

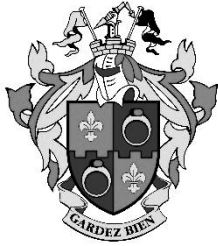
Montgomery County, Maryland

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.*

Tuesday, October 6, 2020

9:00 PRESENTATIONS

- A. Proclamation Commemorating the 25th Anniversary of the Second Chance Wildlife Center by Councilmember Albornoz
- B. Proclamation recognizing Bullying Prevention Awareness by Councilmember Rice and Councilmember Jawando

- (1) 9:20 [Hispanic Heritage Month Commemoration, Latinx Heroes: Leading, Healing and Providing Hope during the Pandemic](#)

(Mass)

10:20 GENERAL BUSINESS

- A. **Announcements** - Agenda and Calendar Changes

- (2) [The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration is Monday, October 26, 2020, at 5 pm.](#)

- (3) B. **Acknowledgement** - [Receipt of Petitions](#)

- C. **Action** - Approval of Minutes: June 9 and August 4, 2020
Approval of Closed Session Minutes: September 15, 2020

(4) 10:25 **CONSENT CALENDAR**

- A. **Introduction** - [Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Environmental Protection - \\$372,079 for Naval Support Activity -Bethesda - Military Installation Resiliency Review Grant \(Source of Funds: Federal Grant\)](#)

(Levchenko)

Public Hearing/Action is scheduled for 10/20/20 at 1:30 pm.

- B. **Receipt and Release** - [Office of Legislative Oversight Report 2020-10, Ride On Bus Routes and Services](#)

(Bryant/Hall)

(4) 10:25 **CONSENT CALENDAR** (*continued*)

C. **Action** - Approval of appointment of special counsel to assist the Office of the County Attorney to represent Montgomery County in representing Montgomery County and the members of the County's Self-Insurance Fund (and their employees) on an as-needed basis in Self-Insurance Fund and other related litigation: Lerch, Early & Brewer and Miller, Miller & Canby (Drummer)

D. **Action** - Executive Regulation 26-19, Employee Compensation (Howard)
GO Committee recommends approval.

E. **Action** - Confirmation of County Executive appointments to the Commission for Women: Tiffany Boiman, Tonia Bui, Arlinda Clark, Donna Rojas, Chaitra Shenoy (Medrano-Rivera)

(5) 10:30 **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** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$273,482 for FY19 Assistance to Firefighters Grant (Source of Funds: Federal Grant) (Farang)

(7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$864,029 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: State Aid) (Yao)
HHS/E&C Committee worksession is tentatively scheduled for 10/15/20.

2:00 **LEGISLATIVE DAY #29**

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

A. **Bill 14-20**, Human Rights and Civil Liberties - Discriminatory Employment Practices - Workplace Harassment (Wellons)
HHS Committee recommends enactment.

B. **Bill 28-20**, Human Rights and Civil Liberties - Discrimination in Public Accommodations - LGBTQ Bill of Rights (Wellons)
HHS Committee recommends enactment with amendments.

C. **Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)
PHED Committee recommends enactment with amendments.

D. **Bill 31-20**, Public Campaign Financing - Amendments (Mihill)

- (9) 2:30 **INTERVIEW** - County Executive’s appointee as Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago (Singleton)
- (10) 3:00 **INTERVIEWS** - Montgomery College Board of Trustees (Singleton)
- (11) 3:30 **DISTRICT COUNCIL SESSION**
 - A. **Worksession** - ZTA 20-01, Solar Collection System - AR Zone Standards (Dunn)
(rescheduled from 9/29/20)

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 10/9/20 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 October 13, 2020.

Board of License Commissioners: W. Gregory Wims, Laurie Halverson

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>

Oct 13, 2020	9:30 am	Regular Session
Oct 13, 2020	12:30 pm	Meeting with Regional Services Center Directors
Oct 15, 2020	7:00 pm	Annual Consolidated Transportation Tour (virtual)
Oct 20, 2020	9:30 am	Regular Session
Oct 27, 2020	9:30 am	Regular Session
Oct 28, 2020	7:00 pm	Youth Town Hall (virtual)

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.


October 13, 2020 **

- 1:30 pm Supplemental appropriation and CIP amendment - DEP - \$4,700,000 for Transfer Station Fire Detection and Suppression System
- 1:30 pm Supplemental appropriation - MCPS - \$374,031 for Governor's Emergency Education Relief (GEER) Fund - Innovative Approaches to Connecting with Students project grant

October 20, 2020 **

- 1:30 pm Amendment to the Master Plan for Historic Preservation: Mesrobian House
- 1:30 pm **Bill 42-20**, Ethics - Public Accountability and Transparency - Amendments
- 1:30 pm **Bill 43-20**, Non-merit Employees - Merit System Employees - Severance Pay - Limited
- 1:30 pm **Bill 44-20**, Racial Equity and Social Justice - Impact Statements - Advisory Committee Amendments
- 1:30 pm Supplemental appropriation - DEP - \$372,079 for Naval Support Activity - Bethesda - Military Installation Resiliency Review Grant

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.