

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

Tuesday, March 2, 2021

9:30 **GENERAL BUSINESS**

(Singleton)

Correction:

(2) C. **Action** - Approval of Closed Session Minutes: [November] February 4 and 9, 2020.

(5) 11:45 **CONSENT CALENDAR**

Correction: C. **Introduction** - Supplemental [Special] Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$216,204 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: [State Aid] Qualified Zone Academy Bond program) (Rodriguez-Hernandez)

Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.

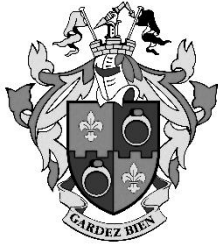
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Tuesday, March 2, 2021

9:00 PRESENTATIONS

- A. Proclamation in Recognition of Arjun Krishnan by Councilmember Rice
- B. Proclamation Commemorating Women's History Month: Women at the Forefront of the COVID-19 Battle by Councilmember Navarro

9:30 GENERAL BUSINESS

(Singleton)

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

- (1) [The Council is seeking applicants for a partial term on the Public Election Fund Committee. The deadline to apply is March 10, 2021, at 5 pm.](#)

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

C. **Action** - Approval of Minutes: November 10, 12, 16, 17, 2020

- Correction** Approval of Closed Session Minutes: [February 4 and 9, 2020.](#)]

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

A. **Update** - [Novel Coronavirus \(COVID-19\) and County Public Health Planning, and Discussion of the Equity in the Vaccine Rollout](#)

(McMillan)

(4) 11:00 BRIEFING - [Ashton Village Center Sector Plan](#)

Public Hearing is scheduled for later in the meeting.

(Dunn/Orlin)

(5) 11:45 CONSENT CALENDAR

A. **Introduction** - [Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Police, Department of Correction and Rehabilitation, Sheriff's Office, and the State's Attorney's Office - \\$264,568 for Governor's Office of Crime Control & Prevention, \(GOCCP\) Bureau of Justice Assistance, \(BJA\) Byrne Coronavirus Emergency Supplemental Grant Funding \(Source of Funds: Federal Aid\)](#)

(Frag)

Lead Sponsor: Council President at the request of the County Executive.

Public Hearing/Action is scheduled for 3/16/21 at 1:30 pm.

(5) 11:45 **CONSENT CALENDAR** (*continued*)

B. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Transportation (DOT) - \$472,000 for Intelligent Transit System (Orlin)
Public Hearing/Action is scheduled for 3/16/21 at 1:30 pm.

Correction: C. **Introduction** - Supplemental Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$216,204 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: [State Aid] Qualified Zone Academy Bond program) (Rodriguez-Hernandez)
Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.

D. **Introduction/Action** - Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: GNV Design, LLC, for public awareness campaign to support to DHHS' clients and crime victims (McMillan)

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

F. **Action** - Confirmation of County Executive's appointment to the Commission on Children and Youth: Kirsten Andersen (Medrano-Rivera)

G. **Action** - Confirmation of County Executive's appointment to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Jennifer Bryant (Medrano-Rivera)

11:50 **RECESS**

(4) 1:30 **PUBLIC HEARING** - Ashton Village Center Sector Plan (Dunn/Orlin)
PHED Committee worksessions are tentatively scheduled for 4/5/21 and 4/19/21.

(6) 1:30 **PUBLIC HEARING** - Subdivision Regulation Amendment (SRA) 21-01, Exemptions - Alcohol Production and Agritourism (Dunn/Ndou)
PHED Committee worksession will be scheduled at a later date.

(7) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve amendments to Bethesda Urban Partnership (BUP) Bylaws (Camacho)

(8) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez)
Action is tentatively scheduled for 3/16/21.

(9) 1:45 **DISTRICT COUNCIL**

- A. **Introduction - Zoning Text Amendment (ZTA) 21-01, Sign Ordinance - Bus Shelter Advertising** (Ndou)

Lead Sponsor: Council President at the request of the County Executive
Public Hearing is scheduled for 4/6/21 at 1:30 pm.

- 1:50 B. **Action - Hearing Examiner's report and recommendation on Local Map Amendment H-138 for property located at 7206 and 7212 Carroll Avenue, Takoma Park, Maryland, more particularly described as Parcels N923 and N968 of Section 1, S.S. Carroll's Addition to Takoma Park and Part of Lot P2, Section 3, S.S. Carroll's Addition to Takoma Park** (Ndou)

- (10) 2:20 **ACTION - Fiscal Policy** (Michaelson/Howard/Smith)

- (11) 3:20 **INTRODUCTION/SUSPENSION OF RULES/ACTION - Resolution to Approve Second FY21 Savings Plan** (Michaelson)
Action - Request to suspend Rules of Procedure (Rule 7(c)) to allow immediate action.

3:50 **LEGISLATIVE SESSION - DAY #7**

(11.5) **Introduction of Bills:**

- A. **Bill 10-21, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties** (Drummer)

Lead Sponsor: Councilmember Friedson
Public Hearing is scheduled for 3/23/21 at 1:30 pm.

- B. **Bill 11-21, Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings** (Wellons)

Lead Sponsor: Councilmember Glass
Co-Sponsor: Councilmember Hucker
Public Hearing is scheduled for 3/23/21 at 1:30 pm.

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

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

GO Committee recommends enactment with amendments.

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 3/5/21 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 240-773-3333

The following appointments were received from the County Executive and is tentatively scheduled for confirmation on March 9, 2021.

Criminal Justice Coordinating Commission: Marlene Beckman

Montgomery Soil Conservation District Board of Supervisors: Linda Lewis

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>

Mar 8, 2021	12:30 pm	State Legislation
Mar 9, 2021	9:00 am	Regular Session
Mar 9, 2021	12:30 pm	Lunch meeting with Regional Services Center Directors
Mar 16, 2021	9:00 am	Regular Session
Mar 22, 2021	12:30 pm	State Legislation
Mar 23, 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.

March 4, 2021 **

7:30 pm **Bill 7-21**, Police - School Resource Officer - Building Positive Law Enforcement Relationships Within Schools (B-PLERS) (*rescheduled from 2/23/21 at 1:30 pm*)

March 9, 2021 **

- 1:30 pm FY20 NPDES Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan
- 1:30 pm Supplemental appropriation - County Government's FY 221 Operating Budget NDA -\$3,752,889 for Compensation and Employee Benefit Adjustments
- 1:30 pm White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List

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.

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