

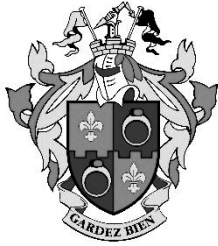
Montgomery County, Maryland

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: 7/20/2020 4:52 PM

Tuesday, July 21, 2020

ADDENDUM

(2) 9:35 CONSENT CALENDAR

- Added:** S. **Introduction** - Resolution in support of Mailing Ballots to Voters for the 2020 General Election
Lead Sponsor: County Council (Wellons)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** T. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services Behavioral Health and Crisis Prevention Crisis Prevention & Intervention Services - \$395,000 for Montgomery County Hotline (Source of Funds: Federal Grant and General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472 Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Yao)
Lead Sponsor: County Council
*HHS Committee worksession is tentatively scheduled for 7/23/20.
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.*
- Added:** U. **Introduction** - Resolution in support of Indigenous People's Day
Lead Sponsor: County Council (Ikheloa/Price/Mihill)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** V. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$20,000,000 for COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (Source of Funds: Federal Grant Funds) (McMillan)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** W. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - for COVID-19 Human Services and Community Assistance NDA - \$7,545,590; for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (\$6,593,042) and General Fund Reserves (\$952,548)) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.

2:00 **LEGISLATIVE SESSION - Day #22**

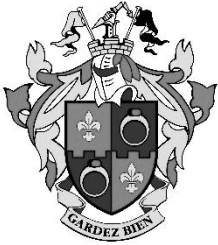
(12) **Introduction of Bills:**

Correction:

- D. **Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations -
Duty to Bargain - Amendments (Drummer)
Lead sponsors: Councilmembers Riemer and Rice

Added:

Co-Sponsor: Councilmember Jawando
Public Hearing is scheduled for 9/15/20 at 1:30 pm.



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Tuesday, July 21, 2020

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

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Minutes - April 30, 2020

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

- A. **Introduction** - [Resolution to approve the Office of Legislative Oversight's FY21 Work Program](#) (Cihlar)
Action is tentatively scheduled for 7/28/20.
- C. **Introduction/Action** - [Executive Regulation 9-20T, Public Health Emergency Business Assistance Program](#) (Smith)
Action: Motion to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- D. **Receipt and Release** - [Office of Legislative Oversight \(OLO\) Report 2020-9, Local Policing Data and Best Practices](#) (Bonner-Tompkins/Carrizosa)
- E. **Receipt and Release** - [Office of Legislative Oversight COVID-19 Recovery Outlook papers](#):
7. Retail Sector (Bryant)
8. Disparities in Telework by Race and Ethnicity (Hall)
9. Child Care (Carrizosa)
- F. **Action** - [Resolution to Support the Renaming of the Washington Redskins](#) (Mandel-Trupp)
- G. **Action** - [Resolution to approve the FY21 schedule of revenue estimates and appropriations](#) (Smith)
- H. **Action** - [Special appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \\$592,202 for Mobile Crisis Response \(Source of Funds: General Fund Reserves\)](#) (rescheduled from 7/14/20) (McMillan)
PS/HHS Committee recommends approval with amendments.

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

- I. **Action** - 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)
- J. **Action** - 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 Funds) (McMillan)
HHS Committee recommends approval.
- K. **Action** - Resolution to amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Award Status: Maryland Technology Council \$250,000 (Smith)
- L. **Action** - County Executive's appointment to the Housing Opportunities Commission (HOC): Jeffrey Merkowitz (Singleton)
- M. **Action** - Confirmation of County Executive appointments to the Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton, Sylvia Hernandez, Betty Lam, James Stowe, Partap Verma, Willie Parker-Loan, Troy Boddy, Sonia Canzater, Katherine Culliton-Gonzalez, Pat Grant, Jared Hautamaki, Shuo Huang, Shane Lloyd, Izola Shaw, Gustavo Torres (Medrano-Rivera)
- N. **Action** - Confirmation of County Executive appointments to the Commission on Veterans Affairs: Hannah Dibonge, Jonathan Alfaro, Robert Koffman, Reginald Mitchell, Scott Schlesinger, Michael Wilson (Medrano-Rivera)
- O. **Action** - Confirmation of County Executive appointment to the Workforce Development Board: Sharon Strauss (Medrano-Rivera)
- P. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Conference and Visitors Bureau Non-Departmental Account, Support for COVID-19 Response - Hospitality and Tourism Support, \$200,000 (Source of Funds: Federal Grant Funds) (Smith)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Q. **Action** - Approval of a Certain Refunding Plan of the Washington Suburban Sanitary Commission for the Issuance of Refunding Bonds (Levchenko)
- R. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, Office of Community Partnerships (OCP) - \$296,436 for 2020 Census Grant Program (Chen)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.

