

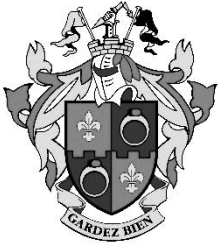
Montgomery County, Maryland

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: 6/22/2020 5:59 PM

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.

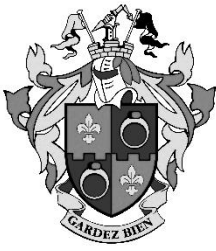
Added: J. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Economic Development Fund - \$14,000,000 for Support for COVID-19 Response Reopen Montgomery (Source of Funds: Federal Grant Funds and Unused Public Health Emergency Grant Funds) (Smith)
Lead sponsor: 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.



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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)
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.

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 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

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 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

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 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

July 7, 2020 **

- 7:30 pm **Expedited Bill 27-20**, Police - Regulations - Use of Force Policy

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.