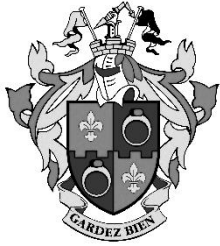


# **2021 County Council Session Agendas**

**You can search this document (control-f) to find the date an item  
was considered by the Council.**

**Last Updated: 12/15/2021 12:41 PM**



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)

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## ADDENDUM

**Tuesday, January 12, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

### **Announcements - Agenda and Calendar Changes**

(1)

**Correction:**

The Public Hearing on **Bill 46-20**, Police - School Resource Officers - Prohibited, originally scheduled for 7:30 p.m. on January 12, 2020, has been postponed and will be held at 7:30 p.m. on February 4, 2021.

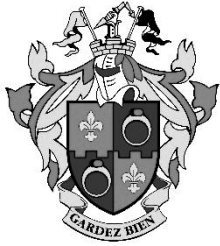
**Correction:**

(11) 1:30 **PUBLIC HEARING** - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)  
*T&E Committee worksession is tentatively scheduled for 2/1/21.*

(14) 3:45 **DISTRICT COUNCIL SESSION**

**Correction:**

A. **Introduction** - Shady Grove Sector Plan Minor Master Plan Amendment (Dunn)  
*Public Hearing is scheduled for 2/23/21 at 1:30 pm.*



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**Tuesday, January 12, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation recognizing Radon Awareness Month by Councilmember Rice and County Executive Marc Elrich

**9:30 GENERAL BUSINESS**

(Singleton)

**Announcements** - Agenda and Calendar Changes

- (1) The Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for applications is January 25, 2021, at 5:00 p.m.

The Public Hearing on **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators, has been rescheduled to January 26, 2021, at 1:30 p.m.

The Public Hearing on **Bill 46-20**, Police - School Resource Officers - Prohibited, originally scheduled for 7:30 p.m. on January 12, 2020, has been postponed and will be held at 7:30 p.m. on February 4, 2021.

- (2) **Acknowledgement** - Receipt of Petitions

(Singleton)

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

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

(4) **11:30 CONSENT CALENDAR**

- A. **Introduction** - Spending Affordability Guidelines for FY22 Operating Budget (Smith)  
*Public Hearing is scheduled for 1/26/21 at 1:30 pm.*

(4) 11:30 **CONSENT CALENDAR** (*continued*)

- B. **Action** - Confirmation of County Executive appointments to the Agricultural Advisory Board: James Allnutt, Amanda Cather, Jordan Cissel, Doug Lechliden, John Brewer, Aliza Silver, Debra Tropp (Medrano-Rivera)
- C. **Action** - Confirmation of County Executive appointments to the Commission on Landlord-Tenant Affairs: Michele Witherow-Williams, Stefanie Milovic (Medrano-Rivera)
- D. **Action** - Confirmation of County Executive appointments to the Solid Waste Advisory Committee: Sudhir Bastola, Kelly Doordan, Frederick Kranz, Jelena Krstic, Srinivasamohan Narayanan (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive appointments to the Wheaton Urban District Advisory Committee: Crystal Myers, Chelsea Andrews, Ali Oliver-Krueger (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive appointments to the Alcoholic Beverages Advisory Board: Christopher Maravilla, Nkemjika Ofodile-Carruthers (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointment to the Community Action Board: Agnes Leshner (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the County-Wide Recreation and Parks Advisory Board: Marcus Coleman, Otto Gonzalez, Melanie Stickle, Alison Gillespie, Michael Shimoff, Felecia Wilson, Donald Hawkins, Helaine Resnick (Medrano-Rivera)

12:00 **RECESS**

- (5) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Housing and Community Affairs - \$8,000,000 for Affordable Housing Opportunity Fund (Source of Funds: Recordation Tax Premium (MCG)) (McMillan)  
*PHED committee worksession will be scheduled at a future date.*
- (6) 1:30 **PUBLIC HEARING** - Special appropriation to the County Government's FY21 Operating Budget - \$2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Smith)  
*PHED committee worksession will be scheduled at a future date.*
- (7) 1:30 **PUBLIC HEARING - Bill 47-20**, Ethics, Ethics Commission - Conflicts of Interest - Financial Disclosure - Amendments (Drummer)  
*GO Committee worksession is tentatively scheduled for 1/27/21.*
- (8) 1:30 **PUBLIC HEARING - 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 worksession is tentatively scheduled for 2/4/21.*

- (9) 1:30 **PUBLIC HEARING - Bill 51-20**, Landlord-Tenant Relations - Window Guards (Wellons)  
*PHED Committee worksession is tentatively scheduled for 3/1/21.*
- (10) 1:30 **PUBLIC HEARING** - Amendments to FY21-26 Capital Improvements Program: Parking - Bethesda and Wheaton Facility Renovations, Facility Planning: Bethesda and Wheaton Parking Lot Districts (Camacho)  
*T&E/PHED Committee worksession will be scheduled at a later date.*
- (11) 1:30 **PUBLIC HEARING** - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)  
*T&E Committee worksession is tentatively scheduled for 2/1/21.*
- (12) 3:00 **BRIEFING** - Maryland - National Capital Park and Planning Commission (M-NCPPC) Streets & Parks Renaming Effort (Dunn)
- 3:30 **LEGISLATIVE SESSION DAY #2**
- (13) **Introduction of Bills:**
- A. **Expedited Bill 1-21**, Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed (Drummer)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 2/2/21 at 1:30 pm.*
- B. **Expedited Bill 2-21**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 1/19/21 at 1:30 pm.*
- C. **Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established (Drummer)  
Lead Sponsors: Councilmember Riemer and Council President Hucker  
*Public Hearing is scheduled for 2/2/21 at 1:30 pm.*
- (14) 3:45 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Shady Grove Sector Plan Minor Master Plan Amendment (Dunn)  
*Public Hearing is scheduled for 2/23/21 at 1:30 pm.*
- 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 1/15/21 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.*

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<b>Jan 18, 2021</b>		HOLIDAY
<b>Jan 19, 2021</b>	9:00 am	Regular Session
<b>Jan 25, 2021</b>	12:30 pm	State Legislation
<b>Jan 26, 2021</b>	9:00 am	Regular Session
<b>Feb 1, 2021</b>	12:30 pm	State Legislation
<b>Feb 2, 2021</b>	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.

#### **Jan 19, 2021 \*\***

- 1:30 pm Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height
- 1:30 pm Zoning Text Amendment 20-06, Surface Parking - Residential Zones
- 1:30 pm Zoning Text Amendment 20-08, Residential Care Facility: Continuing Care Retirement Community
- 1:30 pm **Expedited Bill 2-21**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date

#### **Jan 26, 2021 \*\***

- 1:30 pm **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators  
*(Rescheduled from 1/12/21)*
- 1:30 pm Spending Affordability Guidelines for FY22 Operating Budget

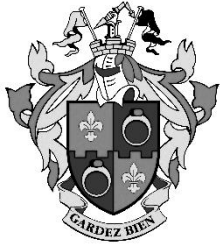
#### **Feb 2, 2021 \*\***

- 1:30 pm **Expedited Bill 1-21**, Growth and Infrastructure Policy - Renamed - Expedited Development Approval  
Excise Tax - Repealed
- 1:30 pm **Expedited Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District -  
Established

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## ADDENDUM

### Postponed Action:

(6) 11:45 **CONSENT CALENDAR**

G. **Action** - Resolution to appoint members to Commission on Redistricting (Singleton)  
*Action will be postponed until 1/26/21*

### Correction:

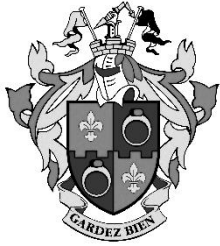
(9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-08, concerning: Residential Care Facility:  
Continuing Care Retirement Community (Zyontz)  
*PHED Committee worksession will be scheduled at a future date.*

### Time change:

(12) 2:35 **County Fiscal Update** (Howard/Smith)

### Time change:

4:05 **ADJOURN**



Montgomery County, Maryland

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**Tuesday, January 19, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Celebrating David Gamse's Retirement by Council President  
Hucker and County Executive Marc Elrich

**9:30 GENERAL BUSINESS**

(Singleton)

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

- (1) The Council is seeking applicants to serve as the Council representative on the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust. The deadline for applications is January 25, 2021, at 5:00 p.m.

- (2) B. **Acknowledgement** - Receipt of Petitions

- C. **Action** - Approval of Minutes: October 20 and 27, 2020

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

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

(McMillan)

- (4) **11:00 INTERVIEW** - County Executive's appointment for Deputy Director, Department of Transportation, Hannah Henn

(Singleton)

- (5) **11:30 ACTION** - Special appropriation to the County Government's FY21 Operating Budget - \$2,500,000 for Conference Center Non-Departmental Account (NDA) (Source of Funds: General Fund Undesignated Reserves) (Source of Funds: Montgomery County Economic Development Corporation)

(Smith)



(6) 11:45 **CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Support for COVID-19 Response - \$4,938,298 for Restaurant Relief Grant Program (Source of Funds: State Aid); 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 1/26/21 at 1:30 pm.*
- B. **Introduction** - Special Appropriation to the FY21 Operating Budget, Office of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant Program (Source of Funds: State Aid) (Smith)  
*Public Hearing/Action is scheduled for 1/26/21 at 1:30 pm.*
- C. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$93,773 for Stormwater Management Retrofit: Countywide Management (Source of Funds: Intergovernmental) (Levchenko)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.*
- D. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$67,509 for Facility Planning: Stormwater Management (Source of Funds: Intergovernmental) (Levchenko)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.*
- E. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and amendment to the FY21-26 Capital Improvements Program, Department of Environmental Protection - \$600,000 for Stormwater Management Facility Major Structural Repair (Source of Funds: Developer Contribution) (Levchenko)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing/Action is scheduled for 2/9/21 at 1:30 pm.*
- F. **Receipt and Release** - Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)
- G. **Action** - Resolution to appoint members to Commission on Redistricting (Singleton)
- H. **Action** - Approval of appointment of David M. Schoenfeld as special counsel to represent Montgomery County and members of the County's Self-Insurance Fund in workers' compensation cases (Drummer)

(6) 11:45 **CONSENT CALENDAR** (*continued*)

- I. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Office of the County Executive - \$500,000 for Connected DMV Contract, Global Pandemic Prevention Center (Source of Funds: General Fund Reserves) (Smith)

Lead Sponsor: Councilmember Riemer

*Public Hearing is scheduled for 1/26/21 at 1:30 pm.*

12:15 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-05, Commercial/Residential Zones - Additional Height (Zyontz)

*PHED Committee worksession will be scheduled at a future date.*

- (8) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-06, Surface parking - Residential Zones (Zyontz)

*PHED Committee worksession will be scheduled at a future date.*

- (9) 1:30 **PUBLIC HEARING** - Zoning Text Amendment 20-08, concerning: Residential Care Facility: Continuing Care Retirement Community (Zyontz)

- (10) 1:30 **PUBLIC HEARING - Expedited Bill 2-21**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer)

*Action is tentatively scheduled for 2/2/21.*

2:30 **LEGISLATIVE SESSION - DAY #3**

(11) **Introduction of Bills:**

- A. **Bill 4-21**, Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)

Lead Sponsor: Councilmember Albornoz

*Public Hearing is scheduled for 2/9/21 at 1:30 pm.*

- B. **Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)

Lead Sponsor: Councilmember Friedson

*Public Hearing is scheduled for 2/9/21 at 1:30 pm.*

- (12) 2:45 **County Fiscal Update** (Howard/Smith)

3:45 **ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 26, 2021.**

Collaboration Council – Local Management Board for Children, Youth, and Families: Donte´ Brown, Melanie Goldstein, Ms. Carol Walsh

County-Wide Recreation and Parks Advisory Board: Myriam Paul

Criminal Justice Coordinating Commission: Wendy Stickle, Robin Stimson

Water Quality Advisory Group: El Hadji Fall, Tim Stemann, Allison Wright, Kenneth Bawer, Andrew Der

Wheaton Urban District Advisory Committee: Pedro Matamoros

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<b>Jan 19, 2021</b>	7:00 pm	Town Hall with Public Health Leaders on COVID-19 Vaccinations
<b>Jan 25, 2021</b>	12:30 pm	State Legislation
<b>Jan 26, 2021</b>	9:00 am	Regular Session
<b>Jan 29, 2021</b>	1:00 pm	Meeting with U.S. Senator Van Hollen
<b>Feb 1, 2021</b>	12:30 pm	State Legislation
<b>Feb 2, 2021</b>	9:00 am	Regular Session

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#### **Jan 26, 2021 \*\***

1:30 pm **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators  
*(Rescheduled from 1/12/21)*

1:30 pm Spending Affordability Guidelines for FY22 Operating Budget

1:30 pm Special Appropriation - Montgomery County Economic Development Corporation (MCEDC) NDA, Support for COVID-19 Response - \$4,938,298 for Restaurant Relief Grant Program; and Designation of Entities for Non-Competitive Contract Award Status: MCEDC

1:30 pm Special Appropriation - Office of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant Program

#### **Feb 2, 2021 \*\***

1:30 pm **Expedited Bill 1-21**, Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed

1:30 pm **Expedited Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established

#### **Feb 4, 2021 \*\***

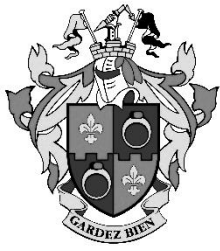
7:30 pm **Bill 46-20**, Police - School Resource Officers - Prohibited *(rescheduled from 1/12/21)*

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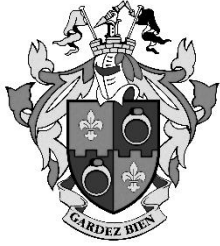
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## REVISED

Friday, January 22, 2021

### Correction:

12:00 **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)



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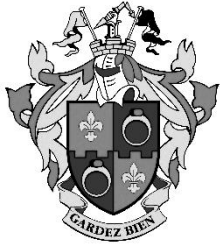
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**Friday, January 22, 2021**

12:00 **PROPOSED CLOSED SESSION** to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, State Government Article §3-305(b)(9). Topic is ongoing negotiations. (Michaelson/Howard)



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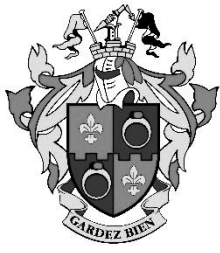
## Monday, January 25, 2021

(1) 12:30 **DISCUSSION** - State Legislative Program

(Wellons/Chen)

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## ADDENDUM #3

**Tuesday, January 26, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

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

**Added:** The public hearing on **Expedited Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established, originally scheduled for February 2, 2021, has been rescheduled for February 23, 2021, at 1:30 pm.

**Time change:**

(9) 2:00 **DISTRICT COUNCIL SESSION**

**(9.1) Time change:**

3:00 **INTERVIEW** - County Executive's appointee for Chief Labor Relations Officer:  
Jennifer Harling

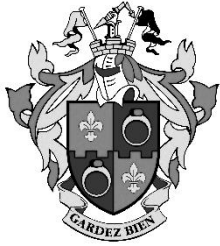
(Singleton)

**Added:**

**3:30 PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(7) and to discuss, before a contract is awarded, a matter related to a negotiating strategy pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(14). The topic is a proposed Global Pandemic Prevention Center. (Drummer)

**Time change:**

4:30 **ADJOURN**



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**Tuesday, January 26, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing National Slavery and Human Trafficking Awareness Month by Council President Hucker
- B. Proclamation Celebrating the Open Streets Coalition by Councilmember Riemer, Council President Hucker, and Councilmember Glass

**9:30 GENERAL BUSINESS**

(Singleton)

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

The public hearing on the 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 CIP is scheduled for February 9, 2021, at 1:30 p.m.

*Persons wishing to sign-up to speak may do so beginning 1/28/21.*

**Added:** The public hearing on **Expedited Bill 3-21, Special Taxing Area Laws - Silver Spring Business Improvement District - Established, originally scheduled for February 2, 2021, has been rescheduled for February 23, 2021, at 1:30 pm.**

- (1) **B. Acknowledgement** - Receipt of Petitions
- C. Action** - Approval of Minutes: October 30, 2020

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

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

- (3) **11:30 INTERVIEW** - County Executive's appointment for Director, Office of Management and Budget: Jennifer Bryant (Singleton)



(4) 12:00 **CONSENT CALENDAR**

- A. **Introduction** - Special appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$3,600,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation. (Yao)  
Lead Sponsors: Councilmembers Rice and Albornoz  
*HHS/E&C Committee worksession is tentatively scheduled for 1/28/21.*  
*Public Hearing/Action is scheduled for 2/2/21 at 1:30 pm.*
- B. **Introduction** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Technology Services - \$1,434,000 for County Radio Replacement and Related Equipment (Source of Funds: Recordation Tax Premium) (Toregas)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 2/2/21 at 1:30 pm.*
- C. **Introduction** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 2/23/21 at 1:30 pm.*
- D. **Receipt and Release** - Office of Legislative Oversight Report 2021-2, *Economic Indicators for Montgomery County and Surrounding Jurisdictions: January 2021 Update* (Trombka)
- E. **Action** - Confirmation of County Executive's appointment for Deputy Director, Department of Transportation, Hannah Henn (Singleton)
- F. **Action** - Confirmation of County Executive appointments to the Collaboration Council - Local Management Board for Children, Youth, and Families: Donte' Brown, Melanie Goldstein, Ms. Carol Walsh (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive appointment to the County-Wide Recreation and Parks Advisory Board: Myriam Paul (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive appointments to the Criminal Justice Coordinating Commission: Wendy Stickle, Robin Stimson (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive appointments to the Water Quality Advisory Group: El Hadji Fall, Tim Stemmann, Allison Wright, Kenneth Bawer, Andrew Der (Medrano-Rivera)

(4) 12:00 **CONSENT CALENDAR** (*continued*)

J. **Action** - Confirmation of County Executive appointment to the Wheaton Urban District  
Advisory Committee: Pedro Matamoros (Medrano-Rivera)

K. **Action** - Resolution to appoint members of the Commission on Redistricting (Singleton)

12:05 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Spending Affordability Guidelines for FY22 Operating Budget (Smith)  
*GO Committee worksession is tentatively scheduled for 2/1/21.*

(6) 1:30 **PUBLIC HEARING - Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety -  
Removal of Mercury Service Regulators (Wellons)  
*PHED Committee worksession is tentatively scheduled for 2/8/21.*

(7) 1:30 **PUBLIC HEARING** - Special appropriation to the FY21 Operating Budget, Office of the  
County Executive - \$500,000 for Connected DMV Contract, Global Pandemic Prevention  
Center, (Source of Funds: General Fund Reserves) (Smith)  
*PHED/HHS Committee is worksession tentatively scheduled for 1/28/21.*

(8) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21  
Operating Budget, Montgomery County Economic Development Corporation NDA - \$4,938,298  
for Restaurant Relief Grant Program (Source of Funds: State Aid); 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)

(8.5) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the FY21 Operating Budget, Office  
of the County Executive, Support for COVID-19 Response - \$6,232,666 for Hotel Relief Grant  
Program (Source of Funds: State Aid) (Smith)

**Time change:**

(9) 2:00 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Subdivision Regulation Amendment (SRA) 21-01, Exemptions -Alcohol  
Production and Agritourism (Zyontz)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing is scheduled for 3/2/21 at 1:30 pm.*

B. **Announcement** - Public Hearing on the Ashton Village Sector Plan is scheduled  
for March 2, 2021, at 1:30 pm. (Dunn/Orlin)

C. **Action** - Zoning Text Amendment 20-01, Solar Collection System - AR Zone  
Standards (Zyontz)  
*PHED/T&E Committee recommends approval with amendments.*

**Added/Time change:**

(9.1) 3:00 **INTERVIEW** - County Executive's appointee for Chief Labor Relations Officer:  
Jennifer Harling (Singleton)

**Added:**

- 3:30 PROPOSED CLOSED SESSION** - Proposed Closed Session to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(7) and to discuss, before a contract is awarded, a matter related to a negotiating strategy pursuant to Maryland Code, General Provisions Article Sec. 3-305(b)(14). The topic is a proposed Global Pandemic Prevention Center. (Drummer)

**Time change:**

**4:30 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 1/29/21 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 appointments were received from the County Executive and are tentatively scheduled for confirmation on February 2, 2021.**

Commission on Common Ownership Communities: Cheryl Walker

County-Wide Recreation and Parks Advisory Board: Ramona Bell-Pearson

Criminal Justice Coordinating Commission: Carole Brown

Board of Social Services: Derek Flake, Marcy Frosh, Asha Isable, Chante Leverette, Michael Lipsitz, Geethani Liyanage, Pamela Marquez, Marquette Rogers

UpCounty Citizens Advisory Board: Susan Baldeh, Robert Bartlett, Hassan Dixon, Yamil Hernandez, Kimberly Kempa, Tangela Nichols, Andrew Saundry, Amanda Franklin

Workforce Development Board: Courtney Hall

**NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Jan 29, 2021</b>	1:00 pm	Meeting with U.S. Senator Van Hollen
<b>Feb 1, 2021</b>	12:30 pm	State Legislation
<b>Feb 2, 2021</b>	9:00 am	Regular Session
<b>Feb 8, 2021</b>	12:30 pm	State Legislation
<b>Feb 9, 2021</b>	9:00 am	Regular Session
<b>Feb 10, 2021</b>	9:00 am	Meeting with Leadership Montgomery
<b>Feb 15, 2021</b>		HOLIDAY
<b>Feb 16, 2021</b>		NO COUNCIL 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 2, 2021 \*\***

- 1:30 pm **Expedited Bill 1-21**, Growth and Infrastructure Policy - Renamed - Expedited Development Approval  
Excise Tax - Repealed
- 1:30 pm **Expedited Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District -  
Established (*rescheduled to 2/23/21 at 1:30 pm*)
- 1:30 pm Supplemental appropriation and CIP amendment - DTS - \$1,434,000 for County Radio Replacement and  
Related Equipment
- 1:30 pm Special Appropriation - Children's Opportunity Fund NDA - \$3,600,000 for COVID-19 Educational  
Enrichment and Equity Hubs; and Designation of Entities for Non-Competitive Contract Award Status:  
Greater Washington Community Foundation

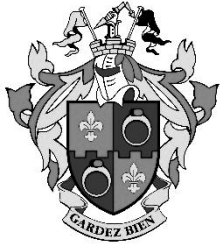
**Feb 4, 2021 \*\***

- 7:30 pm **Bill 46-20**, Police - School Resource Officers - Prohibited (*rescheduled from 1/12/21*)

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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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**Friday, January 29, 2021**

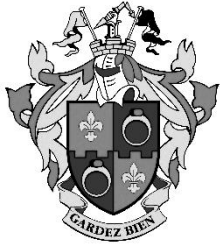
1:00 **DISCUSSION** - Meeting with U.S. Senator Van Hollen

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**Monday, February 1, 2021**

**Cancelled:**

(1) 12:30 **DISCUSSION** - State Legislative Program

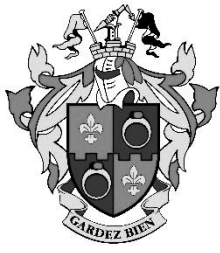
(Wellons/Chen)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6, RCN HD 1056 and SD 6, and Verizon 30. 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.*

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## ADDENDUM

**Tuesday, February 2, 2021**

9:00 **PRESENTATIONS**

**Added:**

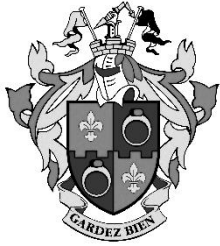
B. Proclamation - "Blanca Kling: Honoring a Life of Service" by Council President Hucker, Council Vice President Albornoz, Councilmember Navarro, and Council Executive Elrich

9:30 **GENERAL BUSINESS**

(Singleton)

**Added:**

C. **Action** - Approval of Minutes: November 5, 2020



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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**Tuesday, February 2, 2021**

## 9:00 PRESENTATIONS

A. Proclamation Recognizing Library Lovers Month by Councilmember Jawando

**Added:** B. Proclamation - "Blanca Kling: Honoring a Life of Service" by Council President Hucker, Council Vice President Alborno, Councilmember Navarro, and Council Executive Elrich

## 9:30 GENERAL BUSINESS

(Singleton)

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

The public hearing on the 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 is scheduled for February 9, 2021, at 1:30 p.m.

*Persons wishing to sign-up to speak may do so beginning 1/28/21.*

(1) B. **Acknowledgement** - Receipt of Petitions

**Added:** C. **Action** - Approval of Minutes: November 5, 2020

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

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

(3) 11:30 **INTERVIEWS** - Merit System Protection Board (Singleton)

## (4) 12:15 CONSENT CALENDAR

A. **Action** - Spending Affordability Guidelines for the FY22 Capital Budget and other general CIP assumptions (Smith)

*GO Committee recommends approval.*



(4) 12:15 **CONSENT CALENDAR** (*continued*)

- B. **Action** - Confirmation of County Executive's appointment as Director, Office of Management and Budget: Jennifer Bryant (Singleton)
- C. **Action** - Confirmation of County Executive's appointment as Chief Labor Relations Officer: Jennifer Harling (Singleton)
- D. **Action** - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Cheryl Walker (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Ramona Bell-Pearson (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointment to the Criminal Justice Coordinating Commission: Carole Brown (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Board of Social Services: Derek Flake, Marcy Frosh, Asha Isable, Chante Leverette, Michael Lipsitz, Geethani Liyanage, Pamela Marquez, Marquette Rogers (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointments to the UpCounty Citizens Advisory Board: Susan Baldeh, Robert Bartlett, Hassan Dixon, Yamil Hernandez, Kimberly Kempa, Tangela Nichols, Andrew Saundry, Amanda Franklin (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointment to the Workforce Development Board: Courtney Hall (Medrano-Rivera)

12:20 **RECESS**

- (5) 1:30 **PUBLIC HEARING** - Supplemental appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Technology Services - \$1,434,000 for County Radio Replacement and Related Equipment (Toregas)  
*GO committee worksession will be scheduled at a later date.*
- (6) 1:30 **PUBLIC HEARING - Expedited Bill 1-21**, Growth and Infrastructure Policy - Renamed - Expedited Development Approval Excise Tax - Repealed (Drummer)  
*Action is tentatively scheduled for 2/23/21.*
- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the County Government's FY21 Operating Budget, Children's Opportunity Fund Non-Departmental Account (NDA) - \$3,600,000 for COVID-19 Educational Enrichment and Equity Hubs (Source of Funds: General Fund Reserves) and Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Greater Washington Community Foundation. (Yao)

2:30 **LEGISLATIVE SESSION - Day #4**

(8) **Introduction of Bills**

- A. **Bill 6-21**, Finance - Revenue Estimating Group - Established (Drummer)  
Lead Sponsor: Councilmember Friedson  
Co-Sponsors: Councilmembers Navarro and Katz  
*Public hearing is scheduled for 2/23/21 at 1:30 pm.*
- B. **Bill 7-21**, Building Positive Law Enforcement Relationships Within Schools (B-PLERS) (Drummer)  
Lead Sponsor: Councilmember Rice  
*Public hearing is scheduled for 2/23/21 at 1:30 pm.*

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

- A. **Expedited Bill 2-21**, Taxation - Development Impact Taxes for Transportation and Public School Improvements - Amendments - Effective Date (Drummer)
- B. **Expedited Bill 36-20**, Forest Conservation - Amendments (Wellons)  
*T&E recommends approval with amendments.*
- C. Planning Board Regulation - Proposed 2018-2020 Changes to Forest Conservation – Trees Regulation (Wellons)

- (10) 2:35 **BRIEFING** - Office of Legislative Oversight Report 2021-1, Labor Agreements with Montgomery County Police Officers (Rubin/Trombka)

4:05 **ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on February 9, 2021.**

Human Trafficking Prevention Committee: Nadja Cabello, Sara Morningstar  
Solid Waste Advisory Committee: Robin Barr

## NOTICE OF UPCOMING COUNCIL MEETINGS

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Feb 8, 2021	12:30 pm	State Legislation
Feb 9, 2021	9:00 am	Regular Session
Feb 10, 2021	9:00 am	Meeting with Leadership Montgomery
Feb 15, 2021		HOLIDAY
Feb 16, 2021		NO COUNCIL 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 4, 2021 \*\*

7:30 pm **Bill 46-20**, Police - School Resource Officers - Prohibited (*rescheduled from 1/12/21*)

### Feb 9, 2021 \*\*

- 1:30 pm FY22 Capital Budget and amendments to FY21-26 CIP for County Government, MCPS, Montgomery College, M-NCPPC, Revenue Authority, and HOC; and WSSC Water's FY22-27 CIP
- 1:30 pm SRA 20-02, Subdivision Ordinance - Revisions, Clarifications and Corrections
- 1:30 pm Supplemental Appropriation and CIP amendment - DEP - \$93,773 for Stormwater Management Retrofit: Countywide
- 1:30 pm Supplemental Appropriation and CIP amendment - DEP - \$600,000 for Stormwater Management Facility Major Structural Repair
- 1:30 pm Supplemental Appropriation and CIP amendment - DEP - \$67,509 for Facility Planning: Stormwater Management
- 1:30 pm **Bill 4-21**, Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns
- 1:30 pm **Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue

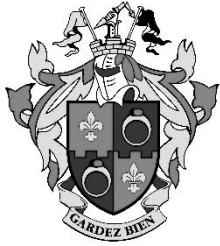
### Feb 11, 2021 \*\*

- 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

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## REVISED #3

**Thursday, February 4, 2021**

### Added:

- (.5) 3:00 **INTRODUCTION** - Resolution to approve an Executive Order 19-21, COVID-19 Local Order - Amending and Restating Order dated December 15, 2020, as the County Council (Drummer)  
*Public Hearing/Action is scheduled for 2/9/21 at 10:05 am.*

### Added:

- (.6) 3:00 **COUNCIL SITTING AS BOARD OF HEALTH**  
  
A. **Introduction** - Board of Health Regulation to adopt an Executive Order 19-21, COVID-19 - Local Order - Amending and Restating Order dated December 15, 2020 (Drummer)  
*Public Hearing/Action is scheduled for 2/9/21 at 10:05 am.*

### Added:

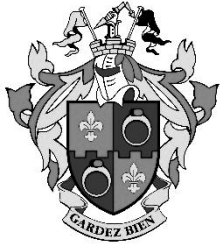
- 3:10 **PROPOSED CLOSED SESSION** to discuss collective bargaining negotiations or consider matters that relate to the negotiations, pursuant to Maryland Code, General Provisions Article §3-305(b)(9), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305(b)(7). Topic is ongoing negotiations. (Michaelson/Howard)
- (1) 7:30 **PUBLIC HEARING - Bill 46-20**, Police - School Resource Officers - Prohibited (Drummer)  
**Added:** *PS/E&C worksession will be scheduled at a future date.*

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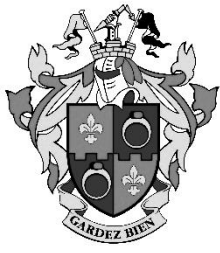
## Monday, February 8, 2021

(1) 12:30 **DISCUSSION** - State Legislative Program

(Wellons/Chen)

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## 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.*

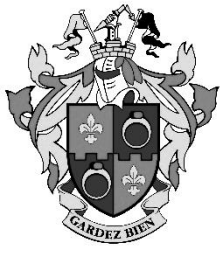
**Postponed:**

(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  
**Correction:** 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**



