21 State Participation (Levchenko)

ACTION - Approval of Resolutions for FY21 Operating Budget:

- 10) County Government (McMillan)
- 11) Montgomery County Public Schools (Howard)
- 12) Montgomery College (Howard)
- 13) Maryland-National Capital Park and Planning Commission(Dunn)
- 14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- 15) Aggregate Operating Budget (Smith)
 - Spending Affordability Guidelines

ACTION - Resolutions to Approve:

- 16) WSSC - FY21-26 Capital Improvements Program (Levchenko)
- 17) WSSC - FY21 Capital and Operating Budgets (Levchenko)
- 18) County Cable Communications Plan (Toregas)

ACTION - Resolutions to Approve

- 19) Resolution to establish the FY21 Property Tax Rates (Smith)
- 20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY21 (Levchenko)
- 21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)

(22) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

- B. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

- (23) 2:30 **UPDATE** - Briefing by the Maryland Department of Transportation on the status of Purple Line Construction (Orlin)

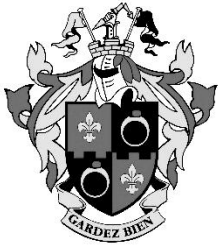
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Wednesday May 27, 2020

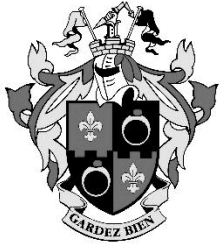
10:00 Meeting with U.S. Senator Ben Cardin

10:45 **ADJOURN**

Residents can listen to the meeting via Zoom.

Register in advance at https://zoom.us/webinar/register/WN_ceqsu4OMTNa4pAS3pvTR7A .

*After registering, you will receive a confirmation email containing information about joining the webinar
by 5 p.m. on Tuesday, May 26, 2020.*



Montgomery County, Maryland

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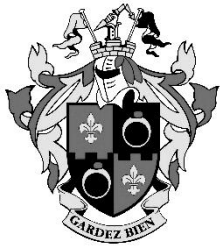
Friday, May 29, 2020

COUNCIL SITTING AS BOARD OF HEALTH

- (1) 1:00 **INTRODUCTION/PUBLIC HEARING/ACTION** – Board of Health Regulation to adopt Executive Order 070-20, COVID-19 Local Order – Phase 1. (Drummer)
- (2) **ACTION** - Resolution to approve Executive Order 070-20, COVID-19 Local Order – Phase 1 as the County Council. (Drummer)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,
RCN HD 1056 and SD 6, and Verizon 30.*

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Tuesday, June 9, 2020

Correction:

(3) 10:05 **CONSENT CALENDAR**

- I. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Maryland Tech Council, Support for COVID-19 Response - \$250,000 for Business Continuity Task Force (Source of Funds: General Fund Reserves) (Smith)
Lead Sponsors: Councilmembers Riemer, Katz, Alborno, Friedson, Glass, and Navarro

Public Hearing/Action will be scheduled at a future date.

Added:

- J. **Introduction** - Special Appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$500,000 for 3R Initiative (Source of Funds: General Fund Reserves) (Smith)
Lead Sponsor: County Council

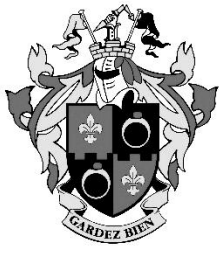
Public Hearing/Action will be scheduled at a future date.

- K. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Early Care and Education Non-Departmental Account (NDA), COVID-19 Early Care and Education Initiative (ECEI) Recovery Fund, \$10,000,000 (Source of Funds: General Fund Reserves) (Yao)
Lead sponsors: Councilmembers Navarro, Friedson, Riemer

Public Hearing/Action will be scheduled for 6/16/20.

Added (immediately following Council session):

PROPOSED CLOSED SESSION discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i). Topic is personnel matter concerning one or more specific employees. (Michaelson)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, June 9, 2020

10:00 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 23, 2020. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 7, 2020, at 1:30 pm.

The Council will hold a public hearing on **Bill 7-20**, Interagency Commission on Homelessness - Membership and Duties, on June 16, 2020, at 1:30 pm.
(Rescheduled from 3/17/20)

- (1) The Council is seeking applicants for the Policing Advisory Commission.
The deadline is June 19, 2020, at 5 pm.

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

C. Action - Approval of Closed Session Minutes: May 6, 2020

(3) **10:05 CONSENT CALENDAR**

A. Introduction - Supplemental appropriation to Montgomery College's FY20 Operating Budget - \$1,000,000 for CARES Act Higher Education Emergency Relief Funding (Source of Funds: Federal Grant)

(Howard)

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

B. Introduction - Special Appropriation to the County Government's FY20 Operating Budget - \$80,000,000 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA) (Source of Funds: Federal Grant)
Lead sponsor is Council President at the request of the County Executive

(Michaelson)

Public Hearing/Action is scheduled for 6/16/20 at 1:30 pm.

C. 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) 10:05 **CONSENT CALENDAR** *(continued)*

- D. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to conduct investigations and provide legal advice in connection with implementation of Section 5, Equal Employment Opportunity, of the Montgomery County Personnel Regulations (Whiteford Taylor and Preston, LLP and Miles and Stockbridge) (Drummer)
- E. **Action** - Confirmation of County Executive appointment to the Commission on Aging: Nanine Meiklejohn (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Stephanie D. Brant (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointment to the Board of Investment Trustees and Consolidated Retiree Health Benefits Trust Board of Trustees: Barry Kaplan (Singleton)
- H. **Receipt and release** - Office of Legislative Oversight (OLO) COVID-19 Recovery Outlook papers:
1. Office & Industrial Commercial Real Estate (Bryant)
 2. Telework and Economic Development (Hall)
 3. Public Transit in a Pandemic Environment (Hall)
 4. Commercial Real Estate - Hospitality Sector (Bryant)
- I. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Maryland Tech Council, Support for COVID-19 Response - \$250,000 for Business Continuity Task Force (Source of Funds: General Fund Reserves) (Smith)
Lead Sponsors: Councilmembers Riemer, Katz, Albornoz, Friedson, Glass, and Navarro
Public Hearing/Action will be scheduled at a future date.
- Added**
- J. **Introduction** - Special Appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation Nondepartmental Account (NDA), Support for COVID-19 Response - \$500,000 for 3R Initiative (Source of Funds: General Fund Reserves) (Smith)
Lead Sponsor: County Council
Public Hearing/Action will be scheduled at a future date.
- K. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Early Care and Education Non-Departmental Account (NDA), COVID-19 Early Care and Education Initiative (ECEI) Recovery Fund, \$10,000,000 (Source of Funds: General Fund Reserves) (Yao)
Lead sponsors: Councilmembers Navarro, Friedson, Riemer
Public Hearing/Action will be scheduled for 6/16/20.

- (3.5) 10:15 **INTRODUCTION** - Resolution to Declare Racism as a Public Health Crisis (Thorne)
Action is scheduled for 6/16/20.

(4) 10:30 **DISTRICT COUNCIL SESSION**

- A. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-135; an Amendment to the Zoning Ordinance Map to rezone 33.64 acres of property located at 10400 Fernwood Road, Bethesda, MD from CR (Commercial/Residential Zone) -1.5, C-0.75, R-0.75, H-150 to the CRF (Commercial/Residential Floating Zone) -1.5, C-0.75, R-1.5, H-150 (Zyontz)

(5) 10:45 **COUNCIL SITTING AS BOARD OF HEALTH**

- C. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

- (6) 1:30 **PUBLIC HEARING** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan (Levchenko)
T&E Committee tentatively scheduled for 6/15/20.

- (7) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police, Governor's Office of Crime Control and Prevention (GOCCP) - \$549,709 for Sex Assault Kit Testing (SAKT) Award (Source of Funds: State Aid) (Farag)
Action is tentatively scheduled for 6/16/20.

- (8) 1:30 **PUBLIC HEARING - Bill 8-20**, E-Scooters - Operating Requirements and Registration (Mihill)
PS/T&E Committee tentatively scheduled for 6/25/20 at 1:30 pm.

- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY20 Operating Budget WorkSource Montgomery Non-Departmental Account, Support for COVID-19 Response - Unemployment Insurance Outreach, \$40,000 (Source of Funds: General Fund Reserves) (Smith)

- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the Montgomery County Public Schools' FY20 Capital Budget, and Amendment to the FY19-24 Capital Improvements Program - \$446,075 for Technology Modernization Project (Source of Funds: Current Revenue and General Fund Reserves) (Howard)

- (11) 1:45 **UPDATE:** Food Security Issues During COVID (Yao)

PROPOSED CLOSED SESSION discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction, pursuant to Maryland Code, General Provisions Article §3-305(b)(1)(i).
Topic is personnel matter concerning one or more specific employees. (Michaelson)

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Jun 16, 2020	9:30 am	Regular Session
June 23, 2020	9:30 am	Regular Session
June 29-July 3		RECESS
July 7, 2020	9:30 am	Regular Session
July 14, 2020	9:30 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 16, 2020 **

1:30 pm Special appropriation - \$80,000,000 for Federal Coronavirus Relief Fund NDA
1:30 pm **Bill 14-20**, Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment
1:30 pm **Bill 7-20**, Interagency Commission on Homelessness - Membership and Duties (*rescheduled from 3/17/20*)

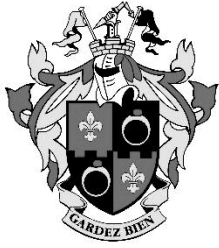
June 23, 2020 **

1:30 pm Supplemental appropriation - Montgomery College - \$1,000,000 for CARES Act Higher Education Emergency Relief Funding

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ADDENDUM

Tuesday, June 16, 2020

(3) 9:40 CONSENT CALENDAR

- I. **Introduction** - Special appropriation to MCPS' FY20 Operating Budget - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Source of Funds: Federal Grant)

(Howard)

E&C Committee worksession is tentatively scheduled for 6/22/20.

Added:

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

Added:

- J. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA), Support for COVID-19 Response - \$10,500,000 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Greater Washington Community Foundation

(Yao)

Lead Sponsor: County Council

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

Added:

- K. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$565,706 for Positive Youth Development Program (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Identity Inc.

(Yao)

Lead Sponsor: County Council

ADDENDUM CONTINUED –

(5) **COUNCIL SITTING AS BOARD OF HEALTH**

Added:

- B. **Introduction** - Board of Health Regulation to adopt Executive Order 082-20, COVID-19 Local Order - Phase 2 (Drummer)
and
Public Hearing - Board of Health Regulation to adopt Executive Order 082-20, COVID-19 Local Order - Phase 2 (Drummer)

Added:

- (5.5) **INTRODUCTION/ACTION** - Resolution to approve Executive Order 082-20, COVID-19 Local Order - Phase 2, as the County Council (Drummer)

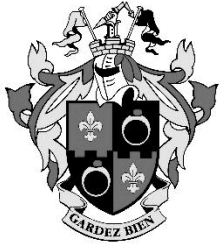
(5) **COUNCIL SITTING AS BOARD OF HEALTH** *(continued)*

Added:

- C. **Action** - Resolution to adopt Executive Order 082-20, COVID 19 Local Order - Phase 2, as a Board of Health Regulation (Drummer)

Postponed:

- 12:30 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)
(Will be rescheduled for a future date.)



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REVISED

Tuesday, June 16, 2020

9:30 **GENERAL BUSINESS**

(Singleton)

A. Announcements - Agenda and Calendar Changes

The Report and Recommendations of the Charter Review Commission will be presented to the Council on June 23, 2020. The Council will conduct a public hearing on these recommendations and other proposed Charter Amendments on July 7, 2020 at 1:30 pm.

- (1) The Council is seeking applicants for the Policing Advisory Commission.
The deadline is June 19, 2020, at 5 pm.

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

C. Action - Approval of Minutes: April 21, 2020

Approval of Closed Session Minutes: May 6 and 13, 2020

(3) 9:40 **CONSENT CALENDAR**

A. Introduction - Resolution to approve the Tax Supported Fiscal Plan Summary for FY21-26 Public Services Program

(Smith)

GO Committee recommendation will be available 6/15/20.

B. Introduction - Special appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$123,000 for the Verizon Innovative Learning Program Grant (Source of Funds: Digital Promise Grant)

(Howard)

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

C. Introduction - Special appropriation to MCPS' FY20 Operating Budget - \$125,000 for the Individuals with Disabilities Education Act-Part B Grant (Source of Funds: State Grant)

(Howard)

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

(3) 9:40 **CONSENT CALENDAR** *(continued)*

- D. **Introduction** - Special appropriation to MCPS' FY20 Operating Budget - \$202,805 for the Head Start State Supplemental Continuation Grant (Source of Funds: State Grant) (Howard)

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

- E. **Introduction** - Special appropriation to MCPS' FY20 Capital Budget and amendment to the FY19-24 Capital Improvements Program - \$1,281,117 for the Technology Modernization Project (Source of Funds: Federal E-Rate reimbursement) (Howard)

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

- F. **Action** - Resolution to Declare Racism as a Public Health Crisis (Thorne)

- G. **Action** - Supplemental appropriation to the County Government's FY20 Operating Budget, Department of Police, Governor's Office of Crime Control and Prevention (GOCCP) - \$549,709 for Sex Assault Kit Testing (SAKT) Award (Source of Funds: State Aid) (Frag)

- H. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$2,622,961 for Federal Older Americans CARES and Families First Coronavirus Response Act (FFCRA) Grants (Source of Funds: Federal Grant) (McMillan)

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

- I. **Introduction** - Special appropriation to MCPS' FY20 Operating Budget - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Source of Funds: Federal Grant) (Howard)

E&C Committee worksession is tentatively scheduled for 6/22/20.

Added: *Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.*

- Added:** J. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA), Support for COVID-19 Response - \$10,500,000 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Greater Washington Community Foundation (Yao)

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

- Added:** K. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$565,706 for Positive Youth Development Program (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Identity Inc. (Yao)

Lead Sponsors: Councilmembers Navarro and Albornoz

Co-sponsors: Councilmembers Katz, Hucker, Rice, and Friedson

Public Hearing/Action is scheduled for 6/23/20 at 1:30 pm.

- (4) 9:50 **ACTION:** Department of Housing and Community Affairs (DHCA) - Tenant Support FY20 and FY21 - Non-Competitive Contracts - Schedule (McMillan)

(5) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

- D. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

Added:

- B. **Introduction** - Board of Health Regulation to adopt Executive Order 082-20, COVID-19 Local Order - Phase 2 (Drummer)

and

- Public Hearing** - Board of Health Regulation to adopt Executive Order 082-20, COVID-19 Local Order - Phase 2 (Drummer)

Added:

- (5.5) **INTRODUCTION/ACTION** - Resolution to approve Executive Order 082-20, COVID-19 Local Order - Phase 2, as the County Council (Drummer)

(5) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

Added:

- C. **Action** - Resolution to adopt Executive Order 082-20, COVID 19 Local Order - Phase 2, as a Board of Health Regulation (Drummer)

RECESS

- 12:30 Virtual Brown Bag Lunch with Regional Services Center Directors **POSTPONED** (Chen)

- (6) 1:30 **PUBLIC HEARING - Bill 14-20**, Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)
HHS Committee worksession will be scheduled at a later date.

- (7) 1:30 **PUBLIC HEARING - Bill 7-20**, Interagency Commission on Homelessness - Membership and Duties (*rescheduled from 3/17/20*) (Wellons)
HHS Committee worksession is tentatively scheduled for 6/25/20.

- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY20 Operating Budget - \$80,000,000 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA) (Source of Funds: Federal Grant Funds) (Michaelson)

- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY20 Operating Budget, Montgomery County Economic Development Corporation NDA, Support for COVID-19 Response - \$500,000 for 3R Initiative (Source of Funds: Unused Telework Assistance Program Funds) (Smith)

- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Early Care and Education Non-Departmental Account (NDA), COVID-19 Early Care and Education Initiative (ECEI) Recovery Fund, \$10,000,000 (Source of Funds: General Fund Reserves) (Yao)
Lead sponsors: Councilmembers Navarro, Friedson, and Riemer

LEGISLATIVE SESSION - Day #19

(11) **Introduction of Bills:**

- A. **Bill 24-20**, Administration - Police - Assistant Chiefs of Police (Mihill)
Lead sponsor: Council President at the Request of the County Executive
Public hearing is scheduled for 7/7/20 at 1:30 pm.

- B. **Bill 25-20**, Rental Assistance - Amendments (Mihill)
Lead sponsor: Council President at the Request of the County Executive
Public hearing is scheduled for 7/7/20 at 1:30 pm.

- C. **Bill 26-20**, Environmental Sustainability - Energy and Air Quality Advisory Committee - Amendments (Drummer)
Lead Sponsor: Council President at the Request of the County Executive
Public hearing is scheduled for 7/7/20 at 1:30 pm.

- Added:** D. **Expedited Bill 27-20**, Police - Regulations - Use of Force Policy (Wellons)
Lead Sponsors: Councilmembers Jawando, Rice, Navarro, and Alborno
Co-sponsors: Councilmembers Hucker, Riemer, Friedson, Glass, and Katz
Public hearing is scheduled for 7/7/20 at 1:30 pm.

- (12) 1:45 **INTERVIEWS - Planning Board** (Singleton)

4:00 **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 6/19/20 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

The following appointment were received from the County Executive and are tentatively scheduled for confirmation on June 23, 2020.

Citizens Review Panel for Children: Wilma Brier, Kathleen Dunn, Stacey McNeely, Laura Brown, Marci McCoy-Roth

Early Childhood Coordinating Council: Ms. Jody Burghardt, Ms. Kimberly Rusnak

Library Board: Ms. Suzette Spencer

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>

June 23, 2020	9:30 am	Regular Session
June 29-July 3		RECESS
July 7, 2020	9:30 am	Regular Session
July 14, 2020	9:30 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 23, 2020 **

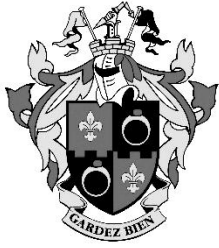
- 1:30 pm Supplemental appropriation - Montgomery College - \$1,000,000 for CARES Act Higher Education Emergency Relief Funding
- 1:30 pm Special appropriation - MCPS - \$123,000 for Verizon Innovative Learning Program Grant
- 1:30 pm Special appropriation - MCPS - \$125,000 for Individuals with Disabilities Education Act-Part B Grant
- 1:30 pm Special appropriation - MCPS - \$202,805 for Head Start State Supplemental Continuation Grant
- 1:30 pm Special appropriation and FY19-24 CIP amendment - DHHS - \$2,622,961 for Federal Older Americans CARES and Families First Coronavirus Response Act Grants
- 1:30 pm Special appropriation - MCPS - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief 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.

This document is available in alternative formats upon request.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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www.montgomerycountymd.gov/council

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REVISED

ADDENDUM

Tuesday, June 23, 2020

(2) 9:35 CONSENT CALENDAR

Added: I. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account (NDA) - \$3,250,000 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant Fund) (Chen)
Lead sponsor: County Council
Public Hearing is scheduled for 7/7/20 at 1:30 pm.

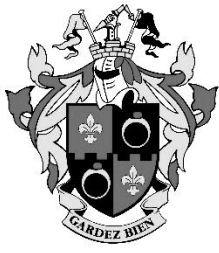
Added: J. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Economic Development Fund - \$14,000,000 for Support for COVID-19 Response Reopen Montgomery (Source of Funds: Federal Grant Funds and Unused Public Health Emergency Grant Funds) (Smith)
Lead sponsor: County Council
Public Hearing is scheduled for 7/7/20 at 1:30 pm.

(4) 10:00 DISTRICT COUNCIL SESSION

A. **Introduction** - Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods (Zyontz)
Lead Sponsor: Councilmember Riemer
Added: Cosponsors: Councilmembers Friedson, Navarro, and Hucker
Public Hearing is scheduled for 7/28/20 at 1:30 pm.

(15) 2:00 Call of Bills for Final Reading

Correction: A. **Expedited Bill 25-19**, Contracts and Procurement - Local Business Preference Program - Established (Drummer)
GO Committee recommends approval with amendments.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, June 23, 2020

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Closed Session Minutes: June 9, 2020

(2) 9:35 **CONSENT CALENDAR**

- A. **Introduction/Action** - Resolution to approve County Executive's appointment of Municipal and County Government Employees' Organization (MCGEO) Labor Relations Administrator: Andrew Strongin (Drummer)
Action is tentatively scheduled for 7/7/20.
- B. **Action** - Confirmation of County Executive appointment to the Citizens Review Panel for Children: Wilma Brier, Kathleen Dunn, Stacey McNeely, Laura Brown, Marci McCoy-Roth (Medrano-Rivera)
- C. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Jody Burghardt, Kimberly Rusnak (Medrano-Rivera)
- D. **Action** - Confirmation of County Executive appointments to the Library Board: Suzette Spencer (Medrano-Rivera)
- E. **Action** - Resolution to approve the Tax Supported Fiscal Plan Summary for FY21-26 Public Services Program (Smith)
- F. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)
Lead sponsor: County Council
Public Hearing is scheduled for 7/7/20 at 1:30 pm.
- G. **Action** - Recommendation to the County Executive for appointment of Council representative to the Racial Equity and Social Justice Advisory Committee: Ms. Selena Mendy Singleton (Michaelson)

(2) 9:35 **CONSENT CALENDAR** (*continued*)

H. **Receipt and release** - Office of Legislative Oversight (OLO) COVID-19
Recovery Outlook papers:

- 5. Small Businesses (Roblin)
- 6. Rental Housing Evictions (Carrizosa)

Added: I. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account (NDA) - \$3,250,000 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant Fund) (Chen)
Lead sponsor: County Council
Public Hearing is scheduled for 7/7/20 at 1:30 pm.

