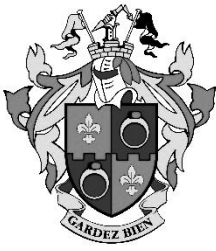


COUNTY COUNCIL AGENDA

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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*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.*

Prepared: 4/14/2020 9:28 AM

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)

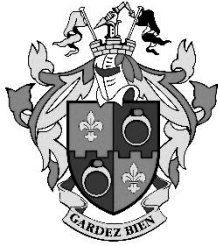
Montgomery County, Maryland

COUNTY COUNCIL AGENDA

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Prepared: 4/10/2020 7:35 PM

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)

Correction:

- II. **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

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.