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)

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**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, Rierner

- 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**

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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

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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

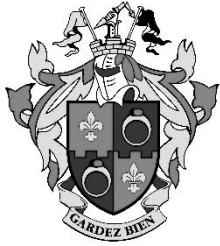
#### **Feb 23, 2021 \*\***

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

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Montgomery County, Maryland

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## Thursday, February 11, 2021

- (1) 7:30 **PUBLIC HEARING - ZTA 20-07**, R-60 Zone - Uses and Standards (Dunn/N'Dou)  
*PHED Committee worksession will be scheduled for a later date*
- (2) 7:30 **PUBLIC HEARING - Bill 52-20**, Landlord-Tenant Relations -Protection Against Rent Gouging Near Transit (Wellons)  
*PHED Committee is tentatively scheduled for 3/15/21*

## ADJOURN

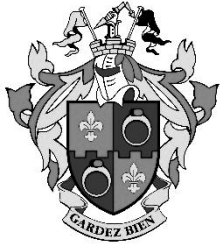
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## Monday, February 22, 2021

(1) 12:30 **DISCUSSION** - State Legislative Program

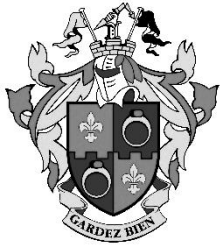
(Wellons/Chen)

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## ADDENDUM

**Tuesday, February 23, 2021**

(7) 12:15 **CONSENT CALENDAR**

**Correction:**

- C. **Introduction - Resolution to approve amendments** to Bethesda Urban Partnership (BUP)  
Bylaws (Camacho)

*PHED Committee recommends approval.*

*Public Hearing/Action is scheduled for 3/2/21 at 1:30 pm.*

**Correction:**

- (10) 1:30 **PUBLIC HEARING - 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)  
*PHED Committee worksession will be scheduled at a later date.*

2:50 **LEGISLATIVE SESSION - DAY #6**

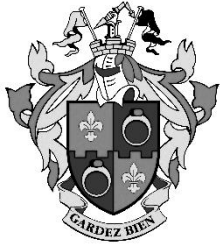
(15) **Introduction of Bills:**

**Correction:**

- B. **Bill 9-21, Streets and Roads - Sidewalk Snow Removal - Amendments** (McCartney-Green)  
Lead Sponsor: Councilmember Glass

**Added:**

Co-Sponsors: Councilmembers Riemer, Katz, Hucker, and Navarro  
*Public Hearing is scheduled for 3/16/21 at 1:30 pm.*



Montgomery County, Maryland

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**Tuesday, February 23, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing the Montgomery County Board of Elections and its Workers by Councilmember Rice
- B. Proclamation Recognizing Teen Dating Violence Prevention Month by Councilmember Katz and County Executive Elrich

**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: There are no minutes for approval this week.

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

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

(4) **11:10 DISTRICT COUNCIL**

A. **Briefing** - Shady Grove Sector Plan Minor Master Plan Amendment

*Public Hearing is scheduled for later in the meeting.*

(Dunn/Orlin)

(5) **12:10 ACTION** - Appointment to the Board of Appeals

(Singleton)

(6) **12:10 ACTION** - Appointment to the Charter Review Commission

(Singleton)

(7) **12:15 CONSENT CALENDAR**

A. **Introduction** - Adoption of the Comprehensive Solid Waste Management Plan 2020-2029

(Levchenko)

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

(7) 12:15 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)  
*Public Hearing is scheduled for 3/9/21 at 1:30 pm.*
- C. **Introduction** – Resolution to approve amendments to Bethesda Urban Partnership (BUP) Bylaws (Camacho)  
*PHED Committee recommends approval.*  
*Public Hearing/Action is scheduled for 3/2/21 at 1:30 pm.*
- D. **Introduction** - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)  
*Public Hearing is scheduled for 3/16/21 at 1:30 pm.*
- E. **Introduction** - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Montgomery County Public Schools (MCPS) - \$3,182,226 to MCPS Local Unliquidated Surplus Account (Rodriguez-Hernandez)  
*Public Hearing is scheduled for 3/16/21 at 1:30 pm.*
- F. **Introduction** - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendments to the FY21-26 CIP, MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8 (Rodriguez-Hernandez)  
*Public Hearing is scheduled for 3/16/21 at 1:30 pm.*
- G. **Receipt and Release** - OLO Report 2021-3, Workforce Development Systems and Performance Measures (Richards)
- H. **Action** - Resolution to extend time until December 31, 2021, for Council action on **Bill 37-19**, Economic Development Fund - Use of Fund and Remedies for Noncompliance, the “Oversight and Small Business Investment Act” (Wellons)
- I. **Action** - Appointment of Special Counsel, Littler Mendelson PC to (1) represent Montgomery County and the members of the County’s Self-Insurance Fund (and their employees) on an as-needed basis in employment litigation; and (2) conduct investigations and provide legal advice in connection with implementation of Section 5, Equal Employment Opportunity, of the Montgomery County Personnel Regulations (Drummer)
- J. **Action** - Appointment of Labor Relations Administrator, David Clark, to preside over *In the Matter of Karen and Horace Mason AND Municipal & County Government Employees Organization, United Food and Commercial Workers, Local 1994, AFL-CIO*, and proceedings necessarily emanating therefrom (Drummer)
- K. **Action** - Special appropriation to MCPS’ FY21 Operating Budget - \$750,000 for Restorative Justice Training for School Staff (Source of Funds: General Fund Reserves) (Rodriguez-Hernandez/Howard)



- L. **Action** - Confirmation of County Executive's appointments to the Human Trafficking Prevention Committee: Cara Grant (Medrano-Rivera)

February 23, 2021  
Page 3

(7) 12:15 **CONSENT CALENDAR** (*continued*)

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

12:20 **RECESS**

- (4A) 1:30 **PUBLIC HEARING** - Shady Grove Sector Plan Minor Master Plan Amendment (Dunn/Orlin)  
*PHED Committee worksessions are tentatively scheduled for 3/1/21 and 3/15/21.*
- (8) 1:30 **PUBLIC HEARING - Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established (Drummer)  
*GO/PHED Committee worksession is tentatively scheduled for 3/25/21.*
- (9) 1:30 **PUBLIC HEARING - Bill 6-21**, Finance - Revenue Estimating Group - Established (Drummer)  
*GO Committee worksession is tentatively scheduled for 3/8/21.*
- (10) 1:30 **PUBLIC HEARING** - 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)  
*PHED Committee worksession will be scheduled at a later date.*
- (11) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's 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) **POSTPONED TO 3/2/21 at 1:30 pm.** (Rodriguez-Hernandez)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) - \$31,405,652 for rental and utility assistance (Source of Funds: United States Department of Treasury Grant) (McMillan)
- (14) 1:50 **WORKSESSION** - Proposed Amendments to the Ten-Year Comprehensive Water Supply and Sewerage Systems Plan: Six Category Change Requests (Levchenko)  
*Action is scheduled for 3/2/21.*
- (4) 2:05 **DISTRICT COUNCIL** (*continued from morning session*)
- B. **Action** - Zoning Text Amendment (ZTA) 20-01, Solar Collection System - AR Zone Standards (*rescheduled from 1/26/21*) (Dunn/Ndou)

2:50    **LEGISLATIVE SESSION - DAY #6**

(15)        **Introduction of Bills:**

A.   **Expedited Bill 8-21**, Administration - Department of Technology Services -  
Renamed (McCartney-Green)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 3/16/21 at 1:30 pm.*

B.   **Bill 9-21**, Streets and Roads - Sidewalk Snow Removal - Amendments    (McCartney-Green)  
Lead Sponsor: Councilmember Glass  
Co-Sponsors: Councilmembers Riemer, Katz, Hucker, and Navarro  
*Public Hearing is scheduled for 3/16/21 at 1:30 pm.*

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

A.   **Expedited Bill 1-21**, Growth and Infrastructure Policy - Renamed -Expedited  
Development Approval Excise Tax - Repealed (Drummer)

(17)    3:00    **INTRODUCTION** - Resolution to approve Supplemental Appropriation to the  
FY21 Operating Budget Montgomery County Government Non-Departmental  
Account Compensation and Employee Benefit Adjustments, \$3,752,889 (Source of  
Funds: General Fund Undesignated Reserves) (Howard/Drummer)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 3/9/21 at 1:30 pm.*

**ADJOURN**

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YouTube(@MoCoCouncilMD)*

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**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 2, 2021.**

Commission on Children and Youth: Kirsten Andersen

Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Jennifer Bryant

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Mar 2, 2021	9:00 am	Regular Session
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

**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 2, 2021 \*\*

- 1:30 pm SRA 21-01, Exemptions - Alcohol Production and Agritourism
- 1:30 pm Ashton Village Center Sector Plan
- 1:30 pm Proposed Revisions to Bethesda Urban Partnership (BUP) Bylaws
- 1:30 pm Supplemental appropriation and CIP amendment – DGS - \$92,000 for Council Office Building renovations  
*(rescheduled from 2/23/21 at 1:30 pm)*

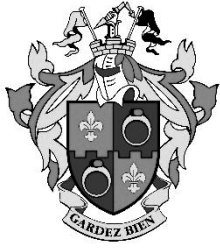
#### March 4, 2021 \*\*

- 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)*

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## ADDENDUM

**Tuesday, March 2, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

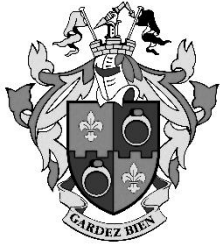
**Correction:**

(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.*



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)

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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**

- F. **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) (Farag)  
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**

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

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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

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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 \*\*

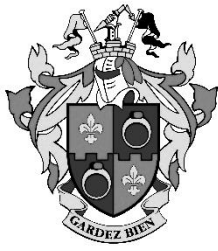
1:30 pm FY20 NPDES Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan  
1:30 pm Supplemental appropriation - County Government's FY 221 Operating Budget NDA -\$3,752,889 for Compensation and Employee Benefit Adjustments  
1:30 pm White Flint Sector Plan Implementation Strategy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

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## REVISED #2

**Thursday, March 4, 2021**

- (1) 7:30 **PUBLIC HEARING – Bill 7-21**, Police – School Resource Officer – Building Positive Law Enforcement Relationships Within Schools (B-PLERS) (Drummer)

*(Rescheduled from 2/23/21 at 1:30 pm.)*

**Correction:** *PS/E&C Committee will be scheduled at a later date.*

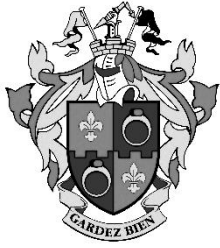
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## Monday, March 8, 2021

(1) 12:30 **DISCUSSION** - State Legislative Program

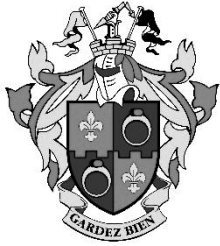
(Wellons/Chen)

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**Tuesday, March 9, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing National Multiple Sclerosis Week by Councilmember Alborno and County Executive Elrich
- B. Proclamation Recognizing Colorectal Cancer Awareness Month by Council President Hucker and County Executive Elrich
- C. Proclamation Recognizing Montgomery County's one-year battle against COVID-19 by County Council

**9:30 GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Closed Session Minutes: January 26, 2021

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

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

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

- A. **Introduction** -Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs - \$500,000 for Montgomery Housing Initiative (Housing Initiative Fund) Housing Opportunities Commission (HOC) Housing Production Fund \$500,000 (Source of Funds: General Fund Designated Reserve for Affordable Housing) (McMillan)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 3/23/21 at 1:30 pm.*
- B. **Receipt and Release:** Office of Legislative Oversight (OLO) Report 2021-4: Public Safety Responses to Mental Health Situations (Carrizosa)

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

- C. **Action** - Resolution to extend time until May 26, 2022 for Council action on **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)  
*HHS/GO Committee worksession is tentatively scheduled for 6/24/21.*
- D. **Action** - Confirmation of County Executive's appointment to the Criminal Justice Coordinating Commission: Marlene Beckman (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointment to the Montgomery Soil Conservation District Board of Supervisors: Linda Lewis (Medrano-Rivera)
- F. **Action** - Amendment to Resolution 19-593, Department of Recreation, Cost Sharing: MCG (Chen)

11:35 **RECESS**

- (4) 12:00 Virtual Brown Bag Lunch with Regional Services Center Directors (Chen)
- (5) 1:30 **PUBLIC HEARING** - 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) (Smith/Orlin)  
*GO/T&E worksession is tentatively scheduled for 3/16/21.*
- (6) 1:30 **PUBLIC HEARING** - FY20 National Pollution Discharge Elimination System (NPDES) Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance Plan (Levchenko)  
*T&E worksession is tentatively scheduled for 3/22/21.*
- (7) 1:30 **PUBLIC HEARING/ACTION** - Resolution to approve Supplemental Appropriation to the FY21 Operating Budget Montgomery County Government Non-Departmental Account Compensation and Employee Benefit Adjustments, \$3,752,889 (Source of Funds: General Fund Undesignated Reserves) (Howard/Drummer)
- (8) 1:30 **PUBLIC HEARING - Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)  
*PHED worksession will be scheduled at a later date.*

**ADJOURN**

- 1:45 **PROPOSED CLOSED SESSION** - to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Grace Episcopal School. (Drummer)

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on March 16, 2021.**

Community Action Board: Timothy Robinson

*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 3/12/20 at 9:00 pm.*

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<b>Mar 16, 2021</b>	9:00 am	Regular Session
<b>Mar 22, 2021</b>	12:30 pm	State Legislation
<b>Mar 23, 2021</b>	9:00 am	Regular Session
<b>Mar 30, 2021</b>		NO COUNCIL 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 16, 2021 \*\***

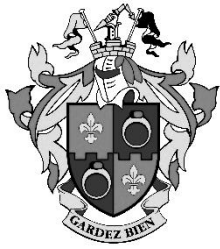
1:30 pm	Declaration of No Further Need - Disposition of Halpine View Real Property
1:30 pm	Adoption of the Comprehensive Solid Waste Management Plan 2020-2029
1:30 pm	<b>Expedited Bill 8-21</b> , Administration - Department of Technology Services - Renamed
1:30 pm	<b>Bill 9-21</b> , Streets and Roads - Sidewalk Snow Removal - Amendments
1:30 pm	Transfer of Unexpended Project Balance - MCPS - \$3,182,226 to MCPS Local Unliquidated Surplus Account
1:30 pm	Transfer of Unexpended Project Balance - MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8
1:30 pm	Supplemental Appropriation - Police, DOCR, Sheriff's Office, State's Attorney's Office - \$264,568 for GOCCP, Bureau of Justice Assistance, Byrne Coronavirus Emergency Supplemental Grant Funding
1:30 pm	Supplemental Appropriation - DOT - \$472,000 for Intelligent Transit System

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**Thursday, March 11, 2021**

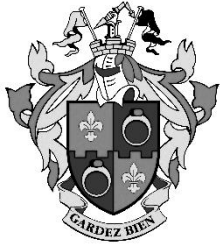
12:00      **PROPOSED CLOSED SESSION** - to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is Board of Health authority during the COVID-19 public health emergency. (Drummer)

**ADJOURN**

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**Friday, March 12, 2021**

**1:30 (1) COUNCIL SITTING AS BOARD OF HEALTH**

A. **Introduction** - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

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

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

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

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,  
RCN HD 1056 and SD 6, and Verizon 30.*

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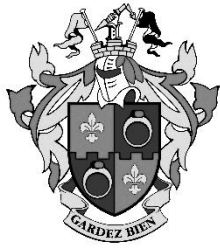
Montgomery County, Maryland

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## ADDENDUM #2

**Tuesday, March 16, 2021**

### **Correction:**

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

The Council will hold public hearings on the FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) on April 6 [and 7] at 1:30 p.m. and April 6, 7 and 8 at 7:00 p.m.

### **Postponed:**

(4) 11:30 **CONSENT CALENDAR**

#### **A. Introduction - Resolution to renew Council contract for audit services**

(DeFazio)

*Action is tentatively scheduled for 3/23/21.*

*Introduction will be rescheduled for a future date.*

### **Added:**

(4) 11:30 **CONSENT CALENDAR**

#### **G. Introduction - Supplemental Appropriation to Montgomery County Public Schools'**

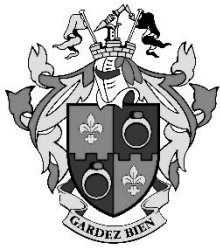
FY21 Capital Budget - \$5,000,000 for Relocatable Classrooms \$5,000,000 (Source of

Funds: Current Revenue: General)

(Levchenko)

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





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**Tuesday, March 16, 2021**

## 9:00 PRESENTATIONS

- A. Proclamation Recognizing Vaccine Hunters by Councilmember Riemer
- B. Proclamation Celebrating Bethesda's 150th Birthday by Councilmember Friedson

## 9:30 GENERAL BUSINESS

(Singleton)

**Correction:** A. **Announcements** - Agenda and Calendar Changes  
The Council will hold public hearings on the FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) on April 6 [and 7] at 1:30 p.m. and April 6, 7 and 8 at 7:00 p.m.  
*Persons wishing to testify may sign up beginning March 19, 2021.*

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: November 23 and 30, 2020

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

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

## (4) 11:30 CONSENT CALENDAR

**Postponed:** A. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)  
*Action is tentatively scheduled for 3/23/21.*  
*Introduction will be rescheduled for a future date.*

- B. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$508,853 for Medication Assisted Treatment Program (Source of Funds: Maryland Department of Health, Behavioral Health Administration Grant) (McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*PS/HHS Committee worksession is tentatively scheduled for 3/17/21.*  
*Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm.*

(4) 11:30 **CONSENT CALENDAR** *(continued)*

C. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$2,041,846 for FY21 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Frag)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 4/6/21 at 1:30 pm.*

D. **Action** - Supplemental Appropriation to the County Government's Capital Budget and Amendment to the FY21-26 Capital Improvement Program, Department of General Services (DGS) - \$92,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez)

E. **Action** - Confirmation of County Executive's appointment to the Community Action Board: Timothy Robinson (Medrano-Rivera)

F. **Introduction/Action** - Amendment to Resolution 19-590, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); Support for COVID-19 Response - Youth Sports Initiative (Yao)

**Added:** G. **Introduction** - Supplemental Appropriation to Montgomery County Public Schools' FY21 Capital Budget - \$5,000,000 for Relocatable Classrooms \$5,000,000 (Source of Funds: Current Revenue: General) (Levchenko)  
*Public Hearing/Action is scheduled for 3/23/21 at 1:30 pm*

11:35 **RECESS**

(5) 1:30 **PUBLIC HEARING - Expedited Bill 8-21**, Administration - Department of Technology Services - Renamed (McCartney-Green)  
*GO Committee worksession will be scheduled for a future date.*

(6) 1:30 **PUBLIC HEARING - Bill 9-21**, Streets and Roads - Sidewalk Snow Removal - Amendments (McCartney-Green)  
*T&E Committee worksession will be scheduled for a future date.*

(7) 1:30 **PUBLIC HEARING** - Adoption of the Comprehensive Solid Waste Management Plan 2020-2029 (Levchenko)  
*T&E Committee worksession is tentatively scheduled for 3/22/21.*

(8) 1:30 **PUBLIC HEARING** - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)  
*GO/PHED Committee worksession is tentatively scheduled for 3/25/21.*

(9) 1:30 **PUBLIC HEARING/ACTION** - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendment to the FY21-26 CIP, Montgomery County Public Schools (MCPS) - \$3,182,226 to MCPS Local Unliquidated Surplus (Rodriguez-Hernandez)

- (10) 1:30 **PUBLIC HEARING/ACTION** - Transfer of Unexpended Project Balance within the FY21 Capital Budget and Amendments to the FY21-26 CIP, MCPS - \$3,182,226 to Gaithersburg Cluster Elementary School #8 (Rodriguez-Hernandez)
- (11) 1:30 **PUBLIC HEARING/ACTION** - 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) (Farag)
- (12) 1:30 **PUBLIC HEARING/ACTION** - 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 (Source of Funds: State Aid) (Orlin)
- (13) 1:45 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)  
Lead Sponsor: Council President at the request of the Hearing Examiner  
*Public Hearing is scheduled for 4/6/21 at 1:30 pm.*
- B. **Action** - Zoning Text Amendment 20-06, Surface Parking - Residential Zones (Ndou)  
*PHED Committee recommends approval with amendments.*
- 1:55 **LEGISLATIVE SESSION - Day #8**
- (14) **Introduction of Bills:**
- A. **Expedited Bill 12-21**, Personnel - Employees' Retirement System - Retirement Savings Plan - Group Trust - Amendments (Drummer)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 4/6/21 at 1:30 pm.*
- B. **Expedited Bill 13-21**, Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments (McCartney-Green)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 4/6/21 at 1:30 pm.*
- (15) **Call of Bills for Final Reading:**
- A. **Bill 37-19**, Economic Development Fund - Use of Fund and Remedies for Noncompliance (Wellons)  
*PHED Committee recommends enactment with amendments.*
- B. **Bill 6-21**, Finance - Revenue Estimating Group - Established (Drummer)  
*GO Committee recommends enactment with amendments.*

2:00 **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 3/19/20 at 9:00 pm.*

- 3:00 **JOINT GO/T&E** - 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 (Smith/Orlin)

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

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on March 23, 2021.**

Alcoholic Beverages Advisory Board: Jason Hubbarth

Early Childhood Coordinating Council: Cindy Chichester-Ollivierre

Interagency Coordinating Board for Community Use of Public Facilities: Laurence Pitsenberger

White Flint Downtown Advisory Committee: Brian Downie

**NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Mar 22, 2021</b>	12:30 pm	State Legislation
<b>Mar 23, 2021</b>	9:00 am	Regular Session
<b>Mar 30, 2021</b>		NO COUNCIL SESSION
<b>Apr 5, 2021</b>	12:30 pm	State Legislation
<b>Apr 6, 2021</b>	9:00 am	Regular Session
<b>Apr 6, 2021</b>	12:30 pm	Lunch Meeting with Montgomery County Retired Employees Assoc.

**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 23, 2021 \*\***

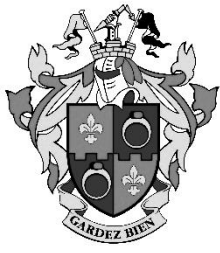
- 1:30 pm **Bill 10-21**, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties
- 1:30 pm **Bill 11-21**, Montgomery County Economic Development Corporation - Bylaws - Live Streaming of Open Meetings
- 1:30 pm Special Appropriation - DHCA - \$500,000 for Montgomery Housing Initiative, HOC Housing Production Fund
- 1:30 pm Supplemental Appropriation - DHHS - \$508,853 for Medication Assisted Treatment Program
- 1:30 pm Supplemental Appropriation and CIP amendment - MCPS - and \$216,204 for Planned Life Cycle Asset Replacement: MCPS

*To listen to a Council or committee meeting, dial 240-773-3333.*

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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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**REVISED**

**Friday, March 19, 2021**

1:00 (1) **COUNCIL SITTING AS BOARD OF HEALTH**

A. **Introduction** - Resolution to adopt a First Amended Board of Health Regulation to prevent the spread of COVID-19 in Montgomery County (Drummer)  
Lead Sponsor: Councilmembers Rice and Riemer

1:15 and **Public Hearing** - Resolution to adopt a First Amended Board of Health Regulation to prevent the spread of COVID-19 in the Montgomery County (Drummer)

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

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,  
RCN HD 1056 and SD 6, and Verizon 30.*

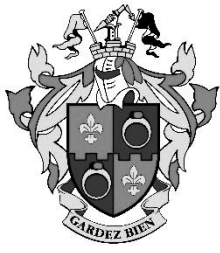
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YouTube(@MoCoCouncilMD). To listen to a Council or committee meeting, dial 240-773-3377.*

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**Monday, March 22, 2021**

(1) 12:30 **DISCUSSION** - State Legislative Program

(Wellons/Chen)

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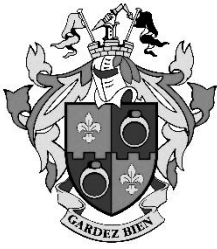
Montgomery County, Maryland

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## ADDENDUM #2

**Tuesday, March 23, 2021**

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

**Added:** C. **Introduction** - Resolution to adopt a Board of Health Regulation concerning the equitable distribution of COVID-19 vaccines (Wellons)  
Lead Sponsor: County Council  
*Public Hearing/Action is scheduled for 3/26/21 at 1:00 pm.*

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

**Added:** C. **Introduction** - Property Disposition - Lease of Space on Lot 41 (Mia)  
*Public Hearing/Action is scheduled for 4/6/21 at 1:30 pm.*

**Added:** K. **Introduction/Action:** Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Homeless Persons Representation Project, Inc. (McMillan)

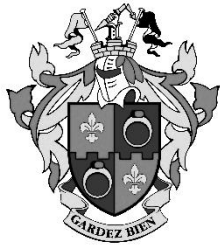


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**Tuesday, March 23, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing Red Cross Month by Councilmember Friedson
- B. Proclamation Celebrating National Agriculture Day by Councilmember Rice and Councilmember Friedson and Councilmember Navarro

**9:30 GENERAL BUSINESS**

(Singleton)

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

- (.5) Recommended and potential amendments to the FY21-26 Capital Improvements Program and FY22 Capital Budget have been proposed. These amendments will be included in the operating budget public hearings on April 6, 7, and 8, 2021.

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: December 1, 2, 3, and 8, 2020

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

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

- Added:** C. **Introduction** - Resolution to adopt a Board of Health Regulation concerning the equitable distribution of COVID-19 vaccines (Wellons)

Lead Sponsor: County Council

*Public Hearing/Action is scheduled for 3/26/21 at 1:00 pm.*

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

- A. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Transportation - \$1,017,000 for Master Leases: Transit Radio System Replacement (Source of Funds: Short-Term Lease Financing) (Orlin)
- Lead Sponsor: Council President at the request of the County Executive
- Public Hearing is scheduled for 4/6/21 at 1:30 pm.*

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

B. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$13,647,000 for Emergency Homeless Shelter (Source of Funds: G.O. Bonds and Federal Grant) (Yao)  
*Public Hearing is scheduled for 4/6/21 at 1:30 pm.*

**Added:** C. **Introduction** - Property Disposition - Lease of Space on Lot 41 (Mia)  
*Public Hearing/Action is scheduled for 4/6/21 at 1:30 pm.*

D. **Introduction** - Resolution to establish FY22 Solid Waste Service Charges (Levchenko)  
*Public Hearing is scheduled for 4/6/21 at 1:30 pm.*

E. **Introduction** - Resolution to establish FY22 Water Quality Protection Charge (Levchenko)  
*Public Hearing is scheduled for 4/6/21 at 1:30 pm.*

F. **Action** - Confirmation of County Executive's appointment to the Alcoholic Beverages Advisory Board: Jason Hubbarth (Medrano-Rivera)

G. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Cindy Chichester-Ollivierre (Medrano-Rivera)

H. **Action** - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Laurence Pitsenberger (Medrano-Rivera)

I. **Action** - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Brian Downie (Medrano-Rivera)

J. **Introduction** - Resolution to approve FY22 Transportation Fees, Charges, and Fares (Camacho)  
*Public Hearing is scheduled for 4/13/21 at 1:30 pm.*

**Added:** K. **Introduction/Action:** Amendment to FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Homeless Persons Representation Project, Inc. (McMillan)

**RECESS**

(4) 1:30 **PUBLIC HEARING - Bill 10-21**, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties (Drummer)  
*PHED Committee worksession will be scheduled at a later date.*

(5) 1:30 **PUBLIC HEARING - Bill 11-21**, Montgomery County Economic Development Corporation - Bylaws - Live Video Streaming of Open Meetings (Wellons)  
*PHED Committee worksession will be scheduled at a later date.*

- (6) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Housing and Community Affairs - \$500,000 for Montgomery Housing Initiative (Housing Initiative Fund) Housing Opportunities Commission (HOC) Housing Production Fund \$500,000 (Source of Funds: General Fund Designated Reserve for Affordable Housing) (McMillan)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$508,853 for Medication Assisted Treatment Program (Source of Funds: Maryland Department of Health, Behavioral Health Administration Grant) (McMillan)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 CIP - \$216,204 for Planned Life Cycle Asset Replacement: MCPS (Source of Funds: Qualified Zone Academy Bond Program) (Rodriguez-Hernandez)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to MCPS' FY21 Capital Budget - \$5,000,000 for Relocatable Classrooms (Source of Funds: Current Revenue: General) (Levchenko)
- (10) 1:45 **WORKSESSION** - Amendments to the FY21-26 CIP - Transportation (Orlin)
- (11) 2:45 **WORKSESSION** - Shady Grove Sector Plan Minor Master Plan Amendment (Orlin/Dunn)  
*Action is tentatively scheduled for 4/6/21.*

## **ADJOURN**

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*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 6, 2021.**

Alcohol and Other Drug Abuse Advisory Council: Margaret Mattson, Doreen Rubin, Denyse Dillon, Alan Leshner, Valerie Adelson

Climate, Energy and Air Quality Advisory Committee: Bridget Bauman, Roy Deitchman, Christopher Fang Brehm, Karl Held, Doreen C. Paster, Karen M. Safer, James Wang

Commission on People with Disabilities: Marcus Bolston, Eric Salzano, Najla Wortham, Maria Buckley, Leslie Milano, Avner Shapiro, (Deena) Day Al-Mohamed, Myra Coffield, Mario Damiani, Kaylee Davis, Marissa Ditkowsky, Patricia Gallalee, Amanda Richard

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Mar 22, 2021	12:30 pm	State Legislation
Mar 23, 2021	9:00 am	Regular Session
Mar 30, 2021		NO COUNCIL SESSION
Apr 5, 2021	12:30 pm	State Legislation
Apr 6, 2021	9:00 am	Regular Session
Apr 6, 2021	12:30 pm	Lunch Meeting with Montgomery County Retired Employees Assoc.

**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 6, 2021 \*\*

- 1:30 pm FY22 Operating Budget and Amendments to FY21-26 CIP
- 1:30 pm ZTA 21-01, Sign Ordinance - Bus Shelter Advertising
- 1:30 pm Additions of the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule
- 1:30 pm Supplemental Appropriation - MCFRS - \$2,041,846 for FY21 Senator Amoss Fire, Rescue, and Ambulance Fund Grant
- 1:30 pm Supplemental Appropriation and CIP Amendment - DOT - \$1,017,000 for Master Leases: Transit Radio System Replacement
- 1:30 pm Supplemental Appropriation and CIP Amendment - DHHS - \$13,647,000 for Emergency Homeless Shelter
- 1:30 pm Property Disposition - Lease of Space on Lot 41
- 1:30 pm Resolution to establish FY22 Solid Waste Service Charges
- 1:30 pm Resolution to establish FY22 Water Quality Protection Charge
- 1:30 pm **Expedited Bill 12-21**, Personnel - Employees' Retirement System - Retirement Savings Plan - Group Trust - Amendments
- 1:30 pm **Expedited Bill 13-21**, Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments

#### April 6, 2021 \*\*

- 7:00 pm FY22 Operating Budget and Amendments to FY21-26 CIP

#### April 7, 2021 \*\*

- 7:00 pm FY22 Operating Budget and Amendments to FY21-26 CIP

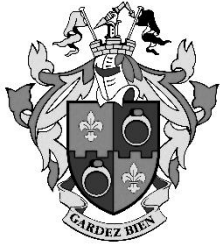
#### April 8, 2021 \*\*

- 7:00 pm FY22 Operating Budget and Amendments to FY21-26 CIP

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**Friday, March 26, 2021**

**1:30 (1) COUNCIL SITTING AS BOARD OF HEALTH**

A. **Introduction** - Resolution to adopt a Second Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)  
Lead Sponsor: County Council

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

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

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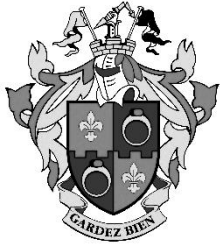
The following appointment was received from the County Executive and is tentatively scheduled for an interview on April 6, 2021, with confirmation to be scheduled at a later date.

