

Montgomery County, Maryland

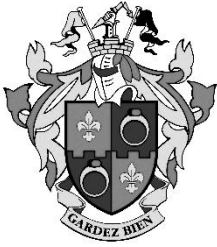
# COUNTY COUNCIL AGENDA

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, May 18, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

**Added:** C. **Action** - Approval of Minutes: There are no minutes for approval this week.

(5) 11:10 **CONSENT CALENDAR**

**Added:** Q. Introduction: [Special Appropriation to the FY21 Operating Budget; Montgomery County Government; Department of Health and Human Services Asian American Health Initiative COVID Response; \\$250,000 \(Source of Funds: General Fund Reserves\); and Amendment to the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition](#)

(McMillan)

*Public Hearing/Action is scheduled for 5/20/21 at 10:30 am.*

2:30 **LEGISLATIVE SESSION - DAY #12**

(10) **Introduction of Bills:**

**Deleted:** D. **Bill 20-21**, Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)

*Introduction is rescheduled for 5/27/21.*

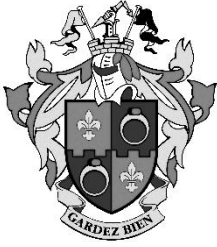
Lead Sponsor: Councilmembers Katz and Rice

*Public Hearing is scheduled for 6/15/21 at 1:30 pm.*

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**Tuesday, May 18, 2021**

9:00 **PRESENTATIONS**

- A. Proclamation Recognizing Mental Health Awareness Month by Council Vice President Albornoz
- B. Proclamation Commemorating the retirement of MCPS Superintendent Dr. Jack Smith by Councilmember Rice and the E&C Committee
- C. Proclamation Recognizing Building Safety Month by Council President Hucker and County Executive Elrich

9:30 **GENERAL BUSINESS**

(Singleton)

- A. **Announcements** - Agenda and Calendar Changes
- (1) B. **Acknowledgement** - [Receipt of Petitions](#)
- Added:** C. **Action** - Approval of Minutes: [There are no minutes for approval this week.](#)

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

(3) 11:00 **DISTRICT COUNCIL**

A. **Announcement** - An additional Public Hearing on the Thrive Montgomery 2050 Planning Board Draft is scheduled for June 29, 2021, at 7:00 pm. (Dunn)

(4) 11:05 **ACTION** - Appointment to Montgomery County Planning Board (Singleton)

(5) 11:10 **CONSENT CALENDAR**

A. **Introduction** - Resolution to Approve Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)  
*Action is tentatively scheduled for 6/15/21.*

B. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget: Department of Housing and Community Affairs (DHCA) - \$2,900,000 for Montgomery Housing Initiative (Housing Initiative Fund) (Source of Funds: Designated Reserve for Affordable Housing) (McMillan)  
*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

C. **Introduction/Action** - Resolution to Amend Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Connected DMV (Smith)

D. **Action** - Amendment No. 3 to the Intergovernmental Agreement between Montgomery County Government and Northeast Maryland Waste Disposal Authority (Levchenko)

E. **Action** - Confirmation of County Executive's appointments to the Commission on Common Ownership Communities: Galia Steinbach, Peter Myo Khin (Medrano-Rivera)

F. **Action** - Confirmation of County Executive's appointments to the Commission on Landlord-Tenant Affairs: Skyler Kelley, Joseph Reinhard (Medrano-Rivera)

G. **Action** - Confirmation of County Executive's appointments to the Mental Health Advisory Committee: Susan Smith, Tami Mark, Celia Serkin (Medrano-Rivera)

H. **Action** - Confirmation of County Executive's appointments to the Commission for Women: Jan Molino, Betty Romero (Medrano-Rivera)

I. **Action** - Confirmation of County Executive nominations for Property Tax Assessment Appeals Board - Regular Member: Theodore Seale, Justina Oyoyo, Ron Gupta  
Alternate Member: Michael McCollum, Berni Fomengia, Mayra Sanchez (Medrano-Rivera)

J. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General report: Report of Investigation - Allegation of Self-Dealing at Montgomery County Economic Development Corporation, OIG Publication #OIG-21-011 (Howard)

K. **Action** - Executive Regulation 4-21, Landlord-Tenant Relations - Obligations of Landlords, Air Conditioning (McMillan)

(5) 11:10 **CONSENT CALENDAR** (*continued*)

- L. **Introduction** - Supplemental Appropriation to Montgomery College's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$1,000,000 for the Capital Renewal: College project (Source of Funds: G.O. Bonds)  
(Rodriguez-Hernandez/Howard)

