

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 #3

Tuesday, December 8, 2020

(2) 9:35 **CONSENT CALENDAR**

Added: Q. **Introduction** - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)

Added: R. **Action** - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award: Just Neighbors Ministry, Inc. (McMillan)

(3) 9:45 **DISTRICT COUNCIL SESSION**

Added: D. **Introduction** - Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community
Lead Sponsor: County President at the Request of the Planning Board (Zyontz)
Public Hearing is scheduled for 1/19/21 at 1:30 pm.

Correction:

(7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Community Engagement Cluster, [Community Engagement Cluster,] Support for COVID-19 Response - \$1,250,000 for Winterization for Streeteries (Source of Funds: Federal Grant) (Smith)

Correction:

(8) 1:30 **PUBLIC HEARING [ACTION]** - Expedited Bill 48-20, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date (Drummer)
Action will be taken during the Legislative Session's Call of Bills for Final Reading later in the afternoon.

Added:

(10.6) **INTRODUCTION/PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget - \$9,934,156 for Federal Coronavirus Relief Fund (NDA) (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation to the County Government's FY20 Operating Budget Federal Coronavirus Relief Fund (NDA) (Howard)

Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

(10.7)

INTRODUCTION/PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, COVID-19 Response - \$12,803,250 for Montgomery County Food Security Fund (Source of Funds: General Fund Reserves), and Amendment to the FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: Germantown Cultural Arts Center, Seneca Creek Church, Hughes United Methodist, Bethel World Outreach, Clifton Park Baptist, Kingdom Fellowship, Oak Chapel United Methodist, and Interfaith Works, Inc. (McMillan)

Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

(10.8)

INTRODUCTION/PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$4,620,997 (Source of Funds: General Fund Reserves) Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (McMillan)

Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

Added:

(10.9)

INTRODUCTION/PUBLIC HEARING/ACTION -Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA, \$3,341,444 (Source of Funds: General Fund Reserves) African American Health Program Executive Committee Targeted COVID Response, and Resolution to Amend the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)

Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

New Time:

(15)

6:30 [7:00]

INTERVIEWS - Commission on Redistricting

(Singleton)

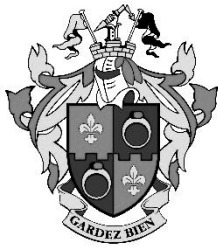
Montgomery County, Maryland

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Tuesday, December 8, 2020

9:00 PRESENTATIONS

- A. Proclamation Celebrating the 20th Anniversary of Action in Montgomery Arts by Councilmember Glass
- B. Proclamation Honoring Black Rock Center for the Arts by Councilmember Navarro
- C. Proclamation recognizing Human Rights Day by Council President Huckler and County Executive Elrich
- D. Proclamation recognizing National Influenza Vaccination Week by Councilmember Albornoz

9:30 GENERAL BUSINESS

(Singleton)

- A. **Announcements** - Agenda and Calendar Changes
- (1) B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Closed Session Minutes: October 20, 2020

(2) **9:35 CONSENT CALENDAR**

- A. **Receipt** - [End-of-Year Report of the Council's Audit Committee](#) (DeFazio)
- B. **Receipt and Release** - [OLO Report 2020-11 Telehealth Equity](#) (Latham)
HHS Committee worksession is tentatively scheduled for 3/18/21.
- C. **Receipt and Release** - [Office of Legislative Oversight Report 2020-12, Youth Workforce and the Impact of COVID-19](#) (Bryant)
- D. **Action** - [Resolution to approve the Office of Legislative Oversight's FY21 Workplan Program Supplement](#) (Cihlar)
- E. **Action** - [Resolution to approve end-of-year transfer for FY20 County Government Operating Budget](#) (Smith)

(2) 9:35 **CONSENT CALENDAR** *(continued)*

- F. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: DeShawna Fisher, Charles Marschke, Donald Weinstein (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointments to the Silver Spring Citizens Advisory Committee: Jeremy Dickey, Patricia Germann, Lysette House, Kenneth Lemberg, Daniel Moijueh, Vanesa Pinto, John Seelke, Lene Tsegaye (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointment to the Taxicab Services Commission: Christopher Conklin (Medrano-Rivera)
- I. **Action** - Resolution to approve Disposition of a certain portion of the Oaks Landfill, located at 6010 Riggs Road, Gaithersburg (Mia)
- J. **Action** - 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)
E&C/HHS Committee recommends approval.
- K. **Action** - 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)
E&C/HHS Committee recommends approval.
- L. **Action** - Resolution to approve Ride On Title VI Policies, Title VI Implementation Plan 2021-2023, and Title VI Compliance Monitoring Report (Orlin)
T&E Committee recommends approval.
- M. **Action** - 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)
- N. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget - \$2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)
Public Hearing is scheduled for 1/12/21 at 1:30 pm.
- O. **Action** - Resolution to approve the disposition of 4010 Randolph Road (Parcel 1) and Bushey Drive (Parcel 2), Silver Spring (Mia/McMillan)
GO/PHED Committee session recommends approval.

(2) 9:35 **CONSENT CALENDAR** (*continued*)

- P. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - \$801,912.50 for Board of Elections Center for Tech and Civic Life
Lead Sponsor: Council President at the Request of the County Executive (Camacho)
Public Hearing/Action is scheduled for later in the meeting.

Added: Q. **Introduction** - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)
Public Hearing is scheduled for 1/12/21 at 1:30 pm.

