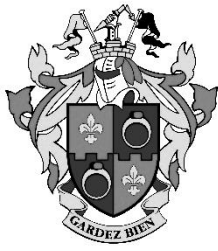


COUNTY COUNCIL AGENDA

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.*

Prepared: 6/15/2020 8:45 PM

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.

- 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.

- 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

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

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:

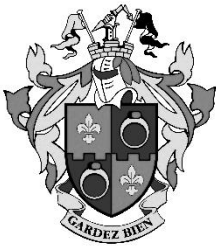
12:30 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)
(Will be rescheduled for a future date.)

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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

GO Committee recommendation will be available 6/15/20.

(Smith)

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)

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

(Howard)

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)

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

(Howard)

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

Added:

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 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**

A. **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, 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 Albornoz
Co-sponsors: Councilmembers Huckler, Riemer, Friedson, Glass, and Katz
Public hearing will be scheduled at a future date.

- (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.