*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

- M. **Introduction** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$995,984 for the Coronavirus Response and Relief Supplemental Appropriations Act Governor's Emergency Education Relief II Fund - Innovative Approaches to Connecting with Students Grant (Source of Funds: Federal Grant)  
(Rodriguez-Hernandez/Howard)

*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

- N. **Introduction** - Special Appropriation to MCPS' FY21 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant under the Individuals with Disabilities Education Act, Part B Grant (Source of Funds: Federal/State Grant)  
(Rodriguez-Hernandez/Howard)

*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

- O. **Introduction** - Special Appropriation to MCPS' FY21 Operating Budget - \$3,964,162 for the Title I, Part A Grant (Source of Funds: Federal/State Grant)  
(Rodriguez-Hernandez/Howard)

*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*

- P. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$13,575,533, and Department of General Services - \$4,136,089 for Snow Removal/Wind and Rainstorm Cleanup (Source of Funds: General Fund Undesignated Reserves)  
(Orlin)

*Public Hearing/Action is scheduled for 5/27/21 at 10:00 am.*

**Added:**

- Q. **Introduction:** Special Appropriation to the FY21 Operating Budget; Montgomery County Government; Department of Health and Human Services Asian American Health Initiative COVID Response; \$250,000 (Source of Funds: General Fund Reserves); and Amendment to the FY21 Operating Budget for the Montgomery County Government, Resolution 19-472, Section G, Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition  
(McMillan)

*Public Hearing/Action is scheduled for 5/20/21 at 10:30 am.*

**RECESS**

- (6) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation (MCEDC) Nondepartmental Account (NDA), 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: MCEDC  
(Smith)

- (7) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$112,233,764 for the Elementary and Secondary School Emergency Relief Fund II (Source of Funds: Coronavirus Response and Relief Supplemental Appropriations Act of 2021) (Rodriguez-Hernandez/Howard)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to MCPS' FY21 Operating Budget - \$1,274,619 for the Prekindergarten Enhancement Grant (Source of Funds: State Grant) (Rodriguez-Hernandez/Howard)
- (9.5) 1:30 **Presentation** by Planning Staff on Countywide Demographic Changes (Dunn)
- 2:30 **LEGISLATIVE SESSION - DAY #12**
- (10) **Introduction of Bills:**
- A. **Bill 17-21, Police - Community Informed Police Training** (Wellons)  
Lead Sponsor: Councilmember Jawando  
*Public Hearing is scheduled for 6/22/21 at 1:30 pm.*
- B. **Bill 18-21, Police - Internal Affairs - Procedures and Reporting Requirements** (Wellons)  
Lead Sponsor: Councilmember Hucker  
*Public Hearing is scheduled for 6/22/21 at 1:30 pm.*
- C. **Bill 19-21, Finance - Reports on Settlement Agreements** (McCartney-Green)  
Lead Sponsors: Councilmembers Jawando and Hucker  
*Public Hearing is scheduled for 6/22/21 at 1:30 pm.*
- Deleted:** D. **Bill 20-21, Swimming Pools - Lifeguard Requirement - Amendments** (McCartney-Green)  
*Introduction is rescheduled for 5/27/21.*  
Lead Sponsor: Councilmembers Katz and Rice  
*Public Hearing is scheduled for 6/15/21 at 1:30 pm.*
- E. **Expedited Bill 21-21, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments** (Drummer)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/15/21*
- (11) 2:50 **Call of Bills for Final Reading:**
- A. **Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill 22-20, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission (A motion under Rule 10(d) to take the bill from the table must be made prior to a motion and roll-call vote to adopt the bill.)** (Wellons)

B. **Expedited Bill 22-20**, Position Creation and Position Alteration - Director of Strategic Partnerships and Director of Criminal Justice Coordinating Commission

(Wellons)

**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 5/21/21 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 appointment was received from the County Executive and is tentatively scheduled for confirmation on May 25, 2021.**

Commission on Common Ownership Communities: Christine Seebold

**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>**

<b>May 19, 2021</b>	9:30 am	Council Budget Worksession
<b>May 20, 2021</b>	9:30 am	Council Budget Worksession
<b>May 25, 2021</b>	9:00 am	Regular Session
<b>May 27, 2021</b>	9:30 am	Final Budget Action
<b>May 31, 2021</b>		HOLIDAY

**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.

**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](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.