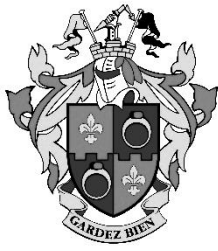


COUNTY COUNCIL AGENDA

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

Tuesday, February 9, 2021

(2) 10:05 **COUNCIL SITTING AS BOARD OF HEALTH**

Time Change/Correction:

10:05

- C. Discussion with Maryland Department of Health: Vaccine Allocation, Distribution, and Equity; State and County Responsibilities for Nursing Homes; and Coordination of COVID-19 Vaccinations for Nursing Homes and DDA Group Homes

(McMillan)

Time Change/Correction:

11:00

- A. **Public Hearing** - Resolution to approve an Executive Order 19-21AM, COVID-19 Local Order - Amending and Restating Order dated December 15, 2020

(Drummer)

- (2.1) **ACTION** - Board of Health Regulation to adopt an Executive Order 19-21AM, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020, as the County Council

(Drummer)

COUNCIL SITTING AS BOARD OF HEALTH (*continued*)

- (2) A. **Action** - Board of Health Regulation to adopt an Executive Order 19-21AM, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020

(Drummer)

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

(McMillan)

Time change:

- (2.5) **11:50 ACTION** - Spending Affordability Guidelines for the FY22 Operating Budget

(Smith)

GO Committee recommends approval.

(3) 12:00 **CONSENT CALENDAR**

- A. **Introduction** - Resolution reaffirming Montgomery County's commitment to combat hate and extremism

(Lorenzo-Botello)

Lead Sponsor: Councilmember Glass

Added: Co-Sponsors: Councilmembers Hucker, Jawando, Katz, Navarro, Friedson, Albornoz, Rice, Riemer

Added: G. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$31,405,652 for rental and utility assistance (Source of Funds: United States Department of Treasury Grant) (McMillan)

*PHED/HHS Committee worksession is tentatively scheduled for 2/11/21.
Public Hearing/Action is scheduled for 2/23/21 at 1:30 pm.*

Postponed:

(9) 1:30 **PUBLIC HEARING - Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)
PHED Committee worksession will be scheduled at a later date.

(9.5) 1:30 **PUBLIC HEARING** - 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-[26] 27 CIP (Levchenko)

Added:

3:10 **PROPOSED CLOSED SESSION** to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is ongoing negotiations. (Michaelson/Howard)

Time change

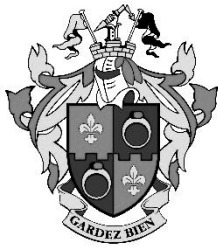
4:00 **ADJOURN**

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.*

Tuesday, February 9, 2021

9:00 **COUNCIL COMMEMORATION** Black History Month by County Council (Kenedy/Healy)
Proclamation presentation and video Celebrating Black History Month

10:00 **GENERAL BUSINESS** (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
B. **Acknowledgement** - [Receipt of Petitions](#)
C. **Action** - Approval of Closed Session Minutes: January 22, 2021

(2) 10:05 **COUNCIL SITTING AS BOARD OF HEALTH**

Time Change/Correction:

10:05 C. **Discussion** [with Maryland Department of Health: Vaccine Allocation, Distribution, and Equity; State and County Responsibilities for Nursing Homes; and Coordination of COVID-19 Vaccinations for Nursing Homes and DDA Group Homes](#) (McMillan)

Time Change/Correction:

11:00 A. **Public Hearing** - Resolution to approve an Executive Order 19-21AM, COVID-19 Local Order - Amending and Restating Order dated December 15, 2020 (Drummer)

(2.1) **ACTION** - [Board of Health Regulation to adopt an Executive Order 19-21AM, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020, as the County Council](#) (Drummer)

COUNCIL SITTING AS BOARD OF HEALTH (*continued*)

(2) A. **Action** - [Board of Health Regulation to adopt an Executive Order 19-21AM, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020](#) (Drummer)

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

(2.5) **11:50 ACTION** - [Spending Affordability Guidelines for the FY22 Operating Budget](#) (Smith)
GO Committee recommends approval.