Added: J. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Economic Development Fund - \$14,000,000 for Support for COVID-19 Response Reopen Montgomery (Source of Funds: Federal Grant Funds and Unused Public Health Emergency Grant Funds) (Smith)
Lead sponsor: County Council
Public Hearing is scheduled for 7/7/20 at 1:30 pm.

(3) 9:40 **PRESENTATION** - Report of the Charter Review Commission (Wellons)
Public Hearing on recommendations of Charter Review Commission and proposed charter amendments is scheduled for 7/7/20 at 1:30 pm.

(4) 10:00 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods (Zyontz)
Lead Sponsor: Councilmember Riemer

Added: Cosponsors: Councilmembers Friedson and Navarro and Hucker
Public Hearing is scheduled for 7/28/20 at 1:30 pm.

B. **Worksession** - Germantown Plan for the Town Sector Zone (Dunn)
Action is tentatively scheduled for 7/21/20.

(5) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

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

RECESS

- (6) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA), Support for COVID-19 Response - \$10,500,000 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Greater Washington Community Foundation (Yao)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services (DHHS) - \$565,706 for Positive Youth Development Program (Source of Funds: General Fund Reserves) and amendment to FY20 Operating Budget Resolution 19-128, Section G, FY20 Designation of Entities for Non-Competitive Award Status: Identity Inc. (Yao)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to Montgomery College's FY20 Operating Budget - \$1,000,000 for CARES Act Higher Education Emergency Relief Funding (Source of Funds: Federal Grant) (Howard)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY20 Operating Budget, Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$123,000 for the Verizon Innovative Learning Program Grant (Source of Funds: Digital Promise Grant) (Howard)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to MCPS' FY20 Operating Budget - \$125,000 for the Individuals with Disabilities Education Act-Part B Grant (Source of Funds: State Grant) (Howard)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to MCPS' FY20 Operating Budget - \$202,805 for the Head Start State Supplemental Continuation Grant (Source of Funds: State Grant) (Howard)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to MCPS' FY20 Capital Budget and Amendment to the FY19-24 Capital Improvements Program -\$1,281,117 for the Technology Modernization Project (Source of Funds: Federal E-Rate reimbursement) (Howard)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to MCPS' FY20 Operating Budget - \$24,768,196 for CARES Act Elementary and Secondary School Emergency Relief Fund (Source of Funds: Federal Grant) (Howard)
E&C Committee recommendation will be available 6/22/20.
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY20 Operating Budget, Department of Health and Human Services - \$2,622,961 for Federal Older Americans CARES and Families First Coronavirus Response Act (FFCRA) Grants (Source of Funds: Federal Grant) (McMillan)

LEGISLATIVE SESSION - Day #20

(15) 2:00 **Call of Bills for Final Reading**

Correction:

A. **Expedited Bill 25-19**, Contracts and Procurement - Local Business Preference Program -
Established (Drummer)
GO Committee recommends approval with amendments.

(16) 2:20 **DISCUSSION/PRESENTATION:** Economic Recovery Committees (Michaelson)

(4) **DISTRICT COUNCIL SESSION** (*continued if needed*)

B. **Worksession** - Germantown Plan for the Town Sector Zone (*continued if needed*) (Dunn)
Action is tentatively scheduled for 7/21/20.

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 6/26/20 at 9:00 pm.*

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YouTube(@MoCoCouncilMD)*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 7, 2020.

Montgomery County Economic Development Corporation Board: Kevin Beverly, Terry Forde, Elana Fine, Sanjai Rai

Commission on Children and Youth: Renae McPherson

Domestic Violence Coordinating Council: Asst. Chief Ronald Smith

Board of Trustees for The Consolidated Retiree Health Benefits Trust: Judy Ackerman

The following appointment was received from the County Executive and is scheduled for confirmation on July 7, 2020.

MCGEO Labor Relations Administrator: Andrew Strongin

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June 29-July 3		RECESS
July 7, 2020	9:30 am	Regular Session
July 7, 2020	12:30 pm	Virtual meeting with Regional Services Center Directors
July 14, 2020	9:30 am	Regular Session
July 21, 2020	9:30 am	Regular Session
July 28, 2020	9:30 am	Regular Session

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July 7, 2020 **

- 1:30 pm **Bill 24-20**, Administration - Police - Assistant Chiefs of Police
- 1:30 pm **Bill 25-20**, Rental Assistance - Amendments
- 1:30 pm **Bill 26-20**, Environmental Sustainability - Energy and Air Quality Advisory Committee - Amendments
- 1:30 pm Proposed Charter Amendments and recommendations of the Charter Review Commission
- 1:30 pm Special appropriation - DHHS - \$592,202 for Mobile Crisis Response
- 1:30 pm Special appropriation - Economic Development Fund - \$14,000,000 for Support for COVID-19 Response - Reopen Montgomery

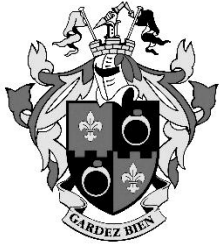
July 7, 2020 **

- 7:30 pm **Expedited Bill 27-20**, Police - Regulations - Use of Force Policy

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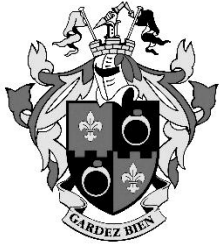
Thursday, June 25, 2020

CANCELLED

(1) 2:30 **DISCUSSION** - Policing Advisory Commission: Member Selection Process (Michaelson)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,
RCN HD 1056 and SD 6, and Verizon 30.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and
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Montgomery County, Maryland

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Prepared: 12/16/2020 1:04 PM

ADDENDUM #2

Tuesday, July 7, 2020

(2) 9:35 **CONSENT CALENDAR**

Correction:

- E. **Introduction** - Special appropriation to the Housing Opportunities Commission's [County Government's] FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, - \$2,800,000 for Housing Production Fund (Source of Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)
Lead Sponsor: Planning, Housing, and Economic Development Committee
Public Hearing/Action is scheduled for 7/28/20.

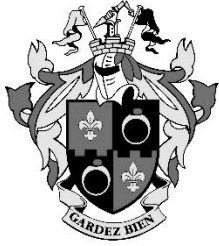
- Added:** M. **Introduction** - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program (Levchenko)
Public Hearing/Action is scheduled for 7/28/20.

- (12) 1:30 **PUBLIC HEARING - Bill 13-20**, County Property - Disposition - Affordable Housing (*rescheduled from 3/31/20*) (Mihill)

Added: GO Committee worksession will be scheduled at a later date.

- (16) 7:30 **PUBLIC HEARING - Expedited Bill 27-20**, Police - Regulations - Use of Force Policy (Wellons)

Added: PS Committee worksession tentatively scheduled for 7/9/20.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, July 7, 2020

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:35 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons (Source of Funds: General Fund Reserves) (McMillan)
Public Hearing is scheduled for 7/14/20 at 1:30 pm.

- B. **Introduction** - Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses
Public Hearing is scheduled for 7/14/20 at 1:30 pm.

- C. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - \$1,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)
Public Hearing is scheduled for 7/21/20 at 1:30 pm.

- D. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices (Source of Funds: Federal Grant) (McMillan)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/14/20 at 1:30 pm.

- Correction:** E. **Introduction** - Special appropriation to the Housing Opportunities Commission's [County Government's FY21] Capital Budget and amendment to the FY21-26 Capital Improvements Program, Housing Opportunities Commission - \$2,800,000 for Housing Production Fund (Source of Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)
Lead Sponsor: Planning, Housing, and Economic Development Committee
Public Hearing/Action is scheduled for 7/28/20.

(2) 9:35 **CONSENT CALENDAR** (*continued*)

F. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$4,847,976 for Emergency Solutions Grant COVID-19 (ESG-CV) (Source of Funds: Grant Fund) (McMillan)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing is scheduled for 7/14/20.

G. **Action** - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Terry Forde, Elana Fine, Sanjai Rai (Medrano-Rivera)

H. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Renae McPherson (Medrano-Rivera)

I. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Asst. Chief Ronald Smith (Medrano-Rivera)

J. **Action** - Confirmation of County Executive appointment to the Board of Trustees for The Consolidated Retiree Health Benefits Trust: Judy Ackerman (Medrano-Rivera)

K. **Action** - MCFRS Executive Regulation 6-20, Adoption Schedule of Fees for Emergency Medical Services Transport Reimbursement Program (Frag)
PS Committee recommends approval.

L. **Action** - Amendment to Resolution 19-472, Section G, FY21 Non-Competitive Contract Designation: Family Services, Inc. (Healthy Mothers Healthy Babies Program) (McMillan)

Added: M. **Introduction** - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program (Levchenko)
Public Hearing/Action is scheduled for 7/28/20.

(3) 10:15 **WORKSESSION/ACTION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

(4) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

B. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

(5) 12:30 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)

- (6) 1:30 **PUBLIC HEARING - Bill 25-20**, Rental Assistance - Amendments (Mihill)
HHS Committee worksession is tentatively scheduled for 7/16/20.
- (7) 1:30 **PUBLIC HEARING - Bill 24-20**, Administration - Police - Assistant Chiefs of Police (Mihill)
PS Committee worksession tentatively scheduled for 7/23/20.
- (8) 1:30 **PUBLIC HEARING - Bill 26-20**, Environmental Sustainability - Energy and Air Quality Advisory Committee - Amendments (Drummer)
T&E Committee worksession is tentatively scheduled for 7/6/20.
- (9) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)
PS/HHS Committee worksession tentatively scheduled for 7/9/20.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County Non-Departmental Account (NDA) - \$3,250,000 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant Funds) (Chen)
E&C Committee recommends approval.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Economic Development Fund - \$14,000,000 for Support for COVID-19 Response Reopen Montgomery (Source of Funds: Federal Grant Funds and Unused Public Health Emergency Grant Funds) (Smith)
- (12) 1:30 **PUBLIC HEARING - Bill 13-20**, County Property - Disposition - Affordable Housing (Mihill)
(rescheduled from 3/31/20)
Added: *GO committee worksession will be scheduled at a later date.*
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Office of the County Executive, Non-competitive award for Maryland Technology Council, Support for COVID-19 Response, \$250,000 for Business Continuity Task Force (Source of Funds: Federal Grant Funds) (Smith)
PHED Committee recommends approval as amended.
- (14) 2:15 **INTERVIEWS** - Planning Board (Singleton)

4:15 **LEGISLATIVE SESSION - Day #21**

(15) **Introduction of Bills:**

- A. **Bill 28-20**, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)

Lead sponsor: Councilmember Glass

Cosponsors: Councilmembers Katz, Jawando, Hucker, Riemer, Albornoz, Friedson, Navarro, and Rice

- B. **Bill 29-20**, Taxation - Payments in Lieu of Taxes - WMATA property - Established (Drummer)

Lead sponsors: Councilmembers Riemer, Friedson

Co-sponsors: Glass, Navarro, Katz, Albornoz, Hucker

Public hearing is scheduled for 7/28/20 at 1:30 pm.

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

- C. **Expedited Bill 30-20**, Administration - Executive Branch - Chief Digital Officer (Wellons)

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

Public hearing is scheduled for 7/21/20.

- 4:45 **PROPOSED CLOSED SESSION** - To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305(b)(14). Topic is contract negotiations with banks for line of credit. (Drummer)

ADJOURN

- (16) 7:30 **PUBLIC HEARING - Expedited Bill 27-20**, Police - Regulations - Use of Force Policy (Wellons)

Added: *PS Committee worksession is tentatively scheduled for 7/9/20.*

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 7/10/20 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 14, 2020.

Alcohol and Other Drug Abuse Advisory Council: Katrina Busk, Carmen Rabadan-Diehl, Nicholas Albaugh
Commission on Common Ownership Communities: Terry Anderson, Philip Giza, Brian Gruber, Linda Smoling Moore, Mr. Kris Murthy
Historic Preservation Commission: Karen Burditt, Mark Andre Clements, James Doman, Julie Pelletier

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>

July 13, 2020	4:30 pm	Interviews - Policing Advisory Commission
July 14, 2020	9:30 am	Regular Session
July 14, 2020	7:00 pm	Interviews - Policing Advisory Commission
July 15, 2020	4:30 pm	Interviews - Policing Advisory Commission
July 17, 2020	1:30 pm	Interviews - Policing Advisory Commission
July 17, 2020	3:30 pm	Interviews - Policing Advisory Commission

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.

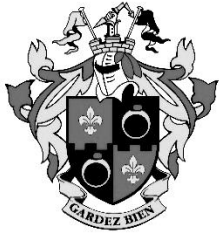
July 14, 2020 **

- 1:30 pm Special appropriation - DHHS - \$371,761 for support payment to organizations directly serving developmentally disabled persons
- 1:30 pm Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses
- 1:30 pm Special appropriation - \$3,000,000 for COVID-19 Human Services and Community Assistance NDA for Assistance to Community Clinics, Medical and Dental Practices
- 1:30 pm Special appropriation - DHCA - \$4,847,976 for Emergency Solutions Grant COVID-19

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.



COUNTY COUNCIL AGENDA

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REVISED

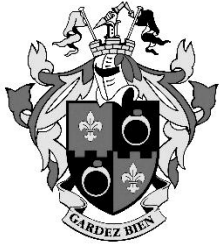
Monday, July 13, 2020

(1) 4:30 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Michaelson)

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RCN HD 1056 and SD 6, and Verizon 30.*

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Montgomery County, Maryland

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ADDENDUM #2

Tuesday, July 14, 2020

(3) 9:35 CONSENT CALENDAR

Correction:

- A. **Introduction** - Resolution to Support the Renaming of the Washington [Football Team] Redskins
Lead Sponsor: County Council (Mandel-Trupp)
Action is scheduled for 7/21/20.

Deferred to 7/21/20:

- F. **Action** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)
PS/HHS Committee recommends approval with amendments.

Added:

Added:

- K. **Introduction** - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons/Smith)
Lead Sponsors: Councilmembers Friedson, Katz, and Navarro
Co-Sponsors: Councilmembers Alborno, Rice, and Riemer
Public Hearing is scheduled for 7/21/20 at [1:30 pm] 7:30 pm.

Added:

- N. **Introduction** - Resolution to Urge the Maryland state lawmakers to change "Maryland, My Maryland" as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/21/20 at 1:30 pm.

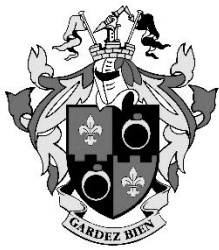
Added:

- O. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Farag)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/21/20 at 1:30 pm.

- Added:** P. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Racial Equity and Social Justice - \$260,961 for staffing and operating 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 7/28/20 at 1:30 pm.
- Added:** Q. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- Added:** R. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults (Source of Funds: Federal Grant (\$118,335) and General Fund Reserves (\$236,665)) (McMillan)
Lead Sponsor: Health and Human Services Committee
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** S. **Introduction** - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission's (M-NCPPC) FY21-26 Capital Improvements Program (Dunn)
Public Hearing/Action is scheduled for 9/15/20.
- Added:** T. **Introduction** - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing will be scheduled at a future date.

(5) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

- Added:** B. **Introduction** - Resolution to adopt Board of Health Regulation requiring enhanced testing strategy for COVID-19 (Drummer)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 7/21/20 at 1:30 pm.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, July 14, 2020

- (1) 9:00 **INTERVIEW** - County Executive's appointment to Housing Opportunities Commission (HOC): Jeffrey Merkowitz (*rescheduled from 5/5/20*) (Singleton)
Action is tentatively scheduled for 7/21/20.

9:30 **GENERAL BUSINESS** (Singleton)

- (2) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: April 23 and 28, 2020

(3) 9:35 **CONSENT CALENDAR**

Correction:

- A. **Introduction** - Resolution to Support the Renaming of the Washington [Football Team] **Redskins**
Lead Sponsor: County Council (Mandel-Trupp)
Action is scheduled for 7/21/20.
- B. **Introduction** - Special Appropriation to MCPS' FY21 Operating Budget - \$250,000 for Mental Health Program to Support Schools (General Fund Reserves) (Howard)
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- C. **Introduction** - Approval of a Certain Refunding Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)
Action will be scheduled at a later date.
- D. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, and Sheriff's Office - FY20 Bureau of Justice Assistance (BJA) - \$431,707 for Byrne Coronavirus Emergency Supplemental Grant Funding (Source of Funds: Federal Grant) (Farag)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 7/28/20.

(3) 9:35 **CONSENT CALENDAR** (*continued*)

- E. **Introduction** - Resolution to approve the FY21 schedule of revenue estimates and appropriations (Smith)
Action is tentatively scheduled for 7/21/20.

Deferred to 7/21/20:

- F. **Action** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (McMillan)

Added: *PS/HHS Committee recommends approval with amendments.*

- G. **Action** - Resolution to Petition the State for Grants for Montgomery College's FY21 Capital Budget - \$1,742,000 for construction of the Takoma Park/Silver Spring Math and Science Center Project (Howard)

- H. **Action** - Confirmation of County Executive appointments to the Alcohol and Other Drug Abuse Advisory Council: Katrina Busk, Carmen Rabadan-Diehl, Nicholas Albaugh (Medrano-Rivera)

- I. **Action** - Confirmation of County Executive appointments to the Commission on Common Ownership Communities: Terry Anderson, Philip Giza, Brian Gruber, Linda Smoling Moore, Mr. Kris Murthy (Medrano-Rivera)

- J. **Action** - Confirmation of County Executive appointments to the Historic Preservation Commission: Karen Burditt, Mark Andre Clements, James Doman, Julie Pelletier (Medrano-Rivera)

- K. **Introduction** - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons/Smith)

Added: *Lead Sponsors: Councilmembers Friedson, Katz, and Navarro*
Co-Sponsors: Councilmembers Alborno, Rice, and Riemer
Public Hearing is scheduled for 7/21/20 at 1:30 pm.

- L. **Introduction** - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$218,000 for Public Arts Trust (Source of Funds: General Fund Reserves) (Chen)
Public Hearing/Action is scheduled for 9/15/20 at 1:30 pm.

- M. **Introduction** - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$250,000 for Cost Sharing (Source of Funds: General Fund Reserves) (Chen)
Public Hearing/Action is scheduled for 9/15/20 at 1:30 pm.

- Added:** N. **Introduction** - Resolution to Urge the Maryland state lawmakers to change “Maryland, My Maryland” as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)
Lead Sponsors: County Council
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- Added:** O. **Introduction** - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Farag)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- Added:** P. **Introduction** - Supplemental Appropriation to the County Government’s FY21 Operating Budget, Office of Racial Equity and Social Justice - \$260,961 for staffing and operating 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 7/28/20 at 1:30 pm.
- Added:** Q. **Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/21/20 at 1:30 pm.
- Added:** R. **Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget, Department of Health and Human Services - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults (Source of Funds: Federal Grant (\$118,335) and General Fund Reserves (\$236,665)) (McMillan)
Lead Sponsor: Health and Human Services Committee
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** S. **Introduction** - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission’s (M-NCPPC) FY21-26 Capital Improvements Program (Dunn)
Public Hearing/Action is scheduled for 9/15/20.
- Added:** T. **Introduction** - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing will be scheduled at a future date.

(5) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

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

Added: B. **Introduction** - Resolution to adopt Board of Health Regulation requiring enhanced testing strategy for COVID-19 (Drummer)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 7/21/20 at 1:30 pm.

RECESS

(6) 1:30 **PUBLIC HEARING** - Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses (Trombka/Smith)
GO Committee worksession tentatively scheduled for 7/20/20.

(7) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons (Source of Funds: General Fund Reserves) (McMillan)
Action is tentatively scheduled for 7/21/20.

(8) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices (Source of Funds: Federal Grant) (McMillan)
HHS Committee worksession is tentatively scheduled for 7/16/20.

(9) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$4,847,976 for Emergency Solutions Grant COVID-19 (ESG-CV) (Source of Funds: Grant Fund) (McMillan)

(10) 2:00 **INTERVIEW** - Planning Board (Singleton)

2:30 **PROPOSED CLOSED SESSION** - To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305(b)(14). Topic is contract negotiations with banks for line of credit. (Drummer)

ADJOURN

3:15 **Public Safety (PS) Committee via video conference**
• FY21 Budget Savings Plan (Farag)

(11) 7:00 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Michaelson)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 21, 2020.

Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton, Sylvia Hernandez, Betty Lam, James Stowe, Partap Verma, Willie Parker-Loan, Troy Boddy, Sonia Canzater, Katherine Culliton-Gonzalez, Pat Grant, Jared Hautamaki, Shuo Huang, Shane Lloyd, Izola Shaw, Gustavo Torres
Commission on Veterans Affairs: Hannah Dibonge, Jonathan Alfaro, Robert Koffman, Reginald Mitchell, Scott Schlesinger, Michael Wilson
Workforce Development Board: Sharon Strauss

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NOTICE OF UPCOMING COUNCIL MEETINGS

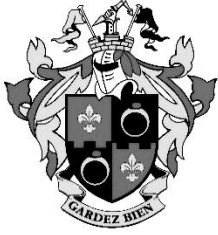
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July 15, 2020	4:30 pm	Interviews - Policing Advisory Commission
July 17, 2020	1:30 pm	Interviews - Policing Advisory Commission
July 17, 2020	3:30 pm	Interviews - Policing Advisory Commission
July 21, 2020	9:30 am	Regular Session
July 23, 2020	7:00 pm	Virtual Town Hall
July 28, 2020	9:30 am	Regular Session
Aug 3-Sept 11		RECESS

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 21, 2020 **

1:30 pm Special appropriation - \$1,500,000 for Conference Center NDA
1:30 pm Supplemental appropriation - MCPS - \$250,000 for Mental Health Program to Support Schools
1:30 pm **Expedited Bill 30-20**, Administration - Executive Branch - Chief Digital Officer
1:30 pm Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot



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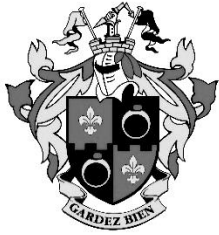
Wednesday, July 15, 2020

(1) 4:30 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Michaelson)

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RCN HD 1056 and SD 6, and Verizon 30.*

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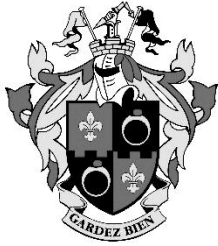
Friday, July 17, 2020

(1) 1:30 **INTERVIEWS** - Applicants to serve on the Policing Advisory Commission (Michaelson)

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Montgomery County, Maryland

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Prepared: 12/16/2020 1:04 PM

Tuesday, July 21, 2020

ADDENDUM

(2) 9:35 **CONSENT CALENDAR**

- Added:** S. **Introduction** - Resolution in support of Mailing Ballots to Voters for the 2020 General Election
Lead Sponsor: County Council (Wellons)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** T. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services Behavioral Health and Crisis Prevention Crisis Prevention & Intervention Services - \$395,000 for Montgomery County Hotline (Source of Funds: Federal Grant and General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Yao)
Lead Sponsor: County Council
*HHS Committee worksession is tentatively scheduled for 7/23/20.
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.*
- Added:** U. **Introduction** - Resolution in support of Indigenous People's Day
Lead Sponsor: County Council (Ikheloa/Price/Mihill)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** V. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$20,000,000 for COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (Source of Funds: Federal Grant Funds) (McMillan)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** W. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - for COVID-19 Human Services and Community Assistance NDA - \$7,545,590; for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (\$6,593,042) and General Fund Reserves (\$952,548)) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.

2:00 **LEGISLATIVE SESSION - Day #22**

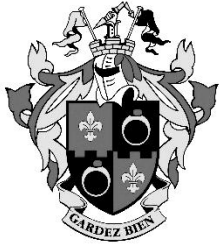
(12) **Introduction of Bills:**

Correction:

- D. **Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations -
Duty to Bargain - Amendments (Drummer)
Lead sponsors: Councilmembers Riemer and Rice

Added:

Co-Sponsor: Councilmember Jawando
Public Hearing is scheduled for 9/15/20 at 1:30 pm.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, July 21, 2020

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes - April 30, 2020

(2) 9:35 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY21 Work Program (Cihlar)
Action is tentatively scheduled for 7/28/20.
- C. **Introduction/Action** - Executive Regulation 9-20T, Public Health Emergency Business Assistance Program (Smith)
Action: Motion to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- D. **Receipt and Release** - Office of Legislative Oversight (OLO) Report 2020-9, Local Policing Data and Best Practices (Bonner-Tompkins/Carrizosa)
- E. **Receipt and Release** - Office of Legislative Oversight COVID-19 Recovery Outlook papers:
7. Retail Sector (Bryant)
8. Disparities in Telework by Race and Ethnicity (Hall)
9. Child Care (Carrizosa)
- F. **Action** - Resolution to Support the Renaming of the Washington Redskins (Mandel-Trupp)
- G. **Action** - Resolution to approve the FY21 schedule of revenue estimates and appropriations (Smith)
- H. **Action** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$592,202 for Mobile Crisis Response (Source of Funds: General Fund Reserves) (*rescheduled from 7/14/20*) (McMillan)
PS/HHS Committee recommends approval with amendments.

(2) 9:35 **CONSENT CALENDAR** (*continued*)

- I. **Action** - Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons (Source of Funds: General Fund Reserves) (McMillan)
- J. **Action** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices (Source of Funds: Federal Grant Funds) (McMillan)
HHS Committee recommends approval.
- K. **Action** - Resolution to amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Award Status: Maryland Technology Council \$250,000 (Smith)
- L. **Action** - County Executive's appointment to the Housing Opportunities Commission (HOC): Jeffrey Merkowitz (Singleton)
- M. **Action** - Confirmation of County Executive appointments to the Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton, Sylvia Hernandez, Betty Lam, James Stowe, Partap Verma, Willie Parker-Loan, Troy Boddy, Sonia Canzater, Katherine Culliton-Gonzalez, Pat Grant, Jared Hautamaki, Shuo Huang, Shane Lloyd, Izola Shaw, Gustavo Torres (Medrano-Rivera)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Hannah Dibonge, Jonathan Alfaro, Robert Koffman, Reginald Mitchell, Scott Schlesinger, Michael Wilson (Medrano-Rivera)
- O. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: Sharon Strauss (Medrano-Rivera)
- P. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - Hospitality and Tourism Support, \$200,000 (Source of Funds: Federal Grant Funds) (Smith)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Q. **Action** - Approval of a Certain Refunding Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)
- R. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Office of Community Partnerships (OCP) - \$296,436 for 2020 Census Grant Program (Chen)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.

- Added:** S. **Introduction** - Resolution in support of Mailing Ballots to Voters for the 2020 General Election
Lead Sponsor: County Council (Wellons)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** T. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services Behavioral Health and Crisis Prevention Crisis Prevention & Intervention Services - \$395,000 for Montgomery County Hotline (Source of Funds: Federal Grant and General Fund Reserves) and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Yao)
Lead Sponsor: County Council
HHS Committee worksession is tentatively scheduled for 7/23/20.
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** U. **Introduction** - Resolution in support of Indigenous People's Day
Lead Sponsor: County Council (Ikheloa/Price/Mihill)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** V. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$20,000,000 for COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (Source of Funds: Federal Grant Funds) (McMillan)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** W. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - for COVID-19 Human Services and Community Assistance NDA - \$7,545,590; for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (\$6,593,042) and General Fund Reserves (\$952,548)) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.

(3) 10:05 **DISTRICT COUNCIL SESSION**

- A. **Action** - Extension of Time for Council Action on the Germantown Plan for the Town Sector Zone (Dunn)
- B. **Action** - Zoning Text Amendment (ZTA) 19-08 Bicycle Parking - Requirements and Design Standards (Zyontz)
PHED Committee recommends approval with amendments.
- C. **Action** - Germantown Plan for the Town Sector Zone (Dunn)

(4) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

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

RECESS

(5) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY21 Operating Budget - \$1,500,000 for Conference Center Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves) (Smith)

PHED Committee worksession tentatively scheduled for 7/27/20.

(6) 1:30 **PUBLIC HEARING** - Special Appropriation to MCPS' FY21 Operating Budget \$250,000 for the Mental Health Program to Support Schools (General Fund Reserves) (Howard)

E&C/HHS Committee worksession tentatively scheduled for 7/23/20.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 30-20**, Administration - Executive Branch - Chief Digital Officer (Wellons)

GO Committee recommendation will be available 7/20/20.

(8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Frag)

PS/GO Committee is tentatively scheduled for 9/17/20.

(9) 1:30 **PUBLIC HEARING** - Resolution to approve Board of Health Regulation requiring enhanced testing strategy (Drummer)

Action is scheduled later in the meeting.

(10) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)

PHED Committee worksession tentatively scheduled for 7/27/20.

(11) 1:30 **PUBLIC HEARING** - Resolution to Urge the Maryland state lawmakers to change "Maryland, My Maryland" as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)

Action is tentatively scheduled for 7/28/20.

2:00 **LEGISLATIVE SESSION - Day #22**

(12) **Introduction of Bills:**

A. **Bill 31-20**, Public Campaign Financing - Amendments (Mihill)

Lead Sponsors: Councilmembers Navarro, Katz, and Friedson (Government Operations and Fiscal Policy Committee)

Public Hearing is scheduled for 9/15/20 at 1:30 pm.

(12) **Introduction of Bills** (*continued*)

B. **Bill 32-20**, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use

straws - Requirements (Mihill)

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

Public Hearing is scheduled for 9/15/20 at 1:30 pm.

C. **Bill 33-20**, Solid Waste (Trash) - Food Service Products Packaging Materials –

Requirements (Mihill)

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

Public Hearing is scheduled for 9/15/20 at 1:30 pm.

Correction:

D. **Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations –

Duty to Bargain - Amendments (Drummer)

Lead sponsors: Councilmembers Riemer and Rice

Added:

Co-Sponsor: Councilmember Jawando

Public Hearing is scheduled for 9/15/20 at 1:30 pm.

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

A. **Expedited Bill 27-20**, Police - Regulations - Use of Force Policy (Wellons)

PS Committee recommends enactment with amendments.

B. **Bill 7-20**, Interagency Commission on Homelessness - Membership and Duties (Wellons)

HHS Committee recommends enactment with amendments.

C. **Bill 26-20**, Environmental Sustainability - Energy and Air Quality Advisory Committee - Amendments (Drummer)

T&E Committee recommends enactment as introduced.

(14) 2:30 **DISCUSSION - OLO Report 2020-4: Youth Sports in Montgomery County** (Carrizosa)
(Rescheduled from 3/10/20)

(15) 3:30 **UPDATE - FY21 Budget Savings Plan** (Michaelson)

(4) 4:00 **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

B. **Action** - Resolution to approve Board of Health Regulation requiring enhanced testing strategy (Drummer)

ADJOURN

(16) 7:30 **PUBLIC HEARING** - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot (Wellons/Smith)
Action is tentatively scheduled for 7/28/20.

- (17) 7:30 **PUBLIC HEARING** - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)
Action will be scheduled at a future date.

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 7/24/20 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3333.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 28, 2020.

Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe, Andrew Jones, Katya Marin

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July 23, 2020	7:00 pm	Virtual Town Hall
July 28, 2020	9:30 am	Regular Session
Aug 3-Sept 11		RECESS
Sept 15, 2020	9:30 am	Regular Session
Sept 22, 2020	9:30 am	Regular Session


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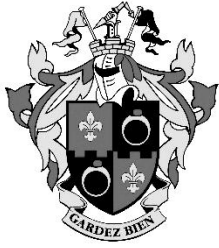
July 28, 2020 **

1:30 pm	Special appropriation and CIP amendment - HOC - \$2,800,000 for Housing Production Fund
1:30 pm	Bill 6-20 , Solid Waste (Trash) - Release of Balloons - Prohibited (<i>rescheduled from 3/17/20</i>)
1:30 pm	Bill 28-20 , Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights
1:30 pm	Bill 29-20 , Taxation - Payment in Lieu of Taxes - WMATA property - Established
1:30 pm	Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods
1:30 pm	County Executive's FY21 Savings Plan - Amendments to FY 21-26 CIP
1:30 pm	Proposed Charter amendments and recommendations of the Charter Review Commission
1:30 pm	Special appropriation - Police, DOCR, Sheriff - FY20 Bureau of Justice Assistance (BJA) - \$431,707 for Byrne Coronavirus Emergency Supplemental Grant Funding
1:30 pm	Supplemental appropriation - Office of Racial Equity and Social Justice - \$260,961 for staffing and operating Expenses

July 28, 2020 **

- 1:30 pm Special appropriation - DHHS - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults
- 1:30 pm Special appropriation - Office of Community Partnerships - \$296,436 for 2020 Census Grant Program
- 1:30 pm Special appropriation - Support for COVID-19 Response - Conference and Visitors Bureau NDA - \$200,000 for Hospitality and Tourism Support
- 1:30 pm Resolution in support of Mailing Ballots to Voters for the 2020 General Election
- 1:30 pm Special appropriation - DHHS - \$395,000 for Montgomery County Hotline and amendment to Non-competitive Award Status: EveryMind
- 1:30 pm Resolution in support of Indigenous People's Day
- 1:30 pm Special appropriation - COVID-19 Human Services and Community Assistance NDA - \$20,000,000 for Rental Assistance and Eviction and Homelessness Prevention
- 1:30 pm Special appropriation - COVID-19 Human Services and Community Assistance NDA - \$7,545,590 for Por Nuestra Salud y Bienestar (For Our Health and Well Being)

 **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.**



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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ADDENDUM #2

Tuesday, July 28, 2020

(2) 9:35 CONSENT CALENDAR

- Change:** E. **Action** - Special [Supplemental] Appropriation to the Department of Health and Human Services [MCPS'] FY21 Operating Budget - \$250,000 for the Mental Health Program to Support Schools (Source of Funds: General Fund Reserves) (Howard)
E&C/HHS Committee recommends approval with amendments.
- Added:** P. **Introduction/Action** - Resolution to Urge the Governor to extend his Executive Order limiting the eviction of tenants who lost income due to COVID-19 (Luckett)
Lead Sponsor: County Council
- Added:** Q. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget Early Care and Education (ECE) Non-Departmental Account (NDA) - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Nonprofit Montgomery
Lead Sponsor: County Council (Yao)
Public Hearing is scheduled for 9/15/20 at 1:30 pm.
- Added:** R. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Recreation - \$500,000 for Countywide Program - Youth Sports Initiative (Source of Funds: General Fund Reserves); and Office of Community Use of Public Facilities - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative (Source of Funds: Federal Grant) (Yao)
Lead Sponsor: County Council
Public Hearing is scheduled for 9/15/20 at 1:30 pm.

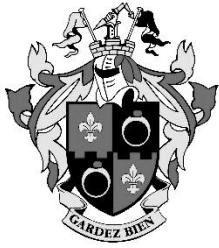
Added: S. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) Support for COVID-19 Response - \$550,000 for Youth Sports Initiative (Source of Funds: Federal Grant) and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)
Lead Sponsor: County Council

Public Hearing is scheduled for 9/15/20 at 1:30 pm.

Change:
(8) 1:30 **PUBLIC HEARING/[ACTION]** - Special appropriation to the Housing Opportunities Commission's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program - \$2,800,000 for Housing Production Fund (Source Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)
Action will be scheduled at a later date

Added:
(21.5) 2:30 **INTRODUCTION/ACTION** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Bethesda Cares (McMillan)

Added:
(21.6) 2:30 **INTRODUCTION/ACTION** - Resolution to Amend to FY21 Operating Budget 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, July 28, 2020

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - Receipt of Petitions
C. **Action** - Approval of Minutes: May 4, 2020

(2) 9:35 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Howard)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.
- B. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, FY20 Assistance to Firefighters Grant Program - \$357,801 for COVID-19 Supplemental Grant (Source of Funds: Federal Government) (Farang)
Public Hearing/Action is scheduled for later in the meeting.
- C. **Action** - Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses (Trombka/Smith)
GO Committee recommends approval with amendments.
- D. **Action** - Special Appropriation to the County Government's FY21 Operating Budget - \$1,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)
PHED Committee recommendation will be available 7/27/20.
- Change:** E. **Action** - Special [Supplemental] Appropriation to the Department of Health and Human Services [MCPS'] FY21 Operating Budget - \$250,000 for the Mental Health Program to Support Schools (Source of Funds: General Fund Reserves) (Howard)
E&C/HHS Committee recommends approval with amendments.

(2) 9:35 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Resolution to approve the Office of Legislative Oversight's FY21 Work Program (Cihlar)
- G. **Receipt and Release** - Office of Legislative Oversight Report 2020-08: Parent Organizations in Montgomery County Public Schools (Latham)
- H. **Receipt and release** - Office of Legislative Oversight COVID-19 Spotlight paper, COVID-19 and Mental Health (Rubin)
- I. **Receipt and Release** - Office of Legislative Oversight COVID-19 Recovery Outlook papers: Public Use of Facilities (DeFazio)
- J. **Action** - Confirmation of County Executive appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe, Andrew Jones, Katya Marin (Medrano-Rivera)
- K. **Action** - Resolution to Urge the Maryland state lawmakers to change "Maryland, My Maryland" as the state song and urge against the song from being played at official Montgomery County events (Lorenzo-Botello)
- L. **Action** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant) (McMillan)
PHED Committee recommends approval.
- M. **Introduction/Action** - Resolution to amend the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Housing Initiative Partnership, Inc.; Latino Economic Development Corporation; Legal Aid Bureau, Inc. (dba Maryland Legal Aid) (McMillan)
- N. **Introduction/Action** - Resolution to amend the FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: The Montgomery County Coalition for the Homeless, Inc.; Interfaith Works, Inc.; Maryland Agricultural and Resource-Based Industry Development Corporation Inc. (MARBIDCO); Career Catchers, Inc.; Primary Care Coalition of Montgomery County, Maryland, Inc.; and Montgomery County Collaboration Council for Children Youth and Families, Inc. (McMillan)
- O. **Introduction/Action** - Amendment to Resolution 19-498, Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund Nondepartmental Account (Michaelson)

Added: **P. Introduction/Action** - Resolution to Urge the Governor to extend his Executive Order limiting the eviction of tenants who lost income due to COVID-19 (Lockett)
Lead Sponsor: County Council

Added: **Q. Introduction** - Special Appropriation to the County Government's FY21 Operating Budget Early Care and Education (ECE) Non-Departmental Account (NDA) - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Nonprofit Montgomery (Yao)
Lead Sponsor: County Council
Public Hearing is scheduled for 9/15/20 at 1:30 pm.

Added: **R. Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Recreation - \$500,000 for Countywide Program - Youth Sports Initiative (Source of Funds: General Fund Reserves); and Office of Community Use of Public Facilities - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative (Source of Funds: Federal Grant) (Yao)
Lead Sponsor: County Council
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Added: **S. Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) Support for COVID-19 Response - \$550,000 for Youth Sports Initiative (Source of Funds: Federal Grant) and Amendment to Fiscal Year 2021 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)
Lead Sponsor: County Council
Public Hearing is scheduled for 9/15/20 at 1:30 pm.

(3) 10:05 **DISCUSSION** - Ethics Commission - Receipt of Proposal to Cure (Michaelson)

(4) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

A. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

(5) 1:30 **PUBLIC HEARING - Bill 6-20**, Solid Waste (Trash) - Release of Balloons - Prohibited (*Rescheduled from 3/17/20*) (Wellons)

(6) 1:30 **PUBLIC HEARING - Bill 28-20**, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)
HHS Committee worksession is tentatively scheduled for 9/24/20.

- (7) 1:30 **PUBLIC HEARING - Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)
GO/PHED Committee worksession is tentatively scheduled for 9/16/20.

Change:

- (8) 1:30 **PUBLIC HEARING/[ACTION]** - Special appropriation to the Housing Opportunities Commission's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program - \$2,800,000 for Housing Production Fund (Source Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)
Action will be scheduled at a later date
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults (Source of Funds: \$118,335 Federal Grant and \$236,665 General Fund Reserves) (McMillan)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$20,000,000 for COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (Source of Funds: Federal Grant Funds)
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HHS Committee recommendation will be available 7/23/20.
- (18) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget - for COVID-19 Human Services and Community Assistance NDA - \$7,545,590 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (\$6,593,042) and General Fund Reserves (\$952,548)) (McMillan)
- (2B) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, FY20 Assistance to Firefighters Grant Program - \$357,801 for COVID-19 Supplemental Grant (Source of Funds: Federal Grant) (Farag)
- (20) 1:30 **PUBLIC HEARING/ACTION** - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program for Montgomery County Government and the Housing Opportunities Commission (Levchenko)
- (21) 1:30 **PUBLIC HEARING** - Proposed Charter Amendments and recommendations of Charter Review Commission (Wellons)
- Added:**
- (21.5) 2:30 **INTRODUCTION/ACTION** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Bethesda Cares (McMillan)
- Added:**
- (21.6) 2:30 **INTRODUCTION/ACTION** - Resolution to Amend to FY21 Operating Budget 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)
- (22) 2:35 **INTRODUCTION/SUSPENSION OF RULES/ACTION** - Resolution to approve FY21 Savings Plan (Michaelson)
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- (23) 2:50 **DISTRICT COUNCIL SESSION**
- A. **PUBLIC HEARING/ACTION** - Subdivision Regulation Amendment (SRA) 20-01, Rules of Interpretation - Computing Time Periods (Zyontz)
- (24) 3:00 *Presentations by the Council Fellows* (Dunn/ Rodriguez-Hernandez)
- (25) 4:00 **ACTION** - Appointment to Montgomery County Planning Board (Singleton)
- (26) 4:15 **ACTION** - Appointments to the Policing Advisory Commission (Michaelson)

ADJOURN

July 28, 2020
Page 6

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The following appointments were received from the County Executive and are scheduled for confirmation on July 28, 2020

Policing Advisory Commission: Robin Gaster, Alicia Hudson, Dalbin Osorio, Jasmine Williams

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on September 15, 2020.