Added: R. **Action** - Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award: Just Neighbors Ministry, Inc. (McMillan)

(3) 9:45 **DISTRICT COUNCIL SESSION**

- A. **Worksession/Action** - Sectional Map Amendment (SMA) H-137, a comprehensive rezoning application to implement the zoning recommendations contained in the Approved and Adopted Forest Glen/Montgomery Hills Sector Plan (Dunn)

- B. **Introduction** - Subdivision Regulation Amendment (SRA) 20-02 Subdivision Ordinance - Revisions, Clarifications, and Corrections (Zyontz)
Lead Sponsor: Council President at the Request on the Planning Board
Public Hearing is scheduled for 2/9/21 at 1:30 pm.

- C. **Introduction** - Zoning Text Amendment (ZTA) 20-07, R-60 Zone - Uses and Standards (Zyontz)
Lead Sponsor: Councilmember Jawando
Public Hearing is scheduled for 2/9/21 at 1:30 pm.

- D. **Introduction** - Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Zyontz)
Lead Sponsor: County President at the Request of the Planning Board
Public Hearing is scheduled for 1/19/21 at 1:30 pm.

(4) 10:00 **COUNTY FISCAL UPDATE** (Howard/Smith)

(5) 10:45 **COUNCIL SITTING AS BOARD OF HEALTH**

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

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

12:00 **RECESS**

(6) 1:30 **PUBLIC HEARING - Bill 45-20, Police - Community Policing - Data** (Wellons)
PS Committee worksession is tentatively scheduled for 1/21/21.

(7) 1:30 **PUBLIC HEARING/ACTION - 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)

(8) 1:30 **PUBLIC HEARING [ACTION] - Expedited Bill 48-20, Human Rights and Civil Liberties - Building Maintenance Worker - Minimum Work Week - Effective Date** (Drummer)

Correction: *Action will be taken during the Legislative Session's Call of Bills for Final Reading later in the afternoon.*

(9) 1:30 **PUBLIC HEARING - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements** (Orlin/Dunn)
Action is scheduled later in the meeting.

(10) 1:30 **PUBLIC HEARING/ACTION - 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)

(10.5) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY21 Operating Budget - \$801,912.50 for Board of Elections Center for Tech and Civic Life** (Camacho)

Added:

(10.6) **INTRODUCTION/PUBLIC HEARING/ACTION - Special Appropriation to the FY21 Operating Budget, Montgomery County Government Federal Coronavirus Relief Fund (NDA), \$9,934,156 (Source of Funds: Federal Grant Funds) and Amendment to Resolution 19-498 Special Appropriation to the Fiscal Year 2020 Operating Budget Montgomery County Government Federal Coronavirus Relief Fund (NDA)** (Howard)
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Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

2:00 **LEGISLATIVE SESSION - DAY #38**

(11) **Introduction of Bills:**

A. **Bill 49-20, Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings ("Housing Justice Act")** (Wellons)

Lead Sponsors: Councilmembers Glass, Katz

Co-sponsors: Councilmembers Jawando, Rice, Navarro, and Riemer

Public Hearing is scheduled for 1/12/21 at 1:30 pm.

B. **Expedited Bill 50-20, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators** (Wellons)

Lead Sponsor: Council President Hucker

Public Hearing is scheduled for 1/12/21 at 1:30 pm.

C. **Bill 51-20, Landlord-Tenant Relations - Window Guards** (Wellons)

Lead Sponsor: Council President Hucker

Public Hearing is scheduled for 1/12/21 at 1:30 pm.

D. **Bill 52-20, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit** (Wellons)

Lead sponsor: Councilmember Jawando

Public Hearing is scheduled for 1/12/21 at 1:30 pm.

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

A. **Bill 32-20, Solid Waste (Trash) Waste Reduction/Source Reduction and Single-Use Straws - Requirements** (Wellons)

T&E committee recommends approval w/amendments.

B. **Bill 42-20, Ethics - Public Accountability and Transparency - Amendments** (Drummer)

GO committee recommends approval w/amendments.

C. **Bill 43-20, Non-merit Employees - Merit System Employees - Severance Pay - Limited** (Drummer)

GO committee recommends approval w/amendments.

(8) Added:

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

(13) 2:30 MISCELLANEOUS BUSINESS

A. Consideration of County Executive's Veto of **Bill 38-20**, Taxation -Development Impact Taxes for Transportation and Public School Improvements - Amendments

(Drummer)

(14) 2:45 **ACTION** - Resolution to Establish Utilization Premium Payment Rates for Public School Improvements

(Orlin/Dunn)

3:00 **ADJOURN**

NEW TIME:

(15) **6:30 INTERVIEWS** - Commission on Redistricting

(Singleton)

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 12/11/20 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 January 12, 2021.

Agricultural Advisory Board: James Allnut, Amanda Cather, Jordan Cissel, Doug Lechliden, John Brewer, Aliza Silver, Debra Tropp

Commission on Landlord-Tenant Affairs: Michele Witherow-Williams, Stefanie Milovic

Solid Waste Advisory Committee: Sudhir Bastola, Kelly Doordan, Frederick Kranz, Jelena Krstic, Srinivasamohan Narayanan

Wheaton Urban District Advisory Committee: Crystal Myers, Chelsea Andrews, Ali Oliver-Krueger

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 16-Jan 8
Jan 12, 2021**

9:30 am

COUNCIL ON RECESS
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.

Jan 12, 2021 **

- 1:30 pm **Bill 47-20**, Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments
- 1:30 pm Amendments to FY21-26 CIP: Parking - Bethesda and Wheaton Facility Renovations; Facility Planning: Bethesda and Wheaton Parking Lot Districts
- 1:30 pm **Bill 49-20**, Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings “Housing Justice Act”
- 1:30 pm **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators
- 1:30 pm **Bill 51-20**, Landlord-Tenant Relations - Window Guards
- 1:30 pm **Bill 52-20**, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit

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