Special Projects Manager: Judith Costello

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## Monday, April 5, 2021

(1) 12:30 **DISCUSSION** - State Legislative Program

(Wellons/Chen)

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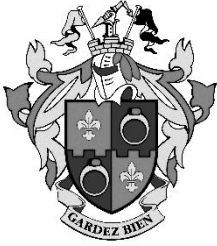
Montgomery County, Maryland

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**Tuesday, April 6, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing Autism Awareness Month by Councilmember Rice, Councilmember Jawando, Council Vice President Alborno and Councilmember Katz
- B. Proclamation Commemorating Yom HaShoah - Holocaust Remembrance Day by Councilmember Katz, Councilmember Friedson and Councilmember Glass
- C. Proclamation Recognizing Public Health Week by Council Vice President Alborno

**9:30 GENERAL BUSINESS**

(Singleton)

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

- (.5) The Council is seeking applicants to fill three seats for partial terms on the Public Election Fund Committee. The deadline to apply is April 12, 2021, at 5 pm.

(1) **B. Acknowledgement** - Receipt of Petitions

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)

(3) **11:35 DISTRICT COUNCIL SESSION**

**A. Action** - Shady Grove Sector Plan Minor Master Plan Amendment (Orlin/Dunn)  
*PHED Committee recommends approval with amendments.*

(4) **11:45 CONSENT CALENDAR**

**A. Introduction** - Excise Tax on Electronic Cigarettes - Tax Rate Increase (Wellons)  
Lead Sponsor: Councilmember Hucker  
*Public Hearing is scheduled for 4/27/21 at 1:30 pm.*

(4) 11:45 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Resolution to authorize the issuance and sale of parking revenue bonds for the purpose of refunding certain outstanding parking revenue bonds, the proceeds of which financed and refinanced certain projects in the Bethesda Parking Lot District, and to provide for and determine various matters in connection with such bonds (Smith)  
*Action is tentatively scheduled for 4/13/21.*
- C. **Receipt and Release** - Office of Legislative Oversight Report 2021-5, Measuring Climate Resilience - A Review of Select Critical Infrastructure Sectors in Montgomery County (Bryant/Simmons)
- D. **Receipt and Release** - Office of Legislative Oversight Memorandum Report 2021-6, Availability of County Government Vacancy and Lapse Data (Trombka)
- E. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General's reports: 1) Public Health Emergency Grant Program: Montgomery County Department of Finance, OIG Publication #21-008; 2) Lessons Learned from County COVID Loaner Laptop Program; and 3) DHHS IT Purchase Card Allegations, OIG Publication #21-010 (Howard)
- F. **Introduction/Action** - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)
- G. **Introduction/Action** - Resolution to Amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: National Lead for America, Inc. (Camacho)
- H. **Action** - 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)  
*PHED Committee recommends approval with amendments.*
- I. **Action** - Declaration of No Further Need - Disposition of Halpine View Real Property (Mia)  
*GO/PHED Committee recommends approval.*
- J. **Action** - Resolution to set a public hearing for the FY22 Constant Yield Tax Rate (Smith)  
*Public hearing is scheduled for 4/27/21 at 1:30 pm.*
- K. **Action** - Confirmation of County Executive's appointments to the Alcohol and Other Drug Abuse Advisory Council: Margaret Mattson, Doreen Rubin, Denyse Dillon, Alan Leshner, Valerie Adelson (Medrano-Rivera)



L. **Action** - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Bridget Bauman, Roy Deitchman, Christopher Fang Brehm, Karl Held, Doreen C. Paster, Karen M. Safer, James Wang (Medrano-Rivera)

M. **Action** - Confirmation of County Executive's appointments to the Commission on People with Disabilities: Marcus Bolston, Eric Salzano, Najla Wortham, Maria Buckley, Leslie Milano, Avner Shapiro, (Deena) Day Al-Mohamed, Myra Coffield, Mario Damiani, Kaylee Davis, Marissa Ditkowsky, Patricia Gallalee, Amanda Richard (Medrano-Rivera)

11:50 **RECESS**

12:30 Annual Luncheon with Montgomery County Retired Employees Association

- (5) 1:30 **PUBLIC HEARING** - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule (Ndou)  
*GO Committee worksession will be scheduled at a later date.*
- (6) 1:30 **PUBLIC HEARING** - Resolution to establish FY22 Solid Waste Service Charges (Levchenko)  
*T&E Committee worksession will be scheduled at a later date.*
- (7) 1:30 **PUBLIC HEARING** - Resolution to establish FY22 Water Quality Protection Charge (Levchenko)  
*T&E Committee worksession will be scheduled at a later date.*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 12-21**, Personnel - Employees' Retirement System - Retirement Savings Plan - Group Trust - Amendments (Drummer)  
*GO Committee worksession will be scheduled at a later date.*
- (9) 1:30 **PUBLIC HEARING - Expedited Bill 13-21**, Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments (McCartney-Green)  
*T&E Committee worksession will be scheduled at a later date.*
- (10) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 CIP, Department of Health and Human Services - \$13,647,000 for Emergency Homeless Shelter (Source of Funds: G.O. Bonds and Federal Grant) (Yao)  
*HHS Committee worksession is tentatively scheduled for 4/12/21.*
- (11) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Transportation - \$1,017,000 for Master Leases: Transit Radio System Replacement (Source of Funds: Short-Term Lease Financing) (Orlin)  
*T&E Committee worksession will be scheduled at a later date.*
- (12) 1:30 **PUBLIC HEARING** - Zoning Text Amendment (ZTA) 21-01, Sign Ordinance - Bus Shelter Advertising (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*

- (13) 1:30 **PUBLIC HEARING/ACTION** - Declaration of No Further Need: Disposition of County Parking Lot No. 41 for lease renewal, located at 4538 Middleton Lane, Bethesda (Mia)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$2,041,846 for FY21 Senator Amoss Fire, Rescue, and Ambulance Fund (State 508) Grant (Source of Funds: State Grant) (Farak)
- (15) 1:30 **PUBLIC HEARING** - FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Olsson)
- (16) 2:15 **INTERVIEW** - County Executive's Appointment for Special Projects Manager, Judith Costello (Singleton)
- (17) 2:30 **DISCUSSION** - Police Response to Child Elopement from School: Policy, Training, and Disciplinary Considerations (Farak)
- 4:30 **LEGISLATIVE SESSION - DAY #9**
- (18) **Call of Bills for Final Reading:**
- A. **Bill 4-21**, Weapons - Protection of Minors and Public Places - Restrictions Against Ghost Guns and Undetectable Guns (Wellons)  
*PS Committee recommends enactment with amendments.*
- B. **Bill 51-20**, Landlord-Tenant Relations - Window Guards (Wellons/McCartney-Green)  
*PHED Committee recommends enactment with amendments.*
- 4:35 **ADJOURN**
- 7:00 **PUBLIC HEARING** - FY22 Operating Budget and additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Ndou)

*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 4/9/21 at 9:00 pm.*

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

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**NOTICE OF UPCOMING COUNCIL MEETINGS**  
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**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>Apr 13, 2021</b>	9:00 am	Regular Session
<b>Apr 13, 2021</b>	6:30 pm	Meeting with Maryland Municipal League
<b>Apr 20, 2021</b>	9:00 am	Regular Session
<b>Apr 27, 2021</b>	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 7, 2021 \*\***

7:00 pm FY22 Operating Budget and Amendments to FY21-26 CIP

**April 8, 2021 \*\***

7:00 pm FY22 Operating Budget and Amendments to FY21-26 CIP

**April 13, 2021 \*\***

1:30 pm Resolution to approve FY22 Transportation Fees, Charges, and Fares

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



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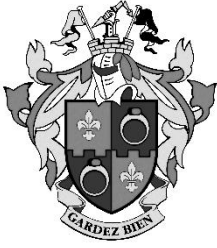
Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850

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## Wednesday, April 7, 2021

- (1) 7:00 **PUBLIC HEARING** - FY22 Operating Budget and proposed amendments to the  
FY21-26 Capital Improvements Program (CIP) (McCartney-Green)

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RCN HD 1056 and SD 6, and Verizon 30.*

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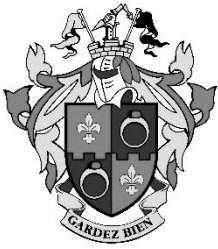
Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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## Thursday, April 8, 2021

- (1) 7:00 **PUBLIC HEARING** - FY22 Operating Budget and proposed amendments to the  
FY21-26 Capital Improvements Program (CIP) (Camacho)

*This meeting will be televised live on CCM Channels Comcast HD 996 and SD 6,  
RCN HD 1056 and SD 6, and Verizon 30.*

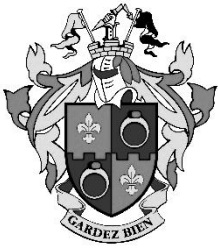
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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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## ADDENDUM

### 9:00 PRESENTATIONS

**Correction:** A. Proclamation Recognizing Herman Taylor and the Minority Business Economic Council by Council President Hacker

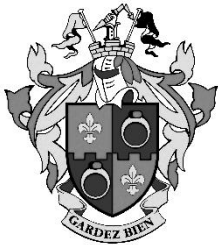
### (4) 12:45 CONSENT CALENDAR

**Added:** F. **Introduction** - Resolution to set FY22 Property Tax Credit for Income Tax Offset (Smith)  
*Public hearing is tentatively scheduled for May 4, 2021 at 1:30 p.m.*

Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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**Tuesday, April 13, 2021**

## 9:00 PRESENTATIONS

- A. Proclamation Celebrating 23 years of The Kojo Nnamdi Show by Councilmember Glass and Full Council
- B. Proclamation Recognizing Herman Taylor and the Minority Business Economic Council by Council President Hucker
- C. Proclamation Recognizing Child Abuse Prevention Month by Councilmember Katz

## 9:45 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: December 15, 2020  
Approval of Closed Session Minutes: March 9 and 11, 2021

## (2) 9:45 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)
- B. **Introduction** - Resolution to adopt a Third 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 Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)
- C. **Action** - Resolution to adopt a Third Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

## (3) 11:45 BRIEFING: FY22 Budget Overview Program

(Michaelson/Howard)

(4) 12:45 **CONSENT CALENDAR**

A. **Introduction** - Resolution to renew Council contract for audit services (DeFazio)  
*Action is tentatively scheduled for 4/20/21.*

B. **Action** - FY20 National Pollution Discharge Elimination System (NPDES)  
Municipal Separate Storm Sewer System (MS4) Permit Financial Assurance  
Plan (Levchenko)

C. **Action** - Resolution to authorize the issuance and sale of parking revenue bonds for the  
purpose of refunding certain outstanding parking revenue bonds, the proceeds of which  
financed and refinanced certain projects in the Bethesda Parking Lot District, and to  
provide for and determine various matters in connection with such bonds (Smith)

D. **Action** - Confirmation of County Executive's appointment for Special Projects Manager  
Judith Costello (Singleton)

E. **Introduction** - Authorization of Optional Method for Condemnation of Land, Advance  
Taking for Oak Drive/MD 27 Sidewalk Project (Orlin)  
*Action is tentatively scheduled for 4/20/21.*

**Added:** F. **Introduction** - Resolution to set FY22 Property Tax Credit for Income Tax Offset (Smith)  
*Public hearing is tentatively scheduled for May 4, 2021 at 1:30 p.m.*

12:50 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Resolution to approve FY22 Transportation Fees, Charges, and  
Fares (Camacho)  
*T&E Committee worksession will be scheduled at a later date.*

(6) 1:35 **WORKSESSION** - Amendments to Maryland-National Capital Park and Planning  
Commission's (M-NCPPC) FY21-26 Capital Improvements Program (CIP) (Dunn)

(7) 2:05 **SEMI-ANNUAL REPORT** - M-NCPPC Semi-Annual presentation to the Council (Dunn)

(8) 3:05 **WORKSESSION** - WSSC Water's FY22-27 CIP (Levchenko)  
*T&E Committee recommends approval.*

(9) 3:20 **WORKSESSION** - Amendments to Montgomery College's FY21-26 CIP  
(Rodriguez-Hernandez)

**DISTRICT COUNCIL SESSION**

(10) 3:35 **WORKSESSION** - City of Rockville Annexation Request (ANX 2020-00146), 16160 and  
16200 Frederick Road (MD 355) (Ndou)  
*Action is tentatively scheduled for 4/20/21.*

(11) 3:50 **WORKSESSION** - Department of Health and Human Services CIP amendments (Yao)



4:00 **PROPOSED CLOSED SESSION** - to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). The topic is a pending lawsuit arising out of a police complaint. (Farag)

4:05 **ADJOURN**

6:30 Meeting with Maryland Municipal League

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on April 20, 2021.**

Bethesda Urban Partnership, Inc. Board of Directors: Cherian Thomas

Human Trafficking Prevention Committee: Patricia L. Maclay

Commission on People with Disabilities: Karen Morgret

Silver Spring Urban District Advisory Committee: Debra D. Wylie

Taxicab Services Commission: Nelson Biama, Afework Kidane, Charles F. Kauffman

Commission on Veterans Affairs: Josephine Bahn, Susan Pollack, Lisa Schuster, Cynthia Macri, Anneke Vandenbroek, Steven Willis

**The following appointment was received from the County Executive and is tentatively scheduled for an interview on April 27, 2021, with confirmation to be scheduled at a later date.**

Alcohol Service Beverage Director: Katherine Durbin

### NOTICE OF UPCOMING COUNCIL MEETINGS

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<b>Apr 20, 2021</b>	9:00 am	Regular Session
<b>Apr 27, 2021</b>	9:00 am	Regular Session
<b>May 4, 2021</b>	9:00 am	Regular Session
<b>May 10, 2021</b>	9:00 am	Council Budget Worksession
<b>May 11, 2021</b>	9:00 am	Regular Session
<b>May 12, 2021</b>	9:00 am	Council Budget Worksession
<b>May 13, 2021</b>	9:00 am	Council Budget Worksession
<b>May 13, 2021</b>	3:00 pm	Bi-County Meeting with Prince George's County Council

**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 \*\* S**

- 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

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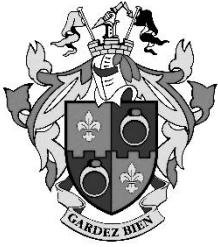


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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## ADDENDUM

**Tuesday, April 20, 2021**

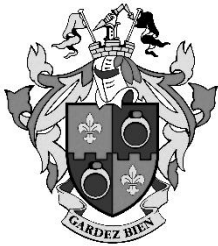
9:00    **PRESENTATIONS**

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

Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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**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 (Frag)
- 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 Hucker, 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 Alborno, Navarro, and Katz  
Co-Sponsors: Councilmembers Hucker, 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**

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*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

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

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#### **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

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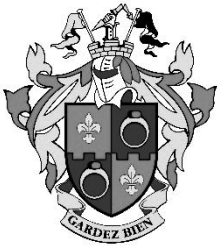
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Montgomery County, Maryland

# 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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## Addendum #3

**Tuesday, April 27, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

**(.5) Added:** A. **Announcements** - Agenda and Calendar Changes

The public hearing on additional amendments to the Recommended FY22 Capital Budget and FY21-26 Capital Improvements Program (CIP), and additional amendments to the Recommended FY22 Operating Budget is scheduled for Friday, May 14, at 1:30 pm.

(4) 11:30 **CONSENT CALENDAR**

**Deleted:** D. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP), M-NCPPC, Power Line Trail (Source of Funds: State Aid) (Dunn)  
*Public Hearing is scheduled for 5/13/21 at 1:30 pm.*

**Deleted:** E. **Introduction** - Amendment to the FY21-26 to the CIP, Department of Transportation, Bus Rapid Transit: Veirs Mill Road (Source of Funds: Mass Transit Fund) (Orlin)  
*Public Hearing is scheduled for 5/13/21 at 1:30 pm.*

**Deleted:** F. **Introduction** - Amendment to the FY21-26 to the CIP, Department of Transportation, Bus Rapid Transit: System Development (Source of Funds: Mass Transit Fund) (Orlin)  
*Public Hearing is scheduled for 5/13/21 at 1:30 pm.*

**Deleted:** G. **Introduction** - Amendments to the FY21-26 CIP, Department of Transportation Bus Priority Lanes (Source of Funds: Mass Transit Fund) (Orlin)  
*Public Hearing is scheduled for 5/13/21 at 1:30 pm.*

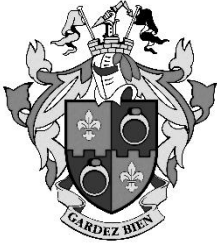
**Postponed**

(6) 1:40 **WORKSESSION** - Ashton Village Center Sector Plan

(Dunn/Orlin)

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**Tuesday, April 27, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing Cross Community, Inc. by Councilmember Katz
- B. Proclamation Recognizing Developmental Disabilities Awareness Month by Council Vice President Alborno and County Executive Elrich
- C. Proclamation Recognizing Fair Housing Month by Council President Hucker and the PHED Committee

**9:30 GENERAL BUSINESS**

(Singleton)

**(.5) Added: A. Announcements - Agenda and Calendar Changes**

The public hearing on additional amendments to the Recommended FY22 Capital Budget and FY21-26 Capital Improvements Program (CIP), and additional amendments to the Recommended FY22 Operating Budget is scheduled for Friday, May 14, at 1:30 pm.

- (1) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval.

**(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 Fifth 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 Fifth Amended Board of Health Regulation to prevent the spread of COVID-19 in the County (Drummer)

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

- (3) 11:00 **INTERVIEW** - County Executive's Appointment for Director, Department of Alcohol Beverage Services: Katherine Durbin (Singleton)

(4) 11:30 **CONSENT CALENDAR**

A. **Action** - Resolution in support of Metropolitan Washington Council of Government Resolution Supporting Statehood for the District of Columbia (Kunes)

B. **Action** - Confirmation of County Executive's appointments to the White Flint Downtown Advisory Committee: Joy Champaloux, Graham Gursky (Medrano-Rivera)

C. **Introduction/Action** - Resolution to Approve RCNStarpower Cable Franchise Transfer of Control to Stonepeak Associates IV, LLC (Drummer)

**Deleted:** D. **Introduction** - Amendment to the FY21-26 Capital Improvements Program (CIP), M-NCPPC, Power Line Trail (Source of Funds: State Aid) (Dunn)  
*Public Hearing is scheduled for 5/13/21 at 1:30 pm.*

**Deleted:** E. **Introduction** - Amendment to the FY21-26 to the CIP, Department of Transportation, Bus Rapid Transit: Veirs Mill Road (Source of Funds: Mass Transit Fund) (Orlin)  
*Public Hearing is scheduled for 5/13/21 at 1:30 pm.*

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**Deleted:** G. **Introduction** - Amendments to the FY21-26 CIP, Department of Transportation Bus Priority Lanes (Source of Funds: Mass Transit Fund) (Orlin)  
*Public Hearing is scheduled for 5/13/21 at 1:30 pm.*

11:35 **RECESS**

(5) 1:30 **PUBLIC HEARING** - Intent to consider increasing FY22 General Fund tax rate above the Constant Yield Tax Rate (CYTR) (Smith)

**Postponed**

(6) 1:40 **WORKSESSION** - Ashton Village Center Sector Plan (Dunn/Orlin)

2:40 **WORKSESSION/ACTION on the following:**

- (7) • Compensation and Benefits (Howard/Trombka)
- (8) • Collective Bargaining Agreements with MCGEO, FOP, and IAFF (Drummer)

3:40 **WORKSESSIONS - FY21-26 CIP Amendments**

- (9) • Montgomery County Public Schools (Levchenko/Rodriguez-Hernandez)
- (10) • FiberNet P509651 for \$5,772,000 (Toregas)
- (11) • ultraMontgomery project P341700 for \$680,000 (Toregas)

3:40 **WORKSESSIONS - FY21-26 CIP Amendments (continued)**

- (13) • General Government - County Offices and Other Improvements

(Mia)

4:50 **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 4/30/21 at 9:00 pm.*

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The following appointment was received from the County Executive and is tentatively scheduled for confirmation on May 4, 2021.

White Flint Downtown Advisory Committee: Andrew Stern

**NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>May 4, 2021</b>	9:00 am	Regular Session
<b>May 10, 2021</b>	9:00 am	Council Budget Worksession
<b>May 11, 2021</b>	9:00 am	Regular Session
<b>May 12, 2021</b>	9:00 am	Council Budget Worksession
<b>May 13, 2021</b>	9:00 am	Council Budget Worksession
<b>May 13, 2021</b>	3:00 pm	Bi-County Meeting with Prince George's County Council
<b>May 17, 2021</b>	9:00 am	Council Budget Worksession
<b>May 18, 2021</b>	9:00 am	Regular Session
<b>May 19, 2021</b>	9:00 am	Council Budget Worksession
<b>May 20, 2021</b>	9:00 am	Council Budget Worksession
<b>May 25, 2021</b>	9:00 am	Regular Session
<b>May 27, 2021</b>	9:00 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 4, 2021 \*\***

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

**May 11, 2021 \*\***

1:30 pm **Expedited Bill 14-21**, Finance - Working Families Income Supplement - Amendments

1:30 pm **Bill 15-21**, Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement

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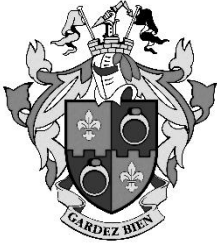
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## ADDENDUM #2

**Tuesday, May 4, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

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

**Correction:** The public hearing on **Bill 15-21**, Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement, scheduled for May 11, 2021, at 1:30 pm, has been postponed and will be rescheduled at a future date.

(6) 11:50 **CONSENT CALENDAR**

**Deleted:** H. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$956,513 to provide a COVID-19 nominal fee stipend for active volunteer members, and to restore association support, nominal fee, and Length of Service Award Program adjustment (Source of Funds: Fire Fund Undesignated Reserves) (Farak)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 5/11/21 at 1:30 pm.*

**Correction:**

(5) 11:30 **INTRODUCTION/Suspension of Rules/Action** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer/Wellons)  
**Action** - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action

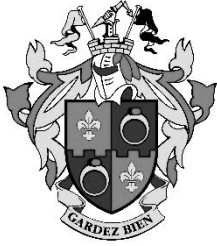
**Deleted:**

(10) 2:45 **ACTION** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with MCVFRA (Drummer/Wellons)

Montgomery County, Maryland

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**Revised**

**Tuesday, May 4, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing Teacher Appreciation Day by Councilmember Friedson and Councilmember Rice
- B. Proclamation Recognizing MCPD officers who responded to the insurrection on January 6th by Councilmember Katz
- C. Proclamation Celebrating Asian American and Pacific Islander Heritage Month by Council President Hucker and full Council

**9:30 GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: January 25, 26, 29, February 2, 4, 8, and 9, 2021

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

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

- (3) 11:00 **ACTION** - Amendments to the County Government's FY21-26 Capital Improvements Program, Certain White Flint projects; and a resolution to amend Resolution 16-1570 - White Flint Sector Plan Implementation Strategy and Infrastructure Improvement List (Smith)  
*GO and T&E Committees recommend approval as amended.*

- (4) 11:15 **ACTION** - Special appropriation to the FY21 Operating Budget, Office of the County Executive, Connected DMV Contract, Global Pandemic Prevention Center, \$500,000 (Source of Funds: General Fund Reserves) (Smith)

**Correction:**

- (5) 11:30 **INTRODUCTION/Suspension of Rules/Action** - Resolution to indicate the Council's intent to approve or reject provisions of the Collective Bargaining Agreement with the Montgomery County Volunteer Fire and Rescue Association (Drummer/Wellons)  
*Action - Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action*
- (6) 11:50 **CONSENT CALENDAR**
- A. **Introduction/Action** - Resolution to amend Resolution 19-782 and to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation of Washington, D.C. (Smith)
- B. **Introduction/Action** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities for Non-Competitive Contract Award Status: White Bird Clinic. (McMillan)
- C. **Introduction/Action** - Resolution to amend FY21 Operating Budget Resolution 19-472, Section G, FY21 Designation of Entities: Catholic Charities of the Archdioceses of Washington, Inc., and Harvest Intercontinental Ministries Unlimited d/b/a Harvest Intercontinental Church (previously Bethel World Outreach Church) (McMillan)
- D. **Action** - Resolution to extend time until September 28, 2021 for Council action on Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code. (Ndou)
- E. **Action** - County Executive's Appointment for Director, Department of Alcohol Beverage Services: Katherine Durbin (Singleton)
- F. **Action** - Recommendation to the County Executive for appointment of Council representative to the Board of Investment Trustees for the Montgomery County Employee Retirement Plans and the Board of Trustees for the Consolidated Retiree Health Benefits Trust: Christine Kelleher (Singleton)
- G. **Action** - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Andrew Stern (Medrano-Rivera)
- Deleted:** H. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$956,513 to provide a COVID-19 nominal fee stipend for active volunteer members, and to restore association support, nominal fee, and Length of Service Award Program adjustment (Source of Funds: Fire Fund Undesignated Reserves) (Frag)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 5/11/21 at 1:30 pm.*



**RECESS**

- (7) 1:30 **PUBLIC HEARING** - Resolution to set FY22 Property Tax Credit for Income Tax Offset (Smith)

*Council consideration is scheduled for 5/17/21.*

- (8) 1:40 **DISTRICT COUNCIL SESSION**

- A. **Worksession** - Ashton Village Center Sector Plan (*rescheduled from 4/27/21*) (Dunn/Orlin)  
*Action is tentatively scheduled for 6/15/21.*

- B. **Announcement** - Public Hearing on the Thrive Montgomery 2050 Planning Board Draft is scheduled for June 17, 2021 at 7:00 pm. (Dunn)

- 2:40 **LEGISLATIVE SESSION - DAY #11**

- (9) **Introduction of Bills:**

- A. **Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)  
Lead Sponsor: Council President at the request of the County Executive.  
*Public Hearing is scheduled for 6/15/21 at 1:30 pm.*

**Deleted:**

- (10) 2:45 **ACTION** - Resolution to indicate Council's intent to approve or reject provisions of the Collective Bargaining Agreements with MCVFRA (Drummer/Wellons)

- 3:00 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on May 11, 2021.**

Bethesda Urban Partnership, Inc. Board of Directors: Marian Block

Commission on Common Ownership Communities: Jennifer Bennett, Erik Herron, Susan Nerlinger

Criminal Justice Coordinating Commission: Debra Grandy, Kurt Van Der Walde, Marielsa Bernard

Firearm Safety Advisory Committee: Richard Clement, Charles James III, Jesse-Thomas Lim,

Matthew Mehlhaff, Kathleen O'Connor, Anthony Shore, Hans Varmer

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

Racial Equity and Social Justice Advisory Committee: Isaac Cudjoe, Tasnuva Khan, Jordan Neal

Western Montgomery County Citizens Advisory Board: Joshua Berman, Brendan McKay, Eric Grosse, Linda Kohn,

Katharine Manning, Jennifer Rostami, Grace Soderberg

White Flint Downtown Advisory Committee: Michael Papillon, Michael Krauthamer, Eric Grosse

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May 10, 2021	9:30 am	Council Budget Worksession
May 11, 2021	9:00 am	Regular Session
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

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#### May 11, 2021 \*\*

- 1:30 pm **Expedited Bill 14-21**, Finance - Working Families Income Supplement - Amendments
- 1:30 pm **Bill 15-21**, Solicitation of Vehicle Occupants in High-Speed Roadways - Permit Requirement **POSTPONED**

#### May 14, 2021 \*\*

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

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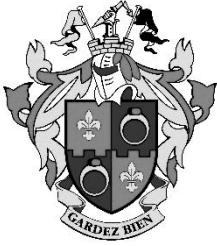
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## ADDENDUM

**Monday, May 10, 2021**

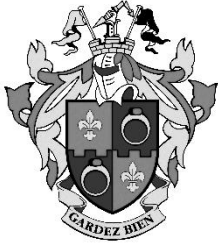
1:30 **WORKSESSION - FY22 Operating Budget**

**Correction:**

- (3) • Department of Housing and Community Affairs, including Housing Initiative Fund and  
FY21 Designated Reserve for Affordable Housing PHED [HHS] (McMillan)

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## Monday, May 10, 2021

9:30 **PRESENTATION** - Elevating Asian American & Pacific Islander Voices - Video Series

9:35 **WORKSESSION - FY22 Operating Budget**

- (1) • Washington Suburban Sanitary Commission (WSSC Water) T&E (Levchenko)

9:50 **WORKSESSION - FY22 Operating Budget and FY21-27 CIP Amendments**

- (2) • Maryland-National Capital Park and Planning Commission PHED (Dunn)

10:50 **RECESS**

1:30 **WORKSESSION - FY22 Operating Budget**

### Correction:

- (3) • Department of Housing and Community Affairs, including Housing Initiative Fund and  
FY21 Designated Reserve for Affordable Housing PHED [HHS] (McMillan)  
(4) • CIP: Affordable Housing Opportunity Fund HHS (McMillan)  
(5) • Facility Planning: HCD (McMillan)  
(6) • Countywide Façade Easement Program (McMillan)  
(7) • Office of Agriculture PHED (Smith)

### ADJOURN

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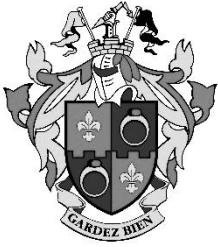


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## ADDENDUM

**Tuesday, May 11, 2021**

### (3) 11:30 CONSENT CALENDAR

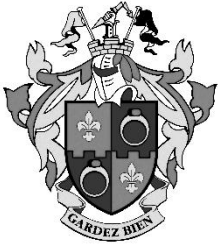
**Added:** N. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Montgomery County Economic Development Corporation Non-Departmental Account, Support for COVID-19 Response - Restaurant Relief Program, \$3,826,998 (Source of Funds: State Grant); and Amendment to 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)  
*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.*

**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)	• <b>CIP:</b> Libraries	E&C	(Chen)
(8)	• <b>CIP:</b> Public Arts Trust		(Chen)
(9)	• <b>CIP:</b> Cost Sharing: MCG		(Chen)
(10)	• Community Grants NDA		(Chen)

**ADJOURN**

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**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 Oyofa, 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/FutureMtggs.pdf>**

<b>May 12, 2021</b>	9:30 am	Council Budget Worksession
<b>May 13, 2021</b>	9:30 am	Council Budget Worksession
<b>May 13, 2021</b>	3:00 pm	Bi-County Meeting with Prince George's County Council
<b>May 14, 2021</b>	10:30 am	Council Budget Worksession
<b>May 17, 2021</b>	9:30 am	Council Budget Worksession
<b>May 18, 2021</b>	9:00 am	Regular Session
<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

**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

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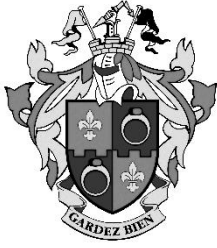


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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## ADDENDUM

**Wednesday, May 12, 2021**

**Added:**

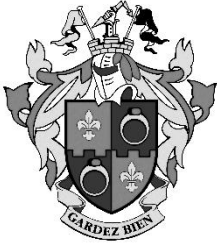
(30.5) 11:40 **PROPOSED CLOSED SESSION** - to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7).  
Topic is Grace Episcopal School.