Commission on Common Ownership Communities: Staci Gelfound

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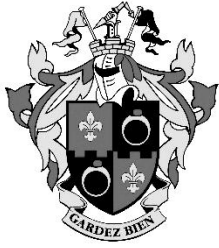
September 15, 2020 **

1:30 pm FY21 Savings Plan - Amendments to FY21-26 CIP - M-NCPPC
1:30 pm **Bill 31-20**, Public Campaign Financing - Amendments
1:30 pm **Bill 32-20**, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use Straws - Requirements
1:30 pm **Bill 33-20**, Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements
1:30 pm **Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments

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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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ADDENDUM #3

Wednesday, July 29, 2020

Added:

(.5) 1:30 **COUNCIL SITTING AS BOARD OF HEALTH**

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

2:30 **LEGISLATIVE SESSION - Day #23 - NEW TIME**

(1) **Introduction of Bills:**

Added: C. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments (Drummer)

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

Public Hearing is scheduled for 9/15/20 at 7:30 pm.

Added: D. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)

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

Public Hearing is scheduled for 9/15/20 at 7:30 pm.

Added: E. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)

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

Public Hearing is scheduled for 9/15/20 at 7:30 pm.

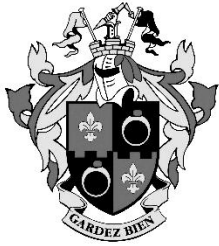
Deleted:

(5) 4:15 **ACTION** - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)

Added:

(7) 4:50 **DISTRICT COUNCIL SESSION**

A. **Announcement** - The public hearing for the 2020-2024 Subdivision Staging Policy and related bills is scheduled for 9/15/20 at 7:30 pm. (Dunn)



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Wednesday, July 29, 2020

Added:

(.5) 1:30 **COUNCIL SITTING AS BOARD OF HEALTH**

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

2:30 **LEGISLATIVE SESSION - Day #23 - NEW TIME**

(1) **Introduction of Bills:**

A. **Bill 35-20**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards - Amendments

Lead Sponsor: Councilmember Jawando (Wellons)
Public Hearing is scheduled for 9/15/20 at 1:30 pm.

B. **Expedited Bill 36-20**, Forest Conservation - Amendments (Mihill)

Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 9/22/20 at 1:30 pm.

Added C. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments (Drummer)

Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 9/15/20 at 7:30 pm.

Added D. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)

Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 9/15/20 at 7:30 pm.

Added E. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)

Lead Sponsor: Council President at the request of the Planning Board
Public Hearing is scheduled for 9/15/20 at 7:30 pm.

(2) **Call of Bills for Final Reading**

A. **Bill 24-20**, Administration - Police - Assistant Chiefs of Police (Mihill)

PS Committee recommends enactment with amendments.

B. Expedited Bill 30-20, Administration - Executive Branch - Chief Digital Officer (Wellons)

GO Committee recommends enactment with amendment.

C. Bill 25-20, Rental Assistance - Amendments (Mihill)

HHS Committee recommends enactment with amendments.

D. Expedited Bill 27-20, Police - Regulations - Use of Force Policy (Wellons)

(Continued from 7/21/20)

PS Committee recommends enactment with amendments.

- (3) 3:15 **INTRODUCTION/ACTION - Resolution, Qualification of Charter Amendment by Petition, Property Tax Limit - Prohibit Override (Wellons)**
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

- (4) 3:45 **ACTION - Resolution, Proposed Charter Amendment - Property Tax Limit - Limit Tax Rate Increases (Wellons/Smith)**

Deleted:

- (5) 4:15 **ACTION - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)**

(6) 4:45 **CONSENT CALENDAR**

- A. **Action - Executive Regulation 3-20, Assistant Chief of Police (Civilian) (Farag)**
PS Committee recommends approval.

- B. **Action - Executive Regulation 4-20, Assistant Chief of Police (Sworn) (Farag)**
PS Committee recommends approval.

Added:

(7) 4:50 **DISTRICT COUNCIL SESSION**

- A. **Announcement - The public hearing for the 2020-2024 Subdivision Staging Policy and related bills is scheduled for 9/15/20 at 7:30 pm. (Dunn)**

ADJOURN

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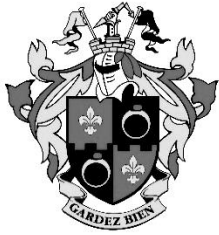
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Tuesday, August 4, 2020

ADDENDUM #2

- Changed:** (2) **INTRODUCTION/ACTION, RESOLUTION**, Proposed Charter Amendment [Amendments Regarding Composition of the County Council] - County Council - Alter to 9 District Members and No At-Large Members (Wellons)
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- Added:** (3) **INTRODUCTION/ACTION, RESOLUTION**, Proposed Amendment to County Charter - County Council - Expand Council to 7 District Members and 4 At-Large Members (Wellons)
Lead Sponsor: Councilmember Glass
Co-Sponsors: Councilmembers Katz, Jawando, and Rice
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- Added:** (4) **INTRODUCTION/SUSPENSION OF THE RULES/ACTION** - Resolution, Proposed Amendment to the County Charter - County Council - Election of Council President (Mihill)
Lead Sponsor: Councilmember Riemer
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action
- Added:** (5) **INTRODUCTION/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,354,084 for African American Health Program Executive Committee Targeted COVID Response and Resolution to Amend the County Government's FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (Source of Funds: Federal Grant) (McMillan)
Lead sponsor: County Council
- Added:** (6) **INTRODUCTION/SUSPENSION OF THE RULES/ACTION** - Resolution, Proposed Amendment to County Charter - County Council - Residency Requirement for At-Large Members (Mihill)
Lead Sponsor: Councilmember Navarro
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action

Added:

- 11:00 (8) **Introduction** - Approval of Executive Order No. 087-20, COVID-19 Local Order - Amending and Restating Order dated June 19, 2020, as the County Council (Drummer)

Added:

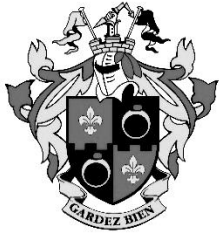
- (9) 11:15 **COUNCIL SITTING AS BOARD OF HEALTH**
A. **Introduction** - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order - Phase 2 (Drummer)
and **Public Hearing** - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order - Phase 2 (Drummer)

Added:

- (10) **ACTION** - Resolution to adopt Executive Order 087-20, COVID 19 Local Order - Phase 2, as the County Council (Drummer)

- (9) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

- Added:** B. **Action** - Resolution to adopt Executive Order 087-20, COVID 19 Local Order - Phase 2, as a Board of Health Regulation (Drummer)



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Tuesday, August 4, 2020

9:30 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

- (1) The Council is seeking applicants for a representative on the Nominating Committee for the Montgomery College Board of Trustees. The deadline is August 19, 2020, at 5:00 p.m.

Changed: (2) **INTRODUCTION/ACTION, RESOLUTION**, Proposed Charter Amendment [Amendments Regarding Composition of the County Council] - County Council - Alter to 9 District Members and No At-Large Members (Wellons)
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

Added: (3) **INTRODUCTION/ACTION, RESOLUTION**, Proposed Amendment to County Charter - County Council - Expand Council to 7 District Members and 4 At-Large Members (Wellons)
Lead Sponsor: Councilmember Glass
Co-Sponsors: Councilmembers Katz, Jawando, and Rice
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

Added: (4) **INTRODUCTION/SUSPENSION OF THE RULES/ACTION** - Resolution, Proposed Amendment to the County Charter - County Council - Election of Council President (Mihill)
Lead Sponsor: Councilmember Riemer
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action

Added: (5) **INTRODUCTION/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,354,084 for African American Health Program Executive Committee Targeted COVID Response; and Resolution to Amend the County Government's FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (Source of Funds: Federal Grant) (McMillan)
Lead sponsors: County Council

Added: (6) **INTRODUCTION/SUSPENSION OF THE RULES/ACTION** - Resolution, Proposed Amendment to County Charter - County Council - Residency Requirement for At-Large Members (Mihill)

Lead Sponsor: Councilmember Navarro

Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action

Added:

11:00 (8) **Introduction** - Approval of Executive Order No. 087-20, COVID-19 Local Order - Amending and Restating Order dated June 19, 2020, as the County Council (Drummer)

Added:

(9) 11:15 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Introduction** - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order - Phase 2 (Drummer)

and **Public Hearing** - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order - Phase 2 (Drummer)

Added:

(10) **ACTION** - Resolution to adopt Executive Order 087-20, COVID 19 Local Order - Phase 2, as the County Council (Drummer)

(9) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

Added: B. **Action** - Resolution to adopt Executive Order 087-20, COVID 19 Local Order - Phase 2, as a Board of Health Regulation (Drummer)

ADJOURN

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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>**

Aug 5-Sept 11		RECESS
Sept 15, 2020	9:30 am	Regular Session
Sept 22, 2020	9:30 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.

September 15, 2020 **

1:30 pm	FY21 Savings Plan - Amendments to FY21-26 CIP - M-NCPPC
1:30 pm	Special appropriation - Early Care and Education (ECE) NDA - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan; and Non-Competitive Contract Award Status: Nonprofit Montgomery
1:30 pm	Special appropriation - Dept. of Recreation - \$500,000 for Youth Sports Initiative; and CUPF - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative
1:30 pm	Special appropriation - COVID-19 Human Services and Community Assistance NDA - \$550,000 for Youth Sports Initiative; and Non-Competitive Award Contract Status: Montgomery County Collaboration Council for Children, Youth, and Families
1:30 pm	Special appropriation - Dept. of Recreation - \$218,000 for Public Arts Trust
1:30 pm	Special appropriation and CIP amendment - Dept. of Recreation- \$250,000 for Cost Sharing
1:30 pm	Bill 31-20 , Public Campaign Financing - Amendments
1:30 pm	Bill 32-20 , Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use Straws - Requirements
1:30 pm	Bill 33-20 , Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements
1:30 pm	Bill 34-20 , Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments
1:30 pm	Bill 35-20 , Human Rights and Civil Liberties - Fair Criminal Screening Standards - Amendments

September 15, 2020 **

7:30 pm	2020-2024 Subdivision Staging Policy
7:30 pm	Bill 37-20 , Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments
7:30 pm	Bill 38-20 , Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments
7:30 pm	Expedited Bill 39-20 , Taxation - Recordation Tax - Amendments

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County Council Seeks Applicants for Nominating Committee for Board of Trustees of Montgomery College

Application Deadline is Wednesday, August 19, at 5 p.m.

ROCKVILLE, Md., July 29, 2020—The Montgomery County Council is seeking applicants for the Nominating Committee for the Board of Trustees of Montgomery College. The term of Mr. Dwayne Leslie expires on September 14, 2020. Mr. Leslie has indicated he will not apply for reappointment.

Letters of application must be received no later than 5 p.m. on Wednesday, August 19.

The committee consists of two members appointed by the County Executive, one by the Montgomery College Alumni Association and two by the County Council. The current Council representatives on the committee are Kenneth Jones and Dwayne Leslie. The terms are for two years. The Nominating Committee was established by state law and has no limit to the number of terms members can serve.

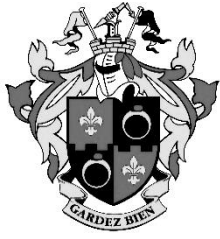
The committee reviews applications for vacancies on the Board of Trustees of Montgomery College and submits recommendations to the Governor, who makes the appointment. Approximately three committee meetings are held each year. Meeting dates and locations are arranged at the convenience of the entire committee. In the past, the committee chairperson has requested that committee members also attend several Board of Trustees meetings.

Officers or employees of Montgomery College, or persons otherwise subject to the authority of the college, are not eligible for appointment to the committee. Also ineligible are officers of any board or agency of the State of Maryland; officers of Montgomery County or any board or agency of Montgomery County; and officers of any municipality located in Montgomery County or any board or agency of any municipality located in Montgomery County.

County residents who are registered voters, have knowledge of and an interest in meeting higher education needs of the County, and who have demonstrated an active interest in civic affairs are encouraged to apply.

Applicants should send a letter expressing interest, including a resume (no more than 4 pages in length) listing professional and civic experience, to Council President Sidney Katz, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, MD 20850 or email to County.Council@MontgomeryCountyMD.gov.

Letters of application must be received no later than 5 p.m. on Wednesday, August 19. It is the Council's policy not to consider applications received after the deadline. The names of all applicants will be made public and letters of application and resumes will be made available for public review.



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Monday, August 24, 2020

9:30 (1) COUNCIL SITTING AS BOARD OF HEALTH

A. **Introduction** - Board of Health Regulation to adopt Executive Order 098-20,
COVID-19 Local Order - Amending and Restating Order dated August 5, 2020 (Drummer)

and **Public Hearing** - Board of Health Regulation to adopt Executive Order 098-20,
COVID-19 Local Order - Phase 2 Amending and Restating Order dated August 5, 2020

(Drummer)

- (2) **INTRODUCTION/ACTION** - Resolution to approve Executive Order 098-20, COVID 19
Local Order - Phase 2, Amending and Restating Order dated August 5, 2020 as the County
Council (Drummer)

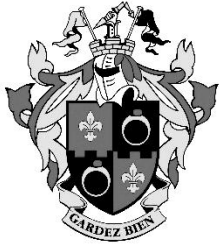
(1) COUNCIL SITTING AS BOARD OF HEALTH (*continued*)

B. **Action** - Resolution to adopt Executive Order 098-20, Amending and Restating Order
dated August 5, 2020 as a Board of Health Regulation (Drummer)

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ADDENDUM

Tuesday, September 15, 2020

4:30 LEGISLATIVE SESSION - Day # 27

(17) Introduction of Bills:

A. Expedited Bill 40-20, Uniform Trader's License Fee

(Wellons)

Lead Sponsors: Councilmembers Glass and Friedson

Added:

Cosponsors: Councilmembers Navarro, **Rice, Albornoz, and Katz**

Public Hearing is scheduled for 9/22/20 at 1:30 pm.

Postponed:

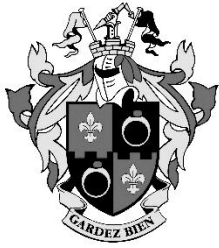
(8) 1:30 PUBLIC HEARING - Expedited Bill 34-20, Police - Disciplinary Procedures - Police Labor

Relations - Duty to Bargain - Amendments

(Drummer)

PS Committee worksession tentatively scheduled for 10/1/20.

Public Hearing postponed until 9/22/20 at 1:30 pm.



Montgomery County, Maryland

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Tuesday, September 15, 2020

8:40 PRESENTATIONS

- A. Proclamation celebrating Constitution Week, by Councilmember Rice and Council President Katz
- B. Proclamation recognizing World Suicide Prevention Day by Council President Katz, Councilmember Alborno, and County Executive Elrich

9:00 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 5, 2020

(2) 9:05 BRIEFING - Purple Line

(Orlin)

(3) 10:35 CONSENT CALENDAR

- A. **Introduction** - Supplemental Appropriation to the Montgomery County Public Schools' (MCPS) FY20 Operating Budget - \$1,074,972 for MCPS Safe Schools Grant (Source of Funds: State Aid) (Rodriguez-Hernandez)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.
- B. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation (DOT) - \$70,574 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin)
Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.
- C. **Introduction** - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)
GO/PHED Committee worksession is scheduled for 9/16/20.
- D. **Introduction** - Resolution to approve the 2020-2024 Subdivision Staging Policy (Dunn/Orlin)

Public Hearing is scheduled for later in the evening.

(3) 10:35 **CONSENT CALENDAR** (*continued*)

E. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,117,512 for the Broadband for Unserved Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)

F. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$13,241,438 for the Tutoring Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)

Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.

G. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$18,344,404 for the Technology Program Grant (Source of Funds: Federal Grant) *Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.*

H. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,748,276 for the Governor's Emergency Education Relief (GEER) Fund Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)

Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.

I. **Introduction** - Resolution to Approve Categorical Transfers of \$7,927,000 for MCPS' FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)
Action is scheduled for 9/29/20.

J. **Action** - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: YMCA of Metropolitan Washington, Inc. (Yao)

K. **Action** - Confirmation of County Executive appointment to the Commission on Common Ownership Communities: Staci Gelfound (Medrano-Rivera)

(4) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

E. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

(5) 1:30 **PUBLIC HEARING - Bill 31-20**, Public Campaign Financing - Amendments (Mihill)
GO Committee worksession tentatively scheduled for 9/30/20.

(6) 1:30 **PUBLIC HEARING - Bill 32-20**, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws - Requirements (Mihill)
T&E Committee worksession tentatively scheduled for 10/12/20.

- (7) 1:30 **PUBLIC HEARING - Bill 33-20**, Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements (Mihill)
T&E Committee worksession tentatively scheduled for 10/12/20.
- Postponed*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)
PS Committee worksession tentatively scheduled for 10/1/20.
Public Hearing postponed until 9/22/20 at 1:30 pm.
- (9) 1:30 **PUBLIC HEARING - Bill 35-20**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards - Amendments (Wellons)
PS/HHS Committee worksession tentatively scheduled for 9/23/20.
- (10) 1:30 **PUBLIC HEARING/ACTION** - County Executive Recommended FY21 Savings Plan - Amendments to the Maryland-National Capital Park and Planning Commission's FY21-26 Capital Improvements Program (Dunn)
- (11) 1:30 **PUBLIC HEARING/ACTION** Special Appropriation to the County Government's FY21 Operating Budget, Department of Recreation - \$500,000 for Countywide Program - Youth Sports Initiative (Source of Funds: General Fund Reserves); and Office of Community Use of Public Facilities - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative (Source of Funds: Federal Grant) (Yao)
- (12) 1:30 **PUBLIC HEARING/ACTION** Special Appropriation to the County Government's FY21 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) Support for COVID-19 Response - Youth Sports Initiative \$550,000 (Source of Funds: Federal Grant) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Collaboration Council for Children, Youth, and Families (Yao)
- (13) 1:30 **PUBLIC HEARING/ACTION**- Special Appropriation to the County Government's FY21 Operating Budget Early Care and Education (ECE) Non-Departmental Account (NDA) - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Nonprofit Montgomery (Yao)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$218,000 for Public Arts Trust (Source of Funds: General Fund Reserves) (Chen)
E&C Committee recommends approval.
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Recreation - \$250,000 for Cost Sharing (Source of Funds: General Fund Reserves) (Chen)
E&C/HHS Committee recommends approval.

- (16) 2:30 **OVERVIEW** - 2020-2024 Subdivision Staging Policy and proposed changes to Development Impact Taxes and the Recordation Tax (Dunn/Orlin)

4:30 **LEGISLATIVE SESSION - Day # 27**

(17) **Introduction of Bills:**

- A. **Expedited Bill 40-20**, Uniform Trader's License Fee (Wellons)

Lead Sponsors: Councilmembers Glass and Friedson

Cosponsors: Councilmember Navarro, Rice, Albornoz, and Katz

Public Hearing is scheduled for 9/22/20 at 1:30 pm.

DISTRICT COUNCIL SESSION

- (17.5) 4:50 **Announcement** - The public hearing on the Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation is scheduled for October 20, 2020, at 1:30 pm. (Dunn)

- 5:00 **PROPOSED CLOSED SESSION** to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305 (b)(4). Topic is location of a business in the County. (Smith)

ADJOURN

- (3D) 7:30 **PUBLIC HEARING** - 2020-2024 Subdivision Staging Policy (Drummer, Dunn, Orlin)
PHED Committee worksession tentatively scheduled for 9/23/20.

- (18) 7:30 **PUBLIC HEARING - Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendment, Validity Period Extension (Drummer, Dunn, Orlin)
PHED Committee worksession tentatively scheduled for 9/30/20.

- (19) 7:30 **PUBLIC HEARING - Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer, Dunn, Orlin)
GO/PHED Committee worksession tentatively scheduled for 9/23/20.

- (20) 7:30 **PUBLIC HEARING -Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments
GO Committee worksession tentatively scheduled for 9/30/20.

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 9/18/20 at 9:00 pm.*

*This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and
YouTube(@MoCoCouncilMD)*

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 22, 2020.

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Sonia Moore-Williams, Sanjida Rangwala, Heidi Coleman

Board of Registration for Building Contractors: Lee Boyle, Kunal Sakhuja

Strathmore Hall Foundation Board of Directors: Joseph Judge, William Kirwan

The following appointment was received from the County Executive and is tentatively scheduled for interview on September 22, 2020, with confirmation to be scheduled on September 29, 2020.

Chief Administrative Officer: Richard S. Madaleno

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>

Sept 22, 2020	9:30 am	Regular Session
Sept 29, 2020	9:30 am	Regular Session
Oct 6, 2020	9:30 am	Regular Session
Oct 13, 2020	9:30 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.

