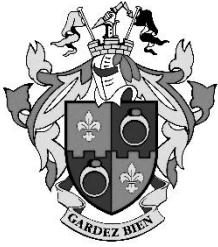


Montgomery County, Maryland

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, April 20, 2021

9:00 **PRESENTATIONS**

Added: C. Proclamation Recognizing Chesapeake Bay Week by Council President Hucker

Montgomery County, Maryland

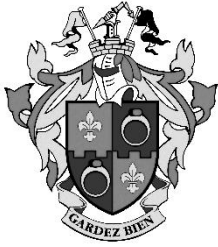
COUNTY COUNCIL AGENDA

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.*



Tuesday, April 20, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Sexual Assault Awareness Month by Councilmember Glass
- B. Proclamation Recognizing Arab American Heritage Month by Council President Hucker

Added: C. Proclamation Recognizing Chesapeake Bay Week by Council President Hucker

9:30 **GENERAL BUSINESS** (Singleton)

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

(1) The Council is seeking applicants to fill three seats for partial terms on the Public Election Fund Committee. The deadline to apply has been extended to April 26, 2021, at 5 pm.

- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 12, 19, and 22, 2021

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

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

10:30 B. **Introduction** - Resolution to adopt a Fourth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)
Lead Sponsor: Council President and the Council Vice President

and **Public Hearing** - Resolution to adopt a Fourth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

- C. **Action** - Resolution to adopt a Fourth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

- (4) 11:30 **INTERVIEWS** - Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (Singleton)
- (5) 12:00 **ACTION** - Appointment to the Merit System Protection Board (Singleton)
- (6) 12:05 **CONSENT CALENDAR**
- A. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Fraternal Order of Police (FOP), Lodge (Drummer)
Council worksession will be scheduled at a later date.
- B. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Municipal and County Government Employees' Organization (MCGEO), Local 1994 (Drummer)
Council worksession will be scheduled at a later date.
- C. **Introduction** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Career Fire Fighters Association of the International Association of Fire Fighters (IAFF), Local 1664 (Drummer)
Council worksession will be scheduled at a later date.
- D. **Introduction** - Resolution to set County Reimbursements under the Montgomery County Municipal Revenue Program (Smith)
Action will be scheduled for a later date.
- E. **Introduction/Action** - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Lachman Consulting, LLC and Metropolitan Washington Council of Governments (McMillan)
- F. **Action** - Authorization of Optional Method for Condemnation of Land, Advance Taking for Oak Drive/MD 27 Sidewalk Project (Orlin)
- G. **Action** - Resolution to renew Council contract for audit services (DeFazio)
Audit Committee recommends approval.
- H. **Action** - Executive Regulation 5-21, Repeal of Executive Regulation # 9-90, Pager Criteria Policy (Farag)
- I. **Action** - Extension of time until July 31, 2021, for Council consideration of Executive Regulation 18-20, Rental Assistance - Regulation - Requirements for the Rental Assistance Program (McMillan)

(6) 12:05 **CONSENT CALENDAR** (*continued*)

- J. **Action** - Executive Regulation 19-20, Functions, Powers and Duties -Regulations - Fee Schedule (McMillan)
HHS Committee recommends approval.
- K. **Action** - Executive Regulation 20-20, Chief, Services to End and Prevent Homelessness (McMillan)
HHS Committee recommends approval.
- L. **Action** - Executive Regulation 21-20; Eating and Drinking Establishments Regulations - Nutrition Labeling (McMillan)
HHS Committee recommends approval.
- M. **Action** - Executive Regulation 22-20; Eating and Drinking Establishment Regulations -Food Service Facilities (McMillan)
HHS Committee recommends approval.
- N. **Action** - Resolution to approve County Radio Replacement and Related Equipment for \$1,434,000 adjustment in FY21 CIP (Toregas)
GO Committee recommends approval.
- O. **Action** - Supplemental Appropriation and CIP Amendment - DHHS - \$13,647,000 for Emergency Homeless Shelter (Yao)
HHS/PHED Committee recommends approval.
- P. **Action** - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas (Medrano-Rivera)
- Q. **Action** - Confirmation of County Executive's appointment to the Human Trafficking Prevention Committee: Patricia L. Maclay (Medrano-Rivera)
- R. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Karen Morgret (Medrano-Rivera)
- S. **Action** - Confirmation of County Executive's appointment to the Silver Spring Urban District Advisory Committee: Debra D. Wylie (Medrano-Rivera)
- T. **Action** - Confirmation of County Executive's appointments to the Taxicab Services Commission: Nelson Biama, Afework Kidane, Charles F. Kauffman (Medrano-Rivera)
- U. **Action** - Confirmation of County Executive's appointment to the Commission on Veterans Affairs: Josephine Bahn, Susan Pollack, Lisa Schuster, Cynthia Macri, Anneke Vandenbroek, Steven Willis (Medrano-Rivera)

