

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.*

Prepared: 5/18/2020 10:25 AM

REVISED ADDENDUM #2

Tuesday, May 19, 2020

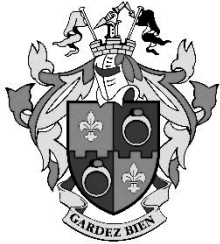
9:35 **CONSENT CALENDAR**

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)



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.*

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)
- (3) **LEGISLATIVE SESSION - Day #17**

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) **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

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 5/22/20 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 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

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 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

May 19, 2020

Page 3

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

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.