September 22, 2020 **

- 1:30 pm **Expedited Bill 36-20**, Forest Conservation - Amendments
- 1:30 pm **Expedited Bill 40-20**, Uniform Trader's License Fee
- 1:30 pm Supplemental appropriation and CIP amendment - MCPS - \$602,651 for Planned Life Cycle Asset Replacement
- 1:30 pm Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring

September 29, 2020 **

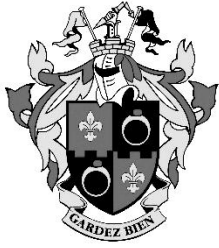
- 1:30 pm Supplemental appropriation and CIP amendment- MCPS - \$602,651 for Planned Lifecycle Asset Replacement
- 1:30 pm Supplemental appropriation - MCPS - \$1,074,972 for MCPS Safe Schools Grant
- 1:30 pm Supplemental appropriation - MCPS - \$13,241,438 for Tutoring Program Grant
- 1:30 pm Supplemental appropriation - MCPS - \$1,117,512 for Broadband for Unserved Students Grant
- 1:30 pm Supplemental appropriation - MCPS - \$18,344,404 for Technology Program Grant
- 1:30 pm Supplemental appropriation - MCPS - \$1,748,276 for Governor's Emergency Education Relief (GEER) Fund Grant
- 1:30 pm Supplemental appropriation - DOT - \$70,574 for Streets and Roads - Roadside Trees - Protection

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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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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ADDENDUM #3

Tuesday, September 22, 2020

9:40 **GENERAL BUSINESS**

(Singleton)

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

Correction:

- A public hearing on the Community Development Block Grant - Coronavirus Funds (CDBG-CV) Round [3] 2 Funds and State CDBG-CV Funds is scheduled for September 29, 2020, at 1:30 p.m.

(McMillan)

(2) 9:45 **CONSENT CALENDAR**

Correction: A. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 - \$7,687,000 [~~\$7,087,000~~] for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds)

(Yao)

Added: Lead Sponsor: County Council

Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.

New Time:

10:15 (3) **COUNCIL SITTING AS BOARD OF HEALTH**

F. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning

(McMillan)

(3.1) **COUNCIL SITTING AS BOARD OF HEALTH**

Added: A. **Introduction** - Board of Health Regulation to adopt an Executive Order 114-20, COVID-19 Local Order - Amending and Restating Order dated August 24, 2020

(Drummer)

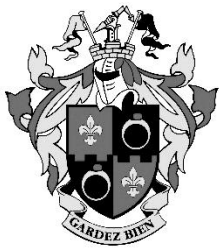
and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 114-20 COVID-19 Local Order - Amending and Restating Order dated August 24, 2020

(Drummer)

Added: (3.2) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 114-20, COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 as the County Council (Drummer)

Added: **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

(3.1) **B. Action** - Resolution to adopt an Executive Order 114-20, Amending and Restating Order dated August 24, 2020 as a Board of Health Regulation (Drummer)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, September 22, 2020

9:30 PRESENTATIONS

- A. Proclamation recognizing Direct Support Professional Recognition Week by Councilmember Albornoz and County Executive Elrich
- B. Proclamation recognizing National Adult Education and Family Literacy Week by Councilmember Jawando

9:40 GENERAL BUSINESS

(Singleton)

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

- A public hearing on WSSC Water's FY21 Spending Control Limits is scheduled for September 29, 2020, at 1:30 p.m. (Levchenko)
- A public hearing on the Community Development Block Grant - Coronavirus Funds (CDBG-CV) Round [3] 2 Funds and State CDBG-CV Funds is scheduled for September 29, 2020, at 1:30 p.m. (McMillan)

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 6, 7, 11, 12, 13, 14, 15, and 19, 2020; and May 7, 2020 Bi-County Meeting

(2) 9:45 CONSENT CALENDAR

- A. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 - \$7,687,000 for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds) (Yao)
Lead Sponsor: County Council

Public Hearing/Action is scheduled for 9/29/20 at 1:30 pm.

- B. **Action** - Confirmation of County Executive appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Sonia Moore-Williams, Sanjida Rangwala, Heidi Coleman (Medrano-Rivera)

(2) 9:45 **CONSENT CALENDAR** *(continued)*

- C. **Action** - Confirmation of County Executive appointments to the Board of Registration for Building Contractors: Lee Boyle, Kunal Sakhuja (Medrano-Rivera)
- D. **Action** - Confirmation of County Executive appointments to the Strathmore Hall Foundation Board of Directors: Joseph Judge, William Kirwan (Medrano-Rivera)
- E. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$273,482 for FY19 Assistance to Firefighters Grant (Source of Funds: Federal Grant) (Farag)
Public Hearing/Action is scheduled for 10/6/20 at 1:30 p.m.
- F. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: State Aid) (Yao)
Public Hearing is scheduled for 10/6/20 at 1:30 p.m.
- G. **Action** - Resolution to Extend Time for Council action to December 31, 2020, on Planning Board Regulation - Proposed 2018-2020 Changes to Forest Conservation Trees Regulation (Mihill)

New Time:

10:15 (3) **COUNCIL SITTING AS BOARD OF HEALTH**

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

(3.1) **COUNCIL SITTING AS BOARD OF HEALTH**

- Added:** A. **Introduction** - Board of Health Regulation to adopt an Executive Order 114-20, COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 (Drummer)
- and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 114-20 COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 (Drummer)

- Added:** (3.2) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 114-20, COVID-19 Local Order - Amending and Restating Order dated August 24, 2020 as the County Council (Drummer)

Added: COUNCIL SITTING AS BOARD OF HEALTH (continued)

- (3.1) **B. Action** - Resolution to adopt an Executive Order 114-20, Amending and Restating Order dated August 24, 2020 as a Board of Health Regulation (Drummer)

RECESS

- (4) 1:30 **PUBLIC HEARING - Expedited Bill 36-20**, Forest Conservation - Amendments (Mihill)
T&E Committee worksession is tentatively scheduled for 10/7/20.
- (5) 1:30 **PUBLIC HEARING - Expedited Bill 40-20**, Uniform Trader's License Fee (Wellons)
GO Committee worksession is tentatively scheduled for 9/22/20.
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (*rescheduled from 9/15/20*) (Drummer)
PS Committee worksession is tentatively scheduled for 10/1/20.
- (7) 2:30 **INTERVIEW** - County Executive's appointee as Chief Administrative Officer: Richard Madaleno (Singleton)

ADJOURN

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- 3:00 Government Operations & Fiscal Policy (GO) and Audit Committees
(immediately following Council session)

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 29, 2020.

Domestic Violence Coordinating Council: Michelle Maxberry, Amy Palumbo, Maura Lynch, Vikhyana Gonzalez

Glen Echo Park Partnership, Inc. Board of Directors: David Greenbaum, Ronda Keys, Samir Paul

Advisory Board for Montgomery Cares Program: Kathleen Emami, Ashok Kapur, Langston Smith, Diana Saladini, Katherine Deerkoski, Sharron Holquin

Rustic Roads Advisory Committee: N. Anne Davies, Laura Van Etten

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Sept 29, 2020	9:30 am	Regular Session
Oct 1, 2020	1:30 pm	Regular Session
Oct 6, 2020	9:00 am	Regular Session
Oct 13, 2020	9:30 am	Regular Session
Oct 20, 2020	9:30 am	Regular Session
Oct 27, 2020	9:30 am	Regular Session

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September 29, 2020 **

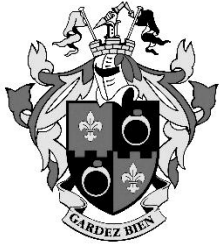
- 1:30 pm Supplemental appropriation and CIP amendment- MCPS - \$602,651 for Planned Lifecycle Asset Replacement
- 1:30 pm Supplemental appropriation - MCPS - \$1,074,972 for MCPS Safe Schools Grant
- 1:30 pm Supplemental appropriation - MCPS - \$13,241,438 for Tutoring Program Grant
- 1:30 pm Supplemental appropriation - MCPS - \$1,117,512 for Broadband for Unserved Students Grant
- 1:30 pm Supplemental appropriation - MCPS - \$18,344,404 for Technology Program Grant
- 1:30 pm Supplemental appropriation - MCPS - \$1,748,276 for Governor's Emergency Education Relief (GEER) Fund Grant
- 1:30 pm Special appropriation - Early Care and Education NDA COVID-19 - \$7,087,000 for School-Age Child Care During Distance Learning
- 1:30 pm Supplemental appropriation - DOT - \$70,574 for Streets and Roads - Roadside Trees - Protection
- 1:30 pm WSSC Water's FY21 Spending Control Limits
- 1:30 pm Community Development Block Grant - Coronavirus Funds (CDBG-CV) Round 3 Funds and State CDBG-CV Funds

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ADDENDUM #2

Tuesday, September 29, 2020

2:30 LEGISLATIVE DAY #28

(16) Introduction of Bills:

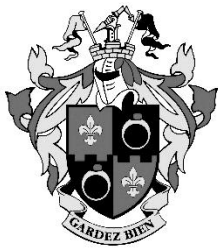
POSTPONED:

- A. **Bill 41-20**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)
Lead Sponsor: Councilmember Friedson
Public hearing will be scheduled at a future date.

POSTPONED:

(18) 3:30 DISTRICT COUNCIL SESSION (continued)

- C. **Worksession** - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Tuesday, September 29, 2020

9:30 PRESENTATIONS

- A. Proclamation celebrating Hermandad de Sigma Iota Alpha Incorporated's 30th Anniversary by Councilmember Alborno

9:40 GENERAL BUSINESS

(Singleton)

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

- (1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.

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

- C. **Action** - Approval of Minutes: May 21, 27, and 29, 2020
Approval of Closed Session Minutes: July 14, 2020

(3) 9:45 CONSENT CALENDAR

- A. **Introduction** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$374,031 for the Governor's Emergency Education Relief (GEER) Fund - Innovative Approaches to Connecting with Students Project Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public hearing/action is scheduled for 10/13/20 at 1:30 pm.

- B. **Introduction** - Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)

- C. **Introduction** - Resolution to Authorize Montgomery County Application for Community Development Block Grant Funds for Emergency Rental Assistance (McMillan)
Public hearing/action is scheduled for later in the meeting.

(3) 9:45 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves) (Frag)
- E. **Action** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status - Effective Law Enforcement for All, Inc. (Frag)
- F. **Action** - Resolution to Approve Categorical Transfers of \$7,927,000 for MCPS' FY20 Operating Budget, and Categorical Transfers of \$1,617,000 for FY20 Grant Funds in the Provision for Future Supported Projects (Rodriguez-Hernandez)
- G. **Action** - Confirmation of County Executive appointments to the Domestic Violence Coordinating Council: Michelle Maxberry, Amy Palumbo, Maura Lynch, Vikhyana Gonzalez (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Glen Echo Park Partnership, Inc. Board of Directors: David Greenbaum, Ronda Keys, Samir Paul (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointments to the Advisory Board for Montgomery Cares Program: Kathleen Emami, Ashok Kapur, Langston Smith, Diana Saladini, Katherine Deerkoski, Sharron Holquin (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the Rustic Roads Advisory Committee: N. Anne Davies, Laura Van Etten (Medrano-Rivera)
- K. **Receipt and Release** - Office of Legislative Oversight COVID-19 Recovery Outlook papers:
10. Cost-Burdened Renter Households (Carrizosa)
11. Minority-Owned Small Businesses (Roblin)

(4) 9:55 **INTERVIEWS** - Board of Appeals candidates (Singleton)

(5) 10:25 **ACTION** - Confirmation of County Executive's appointee as the Chief Administrative Officer: Richard Madaleno (Singleton)

(6) 10:30 **COUNCIL SITTING AS BOARD OF HEALTH**

- G. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the Montgomery County Public Schools' FY20 Operating Budget \$1,074,972 for Montgomery County Public Schools Safe Schools Grant (Source of Funds: State Aid) (Rodriguez-Hernandez)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$602,651 for Planned Lifecycle Asset Replacement (Howard)
- (9) 1:30 **PUBLIC HEARING** - Annual WSSC Water Spending Control Limits (SCL) (Levchenko)
T&E Committee worksession is tentatively scheduled for 10/7/20.
- (10) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$70,574 for Streets and Roads - Roadside Trees-Protection (Source of Funds: Street Tree Planting Fund) (Orlin)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget - Early Care and Education Non-Departmental Account (NDA) COVID-19 -\$7,687,000 for School-Age Child Care During Distance Learning (Source of Funds: Federal Grant Funds) (Yao)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,117,512 for the Broadband for Unserved Students Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$13,241,438 for the Tutoring Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$18,344,404 for the Technology Program Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
- (15) **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$1,748,276 for the Governor's Emergency Education Relief (GEER) Fund Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
- (3C) 1:30 **PUBLIC HEARING/ACTION** - Resolution to Authorize Montgomery County Application for Community Development Block Grant Funds for Emergency Rental Assistance (McMillan)
Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

2:30 **LEGISLATIVE DAY #28**

(16) **Introduction of Bills:**

- POSTPONED: A. Bill 41-20, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue** (Drummer)
Lead Sponsor: Councilmember Friedson
Public hearing will be scheduled at a future date.
- B. Bill 42-20, Ethics - Public Accountability and Transparency - Amendments** (Drummer)
Lead Sponsor: Councilmember Friedson
Co-sponsors: Councilmembers Rice and Katz
Public hearing is scheduled for 10/20/20 at 1:30 pm.
- C. Bill 43-20, Non-merit Employees - Merit System Employees - Severance Pay - Limited** (Drummer)
Lead Sponsor: Councilmember Friedson
Co-sponsors: Councilmembers Rice and Katz
Public hearing is scheduled for 10/20/20 at 1:30 pm.
- D. Bill 44-20, Racial Equity and Social Justice - Impact Statements - Advisory Committee Amendments** (Drummer)
Lead Sponsor: Councilmember Navarro
Co-sponsors: Councilmembers Jawando, Albornoz, Huckler, Riemer, Friedson, Katz, Glass, and Rice
Public hearing is scheduled for 10/20/20 at 1:30 pm.

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

- A. Bill 40-20, Uniform Trader's License Fee** (Wellons)
GO Committee recommends approval as introduced.
- A. Bill 6-20, Solid Waste (Trash) - Release of Balloons** (Wellons)
T&E Committee recommends approval with amendments.
- B. Bill 10-20, Property Tax Credit - Energy and Environmental Design - Eligibility Criteria and Amounts of Credit** (Wellons)
GO/T&E Committee recommends approval with amendments.

(18) 3:30 **DISTRICT COUNCIL SESSION**

- A. Introduction - Forest Glen/Montgomery Hills Sectional Map Amendment** (Dunn)
Public hearing is scheduled for 11/10/20 at 1:30 pm.
- B. Introduction - Zoning Text Amendment 20-03, Townhouse Living - Conditional Use Standards** (Zyontz)
Public hearing is scheduled for 11/10/20 at 1:30 pm.

(18) 3:30 **DISTRICT COUNCIL SESSION** (*continued*)

POSTPONED:

C. Worksession - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)

ADJOURN

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 6, 2020.

Commission for Women: Tiffany Boiman, Tonia Bui, Arlinda Clark, Donna Rojas, Chaitra Shenoy

The following appointment was received from the County Executive and is tentatively scheduled for interview on October 6, 2020, with confirmation to be scheduled at a later date.

Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago

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Oct 1, 2020	2:00 pm	Council Session - Briefing from Board of Elections
Oct 6, 2020	9:00 am	Regular Session
Oct 13, 2020	9:30 am	Regular Session
Oct 13, 2020	12:30 pm	Meeting with Regional Services Center Directors
Oct 15, 2020	7:00 pm	Annual Consolidated Transportation Tour (virtual)

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.

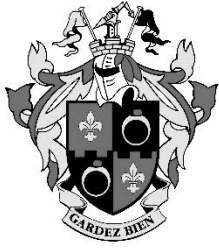
October 13, 2020 **

1:30 pm Supplemental appropriation and CIP amendment - DEP - \$4,700,000 for Transfer Station Fire Detection and Suppression System

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ADDENDUM

Thursday, October 1, 2020

3:00 (2) **COUNCIL SITTING AS BOARD OF HEALTH**

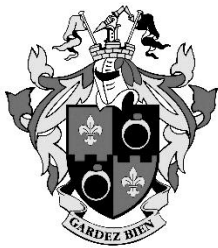
- A. **Introduction** - Board of Health Regulation to adopt an Executive Order 117-20, COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 (Mihill)

and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 117-20 COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 (Mihill)

- (3) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 117-20, COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 as the County Council (Mihill)

(2) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

- B. **Action** - Resolution to adopt an Executive Order 117-20, Amending and Restating Order dated September 22, 2020 as a Board of Health Regulation (Mihill)



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.*

Thursday, October 1, 2020

2:00 (1) **BRIEFING:** Board of Elections (Mihill)

3:00 (2) **COUNCIL SITTING AS BOARD OF HEALTH**

B. **Introduction** - Board of Health Regulation to adopt an Executive Order 117-20, COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 (Mihill)

and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 117-20 COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 (Mihill)

(3) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 117-20, COVID-19 Local Order - Amending and Restating Order dated September 22, 2020 as the County Council (Mihill)

(2) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

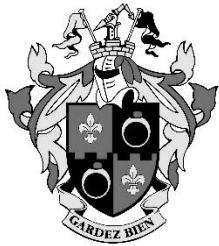
B. **Action** - Resolution to adopt an Executive Order 117-20, Amending and Restating Order dated September 22, 2020 as a Board of Health Regulation (Mihill)

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)



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Tuesday, October 6, 2020

9:00 PRESENTATIONS

- A. Proclamation Commemorating the 25th Anniversary of the Second Chance Wildlife Center by Councilmember Alborno
- B. Proclamation recognizing Bullying Prevention Awareness by Councilmember Rice and Councilmember Jawando

- (1) 9:20 Hispanic Heritage Month Commemoration, Latinx Heroes: Leading, Healing and Providing Hope during the Pandemic (Mass)

10:20 GENERAL BUSINESS

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

- (2) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.

- (3) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: June 9 and August 4, 2020
Approval of Closed Session Minutes: September 15, 2020

(4) 10:25 CONSENT CALENDAR

- A. **Introduction** - Supplemental Appropriation to the County Government's FY21

Operating Budget, Department of Environmental Protection - \$372,079 for Naval Support Activity -Bethesda - Military Installation Resiliency Review Grant (Source of Funds: Federal Grant) (Levchenko)

Public Hearing/Action is scheduled for 10/20/20 at 1:30 pm.

- B. **Receipt and Release** - Office of Legislative Oversight Report 2020-10, Ride On Bus Routes and Services (Bryant/Hall)

(4) 10:25 **CONSENT CALENDAR** (*continued*)

- C. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County in representing Montgomery County and the members of the County's Self-Insurance Fund (and their employees) on an as-needed basis in Self-Insurance Fund and other related litigation: Lerch, Early & Brewer and Miller, Miller & Canby (Drummer)
- D. **Action** - Executive Regulation 26-19, Employee Compensation (Howard)
GO Committee recommends approval.
- E. **Action** - Confirmation of County Executive appointments to the Commission for Women: Tiffany Boiman, Tonia Bui, Arlinda Clark, Donna Rojas, Chaitra Shenoy (Medrano-Rivera)

(5) 10:30 **COUNCIL SITTING AS BOARD OF HEALTH**

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

RECESS

- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$273,482 for FY19 Assistance to Firefighters Grant (Source of Funds: Federal Grant) (Farag)
- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: State Aid) (Yao)
HHS/E&C Committee worksession is tentatively scheduled for 10/15/20.

2:00 **LEGISLATIVE DAY #29**

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

- A. **Bill 14-20**, Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)
HHS Committee recommends enactment.
- B. **Bill 28-20**, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)
HHS Committee recommends enactment with amendments.
- C. **Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)
PHED Committee recommends enactment with amendments.
- D. **Bill 31-20**, Public Campaign Financing - Amendments (Mihill)

- (9) 2:30 **INTERVIEW** - County Executive's appointee as Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago (Singleton)
- (10) 3:00 **INTERVIEWS** - Montgomery College Board of Trustees (Singleton)
- (11) 3:30 **DISTRICT COUNCIL SESSION**
- A. **Worksession** - ZTA 20-01, Solar Collection System - AR Zone Standards (Dunn)
(rescheduled from 9/29/20)

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To listen to a Council or committee meeting, dial 240-773-3333.

The following appointment was received from the County Executive and is tentatively scheduled for confirmation on October 13, 2020.

Board of License Commissioners: W. Gregory Wims, Laurie Halverson

NOTICE OF UPCOMING COUNCIL MEETINGS

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Oct 13, 2020	9:30 am	Regular Session
Oct 13, 2020	12:30 pm	Meeting with Regional Services Center Directors
Oct 15, 2020	7:00 pm	Annual Consolidated Transportation Tour (virtual)
Oct 20, 2020	9:30 am	Regular Session
Oct 27, 2020	9:30 am	Regular Session
Oct 28, 2020	7:00 pm	Youth Town Hall (virtual)

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.

