

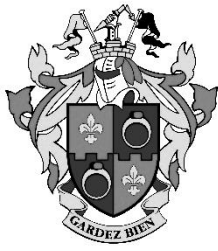
Montgomery County, Maryland

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.*

ADDENDUM #2

Tuesday, October 27, 2020

10:00 GENERAL BUSINESS

(Singleton)

A. Announcements - Agenda and Calendar Changes

Added: The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration has been extended to Monday, November 9, 2020, at 5 pm.

(2) **10:05 CONSENT CALENDAR**

B. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds 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: Greater Washington Community Foundation (Yao)

Correction: Lead Sponsor: County Council
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.

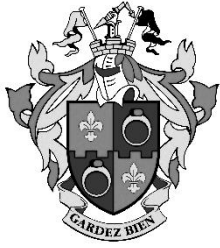
Correction and Time Change:

(4) **1:30 BRIEFING** - Inspector General Report - County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003 (Michaelson)

Added: LEGISLATIVE DAY # 31

(7) **5:00 Miscellaneous Business**

A. Consideration of County Executive's Veto of **Bill 29-20**, Taxation - Payment in Lieu of Taxes - WMATA Property - Established (Drummer)



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Tuesday, October 27, 2020

9:30 PRESENTATIONS

- A. Proclamation recognizing Victim Services Advisory Board by Councilmember Glass
- B. Proclamation recognizing White Cane Awareness Day by Council President Katz
- C. Proclamation recognizing Breast Cancer Awareness Month by Councilmember Nancy Navarro

10:00 GENERAL BUSINESS

(Singleton)

Added: A. Announcements - Agenda and Calendar Changes

The Council is seeking applicants for 11 positions on the County's 11-member Commission on Redistricting. The deadline to apply for consideration has been extended to Monday, November 9, 2020, at 5 pm.

- (1) B. **Acknowledgement - Receipt of Petitions**
- C. **Action** - Approval of Minutes: July 21, 28, 29, and August 24, 2020

(2) 10:05 CONSENT CALENDAR

- A. **Introduction** - Supplemental appropriation to Montgomery College's FY21 Current Fund Budget - \$4,497,874 for CARES Act Higher Education Emergency Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.

- B. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: Federal Grant Funds 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: Greater Washington Community Foundation (Yao)

Correction: Lead Sponsor: County Council

Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.

(2) 10:05 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$5,050,000 for Support for COVID-19 Response - Tourism Stabilization Grant Program, (Source of Funds: Unused Reopen Montgomery Grant Funds); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Conference and Visitors Bureau (Smith)
Lead Sponsor: Council President at the request of the County Executive
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.

D. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Arts and Humanities Council of Montgomery County (AHCMC) Non-Departmental Account (NDA) - \$334,500 for Arts COVID-19 Relief Fund (Source of Funds: Federal Grant) (Chen)
Lead Sponsor: County Council
E&C Committee tentatively scheduled for 11/2/20
Public Hearing/Action is scheduled for 11/10/20 at 1:30 pm.

E. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund (MEDAAF) loan: Supernus Pharmaceuticals, Inc. (Smith)
Action is tentatively scheduled for 11/10/20.

F. **Action** - Resolution to approve a Functional Transfer of \$204,591 for Montgomery College's FY20 Operating Budget (Rodriguez-Hernandez/Howard)

H. **Action** - Confirmation of County Executive appointment to the Commission on Juvenile Justice: Patti Lyman (Medrano-Rivera)

I. **Action** - Confirmation of County Executive appointments to the Early Childhood Coordinating Council: Louise Tolin, Amy Cropp (Medrano-Rivera)

J. **Action** - Confirmation of County Executive appointments to the East County Citizens Advisory Board: Fisseha Adugna, Christopher Bolton, Larry Edmonds, Dawn Hill, Susan Price, Lucille Smith, Sebastian Smoot (Medrano-Rivera)