(Drummer)

Montgomery County, Maryland

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**Wednesday, May 12, 2021**

9:30 **PRESENTATION:** Elevating Asian American & Pacific Islander Voices -  
Video Series (Sahlu/Thompson)

9:35 **BUDGET CONSENT CALENDAR – FY22 Operating Budget**  
*Approval of the Consent Calendar adopts the Committee recommendations.*

- |      |   |      |               |
|------|---|------|---------------|
| (1)  | • Board of Elections  | GO   | (Camacho)     |
| (2)  | • Office of Human Resources   |      | (Howard)      |
| (3)  | • Labor Relations   |      | (Howard)      |
| (4)  | • Libraries   | E&C  | (Chen)        |
| (5)  | • Takoma Park Library Payment NDA   |      | (Chen)        |
| (6)  | • Office of Management and Budget   | GO   | (Camacho)     |
| (7)  | • Office of the County Attorney   |      | (Camacho)     |
| (8)  | • Office of Procurement   |      | (Toregas/Mia) |
| (9)  | • Office of Legislative Oversight and Independent Audit NDA   |      | (Cihlar)      |
| (10) | • Leases  |      | (Smith)       |
| (11) | • Department of Environmental Protection - General Fund   | T&E  | (Levchenko)   |
| (12) | • Department of Environmental Protection - Water Quality Protection Fund  |      | (Levchenko)   |
| (13) | • Department of Environmental Protection: Recycling and Resource Management   |      | (Levchenko)   |
| (14) | • CIP Amendment: Recycling and Resource Management Recycling and Resource Management: Full Upgrade of Existing Recycling Center Complex |      | (Levchenko)   |
| (15) | • Historical Activities NDA   | PHED | (Chen)        |
| (16) | • Board of Appeals  |      | (Mia)         |
| (17) | • Office of Zoning and Administrative Hearings  |      | (Mia)         |
| (18) | • Department of Permitting Services   |      | (Ndou/Dunn)   |
| (19) | • KID Museum NDA  |      | (Smith)       |

(20)	• Prisoner Service NDA	PS	(Farag)
(21)	• Department of Correction and Rehabilitation		(Farag)
(22)	• Circuit Court		(Farag)
(23)	• State's Attorney		(Farag)
(24)	• Sheriff's Office		(Farag)
(25)	• Animal Services		(Camacho)
(26)	• Alcohol Beverage Services		(Mia)
(27)	• Conference Center NDA	PHED	(Smith)

9:45 **WORKSESSION - FY22 Operating Budget**

(28)	• Office of Human Rights	HHS	(Mia)
(29)	• Department of Health and Human Services		(McMillan/Yao)
(30)	• Homeless Services and Rental Assistance (HHS and PHED)		(McMillan)

**Added:**

- (30.5) 11:40 **PROPOSED CLOSED SESSION** - to consider acquisition of real property for a public purpose and matters directly related thereto, pursuant to Maryland Code, General Provisions Article §3-305 (b)(3), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7).  
Topic is Grace Episcopal School. (Drummer)

1:30 **WORKSESSION - FY22 Operating Budget**

(31)	• Working Families Income Supplement NDA	GO	(Smith)
(32)	• Municipal Property Tax Duplication		(Smith)
(33)	• Debt Service		(Smith)

**ADJOURN**

**PHED**

**Wed**

**May 12**

**2:00 PM - via video conference**

- (1) • **Bill 10-21**, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties (Drummer)
- (2) • Executive Regulation 4-21, Landlord-Tenant Relations - Obligations of Landlord - Air Conditioning (McMillan)

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May 12, 2021

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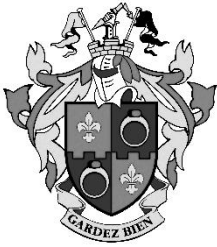
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**Thursday, May 13, 2021**

9:30 **PRESENTATION:** Elevating Asian American & Pacific Islander Voices -  
Video Series (Sahlu/Thompson)

9:35 **BUDGET CONSENT CALENDAR - FY22 Operating Budget**  
*Approval of the Consent Calendar adopts the Committee recommendations.*

(1)	• Cable Television and Communications Plan	GO	(Toregas)
(2)	• Department of Technology Services		(Toregas)
(3)	• NDA: Telecommunications		(Toregas)
(4)	• NDA: Device Client Management		(Toregas)
(5)	• NDA: Interagency Technology Policy and Coordination Committee (ITPCC)		(Toregas)
(6)	• NDA: Charter Review Commission		(Wellons)
(7)	• Merit System Protection Board		(Camacho)
(8)	• Ethics Commission		(Camacho)
(9)	• NDAs: County Associations; Public Technology, Inc.; Council of Governments; Boards, Committees, Commissions		(Camacho)
(10)	• General Services: Fleet Management	T&E	(Mia)
(11)	• Department of General Services		(Mia)
(12)	• Utilities		(Mia)
(13)	• NDA: Climate Response		(Orlin)
(14)	• NDA: Homeowners Association Roads Reimbursement		(Orlin)
(15)	• NDA: Rockville Parking District		(Orlin)
(16)	• NDA: Vision Zero		(Orlin)
(17)	• Urban Districts		(Camacho)
(18)	• NDA: Motor Pool		(Mia)
(19)	• Future Federal/State/Other Grants	GO	(Smith)
(20)	• Grants to Municipalities in Lieu of Shares Tax		(Smith)
(21)	• NDA: State Property Tax Services		(Smith)
(22)	• NDA: Takoma Park Police Rebate		(Smith)
(23)	• Finance		(Smith)
(24)	• NDA: Risk Management		(Smith)
(25)	• NDA: WorkSource Montgomery		(Smith)

9:35 **BUDGET CONSENT CALENDAR - FY22 Operating Budget** *(continued)*

- |      |   |      |            |
|------|---|------|------------|
| (26) | • NDA: Conference and Visitor's Bureau                                      | PHED | (Smith)    |
| (27) | • Economic Development Fund   |      | (Smith)    |
| (28) | • NDA: Housing Opportunities Commission                                     |      | (McMillan) |
| (29) | • CIP: Supplemental Funds for Deeply Subsidized HOC Owned Unit Improvements |      | (McMillan) |
| (30) | • NDA: Arts and Humanities Council of Montgomery County E&C                 |      | (Chen)     |

9:40 **WORKSESSION - FY22 Operating Budget**

- |      |   |      |          |
|------|---|------|----------|
| (31) | • Fire and Rescue Service                                 | PS   | (Frag)   |
| (32) | • Police  |      | (Frag)   |
| (33) | • Emergency Management and Homeland Security              |      | (Howard) |
| (34) | • NDA: Montgomery County Economic Development Corporation | PHED | (Smith)  |
| (35) | • NDA: Incubator Programs                                 |      | (Smith)  |
| (36) | • NDA: Montgomery Coalition for Adult English Literacy    | E&C  | (Chen)   |
| (37) | • Community Use of Public Facilities                      |      | (Yao)    |

**ADJOURN**

- |      |      |  |                        |
|------|------|--|------------------------|
| (38) | 3:00 | <b>MEETING</b> with Prince George's County Council regarding Bi-County Budgets | (Michaelson/Levchenko) |
|------|------|--|------------------------|

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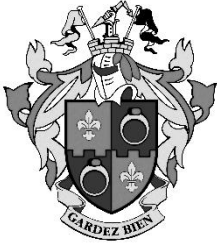


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## REVISED #3

**Friday, May 14, 2021**

### Note new times:

**10:30 PRESENTATION:** Elevating Asian American & Pacific Islander Voices -  
Video Series (Sahlu/Thompson)

### (1) **10:35 CONSENT CALENDAR**

A. **Introduction/Suspension of Rules/Action** - Resolution acknowledging the May 10, 2021, election returns from Friendship Heights Village Council (Singleton)  
*Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.*

B. **Introduction** - 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)

**Added:** *Public Hearing/Action is scheduled for 5/18/21 at 1:30 pm.*

C. **Introduction** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$1,274,619 for the Prekindergarten Enhancement Grant (Source of Funds: State Grant) (Rodriguez-Hernandez/Howard)

**Added:** *Public Hearing/Action is scheduled for 5/18/21 at 1:30 pm.*

### **10:40 WORKSESSION - FY22 Operating Budget**

- |     |                                      |                              |
|-----|--------------------------------------|------------------------------|
| (2) | • Montgomery College                 | (Howard/Rodriguez-Hernandez) |
| (3) | • Montgomery County Public Schools   | (Howard/Rodriguez-Hernandez) |
| (4) | • Department of Recreation           | (Yao)                        |
| (5) | • Recreation - School Based Programs | (Yao)                        |

**RECESS**

- (6) 1:30 **PUBLIC HEARING** - Additional Amendments to the FY21-26 Capital Improvements Program (CIP) (Levchenko)

1:50 **WORKSESSION - FY22 Operating Budget**

- (7) • Community Engagement Cluster (Chen)  
(8) • Public Information Office (Chen)  
(9) • MC 311 (Toregas)  
(10) • Office of Racial Equity and Social Justice (Olsson/Rodriguez-Hernandez)

**Deleted:**

- (11) • Early Childhood Services (Yao)

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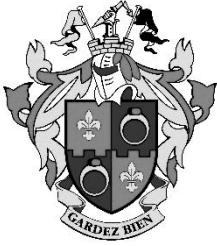
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## REVISED #2

**Monday, May 17, 2021**

### 9:30 WORKSESSION - FY22 Operating Budget

- |     |  |                 |
|-----|--|-----------------|
| (1) | • Parking Lot District funds and associated CIP amendments | (Camacho/Orlin) |
| (2) | • DOT Mass Transit Fund and CIP Amendments                 | (Orlin)         |
| (3) | • FY22 Transportation Fees, Charges, and Fares             | (Camacho/Orlin) |
| (4) | • DOT General Fund and CIP Amendments                      | (Orlin)         |

### RECESS

### 1:30 WORKSESSION - FY22 Operating Budget

- |      |  |              |
|------|--|--------------|
| (5)  | • Property tax options: rate, amount, and the Income Tax Offset Credit | (Smith)      |
| (6)  | • NDA: Climate Change Planning   | (Levchenko)  |
| (7)  | • Office of the County Executive                                       | (Camacho)    |
| (8)  | • Office of Intergovernmental Relations                                | (Camacho)    |
| (9)  | • Council Office   | (Michaelson) |
| (10) | • NDA: Legislative Branch Communications Outreach                      | (Michaelson) |
| (11) | • Office of the Inspector General                                      | (Howard)     |
| (12) | • NDA: Public Election Fund  | (Mia)        |
| (13) | • Office of Consumer Protection  | (Mia)        |

### Added:

- |      |   |      |         |
|------|---|------|---------|
| (14) | • NDA: Montgomery County Economic Development Corporation | PHED | (Smith) |
|------|---|------|---------|

*Rescheduled from 5/13/21.*

### Added:

- |      |                           |         |
|------|---------------------------|---------|
| (15) | • NDA: Incubator Programs | (Smith) |
|------|---------------------------|---------|

*Rescheduled from 5/13/21.*

### ADJOURN

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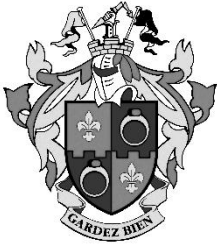
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## Addendum

**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.*

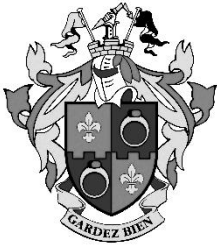
Lead Sponsor: Councilmembers Katz and Rice

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

Montgomery County, Maryland

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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)

- (1) A. **Announcements** - Agenda and Calendar Changes
- 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 10:30 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**

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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
May 31, 2021		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

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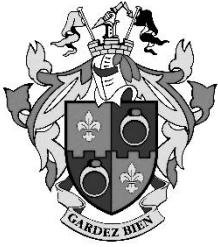


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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## REVISED

Wednesday, May 19, 2021

### 9:30 ACTION on the following:

- (1) • Resolution to approve FY22 Transportation Fees, Charges, and Fares (Camacho/Orlin)  
*T&E Committee recommends approval with amendments.*
- (2) • Resolution to establish FY22 Solid Waste Service Charges (Levchenko)  
*T&E Committee recommends approval with amendments.*
- (3) • Resolution to establish FY22 Water Quality Protection Charge (Levchenko)  
*T&E Committee recommends approval.*
- (4) • Resolution to approve WSSC System Development Charge Levchenko
- (5) • Resolution to approve Executive Regulation 7-21, Systems Benefit Charges - Residential Waste Estimates (Levchenko)

### Added:

- (6) 10:30 American Rescue Plan Act (ARPA) Wrap-Up (Michaelson/Howard)

### Added:

- 10:45 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8). The topics are (1) social worker licensing issue, and (2) pending litigation against the Montgomery County Revenue Authority. (Drummer)

## ADJOURN

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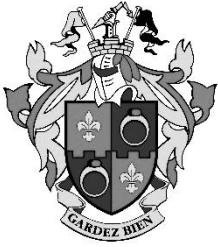
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## REVISED #3

**Thursday, May 20, 2021**

**9:30 WORKSESSION - FY22 Operating Budget and FY21-26 Capital Improvements Program (CIP)**

- (1) A. Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/Orlin)
- (2) B. Operating Budget Wrap-Up (Michaelson/Howard)

- (3) 10:30 **PUBLIC HEARING/ACTION** - 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)

### Added:

**(4) 10:35 CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Resurfacing: Residential/Rural Roads (#500511), \$409,000 (Source: General Obligation Bonds) (Orlin)  
*Action is tentatively scheduled for 5/27/21 at 10:00 am.*

### Added:

**GENERAL BUSINESS**

**Announcement** - Introduction of **Bill 20-21**, Swimming Pools - Lifeguard Requirement - Amendments, which was originally scheduled for introduction on May 18, is now scheduled for May 27, 2021. A public hearing is scheduled for June 15, 2021, at 1:30 pm.

**Added:**

**2:30 WORKSESSION - FY22 Operating Budget and FY21-26 Capital Improvements Program (CIP)**

- (1) A. Capital Budget Wrap-Up and CIP Reconciliation (Levchenko/Orlin)  
*(continued from morning session)*

**ADJOURN**

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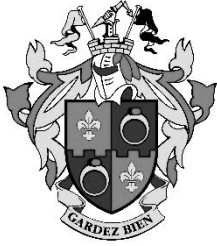
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## REVISED #3

**Thursday, May 27, 2021**

Note new item numbers thru item 21.

(.5) 9:30 **ACTION** - Special Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Resurfacing: Residential/Rural Roads (#500511), \$409,000 (Source: General Obligation Bonds) (Orlin)

9:30 **ACTION** - Approval of Resolutions for the FY22 Capital Budget and amendments to the FY21-26 Capital Improvements Program:

- (1) County Government (Levchenko)
- (2) Montgomery County Public Schools (Levchenko/Rodriguez-Hernandez)
- (3) Montgomery College (Howard/Rodriguez-Hernandez)
- (4) Maryland-National Capital Park and Planning Commission (Dunn)
- (5) Revenue Authority (Mia)
- (6) Housing Opportunities Commission (McMillan)
- (7) Aggregate Capital Budget for County General Obligation Bonds - Spending Affordability Guidelines (Smith)
- (8) Aggregate Capital Budget for Park and Planning Bonds - Spending Affordability Guidelines (Smith)
- (9) FY22 State Participation (Levchenko)

**ACTION** - Approval of Resolutions for FY22 Operating Budget:

- (10) County Government (McMillan)
- (11) Montgomery County Public Schools (Howard/Rodriguez-Hernandez)
- (12) Montgomery College (Howard/Rodriguez-Hernandez)
- (13) Maryland-National Capital Park and Planning Commission (Dunn)
- (14) Administrative Expense Budget of the Washington Suburban Transit Commission (Orlin)
- (15) Aggregate Operating Budget - Spending Affordability Guidelines (Smith)

**ACTION** - Resolutions to Approve:

- (16) WSSC - FY22-27 Capital Improvements Program (Levchenko)
- (17) WSSC - FY22 Capital and Operating Budgets (Levchenko)
- (18) County Cable Communications Plan (Toregas)

**ACTION - Resolutions to Approve:**

- Added:** (19) Resolution to establish the FY22 Property Tax Rates (Smith)  
(19.5) Resolution to revise the authorization of the substitution of Current Revenue for General Obligation Bonds in FY21 (Levchenko)  
**Correction:** (20) Resolution to authorize the substitution of Current Revenue for General Obligation Bonds in FY22 (Levchenko)  
(21) Resolution to set amount of Property Tax Credit for Income Tax Offset (Smith)

(23) 10:00 **CONSENT CALENDAR**

- A. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*
- B. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$6,704,931 for FEMA Emergency Protective Measures Grant (Source of Funds: Maryland Department of Health, FEMA Emergency Protective Measures Grant) (McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*
- C. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget Department of Health and Human Services - \$28,145,367 for Maryland Department of Housing and Community Development Emergency Rental Assistance Program (Source of Funds: State Grant) (McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*
- D. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$2,109,403 for COVID Mass Vaccination CARES Grant (Source of Funds: Maryland Department of Health, COVID Mass Vaccination CARES Grant) (McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/15/21 at 1:30 pm.*
- Correction:** E. **Introduction** - Resolution in support of continuing the Open Streets Program (Orlin)  
Lead Sponsor: County Council  
*Action is tentatively scheduled for 6/15/21.*
- F. **Action** - Executive Regulation 18-20AM, Rental Assistance - Regulations - Requirements for the Rental Assistance Program (McMillan)  
*HHS Committee recommends approval.*



(23) 10:00 **CONSENT CALENDAR** (*continued*)

G. **Action** - Supplemental Appropriation to the FY21 Capital Budget, Montgomery County Government, Department of Transportation: Master Leases: Transit Radio System Replacement, \$1,017,000 (Source of Funds: Short-Term Lease Financing) (Orlin)

*T&E Committee recommends approval.*

H. **Action** - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Christine Seebold (Medrano-Rivera)

**Added:** I. **Action** - Supplemental Appropriation to the FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of Housing and Community Affairs - \$8,000,000 for Affordable Housing Opportunity Fund (Source of Funds: Recordation Tax Premium) (McMillan)

**Added:** J. **Introduction** - Resolution recognizing **Bill 51-20**, Landlord-Tenant Relations - Window Guards as "Ezekiel's Law" (Kunes)  
*Action is scheduled for 6/15/21 at 1:30 pm.*

(24) 10:05 **PUBLIC HEARING/ACTION** - 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)

10:10 **LEGISLATIVE SESSION - DAY #13**

(25) **Introduction of Bills:**

A. **Bill 20-21**, Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)  
Lead Sponsors: Councilmembers Katz and Rice  
*Public Hearing is scheduled for 6/15/21 at 1:30 p.m.*

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

A. **Bill 10-21**, Economic Development - Economic Development Strategic Plan - Economic Development Corporation - Duties (Drummer)  
*PHED Committee recommends enactment with amendments.*

**ADJOURN**

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**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on June 15, 2021.**

Commission on Common Ownership Communities: Marvin Holmes

**The following appointment was received from the County Executive and is tentatively scheduled for interview on June 15, 2021, with confirmation to be scheduled at a later date.**

Director of Strategic Partnerships - Ken Hartman

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<b>May 31, 2021</b>		HOLIDAY
<b>Jun 1-Jun 11, 2021</b>		NO COUNCIL SESSIONS
<b>Jun 15, 2021</b>	9:00 am	Regular Session
<b>Jun 22, 2021</b>	9:00 am	Regular Session
<b>Jun 29, 2021</b>	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.

#### **June 15, 2021 \*\***

- 1:30 pm **Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments
- 1:30 pm **Bill 20-21**, Swimming Pools - Lifeguard Requirement - Amendments
- 1:30 pm **Expedited Bill 21-21**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments
- 1:30 pm Special appropriation - DHHS - \$2,900,000 for Montgomery Housing Initiative
- 1:30 pm Supplemental appropriation and CIP amendment - Montgomery College - \$1,000,000 for Capital Renewal: College project
- 1:30 pm Special appropriation - MCPS - \$995,984 for Coronavirus Response and Relief Supplemental Appropriations Act Governor's Emergency Education Relief II Fund - Innovative Approaches to Connecting with Students Grant
- 1:30 pm Special appropriation - MCPS - \$251,233 for Early Childhood High-Quality Inclusion Policies and Practices Grant under Individuals with Disabilities Education Act, Part B Grant
- 1:30 pm Special appropriation - MCPS - \$3,964,162 for Title I, Part A Grant
- 1:30 pm Supplemental appropriation and CIP amendment - DGS - \$7,600,000 for Reacquisition of Larchmont Elementary School Property
- 1:30 pm Special appropriation - DHHS - \$6,704,931 for FEMA Emergency Protective Measures Grant
- 1:30 pm Special appropriation - DHHS - \$28,145,367 for Maryland Dept. of Housing and Community Development Emergency Rental Assistance Program
- 1:30 pm Special appropriation - DHHS - \$2,109,403 for COVID Mass Vaccination CARES Grant

#### **June 17, 2021 \*\***

- 7:00 pm Thrive Montgomery 2050 Planning Board Draft

May 27, 2021

Page 5

**June 22, 2021 \*\***

1:30 pm **Bill 17-21**, Police - Community Informed Police Training

1:30 pm **Bill 18-21**, Police - Internal Affairs - Procedures and Reporting Requirements

1:30 pm **Bill 19-21**, Finance - Reports on Settlement Agreements

**June 29, 2021 \*\***

7:00 pm Thrive Montgomery 2050 Planning Board Draft

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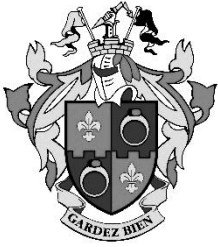
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Montgomery County, Maryland

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## REVISED #3

**Tuesday, June 15, 2021**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing Chesapeake Bay Awareness Week by Councilmember Rice and County Executive Elrich
- B. Proclamation Celebrating 75 years of the Kiwanis Club of Bethesda by Councilmember Friedson

**Correction:** C. Proclamation Honoring Dr. Pollard, President of Montgomery College [by Councilmember Rice] by the Education & Culture Committee

- D. Proclamation Commemorating Juneteenth by Councilmember Jawando

### 9:45 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: March 2, 4, 8, 9, 11, and 12, 2021

### (2) 9:50 COUNCIL SITTING AS BOARD OF HEALTH

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

### (3) 11:20 CONSENT CALENDAR

- A. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of General Services - \$48,478,989 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.*

(3) 11:20 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services (DHHS) - \$75,441,056 for COVID-19 Emergency Expenses (Source of Funds: General Fund Undesignated Reserves) (Howard)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.*
- C. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Office of Emergency Management and Homeland Security (OEMHS) - \$250,299 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.*
- D. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Public Information Office - \$455,911 for COVID-19 Response (Source of Funds: General Fund Undesignated Reserves) (Howard)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.*
- E. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service - \$12,356,000 for General Personnel and Operating Costs (Source of Funds: Undesignated Fire Fund Reserve) (Howard)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.*
- F. **Introduction** - Resolution to authorize filing an Application for FY22 Annual Transportation Grant (Orlin)  
*Action is scheduled for 6/22/21.*
- G. **Introduction** - Resolution to Grant a Franchise to New Cingular Wireless PCS, LLC to Use Public Right-of-Way (McCartney-Green)  
Lead Sponsor: Council President at the Request of the County Executive  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm*
- H. **Introduction** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to conduct a feasibility study for a Pandemic Prevention Center (\$300,000) (Smith)  
*Action is scheduled for 6/22/21.*
- I. **Introduction** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$81,622 for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment) (Source of Funds: Federal Aid) (Levchenko)  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.*
- J. **Introduction/Suspension of Rules/Action** - Resolution acknowledging election returns from Village of Drummond (Singleton)  
*Request to suspend Rules of Procedure (Rule 7.(c)) to allow immediate action.*

(3) 11:20 **CONSENT CALENDAR** (*continued*)

- K. **Introduction** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)  
*GO Committee worksession is tentatively scheduled for 6/14/21.*  
*Action is tentatively scheduled for 6/22/21.*
- L. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Finance, Economic Development Fund - \$500,000 for the Fox Television Stations, LLC (Source of Funds: Undesignated balance in the Economic Development Fund) (Smith)  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.*
- M. **Introduction** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$1,815,267 for the Technology Modernization Project (Source of Funds: Federal Education Rate) (Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.*
- N. **Introduction** - Special Appropriation to Montgomery College's FY21 Operating Budget - \$2,325,789 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 6/22/21 at 1:30 pm.*
- O. **Introduction/Action** - Resolution to amend Resolution 19-881 Tax Levy Resolution - Fiscal Year 2022, Correction to the Village of Drummond's Personal Property Tax Rate (Smith)
- P. **Action** - Resolution to support continuation of the Open Streets Program (Orlin)
- Q. **Action** - Resolution to Approve Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)
- R. **Action** - Resolution recognizing **Bill 51-20**, Landlord-Tenant Relations - Window Guards as "Ezekiel's Law" (Kunes)
- S. **Action** - Confirmation of County Executive's appointment to the Commission on Common Ownership Communities: Marvin Holmes (Medrano-Rivera)
- T. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General report: Follow-Up Review to Publication #OIG-19-002, A Review of Management Control Deficiencies Contributing to the Misappropriation of Montgomery County Economic Development Funds, OIG Publication #OIG-21-012 (Howard)
- U. **Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$554,821 (Source of Funds: Federal: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant) and \$138,705 (Source of Funds: Transportation Services Improvement Fund) (Orlin)  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.*

(3) 11:20 **CONSENT CALENDAR** (*continued*)

**Added:** **V. Introduction** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)

*Public Hearing is scheduled for 6/22/21 at 1:30 pm.*

11:25 **RECESS**

**PRESENTATION** - Proclamation Recognizing Lyme Disease Awareness Month by Council Vice President Gabe Albornoz

(4) 1:30 **PUBLIC HEARING - Bill 20-21**, Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)

*HHS Committee worksession will be scheduled at a later date.*

(5) 1:30 **PUBLIC HEARING - Expedited Bill 21-21**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)

*Action is scheduled for later in the meeting - item 18 B.*

(6) 1:30 **PUBLIC HEARING/ACTION** - 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)

(7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery County Public Schools' (MCPS) FY21 Operating Budget - \$995,984 for Governor's Emergency Education Relief II Fund (Source of Funds: Federal Grant) (Rodriguez-Hernandez/Howard)

(8) 1:30 **PUBLIC HEARING/ACTION** - 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)

(9) 1:30 **PUBLIC HEARING/ACTION** - 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)

(10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$6,704,931 for FEMA Emergency Protective Measures Grant (Source of Funds: Maryland Department of Health, FEMA Emergency Protective Measures Grant) (McMillan)

(11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$28,145,367 for Maryland Department of Housing and Community Development Emergency Rental Assistance Program (Source of Funds: State Grant) (McMillan)

- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21 Operating Budget, Department of Health and Human Services - \$2,109,403 for COVID Mass Vaccination CARES Grant (Source of Funds: Maryland Department of Health, COVID Mass Vaccination CARES Grant) (McMillan)
- (13) 1:30 **PUBLIC HEARING/ACTION** - 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)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)
- (15) 2:15 **INTERVIEW** - County Executive's Appointee for Director of Strategic Partnerships: Ken Hartman (Singleton)  
*Action is tentatively scheduled for 6/22/21.*
- (16) 3:00 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)  
Lead Sponsors: Councilmembers Friedson and Katz  
Co-Sponsor: Councilmember Hucker  
*Public Hearing is scheduled for 7/20/21 at 1:30 pm.*
- B. **Introduction** - Zoning Text Amendment 21-03, Charitable, Philanthropic Institution - Kitchens (Ndou)  
Lead Sponsor: Councilmembers Friedson  
Co-Sponsor: Councilmember Navarro  
*Public Hearing is scheduled for 7/20/21 at 1:30 pm.*
- C. **Action** - Ashton Village Center Sector Plan Resolution (Dunn/Orlin)
- D. **Overview** - Presentation by the Planning Board - Overview of Thrive Montgomery 2050 (Dunn)
- 4:15 **LEGISLATIVE SESSION - DAY #15**
- (17) **Introduction of Bills:**
- A. **Expedited Bill 22-21**, Eating and Drinking Establishments - Itinerant Food Service Facilities - Amendments (Ndou)  
Lead Sponsor: Councilmember Katz  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.*



(17) **Introduction of Bills (*continued*):**

**Added:**      **B. Expedited Bill 23-21**, Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 6/29/21 at 1:30 pm.*

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

- A. **Expedited Bill 14-21**, Finance - Working Families Income Supplement - Amendments (McCartney-Green)
- B. **Expedited Bill 21-21**, Fire and Rescue Services - Length of Service Awards Program for Volunteers - Amendments (Drummer)

**Correction:**

4:30      **PROPOSED CLOSED SESSION** to discuss appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction, pursuant to Maryland Code, [State Government Article, §10-508 (a)(1)(i) General Provisions Code] General Provisions Article §3-305(b)(1)(i). Topic is Inspector General interview. (Drummer)

**ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 22, 2021.

Agricultural Preservation Advisory Board: Margaret Giblin  
Commission on People with Disabilities: Tonya Gilchrist

*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 6/18/21 at 9:00 pm.*

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

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<b>Jun 22, 2021</b>	9:00 am	Regular Session
<b>Jun 29, 2021</b>	9:00 am	Regular Session
<b>July 6, 2021</b>		NO COUNCIL SESSION
<b>July 13, 2021</b>	9:00 am	Regular Session
<b>July 20, 2021</b>	9:00 am	Regular Session
<b>July 27, 2021</b>	9:00 am	Regular Session
<b>Aug 2- Sept 12</b>		NO COUNCIL SESSIONS

**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 17, 2021 \*\***

7:30 pm Thrive Montgomery 2050 Planning Board Draft

#### **June 22, 2021 \*\***

1:30 pm **Bill 17-21**, Police - Community Informed Police Training  
1:30 pm **Bill 18-21**, Police - Internal Affairs - Procedures and Reporting Requirements  
1:30 pm **Bill 19-21**, Finance - Reports on Settlement Agreements  
1:30 pm Supplemental appropriation - DGS - \$48,478,989 for COVID-19 Response  
1:30 pm Supplemental appropriation - DHHS - \$75,441,056 for COVID-19 Emergency Expenses  
1:30 pm Supplemental appropriation - OEMHS - \$250,299 for COVID-19 Response  
1:30 pm Supplemental appropriation - Public Information Office - \$455,911 for COVID-19 Response  
1:30 pm Supplemental appropriation - MCFRS - \$12,356,000 for General Personnel and Operating Costs  
1:30 pm Special appropriation - Montgomery College - \$2,325,789 for Federal, State, and Private Contract Fund

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

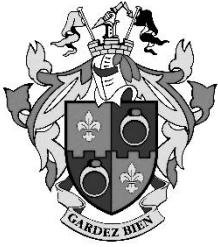


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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**Thursday, June 17, 2021**

