

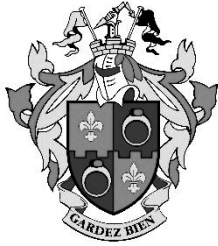
Montgomery County, Maryland

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, December 1, 2020

9:30 **PRESENTATIONS**

Correction:

- A. Proclamation recognizing World AIDS Day by Councilmembers Albornoz, Glass, and Rice

(2) 10:30 **CONSENT CALENDAR**

Deleted:

- M. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget Montgomery - \$8,962,097 for Federal Coronavirus Relief Fund (NDA) (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation #20-464 to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Michaelson/Howard)
Lead sponsor: Council President at the request of the County Executive
Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.

Added:

- O. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.

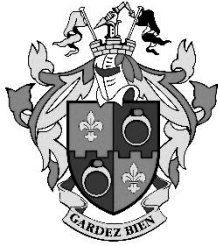
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REVISED

Tuesday, December 1, 2020

9:30 **PRESENTATIONS**

- A. Proclamation recognizing World AIDS Day by Councilmembers Alborno, Glass, and Rice
- B. Proclamation Celebrating the 40th year anniversary of the Ag reserve by Councilmembers Friedson, Rice, and Navarro
- C. Proclamation Recognizing Rosa Parks by Council President Katz and County Executive Elrich

10:00 **COMMENTS** by Council President Sidney Katz

10:10 **ELECTION OF COUNCIL OFFICERS**

10:15 **COMMENTS** by the new Council President

10:25 **GENERAL BUSINESS**

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)

(2) 10:30 **CONSENT CALENDAR**

- A. **Introduction** - [Resolution to approve the Office of Legislative Oversight's FY21 Workplan Program Supplement](#) (Cihlar)
Action is tentatively scheduled for 12/8/20.
- B. **Introduction** - [Resolution to approve end-of-year transfer for FY20 County Government Operating Budget](#) (Smith)
Action is tentatively scheduled for 12/8/20.

(2) 10:30 **CONSENT CALENDAR** *(continued)*

- C. Introduction** - Amendments to FY21–26 Capital Improvements Program (Camacho)
- Parking Bethesda Facility Renovations (P508255)
 - Facility Planning Parking: Bethesda Parking Lot District (P501313)
 - Parking Wheaton Facility Renovations (P509709)
 - Facility Planning Parking: Wheaton Parking Lot District (P501312)
Public Hearing is scheduled for 1/12/21 at 1:30 pm.
- D. Action** - Resolution designating Montgomery County Economic Development Corporation as the County’s Economic Development Corporation (Smith)
- E. Action** - Reappointment to Merit System Protection Board: Harriet Davidson (Singleton)
- F. Action** - Confirmation of County Executive appointment to the Criminal Justice Coordinating Commission: Kathleen Dumais (Medrano-Rivera)
- G. Action** - Confirmation of County Executive appointment to the Early Childhood Coordinating Council: Lynette Weaver (Medrano-Rivera)
- H. Action** - Confirmation of County Executive appointment to the Mid-County Citizens Advisory Board: Ayhanna Booker, Robert Hardie, Susanna Parker, Arquilla Ridgell, Serge Thomas (Medrano-Rivera)
- I. Action** - Confirmation of County Executive appointment to the Victim Services Advisory Board: Dolores Briceno (Medrano-Rivera)
- K. Introduction/Action** - Amendment to Resolution 19-644, 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)
- L. Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget, Community Engagement Cluster, Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)
Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.

Deleted:

- M. Introduction** - Special Appropriation to the County Government’s FY21 Operating Budget Montgomery - \$8,962,097 for Federal Coronavirus Relief Fund (NDA) (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation #20-464 to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA) (Michaelson/Howard)
Lead sponsor: Council President at the request of the County Executive
Public Hearing/Action are scheduled for 12/8/20 at 1:30 pm.

(2) 10:30 **CONSENT CALENDAR** (*continued*)

N. **Introduction/Action** - Amendment to Resolution 19-646; Office of the County Executive; COVID-19 Response: Tourism Stabilization Grant Program (Smith)
Lead Sponsors: Councilmembers Friedson and Hucker

Added: O. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$225,095 for COVID Response to Organizations Serving People with Intellectual and Developmental Disabilities (Source of Funds: General Fund Reserves) (McMillan)
Lead Sponsor: County Council
Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.

(3) 10:40 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Annual Meeting with Commission on Health** (McMillan)
Rescheduled from 11/10/20.

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

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

RECESS

(4) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-04, Farming Defined - Accessory Mulching and Composting (Zyontz)
PHED Committee worksession is tentatively scheduled for 1/25/21.

(5) 1:30 **PUBLIC HEARING** - Resolution to approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)
Action is tentatively scheduled for 12/8/20.