- Added:** S. **Introduction** - Resolution in support of Mailing Ballots to Voters for the 2020 General Election
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- Added:** V. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$20,000,000 for COVID-19 Response: Rental Assistance and Eviction and Homelessness Prevention (Source of Funds: Federal Grant Funds) (McMillan)
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.
- Added:** W. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - for COVID-19 Human Services and Community Assistance NDA - \$7,545,590; for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (\$6,593,042) and General Fund Reserves (\$952,548)) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 7/28/20 at 1:30 pm.

(3) 10:05 **DISTRICT COUNCIL SESSION**

- A. **Action** - Extension of Time for Council Action on the Germantown Plan for the Town Sector Zone (Dunn)
- B. **Action** - Zoning Text Amendment (ZTA) 19-08 Bicycle Parking - Requirements and Design Standards (Zyontz)
PHED Committee recommends approval with amendments.
- C. **Action** - Germantown Plan for the Town Sector Zone (Dunn)

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

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

RECESS

(5) 1:30 **PUBLIC HEARING - Special Appropriation to the County Government's FY21 Operating Budget - \$1,500,000 for Conference Center Non-Departmental Account (NDA) (Source: General Fund Undesignated Reserves)** (Smith)
PHED Committee worksession tentatively scheduled for 7/27/20.

(6) 1:30 **PUBLIC HEARING - Special Appropriation to MCPS' FY21 Operating Budget \$250,000 for the Mental Health Program to Support Schools (General Fund Reserves)** (Howard)
E&C/HHS Committee worksession tentatively scheduled for 7/23/20.

(7) 1:30 **PUBLIC HEARING - Expedited Bill 30-20, Administration - Executive Branch - Chief Digital Officer** (Wellons)
GO Committee recommendation will be available 7/20/20.

(8) 1:30 **PUBLIC HEARING - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$550,000 to support a Police audit, Fire and Rescue Service audit, and consulting funds for community engagement support (Source of Funds: General Fund Undesignated Reserves)** (Farang)
PS/GO Committee is tentatively scheduled for 9/17/20.

(9) 1:30 **PUBLIC HEARING - Resolution to approve Board of Health Regulation requiring enhanced testing strategy** (Drummer)
Action is scheduled later in the meeting.

(10) 1:30 **PUBLIC HEARING - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$2,025,000 for Short-Term Assistance to Distressed, Affordable Common Ownership Communities (Source of Funds: Federal Grant)** (McMillan)
PHED Committee worksession tentatively scheduled for 7/27/20.

(11) 1:30 **PUBLIC HEARING - Resolution to Urge the Maryland state lawmakers to change "Maryland, My Maryland" as the state song and urge against the song from being played at official Montgomery County events** (Lorenzo-Botello)
Action is tentatively scheduled for 7/28/20.

2:00 **LEGISLATIVE SESSION - Day #22**

(12) **Introduction of Bills:**

A. **Bill 31-20, Public Campaign Financing - Amendments** (Mihill)
Lead Sponsors: Councilmembers Navarro, Katz, and Friedson (Government Operations and Fiscal Policy Committee)
Public Hearing is scheduled for 9/15/20 at 1:30 pm.

(12) **Introduction of Bills** (*continued*)

B. **Bill 32-20**, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use straws - Requirements (Mihill)

Lead sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/15/20 at 1:30 pm.