October 13, 2020 **

- 1:30 pm Supplemental appropriation and CIP amendment - DEP - \$4,700,000 for Transfer Station Fire Detection and Suppression System
- 1:30 pm Supplemental appropriation - MCPS - \$374,031 for Governor's Emergency Education Relief (GEER) Fund - Innovative Approaches to Connecting with Students project grant

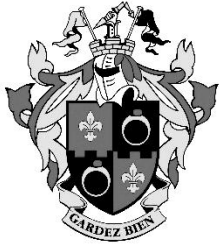
October 20, 2020 **

- 1:30 pm Amendment to the Master Plan for Historic Preservation: Mesrobian House
- 1:30 pm **Bill 42-20**, Ethics - Public Accountability and Transparency - Amendments
- 1:30 pm **Bill 43-20**, Non-merit Employees - Merit System Employees - Severance Pay - Limited
- 1:30 pm **Bill 44-20**, Racial Equity and Social Justice - Impact Statements - Advisory Committee Amendments
- 1:30 pm Supplemental appropriation - DEP - \$372,079 for Naval Support Activity - Bethesda - Military Installation Resiliency Review Grant

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Tuesday, October 13, 2020

9:30 PRESENTATIONS

- A. Proclamation recognizing Energy Awareness Month by Council President Katz and County Department of Energy
- B. Proclamation celebrating Story Tapestries' 10 Year Anniversary by Councilmember Glass
- C. Proclamation recognizing Indigenous Peoples' Day by Councilmember Navarro

10:00 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

- (1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.

- (2) **B. Acknowledgement** - Receipt of Petitions
- C. Action** - Approval of Minutes: June 16, 2020

(3) 10:05 CONSENT CALENDAR

- A. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: W. Gregory Wims, Laurie Halverson (Medrano-Rivera)

- (4) 10:10 **ACTION** - County Executive's appointee as Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago (Singleton)

(5) 10:15 COUNCIL SITTING AS BOARD OF HEALTH

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

RECESS

- (6) 12:00 **Virtual Brown Bag Lunch with Regional Services Center Directors** (Chen)

RECESS

- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)
T&E Committee worksession is tentatively scheduled for 10/21/20.

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$374,031 for the Governor's Emergency Education Relief (GEER) Fund - Innovative Approaches to Connecting with Students Project Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)

- (9) 1:45 **BRIEFING:** Coronavirus Relief Fund (Michaelson)

(10) **DISTRICT COUNCIL SESSION**

- 2:45 **Worksession** - ZTA 20-01, Solar Collection System - AR Zone Standards (Zyontz)
(rescheduled from 10/6/20)
Action will be scheduled for a future date.

ADJOURN

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The following appointments were received from the County Executive and is tentatively scheduled for confirmation on October 20, 2020.

Community Action Board: Erika Conner

Domestic Violence Coordinating Council: Dorne Hill

Early Childhood Coordinating Council: JoAnn Barnes, Mary Manning-Falzarano, Jennifer Arnaiz, Lauren Martino, Charisse Scott

Greater Shady Grove Transportation Management District Advisory Committee: Patrick Reed

Victim Services Advisory Board: Jill Pargament, Neda Bolourian, Quintaria Brunson, Lawrence Center, Amos Hicks III, Drena Reaves-Bey, David Young

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Oct 15, 2020	7:00 pm	Annual Consolidated Transportation Tour (virtual)
Oct 20, 2020	9:00 am	Regular Session
Oct 27, 2020	9:30 am	Regular Session
Oct 28, 2020	7:00 pm	Youth Town Hall (virtual)
Nov 3, 2020		ELECTION DAY (No Council Session)
Nov 10, 2020	9:30 am	Regular Session
Nov 17, 2020	9:30 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.

October 20, 2020 **

- 1:30 pm Amendment to the Master Plan for Historic Preservation: Mesrobian House
- 1:30 pm **Bill 42-20**, Ethics - Public Accountability and Transparency - Amendments
- 1:30 pm **Bill 43-20**, Non-merit Employees - Merit System Employees - Severance Pay - Limited
- 1:30 pm **Bill 44-20**, Racial Equity and Social Justice - Impact Statements - Advisory Committee Amendments
- 1:30 pm Supplemental appropriation - DEP - \$372,079 for Naval Support Activity - Bethesda - Military Installation Resiliency Review Grant

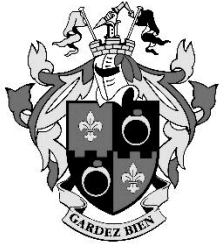
Nov 10, 2020 **

- 1:30 pm Forest Glen/Montgomery Hills Sectional Map Amendment
- 1:30 pm ZTA 20-03 - Townhouse Living - Conditional Use Standards

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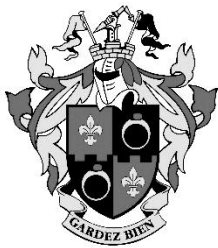
ADDENDUM

Tuesday, October 20, 2020

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

Deferred:

- B. **Bill 32-20, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws - Requirements** (Mihill)
T&E worksession will be scheduled at a later date.



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Tuesday, October 20, 2020

9:00 PRESENTATIONS

- A. Proclamation recognizing Domestic Violence Awareness Month by Council President Katz
- B. Proclamation recognizing National Disability Employment Awareness Month by Councilmember Albornoz

9:20 C. Video Presentation: Councilmember for a Day by Councilmember Rice

9:50 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

- (1) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.

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

C. **Action** - Approval of Minutes: June 23 and July 7, 13, 14, 15, and 17, 2020

(3) **9:55 CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve a Functional Transfer of \$204,591 for Montgomery College's FY20 Operating Budget (Rodriguez-Hernandez/Howard)
Action is scheduled for 10/27/20.
- B. **Introduction** - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.
- C. **Action** - Confirmation of County Executive appointment to the Community Action Board: Erika Conner (Medrano-Rivera)

(3) 9:55 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Dorne Hill (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: JoAnn Barnes, Mary Manning-Falzarano, Jennifer Arnaiz, Lauren Martino, Charisse Scott (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointment to the Greater Shady Grove Transportation Management District Advisory Committee: Patrick Reed (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointments to the Victim Services Advisory Board: Jill Pargament, Neda Bolourian, Quintaria Brunson, Lawrence Center, Amos Hicks III, Drena Reaves-Bey, David Young (Medrano-Rivera)
- H. **Action** - Nominating Committee for the Montgomery College Board of Trustees (Singleton)
- I. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: W. Gregory Wims (Medrano-Rivera)
- J. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General's reports: 1) MPIA Compliance Issues with Police and Other Department Websites, OIG Publication # 21-002; 2) County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003; and 3) Lessons Learned from County COVID-19 Grant Programs. (Howard)
Upon review, future Committee or Council worksessions may be scheduled.
- K. **Action** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools Aid (Yao)
HHS/E&C Committee recommendation will be available 10/15/20.

- (4) 10:10 **ACTION** - Appointment to the Board of Appeals: (Singleton)
- Appointment of Member
- Selection of Chair

- (5) 10:15 **BRIEFING:** Process for amending the Master Plan for Historic Preservation (Dunn)

(6) 10:30 **COUNCIL SITTING AS BOARD OF HEALTH**

- H. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)
- I. **Update** - Coronavirus Relief Fund (Michaelson)

RECESS

- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Environmental Protection - \$372,079 for Naval Support Activity -Bethesda - Military Installation Resiliency Review Grant (Source of Funds: Federal Grant) (Levchenko)
- (8) 1:30 **PUBLIC HEARING** - Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation (Dunn)
Action is tentatively scheduled for 11/10/20.
- (9) 1:30 **PUBLIC HEARING - Bill 42-20**, Ethics - Public Accountability and Transparency - Amendments (Drummer)
GO Committee worksession is tentatively scheduled for 11/23/20.
- (10) 1:30 **PUBLIC HEARING - Bill 43-20**, Non-merit Employees - Merit System Employees - Severance Pay - Limited (Drummer)
GO Committee worksession is tentatively scheduled for 11/23/20.
- (11) 1:30 **PUBLIC HEARING - Bill 44-20**, Racial Equity and Social Justice - Impact Statement - Advisory Committee - Amendments (Drummer)
GO Committee worksession is tentatively scheduled for 11/18/20.
- (12) 1:30 **PUBLIC HEARING - Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation (Levchenko)
Action is scheduled immediately following the hearing.
- 2:00 **LEGISLATIVE DAY #30**
- (13) **Call of Bills for Final Reading:**
- A. **Expedited Bill 16-19**, Special Capital Improvements Project - Gude Landfill Remediation (Levchenko)
- Deferred:** B. **Bill 32-20**, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws - Requirements (Mihill)
T&E worksession will be scheduled at a later date.
- C. **Bill 33-20**, Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements (Mihill)
T&E recommends enactment with amendments.
- (14) 2:45 **WORKSESSIONS:**
- A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)
Action is tentatively scheduled for 11/10/20.
- B. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments
Action is tentatively scheduled for 11/10/20.

(14) 2:45 **WORKSESSIONS** (*continued*):

C. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)
Action is tentatively scheduled for 11/10/20.

D. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)
Action is tentatively scheduled for 11/10/20.

4:00 **PROPOSED CLOSED SESSION** to discuss public security, if the public body determines that public discussion would constitute a risk to the public or to public security, including: (i) the deployment of fire and police services and staff; and (ii) the development and implementation of emergency plans, pursuant to Maryland Provisions Article §3-305(b)(10). Topic is security for civic events. (Drummer)

ADJOURN

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 27, 2020.

Commission on Juvenile Justice: Patti Lyman

Early Childhood Coordinating Council: Louise Tolin, Amy Cropp

East County Citizens Advisory Board: Fisseha Adugna, Christopher Bolton, Larry Edmonds, Dawn Hill, Susan Price, Lucille Smith, Sebastian Smoot

Library Board: William Duval, Timothy Lighter, Grace Manubay, Deanna Marcum, Sonja Roberts, Bonita Slade,
Robyn Watts

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Oct 27, 2020	9:30 am	Regular Session
Oct 28, 2020	7:00 pm	Youth Town Hall (virtual)
Nov 3, 2020		ELECTION DAY (No Council Session)
Nov 5, 2020	9:30 am	Council Session - Position on I-495/I-270 draft EIS
Nov 10, 2020	9:30 am	Regular Session
Nov 17, 2020	9:30 am	Regular Session

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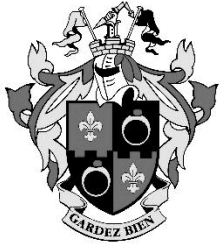
Nov 10, 2020 **

- 1:30 pm Forest Glen/Montgomery Hills Sectional Map Amendment
- 1:30 pm ZTA 20-03 - Townhouse Living - Conditional Use Standards
- 1:30 pm Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements

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ADDENDUM #2

Tuesday, October 27, 2020

10:00 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

Added: The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration has been extended to Monday, November 9, 2020, at 5 pm.

(2) 10:05 CONSENT CALENDAR

B. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves); and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)

Correction: Lead Sponsor: County Council
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.

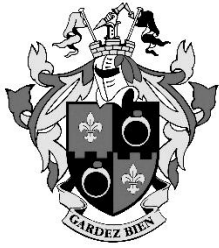
Correction and Time Change:

(4) 1:30 **BRIEFING** - Inspector General Report - County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003 (Michaelson)

Added: **LEGISLATIVE DAY # 31**

(7) 5:00 Miscellaneous Business

A. Consideration of County Executive's Veto of **Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)



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Tuesday, October 27, 2020

9:30 PRESENTATIONS

- A. Proclamation recognizing Victim Services Advisory Board by Councilmember Glass
- B. Proclamation recognizing White Cane Awareness Day by Council President Katz
- C. Proclamation recognizing Breast Cancer Awareness Month by Councilmember Nancy Navarro

10:00 GENERAL BUSINESS

(Singleton)

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

The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration has been extended to Monday, November 9, 2020, at 5 pm.

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: July 21, 28, 29, and August 24, 2020

(2) 10:05 CONSENT CALENDAR

- A. **Introduction** - Supplemental appropriation to Montgomery College's FY21 Current Fund Budget - \$4,497,874 for CARES Act Higher Education Emergency Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.
- B. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves); and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)

Correction: Lead Sponsor: County Council

Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.

(2) 10:05 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$5,050,000 for Support for COVID-19 Response - Tourism Stabilization Grant Program, (Source of Funds: Unused Reopen Montgomery Grant Funds); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Conference and Visitors Bureau (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.
- D. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County (AHCMC) Non-Departmental Account (NDA) - \$334,500 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant) (Chen)
Lead Sponsor: County Council
E&C Committee tentatively scheduled for 11/2/20
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.
- E. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Supernus Pharmaceuticals, Inc. (Smith)
Action is tentatively scheduled for 11/10/20.
- F. **Action** - Resolution to approve a Functional Transfer of \$204,591 for Montgomery College's FY20 Operating Budget (Rodriguez-Hernandez/Howard)
- H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Patti Lyman (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Amy Cropp (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fisseha Adugna, Christopher Bolton, Larry Edmonds, Dawn Hill, Susan Price, Lucille Smith, Sebastian Smoot (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive appointments to the Library Board: William Duval, Timothy Lighter, Grace Manubay, Deanna Marcum, Sonja Roberts, Bonita Slade, Robyn Watts (Medrano-Rivera)

(2.5) **ACTION** - FY22 Annual WSSC Water Spending Control Limits (SCL) (Levchenko)

(3) 10:15 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)
- B. **Update** - Coronavirus Relief Fund (Michaelson)

RECESS

Correction and Time Change:

- (4) 1:30 **BRIEFING - Inspector General Report - County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003** (Michaelson)

(5) 2:45 **WORKSESSIONS:**

- A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)
Discussion is scheduled to continue 10/30/20 at 1:30 pm.

- B. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments (Drummer)
Discussion is scheduled to continue 10/30/20 at 1:30 pm.

- C. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)
Discussion is scheduled to continue 10/30/20 at 1:30 pm.

- D. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)
Discussion is scheduled to continue 10/30/20 at 1:30 pm.

(6) 4:45 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 20-04, Farming Defined - Accessory Mulching and Composting (Zyontz)
Lead Sponsor: Councilmember Glass
Cosponsors: Councilmembers Friedson, Riemer, and Albornoz
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: LEGISLATIVE DAY # 31

(7) 5:00 **Miscellaneous Business**

- A. Consideration of County Executive's Veto of **Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)

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 10/30/20 at 9:00 pm.

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

To listen to a Council or committee meeting, dial 240-773-3300.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 10, 2020.

Advisory Committee on Consumer Protection: Phillip Robinson, Tinuade Akinshola, Ingmar Goldson, Ira Rheingold

Commission on Health: Jonathan Arias, Alana Aronin, Marcela Campoli, Amy Gyau-Moyer, Kendra Harris, Desiree de la Torre, Rosemary Payne

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>

Oct 28, 2020	7:00 pm	Youth Town Hall (virtual)
Oct 30, 2020	1:30 pm	Council Session - (Subdivision Staging Policy and related bills)
Nov 3, 2020		ELECTION DAY (No Council Session)
Nov 5, 2020	9:30 am	Council Session - Position on I-495/I-270 Draft EIS
Nov 10, 2020	9:30 am	Regular Session
Nov 17, 2020	9:30 am	Regular Session
Nov 24, 2020	9:30 am	Regular Session
Dec 1, 2020	9:30 am	Regular Session (Election of Officers)
Dec 8, 2020	9:30 am	Regular Session (Last session of 2020)

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.

Nov 10, 2020 **

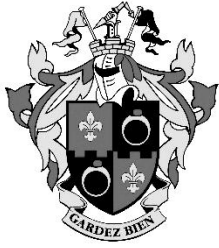
- 1:30 pm Forest Glen/Montgomery Hills Sectional Map Amendment
- 1:30 pm ZTA 20-03 - Townhouse Living - Conditional Use Standards
- 1:30 pm Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements
- 1:30 pm Supplemental appropriation - Montgomery College - \$4,497,874 for CARES Act Higher Education Emergency Fund Relief
- 1:30 pm Special appropriation - Children's Opportunity Fund NDA - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs
- 1:30 pm Special appropriation - Arts and Humanities Council of Montgomery County NDA - \$334,500 for Arts COVID-19 Relief Fund
- 1:30 pm Special appropriation - Office of County Executive - \$5,050,000 for support for COVID-19 Response - Tourism Stabilization Grant Program

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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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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Please contact the Council Office or visit our website to obtain updates.*

Friday, October 30, 2020

1:00 Proclamation Recognizing Emancipation Day by Council President Katz
and County Executive Marc Elrich

(1) 1:10 **WORKSESSIONS:**

A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)
Action is tentatively scheduled for 11/10/20.

B. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities -
Amendments (Drummer)
Action is tentatively scheduled for 11/10/20.

C. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public
School Improvements - Amendments (Drummer)
Action is tentatively scheduled for 11/10/20.

D. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)
Action is tentatively scheduled for 11/10/20.

ADJOURN

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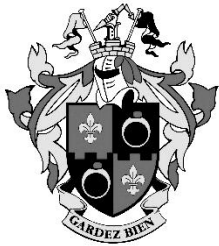
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REVISED

Thursday, November 5, 2020

(1) 9:30 **ACTION** - Position on the I-495/I-270 Managed Lanes Study Draft Environmental Impact Statement (Orlin)

(2) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Introduction** - Board of Health Regulation to adopt an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer)

and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 122-20 COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer)

CORRECTION: ACTION HAS POSTPONED UNTIL NEXT WEEK

(3) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as the County Council (Drummer)

(2) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

CORRECTION: ACTION HAS POSTPONED UNTIL NEXT WEEK

B. **Action** - Resolution to adopt an Executive Order 122-20, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as a Board of Health Regulation (Drummer)

(4) 1:30 **WORKSESSIONS:**

A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)
Action is tentatively scheduled for 11/16/20.

B. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments (Drummer)
Action is tentatively scheduled for 11/16/20.

- C. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)
Action is tentatively scheduled for 11/16/20.

(4) 1:30 **WORKSESSIONS** (*continued*):

- D. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)
Action is tentatively scheduled for 11/16/20.

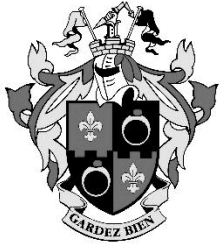
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Montgomery County, Maryland

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ADDENDUM #2

Tuesday, November 10, 2020 **START TIME 9:00 AM**

Time Change:

9:00 PRESENTATIONS

- A. Proclamation recognizing Carbon Monoxide Awareness Month by Councilmember Rice and County Executive Elrich
- B. Proclamation recognizing Heroes of NIH and FDA by Councilmember Riemer
- C. Proclamation Celebrating Veterans Day by Council President Katz and County Executive Elrich

Time Change:

9:20 GENERAL BUSINESS

(Singleton)

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

- (1) The Council is seeking applicants for a vacancy on the County's Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm.
- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: September 15, 22, 29, and October 1, 2020

Time Change:

(3) **9:25 CONSENT CALENDAR**

Added:

- P. **Introduction** - Supplemental Appropriation #13-S21-CMCG-5 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)
- Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.*

Added:

(3.5) 9:45 BRIEFING - Inspector General Report - Department of Permitting Services (DPS) Report and Investigation: DPS Inspectors were Overpaid COVID Differential Pay (Howard)

(4) 10:45 COUNCIL SITTING AS BOARD OF HEALTH

Postponed: A. Annual Meeting with Commission on Health (McMillan)
Will be rescheduled for a future date.

B. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

C. **Update** - Coronavirus Relief Fund (Michaelson)

Added: 11:30

D. **Introduction** - Board of Health Regulation to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer)

and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 122-20AM COVID-19 Local Order Amending and Restating Order dated September 29, 2020 (Drummer)

Added:

(4.5) INTRODUCTION/ACTION - Resolution to approve an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as the County Council (Drummer)

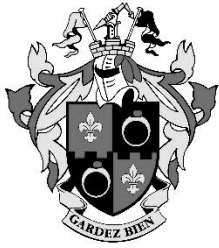
Added:

(4) COUNCIL SITTING AS BOARD OF HEALTH (continued)

E. **Action** - Resolution to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as a Board of Health Regulation (Drummer)

(7) 1:30 PUBLIC HEARING - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)

Added: Action is tentatively scheduled for 11/16/20.



Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Tuesday, November 10, 2020

9:00 PRESENTATIONS

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- C. Proclamation Celebrating Veterans Day by Council President Katz and County Executive Elrich

9:20 GENERAL BUSINESS

(Singleton)

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

- (1) The Council is seeking applicants for a vacancy on the County's Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm.

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

C. **Action** - Approval of Minutes: September 15, 22, 29, and October 1, 2020

(3) 9:25 CONSENT CALENDAR

A. **Introduction** - Resolution designating Montgomery County Economic Development Corporation (MCEDC) as the County's Economic Development Corporation

(Smith)

Action is tentatively scheduled for 12/1/20.

B. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Correction and Rehabilitation - \$543,000 for the Inmate Advisory Council Fund (Source: Department of Correction and Rehabilitation Inmate Advisory Council Fund)

(Farag)

Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.

