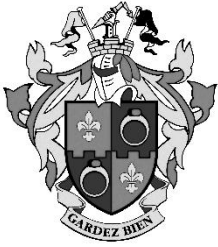


Montgomery County, Maryland

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

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Please contact the Council Office or visit our website to obtain updates.*

ADDENDUM

Tuesday, May 11, 2021

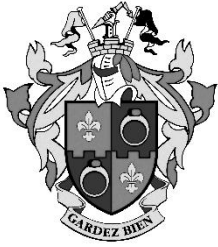
(3) 11:30 CONSENT CALENDAR

- Added:** N. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Support for COVID-19 Response - Restaurant Relief Program, \$3,826,998 (Source of Funds: State Grant); 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 5/18/21 at 1:30 p.m.
- Added:** O. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - Hotel Relief Program, \$1,739,544 and Online Sales Program - \$86,977 - totaling \$1,826,521 (Source of Funds: State Grant) (Smith)
Public Hearing/Action is scheduled for 5/18/21 at 1:30 p.m.

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Tuesday, May 11, 2021

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing ALS Awareness Month by Councilmember Rice, Councilmember Katz and County Executive Elrich
- B. Proclamation Recognizing National Tourism Week by Council President Hucker
- C. Proclamation Recognizing Councilmember for a Day Winner by Councilmember Rice

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - [Receipt of Petitions](#)
- C. **Action** - Approval of Minutes: February 11, 22, and 23, 2021
Approval of Closed Session Minutes: April 20, 2021

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

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

(3) 11:30 **CONSENT CALENDAR**

- A. **Introduction** - [Amendment No. 3 to the Intergovernmental Agreement between Montgomery County Government and Northeast Maryland Waste Disposal Authority](#) (Levchenko)
Action is tentatively scheduled for 5/18/21.
- B. **Introduction** - [Resolution to approve FY22 System Development Charge](#) (Levchenko)
Action is tentatively scheduled for 5/19/21.
- C. **Introduction/Action** - [Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: National Lead for America, Inc.](#) (Camacho)

(3) 11:30 **CONSENT CALENDAR** *(continued)*

- D. **Introduction/Action** - Amendment to Resolution 19-611, Early Care and Education Non-Departmental Account - COVID 19 - School-Age Child Care During Distance Learning (Yao)
- E. **Action** - Approval of the appointment of Wilmer Cutler Pickering Hale and Dorr LLP to assist the Office of the County Attorney in seeking review by the U.S. Supreme Court of a decision of the U.S. Court of Appeals in *Reyazuddin v. Montgomery County* (Drummer)
- F. **Action** - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Marian Block (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Commission on Common Ownership Communities: Jennifer Bennett, Erik Herron, Susan Nerlinger (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointments to the Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointments to the Firearm Safety Advisory Committee: Richard Clement, Charles James III, Jesse-Thomas Lim, Matthew Mehlhaff, Kathleen O'Connor, Anthony Shore, Hans Varmer (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Michelle Grigsby, Helga Luest, Robert Tettelbach, Garrett Mannchen, Michael Chindblom, Kyle Potter, Susan Kerin, Elizabeth Nealis, Heather Thompson, Saher Rizvi, Stephanie Joseph (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointments to the Western Montgomery County Citizens Advisory Board: Brendan McKay, Linda Kohn, Katharine Manning, Jennifer Rostami, Grace Soderberg (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointments to the White Flint Downtown Advisory Committee: Michael Papillon, Michael Krauthamer (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Isaac Cudjoa, Tasnuva Kahn, Jordan Neal (Medrano-Rivera)

(3) 11:30 **CONSENT CALENDAR** *(continued)*

Added: **N. Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Support for COVID-19 Response - Restaurant Relief Program, \$3,826,998 (Source of Funds: State Grant); 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)
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Public Hearing/Action is scheduled for 5/18/21 at 1:30 p.m.

RECESS

(4) 1:30 **PUBLIC HEARING - Expedited Bill 14-21, Finance - Working Families Income Supplement - Amendments** (McCartney-Green)
GO Committee Worksession will be scheduled at a later date.

1:30 **PUBLIC HEARING - Bill 15-21, Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement** **POSTPONED** *(will be rescheduled at a future date)*

(5) 1:40 **INTERVIEW - Montgomery County Planning Board Candidate** (Singleton)

(6) 2:00 **DISTRICT COUNCIL SESSION**

A. Action - Zoning Text Amendment (ZTA) 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Ndou/Dunn)

(6.5) 2:15 **Update - Budget Status** (Michaelson/Howard)

2:45 **WORKSESSION - FY22 Operating Budget and FY21-26 CIP Amendments**

- (7) • **CIP: Libraries** E&C (Chen)
- (8) • **CIP: Public Arts Trust** (Chen)
- (9) • **CIP: Cost Sharing: MCG** (Chen)
- (10) • **Community Grants NDA** (Chen)

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 5/14/21 at 9:00 pm.

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 May 18, 2021.

Commission on Common Ownership Communities: Galia Steinbach, Peter Myo Khin

Commission on Landlord-Tenant Affairs: Skyler Kelley, Joseph Reinhard

Mental Health Advisory Committee: Susan Smith, Tami Mark, Celia Serkin

Commission for Women: Jan Molino, Betty Romero

Nominations for Property Tax Assessment Appeals Board:

Regular Member: Theodore Seale, Justina Oyoyo, Ron Gupta

Alternate Member: Michael McCollum, Berni Fomengia, Mayra Sanchez

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>

May 12, 2021	9:30 am	Council Budget Worksession
May 13, 2021	9:30 am	Council Budget Worksession
May 13, 2021	3:00 pm	Bi-County Meeting with Prince George’s County Council
May 14, 2021	10:30 am	Council Budget Worksession
May 17, 2021	9:30 am	Council Budget Worksession
May 18, 2021	9:00 am	Regular Session
May 19, 2021	9:30 am	Council Budget Worksession
May 20, 2021	9:30 am	Council Budget Worksession
May 25, 2021	9:00 am	Regular Session
May 27, 2021	9:30 am	Final Budget Action

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.

May 14, 2021 **

1:30 pm Additional amendments to FY22 Capital Budget and FY21-26 CIP, and amendments to FY22 Operating Budget

June 15, 2021 **

1:30 pm **Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments

June 17, 2021 **

7:00 pm Thrive Montgomery 2050 Planning Board Draft

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.