C. **Bill 33-20**, Solid Waste (Trash) - Food Service Products Packaging Materials – Requirements (Mihill)

Lead sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 9/15/20 at 1:30 pm.

Correction:

D. **Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations – Duty to Bargain - Amendments (Drummer)

Lead sponsors: Councilmembers Riemer and Rice

Added:

Co-Sponsor: Councilmember Jawando

Public Hearing is scheduled for 9/15/20 at 1:30 pm.

(13) **Call of Bills for Final Reading:**

A. **Expedited Bill 27-20**, Police - Regulations - Use of Force Policy (Wellons)
PS Committee recommends enactment with amendments.

B. **Bill 7-20**, Interagency Commission on Homelessness - Membership and Duties (Wellons)
HHS Committee recommends enactment with amendments.

C. **Bill 26-20**, Environmental Sustainability - Energy and Air Quality Advisory Committee - Amendments (Drummer)
T&E Committee recommends enactment as introduced.

(14) 2:30 **DISCUSSION - OLO Report 2020-4: Youth Sports in Montgomery County** (Carrizosa)
(Rescheduled from 3/10/20)

(15) 3:30 **UPDATE - FY21 Budget Savings Plan** (Michaelson)

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

B. **Action - Resolution to approve Board of Health Regulation requiring enhanced testing strategy** (Drummer)

ADJOURN

(16) 7:30 **PUBLIC HEARING - Resolution to place an amendment to Section 305 of the County Charter on the 2020 general election ballot** (Wellons/Smith)
Action is tentatively scheduled for 7/28/20.

- (17) 7:30 **PUBLIC HEARING** - Resolution to adopt a Proposed Amendment to County Charter - Property Tax Limit - Limit on Taxable Value of Owner-Occupied Residential Property; Limit on Tax Rate Increases (Wellons)
Action will be scheduled at a future date.

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 7/24/20 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 appointment was received from the County Executive and is tentatively scheduled for confirmation on July 28, 2020.

Bethesda Urban Partnership, Inc. Board of Directors: Robert Donohoe, Andrew Jones, Katya Marin

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 23, 2020	7:00 pm	Virtual Town Hall
July 28, 2020	9:30 am	Regular Session
Aug 3-Sept 11		RECESS
Sept 15, 2020	9:30 am	Regular Session
Sept 22, 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 28, 2020 **

- 1:30 pm Special appropriation and CIP amendment - HOC - \$2,800,000 for Housing Production Fund
- 1:30 pm **Bill 6-20**, Solid Waste (Trash) - Release of Balloons - Prohibited (*rescheduled from 3/17/20*)
- 1:30 pm **Bill 28-20**, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights
- 1:30 pm **Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA property - Established
- 1:30 pm Subdivision Regulation Amendment 20-01 concerning Rules of Interpretation - Computing Time Periods
- 1:30 pm County Executive’s FY21 Savings Plan - Amendments to FY 21-26 CIP
- 1:30 pm Proposed Charter amendments and recommendations of the Charter Review Commission
- 1:30 pm Special appropriation - Police, DOCR, Sheriff - FY20 Bureau of Justice Assistance (BJA) - \$431,707 for Byrne Coronavirus Emergency Supplemental Grant Funding
- 1:30 pm Supplemental appropriation - Office of Racial Equity and Social Justice - \$260,961 for staffing and operating Expenses

July 28, 2020 **

- 1:30 pm Special appropriation - DHHS - \$355,000 for Permanent Supportive Housing for Veterans and Unsheltered Adults
- 1:30 pm Special appropriation - Office of Community Partnerships - \$296,436 for 2020 Census Grant Program
- 1:30 pm Special appropriation - Support for COVID-19 Response - Conference and Visitors Bureau NDA - \$200,000 for Hospitality and Tourism Support
- 1:30 pm Resolution in support of Mailing Ballots to Voters for the 2020 General Election
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- 1:30 pm Special appropriation - COVID-19 Human Services and Community Assistance NDA - \$7,545,590 for Por Nuestra Salud y Bienestar (For Our Health and Well Being)

 **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.**