

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: 8/4/2020 9:51 AM

Tuesday, August 4, 2020

ADDENDUM #2

- Changed:** (2) **INTRODUCTION/ACTION, RESOLUTION, Proposed Charter Amendment [Amendments Regarding Composition of the County Council] - County Council - Alter to 9 District Members and No At-Large Members** (Wellons)
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- Added:** (3) **INTRODUCTION/ACTION, RESOLUTION, Proposed Amendment to County Charter - County Council - Expand Council to 7 District Members and 4 At-Large Members** (Wellons)
Lead Sponsor: Councilmember Glass
Co-Sponsors: Councilmembers Katz, Jawando, and Rice
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.
- Added:** (4) **INTRODUCTION/SUSPENSION OF THE RULES/ACTION - Resolution, Proposed Amendment to the County Charter - County Council - Election of Council President** (Mihill)
Lead Sponsor: Councilmember Riemer
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action
- Added:** (5) **INTRODUCTION/ACTION - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,354,084 for African American Health Program Executive Committee Targeted COVID Response and Resolution to Amend the County Government's FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (Source of Funds: Federal Grant)** (McMillan)
Lead sponsor: County Council
- Added:** (6) **INTRODUCTION/SUSPENSION OF THE RULES/ACTION - Resolution, Proposed Amendment to County Charter - County Council - Residency Requirement for At-Large Members** (Mihill)
Lead Sponsor: Councilmember Navarro
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action

Added:

11:00 (8) **Introduction** - Approval of Executive Order No. 087-20, COVID-19 Local Order - Amending and Restating Order dated June 19, 2020, as the County Council (Drummer)

Added:

(9) 11:15 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Introduction** - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order - Phase 2 (Drummer)

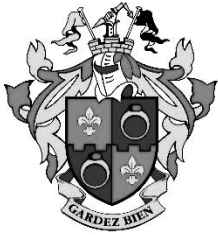
and **Public Hearing** - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order - Phase 2 (Drummer)

Added:

(10) **ACTION** - Resolution to adopt Executive Order 087-20, COVID 19 Local Order - Phase 2, as the County Council (Drummer)

(9) **COUNCIL SITTING AS BOARD OF HEALTH** (*continued*)

Added: B. **Action** - Resolution to adopt Executive Order 087-20, COVID 19 Local Order - Phase 2, as a Board of Health Regulation (Drummer)



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.*

Tuesday, August 4, 2020

9:30 **GENERAL BUSINESS**

(Singleton)

A. Announcements - Agenda and Calendar Changes

- (1) The Council is seeking applicants for a representative on the Nominating Committee for the Montgomery College Board of Trustees. The deadline is August 19, 2020, at 5:00 p.m.

Changed: (2) **INTRODUCTION/ACTION, RESOLUTION**, Proposed Charter Amendment [Amendments Regarding Composition of the County Council] - County Council - Alter to 9 District Members and No At-Large Members (Wellons)
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

Added: (3) **INTRODUCTION/ACTION, RESOLUTION**, Proposed Amendment to County Charter - County Council - Expand Council to 7 District Members and 4 At-Large Members (Wellons)
Lead Sponsor: Councilmember Glass
Co-Sponsors: Councilmembers Katz, Jawando, and Rice
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.

Added: (4) **INTRODUCTION/SUSPENSION OF THE RULES/ACTION - Resolution**, Proposed Amendment to the County Charter - County Council - Election of Council President (Mihill)
Lead Sponsor: Councilmember Riemer
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action

Added: (5) **INTRODUCTION/ACTION - Special appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,354,084 for African American Health Program Executive Committee Targeted COVID Response; and Resolution to Amend the County Government's FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (Source of Funds: Federal Grant)** (McMillan)
Lead sponsors: County Council

Added: (6) **INTRODUCTION/SUSPENSION OF THE RULES/ACTION** - Resolution, Proposed Amendment to County Charter - County Council - Residency Requirement for At-Large Members (Mihill)
Lead Sponsor: Councilmember Navarro
Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action

Added:
11:00 (8) **Introduction** - Approval of Executive Order No. 087-20, COVID-19 Local Order - Amending and Restating Order dated June 19, 2020, as the County Council (Drummer)

Added:
(9) 11:15 **COUNCIL SITTING AS BOARD OF HEALTH**
A. **Introduction** - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order - Phase 2 (Drummer)
and **Public Hearing** - Board of Health Regulation to adopt Executive Order 087-20, COVID-19 Local Order - Phase 2 (Drummer)

Added:
(10) **ACTION** - Resolution to adopt Executive Order 087-20, COVID 19 Local Order - Phase 2, as the County Council (Drummer)

(9) **COUNCIL SITTING AS BOARD OF HEALTH (continued)**

Added: B. **Action** - Resolution to adopt Executive Order 087-20, COVID 19 Local Order - Phase 2, as a Board of Health Regulation (Drummer)

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.