(3) **9:25** **CONSENT CALENDAR** (*continued*)

- C. **Action** - Economic Development Revenue Bonds for Georgetown Preparatory School (Smith)
- D. **Action** - Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)
- E. **Action** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Supernus Pharmaceuticals, Inc. (Smith)
- F. **Action** - Confirmation of County Executive appointments to the Advisory Committee on Consumer Protection: Phillip Robinson, Tinuade Akinshola, Ingmar Goldson, Ira Rheingold (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointments to the Commission on Health: Jonathan Arias, Alana Aronin, Marcela Campoli, Amy Gyau-Moyer, Kendra Harris, Desiree de la Torre, Rosemary Payne (Medrano-Rivera)
- H. **Introduction/Action** - Amendment to Resolution 19-506, Support for COVID-19 Response - Montgomery County Food Security Fund (Mia)
Lead Sponsor: County Council
- I. **Introduction** - Special appropriation to the FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Restaurant Relief Grant Program, \$8,230,497 (Source: State grant) and Amendment to the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Montgomery County Economic Development Corporation (Smith)
Public Hearing/Action is scheduled for 11/17/20 at 1:30 pm.
- J. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, - \$35,636,325 for Federal Coronavirus Relief Fund NDA (Source of Funds: Federal Grants) and Amendment to Resolution 19-498, Special Appropriation to the County Government's FY20 Operating Budget, Federal Coronavirus Relief Fund NDA (Howard)
Public Hearing/Action is scheduled for 11/17/20 at 1:30 pm.
- K. **Introduction** - Special Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP) - Montgomery County Public Schools - Major Capital Projects - Elementary (No. 652101) (South Lake ES) - \$5,853,000 (Source of Funds: General Obligation Bonds) (Howard)
Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.
- L. **Introduction** - Special Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - Montgomery County Public Schools - \$3,000,000 for HVAC (Mechanical Systems) Replacement: MCPS (No. 816633) - (Source of Funds: Recordation Tax) (Howard)
Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.

(3) **9:25 CONSENT CALENDAR** *(continued)*

M. **Introduction** - Amendments to the FY21-26 Capital Improvements Program -
Montgomery County Public Schools - (Howard)

- Clarksburg Cluster ES (Clarksburg Village Site #2) (No. 651713)
- Clarksburg HS Addition (No. 116505)
- Kensington-Parkwood ES Addition - (P651505)
- S. Christa McAuliffe ES Addition - (P651502)
- Judith Resnick ES Addition - (P651507)
- Shady Grove Transportation Depot Replacement - (P651641)
- Blair G. Ewing Center Relocation - (P651515)

Public Hearing/Action is scheduled for 12/1/20 at 1:30 pm.

N. **Introduction** - Resolution to Approve Disposition of a certain portion of the Oaks Landfill,
located at 6010 Riggs Road, Gaithersburg (Mia)

Public Hearing is scheduled for 12/1/20 at 1:30 pm.

O. **Introduction/Action:** Amendment to Resolution 19-535, COVID-19 Human
Services and Community NDA, Assistance to Community Clinics, Medical and Dental
Practices (McMillan)

Added: P. **Introduction** - Supplemental Appropriation #13-S21-CMCG-5 to the County Government's
FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program,
Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter
(No. P602103), (Source of Funds: GO Bonds) (McMillan)
Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.

Added:

(3.5) **9:45 BRIEFING** - Inspector General Report - Department of Permitting Services (DPS) Report and
Investigation: DPS Inspectors were Overpaid COVID Differential Pay (Howard)

(4) **10:45 COUNCIL SITTING AS BOARD OF HEALTH**

Postponed: A. Annual Meeting with Commission on Health (McMillan)
Will be rescheduled for a future date.

B. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

C. **Update** - Coronavirus Relief Fund (Michaelson)

Added: 11:30 D. **Introduction** - Board of Health Regulation to adopt an Executive Order 122-
20AM, COVID-19 Local Order Amending and Restating Order dated September
29, 2020 (Drummer)

and **Public Hearing** - Board of Health Regulation to adopt an Executive
Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated
September 29, 2020 (Drummer)

- (4.5) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as the County Council (Drummer)

Added:

- (4.0) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

- E. **Action** - Resolution to adopt an Executive Order 122-20AM, COVID-19 Local Order Amending and Restating Order dated September 29, 2020 as a Board of Health Regulation (Drummer)

RECESS

- (5) 1:30 **PUBLIC HEARING** - Forest Glen/Montgomery Hills Sectional Map Amendment (Dunn)
 PHED Committee worksession will be scheduled at a later date.
- (6) 1:30 **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 20-03, Townhouse Living - Conditional Use Standards (Zyontz)
 PHED Committee tentatively scheduled for 11/30/20.

Added:

- (7) 1:30 **PUBLIC HEARING** - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)
 Action is tentatively scheduled for 11/16/20.
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to Montgomery College's FY21 Current Fund Budget - \$4,497,874 for CARES Act Higher Education Emergency Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County (AHCMC) NDA - [\$334,500] \$406,190 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant) (Chen)
 E&C Committee recommends approval with amendments.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$5,050,000 for Support for COVID-19 Response - Tourism Stabilization Grant Program (Source of Funds: Unused Reopen Montgomery Grant Funds); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Conference and Visitors Bureau (Smith)

1:45 **LEGISLATIVE SESSION - DAY #33**

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

- A. **Bill 35-20**, Human Rights and Civil Liberties - Fair Criminal Record Screening Standards - Amendments (Wellons)
PS/HHS recommends enactment with amendments.

(13) 2:00 **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height (Zyontz)
Lead Sponsor: Councilmember Hucker
Public Hearing will be scheduled at a later date.

- B. **Introduction** - Zoning Text Amendment 20-06, Surface parking - Residential Zones (Zyontz)
Lead Sponsor: Councilmember Hucker
Public Hearing will be scheduled at a later date.

- (14) 2:20 **WORKSESSION/ACTION** - Planning Board Draft Amendment for the Mesrobian House: Amendment to the Master Plan for Historic Preservation (Dunn)

(15) 2:30 **WORKSESSIONS:**

- A. 2020-2024 Subdivision Staging Policy (Dunn/Orlin)
Action is tentatively scheduled for 11/16/20.

- B. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments (Drummer)
Action is tentatively scheduled for 11/16/20.

- C. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)
Action is tentatively scheduled for 11/16/20.

- D. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)
Action is tentatively scheduled for 11/16/20.

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The following appointment was received from the County Executive and is tentatively scheduled for confirmation on November 17, 2020.

Criminal Justice Coordinating Commission: Robin Stimson, Carole Brown

NOTICE OF UPCOMING COUNCIL MEETINGS

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Nov 11, 2020		HOLIDAY
Nov 16, 2020	1:30 pm	Council Session - Subdivision Staging Policy and related bills
Nov 17, 2020	9:30 am	Regular Session
Nov 19, 2020	7:30 pm	Town Hall (virtual)
Nov 24, 2020	9:30 am	Regular Session
Nov 26, 2020		HOLIDAY
Dec 1, 2020	9:30 am	Regular Session (Election of Officers)
Dec 2, 2020	9:30 am	Interviews - Commission on Redistricting
Dec 3, 2020	1:30 pm	Interviews - Commission on Redistricting
Dec 8, 2020	9:30 am	Regular Session (Last session of 2020)
Dec 8, 2020	7:00 pm	Interviews - Commission on Redistricting

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Nov 17, 2020 **

- 1:30 pm Special appropriation - MCEDC NDA - \$8,230,497 for Restaurant Relief Grant Program
- 1:30 pm Special appropriation - \$35,636,325 for Federal Coronavirus Relief Fund NDA

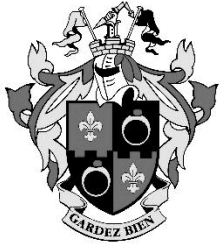
Dec 1, 2020 **

- 1:30 pm ZTA 20-04 - Farming Defined - Accessory Mulching and Composting
- 1:30 pm Supplemental appropriation - DOCR - \$543,000 for Inmate Advisory Council Fund
- 1:30 pm Special appropriation and CIP Amendment - MCPS - \$5,853,000 for South Lake Elementary School
- 1:30 pm Special appropriation and CIP Amendment - MCPS - \$3,000,000 for HVAC Replacement
- 1:30 pm CIP Amendments - MCPS - Clarksburg Cluster ES, Clarksburg HS Addition, Kensington-Parkwood ES Addition, Christa McAuliff ES Addition, Shady Grove Transportation Depot Replacement; and Blair G. Ewing Center Relocation

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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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ADDENDUM

Thursday, November 12, 2020

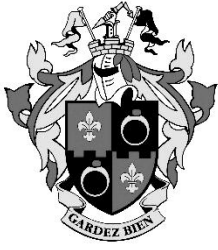
Added:

4:00 **GENERAL BUSINESS**

(Singleton)

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

- (.5) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration has been extended to Tuesday, November 17, 2020, at 5 pm.



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Thursday, November 12, 2020

Added:

4:00 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

(.5) The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration has been extended to Tuesday, November 17, 2020, at 5 pm.

(1) **4:00 WORKSESSION:**

A. 2020-2024 Subdivision Staging Policy

(Dunn/Orlin)

Action is tentatively scheduled for 11/16/20.

LEGISLATIVE SESSION - DAY #34

(2) **WORKSESSIONS:**

A. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments

(Drummer)

Action is tentatively scheduled for 11/16/20.

B. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments

(Drummer)

Action is tentatively scheduled for 11/16/20.

C. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments

(Drummer)

Action is tentatively scheduled for 11/16/20.

ADJOURN

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November 12, 2020

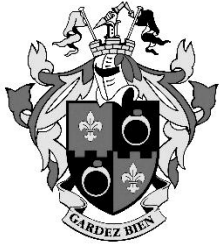
Page 2

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ADDENDUM #2

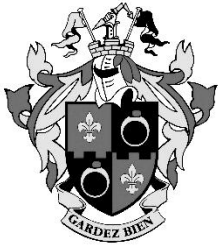
Monday, November 16, 2020

LEGISLATIVE SESSION - Day #34

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

Deferred: C. Expedited Bill 39-20, Taxation - Recordation Tax - Amendments

(Drummer)



Montgomery County, Maryland

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Monday, November 16, 2020

- (1) 1:30 **ACTION** - 2020-2024 Subdivision Staging Policy (Dunn/Orlin)

LEGISLATIVE SESSION - Day #34

- (2) **Call of Bills for Final Reading:**

A. **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments (Drummer)

B. **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)

Deferred: C. **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments (Drummer)

- (3) **ACTION** - Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements (Orlin/Dunn)

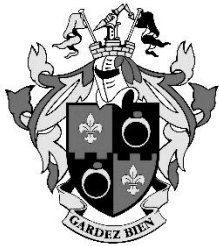
- (4) **INTRODUCTION** - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)
Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.

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ADDENDUM #2

Tuesday, November 17, 2020

(4) 10:00 CONSENT CALENDAR

Added: F. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: G. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: H. **Introduction** - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: I. **Introduction/Action:** Resolution to Amend Resolution 19-557; COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA): COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (McMillan)

(5) 10:15 COUNCIL SITTING AS BOARD OF HEALTH

Added: A.1 **Discussion** - MSDE Rejection of Waiver Request for Relaxed Childcare Teacher-Child Ratios (Yao)

11:45 LEGISLATIVE SESSION Day #35

(6) **Introduction of Bills:**

A. **Bill 45-20**, Police - Community Policing - Data (Wellons)
Lead Sponsors: Councilmembers Jawando, Katz, Hucker, and Alborno
Public Hearing is scheduled for 12/8/20 at 1:30 pm.

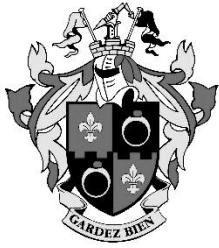
(6) **Introduction of Bills (*continued*):**

B. **Bill 46-20**, Police - School Resource Officers - Prohibited

Lead Sponsors: Councilmembers Jawando and Riemer

(Drummer)

Public Hearing is scheduled for 1/12/21 at 7:30 pm.



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Tuesday, November 17, 2020

9:30 PRESENTATIONS

- A. Proclamation recognizing Bonnie Fogel's Retirement from Imagination Stage by Councilmember Albornoz, Councilmember Rice, and Councilmember Friedson
- B. Proclamation recognizing Dr. Harvey Alter on his 2020 Nobel Prize in Physiology or Medicine by Councilmember Friedson
- C. Proclamation honoring Transgender Remembrance Day by Councilmember Glass

9:55 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

- (1) The Council is seeking applicants for a vacancy on the County's Charter Review Commission. The deadline to apply is Wednesday, November 25, 2020, at 5 pm.
- (2) The Council is seeking applicants for a partial term on the Merit System Protection Board. The deadline to apply is Friday, November 27, 2020, at 5 pm.
- (3) **B. Acknowledgement - Receipt of Petitions**
C. Action - Approval of Minutes: October 6 and 13, 2020

(4) 10:00 CONSENT CALENDAR

- A. **Introduction** - Supplemental appropriation to Montgomery College's FY21 Operating Budget - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.
- B. **Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Robin Stimson, Carole Brown (Medrano-Rivera)

(4) 10:00 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)
Public hearing/Action is scheduled for 12/1/20 at 1:30 pm.

- D. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)

- E. **Introduction** - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)
T&E Committee worksession tentatively scheduled for November 23, 2020.

- Added:** F. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

- Added:** G. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

- Added:** H. **Introduction** - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

- Added:** I. **Introduction/Action:** Resolution to Amend Resolution 19-557; COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA): COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (McMillan)

(5) 10:15 **COUNCIL SITTING AS BOARD OF HEALTH**

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

- Added:** A.1 **Discussion** - MSDE Rejection of Waiver Request for Relaxed Childcare Teacher-Child Ratios (Yao)

- B. **Update** - Coronavirus Relief Fund (Michaelson)

11:45 LEGISLATIVE SESSION Day #35

(6) Introduction of Bills:

A. Bill 45-20, Police - Community Policing - Data

Lead Sponsors: Councilmembers Jawando, Katz, Hucker, and Albornoz

(Wellons)

Public Hearing is scheduled for 12/8/20 at 1:30 pm.

B. Bill 46-20, Police - School Resource Officers - Prohibited

Lead Sponsors: Councilmembers Jawando and Riemer

(Drummer)

Public Hearing is scheduled for 1/12/21 at 7:30 pm.

RECESS

(7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget - \$35,636,325 for Federal Coronavirus Relief Fund Nondepartmental Account (NDA), (Source of Funds: Federal Grants) and Amendment to Resolution 19-498 Special Appropriation to the FY20 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund NDA (Howard)

(8) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation NDA - \$8,230,497 for Restaurant Relief Grant Program (Source of Funds: State Grant) (Smith)

(9) 1:45 **BRIEFING** - Inspector General Report - County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003 (Michaelson)
Rescheduled from 10/27/20.

(11) 3:45 **Semi-Annual Report of the Montgomery County Planning Board** (Dunn)

ADJOURN

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 1, 2020.

Criminal Justice Coordinating Commission: Kathleen Dumais

Early Childhood Coordinating Council: Lynette Weaver

Mid-County Citizens Advisory Board: Ayhanna Booker, Robert Hardie, Susanna Parker, Arquilla Ridgell, Serge Thomas

Victim Services Advisory Board: Dolores Briceno

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>

Nov 23, 2020	12:00 pm	State Legislation
Nov 24, 2020	9:30 am	Regular Session CANCELLED
Nov 26, 2020		HOLIDAY
Nov 30, 2020	12:00 pm	State Legislation
Nov 30, 2020	7:00 pm	Town Hall (virtual)
Dec 1, 2020	9:30 am	Regular Session (Election of Officers)
Dec 2, 2020	9:30 am	Interviews - Commission on Redistricting
Dec 3, 2020	1:30 pm	Interviews - Commission on Redistricting
Dec 7, 2020	12:00 pm	State Legislation
Dec 8, 2020	9:30 am	Regular Session (Last session of 2020)
Dec 8, 2020	7:00 pm	Interviews - Commission on Redistricting

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.

Dec 1, 2020

- 1:30 pm ZTA 20-04 - Farming Defined - Accessory Mulching and Composting
- 1:30 pm Supplemental appropriation - DOCR - \$543,000 for Inmate Advisory Council Fund
- 1:30 pm Special appropriation and CIP Amendment - MCPS - \$5,853,000 for South Lake Elementary School
- 1:30 pm Special appropriation and CIP Amendment - MCPS - \$3,000,000 for HVAC Replacement
- 1:30 pm CIP Amendments - MCPS - Clarksburg Cluster ES, Clarksburg HS Addition, Kensington-Parkwood ES Addition, Christa McAuliff ES Addition, Shady Grove Transportation Depot Replacement; and Blair G. Ewing Center Relocation
- 1:30 pm Supplemental appropriation - Montgomery College - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund
- 1:30 pm Resolution to approve Disposition of a certain portion of the Oaks Landfill, 6010 Riggs Rd, Gaithersburg
- 1:30 pm Supplemental appropriation and CIP amendment - DHHS - \$1,000,000 for Emergency Homeless Shelter

Dec 8, 2020 **

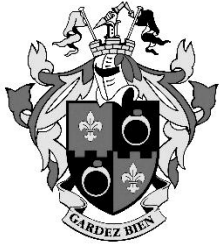
- 1:30 pm Resolution to Establish Utilization Premium Payments for Public School Improvements
- 1:30 pm **Bill 45-20**, Police - Community Policing - Data

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Monday, November 23, 2020

(1) 2:30 **DISCUSSION** - State Legislative Program

(Wellons/Chen)

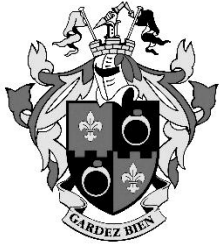
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Monday, November 30, 2020

(1) 12:00 **DISCUSSION** - State Legislative Program (Wellons/Chen)

ADJOURN

7:00 **VIRTUAL TOWN HALL** with Board of Education President Shebra Evans, Montgomery County Health Officer Dr. Travis Gayles, and Dr. Earl Stoddard, Director, Office of Emergency Management and Homeland Security (Healy)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,
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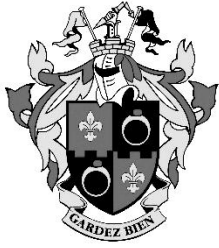
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ADDENDUM #2

Tuesday, December 1, 2020

9:30 **PRESENTATIONS**

Correction:

- A. Proclamation recognizing World AIDS Day by Councilmembers Albornoz, Glass, and Rice

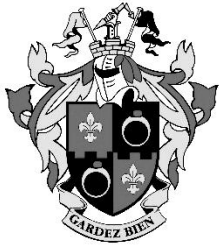
(2) 10:30 **CONSENT CALENDAR**

Deleted:

- M. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget Montgomery - \$8,962,097 for Federal Coronavirus Relief Fund (NDA) (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation #20-464 to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Michaelson/Howard)
Lead sponsor: Council President at the request of the County Executive
Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.

Added:

- O. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.



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REVISED

Tuesday, December 1, 2020

9:30 PRESENTATIONS

- A. Proclamation recognizing World AIDS Day by Councilmembers Albornoz, Glass, and Rice
- B. Proclamation Celebrating the 40th year anniversary of the Ag reserve by Councilmembers Friedson, Rice, and Navarro
- C. Proclamation Recognizing Rosa Parks by Council President Katz and County Executive Elrich

10:00 COMMENTS by Council President Sidney Katz

10:10 ELECTION OF COUNCIL OFFICERS

10:15 COMMENTS by the new Council President

10:25 GENERAL BUSINESS

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions

(2) **10:30 CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's FY21 Workplan Program Supplement (Cihlar)
Action is tentatively scheduled for 12/8/20.
- B. **Introduction** - Resolution to approve end-of-year transfer for FY20 County Government Operating Budget (Smith)
Action is tentatively scheduled for 12/8/20.

(2) 10:30 **CONSENT CALENDAR** *(continued)*

C. Introduction - Amendments to FY21–26 Capital Improvements Program (Camacho)

- Parking Bethesda Facility Renovations (P508255)
- Facility Planning Parking: Bethesda Parking Lot District (P501313)
- Parking Wheaton Facility Renovations (P509709)
- Facility Planning Parking: Wheaton Parking Lot District (P501312)

Public Hearing is scheduled for 1/12/21 at 1:30 pm.

D. Action - Resolution designating Montgomery County Economic Development Corporation as the County's Economic Development Corporation (Smith)

E. Action - Reappointment to Merit System Protection Board: Harriet Davidson (Singleton)

F. Action - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Kathleen Dumais (Medrano-Rivera)

G. Action - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Lynette Weaver (Medrano-Rivera)

H. Action - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Ayhanna Booker, Robert Hardie, Susanna Parker, Arquilla Ridgell, Serge Thomas (Medrano-Rivera)

I. Action - Confirmation of County Executive appointment to the Victim Services Advisory Board: Dolores Briceno (Medrano-Rivera)

K. Introduction/Action - Amendment to Resolution 19-644, Special Appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds and General Fund Reserves); and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation (Yao)

L. Introduction - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)

Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.

Deleted:

M. Introduction - Special Appropriation to the County Government's FY21 Operating Budget Montgomery - \$8,962,097 for Federal Coronavirus Relief Fund (NDA) (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation #20-464 to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Michaelson/Howard)

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

Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.

