

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: 6/9/2020 8:27 AM

Tuesday, June 9, 2020

Correction:

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

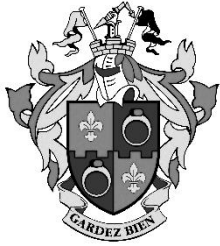
- I. **Introduction** - Special appropriation to the County Government's FY20 Operating Budget, Maryland Tech Council, Support for COVID-19 Response - \$250,000 for Business Continuity Task Force (Source of Funds: General Fund Reserves) (Smith)
Lead Sponsors: Councilmembers Riemer, Katz, Albornoz, Friedson,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

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)



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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 \(NDA\) \(Source of Funds: Federal Grant\)](#)

(Michaelson)

Lead sponsor is Council President at the request of the County Executive

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, Alborno, Friedson, Glass, and Navarro
Public Hearing/Action will be scheduled at a future date.
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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**

A. **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)

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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 6/12/20 at 9:00 pm.

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

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>

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



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.