7:30 **PUBLIC HEARING** - Thrive Montgomery 2050 Planning Board Draft

(Dunn)

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YouTube(@MoCoCouncilMD)*

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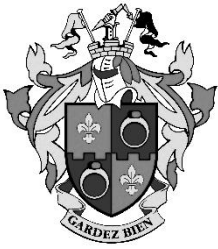


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## REVISED #2

**Tuesday, June 22, 2021**

### 9:00 PRESENTATIONS

A. Proclamation Recognizing the 30th Anniversary of the Montgomery County Commission on Common Ownership Communities by Councilmember Katz and Councilmember Riemer

**Postponed:** B. Proclamation Remembering those lost due to COVID-19 by Council President Hucker  
*Will be rescheduled at a later date.*

C. Proclamation Recognizing Mr. Goldman's service to WMATA by Council President Hucker

D. Proclamation Celebrating Dr. Carol Garvey by Council Vice President Albornoz

### 9:45 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: March 16, 19, 22, 23, 26, April 5 and 6, 2021  
Approval of Closed Session Minutes: May 12 and 19, 2021

### (2) 9:50 CONSENT CALENDAR

- A. **Action** - Resolution to authorize filing an Application for FY22 Annual Transportation Grant (Orlin)
- B. **Action** - Confirmation of County Executive's appointment to the Agricultural Preservation Advisory Board: Margaret Giblin (Medrano-Rivera)
- C. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Tonya Gilchrist (Medrano-Rivera)

(2) 9:50 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Resolution to endorse a Maryland Economic Development Assistance Authority and Fund Loan to conduct a feasibility study for a Pandemic Prevention Center (\$300,000) (Smith)
- E. **Action** - Resolution to approve the Tax Supported Fiscal Plan Summary for the FY22-27 Public Services Program (Smith)
- F. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget - \$91,950,000 for American Rescue Plan Act Non-Departmental Account (NDA) (Source of Funds: Federal American Rescue Plan Act Funds) (Howard)  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.*
- G. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$1,473,388 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: General Fund Reserves) (McMillan)  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.*
- H. **Introduction** - Special Appropriation to the County Government's FY21 Operating Budget, COVID-19 Human Services and Community Assistance NDA - \$1,783,000 for COVID-19 Response: Montgomery County Food Security Fund (Source of Funds: General Fund Reserves) (Mia)  
*Public Hearing/Action is scheduled for 6/29/21 at 1:30 pm.*

(3) 9:55 **ACTION** - Confirmation of County Executive's Appointee for Director of Strategic Partnerships: Ken Hartman (Singleton)

(4) 10:00 **ACTION** - Appointment of the Inspector General (Singleton)

**Scheduled for action:**

(5) 10:05 **ACTION** - Supplemental Appropriation to the County Government's FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program, Department of General Services - \$7,600,000 for Reacquisition of Larchmont Elementary School Property (Source of Funds: General Obligation Bonds) (Mia)

(6) 10:15 **DISTRICT COUNCIL SESSION**

- A. **Announcement** - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Germantown Plan for the Town Sector Zone will be held on July 27, 2021, at 1:30 pm. (Dunn)

**RECESS**

- (7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)  
*Action is tentatively scheduled for 6/29/21.*
- (8) 1:30 **PUBLIC HEARING - Bill 17-21**, Police - Community Informed Police Training (Wellons)  
*PS Committee worksession is tentatively scheduled for 7/22/21.*
- (9) 1:30 **PUBLIC HEARING - Bill 18-21**, Police - Internal Affairs - Procedures and Reporting Requirements (Wellons)  
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- (10) 1:30 **PUBLIC HEARING - Bill 19-21**, Finance - Reports on Settlement Agreements (McCartney-Green)  
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- 2:15 **ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on June 29, 2021.**

Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larson, Ola Sage, Tien Wong

Early Childhood Coordinating Council: Cassandra Malik

Board of Trustees for Montgomery County Employee Retirement Plans, and Board of Trustees for Consolidated Retiree

Health Benefits Trust: Deborah Snead, Christine Kelleher

Racial Equity and Social Justice Advisory Committee: Partap Verma, James Stowe, Pat Grant, Shane Lloyd

Silver Spring Urban District Advisory Committee: Maggie Gessner, Jane Redicker

**The following appointments were received from the County Executive and are tentatively scheduled for interviews on June 29, 2021 with confirmation scheduled for a later date.**

Assistant Police Chief nominees: Carmen Facciolo, Darren Francke, Marc Yamada

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<b>Jun 29, 2021</b>	9:00 am	Regular Session
<b>Jul 6, 2021</b>		NO COUNCIL SESSION
<b>Jul 13, 2021</b>	9:00 am	Regular Session
<b>Jul 20, 2021</b>	9:00 am	Regular Session
<b>Jul 27, 2021</b>	9:00 am	Regular Session

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#### **June 29, 2021 \*\***

1:30 pm	<b>Expedited Bill 22-21</b> , Eating and Drinking Establishments - Itinerant Food Service Facilities - Amendments
1:30 pm	<b>Expedited Bill 23-21</b> , Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex
1:30 pm	Resolution to Grant a Franchise to New Cingular Wireless PCS, LLC to use Public Right-of-Way
1:30 pm	Supplemental appropriation and CIP amendment - \$81,622 for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment)
1:30 pm	Supplemental appropriation - Dept. of Finance, Economic Development Fund - \$500,000 for Fox Television Stations
1:30 pm	Special appropriation and CIP amendment - MCPS - \$1,815,267 for Technology Modernization project
1:30 pm	Supplemental appropriation - DOT - \$554,821 - Mobility of Seniors and Individuals with Disabilities grant

June 22, 2021

Page 5

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**June 29, 2021 \*\***

7:30 pm Thrive Montgomery 2050

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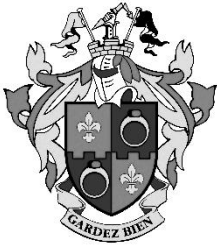
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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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## REVISED #2

**Tuesday, June 29, 2021**

9:00 **PRESENTATIONS**

### Order of Presentations revised

- A. Proclamation Commemorating Pride Month by Council and the County Executive and initiated by Councilmember Glass
- B. Proclamation Remembering John McNamara by Council President Hucker and Council Vice President Alborno
- C. Proclamation Honoring Retiring Regional Services Center Directors Catherine Matthews, Reemberto Rodriguez, and Luisa Montero by Council President Hucker and Councilmember Rice, Councilmember Navarro, and the County Executive
- D. Proclamation Recognizing Suzie Ludlow by Council President Hucker

9:45 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 7, 8, 13, and 20, 2021

(2) 9:50 **COUNCIL SITTING AS BOARD OF HEALTH**

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

- (3) 10:50 **INTERVIEWS** - County Executive's appointees as Assistant Chief, Montgomery County Police Department: Carmen Facciolo, Darren Francke, Marc Yamada (Singleton)  
*Action is scheduled for later in the meeting - item 17.*

### DISTRICT COUNCIL SESSION

- (4) 11:35 **Worksession:** Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (*continued later in the meeting*) (Ndou)

(5) 12:35 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)  
*Action is tentatively scheduled for 7/13/21.*
- B. **Introduction** - Authorization to file grant application to Metropolitan Washington Council of Governments for the American Rescue Plan Act of 2021 (ARP) 5310 funds, COVID-19 Vaccination Transportation Program (Camacho)  
*Action is tentatively scheduled for 7/13/21.*
- C. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General reports: 1) Allegations of Wrongdoing by the Executive Director and a Commissioner of the Housing Opportunities Commission, OIG Publication #21-013; 2) Compliance Review of Bridge Contracting, Office of Procurement, OIG Publication #21-014 (Howard)
- D. **Action** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Montgomery County Fire and Rescue Service, Montgomery County Volunteer Fire and Rescue Association, \$1,746,190 (Source of Funds: Undesignated Fire Fund Reserves) (Howard)
- E. **Action** - Housing and Metrorail Stations Act - WMATA PILOT - Executive Regulation 6-21 (Drummer)
- F. **Action** - Confirmation of County Executive's appointments to the Board of Trustees for the Montgomery County Employee Retirement Plans, and the Board of Trustees for the Consolidated Retiree Health Benefits Trust (BIT): Christine Kelleher, Deborah Snead (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Montgomery County Economic Development Corporation Board: Robert G. Brewer, Jr., Carmen Larson, Ola Sage, Tien Wong (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Cassandra Malik (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointments to the Racial Equity and Social Justice Advisory Committee: Partap Verma, James Stowe, Pat Grant, Shane Lloyd (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointments to the Silver Spring Urban District Advisory Committee: Maggie Gessner, Jane Redicker (Medrano-Rivera)
- K. **Introduction** - Declaration of No Further Need - Disposition of 5830 and 5834 Riggs Road, Gaithersburg (Mia)  
*Public Hearing/Action is scheduled for 7/13/21 at 1:30 pm.*

12:45 **RECESS**

1:20 **PRESENTATION** - Proclamation Commemorating Cancer Survivorship Month by  
Council Vice President Gabe Albornoz

- (6) 1:30 **PUBLIC HEARING - Expedited Bill 22-21** - Eating and Drinking Establishments - Itinerant  
Food Service Facilities - Amendments (Ndou)  
*Action is scheduled for later in the meeting - item 19 C.*
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 23-21**, Special Capital Improvements Project - Full  
Upgrade of Existing Recycling Center Complex (Levchenko)  
*Action is scheduled for later in the meeting - item 19 D.*
- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21  
Operating Budget - \$91,950,000 for American Rescue Plan Act Non-Departmental Account  
(NDA) (Source of Funds: Federal American Rescue Plan Act Funds) (Howard)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery County Public  
Schools' (MCPS) FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements  
Program - \$1,815,267 for the Technology Modernization Project (Source of Funds: Federal  
Education Rate Reimbursement) (Rodriguez-Hernandez)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Resolution to Grant a Franchise to New Cingular Wireless  
PCS, LLC to Use Public Right-of-Way (McCartney-Green)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's  
FY21 Operating Budget, Department of Finance, Economic Development Fund - \$500,000 for  
the Fox Television Stations, LLC (Source of Funds: Undesignated Balance in the Economic  
Development Fund) (Smith)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's  
FY21 Capital Budget and Amendment to the FY21-26 Capital Improvements Program - \$81,622  
for Facility Planning: Storm Drains (River Falls Neighborhood Storm Drain Assessment)  
(Source of Funds: Federal Aid) (Levchenko)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21  
Operating Budget - \$1,473,388 for COVID-19 Human Services and Community Assistance  
Non-Departmental Account (NDA); Por Nuestra Salud y Bienestar (For Our Health and  
Wellbeing) (Source of Funds: General Fund Reserves) (McMillan)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY21  
Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental  
Account (NDA) - \$1,783,000 for COVID-19 Response: Montgomery County Food Security  
Fund (Source of Funds: General Fund Reserves) (Mia)

(15) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY21 Operating Budget, Department of Transportation - \$554,821 (Source of Funds: Federal: Enhanced Mobility of Seniors and Individuals with Disabilities Program Grant) and \$138,705 (Source of Funds: Transportation Services Improvement Fund) (Orlin)

(16) 2:00 **BRIEFING:** Vision Zero (Orlin)

**DISTRICT COUNCIL SESSION**

(4) 3:00 **Worksession:** Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (*continued from earlier in the meeting*) (Ndou)

(17) 4:00 **ACTION** - Confirmation of County Executive's appointees as Assistant Chief, Montgomery County Police Department: Carmen Facciolo, Darren Francke, Marc Yamada (Singleton)

4:05 **LEGISLATIVE SESSION - DAY #16**

(18) **Introduction of Bills:**

A. **Expedited Bill 24-21**, Bond Authorization - Stormwater management (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.*

B. **Expedited Bill 25-21**, Bond Authorization (Smith)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.*

C. **Bill 26-21**, Taxation - Payments in Lieu of Taxes - Affordable Housing Amendments (Drummer)  
Lead Sponsors: Councilmembers Riemer and Friedson  
*Public Hearing is scheduled for 7/20/21 at 1:30 pm.*

D. **Expedited Bill 27-21**, Wheaton Regional Headquarters - Lease - Approval (Wellons)  
Lead Sponsor: Council President at the request of the Maryland-National Capital Park and Planning Commission  
*Public Hearing/Action is scheduled for scheduled for 7/13/21 at 1:30 pm.*

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

A. **Expedited Bill 12-21**, Personnel - Employees' Retirement System - Retirement Savings Plan-Group Trust - Amendments (Drummer)  
*GO Committee recommends enactment.*

B. **Expedited Bill 13-21** - Streets and Roads - Permit to Obstruct Public Rights-of-Way and Franchising - Amendments (McCartney-Green)  
*T&E Committee recommends enactment.*

C. **Expedited Bill 22-21** - Eating and Drinking Establishments - Itinerant Food Service Facilities - Amendments (Ndou)

(19) **Call of Bills for Final Reading (*continued*):**

D. **Expedited Bill 23-21**, Special Capital Improvements Project - Full Upgrade of Existing Recycling Center Complex (Levchenko)

**Correction:** E. **Expedited Bill 50-20**, Landlord-Tenant Relations - Fire Safety - Removal of Mercury Service Regulators (Wellons)  
*[T&E] PHED Committee recommends enactment with amendments.*

4:20 **ADJOURN**

(20) 7:00 **PUBLIC HEARING** - Thrive Montgomery 2050 Planning Board Draft (Dunn)

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

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on July 13, 2021.**

Commission on Aging: Nkiru Ezeani, Sibon Ncube, Marsha Weber, Ryan Wilson, Virginia Cain, Elizabeth (Betsy) Carrier, David Engel, Morris Klein, Kendell Matthews, Helen (Laurie) Pross, Janice Zalen

Animal Matters Hearing Board: Jessica Carlson, Joseph Vallina

Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton

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<b>Jul 6, 2021</b>		NO COUNCIL SESSION
<b>Jul 13, 2021</b>	9:00 am	Regular Session
<b>Jul 20, 2021</b>	9:00 am	Regular Session
<b>Jul 27, 2021</b>	9:00 am	Regular Session
<b>Aug 2 – Sep 12</b>		NO COUNCIL SESSIONS
<b>Sep 14, 2021</b>	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.

**July 20, 2021 \*\***

- 1:30 pm **Bill 16-21**, Environmental Sustainability – Building Energy Use Benchmarking and Performance Standards - Amendments *Rescheduled from 6/15/21.*
- 1:30 pm ZTA 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards
- 1:30 pm ZTA 21-03, Charitable, Philanthropic Institution Kitchens

**July 27, 2021 \*\***

- 1:30 pm Germantown Plan for the Town Sector Zone Sectional Map Amendment

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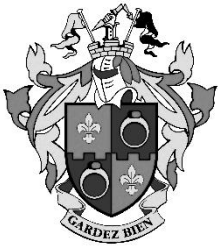


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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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## REVISED #3

**Tuesday, July 13, 2021**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing National Parks and Recreation Month by Councilmembers Friedson and Alborno and County Executive Elrich
- B. Proclamation Celebrating the 40th Anniversary of NARAL by Council President Hucker and Councilmembers Navarro and Friedson
- C. Proclamation Honoring Monica Escalante's 20 years of service to Montgomery Hospice by Councilmember Navarro

### 9:30 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: April 27, May 4 and 10, 2021

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

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

### (3) 10:35 COVID Recovery Update (Michaelson)

### (4) 11:35 American Rescue Plan Act (ARPA) Process Update (Howard/Smith)

### (5) 12:05 CONSENT CALENDAR

- A. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Attorney - \$700,000 for Minority, Female, and Disabled-Owned Business Program - Disparity Study (Source of Funds: General Fund Reserves) (Camacho)  
Lead Sponsor: County Council

**Added:**

*Public Hearing/Action is scheduled for 7/20/21 at 1:30 pm.*

(5) 12:05 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Resolution to approve Completing the Capital Trails Network and Capital Trails Coalition Top 40 Priority Projects (Kraut)  
Lead sponsor: Councilmember Friedson  
Co-sponsors: Councilmembers Hucker, Albornoz, Navarro, Katz, Riemer, Glass, and Rice  
*Action is scheduled for 7/20/21.*
- C. **Introduction** - Resolution in support of Medicare for All (Shuman)  
Lead Sponsor: County Council  
*Action is scheduled for 7/20/21.*
- D. **Introduction** - Proposed Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests (Levchenko)  
*Public Hearing is scheduled for 9/14/20 at 1:30 pm.*
- E. **Receipt and Release** - Office of Legislative Oversight (OLO) Memorandum Report 2021-8: Update on Children's Trusts and County-Designated Nonprofit Entities (Carrizosa)
- F. **Action** - Authorization to file grant application to Metropolitan Washington Council of Governments for the American Rescue Plan Act of 2021 (ARPA) 5310 funds, COVID-19 Vaccination Transportation Program (Camacho)
- G. **Action** - Abandonment of Portion of Reed Street, Miller's Second Addition to Bethesda Subdivision, Bethesda, 7th Election District (Camacho)
- H. **Action** - Abandonment of a Public Alley in Block 5 of the West, Chevy Chase Heights Subdivision near Wisconsin Avenue in Bethesda (Camacho)
- I. **Action** - Confirmation of County Executive's appointments to the Commission on Aging: Nkiru Ezeani, Sibio Ncube, Marsha Weber, Ryan Wilson, Virginia Cain, Elizabeth (Betsy) Carrier, David Engel, Morris Klein, Kendell Matthews, Helen (Laurie) Pross, Janice Zalen (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointment to the Animal Matters Hearing Board: Jessica Carlson, Joseph Vallina (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to the Racial Equity and Social Justice Advisory Committee: Selena Mendy Singleton (Medrano-Rivera)
- L. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Report: Investigation of a Restaurant Relief Grant Applicant, OIG Publication #22-001 (Howard)
- M. **Receipt and Release** - Office of Legislative Oversight (OLO) Memorandum Report 2021-7: Paycheck Protection Program Loans Received by Montgomery County Businesses (Roblin/Trombka)



12:10 **RECESS**

- (6) 1:30 **PUBLIC HEARING - Expedited Bill 24-21**, Bond Authorization - Stormwater Management (Smith)  
*Action is scheduled later in the meeting - item 12 C.*
- (7) 1:30 **PUBLIC HEARING - Expedited Bill 25-21**, Bond Authorization (Smith)  
*Action is scheduled later in the meeting - item 12 D.*
- (8) 1:30 **PUBLIC HEARING - Expedited Bill 27-21**, Wheaton Regional Headquarters - Lease - Approval (Wellons)  
*Action is scheduled later in the meeting - item 12 B.*
- (9) 1:30 **PUBLIC HEARING/ACTION** - Declaration of No Further Need - Disposition of 5830 and 5834 Riggs Road, Gaithersburg (Mia)
- (10) 2:40 **DISTRICT COUNCIL SESSION**
- A. **Worksession:** Zoning Text Amendment (ZTA) 19-07, Telecommunications Towers - Limited Use (Ndou)

4:10 **LEGISLATIVE SESSION - DAY #18**

(11) **Introduction of Bills:**

- Correction:** A. **Expedited Bill 28-21**, Technical Corrections (Wellons/McCartney-Green)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 9/14/21 at 1:30 pm.*
- B. **Expedited Bill 29-21**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)  
Lead Sponsor: County Council  
*Public Hearing is scheduled for 7/20/21 at 1:30 pm.*
- Correction:** C. **Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons)  
Lead Sponsor: Councilmember Jawando  
*Public Hearing is scheduled for 9/14/21 at 1:30 pm.*

**Call of Bills for Final Reading:**

- (12) A. **Bill 36-19**, Contracts and Procurement - Office of Grants Management - Established (Wellons)  
*GO/HHS Committee recommends approval.*
- B. **Expedited Bill 27-21**, Wheaton Regional Headquarters - Lease Approval (Wellons)

4:10 **LEGISLATIVE SESSION - DAY #18**

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

C. **Expedited Bill 24-21**, Bond Authorization - Stormwater Management (Smith)

D. **Expedited Bill 25-21**, Bond Authorization (Smith)

(13) 4:30 **ACTION** - Resolution to consolidate previously authorized notes for sale and issuance as a single issue (Smith)

4:35 **ADJOURN**

**The following appointment was received from the County Executive and is tentatively scheduled for confirmation on July 20, 2021.**

Fire and Emergency Services: Jane Callen

*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 7/16/21 at 9:00 pm.*

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<b>Jul 16, 2021</b>	10:30 am	Meeting with U.S. Senator Ben Cardin
<b>Jul 20, 2021</b>	9:00 am	Regular Session
<b>Jul 27, 2021</b>	9:00 am	Regular Session
<b>Aug 2 - Sep 12</b>		NO COUNCIL SESSIONS
<b>Sep 14, 2021</b>	9:00 am	Regular Session

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**July 20, 2021 \*\***

- 1:30 pm **Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (*Rescheduled from 6/15/21.*)
- 1:30 pm **Bill 26-21**, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments
- 1:30 pm **ZTA 21-02**, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards
- 1:30 pm **ZTA 21-03**, Charitable, Philanthropic Institution Kitchens

**July 27, 2021 \*\***

- 1:30 pm Germantown Plan for the Town Sector Zone Sectional Map Amendment

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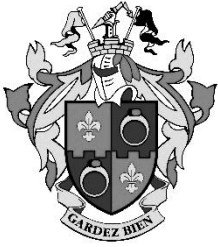


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## Friday, July 16, 2021

10:30 **Meeting** with U.S. Senator Ben Cardin

11:30 **Adjourn**

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RCN HD 1056 and SD 6, and Verizon 30.*

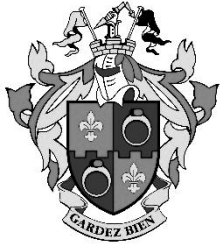
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## Monday, July 19, 2021

- 1:00 **PROPOSED CLOSED SESSION** to discuss a personnel matter regarding specific individual(s); consult with staff about potential litigation; and discuss an investigative proceeding on possible criminal conduct, pursuant to Maryland Code, General Provisions Articles §3-305(b)(1), (8), and (12). Topic is an officer-involved shooting. (Wellons)

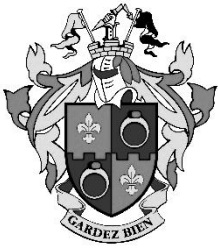


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## Addendum #2

**Tuesday, July 20, 2021**

### Deleted:

- (2) 9:35 **BRIEFING:** Board of Investment Trustees - Environmental, Social, Governance (ESG) Issues (Michaelson)
- (4) 12:35 **CONSENT CALENDAR**

**Correction:** E. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) (McMillan)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

**Correction:** F. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act) and Resolution to amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

**Added:** M. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation - \$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

**Added:** N. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: Community Services Block Grant Supplemental (CARES)) (Yao)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

- Added:** O. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)

*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

- Added:** P. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$1,150,000 for Asian American Health Initiative COVID Response (Source of Funds: Federal Grant (American Rescue Plan Act)) (McMillan)

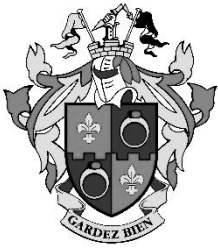
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

- Added:** 2:50 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is FOP vs. Montgomery County. (Drummer)

Montgomery County, Maryland

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**Tuesday, July 20, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes  
B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: May 11, 2021  
Approval of Closed Session Minutes: June 15, 2021

**Deleted:**

- (2) 9:35 **BRIEFING: Board of Investment Trustees - Environmental, Social, Governance (ESG) Issues** (Michaelson)  
*GO Committee worksession will be scheduled at a later date.*

(3) 10:35 **DISTRICT COUNCIL SESSION**

- A. **Introduction - Zoning Text Amendment (ZTA) 21-04**, Overlay Zone  
Germantown-Churchill Village (Ndou)  
Lead Sponsor: Council President at the request of the Planning Board.  
*Public Hearing is scheduled for 9/14/21 at 1:30 pm.*
- B. **Worksession - Subdivision Regulation Amendment (SRA) 21-01**, Exemptions - Alcohol  
Production and Agritourism (Ndou)  
*Action is tentatively scheduled for 7/27/21.*
- C. **Worksession - ZTA 21-01**, Sign Ordinance - Bus Shelter Advertising (Ndou)  
*Action is tentatively scheduled for 7/27/21.*
- D. **Action** - Hearing Examiner's report and recommendation - Local Map Amendment H-140; an Amendment to the Zoning Ordinance Map to rezone 3.29 acres of property located at 8860 Piney Branch Road, Silver Spring, Maryland requesting rezoning from the R-H (Multiple Unit - High Rise Residential) to the CRTF (Commercial Residential Town Floating Zone) -1.6, C-0, R-1.6, H-140 Zone (Ndou)
- E. **Worksession - ZTA 19-07**, Telecommunications Towers - Limited Use (Ndou)  
*Action is tentatively scheduled for 7/27/21.*



(4) 12:35 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to approve the Office of Legislative Oversight's (OLO) FY 22 Work Program (Cihlar)  
*Action is tentatively scheduled for 7/27/21.*
- B. **Introduction** - Resolution to approve the FY22 schedule of revenue estimates and appropriations (Smith)  
*Action is tentatively scheduled for 7/27/21.*
- C. **Introduction** - Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization (Smith)  
*Action is tentatively scheduled for 7/27/21.*
- D. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$2,665,260 for COVID-19 Response: Maryland Department of Housing and Community Development, Neighborhood Revitalization for the Emergency Housing Program, (Source of Funds: Grant Funds) (McMillan)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*
- Correction:** E. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) (McMillan)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*
- Correction:** F. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response Source of Funds: [General Fund Reserves] Federal Grant (American Rescue Plan Act)) and Resolution to amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*
- G. **Action** - Approval of appointment of special counsel to provide legal advice and representation to Montgomery County in connection with cyber security attacks: Mullen Coughlin LLC. (Drummer)
- H. **Action** - Resolution to approve Completing the Capital Trails Network and Capital Trails Coalition Top 40 Priority Projects (Kraut)
- I. **Action** - Resolution in support of Medicare for All (Shuman)
- J. **Action** - Confirmation of County Executive's appointment to the Fire and Emergency Services: Jane Callen (Medrano-Rivera)

(4) 12:35 **CONSENT CALENDAR** (*continued*)

K. **Action** - Approval of Executive Regulation 2-21, Procedures for Administration of the Public Elections Fund (Mia)

L. **Introduction** - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan (Levchenko)  
*Action is tentatively scheduled for 7/27/21.*

M. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation - \$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

N. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: Community Services Block Grant Supplemental (CARES)) (Yao)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

O. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)  
*Public Hearing/Action is scheduled for 7/27/21 at 1:30 pm.*

12:40 **RECESS**

(5) 1:30 **PUBLIC HEARING - Bill 16-21**, Environmental Sustainability - Building Energy Use Benchmarking and Performance Standards - Amendments (McCartney-Green)  
*T&E Committee worksession will be scheduled at a later date.*

(6) 1:30 **PUBLIC HEARING - Bill 26-21**, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments (Drummer)  
*GO Committee worksession will be scheduled at a later date.*

(7) 1:30 **PUBLIC HEARING - Expedited Bill 29-21**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)  
*GO Committee worksession will be scheduled at a later date.*

(8) 1:30 **PUBLIC HEARING - ZTA 21-02**, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)  
*PHED Committee worksession is tentatively scheduled for 7/28/21.*

(9) 1:30 **PUBLIC HEARING - ZTA 21-03**, Charitable, Philanthropic Institution - Kitchens (Ndou)  
*PHED Committee worksession is tentatively scheduled for 7/28/21.*

- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Attorney - \$700,000 for Minority, Female, and Disabled-Owned Business Program - Disparity Study (Camacho)
- (11) 2:00 **INTERVIEWS** - Public Election Fund Committee Candidates (Singleton)
- 2:45 **LEGISLATIVE SESSION - DAY #19**
- (13) **Introduction of Bills:**
- A. **Expedited Bill 31-21**, Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings - Amendments (Wellons)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 9/14/21 at 1:30 pm.*
- B. **Bill 32-21** - Employee Settlement Agreement with No-Rehire Clause - Prohibited (McCartney-Green)  
Lead Sponsor: Councilmember Hucker  
*Public Hearing is scheduled for 9/14/21 at 1:30 pm.*
- 2:50 **PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is FOP vs. Montgomery County. (Drummer)
- 2:55 **ADJOURN**

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

Animal Matters Hearing Board: Al Ferruggiaro, Pamela Easson, Norman Evans

Domestic Violence Coordinating Council: Dinesh Patil

Commission on Landlord-Tenant Affairs: Oma Ngwobia, Michael Rosenzweig, Stefanie Milovic

Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch, Hannah Davis, Carolyn Lowery, Wanda Frink

Washington Suburban Sanitary Commission: T. Eloise Foster

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

Regional Service Center Directors: Luisa Cardona, Pete Fosselman, Jacob Newman, Greg Wims

*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 7/23/21 at 9:00 pm.*

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<b>Jul 27, 2021</b>	9:00 am	Regular Session
<b>Aug 2 - Sep 12</b>		NO COUNCIL SESSIONS
<b>Sep 14, 2021</b>	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.