(6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to Montgomery College's FY21 Operating Budget - \$1,361,801 for CARES Act Governor's Emergency Education Relief Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez)

(7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental appropriation to the County Government's FY21 Operating Budget, Department of Correction and Rehabilitation - \$543,000 for the Inmate Advisory Council Fund (Source: Department of Correction and Rehabilitation Inmate Advisory Council Fund) (Frag)

(8) 1:30 **PUBLIC HEARING** - Special appropriation to Montgomery County Public Schools' FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Howard)
E&C Committee worksession tentatively scheduled for 1/25/21.

- (9) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget - Department of Health and Human Services - \$312,455 for Children, Youth, and Family Services - Therapeutic Recreation Services for School-Age Youth (Source of Funds: General Fund Reserves) (Yao)
HHS/E&C Committee worksession tentatively scheduled for 12/3/20.
- (10) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget - Department of Recreation, \$406,000 for Youth Development - After School Youth Support and Engagement Hubs (Source of Funds: General Fund Reserves); and Amendment to FY21 Operating Budget Resolution Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Montgomery Collaboration Council for Children, Youth, and Families (Yao)
HHS/E&C Committee worksession tentatively for scheduled for 12/3/20.
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to Montgomery County Public Schools' FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, - Major Capital Projects - Elementary (No. 652101) (South Lake ES) - \$5,853,000 (Source of Funds: General Obligation Bonds) (Howard)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to Montgomery County Public Schools' FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, - HVAC (Mechanical Systems) Replacement: MCPS (No. 816633) - \$3,000,000 (Source of Funds: Recordation Tax) (Howard)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Amendments to the FY21-26 Capital Improvements Program - Montgomery County Public Schools: (Howard)
- Clarksburg Cluster ES (Clarksburg Village Site #2) (No. 651713)
 - Clarksburg HS Addition (No. 116505)
 - Kensington-Parkwood ES Addition - (P651505)
 - S. Christa McAuliffe ES Addition - (P651502)
 - Judith Resnick ES Addition - (P651507)
 - Shady Grove Transportation Depot Replacement - (P651641)
 - Blair G. Ewing Center Relocation - (P651515)
- (14) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Health and Human Services - \$1,000,000 for Emergency Homeless Shelter (No. P602103), (Source of Funds: GO Bonds) (McMillan)
Action is tentatively scheduled for 12/8/20.
- (15) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs (DHCA) - \$3,473,228 for COVID-19 Response: Maryland State CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)

(16) 1:30 **PUBLIC HEARING/ACTION-** Special Appropriation to the County Government's FY21 Operating Budget, DHCA - \$4,227,565 for COVID-19 Response: CDBG-CV HUD CPD Funding (Source of Funds: Grant Funds) (McMillan)

1:45 **LEGISLATIVE SESSION - Day #37**

(17) **Introduction of Bills:**

A. **Bill 47-20, Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments** (Drummer)

Lead Sponsor: Council President at the request of the Ethics Commission
Public Hearing is scheduled for 1/12/21 at 1:30 pm.

B. **Expedited Bill 48-20, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date** (Drummer)

Lead Sponsor: County Council
Public Hearing/Action is scheduled for 12/8/20 at 1:30 pm.

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

A. **Bill 44-20, Human Rights and Civil Liberties - Racial Equity and Social Justice Advisory Committee - Members - Amendments** (Drummer)

(19) 2:30 **BRIEFING - Community Use of Public Facilities** (Yao)

(20) 3:30 **BRIEFING - Census** (Chen)

4:00 **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 12/4/20 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 December 8, 2020.

Commission on Landlord-Tenant Affairs: DeShawna Fisher, Charles Marschke, Shekita Taft, Donald Weinstein, Weddy Worjroh

Silver Spring Citizens Advisory Committee: Jeremy Dickey, Patricia Germann, Lysette House, Kenneth Lemberg, Daniel Moijueh, Vanesa Pinto, John Seelke, Lene Tsegaye

Taxicab Services Commission: Christopher Conklin

The following appointment was received from the County Executive and is tentatively scheduled for interview on January 19, 2021 with confirmation to be scheduled at a later date.

Deputy Director, Department of Transportation: Hannah Henn

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>

Dec 2, 2020	9:30 am	Interviews - Commission on Redistricting
Dec 3, 2020	1:30 pm	Interviews - Commission on Redistricting
Dec 7, 2020	12:00 pm	State Legislation
Dec 8, 2020	9:30 am	Regular Session (Last session of 2020)
Dec 8, 2020	7:00 pm	Interviews - Commission on Redistricting
Dec 15, 2020	9:00 am	Council Retreat (virtual)
Dec 16-Jan 8		COUNCIL ON RECESS

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.

Dec 8, 2020 **

- 1:30 pm Resolution to Establish Utilization Premium Payments for Public School Improvements
- 1:30 pm **Bill 45-20**, Police - Community Policing - Data
- 1:30 pm **Expedited Bill 48-20**, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date

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.