

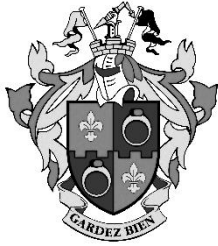
Montgomery County, Maryland

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

Postponed Action:

(6) 11:45 CONSENT CALENDAR

G. **Action** - Resolution to appoint members to Commission on Redistricting (Singleton)
Action will be postponed until 1/26/21

Correction:

(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-08, concerning: Residential Care Facility:
Continuing Care Retirement Community (Zyontz)
PHED Committee worksession will be scheduled at a future date.

Time change:

(12) 2:35 County Fiscal Update (Howard/Smith)

Time change:

4:05 ADJOURN

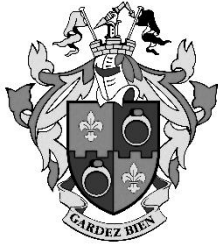
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Tuesday, January 19, 2021

9:00 **PRESENTATIONS**

A. Proclamation Celebrating David Gamse's Retirement by Council President
Hucker and County Executive Marc Elrich

9:30 **GENERAL BUSINESS**

(Singleton)

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

(1) [The Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for applications is January 25, 2021, at 5:00 p.m.](#)

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

C. **Action** - Approval of Minutes: October 20 and 27, 2020

(3) 9:35 **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Update** - [Coronavirus \(COVID-19\) and County Public Health Planning](#)

(McMillan)

(4) 11:00 **INTERVIEW** - [County Executive's appointment for Deputy Director, Department of Transportation, Hannah Henn](#)

(Singleton)

(5) 11:30 **ACTION** - [Special appropriation to the County Government's FY21 Operating Budget - \\$2,500,000 for Conference Center Non-Departmental Account \(NDA\) \(Source of Funds: General Fund Undesignated Reserves\) \(Source of Funds: Montgomery County Economic Development Corporation\)](#)

(Smith)

(6) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Support for COVID-19 Response - \$4,938,298 for Restaurant Relief Grant Program (Source of Funds: State Aid); and Amendment to FY21 Operating Budget Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract
Award Status: Montgomery County Economic Development Corporation (Smith)
Public Hearing/Action is scheduled for 1/26/21 at 1:30 pm.
- B. **Introduction** - Special Appropriation to the FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant Program (Source of Funds: State Aid) (Smith)
Public Hearing/Action is scheduled for 1/26/21 at 1:30 pm.
- C. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$93,773 for Stormwater Management Retrofit: Countywide Management (Source of Funds: Intergovernmental) (Levchenko)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.
- D. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$67,509 for Facility Planning: Stormwater Management (Source of Funds: Intergovernmental) (Levchenko)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.
- E. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$600,000 for Stormwater Management Facility Major Structural Repair (Source of Funds: Developer Contribution) (Levchenko)
Lead Sponsor: Council President at the Request of the County Executive
Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.
- F. **Receipt and Release** - Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)
- G. **Action** - Resolution to appoint members to Commission on Redistricting (Singleton)
- H. **Action** - Approval of appointment of David M. Schoenfeld as special counsel to represent Montgomery County and members of the County's Self-Insurance Fund in workers' compensation cases (Drummer)

(6) 11:45 **CONSENT CALENDAR** *(continued)*

- I. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center (Source of Funds: General Fund Reserves) (Smith)

Lead Sponsor: Councilmember Riemer

Public Hearing is scheduled for 1/26/21 at 1:30 pm.

12:15 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height (Zyontz)

PHED Committee worksession will be scheduled at a future date.

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-06, Surface parking - Residential Zones (Zyontz)

PHED Committee worksession will be scheduled at a future date.

- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Zyontz)

- (10) 1:30 **PUBLIC HEARING** - **Expedited Bill 2-21**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer)

Action is tentatively scheduled for 2/2/21.

2:30 **LEGISLATIVE SESSION - DAY #3**

(11) **Introduction of Bills:**

- A. **Bill 4-21**, Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)

Lead Sponsor: Councilmember Alborno

Public Hearing is scheduled for 2/9/21 at 1:30 pm.

- B. **Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)

Lead Sponsor: Councilmember Friedson

Public Hearing is scheduled for 2/9/21 at 1:30 pm.

- (12) 2:45 **County Fiscal Update** (Howard/Smith)

3:45 **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 1/22/21 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 240-773-3377.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 26, 2021.

Collaboration Council – Local Management Board for Children, Youth, and Families: Donte´ Brown, Melanie Goldstein, Ms. Carol Walsh

County-Wide Recreation and Parks Advisory Board: Myriam Paul

Criminal Justice Coordinating Commission: Wendy Stickle, Robin Stimson

Water Quality Advisory Group: El Hadji Fall, Tim Stemann, Allison Wright, Kenneth Bawer, Andrew Der

Wheaton Urban District Advisory Committee: Pedro Matamoros

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>

Jan 19, 2021	7:00 pm	Town Hall with Public Health Leaders on COVID-19 Vaccinations
Jan 25, 2021	12:30 pm	State Legislation
Jan 26, 2021	9:00 am	Regular Session
Jan 29, 2021	1:00 pm	Meeting with U.S. Senator Van Hollen
Feb 1, 2021	12:30 pm	State Legislation
Feb 2, 2021	9:00 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.

Jan 26, 2021 **

- 1:30 pm **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators
(Rescheduled from 1/12/21)
- 1:30 pm Spending Affordability Guidelines for FY22 Operating Budget
- 1:30 pm Special Appropriation - Montgomery County Economic Development Corporation (MCEDC) NDA, Support for COVID-19 Response - \$4,938,298 for Restaurant Relief Grant Program; and Designation of Entities for Non-Competitive Contract Award Status: MCEDC
- 1:30 pm Special Appropriation - Office of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant Program

Feb 2, 2021 **

- 1:30 pm **Expedited Bill 1-21**, Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed
- 1:30 pm **Expedited Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established

Feb 4, 2021 **

- 7:30 pm **Bill 46-20**, Police - School Resource Officers - Prohibited *(rescheduled from 1/12/21)*

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.