**July 27, 2021 \*\***

1:30 pm Germantown Plan for the Town Sector Zone Sectional Map Amendment

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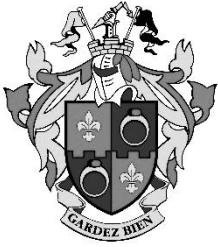
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Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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## Monday, July 26, 2021

- 1:30 **PROPOSED CLOSED SESSION** to discuss a personnel matter regarding specific individual(s); consult with staff about potential litigation; and discuss an investigative proceeding on possible criminal conduct, pursuant to Maryland Code, General Provisions Articles §3-305(b)(1), (8), and (12). Topic is an officer-involved shooting. (Drummer)

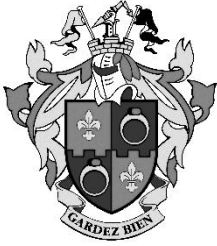
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## REVISED #2

**Tuesday, July 27, 2021**

### 9:00 PRESENTATIONS

A. Proclamation Remembering those lost due to COVID-19 by full Council

**Added:** B. Proclamation Recognizing Fibroid Awareness Month by Council President Hucker and Councilmember Navarro

### 9:30 GENERAL BUSINESS

(Singleton)

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

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: May 12, 13, 14, 17, and 18, 2021, and Bi-County Meeting Minutes of May 13, 2021

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

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

**Added:** B. **Update** - Coronavirus Relief Fund (CRF) (Howard)

(3) 11:05 **INTERVIEWS** - County Executive's Appointments of Regional Services Center Directors: Luisa Cardona, Pete Fosselman, Jacob Newman, Greg Wims

(Singleton)

### (4) 11:50 DISTRICT COUNCIL SESSION

A. **Introduction - Zoning Text Amendment (ZTA) 21-05** - Rural Village Center (RVC) Overlay Zone - Vehicle Repair

(Ndou)

*Public Hearing is scheduled for 9/14/21 at 1:30 pm.*

B. **Action - Subdivision Regulation Amendment (SRA) 21-01**, Exemptions - Alcohol Production and Agritourism

(Ndou)

*PHED Committee recommends approval with amendments.*

C. **Action - ZTA 21-01**, Sign Ordinance - Bus Shelter Advertising

(Ndou)

*PHED Committee recommends approval with amendments.*

(4) 11:50 **DISTRICT COUNCIL SESSION** (*continued*)

D. **Action - ZTA 19-07**, Telecommunications Towers - Limited Use (Ndou)  
*PHED Committee recommends approval with amendments.*

E. **Action - Additions to the Office of Zoning and Administrative Hearings' Comprehensive Fee Schedule** (Ndou)  
*GO Committee recommends approval.*

(5) 12:20 **CONSENT CALENDAR**

A. **Action - Resolution to approve Washington Suburban Sanitary Commission's (WSSC Water) June 1, 2021 Debt Refunding Plan** (Levchenko)

B. **Action - Resolution to approve the Office of Legislative Oversight's (OLO) FY 22 Work Program** (Cihlar)

C. **Action - Resolution to approve the FY22 schedule of revenue estimates and appropriations** (Smith)

D. **Action - Resolution to designate WorkSource Montgomery as the County's Workforce Development Organization** (Smith)

E. **Action - Appointments to the Public Election Committee Fund** (Singleton)

F. **Receipt and Release - OLO Report 2021-10, A Study on Reassigning Traffic Enforcement from the Montgomery County Police Department to the Montgomery County Department of Transportation** (Rubin/DeFazio)

G. **Receipt and Release - OLO Report 2021-9: The Impact of the COVID-19 Pandemic on Women** (Latham/Simmons)

H. **Action - Resolution to Petition the State for Grants for the Montgomery College FY22 Capital Budget: \$3,000,000 for furniture and equipment for the Takoma Park/Silver Spring Math and Science Center Project** (Rodriguez-Hernandez)

I. **Action - Confirmation of County Executive's appointments to the Animal Matters Hearing Board: Al Ferruggiaro, Pamela Easson, Norman Evans** (Medrano-Rivera)

J. **Action - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Dinesh Patil** (Medrano-Rivera)

K. **Action - Confirmation of County Executive's appointments to the Commission on Landlord-Tenant Affairs: Oma Ngwobia, Michael Rosenzweig, Stefanie Milovic** (Medrano-Rivera)

L. **Action - Confirmation of County Executive's appointments to the Local Management Board for Children, Youth, and Families (Collaboration Council): Monya Bunch, Hannah Davis, Carolyn Lowery, Wanda Frink** (Medrano-Rivera)

(5) 12:20 **CONSENT CALENDAR** (*continued*)

- M. **Action** - Confirmation of County Executive's appointment to the Washington Suburban Sanitary Commission: T. Eloise Foster (Medrano-Rivera)
- N. **Action** - Approval of appointment of Mark Gheiler, William M. Hoffman, and David E. Miller to provide legal advice and representation to the County in connection with real estate transactions (Drummer)
- O. **Introduction** - Special Appropriation to County Government's FY22 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$197,500 for Commission of Dominique Dawes Sculpture (Source of Funds: General Fund Reserves) and Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Hanlon Sculpture Studio LLC (Mia)  
*Public Hearing/Action is scheduled for 9/14/21 at 1:30 pm.*

12:25 **RECESS**

- (6) 1:30 **PUBLIC HEARING** - Sectional Map Amendment (SMA) H-139 to implement the Approved and Adopted Germantown Plan for the Town Sector Zone (Dunn)  
*PHED Committee worksession will be scheduled at a later date.*
- (7) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services DHHS COVID-19 Response: \$2,665,260 for Maryland Department of Housing and Community Development, Neighborhood Revitalization for the Emergency Housing Program (Source of Funds: Grant Funds) (McMillan)
- (8) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$2,946,776 for Por Nuestra Salud y Bienestar (For Our Health and Wellbeing) (Source of Funds: Federal Grant (American Rescue Plan Act (ARPA))) (McMillan)
- (9) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$1,701,809 for African American Health Program COVID Response (Source of Funds: ARPA) and Resolution to Amend the County Government's FY22 Operating Budget Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: The National Center for Children and Families, Inc. (McMillan)
- (10) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Service - \$1,150,000 for Asian American Health Initiative COVID Response (Source of Funds: Federal Grant (American Rescue Plan Act)) (McMillan)



**Added:**

- (10.5) 1:30 **INTRODUCTION/ACTION** - Resolution to Amend FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation of Entities for Non-Competitive Contract Award Status: Primary Care Coalition (for Asian American Health Initiative) (McMillan)
- (11) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$2,903,172; Department of Recreation - \$300,000; Community Engagement Cluster - \$330,000; and Montgomery County Public Schools - \$1,585,633 for Newcomers Enhancements and Assistance (Source of Funds: General Fund Reserves) (McMillan)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$816,067 for Community Services Block Grant (CARES) (Source of Funds: CARES) (Yao)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$970,360 for FY22 American Rescue Plan Funding Increase for Head Start Programs (Source of Funds: Head Start American Rescue Plan) (Yao)
- (14) 1:45 **PRESENTATION** - OLO Report 2021-9: The Impact of the COVID-19 Pandemic on Women (Latham/Simmons)
- (15) 2:00 **PRESENTATIONS** - Montgomery County Council Summer Fellows (Dunn/Rodriguez-Hernandez)
- (16) 3:00 **ACTION** - Confirmation of County Executive's appointments of Regional Services Center Directors: Luisa Cardona, Pete Fosselman, Jacob Newman, Greg Wims (Singleton)
- 3:05 **LEGISLATIVE SESSION - DAY #20**
- (16.5) **Introduction of Bills:**
- A. **Expedited Bill 33-21**, Personnel - Employee's Retirement System - Group E - Amendments (Drummer)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 9/14/21 at 1:30 pm.*
- (17) **Call of Bills for Final Reading:**
- A. **Bill 20-21**, Swimming Pools - Lifeguard Requirement - Amendments (McCartney-Green)  
*HHS Committee recommends approval with amendments.*
- Added:** B. **Bill 3-21** - Special Taxing Area Laws - Silver Spring Business Improvement District Established (Drummer)  
*GO/PHED Committee recommendation will be available 7/26/21.*

3:10 **ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 14, 2021.**

Fire and Emergency Services: Robert Ford

Commission on Landlord-Tenant Affairs: Shirley Steinbach

Racial Equity and Social Justice Advisory Committee: Troy Boddy

*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 7/30/21 at 9:00 pm.*

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<b>Jul 26, 2021</b>	1:30 pm	Council Session - Closed Session
<b>Jul 27, 2021</b>	9:00 am	Regular Session
<b>Aug 2 - Sep 12</b>		NO COUNCIL SESSIONS
<b>Sep 14, 2021</b>	9:00 am	Regular Session
<b>Sep 21, 2021</b>	9:00 am	Regular Session

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#### **Sept 14, 2021**

1:30 pm	Proposed amendments to Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Changes
1:30 pm	<b>Expedited Bill 28-21</b> , Technical Corrections
1:30 pm	<b>Expedited Bill 30-21</b> , Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees
1:30 pm	<b>Expedited Bill 31-21</b> , Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings - Amendments
1:30 pm	<b>Bill 32-21</b> , Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited
1:30 pm	<b>ZTA 21-04</b> , Overlay Zone - Germantown-Churchill Village

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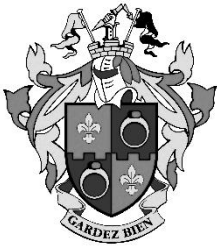


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**REVISED**

**Thursday August 5, 2021**

2:00 **GENERAL BUSINESS**

(Singleton)

- A. **Announcement** - The public hearing on the Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program will be held on September 21, 2021 at 1:30 pm.

(Smith)

(1) 2:00 **COUNCIL SITTING AS BOARD OF HEALTH**

- A. **Introduction** - Resolution to adopt a Board of Health

Regulation to prevent the spread of COVID-19 in the County

(Drummer/Wellons)

**Corrected:** Lead Sponsor: [County Council] Council President at the request of the County Executive

and **Public Hearing** - Resolution to adopt a Board of Health

Regulation to prevent the spread of COVID-19 in the County

(Drummer/Wellons)

- B. **Action** - Resolution to adopt a Board of Health Regulation to prevent the spread of COVID-19 in the County

(Drummer/Wellons)

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RCN HD 1056 and SD 6, and Verizon 30.*

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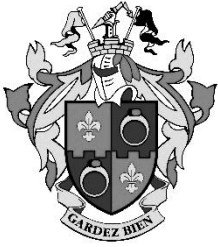
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**REVISED**

**Tuesday, September 14, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing MSI 50 years in Montgomery County by Council Vice President Gabe Albornoz
- B. Proclamation Recognizing Prostate Cancer Awareness Month by Councilmember Jawando
- C. Proclamation Recognizing National Recovery Month 2021 by Council Vice President Gabe Albornoz, Councilmembers Glass and Rice

**9:30 GENERAL BUSINESS**

(Singleton)

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

A public hearing on WSSC Water's FY23 Spending Control Limits is scheduled for September 28, 2021, at 1:30 pm.

(Levchenko)

(1) **B. Acknowledgement - Receipt of Petitions**

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

**A. Acknowledgement - Recognizing Montgomery County Health Officer and Chief of Public Health Services Dr. Travis Gayles by Full Council**

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

**C. Briefing - MCPS Protocols for Vaccination and Quarantine Requirements** (McGuire)

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

**A. Announcement - Public Hearing on the Great Seneca Science Corridor Minor Master Plan Amendment is scheduled for October 19, 2021, at 1:30 pm.**

(Dunn)

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

- B. **Worksession** - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance  
- Revisions, Clarifications, and Corrections (Ndou)

**Added:** *Action is tentatively scheduled for 9/21/21. The PHED Committee recommends approval with amendments.*

(4) 11:30 **CONSENT CALENDAR**

- A. **Introduction** - Spending Affordability Guidelines for the FY23 Capital Budget  
and FY23-28 Capital Improvements Program (Smith)  
*Public Hearing is scheduled for 9/21/21 at 1:30 pm.*

**Postponed:** B. **Introduction** - Supplemental Appropriation to Montgomery College's FY22  
Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund  
(Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)  
*Public Hearing/Action is scheduled for 9/28/21 at 1:30 pm.*

- C. **Introduction/Action** - Amendment to the FY22 Operating Budget Resolution 19-872;  
Section G, FY22 Designation of Entities for Non-Competitive Contract Awards:  
Corporation for Supportive Housing; YMCA of Metropolitan Washington; Montgomery  
County Collaboration Council for Children, Youth, and Families; and Family Services,  
Inc. (McMillan)

- D. **Action** - Approval of appointment of Sterne, Kessler, Goldstein & Fox, P.L.L.C. as special  
counsel to represent Montgomery County in connection with intellectual property rights  
issues, including securing, as necessary, copyright and trademark proprietary rights with the  
U.S. Patent and Trademark Office. (Drummer)

- E. **Action** - Reappointment of Council representative to Nominating Committee for the Board of  
Trustees of Montgomery College: Dr. Ken Jones (Singleton)

- F. **Action** - Confirmation of County Executive's appointment to the Fire and Emergency  
Services: Robert Ford (Medrano-Rivera)

- G. **Action** - Confirmation of County Executive's appointment to the Commission on Landlord-  
Tenant Affairs: Shirley Steinbach (Medrano-Rivera)

- H. **Action** - Confirmation of County Executive's appointment to the Racial Equity and Social  
Justice Advisory Committee: Troy Boddy (Medrano-Rivera)

11:45 **RECESS**

- (5) 1:30 **PUBLIC HEARING - Expedited Bill 28-21**, Technical Corrections  
*Action is tentatively scheduled for 9/21/21.* (Wellons/McCartney-Green)

- (6) 1:30 **PUBLIC HEARING - Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (Wellons)

**Deleted:**

~~*Council worksession is tentatively scheduled for 9/21/21.*~~

*PHED Committee worksession will be scheduled at a future date.*

- (7) 1:30 **PUBLIC HEARING - Expedited Bill 31-21**, Property Tax Credits - Energy Conservation Devices and Energy Efficient Buildings - Amendments (Wellons)

*GO/T&E Committee worksession will be scheduled at a later date.*

- (8) 1:30 **PUBLIC HEARING - Bill 32-21**, Personnel - Employee Settlement Agreements with No-Rehire Clause - Prohibited (McCartney-Green)

*GO Committee worksession will be scheduled at a later date.*

- (9) 1:30 **PUBLIC HEARING - Expedited Bill 33-21**, Personnel - Employee's Retirement System - Group E - Amendments (Drummer)

*GO Committee worksession will be scheduled at a later date.*

- (10) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-04**, Overlay Zone Germantown-Churchill Village (Ndou)

*PHED Committee worksession will be scheduled at a later date.*

- (11) 1:30 **PUBLIC HEARING - ZTA 21-05**, Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou)

*PHED Committee worksession will be scheduled at a later date.*

- (12) 1:30 **PUBLIC HEARING - Resolution to approve Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change Requests** (Levchenko)

*T&E Committee worksession will be scheduled at a later date.*

- (13) 1:30 **PUBLIC HEARING/ACTION - Special Appropriation to the County Government's FY22 Operating Budget, Community Grants Non-Departmental Account (NDA) - \$197,500 for Commission of Dominique Dawes Sculpture (Source of Funds: General Fund Reserves) and Amendment to Fiscal Year 2022 Operating Budget Resolution 19-872 Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Hanlon Sculpture Studio LLC** (Mia)

2:30 **ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 21, 2021.**

Commission on Aging: Mona Grieser

Commission on Landlord-Tenant Affairs: Clover Baker-Brown

Mid-County Citizens Advisory Board: Aggie Alvez, Philip Ardanuy, Margaret Farrell, Gary Fellman, Robert Fox, Robert Hardie, Debra Liverpool, Tameka Nicholson, Arquilla Ridgell, Alan Sachs, Simone Walton

**The following appointment was received from the County Executive and is tentatively scheduled for an interview on September 21, 2021 with confirmation scheduled for a later date.**

Assistant Chief Administrative Officer: Earl Stoddard

### **NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Sep 21, 2021</b>	9:00 am	Regular Session
<b>Sep 28, 2021</b>	9:00 am	Regular Session
<b>Sep 29, 2021</b>	7:30 pm	Virtual Town Hall - Thrive Montgomery 2050
<b>Oct 5, 2021</b>	9:00 am	Regular Session

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#### **Sept 21, 2021**

1:30 pm FY23 Capital Budget Spending Affordability Guidelines and the FY23-28 Capital Improvements Program

**Visit the Council website for other valuable resources:** [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



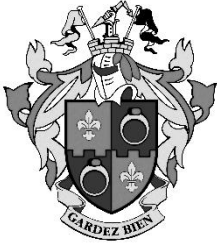
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# COUNTY COUNCIL AGENDA

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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## REVISED

**Tuesday, September 21, 2021**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing Peace Day in honor of Mattie J.T. Stepanek's life and legacy by Councilmember Katz
- B. Hispanic Heritage Month Commemoration by the Full Council led by Councilmember Navarro

### 9:30 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: May 19, 20, 27, June 15, 17, 22, 29, and July 13, 2021  
Approval of Closed Session Minutes: April 13, 2021
- (2) 9:35 **INTERVIEW** - County Executive's appointee for Assistant Chief Administrative Officer:  
Earl Stoddard (Singleton)

## Time change:

### (3) 9:50 DISTRICT COUNCIL SESSION

- A. **Worksession** - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou)  
*Action is tentatively scheduled for 9/28/21.*  
*PHED Committee recommends approval with amendments.*
- B. **Worksession/Action** - Zoning Text Amendment (ZTA) 21-02, Independent Living Facility for Seniors or Persons with Disabilities - Residential Zone Standards (Ndou)  
*PHED Committee recommends approval with amendments.*
- C. **Worksession/Action** - Zoning Text Amendment (ZTA) 21-03, Charitable, Philanthropic Institution - Kitchens (Ndou)  
*PHED Committee recommends approval with amendments.*



**Time Change:**

- (4) **10:40 WORKSESSION** - Ten Year Solid Waste Plan Update (Levchenko)  
*T&E Committee recommends approval with amendments.*

**Added:**

- (4.5) **11:20 Update:** COVID-19 Rent Relief Program (Department of Treasury Emergency Rental Assistance Program) (McMillan)

**Time Change:**

- (5) **11:50 CONSENT CALENDAR**

- A. **Introduction** - Resolution to Approve Lease of Property at Sligo Creek Golf Course to Renovacion Media Group Corp (Mia)  
Lead Sponsor: Council President at the request of the Maryland-National Capital Park and Planning Commission  
*Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.*
- B. **Introduction** - Resolution to Approve Categorical Transfers for MCPS' FY21 Operating Budget (McGuire/Rodriguez-Hernandez)  
*E&C Committee worksession is tentatively scheduled for 10/4/21.*  
*Public Hearing/Action is scheduled for 10/12/21 at 1:30 pm.*
- C. **Introduction** - Supplemental Appropriation to Montgomery College's FY22 Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)  
*Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.*
- D. **Action** - Executive Regulation 9-21 regarding pricing of for-sale MPDUs (McMillan)  
PHED Committee recommends approval
- E. **Action** - Confirmation of County Executive's appointment to the Commission on Aging: Mona Grieser (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointment to the Commission on Landlord-Tenant Affairs: Clover Baker-Brown (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Mid-County Citizens Advisory Board: Aggie Alvez, Philip Ardanuy, Margaret Farrell, Gary Fellman, Robert Fox, Robert Hardie, Debra Liverpool, Tameka Nicholson, Arquilla Ridgell, Alan Sachs, Simone Walton (Medrano-Rivera)

**Time Change:**

- 11:55 RECESS**

- (6) **1:30 PUBLIC HEARING** - Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program (Smith)  
*GO Committee worksession tentatively scheduled for 9/30/21.*
- (7) **1:45 BRIEFING** - Climate Action Plan (Levchenko)

**2:30 LEGISLATIVE SESSION - DAY #24**

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

**A. Expedited Bill 28-21,** Technical Corrections

(Wellons/McCartney-Green)

**2:35 PROPOSED CLOSED SESSION** to consult with counsel to obtain legal advice pursuant to Maryland Code, General Provisions Article §3-305(b)(7), and to consult with staff, consultants, or other individuals about pending or potential litigation pursuant to Maryland Code, General Provisions Article §3-305(b)(8). Topic is proposed settlement agreement of a grievance filed by a group of employees.

**ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on September 28, 2021.**

Commission on Child Care: Laurie Moran

Early Childhood Coordinating Council: Laurie Moran

Ethics Commission: Jennifer Collins, Mary Ann Keefe

Fire and Emergency Services Commission: Mark Dempsey

Commission on Juvenile Justice: Kimberly Alfriend, Bonnie Beavers, Donald Chisholm, Carol Cichowski, Bruce Clarke, Eddie Ellis, Tracey Friedlander, Gerda Gallop-Goodman, Melissa Goemann, Christopher Jennison, Ijeoma Okoro, Joshua Pestaner, Michael Pinard, Kevin Redden, C Jonathan Scriven, Thomas Smith, Thomas Squire, Ebony Stoutmiles, Heather Sweren, Shuaa Tajammul, Erin Whaley

Commission on People with Disabilities: Jeneva Stone

Rustic Roads Advisory Committee: Barbara Hoover, Dan Seamans, Charles Mess

Strathmore Hall Foundation Board of Directors: John Tyler Anthony, Gregory Dyson

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Sep 28, 2021	9:00 am	Regular Session
Sep 29, 2021	7:30 pm	Virtual Town Hall
Oct 5, 2021	9:00 am	Regular Session
Oct 12, 2021	9:00 am	Regular Session
Oct 19, 2021	9:00 am	Regular Session
Oct 25, 2021	12:30 pm	State Legislation
Oct 26, 2021	9:00 am	Regular Session

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#### Sept 28, 2021

1:30 pm WSSC Water's FY23 Spending Control Limits

#### Oct 19, 2021

1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment

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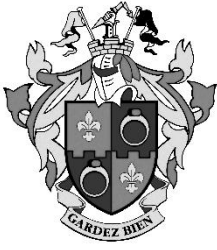
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Montgomery County, Maryland

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## REVISED #2

**Tuesday, September 28, 2021**

### 9:00 PRESENTATIONS

- A. Proclamation Commemorating African Heritage Month by Full Council & led by Councilmember Jawando
- B. Proclamation Recognizing Constitution Month by Councilmembers Rice and Katz

### 9:30 GENERAL BUSINESS

(Singleton)

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

A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Shady Grove Minor Master Plan Amendment will be held on November 9, 2021, at 1:30 pm.

- (1) B. **Acknowledgement** - Receipt of Petitions
- Correction:** C. **Action** - Approval of Minutes: July 16, July 19, 20, and 26, 2021  
Approval of Closed Session Minutes: July 19, 2021

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

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

### (3) 10:35 DISTRICT COUNCIL SESSION

- A. **Introduction** - Zoning Text Amendment (ZTA) 21-06, Exemptions - Density Transfer and Historic Resources (Ndou)  
*Public Hearing is scheduled for 11/2/21 at 1:30 pm.*
- B. **Action** - Executive Regulation 12-20, Adoption of the 2018 International Green Construction Code (Ndou)  
*PHED Committee recommends approval.*

(3) 10:35 **DISTRICT COUNCIL SESSION** (*continued*)

- C. **Action** - Subdivision Regulation Amendment (SRA) 20-02, Subdivision Ordinance - Revisions, Clarifications, and Corrections (Ndou)  
*PHED Committee recommends approval with amendments.*

(4) 10:55 **ACTION** - Appointment to the Board of Appeals (Singleton)

(5) 11:00 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive's appointment to the Commission on Child Care: Laurie Moran (Medrano-Rivera)
- B. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Laurie Moran (Medrano-Rivera)
- C. **Action** - Confirmation of County Executive's appointment to the Ethics Commission: Jennifer Collins, Mary Ann Keeffe (Medrano-Rivera)
- D. **Action** - Confirmation of County Executive's appointment to the Fire and Emergency Services Commission: Mark Dempsey (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointments to the Commission on Juvenile Justice: Kimberly Alfriend, Bonnie Beavers, Donald Chisholm, Carol Cichowski, Bruce Clarke, Eddie Ellis, Tracey Friedlander, Gerda Gallop-Goodman, Melissa Goemann, Christopher Jennison, Ijeoma Okoro, Joshua Pestaner, Michael Pinard, Kevin Redden, C Jonathan Scriven, Thomas Smith, Thomas Squire, Ebony Stoutmiles, Heather Sweren, Shuaa Tajammul, Erin Whaley (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointment to the Commission on People with Disabilities: Jeneva Stone (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the Commission on Rustic Roads Advisory Committee: Barbara Hoover, Dan Seamans, Charles Mess (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointments to the Strathmore Hall Foundation Board of Directors: John Tyler Anthony, Gregory Dyson (Medrano-Rivera)
- I. **Introduction** - Resolution to authorize the issuance of taxable limited obligation certificates to finance the Affordable Housing Acquisition and Preservation Project (Smith)  
*Action is tentatively scheduled for 10/5/21.*
- Added:** J. **Introduction** - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)  
*Public Hearing and Action is scheduled for later in the meeting.*

(6) 11:05 **ACTION** - County Executive's appointee for Assistant Chief Administrative Officer: Earl Stoddard (Singleton)

11:10 **RECESS**

- (7) 1:30 **PUBLIC HEARING** - WSSC Water's FY23 Spending Control Limits (Levchenko)  
*T&E Committee worksession will be scheduled at a future date.*

**Added:**

- (7.5) 1:30 **PUBLIC HEARING/ACTION** - Resolution to amend FY22 Transportation Fees, Charges, and Fares (Orlin)

**LEGISLATIVE SESSION DAY #25**

- (8) 1:45 **Miscellaneous Business**

- Correction:** A. Consideration of County Executive's veto of **Bill 3-21**, Special Taxing Area Laws - Silver Spring Business Improvement District - Established (Drummer)

**Added:** **Introduction of Bills:**

- (9) A. **Expedited Bill 34-21** - Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)  
*Public Hearing is scheduled for 10/19/21 at 1:30 pm.*

**Added:**

- (10) **INTRODUCTION** - Resolution to Support Changes to State Legislation Enabling the Creation of Business Improvement Districts (BIDs) in Montgomery County (Camacho)  
Lead Sponsor: Councilmember Glass  
Cosponsors: Councilmembers Hucker, Albornoz, Navarro, Riemer, Rice, Katz, and Friedson  
*Public Hearing/Action is scheduled for 10/5/21 at 1:30 pm.*

**Correction:**

- 2:15 **PROPOSED CLOSED SESSION** to discuss public security, including the deployment of fire and police services and staff; and the development and implementation of emergency plans pursuant to Maryland Code, General Provisions Article §3-305(b)(10). Topic is ongoing investigation of criminal activity and Police deployment and tactics. (Farag)

**ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 5, 2021.**

Charter Review Commission: Galina Teverovsky

UpCounty Citizens Advisory Board: Christel Bivens, Amanda Franklin, Mary Hoel, Revonne Johnson, Paul Klee, Christopher O'Brien, Arlene Proebsting

Workforce Development Board: Sharon Strauss, Helen Nixon

**The following appointments were received from the County Executive and are tentatively scheduled for interviews on October 5, 2021, with confirmations scheduled for a later date.**

Assistant Chief Administrative Officers: Sonia Mora and Yaakov (Jake) Weissmann

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<b>Sep 29, 2021</b>	7:30 pm	Virtual Town Hall
<b>Oct 5, 2021</b>	9:00 am	Regular Session
<b>Oct 12, 2021</b>	9:00 am	Regular Session
<b>Oct 19, 2021</b>	9:00 am	Regular Session
<b>Oct 25, 2021</b>	12:30 pm	State Legislation
<b>Oct 26, 2021</b>	9:00 am	Regular Session

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#### **Oct 5, 2021**

1:30 pm Resolution to approve lease of property at Sligo Creek Golf Course to Renovacion Media Group Corp.  
1:30 pm Supplemental appropriation - Montgomery College - \$17,082,886 for the Federal, State, and Private Contract Fund

#### **Oct 12, 2021**

1:30 pm Resolution to approve Categorical Transfers for MCPS' FY21 Operating Budget

#### **Oct 19, 2021**

1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment

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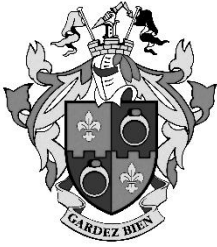
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## REVISED #2

**Tuesday, October 5, 2021**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing Domestic Violence Awareness Month Joint with Councilmember Katz and County Executive Elrich
- B. Proclamation Recognizing Energy Action Month by Council President Hucker

### 9:30 GENERAL BUSINESS

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: July 27, August 5, 2021  
Approval of Closed Session Minutes: September 21, 2021

- (2) 9:35 **ACTION** - Spending Affordability Guidelines for the FY23 Capital Budget and the FY23-28 Capital Improvements Program

(Smith)

*GO Committee recommends approval with amendments.*

- (3) 9:55 **BRIEFING:** COVID Rental Assistance and Eviction Prevention

(McMillan)

- (4) 11:15 **INTERVIEWS:** County Executive appointments for Assistant Chief Administrative Officer, Sonia Mora and Yaakov (Jake) Weismann.