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.

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>

Aug 5-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.

September 15, 2020 **

- 1:30 pm FY21 Savings Plan - Amendments to FY21-26 CIP - M-NCPPC
- 1:30 pm Special appropriation - Early Care and Education (ECE) NDA - \$75,000 for Montgomery Moving Forward - ECE Coordinating Entity Plan; and Non-Competitive Contract Award Status: Nonprofit Montgomery
- 1:30 pm Special appropriation - Dept. of Recreation - \$500,000 for Youth Sports Initiative; and CUPF - \$500,000 for Facility Fee Assistance Program - Youth Sports Initiative
- 1:30 pm Special appropriation - COVID-19 Human Services and Community Assistance NDA - \$550,000 for Youth Sports Initiative; and Non-Competitive Award Contract Status: Montgomery County Collaboration Council for Children, Youth, and Families
- 1:30 pm Special appropriation - Dept. of Recreation - \$218,000 for Public Arts Trust
- 1:30 pm Special appropriation and CIP amendment - Dept. of Recreation- \$250,000 for Cost Sharing
- 1:30 pm **Bill 31-20**, Public Campaign Financing - Amendments
- 1:30 pm **Bill 32-20**, Solid Waste (Trash) - Waste Reduction/Source Reduction and Single-Use Straws - Requirements
- 1:30 pm **Bill 33-20**, Solid Waste (Trash) - Food Service Products Packaging Materials - Requirements
- 1:30 pm **Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments
- 1:30 pm **Bill 35-20**, Human Rights and Civil Liberties - Fair Criminal Screening Standards - Amendments

September 15, 2020 **

- 7:30 pm 2020-2024 Subdivision Staging Policy
- 7:30 pm **Bill 37-20**, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments
- 7:30 pm **Bill 38-20**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments
- 7:30 pm **Expedited Bill 39-20**, Taxation - Recordation Tax - Amendments

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.

County Council Seeks Applicants for Nominating Committee for Board of Trustees of Montgomery College

Application Deadline is Wednesday, August 19, at 5 p.m.

ROCKVILLE, Md., July 29, 2020—The Montgomery County Council is seeking applicants for the Nominating Committee for the Board of Trustees of Montgomery College. The term of Mr. Dwayne Leslie expires on September 14, 2020. Mr. Leslie has indicated he will not apply for reappointment.

Letters of application must be received no later than 5 p.m. on Wednesday, August 19.

The committee consists of two members appointed by the County Executive, one by the Montgomery College Alumni Association and two by the County Council. The current Council representatives on the committee are Kenneth Jones and Dwayne Leslie. The terms are for two years. The Nominating Committee was established by state law and has no limit to the number of terms members can serve.

The committee reviews applications for vacancies on the Board of Trustees of Montgomery College and submits recommendations to the Governor, who makes the appointment. Approximately three committee meetings are held each year. Meeting dates and locations are arranged at the convenience of the entire committee. In the past, the committee chairperson has requested that committee members also attend several Board of Trustees meetings.

Officers or employees of Montgomery College, or persons otherwise subject to the authority of the college, are not eligible for appointment to the committee. Also ineligible are officers of any board or agency of the State of Maryland; officers of Montgomery County or any board or agency of Montgomery County; and officers of any municipality located in Montgomery County or any board or agency of any municipality located in Montgomery County.

County residents who are registered voters, have knowledge of and an interest in meeting higher education needs of the County, and who have demonstrated an active interest in civic affairs are encouraged to apply.

Applicants should send a letter expressing interest, including a resume (no more than 4 pages in length) listing professional and civic experience, to Council President Sidney Katz, County Council Office, Stella B. Werner Council Office Building, 100 Maryland Avenue, Rockville, MD 20850 or email to County.Council@MontgomeryCountyMD.gov.

Letters of application must be received no later than 5 p.m. on Wednesday, August 19. It is the Council's policy not to consider applications received after the deadline. The names of all applicants will be made public and letters of application and resumes will be made available for public review.