

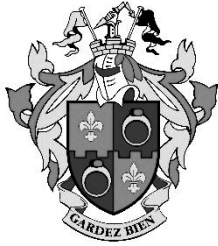
Montgomery County, Maryland

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: 7/7/2020 8:25 AM

ADDENDUM #2

Tuesday, July 7, 2020

(2) 9:35 **CONSENT CALENDAR**

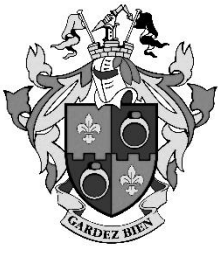
Correction:

E. **Introduction** - Special appropriation to the Housing Opportunities Commission's [County Government's] FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, - \$2,800,000 for Housing Production Fund (Source of Funds: General Fund Reserves Designated for Affordable Housing) (McMillan)
Lead Sponsor: Planning, Housing, and Economic Development Committee
Public Hearing/Action is scheduled for 7/28/20.

Added: M. **Introduction** - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program (Levchenko)
Public Hearing/Action is scheduled for 7/28/20.

(12) 1:30 **PUBLIC HEARING - Bill 13-20**, County Property - Disposition - Affordable Housing (*rescheduled from 3/31/20*) (Mihill)
Added: GO Committee worksession will be scheduled at a later date.

(16) 7:30 **PUBLIC HEARING - Expedited Bill 27-20**, Police - Regulations - Use of Force Policy (Wellons)
Added: PS Committee worksession tentatively scheduled for 7/9/20.



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Tuesday, July 7, 2020

9:30 **GENERAL BUSINESS** (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes: There are no minutes for approval.

(2) 9:35 **CONSENT CALENDAR**

A. **Introduction** - [Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \\$371,761 for Support Payment to Organizations Directly Serving Developmentally Disabled Persons \(Source of Funds: General Fund Reserves\)](#) (McMillan)
Public Hearing is scheduled for 7/14/20 at 1:30 pm.

B. **Introduction** - [Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses](#) (Trombka/Smith)
Public Hearing is scheduled for 7/14/20 at 1:30 pm.

C. **Introduction** - [Special appropriation to the County Government's FY21 Operating Budget - \\$1,500,000 for Conference Center Non-Departmental Account \(NDA\) \(Source of Funds: General Fund Undesignated Reserves\)](#) (Smith)
Public Hearing is scheduled for 7/21/20 at 1:30 pm.

D. **Introduction** - [Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \\$3,000,000 for Assistance to Community Clinics, Medical and Dental Practices \(Source of Funds: Federal Grant\)](#) (McMillan)
Lead Sponsor: County Council
Public Hearing is scheduled for 7/14/20 at 1:30 pm.

Correction: E. **Introduction** - [Special appropriation to the Housing Opportunities Commission's \[County Government's FY21\] Capital Budget and amendment to the FY21-26 Capital Improvements Program, Housing Opportunities Commission - \\$2,800,000 for Housing Production Fund \(Source of Funds: General Fund Reserves Designated for Affordable Housing\)](#) (McMillan)
Lead Sponsor: Planning, Housing, and Economic Development Committee
Public Hearing/Action is scheduled for 7/28/20.

(2) 9:35 **CONSENT CALENDAR** (*continued*)

F. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$4,847,976 for Emergency Solutions Grant COVID-19 (ESG-CV) (Source of Funds: Grant Fund) (McMillan)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing is scheduled for 7/14/20.

G. **Action** - Confirmation of County Executive appointments to the Montgomery County Economic Development Corporation Board: Kevin Beverly, Terry Forde, Elana Fine, Sanjai Rai (Medrano-Rivera)

H. **Action** - Confirmation of County Executive appointment to the Commission on Children and Youth: Renae McPherson (Medrano-Rivera)

I. **Action** - Confirmation of County Executive appointment to the Domestic Violence Coordinating Council: Asst. Chief Ronald Smith (Medrano-Rivera)

J. **Action** - Confirmation of County Executive appointment to the Board of Trustees for The Consolidated Retiree Health Benefits Trust: Judy Ackerman (Medrano-Rivera)

K. **Action** - MCFRS Executive Regulation 6-20, Adoption Schedule of Fees for Emergency Medical Services Transport Reimbursement Program (Farag)
PS Committee recommends approval.

L. **Action** - Amendment to Resolution 19-472, Section G, FY21 Non-Competitive Contract Designation: Family Services, Inc. (Healthy Mothers Healthy Babies Program) (McMillan)

Added: M. **Introduction** - County Executive Recommended FY21 Savings Plan - Amendments to the FY21-26 Capital Improvements Program (Levchenko)
Public Hearing/Action is scheduled for 7/28/20.