K. **Action** - Confirmation of County Executive appointments to the Library Board: William Duval, Timothy Lighter, Grace Manubay, Deanna Marcum, Sonja Roberts, Bonita Slade, Robyn Watts (Medrano-Rivera)

(2.5) **ACTION** - FY22 Annual WSSC Water Spending Control Limits (SCL) (Levchenko)

(3) 10:15 **COUNCIL SITTING AS BOARD OF HEALTH**

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

B. **Update** - Coronavirus Relief Fund (Michaelson)

RECESS

Correction and Time Change:

- (4) 1:30 **BRIEFING - Inspector General Report - County SharePoint Platform Exposes Sensitive Information of Vulnerable Populations, OIG Publication #21-003** (Michaelson)
- (5) 2:45 **WORKSESSIONS:**
- A. **2020-2024 Subdivision Staging Policy** (Dunn/Orlin)
Discussion is scheduled to continue 10/30/20 at 1:30 pm.
- B. **Bill 37-20, Subdivision - Preliminary Plan - Adequate Public Facilities - Amendments** (Drummer)
Discussion is scheduled to continue 10/30/20 at 1:30 pm.
- C. **Bill 38-20, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments** (Drummer)
Discussion is scheduled to continue 10/30/20 at 1:30 pm.
- D. **Expedited Bill 39-20, Taxation - Recordation Tax - Amendments** (Drummer)
Discussion is scheduled to continue 10/30/20 at 1:30 pm.
- (6) 4:45 **DISTRICT COUNCIL SESSION**
- A. **Introduction - Zoning Text Amendment 20-04, Farming Defined - Accessory Mulching and Composting** (Zyontz)
Lead Sponsor: Councilmember Glass
Cosponsors: Councilmembers Friedson, Riemer, and Albornoz
Public Hearing is scheduled for 12/1/20 at 1:30 pm.

Added: LEGISLATIVE DAY # 31

- (7) 5:00 **Miscellaneous Business**
- A. **Consideration of County Executive's Veto of Bill 29-20, Taxation - Payment in Lieu of Taxes - WMATA Property - Established** (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 and repeated on 10/30/20 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 240-773-3300.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 10, 2020.

Advisory Committee on Consumer Protection: Phillip Robinson, Tinuade Akinshola, Ingmar Goldson, Ira Rheingold

Commission on Health: Jonathan Arias, Alana Aronin, Marcela Campoli, Amy Gyau-Moyer, Kendra Harris, Desiree de la Torre, Rosemary Payne

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 28, 2020	7:00 pm	Youth Town Hall (virtual)
Oct 30, 2020	1:30 pm	Council Session - (Subdivision Staging Policy and related bills)
Nov 3, 2020		ELECTION DAY (No Council Session)
Nov 5, 2020	9:30 am	Council Session - Position on I-495/I-270 Draft EIS
Nov 10, 2020	9:30 am	Regular Session
Nov 17, 2020	9:30 am	Regular Session
Nov 24, 2020	9:30 am	Regular Session
Dec 1, 2020	9:30 am	Regular Session (Election of Officers)
Dec 8, 2020	9:30 am	Regular Session (Last session of 2020)

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.

Nov 10, 2020 **

- 1:30 pm Forest Glen/Montgomery Hills Sectional Map Amendment
- 1:30 pm ZTA 20-03 - Townhouse Living - Conditional Use Standards
- 1:30 pm Resolution to amend Development Impact Tax Rates for Transportation and Public School Improvements
- 1:30 pm Supplemental appropriation - Montgomery College - \$4,497,874 for CARES Act Higher Education Emergency Fund Relief
- 1:30 pm Special appropriation - Children's Opportunity Fund NDA - \$1,800,000 for COVID-19 Educational Enrichment and Equity Hubs
- 1:30 pm Special appropriation - Arts and Humanities Council of Montgomery County NDA - \$334,500 for Arts COVID-19 Relief Fund
- 1:30 pm Special appropriation - Office of County Executive - \$5,050,000 for support for COVID-19 Response - Tourism Stabilization Grant Program

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.