

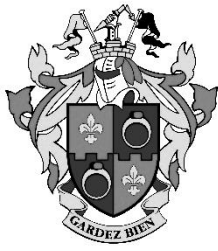
Montgomery County, Maryland

# 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](http://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**

**Tuesday, February 2, 2021**

9:00 **PRESENTATIONS**

**Added:**

B. Proclamation - "Blanca Kling: Honoring a Life of Service" by Council President Hucker, Council Vice President Albornoz, Councilmember Navarro, and Council Executive Elrich

9:30 **GENERAL BUSINESS**

(Singleton)

**Added:**

C. **Action** - Approval of Minutes: November 5, 2020

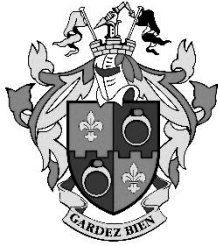
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**Tuesday, February 2, 2021**

9:00 **PRESENTATIONS**

A. Proclamation Recognizing Library Lovers Month by Councilmember Jawando

**Added:** B. Proclamation - “Blanca Kling: Honoring a Life of Service” by Council President Hucker, Council Vice President Alborno, Councilmember Navarro, and Council Executive Elrich

9:30 **GENERAL BUSINESS**

(Singleton)

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

The public hearing on the FY22 Capital Budget and amendments to FY21-26 Capital Improvements Program (CIP) for County Government, Montgomery County Public Schools (MCPS), Montgomery College, Maryland-National Capital Park and Planning Commission (M-NCPPC), Revenue Authority, and Housing Opportunities Commission (HOC), and WSSC Water’s FY22-27 CIP is scheduled for February 9, 2021, at 1:30 p.m.

*Persons wishing to sign-up to speak may do so beginning 1/28/21.*

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

**Added:** C. **Action** - Approval of Minutes: [November 5, 2020](#)

(2) 9:35 **COUNCIL SITTING AS BOARD OF HEALTH**

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

(3) 11:30 **INTERVIEWS** - [Merit System Protection Board](#) (Singleton)

(4) 12:15 **CONSENT CALENDAR**

A. **Action** - [Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP assumptions](#) (Smith)

*GO Committee recommends approval.*

(4) 12:15 **CONSENT CALENDAR** (*continued*)

- B. **Action** - Confirmation of County Executive's appointment as Director, Office of Management and Budget: Jennifer Bryant (Singleton)
- C. **Action** - Confirmation of County Executive's appointment as Chief Labor Relations Officer: Jennifer Harling (Singleton)
- D. **Action** - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Cheryl Walker (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Ramona Bell-Pearson (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointment to the Criminal Justice Coordinating Commission: Carole Brown (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Board of Social Services: Derek Flake, Marcy Frosh, Asha Isable, Chante Leverette, Michael Lipsitz, Geethani Liyanage, Pamela Marquez, Marquette Rogers (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointments to the UpCounty Citizens Advisory Board: Susan Baldeh, Robert Bartlett, Hassan Dixon, Yamil Hernandez, Kimberly Kempa, Tangela Nichols, Andrew Saundry, Amanda Franklin (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointment to the Workforce Development Board: Courtney Hall (Medrano-Rivera)

12:20 **RECESS**

- (5) 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 Technology Services - \$1,434,000 for County Radio Replacement and Related Equipment (Toregas)  
*GO committee worksession will be scheduled at a later date.*
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 1-21, Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed** (Drummer)  
*Action is tentatively scheduled for 2/23/21.*
- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$3,600,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: 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)

2:30 **LEGISLATIVE SESSION - Day #4**

(8) **Introduction of Bills**

- A. **Bill 6-21, Finance - Revenue Estimating Group - Established** (Drummer)  
Lead Sponsor: Councilmember Friedson  
Co-Sponsors: Councilmembers Navarro and Katz  
*Public hearing is scheduled for 2/23/21 at 1:30 pm.*
- B. **Bill 7-21, Building Positive Law Enforcement Relationships Within Schools (B-PLERS)** (Drummer)  
Lead Sponsor: Councilmember Rice  
*Public hearing is scheduled for 2/23/21 at 1:30 pm.*

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

- A. **Expedited Bill 2-21, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date** (Drummer)
- B. **Expedited Bill 36-20, Forest Conservation - Amendments** (Wellons)  
*T&E recommends approval with amendments.*
- C. **Planning Board Regulation - Proposed 2018-2020 Changes to Forest Conservation – Trees Regulation** (Wellons)

(10) 2:35 **BRIEFING - Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers** (Rubin/Trombka)

4:05 **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 2/5/21 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 February 9, 2021.**

Human Trafficking Prevention Committee: Nadja Cabello, Sara Morningstar  
Solid Waste Advisory Committee: Robin Barr

### 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>

Feb 8, 2021	12:30 pm	State Legislation
Feb 9, 2021	9:00 am	Regular Session
Feb 10, 2021	9:00 am	Meeting with Leadership Montgomery
Feb 15, 2021		HOLIDAY
Feb 16, 2021		NO COUNCIL 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.

#### Feb 4, 2021 \*\*

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

#### Feb 9, 2021 \*\*

- 1:30 pm FY22 Capital Budget and amendments to FY21-26 CIP for County Government, MCPS, Montgomery College, M-NCPPC, Revenue Authority, and HOC; and WSSC Water's FY22-27 CIP
- 1:30 pm SRA 20-02, Subdivision Ordinance - Revisions, Clarifications and Corrections
- 1:30 pm Supplemental Appropriation and CIP amendment - DEP - \$93,773 for Stormwater Management Retrofit: Countywide
- 1:30 pm Supplemental Appropriation and CIP amendment - DEP - \$600,000 for Stormwater Management Facility Major Structural Repair
- 1:30 pm Supplemental Appropriation and CIP amendment - DEP - \$67,509 for Facility Planning: Stormwater Management
- 1:30 pm **Bill 4-21**, Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns
- 1:30 pm **Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue

#### Feb 11, 2021 \*\*

- 7:30 pm ZTA 20-07, R-60 Zone - Uses and Standards
- 7:30 pm **Bill 52-20**, Landlord-Tenant Relations - Protection Against Rent Gouging Near Transit

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://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](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.