(Singleton)

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

## Correction:

- B. **Introduction** - FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Levchenko)  
*E&C Committee worksession is tentatively scheduled for [10/18/21] 10/21/21.*

## Correction:

- C. **Introduction** - FY22 Supplemental Appropriations and Amendments to the FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Levchenko)  
*E&C Committee worksession is tentatively scheduled for [10/18/21] 10/21/21.*



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

- D. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing - \$300,000 (Source of Funds: University of Maryland Grant) (McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 10/19/21 at 1:30 pm.*
- E. **Action** - Resolution to authorize the issuance of taxable limited obligation certificates to finance the Affordable Housing Acquisition and Preservation Project (Smith)
- F. **Action** - Confirmation of County Executive's appointment to the Charter Review Commission: Galina Teverovsky (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointments to the UpCounty Citizens Advisory Board: Christel Bivens, Amanda Franklin, Mary Hoel, Revonne Johnson, Paul Klee, Christopher O'Brien, Arlene Proebsting (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointments to the Workforce Development Board: Sharon Strauss, Helen Nixon (Medrano-Rivera)
- I. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$720,300 for COVID-19 Research Demonstration Grant (Source of Funds: \$450,000 Federal: COVID-19 Research Demonstration Grant; \$270,300 Mass Transit Fund ) (Orlin)  
*Public Hearing is scheduled for 10/19/21 at 1:30 pm.*
- Added:** J. **Introduction** - Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)  
*Public hearing is scheduled for 10/19/21 at 1:30 pm.*

(5.5) **DISTRICT COUNCIL SESSION**

- A. **Introduction** - Zoning Text Amendment (ZTA) 21-07, Density and Height Allocation - Development with Moderately Priced Dwelling Units (Ndou)  
*Public Hearing is scheduled for 11/9/21 at 1:30 pm.*

11:55 **RECESS**

- (6) 1:30 **PUBLIC HEARING/ACTION** - Resolution to Approve Lease of Property at Sligo Creek Golf Course to Renovacion Media Group Corp. (Mia)
- (7) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery College's FY22 Operating Budget - \$17,082,886 for the Federal, State, and Private Contract Fund (Source of Funds: Federal/State grants) (Rodriguez-Hernandez/McGuire)

## LEGISLATIVE SESSION - DAY #26

### (8) Call of Bills for Final Reading:

- A. **Bill 19-21**, Finance - Reports on Settlements Agreements (McCartney-Green)  
*GO Committee recommends enactment with amendments.*
- B. **Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies -  
Extended Limitations Against Rent Increases and Late Fees (Wellons)  
*PHED Committee recommends enactment with amendments.*
- C. **Expedited Bill 31-21**, Property Tax Credits - Energy Conservation Devices and Energy  
Efficient Buildings - Amendments (Wellons)  
*T&E/GO Committee recommends enactment with amendments.*

## ADJOURN

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in the Council Office Building.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 12, 2021.**

Adult Public Guardianship Review Board: Stephanie Edelstein, Virginia Nuta, Lynn Nover,  
Katia Lathrop

Bethesda Urban Partnership, Inc. Board of Directors: Peter Fosselman

Commission on Children and Youth: Stephanie Clark, James Hopkins, Chanel Speaks, Jeanett Peralta, Anna Marie  
Finley, LaTanya Johnson, Tatiana Lollo, Thanh-Thuy "Twee" Nguyen, Albert Reed,  
Phebe Melaku, Simoni Mishra, Rohin Shah

Friendship Heights Transportation Management District Advisory Committee: Peter Fosselman

Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust:  
Joseph Beach, Brian Swain

Commission on Juvenile Justice: Erynn Penn

Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Jennifer Penrose,  
Brandon Rippeon, Suzette Spencer

Washington Suburban Transit Commission: Tom Hucker

White Flint Downtown Advisory Committee: Peter Fosselman

Workforce Development Board: Barbara Ebel

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Oct 12, 2021	9:00 am	Regular Session
Oct 19, 2021	9:00 am	Regular Session
Oct 25, 2021	12:30 pm	State Legislation
Oct 26, 2021	9:00 am	Regular Session
Oct 27, 2021	7:00 pm	Youth Town Hall (virtual)
Nov 2, 2021	9:00 am	Regular Session
Nov 9, 2021	9:00 am	Regular Session

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#### Oct 12, 2021

1:30 pm Resolution to approve Categorical Transfers for MCPS' FY21 Operating Budget

#### Oct 19, 2021

1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment

1:30 pm **Expedited Bill 34-21**, Personnel and Human Resources - COVID-19 Vaccination Required

#### Nov 2, 2021

1:30 pm Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources

#### Nov 9, 2021

1:30 pm Sectional Map Amendment to implement the Shady Grove Minor Master Plan Amendment

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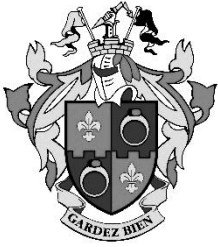
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Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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**REVISED**

**Tuesday, October 12, 2021**

**9:00 PRESENTATIONS**

- A. Proclamation Recognizing Bullying Prevention Awareness Month by Councilmember Rice

**9:35 GENERAL BUSINESS**

(Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions

**(2) 9:40 COUNCIL SITTING AS BOARD OF HEALTH**

- A. Updates from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

- (3) 10:40 **INTERVIEWS** - Montgomery County Planning Board Applicants (Singleton)  
*Action is tentatively scheduled for 10/26/21.*

- (4) 11:20 **ACTION** - County Executive appointments for Assistant Chief Administrative Officer, Sonia Mora, Yaakov (Jake) Weismann. (Singleton)

**(5) 11:25 CONSENT CALENDAR**

- A. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General Report: Investigation Involving the Misuse of HOC Vehicles, OIG Publication #22-002 (Howard)

- B. **Action** - Approval of the Comprehensive Solid Waste Management Plan 2020 - 2029 (Levchenko)

- C. **Action** - Confirmation of County Executive's appointments to the Adult Public Guardianship Review Board: Stephanie Edelstein, Virginia Nuta, Lynn Nover, Katia Lathrop (Medrano-Rivera)

(5) 11:25 **CONSENT CALENDAR** (*continued*)

- D. **Action** - Confirmation of County Executive's appointments to the Commission on Children and Youth: Stephanie Clark, James Hopkins, Chanel Speaks, Jeanett Peralta, Anna Marie Finley, LaTanya Johnson, Tatiana Lollo, Thanh-Thuy "Twee" Nguyen, Albert Reed, Phebe Melaku, Simoni Mishra, Rohin Shah (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointment to the Friendship Heights Transportation Management District Advisory Committee: Peter Fosselman (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointments to the Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust: Joseph Beach, Brian Swain (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointment to the Commission on Juvenile Justice: Erynn Penn (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointments to the Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Brandon Rippeon, Suzette Spencer (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Tom Hucker (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointment to the White Flint Downtown Advisory Committee: Peter Fosselman (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to the Workforce Development Board: Barbara Ebel (Medrano-Rivera)
- L. **Action** - Resolution to Approve Categorical Transfers for MCPS' FY21 Operating Budget and FY21 Grant (McGuire/Rodriguez-Hernandez)  
*E&C Committee recommends approval.*
- M. **Action** - Approval of appointment of Sarah Von Der Lippe to represent Montgomery County in connection with the County's Minority Female Disabled Owned Business Program (Drummer)
- N. **Action** - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Peter Fosselman (Medrano-Rivera)

(5.5) 11:30 **WORKSESSION/ACTION** - Amendments to the Comprehensive Water Supply and Sewerage Systems Plan: Water and Sewer Category Change requests (Levchenko)

11:40 **RECESS**

(6) 1:30 **SEMI-ANNUAL REPORT** of the Montgomery County Planning Board (Dunn)

**Correction:**  
**[2:00] 2:15**

**LEGISLATIVE SESSION - DAY #27**

(7) **Introduction of Bills:**

**A. Bill 35-21**, Prevailing Wage Requirements - Construction Contracts -  
Amendments (McCartney-Green)  
Lead Sponsor: Councilmember Hacker  
*Public hearing is scheduled for 11/2/21 at 1:30 pm.*

2:10 **ADJOURN**

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RCN HD 1056 and SD 6, and Verizon 30 and repeated on 10/15/21 at 9:00 pm.*

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YouTube(@MoCoCouncilMD)*

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in the Council Office Building.*

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 19, 2021.**

Bethesda Urban Partnership, Inc. Board of Directors: Jane Fairweather  
Commission on Child Care: L'Ornya Bowie, Gearline Bryan, William Hegwood, Millard Howard, Nagwa Rizk,  
Allison Fialkov, Elka Forbes, Tara Phillips, Lesley Romanoff  
Silver Spring Transportation Management District Advisory Committee: Lydia Shackelford

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<http://www.montgomerycountymd.gov/content/council/pdf/agenda/FutureMtgs.pdf>**

<b>Oct 19, 2021</b>	9:00 am	Regular Session
<b>Oct 25, 2021</b>	12:30 pm	State Legislation
<b>Oct 26, 2021</b>	9:00 am	Regular Session
<b>Oct 27, 2021</b>	7:00 pm	Youth Town Hall (virtual)
<b>Nov 2, 2021</b>	9:00 am	Regular Session
<b>Nov 9, 2021</b>	9:00 am	Regular Session

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**Oct 19, 2021**

- 1:30 pm Great Seneca Science Corridor Minor Master Plan Amendment
- 1:30 pm **Expedited Bill 34-21**, Personnel and Human Resources - COVID-19 Vaccination Required
- 1:30 pm Supplemental Appropriation - DHHS; University of Maryland, Office of Research Administration - Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing - \$300,000
- 1:30 pm Supplemental Appropriation - DOT - \$720,300 for COVID-19 Research Demonstration Grant
- 1:30 pm Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study

**Nov 2, 2021**

- 1:30 pm Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources

**Nov 9, 2021**

- 1:30 pm Sectional Map Amendment to implement the Shady Grove Minor Master Plan Amendment
- 1:30 pm ZTA 21-07. Density and Height Allocation - Development with Moderately Priced Dwelling Units

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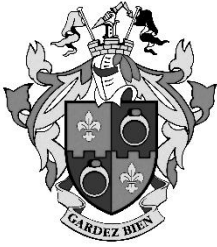


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Montgomery County, Maryland

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## REVISED #4

**Tuesday, October 19, 2021**

### 9:00 PRESENTATIONS

**Correction:** A. Proclamation Recognizing Stacy Spann by Councilmember Riemer  
*[(Cancelled)](Postponed)*

B. Proclamation recognizing Breast Cancer Awareness Month presented by  
Councilmember Navarro

C. Proclamation recognizing White Cane Awareness Day presented by Council  
President Hucker

### 9:30 GENERAL BUSINESS

(Singleton)

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

**Added:** The public hearing for the FY22 Capital Budget and Amendments to the FY21–26  
Capital Improvements Program - Transfer of Funds for the Charles W. Woodward  
High School Reopening Project is scheduled for 10/26/21 at 1:30 pm.

*Persons wishing to sign-up to speak may do so beginning 10/21/21.*

The public hearing for the FY22 Supplemental Appropriations and Amendments to  
the FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects is  
scheduled for 10/26/21 at 1:30 pm.

*Persons wishing to sign-up to speak may do so beginning 10/21/21.*

(1) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: September 14, 2021

Approval of Closed Session Minutes: July 20, 26 and September 28, 2021

### (2) 9:35 DISTRICT COUNCIL SESSION

A. **Introduction** - Zoning Text Amendment (ZTA) 21-08, Landscape Contractor  
Use Standards

(Ndou)

*Public Hearing is scheduled for 11/30/21 at 1:30 pm.*



(2) 9:35 **DISTRICT COUNCIL SESSION** (*continued*)

B. **Action** - ZTA 21-04, Overlay Zone - Germantown-Churchill Village (Ndou)  
*PHED Committee recommends approval.*

C. **Worksession/Action** - Sectional Map Amendment (SMA) H-139 to implement the Approved and Adopted Germantown Plan for the Town Sector Zone (Dunn)

D. **Briefing:** Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)  
*Public Hearing is scheduled for later in the meeting.*

E. **Introduction** - ZTA 21-09, Office and Professional - Biohealth Priority Campus (Ndou)  
*Public Hearing is scheduled for 11/30/21 at 1:30 pm.*

(3) 10:20 **BRIEFING:** State Police Reform Legislation (Provisions effective 10/1/21) (Farag)

(4) 11:20 **CONSENT CALENDAR**

A. **Action** - Confirmation of County Executive's appointment to the Bethesda Urban Partnership, Inc. Board of Directors: Jane Fairweather (Medrano-Rivera)

B. **Action** - Confirmation of County Executive's appointments to the Commission on Child Care: L'Ornya Bowie, Gearline Bryan, William Hegwood, Millard Howard, Nagwa Rizk, Allison Fialkov, Elka Forbes, Tara Phillips, Lesley Romanoff (Medrano-Rivera)

C. **Action** - Confirmation of County Executive's appointment to the Silver Spring Transportation Management District Advisory Committee: Lydia Shackelford (Medrano-Rivera)

**Added:** D. **Introduction/Action:** Amendment to FY22 Operating Budget; Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Silver Spring Village, Inc., Catholic Charities of the Archdioceses of Washington, Inc., and Identity, Inc. (McMillan)

12:00 **RECESS** - Virtual Lunch with Maryland Association of Counties

(5) 1:30 **PUBLIC HEARING** - Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)  
*PHED Committee worksession is tentatively scheduled for 11/1/21.*

(6) 1:30 **PUBLIC HEARING - Expedited Bill 34-21** - Personnel and Human Resources - COVID-19 Vaccination Required (Wellons)  
*GO/HHS Committee worksession will be scheduled at a later date.*

(7) 1:30 **PUBLIC HEARING** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$720,300 for COVID-19 Research Demonstration Grant (Source of Funds: \$450,000 Federal: COVID-19 Research Demonstration Grant; \$270,300 Mass Transit Fund) (Orlin)  
*T&E Committee worksession is tentatively scheduled for 10/28/21.*

- (8) 1:30 **PUBLIC HEARING** - Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)  
*T&E Committee worksession tentatively scheduled for 10/28/21.*

- (9) 1:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services; University of Maryland, Office of Research Administration, Short-Term Housing Assistance for Human Trafficking Survivors: A Path to Permanent Housing \$300,000 (Source of Funds: University of Maryland Grant) (McMillan)  
*HHS Committee recommends approval.*

2:30 **LEGISLATIVE SESSION - DAY # 28**

(10) **Introduction of Bills:**

- A. **Bill 36-21**, Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration (Drummer)  
Lead Sponsors: Councilmembers Katz and Albornoz  
*Public Hearing is scheduled for 11/9/21 at 1:30 pm.*
- B. **Bill 37-21**, Animal Control - Services Advisory Committee - Established (Drummer)  
Lead Sponsor: Councilmember Albornoz  
*Public Hearing is scheduled for 11/9/21 at 1:30 pm.*
- C. **Bill 38-21**, Economic Development Fund - Local Business Child Care Grant Program - Established (Wellons)  
Lead Sponsors: Councilmembers Albornoz and Navarro  
Cosponsors: Councilmember Katz, Friedson, Riemer, and Hucker  
*Public Hearing is scheduled for 11/9/21 at 1:30 pm.*
- D. **Bill 39-21**, Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit - Established (Drummer)  
Lead Sponsors: Councilmembers Hucker and Albornoz  
*Public Hearing is scheduled for 11/9/21 at 1:30 pm.*

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

- A. **Expedited Bill 29-21**, Contracts and Procurement - Minority Owned Businesses - Sunset Date - Amendments (Drummer)  
*GO Committee recommends enactment.*

**ADJOURN**

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on October 26, 2021.**

Adult Public Guardianship Review Board: Fiona Graham

Commission on Child Care: Jennifer Penrose

Domestic Violence Coordinating Council: Carolyn Hoffmann, Jessica Volz, Tondalayo Royster, Mindy Thiel, Carissa Zheng

Commission on Health: Brent Berger

Board of License Commissioners: Michelle Graham

Silver Spring Urban District Advisory Committee: Jay Elvove

Washington Suburban Transit Commission: Christopher Zappi

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<b>Oct 25, 2021</b>	12:30 pm	State Legislation
<b>Oct 26, 2021</b>	9:00 am	Regular Session
<b>Oct 27, 2021</b>	7:00 pm	Youth Town Hall (virtual)
<b>Nov 2, 2021</b>	9:00 am	Regular Session
<b>Nov 9, 2021</b>	9:00 am	Regular Session
<b>Nov 16, 2021</b>	9:00 am	Regular Session

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#### **Nov 2, 2021**

1:30 pm Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources  
1:30 pm **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments

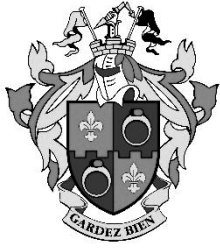
#### **Nov 9, 2021**

1:30 pm Sectional Map Amendment to implement the Shady Grove Minor Master Plan Amendment  
1:30 pm ZTA 21-07, Density and Height Allocation - Development with Moderately Priced Dwelling Units

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## Monday, October 25, 2021

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen/Ndou)

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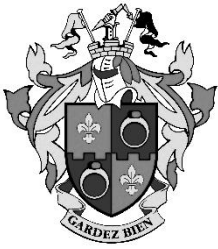


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**REVISED #2**

**Tuesday, October 26, 2021**

**9:00 PRESENTATION**

- A. Proclamation recognizing National Employment Disability Awareness Month by Councilmember Glass, Council Vice President Albornoz, and Councilmember Rice

**9:30 GENERAL BUSINESS**

(Singleton)

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

- (1) The Council is seeking applicants for the Charter Review Commission  
*Application deadline is November 15, 2021 at 5 pm.*

- (2) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: September 21, 2021

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

- A. Updates from County Government and Montgomery County Public Schools -  
Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)

- (4) 11:35 **ACTION** - Appointment to the Montgomery County Planning Board (Singleton)

**(5) 11:40 CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - Guaranteed Income Pilot Program - \$1,993,832 (Source of Funds: General Fund Reserves) (McMillan)  
Lead Sponsors: Councilmembers Jawando and Albornoz  
Co-Sponsors: Councilmembers Glass, Hucker, Rice, and Riemer  
*Public Hearing is scheduled for 11/2/21 at 1:30 pm.*

(5) 11:40 **CONSENT CALENDAR** (*continued*)

- B. **Introduction/Action:** Amendment to Resolution 19-872, Approval of and Appropriation for the FY22 Operating Budget of the Montgomery County Government, Budget Provision #67, Screening and Legal Representation in Deportation Cases; and, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Ayuda, Inc., HIAS, Inc., KIND, Inc. d/b/a/ Kids in Need of Defense, and Luminus Network, Inc. (formerly FIRN, Inc.) (McMillan)
- C. **Action** - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Fiona Graham (Medrano-Rivera)
- D. **Action** - Confirmation of County Executive's appointment to the Commission on Child Care: Jennifer Penrose (Medrano-Rivera)
- E. **Action** - Confirmation of County Executive's appointments to the Domestic Violence Coordinating Council: Carolyn Hoffmann, Jessica Volz, Mindy Thiel, Carissa Zheng (Medrano-Rivera)
- F. **Action** - Confirmation of County Executive's appointment to the Commission on Health: Brent Berger (Medrano-Rivera)
- G. **Action** - Confirmation of County Executive's appointment to the Board of License Commissioners: Michelle Graham (Medrano-Rivera)
- H. **Action** - Confirmation of County Executive's appointment to the Silver Spring Urban District Advisory Committee: Jay Elvove (Medrano-Rivera)
- I. **Action** - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Christopher Zappi (Medrano-Rivera)

**RECESS**

- (6) 1:30 **PUBLIC HEARING** - FY22 Capital Budget and Amendments to the MCPS FY21-26 Capital Improvements Program - Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez)  
*E&C Committee recommendation will be available 10/26/21.*  
*Action is tentatively scheduled for 11/2/21.*
- (7) 1:30 **PUBLIC HEARING** - FY22 Supplemental Appropriations and Amendments to the MCPS FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)  
*E&C Committee recommendation will be available 10/26/21.*  
*Action is tentatively scheduled for 11/2/21.*

(8) 1:45 **DISTRICT COUNCIL SESSION**

A. **Introduction** - Subdivision Regulation Amendment (SRA) 21-02, Administrative Subdivision - Biohealth Priority Campus

(Ndou)

*Public Hearing is scheduled for 11/30/21 at 1:30 pm.*

1:55 **LEGISLATIVE SESSION - DAY #29**

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

**Rescheduled:** A. **Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill**

**Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (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.) *(Rescheduled to 11/2/21)*

(Wellons)

**Added:**

(10) 2:00 **ACTION** - WSSC Water's FY23 Spending Control Limits

(Levchenko)

**ADJOURN**

The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 2, 2021.

Adult Public Guardianship Review Board: Ellen Franks

Pedestrian, Bicycle and Traffic Safety Advisory Committee: Tomas Bridle, David Helms, John Kellenberg, Zachary C. Weinstein, Fabiola A. Yurcisin

Revenue Authority: Stephen Edwards

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Nov 2, 2021	9:00 am	Regular Session
Nov 9, 2021	9:00 am	Regular Session
Nov 16, 2021	9:00 am	Regular Session
Nov 22, 2021	12:30 pm	State Legislation

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**Nov 2, 2021**

- 1:30 pm Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources
- 1:30 pm **Bill 35-21**, Prevailing Wage Requirements - Construction Contracts - Amendments

**Nov 9, 2021**

- 1:30 pm Sectional Map Amendment to implement the Shady Grove Minor Master Plan Amendment
- 1:30 pm ZTA 21-07. Density and Height Allocation - Development with Moderately Priced Dwelling Units
- 1:30 pm **Bill 36-21**, Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration
- 1:30 pm **Bill 37-21**, Animal Control - Services Advisory Committee - Established
- 1:30 pm **Bill 38-21**, Economic Development Fund - Local Business Child Care Grant Program - Established
- 1:30 pm **Bill 39-21**, Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit - Established

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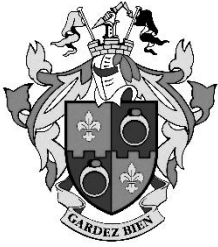
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## REVISED #4

**Tuesday, November 2, 2021**

### 9:00 PRESENTATION

A. Proclamation Recognizing Carbon Monoxide Awareness Month Joint with Councilmember Rice and County Executive Elrich

**Added:** B. Proclamation Recognizing Susan Kenedy's service to the Montgomery County Council by Council President Hucker

### 9:30 GENERAL BUSINESS

(Singleton)

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

(1) The Council is seeking applicants for the Charter Review Commission  
*Application deadline is November 15, 2021 at 5 pm.*

**Added:** In anticipation of the transmission of the Report from the Redistricting Commission, the Council has tentatively scheduled a Briefing on November 9, 2021 at 2:00 pm.

(2) B. **Acknowledgement** - Receipt of Petitions

C. **Action** - Approval of Minutes: September 28 and October 5, 2021

### (3) 9:30 DISTRICT COUNCIL SESSION

A. **Introduction** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park.  
*Action tentatively scheduled for 11/9/21.*

(Dunn)

(4) 9:40 **CONSENT CALENDAR**

- A. **Action** - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Ellen Franks (Medrano-Rivera)
- B. **Action** - Confirmation of County Executive's appointments to the Pedestrian, Bicycle and Traffic Safety Advisory Committee: Tomas Bridle, David Helms, John Kellenberg, Zachary Weinstein, Fabiola A. Yurcisin (Medrano-Rivera)
- C. **Action** - Confirmation of County Executive's appointment to the Revenue Authority: Stephen Edwards (Medrano-Rivera)
- D. **Action** - FY22 Supplemental Appropriations and Amendments to the MCPS FY 21-26 Capital Improvements Program Transfer of Funds - Capital Projects (McGuire/Rodriguez-Hernandez)  
*E&C Committee recommends approval.*
- E. **Action** - FY22 Capital Budget and Amendments to the MCPS FY21-26 Capital Improvements Program Transfer of Funds for the Charles W. Woodward High School Reopening Project (McGuire/Rodriguez-Hernandez)  
*E&C Committee recommends approval.*
- F. **Receipt and Release** - Office of Legislative Oversight Report 2021-11, Transportation Barriers to Medical Appointments (Bryant)
- Added:** G. **Action** - Confirmation of County Executive's appointment to the Washington Suburban Transit Commission: Christopher Zappi (Medrano-Rivera)  
*Rescheduled from 10/26/21.*

**Added:** **COUNTY COUNCIL SITTING AS THE BOARD OF HEALTH**

- (4.5) 9:40 **Introduction** - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Wellons)  
Lead Sponsor: County Council  
*Public Hearing/Action is scheduled for later in the meeting.*

**Time changed:**  
**[9:45] 10:30 RECESS**

- (5) 1:30 **PUBLIC HEARING - Bill 35-21, Prevailing Wage Requirements - Construction Contracts - Amendments** (McCartney-Green)  
*GO Committee worksession will be scheduled at a later date.*
- (6) 1:30 **PUBLIC HEARING - Zoning Text Amendment 21-06, Exemptions - Density Transfer and Historic Resources** (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*

- (7) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - Guaranteed Income Pilot Program - \$1,993,832 (McMillan)

**Added: COUNCIL SITTING AS THE BOARD OF HEALTH**

- (7.5) 1:30 **PUBLIC HEARING** - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County (Wellons)

**Added:**

- (7.6) **ACTION** - Resolution to adopt an Amended Board of Health Regulation to prevent the spread of COVID-19, and indoor mask guidance in Montgomery County. (Wellons)

**Time changed:**

- (8) **[2:00] 2:30 UPDATE** - MCPS COVID-19 Health Planning and Efforts to Address Pandemic Related Learning Loss (McGuire)

**Time changed:**

**[3:00] 3:30 LEGISLATIVE SESSION - DAY #30**

- (9) **Introduction of Bills:**

- A. **Bill 40-21**, Individual Water Supply and Sewage Disposal Systems - Amendments (McCartney-Green)  
Lead Sponsor: County Executive at the request of the Council President  
*Public Hearing is scheduled for 11/30/21 at 1:30 pm.*

- (10) **Call of Bills for Final Reading:**

- A. **Motion under Council Rule of Procedure 10(d)/Action on Expedited Bill Expedited Bill 30-21**, Landlord-Tenant Relations - Restrictions During Emergencies - Extended Limitations Against Rent Increases and Late Fees (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.) *Rescheduled from 10/26/21.* (Wellons)
- B. **Bill 45-20**, Police - Community Policing - Data (Wellons)  
*PS Committee recommends enactment with amendments.*

- (11) **Miscellaneous Business**

- A. **Action** - Resolution to extend expiration date until January 21, 2023 for **Expedited Bill 34-20**, Police - Disciplinary Procedures - Police Labor Relations - Duty to Bargain - Amendments (Drummer)

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 9, 2021.**

Climate, Energy and Air Quality Advisory Committee: Helen M. Amos, Teresa A. Doley, Christopher A. Fang Brehm, Michal Freedman, Jennifer F. Helgeson Latwin, David Mann, Maria E. Soppelsa  
County-Wide Recreation and Parks Advisory Board: Steffany Sandoval, David Pullen, Carl Blake  
Domestic Violence Coordinating Council: Lavontte Chatmon  
Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross  
Commission for Women: Janet Lavalley, Patricia Maclay, Jan Molino, Tondalayo Royster, Isabel Argoti, Meredith Weisel

*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 11/5/21 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.*

#### **NOTICE OF UPCOMING COUNCIL MEETINGS**

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<b>Nov 8, 2021</b>	12:30 pm	State Legislation
<b>Nov 9, 2021</b>	9:00 am	Regular Session
<b>Nov 16, 2021</b>	9:00 am	Regular Session
<b>Nov 22, 2021</b>	12:30 pm	State Legislation
<b>Nov 23, 2021</b>	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.

#### **Nov 9, 2021**

1:30 pm	Sectional Map Amendment H -142 to implement the Shady Grove Minor Master Plan Amendment
1:30 pm	<b>Zoning Text Amendment 21-07</b> , Density and Height Allocation - Development with Moderately Priced Dwelling Units
1:30 pm	<b>Bill 36-21</b> , Motor Vehicles and Traffic - E-Scooters - Operating Requirements and Registration
1:30 pm	<b>Bill 37-21</b> , Animal Control - Services Advisory Committee - Established

- 1:30 pm **Bill 38-21**, Economic Development Fund - Local Business Child Care Grant Program - Established  
1:30 pm **Bill 39-21**, Taxation - Public Safety Officers - Emergency Communications Specialists - Property  
Tax Credit - Established

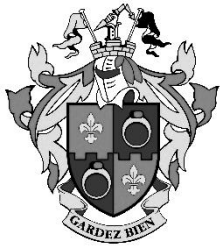
**Nov 30, 2021**

- 1:30 pm **Zoning Text Amendment 21-08**, Landscape Contractor Use Standards  
1:30 pm **Zoning Text Amendment 21-09**, Office and Professional - Biohealth Priority Campus  
1:30 pm **Subdivision Regulation Amendment 21-02**, Administrative Subdivision - Biohealth Priority Campus

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)



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*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.*

## Monday, November 8, 2021

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen/Ndou)

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

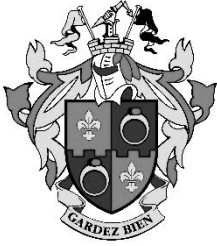


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Montgomery County, Maryland

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## REVISED #3

**Tuesday, November 9, 2021**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing Lung Cancer Awareness Month by Councilmember Glass
- B. Proclamation Recognizing Native American Heritage Month by Council President Hucker, Councilmember Navarro, and Full Council

### 9:30 GENERAL BUSINESS

(Singleton)

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

- (1) The Council is seeking applicants for the Charter Review Commission  
*Application deadline is November 15, 2021 at 5 pm.*

**Added:** The Council is seeking applicants for the Board of Appeals  
*Application deadline is December 3, 2021 at 5 pm.*

- (2) B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: There are no minutes for approval this week.

### (3) 9:30 COUNCIL SITTING AS BOARD OF HEALTH

- A. **Update** - Novel Coronavirus (COVID-19) and County Public Health Planning (McMillan)
- B. **Annual Meeting** - Commission on Health (McMillan)

### (5) 12:00 CONSENT CALENDAR

- A. **Introduction** - Resolution to Support Metropolitan Washington Council of Governments' Endorsing Equity Emphasis Area as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)  
*Action is tentatively scheduled for 11/16/21*

(5) 12:00 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Resolution to Support Metropolitan Washington Council of Governments' Endorsing High-Capacity Transit Areas as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)  
*Action is tentatively scheduled for 11/16/21*
- C. **Introduction** - Declaration of No Further Need - Disposition of the Brookeville Communications Tower at 4301 Brookeville Road (Mia)  
*Public Hearing/Action is scheduled for 11/30/21 at 1:30 p.m.*
- D. **Introduction** - Declaration of No Further Need - Disposition of 14900 Broschart Road (Mia)  
*Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.*
- E. **Introduction** - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park (Mia)  
*[GO/PHED Committee worksession will be scheduled at a future date.]*  
*Public Hearing/Action will be scheduled at future date.*  
*[Public Hearing/Action will be scheduled at future date.] Public Hearing is scheduled for 11/30/21 at 1:30 pm.*
- F. **Introduction** - Supplemental Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Source of Funds: General Obligation Bonds) (Mia)  
*[GO Committee worksession will be scheduled at a future date.]*  
*Public Hearing/Action will be scheduled at a future date.*  
*[Public Hearing/Action will be scheduled at future date.] Public Hearing is scheduled for 11/30/21 at 1:30 pm.*
- G. **Action** - Corrected Resolution - Confirmation of County Council's appointment to the Charter Review Commission: Galina Teverovsky (Singleton)
- I. **Action** - Confirmation of County Executive's appointments to the Climate, Energy and Air Quality Advisory Committee: Helen M. Amos, Teresa A. Doley, Christopher A. Fang Brehm, Michal Freedman, Jennifer F. Helgeson Latwin, David Mann, Maria E. Soppelsa (Medrano-Rivera)
- J. **Action** - Confirmation of County Executive's appointments to the County-Wide Recreation and Parks Advisory Board: Steffany Sandoval, David Pullen, Carl Blake (Medrano-Rivera)
- K. **Action** - Confirmation of County Executive's appointment to the Domestic Violence Coordinating Council: Lavontte Chatmon (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Derek Ross (Medrano-Rivera)

Correction:

Correction:

Correction:

Correction:



(5) 12:00 **CONSENT CALENDAR** (*continued*)

M. **Action** - Confirmation of County Executive's appointments to the Commission for Women:  
Janet Lavalley, Patricia Maclay, Jan Molino, Tondalayo Royster, Isabel Argoti, Meredith  
Weisel (Medrano-Rivera)

N. **Introduction** - MCDOT - Reduce and Simplify Certain Taxicab Fees (Orlin)  
*Public Hearing is scheduled for 11/30/21 at 1:30 p.m.*

O. **Introduction** - Amendment to the FY21-26 Capital Improvements Program and Special  
Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of  
Health and Human Services; Emergency Homeless Shelter (No. P602103); \$2,455,000  
(Source of Funds: General Obligation Bonds) (Yao/McMillan)

**Added:** *Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm*

P. **Introduction/Action** - Amendment to the FY22 Operating Budget Resolution 19-872,  
Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status:  
Imagination Stage, Inc.; Montgomery Recovery Services, Inc., d/b/a Clinic Web Services;  
Reingold LINK, LLC, d/b/a LINK Strategic Partners (McMillan)

**Added:** Q. **Introduction** - Special appropriation to the FY22 Operating Budget, Montgomery County  
Government, Office of the County Executive – Online Sales and Telework Grant Program,  
\$869,733 (Source of Funds: State Grant) and an amendment to FY22 Resolution 19-872,  
Section G, FY22 Designation of Entities for Non-competitive Award Status– Conference  
and Visitor's Bureau (Smith)

**Correction:** *Public Hearing/Action is scheduled for [11/19/21] 11/16/21 at 1:30 pm*

12:05 **RECESS**

(6) 1:30 **PUBLIC HEARING - Sectional Map Amendment (SMA) H-142** to implement the approved  
and adopted Shady Grove Minor Master Plan Amendment (Dunn)  
*PHED Committee worksession is tentatively scheduled for 11/18/21.*

(7) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-07**, Density and Height  
Allocation - Development with Moderately Priced Dwelling Units (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*

(8) 1:30 **PUBLIC HEARING - Bill 36-21**, Motor Vehicles and Traffic - E-Scooters -  
Operating Requirements and Registration (Drummer)  
*Joint PS/T&E Committee worksession will be scheduled at a later date.*

(9) 1:30 **PUBLIC HEARING - Bill 37-21**, Animal Control - Services Advisory Committee -  
Established (Drummer)  
*PS Committee worksession will be scheduled at a later date.*

(10) 1:30 **PUBLIC HEARING - Bill 38-21**, Economic Development Fund - Local Business  
Child Care Grant Program - Established (Wellons)  
*GO Committee worksession will be scheduled at a later date.*

1:30 **PUBLIC HEARINGS** (*continued*)

- (11) 1:30 **PUBLIC HEARING - Bill 39-21**, Taxation - Public Safety Officers - Emergency Communications Specialists - Property Tax Credit - Established (Drummer)  
*PS Committee worksession will be scheduled at a later date.*
- (12) 2:30 **BRIEFING** - Receipt of the Redistricting Commission Report (Dunn/Zyontz)
- (13) 3:45 **DISTRICT COUNCIL SESSION**
- A. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property from Imperial Investment Company to create a South Silver Spring Urban Recreational Park. (Dunn)
- B. **Worksession/Action** - Great Seneca Science Corridor Minor Master Plan Amendment (Orlin)
- C. **Action** - **ZTA 21-05**, Rural Village Center (RVC) Overlay Zone - Vehicle Repair (Ndou/Dunn)  
*PHED Committee recommends approval with amendments*
- 4:30 **LEGISLATIVE DAY SESSION # 31**
- (14) **Introduction of Bills:**
- A. **Introduction - Expedited Bill 41-21**, Elections Council Districts – (McCartney-Green)  
Boundaries  
Lead Sponsor: Council President at the Request of the Redistricting Commission  
*Public Hearing is scheduled for 11/16/21 at 1:30 p.m.*  
*Public Hearing is scheduled for 11/18/21 at 7:00 p.m.*
- B. **Introduction - Bill 42-21**, Child Care - Early Care and Education Coordinating Entity - Established (Drummer)  
Lead Sponsors: Councilmembers Alborno, Navarro, and Rice  
Co-Sponsors: Councilmembers Riemer, Hucker, Katz, Glass, Jawando, and Friedson  
*Public Hearing is scheduled for 11/30/21 at 1:30 p.m.*
- C. **Introduction - Expedited Bill 43-21**, Health - Advisory Board for Montgomery Cares Program – Amendments (Drummer)  
Lead Sponsor: Health and Human Services Committee  
*Public Hearing is scheduled for 11/30/21 at 1:30 p.m.*
- (15) **Call of Bills for Final Reading:**
- A. **Bill 18-21**, Police- Internal Affairs - Procedures and Reporting Requirements (Wellons)  
*PS Committee recommends enactment with amendments*

**ADJOURN**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 16, 2021.**

East County Citizens Advisory Board: William Bentley, L. Terrell Daniel, Dawn Hill, Gertrude Jones, Leonard Newman, Kimberly Price-Evans

Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Suzette Spencer

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**Prepared: Friday, November 5, 2021**

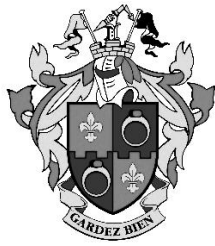
#### **Future Council Meetings:**

<b>Nov 8, 2021</b>	12:30 pm	State Legislation
<b>Nov 9, 2021</b>	9:00 am	Regular Session
<b>Nov 16, 2021</b>	9:00 am	Regular Session
<b>Nov 22, 2021</b>	12:30 pm	State Legislation
<b>Nov 23, 2021</b>	9:00 am	Regular Session
<b>Nov 29, 2021</b>	12:30 pm	State Legislation
<b>Nov 30, 2021</b>	9:00 am	Regular Session
<b>Added</b>		
<b>Nov 30, 2021</b>	7:00 pm	Thrive 2050 Listening 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.

