

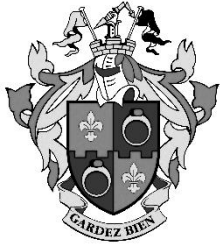
Montgomery County, Maryland

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 13, 2020

9:30 PRESENTATIONS

- A. Proclamation recognizing Energy Awareness Month by Council President Katz and County Department of Energy
- B. Proclamation celebrating Story Tapestries' 10 Year Anniversary by Councilmember Glass
- C. Proclamation recognizing Indigenous Peoples' Day by Councilmember Navarro

10:00 GENERAL BUSINESS

(Singleton)

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

- (1) 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.

- (2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: June 16, 2020

(3) **10:05 CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive appointments to the Board of License Commissioners: W. Gregory Wims, Laurie Halverson

(Medrano-Rivera)

- (4) **10:10 ACTION** - County Executive's appointee as Chief Behavioral Health and Crisis Services, Department of Health and Human Services: Rolando Santiago

(Singleton)

(5) **10:15 COUNCIL SITTING AS BOARD OF HEALTH**

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

(McMillan)

RECESS

- (6) 12:00 **Virtual Brown Bag Lunch with Regional Services Center Directors** (Chen)

RECESS

- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation #2-S21-CMCG-1 to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$4,700,000 for Transfer Station Fire Detection and Suppression System (Source of Funds: Current Revenue Solid Waste Disposal) (Levchenko)

T&E Committee worksession is tentatively scheduled for 10/21/20.

- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Operating Budget - \$374,031 for the Governor's Emergency Education Relief (GEER) Fund - Innovative Approaches to Connecting with Students Project Grant (Source of Funds: Federal Grant) (Rodriguez-Hernandez)

- (9) 1:45 **BRIEFING: Coronavirus Relief Fund** (Michaelson)

(10) **DISTRICT COUNCIL SESSION**

- 2:45 **Worksession - ZTA 20-01, Solar Collection System - AR Zone Standards** (Zyontz)
(rescheduled from 10/6/20)
Action will be scheduled for a future date.

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 10/16/20 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 is tentatively scheduled for confirmation on October 20, 2020.

Community Action Board: Erika Conner

Domestic Violence Coordinating Council: Dorne Hill

Early Childhood Coordinating Council: JoAnn Barnes, Mary Manning-Falzarano, Jennifer Arnaiz, Lauren Martino, Charisse Scott

Greater Shady Grove Transportation Management District Advisory Committee: Patrick Reed

Victim Services Advisory Board: Jill Pargament, Neda Bolourian, Quintaria Brunson, Lawrence Center, Amos Hicks III, Drena Reaves-Bey, David Young

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 15, 2020	7:00 pm	Annual Consolidated Transportation Tour (virtual)
Oct 20, 2020	9:00 am	Regular Session
Oct 27, 2020	9:30 am	Regular Session
Oct 28, 2020	7:00 pm	Youth Town Hall (virtual)
Nov 3, 2020		ELECTION DAY (No Council Session)
Nov 10, 2020	9:30 am	Regular Session
Nov 17, 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.

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

Nov 10, 2020 **

- 1:30 pm Forest Glen/Montgomery Hills Sectional Map Amendment
- 1:30 pm ZTA 20-03 - Townhouse Living - Conditional Use Standards

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.