(6) 12:05 **CONSENT CALENDAR** (*continued*)

- V. **Introduction** - Resolution in support of Metropolitan Washington Council of Government Resolution Supporting Statehood for the District of Columbia (Kunes)
Lead Sponsors: Councilmembers Huckler, Navarro, and Glass
Action is tentatively scheduled for 4/27/21.

RECESS

(7) 1:30 **DISTRICT COUNCIL SESSION**

- A. **Action** - City of Rockville Annexation Request (ANX 2020-00146), 16160 and 16200 Frederick Road (MD 355) (Ndou)

1:45 **LEGISLATIVE SESSION - DAY #10**

(8) **Introduction of Bills:**

- A. **Expedited Bill 14 -21, Finance - Working Families Income Supplement - Amendments** (McCartney-Green)
Lead Sponsor: Councilmembers Albornoz, Navarro, and Katz
Co-Sponsors: Councilmembers Huckler, Friedson, Rice, and Glass
Public Hearing is scheduled for 5/11/21 at 1:30 pm.
- B. **Bill 15-21, Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement** (Wellons)
Lead Sponsor: Councilmember Rice
Public Hearing is scheduled for 5/11/21 at 1:30 pm.

(9) 1:55 **Call of Bills for Final Reading:**

- A. **Bill 49-20 - Human Rights and Civil Liberties - Discrimination in Rental Housing - Fair Criminal History and Credit Screenings ("Housing Justice Act")** (Wellons)
PS/PHED Committee recommends enactment with amendments.
- B. **Expedited Bill 8-21, Administration - Department of Technology Services - Renamed** (McCartney-Green)

- 2:05 **PROPOSED CLOSED SESSION** - to consider matters that concern a proposal for a business or industrial organization to locate in the State, pursuant to Maryland Code, General Provisions Article §3-305(b)(4). Topic is locating a pandemic center in the County. (Smith)

ADJOURN

This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,

April 20, 2021
Page 5

This meeting will also be live streamed on Facebook (@MontgomeryCountyMDCouncil) and YouTube(@MoCoCouncilMD)

Dial-in access to Council and Committee meetings is temporarily unavailable due to ongoing construction in the Council Office Building.

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 27, 2021.

White Flint Downtown Advisory Committee: Joy Champaloux, Graham Gursky

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>

Apr 27, 2021	9:00 am	Regular Session
May 4, 2021	9:00 am	Regular Session
May 10, 2021	9:00 am	Council Budget Worksession
May 11, 2021	9:00 am	Regular Session
May 12, 2021	9:00 am	Council Budget Worksession
May 13, 2021	9:00 am	Council Budget Worksession
May 13, 2021	3:00 pm	Bi-County Meeting with Prince George's County Council
May 17, 2021	9:00 am	Council Budget Worksession
May 18, 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.

April 27, 2021 **

- 1:30 pm Excise Tax on Electronic Cigarettes - Tax Rate Increase
- 1:30 pm Resolution to set a public hearing for the FY22 Constant Yield Tax Rate

May 4, 2021 **

- 1:30 pm Resolution to set FY22 Property Tax Credit for Income Tax Offset

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.