(2) 10:30 **CONSENT CALENDAR** (*continued*)

N. Introduction/Action - Amendment to Resolution 19-646; Office of the County Executive; COVID-19 Response: Tourism Stabilization Grant Program (Smith)

Lead Sponsors: Councilmembers Friedson and Hucker

Added: **O. Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)
Lead Sponsor: County Council

Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.

(3) 10:40 **COUNCIL SITTING AS BOARD OF HEALTH**

A. Annual Meeting with Commission on Health (McMillan)

Rescheduled from 11/10/20.

B. Update - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

C. Update - Coronavirus Relief Fund (Michaelson)

RECESS

(4) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-04, Farming Defined - Accessory Mulching and Composting (Zyontz)

PHED Committee worksession is tentatively scheduled for 1/25/21.

(5) 1:30 **PUBLIC HEARING** - Resolution to approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)

Action is tentatively scheduled for 12/8/20.

(6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to Montgomery College's FY21 Operating Budget - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY21 Operating Budget, Department of Correction and Rehabilitation - \$543,000 for the Inmate Advisory Council Fund (Source: Department of Correction and Rehabilitation Inmate Advisory Council Fund) (Farag)

(8) 1:30 **PUBLIC HEARING** - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)

E&C Committee worksession tentatively scheduled for 1/25/21.

- (9) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)
HHS/E&C Committee worksession tentatively scheduled for 12/3/20.
- (10) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)
HHS/E&C Committee worksession tentatively for scheduled for 12/3/20.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to Montgomery County Public Schools' FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, - Major Capital Projects - Elementary (No. 652101) (South Lake ES) - \$5,853,000 (Source of Funds: General Obligation Bonds) (Howard)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to Montgomery County Public Schools' FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, - HVAC (Mechanical Systems) Replacement: MCPS (No. 816633) - \$3,000,000 (Source of Funds: Recordation Tax) (Howard)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Amendments to the FY21-26 Capital Improvements Program - Montgomery County Public Schools: (Howard)
- Clarksburg Cluster ES (Clarksburg Village Site #2) (No. 651713)
 - Clarksburg HS Addition (No. 116505)
 - Kensington-Parkwood ES Addition - (P651505)
 - S. Christa McAuliffe ES Addition - (P651502)
 - Judith Resnick ES Addition - (P651507)
 - Shady Grove Transportation Depot Replacement - (P651641)
 - Blair G. Ewing Center Relocation - (P651515)
- (14) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)
Action is tentatively scheduled for 12/8/20.
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)

- (16) 1:30 **PUBLIC HEARING/ACTION-** Special Appropriation to the County Government's FY21 Operating Budget, DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)
- 1:45 **LEGISLATIVE SESSION - Day #37**
- (17) **Introduction of Bills:**
- A. **Bill 47-20**, Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments (Drummer)
Lead Sponsor: Council President at the request of the Ethics Commission
Public Hearing is scheduled for 1/12/21 at 1:30 pm.
- B. **Expedited Bill 48-20**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.
- (18) **Call of Bills for Final Reading:**
- A. **Bill 44-20**, Human Rights and Civil Liberties - Racial Equity and Social Justice Advisory Committee - Members - Amendments (Drummer)
- (19) 2:30 **BRIEFING** - Community Use of Public Facilities (Yao)
- (20) 3:30 **BRIEFING** - Census (Chen)
- 4:00 **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 12/4/20 at 9:00 pm. This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD). To listen to a Council or committee meeting, dial 240-773-3300.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 8, 2020.

Commission on Landlord-Tenant Affairs: DeShawna Fisher, Charles Marschke, Shekita Taft, Donald Weinstein, Weddy Worjroh

Silver Spring Citizens Advisory Committee: Jeremy Dickey, Patricia Germann, Lysette House, Kenneth Lemberg, Daniel Mojueh, Vanesa Pinto, John Seelke, Lene Tsegaye

Taxicab Services Commission: Christopher Conklin

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 19, 2021 with confirmation to be scheduled at a later date.

Deputy Director, Department of Transportation: Hannah Henn

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>

Dec 2, 2020	9:30 am	Interviews - Commission on Redistricting
Dec 3, 2020	1:30 pm	Interviews - Commission on Redistricting
Dec 7, 2020	12:00 pm	State Legislation
Dec 8, 2020	9:30 am	Regular Session (Last session of 2020)
Dec 8, 2020	7:00 pm	Interviews - Commission on Redistricting
Dec 15, 2020	9:00 am	Council Retreat (virtual)
Dec 16-Jan 8		COUNCIL ON RECESS

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.

Dec 8, 2020 **

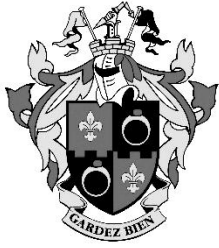
- 1:30 pm Resolution to Establish Utilization Premium Payments for Public School Improvements
- 1:30 pm **Bill 45-20**, Police - Community Policing - Data
- 1:30 pm **Expedited Bill 48-20**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council



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Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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

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Wednesday, December 2, 2020

(1) 9:30 **INTERVIEWS** - Commission on Redistricting

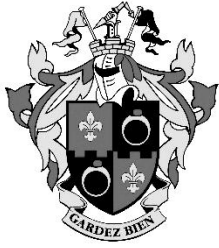
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Thursday, December 3, 2020

(1) 1:30 **INTERVIEWS** - Commission on Redistricting

(Singleton)

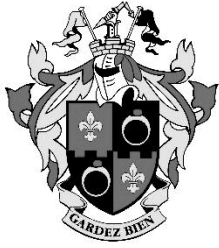
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ADDENDUM #3

Tuesday, December 8, 2020

(2) 9:35 CONSENT CALENDAR

- Added:** Q. **Introduction** - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)
- Added:** R. **Action** - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award: Just Neighbors Ministry, Inc. (McMillan)

(3) 9:45 DISTRICT COUNCIL SESSION

- Added:** D. **Introduction** - Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community
Lead Sponsor: County President at the Request of the Planning Board (Zyontz)
Public Hearing is scheduled for 1/19/21 at 1:30 pm.

Correction:

- (7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, [Community Engagement Cluster,] Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)

Correction:

- (8) 1:30 **PUBLIC HEARING [ACTION] - Expedited Bill 48-20**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)
Action will be taken during the Legislative Session's Call of Bills for Final Reading later in the afternoon.

Added:

- (10.6) **INTRODUCTION/PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget - \$9,934,156 for Federal Coronavirus Relief Fund (NDA) (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation to the County Government's FY20 Operating Budget Federal Coronavirus Relief Fund (NDA) (Howard)
Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

(10.7) **INTRODUCTION/PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, COVID-19 Response - \$12,803,250 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves), and Amendment to the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Germantown Cultural Arts Center, Seneca Creek Church, Hughes United Methodist, Bethel World Outreach, Clifton Park Baptist, Kingdom Fellowship, Oak Chapel United Methodist, and Interfaith Works, Inc. (McMillan)
Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

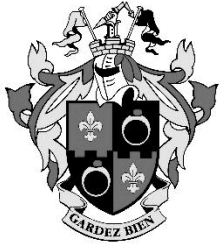
(10.8) **INTRODUCTION/PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$4,620,997 (Source of Funds: General Fund Reserves) Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)
Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

(10.9) **INTRODUCTION/PUBLIC HEARING/ACTION** -Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, \$3,341,444 (Source of Funds: General Fund Reserves) African American Health Program Executive Committee Targeted COVID Response, and Resolution to Amend the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)
Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

New Time:

(15) **6:30** [7:00] **INTERVIEWS** - Commission on Redistricting (Singleton)



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Tuesday, December 8, 2020

9:00 PRESENTATIONS

- A. Proclamation Celebrating the 20th Anniversary of Action in Montgomery Arts by Councilmember Glass
- B. Proclamation Honoring Black Rock Center for the Arts by Councilmember Navarro
- C. Proclamation recognizing Human Rights Day by Council President Hucker and County Executive Elrich
- D. Proclamation recognizing National Influenza Vaccination Week by Councilmember Alborno

9:30 GENERAL BUSINESS

(Singleton)

- A. **Announcements** - Agenda and Calendar Changes
- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Closed Session Minutes: October 20, 2020

(2) 9:35 CONSENT CALENDAR

- A. **Receipt** - End-of-Year Report of the Council's Audit Committee (DeFazio)
- B. **Receipt and Release** - OLO Report 2020-11 Telehealth Equity (Latham)
HHS Committee worksession is tentatively scheduled for 3/18/21.
- C. **Receipt and Release** - Office of Legislative Oversight Report 2020-12, Youth Workforce and the Impact of COVID-19 (Bryant)
- D. **Action** - Resolution to approve the Office of Legislative Oversight's FY21 Workplan Program Supplement (Cihlar)
- E. **Action** - Resolution to approve end-of-year transfer for FY20 County Government Operating Budget (Smith)

(2) 9:35 **CONSENT CALENDAR** (*continued*)

- F. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Charles Marschke, Donald Weinstein (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Committee: Jeremy Dickey, Patricia Germann, Lysette House, Kenneth Lemberg, Daniel Moijueh, Vanesa Pinto, John Seelke, Lene Tsegaye (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointment to the Taxicab Services Commission: Christopher Conklin (Medrano-Rivera)
- I. **Action** - Resolution to approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)
- J. **Action** - Special appropriation to the County Government's FY21 Operating Budget Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)
E&C/HHS Committee recommends approval.
- K. **Action** - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)
E&C/HHS Committee recommends approval.
- L. **Action** - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)
T&E Committee recommends approval.
- M. **Action** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)
- N. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - \$2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)
Public Hearing is scheduled for 1/12/21 at 1:30 pm.
- O. **Action** - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)
GO/PHED Committee session recommends approval.

(2) 9:35 **CONSENT CALENDAR** (*continued*)

- P. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - \$801,912.50 for Board of Elections Center for Tech and Civic Life
Lead Sponsor: Council President at the Request of the County Executive (Camacho)
Public Hearing/Action is scheduled for later in the meeting.

Added: Q. **Introduction** - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)
Public Hearing is scheduled for 1/12/21 at 1:30 pm.

Added: R. **Action** - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award: Just Neighbors Ministry, Inc. (McMillan)

(3) 9:45 **DISTRICT COUNCIL SESSION**

- A. **Worksession/Action** - Sectional Map Amendment (SMA) H-137, a comprehensive rezoning application to implement the zoning recommendations contained in the Approved and Adopted Forest Glen/Montgomery Hills Sector Plan (Dunn)

- B. **Introduction** - Subdivision Regulation Amendment (SRA) 20-02 Subdivision Ordinance - Revisions, Clarifications, and Corrections (Zyontz)
Lead Sponsor: Council President at the Request on the Planning Board
Public Hearing is scheduled for 2/9/21 at 1:30 pm.

- C. **Introduction** - Zoning Text Amendment (ZTA) 20-07, R-60 Zone - Uses and Standards (Zyontz)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 2/9/21 at 1:30 pm.

- D. **Introduction** - Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Zyontz)
Lead Sponsor: County President at the Request of the Planning Board
Public Hearing is scheduled for 1/19/21 at 1:30 pm.

(4) 10:00 **COUNTY FISCAL UPDATE** (Howard/Smith)

(5) 10:45 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)
B. **Update** - Coronavirus Relief Fund (Michaelson)

12:00 **RECESS**

(6) 1:30 **PUBLIC HEARING - Bill 45-20**, Police - Community Policing - Data (Wellons)
PS Committee worksession is tentatively scheduled for 1/21/21.

(7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)

(8) 1:30 **PUBLIC HEARING [ACTION] - Expedited Bill 48-20**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)

Correction: *Action will be taken during the Legislative Session's Call of Bills for Final Reading later in the afternoon.*

(9) 1:30 **PUBLIC HEARING** - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)
Action is scheduled later in the meeting.

(10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)

(10.5) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget - \$801,912.50 for Board of Elections Center for Tech and Civic Life (Camacho)

Added:

(10.6) **INTRODUCTION/PUBLIC HEARING/ACTION** - Special Appropriation to the FY21 Operating Budget, Montgomery County Government Federal Coronavirus Relief Fund (NDA), \$9,934,156 (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Howard)
Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

(10.7) **INTRODUCTION/PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, COVID-19 Response - \$12,803,250 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves), and Amendment to the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status (McMillan)
Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

(10.8) **INTRODUCTION/PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$4,620,997 (Source of Funds: General Fund Reserves) Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)
Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

(10.9)

INTRODUCTION/PUBLIC HEARING/ACTION -Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, \$3,341,444 (Source of Funds: General Fund Reserves) African American Health Program Executive Committee Targeted COVID Response, and Resolution to Amend the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)

Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

2:00 **LEGISLATIVE SESSION - DAY #38**

(11)

Introduction of Bills:

- A. **Bill 49-20**, Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings ("Housing Justice Act") (Wellons)
Lead Sponsors: Councilmembers Glass, Katz
Co-sponsors: Councilmembers Jawando, Rice, Navarro, and Riemer
- B. **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)
Lead Sponsor: Council President Hucker
Public Hearing is scheduled for 1/12/21 at 1:30 pm.
- C. **Bill 51-20**, Landlord-Tenant Relations - Window Guards (Wellons)
Lead Sponsor: Council President Hucker
Public Hearing is scheduled for 1/12/21 at 1:30 pm.
- D. **Bill 52-20**, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit (Wellons)
Lead sponsor: Councilmember Jawando
Public Hearing is scheduled for 1/12/21 at 1:30 pm.

(12)

Call of Bills for Final Reading:

- A. **Bill 32-20**, Solid Waste (Trash) Waste Reduction/Source Reduction and Single-Use Straws - Requirements (Wellons)
T&E committee recommends approval w/amendments.
- B. **Bill 42-20**, Ethics - Public Accountability and Transparency - Amendments (Drummer)
GO committee recommends approval w/amendments.
- C. **Bill 43-20**, Non-merit Employees - Merit System Employees - Severance Pay - Limited (Drummer)
GO committee recommends approval w/amendments.

(8) Added:

Expedited Bill 48-20, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)

(13) 2:30 **MISCELLANEOUS BUSINESS**

- A. Consideration of County Executive's Veto of **Bill 38-20**, Taxation -Development Impact Taxes for Transportation and Public School Improvements - Amendments (Drummer)

- (14) 2:45 **ACTION** - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements (Orlin/Dunn)

3:00 **ADJOURN**

NEW TIME:

- (15) **6:30** **INTERVIEWS** - Commission on Redistricting (Singleton)

ADJOURN

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The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 12, 2021.

Agricultural Advisory Board: James Allnutt, Amanda Cather, Jordan Cissel, Doug Lechliden, John Brewer, Aliza Silver, Debra Tropp

Commission on Landlord-Tenant Affairs: Michele Witherow-Williams, Stefanie Milovic

Solid Waste Advisory Committee: Sudhir Bastola, Kelly Doordan, Frederick Kranz, Jelena Krstic, Srinivasamohan Narayanan

Wheaton Urban District Advisory Committee: Crystal Myers, Chelsea Andrews, Ali Oliver-Krueger

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**Dec 16-Jan 8
Jan 12, 2021**

9:30 am

**COUNCIL ON RECESS
Regular Session**

December 8, 2020

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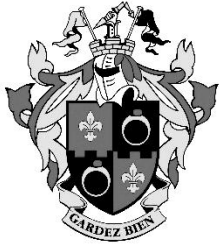
Jan 12, 2021 **

- 1:30 pm **Bill 47-20**, Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments
- 1:30 pm Amendments to FY21-26 CIP: Parking - Bethesda and Wheaton Facility Renovations; Facility Planning: Bethesda and Wheaton Parking Lot Districts
- 1:30 pm **Bill 49-20**, Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings “Housing Justice Act”
- 1:30 pm **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators
- 1:30 pm **Bill 51-20**, Landlord-Tenant Relations - Window Guards
- 1:30 pm **Bill 52-20**, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit

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Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM #2

Tuesday, December 15, 2020

Correction:

1:00 (1) **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Introduction** - Board of Health Regulation to adopt an Executive Order 139-20AM2,
COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 (Drummer)

Correction:

and **Public Hearing** - Board of Health Regulation to adopt an Executive
Order 139-20AM2 COVID-19 Local Order - Amending and Restating Order dated
November 10, 2020 (Drummer)

Correction:

- (2) **INTRODUCTION/ACTION** - Resolution to approve an Executive Order 139-20AM2,
COVID-19 Local Order - Amending and Restating Order dated November 10, 2020
as the County Council (Drummer)

Correction:

(1) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

- B. **Action** - Resolution to adopt an Executive Order 139-20AM2, Amending and Restating
Order dated November 10, 2020 as a Board of Health Regulation (Drummer)

Added:

1:15 (3) **CONSENT CALENDAR**

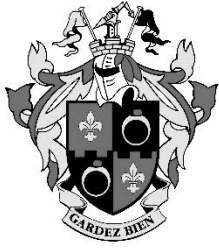
- A. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital
Budget and Amendment to the FY21-26 Capital Improvements Program, Department of
Housing and Community Affairs - \$8,000,000 for Affordable Housing Opportunity Fund
(P762101), (Source of Funds: Recordation Tax Premium (MCG)) (McMillan)
Public Hearing is scheduled for 1/12/21 at 1:30 pm.

Added:

- B. **Action** - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21
Designation of Entities for Non-Competitive Contract Awards: FIRN, Inc.
and HIAS, Inc. (McMillan)

Added:

- C. **Introduction/Action** - Amendment to Resolution 19-683, Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services Children Youth and Family Services - \$312,455 for Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)



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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Tuesday, December 15, 2020

1:00 (1) COUNCIL SITTING AS BOARD OF HEALTH

A. Introduction - Board of Health Regulation to adopt an Executive Order 139-20AM2, COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 (Drummer)

and **Public Hearing** - Board of Health Regulation to adopt an Executive Order 139-20AM2 COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 (Drummer)

(2) INTRODUCTION/ACTION - Resolution to approve an Executive Order 139-20AM2, COVID-19 Local Order - Amending and Restating Order dated November 10, 2020 as the County Council (Drummer)

(1) COUNCIL SITTING AS BOARD OF HEALTH (continued)

B. Action - Resolution to adopt an Executive Order 139-20AM2, Amending and Restating Order dated November 10, 2020 as a Board of Health Regulation (Drummer)

Added:

1:15 (3) CONSENT CALENDAR

A. Introduction - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Housing and Community Affairs - \$8,000,000 for Affordable Housing Opportunity Fund (P762101), (Source of Funds: Recordation Tax Premium (MCG)) (McMillan)
Public Hearing is scheduled for 1/12/21 at 1:30 pm.

B. Action - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Awards: FIRN, Inc. and HIAS, Inc. (McMillan)

C. Introduction/Action - Amendment to Resolution 19-683, Special Appropriation to the County Government's FY21 Operating Budget Department of Health and Human Services Children Youth and Family Services - \$312,455 for Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)

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 12/18/20 at 9:00 pm. This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD). To listen to a Council or committee meeting, dial 240-773-3377.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 12, 2021.

Alcoholic Beverages Advisory Board: Christopher Maravilla, Nkemjika Ofodile-Carruthers

Community Action Board: Agnes Leshner

County-Wide Recreation and Parks Advisory Board: Marcus Coleman, Otto Gonzalez, Melanie Stickle, Alison Gillespie, Michael Shimoff, Felecia Wilson, Donald Hawkins, Helaine Resnick

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 26, 2021, with confirmation to be scheduled at a later date.

Budget Director, Office of Management and Budget: Jennifer Bryant

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>

Dec 16-Jan 8		COUNCIL ON RECESS
Jan 12, 2021	9:30 am	Regular Session
Jan 19, 2021	9:30 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.

Jan 12, 2021 **

1:30 pm	Supplemental appropriation and CIP amendment - DHCA - \$8,000,000 for Affordable Housing Opportunity Fund
1:30 pm	Special appropriation - \$2,500,000 for Conference Center NDA
1:30 pm	Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: six Category Change Requests
1:30 pm	Amendments to FY21-26 CIP: Parking - Bethesda and Wheaton Facility Renovations; Facility Planning: Bethesda and Wheaton Parking Lot Districts
1:30 pm	Bill 47-20 , Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments
1:30 pm	Bill 49-20 , Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings "Housing Justice Act"
1:30 pm	Expedited Bill 50-20 , Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators
1:30 pm	Bill 51-20 , Landlord-Tenant Relations - Window Guards

Jan 12, 2021 **

7:30 pm	Bill 46-20 , Police - School Resource Officers - Prohibited
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Jan 19, 2021 **

- 1:30 pm Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height
- 1:30 pm Zoning Text Amendment 20-06, Surface Parking - Residential Zones
- 1:30 pm Zoning Text Amendment 20-08 - Residential Care Facility: Continuing Care Retirement Community

Feb 9, 2021 **

- 1:30 pm **Bill 52-20**, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit
- 1:30 pm Zoning Text Amendment 20-07, R-60 Zone - Uses and Standards
- 1:30 pm Subdivision Regulation Amendment (SRA) 20-02 Subdivision Ordinance - Revisions, Clarifications, and Corrections



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.

Visit the Council website for other valuable resources: www.montgomerycountymd.gov/council