(3) 10:15 **WORKSESSION/ACTION** - Amendments to Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: water and sewer category changes (Levchenko)

(4) 11:00 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)

RECESS

(5) 12:30 **Virtual Brown Bag Lunch with Regional Services Center Directors** (Chen)

- (6) 1:30 **PUBLIC HEARING - Bill 25-20, Rental Assistance - Amendments** (Mihill)
HHS Committee worksession is tentatively scheduled for 7/16/20.
- (7) 1:30 **PUBLIC HEARING - Bill 24-20, Administration - Police - Assistant Chiefs of Police** (Mihill)
PS Committee worksession tentatively scheduled for 7/23/20.
- (8) 1:30 **PUBLIC HEARING - Bill 26-20, Environmental Sustainability - Energy and Air Quality Advisory Committee - Amendments** (Drummer)
T&E Committee worksession is tentatively scheduled for 7/6/20.
- (9) 1:30 **PUBLIC HEARING - 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)
PS/HHS Committee worksession tentatively scheduled for 7/9/20.
- (10) 1:30 **PUBLIC HEARING/ACTION - 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 Funds)** (Chen)
E&C Committee recommends approval.
- (11) 1:30 **PUBLIC HEARING/ACTION - 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)
- (12) 1:30 **PUBLIC HEARING - Bill 13-20, County Property - Disposition - Affordable Housing** (Mihill)
(rescheduled from 3/31/20)
Added: *GO committee worksession will be scheduled at a later date.*
- (13) 1:30 **PUBLIC HEARING/ACTION - Special appropriation to the County Government's FY21 Operating Budget, Office of the County Executive, Non-competitive award for Maryland Technology Council, Support for COVID-19 Response, \$250,000 for Business Continuity Task Force (Source of Funds: Federal Grant Funds)** (Smith)
PHED Committee recommends approval as amended.
- (14) 2:15 **INTERVIEWS - Planning Board** (Singleton)

4:15 **LEGISLATIVE SESSION - Day #21**

(15) **Introduction of Bills:**

- A. **Bill 28-20, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights** (Wellons)

Lead sponsor: Councilmember Glass

Cosponsors: Councilmembers Katz, Jawando, Hucker, Riemer, Albornoz, Friedson, Navarro, and Rice

Public hearing is scheduled for 7/28/20 at 1:30 pm.

- B. **Bill 29-20, Taxation - Payments in Lieu of Taxes - WMATA property - Established** (Drummer)

Lead sponsors: Councilmembers Riemer, Friedson

Co-sponsors: Glass, Navarro, Katz, Albornoz, Hucker

Public hearing is scheduled for 7/28/20 at 1:30 pm.

(15) **Introduction of Bills (continued):**

- C. **Expedited Bill 30-20, Administration - Executive Branch - Chief Digital Officer** (Wellons)

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

Public hearing is scheduled for 7/21/20.

- 4:45 **PROPOSED CLOSED SESSION** - To discuss, before a contract is awarded or bids are opened, a matter directly related to a negotiating strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process, pursuant to Maryland Code, General Provisions Article §3-305(b)(14). Topic is contract negotiations with banks for line of credit. (Drummer)

ADJOURN

- (16) 7:30 **PUBLIC HEARING - Expedited Bill 27-20, Police - Regulations - Use of Force Policy** (Wellons)

Added: *PS Committee worksession is tentatively scheduled for 7/9/20.*

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 7/10/20 at 9:00 pm.

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

To listen to a Council or committee meeting, dial 240-773-3333.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 14, 2020.

Alcohol and Other Drug Abuse Advisory Council: Katrina Busk, Carmen Rabadan-Diehl, Nicholas Albaugh
Commission on Common Ownership Communities: Terry Anderson, Philip Giza, Brian Gruber, Linda Smoling Moore, Mr. Kris Murthy
Historic Preservation Commission: Karen Burditt, Mark Andre Clements, James Doman, Julie Pelletier

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>


July 13, 2020	4:30 pm	Interviews - Policing Advisory Commission
July 14, 2020	9:30 am	Regular Session
July 14, 2020	7:00 pm	Interviews - Policing Advisory Commission
July 15, 2020	4:30 pm	Interviews - Policing Advisory Commission
July 17, 2020	1:30 pm	Interviews - Policing Advisory Commission
July 17, 2020	3:30 pm	Interviews - Policing Advisory Commission

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 14, 2020 **

- 1:30 pm Special appropriation - DHHS - \$371,761 for support payment to organizations directly serving developmentally disabled persons
- 1:30 pm Resolution to authorize Montgomery County to procure lines of credit for the purpose of providing funds for the payment of operating expenses
- 1:30 pm Special appropriation - \$3,000,000 for COVID-19 Human Services and Community Assistance NDA for Assistance to Community Clinics, Medical and Dental Practices
- 1:30 pm Special appropriation - DHCA - \$4,847,976 for Emergency Solutions Grant COVID-19

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.**