(3) 12:00 **CONSENT CALENDAR**

A. **Introduction** - Resolution reaffirming Montgomery County's commitment to combat hate and extremism (Lorenzo-Botello)

Lead Sponsor: Councilmember Glass

Added: Co-Sponsors: Councilmembers Hucker, Jawando, Katz, Navarro, Friedson, Albornoz, Rice, Riemer

B. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation (DOT) - \$30,167,124 for Maryland Department of Transportation (MDOT) Transportation Assistance Grants (Source of Funds: Federal Aid) (Orlin)

Public Hearing will be held on 2/23/21 at 1:30 pm.

C. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance (Source of Funds: Undesignated Reserves) (Smith)

Lead sponsor: Councilmember Jawando

Public Hearing will be held on 2/23/21 at 1:30 pm.

D. **Introduction** - Resolution to repeal and replace Resolution No. 16-1570 with respect to the White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List and related amendments to the FY21-26 Capital Improvements Program (CIP) (Orlin/Smith)

Public Hearing will be scheduled at a later date.

E. **Action** - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Nadja Cabello, Sara Morningstar (Medrano-Rivera)

F. **Action** - Confirmation of County Executive's appointment to the Solid Waste Advisory Committee: Robin Barr (Medrano-Rivera)

Added: G. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$31,405,652 for rental and utility assistance. (Source of Funds: United States Department of Treasury Grant) (McMillan)

PHED/HHS Committee worksession is tentatively scheduled for 2/11/21.

Public Hearing/Action is scheduled for 2/23/21 at 1:30 pm.

(3.1) **ACTION** - Appointment to the Merit System Protection Board (Singleton)

12:05 **RECESS**

(4) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$93,773 for Stormwater Management Retrofit: Countywide Management (Source of Funds: Intergovernmental) (Levchenko)

- (5) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$67,509 for Facility Planning: Stormwater Management (Source of Funds: Intergovernmental) (Levchenko)
- (6) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 CIP, Department of Environmental Protection - \$600,000 for Stormwater Management Facility Major Structural Repair (Source of Funds: Developer Contribution) (Levchenko)
- (7) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Dunn/Ndou)
PHED Committee worksession will be scheduled at a later date.
- (8) 1:30 **PUBLIC HEARING** - **Bill 4-21**, Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)
PS Committee worksession will be scheduled at a later date.

Postponed:

- (9) 1:30 **PUBLIC HEARING** - Bill 5-21, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)
PHED Committee worksession will be scheduled at a later date.

- (9.5) 1:30 **PUBLIC HEARING** - 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 (Levchenko)
Committee worksessions will be scheduled at a later date.

Correction:

- (10) 2:00 **INTERVIEWS** - Board of Appeals Candidates (Singleton)
- (11) 2:30 **INTERVIEWS** - Charter Review Commission (Singleton)
- (12) 3:00 **DISTRICT COUNCIL**
A. **Action** - Zoning Text Amendment (ZTA) 20-04, Farming Defined - Accessory Mulching and Composting (Dunn/Ndou)
PHED Committee recommends approval as introduced.

Added:

- 3:10 **PROPOSED CLOSED SESSION** to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is ongoing negotiations. (Michaelson/Howard)

Time change

- 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 2/12/21 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 appointment was received from the County Executive and is tentatively scheduled for confirmation on February 23, 2021.

Human Trafficking Prevention Committee: Cara Grant

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 10, 2021	9:00 am	Meeting with Leadership Montgomery
Feb 15, 2021		HOLIDAY
Feb 16, 2021		NO COUNCIL SESSION
Feb 22, 2021	12:30 pm	State Legislation
Feb 23, 2021	9:00 am	Regular Session
Mar 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.

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

Feb 23, 2021 **

- 1:30 pm Shady Grove Sector Plan Minor Master Plan Amendment
- 1:30 pm Supplemental Appropriation and CIP amendment - DGS - \$92,000 for Council Office Building Renovations
- 1:30 pm Supplemental Appropriation- OCE - \$1,500,000 for Support for COVID-19 Response - Small Business Rental Assistance
- 1:30 pm Supplemental Appropriation - DOT - \$30,167,124 for MDOT Transportation Assistance Grants
- 1:30 pm **Bill 6-21**, Finance - Revenue Estimating Group - Established
- 1:30 pm **Bill 7-21**, Building Positive Law Enforcement Relationships Within Schools (B-PLERS)
(rescheduled for 3/4/21 at 7:30 pm)
- 1:30 pm Special Appropriation - DHHS - \$31,405,652 for rental and utility assistance

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.