#### **Nov 30, 2021**

1:30 pm	<b>ZTA 21-08</b> , Landscape Contractor Use Standards
1:30 pm	<b>ZTA 21-09</b> , Office and Professional - Biohealth Priority Campus
1:30 pm	<b>Subdivision Regulation Amendment 21-02</b> , Administrative Subdivision - Biohealth Priority Campus
1:30 pm	<b>Bill 40-21</b> , Individual Water Supply and Sewage Disposal Systems - Amendments



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

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## REVISED #3

**Tuesday, November 16, 2021**

9:00 **PRESENTATIONS**

- A. Proclamation recognizing World Pancreatic Cancer Day by Councilmember Jawando

9:30 **GENERAL BUSINESS**

(Singleton)

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

- (.5) The Council is seeking applicants for the Board of Appeals  
*Application deadline is December 3, 2021 at 5 pm.*

- (1) B. **Acknowledgement** - Receipt of Petitions

- Correction** C. **Action** - Approval of [Closed] Council Session Minutes: October 12, 2021

(2) 9:30 **DISTRICT COUNCIL SESSION:**

- A. **Introduction - Zoning Text Amendment (ZTA) 21-10**, Accessory Structures -  
Use Standards

(Ndou)

*Public Hearing is scheduled for 1/18/22 at 1:30 pm.*

- (3) 9:35 **BRIEFING:** PHED Committee Draft of Thrive Montgomery 2050

(Dunn)

(5) 10:20 **CONSENT CALENDAR**

- A. **Introduction** - Resolution to Approve Correct Copy of Montgomery County Planning  
Board Regulation No. 3-21 on Forest Conservation – Trees

(Wellons)

*Public Hearing is scheduled for 12/7/21 at 1:30 pm.*

(5) 10:20 **CONSENT CALENDAR** (*continued*)

- B. **Introduction** - Special Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget- \$252,242,245 for the Elementary and Secondary School Emergency Relief Fund III (Source of Funds: Federal Relief Grant - American Rescue Plan Act of 2021) (McGuire/Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.*

**Correction:**

- C. **Introduction** - [Special] Supplemental Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget-\$1,205,690 for the Trauma and Behavioral Health Grant (Source of Funds: Federal Relief Grant - American Rescue Act of 2021 Supplemental Aid Grant) (McGuire/Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 11/30/21 at 1:30 pm.*

- D. **Introduction** - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission and (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables). (Mia)  
*Public Hearing is scheduled for 12/7/21 at 1:30 pm.*

- E. **Introduction/Action** - Amendment to the Fiscal Year 2022 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Impact Silver Spring, Inc., Catholic Charities of the Archdiocese of Washington, Inc., Family Services, Inc. (McMillan)

- F. **Acknowledge Receipt** - The Council acknowledges receipt of the following Inspector General publications: 1) COVID-19 Rental Assistance Programs, OIG Publication #22-004; 2) Performance Audit of the Administration of the Montgomery County Employee Retirement Plans and Consolidated Retiree Health Benefits Trust, OIG Publication #22-005; 3) Updates to AP 1-2 and 1-5 Recommended, OIG Publication #22-006; and 4) Office of Inspector General Work Plan & Projected Budget, Fiscal Years 2022-2025. (Howard)

- I. **Action** - Confirmation of County Executive's appointments to the East County Citizens Advisory Board: William Bentley, L. Terrell Daniel, Dawn Hill, Gertrude Jones, Leonard Newman, Kimberly Price-Evans (Medrano-Rivera)

- J. **Action** - Confirmation of County Executive's appointments to the Library Board: Laura Briskin-Limehouse, Janice Levine, Grace Manubay, Vikram Pant, Suzette Spencer (Medrano-Rivera)

- K. **Introduction** - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)  
*GO Committee meeting is tentatively scheduled for 12/6/21.*

**RECESS**

- (6) 1:30 **PUBLIC HEARING** - Redistricting, **Expedited Bill 41-21**, Elections - Council Districts - Boundaries (McCartney-Green/Dunn)

*Council worksession is tentatively scheduled for 11/30/21.*

- (7) 1:30 **PUBLIC HEARING/ACTION** - Special appropriation to the FY22 Operating Budget, Montgomery County Government, Office of the County Executive – Online Sales and Telework Grant Program, \$869,733 (Source of funds: State grant) and an amendment to FY22 Resolution 19-872, Section G, FY22 Designation of Entities for Non-competitive Award Status– Conference and Visitor’s Bureau (Smith)

2:15 **LEGISLATIVE SESSION Day #32**

(8) **Introduction of Bills:**

- A. **Introduction - Bill 44-21**, Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)

**Added:** Lead Sponsor: Councilmember Hucker

*Public Hearing is scheduled for 12/7/21 at 1:30 pm.*

- B. **Introduction - Expedited Bill 45-21**, Elections - Public Campaign Financing - Restrictions (Wellons)

**Added:** Lead Sponsors: Councilmembers Glass, Katz, Riemer, and Council Vice-President Albornoz

*Public Hearing is scheduled for 12/7/21 at 1:30 pm.*

(5) 2:20 **CONSENT CALENDAR** (*continued*)

- G. **Action** - Resolution to Support Metropolitan Washington Council of Governments’ Endorsing Equity Emphasis Area as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)

- H. **Action** - Resolution to Support Metropolitan Washington Council of Governments’ Endorsing High-Capacity Transit Areas as a Key Planning Concept and Tool to Inform Decision Making and Action (McCartney-Green)

**ADJOURN**

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**Added:** The following appointments were received from the County Executive and are tentatively scheduled for confirmation on November 30, 2021.

Bethesda Urban Partnership, Inc. Board of Directors: Susan E. Lennon, Christopher J. Smith

Commission on Children and Youth: Kirsten Andersen

County-Wide Recreation and Parks Advisory Board: Kendell Matthews

The following appointment was received from the County Executive and is tentatively scheduled for an interview on November 30, 2021, with confirmation to be scheduled at a later date.

Labor Relations Administrator: Sarah Espinosa

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**Prepared: Wednesday, November 10, 2021**

#### Future Council Meetings:

Nov 18, 2021	7:00 pm	Council Session
Nov 22, 2021	12:30 pm	State Legislation
Nov 29, 2021	12:30 pm	State Legislation
Nov 30, 2021	9:00 am	Regular Session
Nov 30, 2021	7:00 pm	Thrive 2050 Listening Session

**Added:** The Council is expecting a large number of speakers for the **Thrive Listening Session** and wants to hear from diverse voices across our community. Pre-registration for the listening session includes being placed on a wait list. Council staff will send confirmation notices to each resident with the Zoom information, once it's determined how many speakers can be accommodated at the virtual listening 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.

#### Nov 18, 2021

7:00 pm Redistricting, **Expedited Bill 41-21**, Elections Council Districts – Boundaries

#### Nov 30, 2021

1:30 pm **ZTA 21-08**, Landscape Contractor Use Standards



1:30 pm **ZTA 21-09**, Office and Professional - Biohealth Priority Campus

1:30 pm **Subdivision Regulation Amendment 21-02**, Administrative Subdivision - Biohealth Priority Campus

1:30 pm **Bill 40-21**, Individual Water Supply and Sewage Disposal Systems – Amendments

1:30 pm **Bill 42-21**, Child Care – Early Care and Education Coordinating Entity – Established

1:30 pm **Bill 43-21**, Health, - Advisory Board for Montgomery Cares Program – Amendment

1:30 pm Resolution to Reduce and Simplify Certain Taxicab Fees

1:30 pm Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park

1:30 pm Declaration of No Further Need - Disposition of the Brookeville Communications Tower on Brookeville Road

1:30 pm Declaration of No Further Need - Disposition of 14900 Broschart Road

1:30 pm Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; DHHS; Emergency Homeless Shelter

1:30 pm Supplemental Appropriation to the County Government’s FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services - \$3,600,000 for Acquisition of 260 East Jefferson Street

1:30 pm Special Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget-\$252,242,245 for the Elementary and Secondary School Emergency Relief Fund III

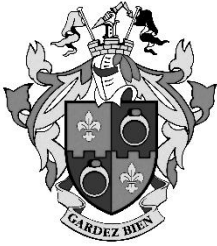
1:30 pm Special Appropriation to Montgomery County Public School's FY22 Operating Budget-\$1,205,690 for the Trauma and Behavioral Health



Montgomery County, Maryland

# COUNTY COUNCIL AGENDA

Council Hearing Room, 100 Maryland Avenue, Rockville, Maryland 20850



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**Thursday, November 18, 2021**

(1) 7:00 **PUBLIC HEARING - Expedited Bill 41-21**, Council Districts -Boundaries (McCartney-Green)

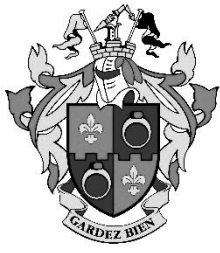
*This meeting will be live streamed on Facebook (@MontgomeryCountyMDCouncil) and  
YouTube(@MoCoCouncilMD)*

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## Monday, November 29, 2021

- (1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)  
(Wellons/McCartney-Green/Chen)

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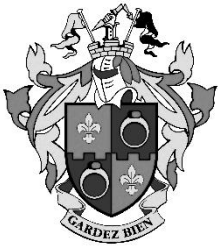


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## REVISED #5

**Tuesday, November 30, 2021**

9:30 **GENERAL BUSINESS**

(Singleton)

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

- (1) The Council is seeking applicants for the Board of Appeals  
*Application deadline is December 3, 2021, at 5:00 pm.*
- (1.5) The Council will hold a public hearing on a Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of General Services - \$3,600,000 for Council Office Building Renovations on December 7, 2021, at 1:30 pm. (Rodriguez-Hernandez/Mia)
- (2) **B. Acknowledgement** - Receipt of Petitions  
**C. Action** - Approval of Minutes: There are no minutes for approval this week.

(3) 9:30 **DISCUSSION** - Economic Development Panels

(Smith)

**Moved from consent calendar to be considered separately:**

- (3.5)[4W]11:30 Introduction** - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget, Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 12/7/21 at 1:30 pm.*

**New Time Change:**

(4) [11:30] 12:25 **CONSENT CALENDAR**

- A. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$231,000 for Purple Line Light Rail Project Business Grant Program (Source of Funds: State Aid) (Smith)  
Lead Sponsor: Councilmember Glass  
*Public Hearing is scheduled for 12/14/21 at 9:30 am.*
- B. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$34,486,514 for United States Department of Treasury Emergency Rental Assistance Program 2 (Source of Funds: Federal Funds) (McMillan)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.*
- C. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,163,910 for African American Health Program COVID Response (Source of Funds: Federal Funds) (McMillan)  
*Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.*
- D. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); \$4,437,390 for *Por Nuestra Salud y Bienestar* (For Our Health and Wellbeing) (Source of Funds: Federal Funds) (McMillan)  
*Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.*
- E. **Introduction/Action** - Amendment to the FY22 Operating Budget Resolution 19-872, Section G, and the FY22 Designation of Entities for Non-Competitive Contract Award Status: The Primary Care Coalition of Montgomery County, Maryland, Inc. and Non-Profit Montgomery, Inc. (McMillan)
- F. **Introduction** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$2,721,577 for the Summer School Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*
- G. **Introduction** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$1,205,690 for the School Reopening Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*

(4) [11:30] **12:25 CONSENT CALENDAR** (*continued*)

- H. **Introduction** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*
- I. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, DHHS - \$1,016,026 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education) (Yao)  
*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*
- J. **Introduction** - Special Appropriation to Montgomery College's FY22 Operating Budget - \$22,320,815 for the Federal, State, and Private Grants and Contract Fund (Source of Funds: Federal Funds) (Rodriguez-Hernandez)  
*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*
- K. **Introduction** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 Capital Improvements Program (CIP), Department of Technology and Enterprise Business Solutions (TEBS) - \$7,200,000 for FiberNet (Source of Funds: Current Revenue, General Fund) (Toregas)  
*Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.*
- L. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Farag/Camacho)  
*Public Hearing is scheduled for 12/7/21 at 1:30 pm.*
- M. **Introduction** - Resolution to approve Optional Procedure for Condemnation of Land Advance Taking CIP Project No. 508000 (Orlin)  
*Action will be scheduled at a later date.*
- N. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$6,919,000 for COVID-19 Response - Montgomery County Food Security Fund (Source of Funds: \$6,250,000 General Fund Undesignated Reserves and \$669,000 American Rescue Plan Act Funds) (Mia)  
*Public Hearing/Action is scheduled for 12/7/21 at 1:30 pm.*

(4) [11:30] **12:25 CONSENT CALENDAR** (*continued*)

O. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS), Behavioral Health and Crisis Prevention - \$350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Source of Funds: General Fund Reserves) (Yao)

*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*

P. **Action** - Resolution to approve the Office of Legislative Oversight's FY22 Workplan Program Supplement (Cihlar)

Q. **Action** - Council nominees to the Bethesda Urban Partnership Board of Directors (Singleton)

R. **Action** - Executive Regulation 11-21, Landlord Tenant Relations - Obligations of Landlord - Window Guards (McMillan)

*PHED Committee recommends approval.*

**Postponed:** S. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) - \$1,992,832 for Guaranteed Income Pilot Program (Source of Funds: General Fund Reserves) (McMillan)

T. **Action** - Confirmation of County Executive's appointments to the Bethesda Urban Partnership, Inc. Board of Directors: Susan E. Lennon, Christopher J. Smith (Medrano-Rivera)

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

V. **Action** - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Kendell Matthews (Medrano-Rivera)

**Removed from consent calendar to be considered separately as item 3.5:**

~~W.~~ **Introduction** - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget, Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)  
Lead Sponsor: Council President at the request of the County Executive

*Public Hearing is scheduled for 12/7/21 at 1:30 pm.*

**Time Change:**

[11:35] **12:30 RECESS**

**PRESENTATION** - Presentation Recognizing Remembrance & Reconciliation Month by Councilmember Riemer

**Deleted:**

- (5) 1:30 **PUBLIC HEARING - Zoning Text Amendment (ZTA) 21-08**, Landscape Contractor Use (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*
- (6) 1:30 **PUBLIC HEARING - ZTA 21-09**, Office and Professional - Biohealth Priority Campus (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*
- (7) 1:30 **PUBLIC HEARING - Subdivision Regulation Amendment (SRA) 21-02**, Administrative Subdivision - Biohealth Priority Campus (Ndou)  
*PHED Committee worksession will be scheduled at a later date.*
- (8) 1:30 **PUBLIC HEARING - Bill 40-21**, Individual Water Supply and Sewerage Disposal Systems - Amendments (McCartney-Green)  
*T&E Committee worksession will be scheduled at a later date.*
- (9) 1:30 **PUBLIC HEARING - Bill 42-21**, Child Care - Early Care and Education Coordinating Entity - Established (Drummer)  
*E&C/HHS Committee worksession will be scheduled at a later date.*
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 43-21**, Health - Advisory Board for Montgomery Cares Program - Amendments (Drummer)  
*Action is tentatively scheduled for 12/7/21.*
- (11) 1:30 **PUBLIC HEARING - Resolution to Reduce and Simplify Certain Taxicab Fees** (Orlin)  
*T&E Committee worksession will be scheduled at a later date.*
- (12) 1:30 **PUBLIC HEARING - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Source of Funds: General Obligation Bonds)** (Mia)  
*GO Committee worksession will be scheduled at a later date.*
- (13) 1:30 **PUBLIC HEARING - Declaration of No Further Need - Disposition of a portion of Warner Circle Special Park** (Mia)  
*GO/PHED Committee worksession will be scheduled at a later date.*
- (14) 1:30 **PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of the Brookeville Communications Tower at 4301 Brookeville Road** (Mia)
- (15) 1:30 **PUBLIC HEARING/ACTION - Declaration of No Further Need - Disposition of 14900 Broschart Road** (Mia)
- (16) 1:30 **PUBLIC HEARING/ACTION - Amendment to the FY21-26 Capital Improvements Program and Special Appropriation to the FY22 Capital Budget; Montgomery County Government; Department of Health and Human Services for Emergency Homeless Shelter - \$2,455,000 (Source of Funds: General Obligation Bonds)** (Yao/McMillan)



- (17) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery County Public School's (MCPS) FY22 Operating Budget - \$252,242,245 for the Elementary and Secondary School Emergency Relief Fund III (Source of Funds: Federal Relief Grant - American Rescue Plan Act of 2021) (McGuire/Rodriguez-Hernandez)
- (18) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery County Public School's FY22 Operating Budget-\$1,205,690 for the Trauma and Behavioral Health Grant (Source of Funds: Federal Relief Grant - American Rescue Plan Act of 2021 Supplemental Aid Grant) (McGuire/Rodriguez-Hernandez)
- (19) 3:00 **INTERVIEW** - County Executive's appointment for Labor Relations Administrator: Sara Espinosa (Singleton)  
*Action is tentatively scheduled for 12/7/21.*
- (20) 3:20 **ACTION** - Resolution to amend FY22 Transportation Fees, Charges, and Fares based on Fare Equity Study (Orlin)
- (21) 3:35 **DISTRICT COUNCIL SESSION**
- A. **Introduction** - Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunication Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the Office of Zoning and Administrative Hearings (Ndou)  
*Public Hearing is scheduled for 1/18/22 at 1:30 pm.*
- (21) 3:35 **DISTRICT COUNCIL SESSION** (*continued*)
- B. **Introduction** - Additions to the Office of Zoning and Administrative Hearings' Fee Schedule (Ndou)  
*Public Hearing is scheduled for 1/18/22 at 1:30 pm.*
- 3:45 **LEGISLATIVE SESSION - Day #33**
- (22) **WORKSESSION** - Redistricting, **Expedited Bill 41-21**, Elections Council Districts - Boundaries (McCartney-Green/Dunn)  
*Action is tentatively scheduled for 12/7/21.*
- (23) **Introduction of Bills:**
- A. **Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments (McCartney-Green)  
*Public Hearing is scheduled for 1/11/22 at 1:30 pm.*
- (24) **Call of Bills for Final Reading:**
- A. **Bill 5-21**, Agricultural Land Preservation - Solar Collection System - Dedication of Business Personal Property Tax Revenue (Drummer)  
*GO/PHED Committee recommends approval.*



(25) **Miscellaneous Business:**

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

**ADJOURN**

7:00 **LISTENING SESSION** - Thrive Montgomery 2050

*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 12/3/21 at 9:00 pm.*

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

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 7, 2021.**

Commission on Child Care: Yvonne Iscandari

County-Wide Recreation and Parks Advisory Board: Jeneva Stone

Historic Preservation Commission: Jeffrey Hains, Julie Pelletier, Zara Naser

Interagency Coordinating Board for Community Use of Public Facilities: Pravin Mistry

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

**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>Dec 2, 2021</b>	7:00 pm	Virtual Town Hall on Climate Change
<b>Dec 7, 2021</b>	9:00 am	Regular Session
<b>Dec 14, 2021</b>	9:00 am	Regular Session
<b>Dec 15, 2021</b>	7:00 pm	Virtual Thrive Montgomery 2050 Listening Session
<b>Dec 20 - Jan 7</b>		No Council Sessions

**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.

**Dec 7, 2021**

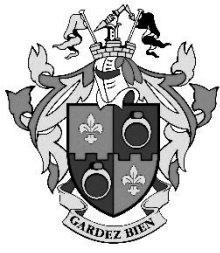
- 1:30 pm Resolution to approve correct copy of Montgomery County Planning Board Regulation 3-21 on Forest Conservation - Trees
- 1:30 pm Approval of the lease (term) extension between M-NCPPC and Meadowbrook Foundation, Inc. (Meadowbrook Stables)
- 1:30 pm **Bill 44-21**, Montgomery County Green Bank - Funding - Fuel-energy Tax Revenue
- 1:30 pm **Expedited Bill 45-21**, Elections - Public Campaign Financing - Restrictions

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**REVISED**

**Monday, December 6, 2021**

(1) 12:30 **DISCUSSION** - State Legislative Program (*via video conference*)

**Added:**

(Wellons/McCartney-Green/Chen/Ndou)

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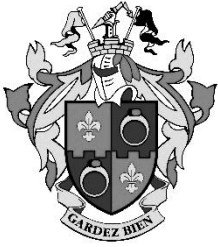


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## REVISED #2

**Tuesday, December 7, 2021**

### 9:00 PRESENTATIONS

- A. Proclamation Recognizing the Office of Consumer Protection's 50th Anniversary  
by Councilmember Katz and County Executive Elrich
- B. Proclamation Recognizing the work of Jayne Park, Impact Silver Spring, by  
Councilmember Jawando
- C. Proclamation Recognizing Rosa Parks by Council President Hucker

9:30 COMMENTS by Council President Tom Hucker

### 9:40 ELECTION OF COUNCIL OFFICERS

9:45 COMMENTS by the new Council President

9:55 GENERAL BUSINESS (Singleton)

- (1) A. **Announcements** - Agenda and Calendar Changes
- B. **Acknowledgement** - Receipt of Petitions
- C. **Action** - Approval of Minutes: October 19, 25, 26, November 2, 8, 9, 16, and 18, 2021

(2) 9:55 CONSENT CALENDAR

- A. **Introduction** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property to create a conservation park in Poolesville (Dunn)  
*Action is tentatively scheduled for 12/14/21.*
- B. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$4,222,924 for Epidemiology and Laboratory Capacity Enhancing Detection Expansion (ELCED) Grant (Source of Funds: Grant Funds) (McMillan)  
*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*

(2) 9:55 **CONSENT CALENDAR** (*continued*)

- C. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Payments to Municipalities Non-Departmental Account (NDA), \$5,000,000 (Source of Funds: General Fund Reserves) (Smith)  
*Public hearing is scheduled for 1/11/22 at 1:30 pm.*
- D. **Introduction** - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget (Smith)  
*Action is tentatively scheduled for 12/14/21.*
- E. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of General Services - \$150,000 for CASA Workforce Development and Citizenship Center (Source of Funds: General Fund Reserves); and Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: CASA de Maryland, Inc. (McMillan)  
Lead Sponsors: Councilmembers Alborno and Navarro  
*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*
- F. **Receipt** - End-of-Year Report of the Council's Audit Committee (DeFazio)
- G. **Action** - Resolution to approve the Office of Legislative Oversight's FY22 Workplan Program Supplement (Cihlar)
- H. **Action** - Resolution to approve Optional Procedure for Condemnation of Land Advance Taking CIP Project No. 508000 (Orlin)
- I. **Action** - Reappointment to Merit System Protection Board: Barbara Fredericks (Singleton)
- J. **Action** - Appointment to the WSSC Water Inspector General Appointment Committee (Singleton)
- K. **Action** - Confirmation of County Executive's appointments to the Commission on Child Care: Yvonne Iscandari (Medrano-Rivera)
- L. **Action** - Confirmation of County Executive's appointment to the County-Wide Recreation and Parks Advisory Board: Jeneva Stone (Medrano-Rivera)
- M. **Action** - Confirmation of County Executive's appointment to the Historic Preservation Commission: Jeffrey Hains, Julie Pelletier, Zara Naser (Medrano-Rivera)
- N. **Action** - Confirmation of County Executive's appointment to the Interagency Coordinating Board for Community Use of Public Facilities: Pravin Mistry (Medrano-Rivera)
- O. **Action** - Confirmation of County Executive's appointment for Labor Relations Administrator: Sara Espinosa (Singleton)

(2) 9:55 **CONSENT CALENDAR** (*continued*)

- P. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Block Grants for Community Mental Health Services Restore to Strength: Strengthening People and Community Mental Health Centers, \$4,999,994 (Source of Funds: Federal Grant Funds) (McMillan)

*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*

- Q. **Introduction** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Crisis 2 Connection: Expanding the Care Continuum into the Community Grant Award \$1,915,270 (Source of Funds: Federal Grant Funds) ([McMillian] McMillan)

**Correction:**

*Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*

(3) 10:00 **DISTRICT COUNCIL SESSION**

- A. **Zoning Text Amendment (ZTA) 21-08**, Landscape Contractor Use - Motion to Withdraw (Ndou)

10:10 **LEGISLATIVE SESSION - DAY #34**

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

- A. **Expedited Bill 41-21**, Elections - Council Districts - Boundaries (McCartney-Green/Dunn)
- B. **Expedited Bill 43-21**, Health - Advisory Board for Montgomery Cares Program - Amendments (Drummer)

(4.5) **Introduction of Bills:**

- Added:** A. **Expedited Bill 47-21**, Taxicabs - Age of Vehicles (Wellons)
- Public Hearing/Action is scheduled for 12/14/21 at 9:30 am.*

- 10:30 **PROPOSED CLOSED SESSION:** To consult with staff, consultants, or other individuals about pending or potential litigation, pursuant to Maryland Code, General Provisions Article §3-305 (b)(8), and to consult with counsel to obtain legal advice, pursuant to Maryland Code, General Provisions Article §3-305 (b)(7). Topic is National Opioid Settlements. (Drummer)

**RECESS**

- (5) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$250,000; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: Effective Law Enforcement for All, Inc. (ELE4A) (Source of Funds: General Fund Undesignated Reserves) (Frag/Camacho)
- GO/PS Committee worksession is tentatively scheduled for 1/13/22.*

- (6) 1:30 **PUBLIC HEARING** - Approval of the lease (term) extension between the Maryland-National Capital Park and Planning Commission and (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables). (Mia)  
*Action is tentatively scheduled for 12/14/21.*
- (7) 1:30 **PUBLIC HEARING** - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)  
*Action is tentatively scheduled for 12/14/21.*
- (8) 1:30 **PUBLIC HEARING** - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)  
*Action is tentatively scheduled for 12/14/21.*
- (9) 1:30 **PUBLIC HEARING - Bill 44-21**, Montgomery County Green Bank - Funding - Fuel-energy tax revenue (Drummer)  
*GO/T&E Committee worksession is tentatively scheduled for 12/9/21.*
- (10) 1:30 **PUBLIC HEARING - Expedited Bill 45-21**, Elections - Public Campaign Financing - Restrictions (Wellons)  
*GO Committee worksession will be scheduled at a later date.*
- (11) 1:30 **PUBLIC HEARING/ACTION** - Resolution to Approve Correct Copy of Montgomery County Planning Board Regulation No. 3-21 on Forest Conservation - Trees (Wellons)
- (12) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$6,919,000 for COVID-19 Response - Montgomery County Food Security Fund (Source of Funds: \$6,250,000 General Fund Undesignated Reserves and \$669,000 American Rescue Plan Act Funds) (Mia)
- (13) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA) - \$3,163,910 for African American Health Program COVID Response (Source of Funds: Federal Funds) (McMillan)
- (14) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services (DHHS) - \$34,486,514 for United States Department of Treasury Emergency Rental Assistance Program 2 (Source of Funds: Federal Funds) (McMillan)

- (16) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, COVID-19 Human Services and Community Assistance Non-Departmental Account (NDA); \$4,437,390 for *Por Nuestra Salud y Bienestar* (For Our Health and Wellbeing) (Source of Funds: Federal Funds) (McMillan)
- (17) 1:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of Technology and Enterprise Business Solutions (TEBS) - \$7,200,000 for FiberNet (Source of Funds: Current Revenue, General Fund) (Toregas)
- (18) 2:30 **COUNCIL SITTING AS BOARD OF HEALTH**
- D. **Updates** from County Government and Montgomery County Public Schools - Novel Coronavirus (COVID-19) and Health Planning (McMillan/McGuire)
- 4:30 **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 12/20/21 at 9:00 pm.*

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**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on December 14, 2021.**

Adult Public Guardianship Review Board: Marilou Tablang-Jimenez

Advisory Committee on Consumer Protection: Norman Leventhal, James Michaels, Christian Walther

Early Childhood Coordinating Council: Beka Urgessa

Committee Against Hate/Violence: Richard Allen, Kelly Cooper, Sheik Hassan, Tong Jia, Leah Michaels, Vanessa Morris, Femi Richards, Craig Simon, Susan Stolov, Stephanie Troyer, Gabrielle Zwi

Interagency Commission on Homelessness: Christopher Dickersin-Prokopp, Robin Lewis, Terence Hill, Courtney Hall, Manuel Hidalgo, Kathryn Kelly, Karishma Sheth, Jeffrey Goldman, Ebony Johnson

Local Management Board for Children, Youth, and Families (Collaboration Council): Mark Hodge

Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Kenneth Lemberg, Katherine McKay, Don Slater

Wheaton Urban District Advisory Committee: Robert Fox

**The following appointment was received from the County Executive and is tentatively scheduled for an interview and confirmation on December 14, 2021.**

Development Ombudsman: Thomas Lewis

**The following appointment was received from the County Executive and is tentatively scheduled for an interview on December 14, 2021 with confirmation to be scheduled at a later date.**

Chief, Children, Youth, and Families: Dira Treadance



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<b>Dec 14, 2021</b>	9:00 am	Regular Session (last session of 2021)
<b>Dec 15, 2021</b>	7:00 pm	Virtual Thrive Montgomery 2050 Listening Session
<b>Dec 20 - Jan 7</b>		No Council Sessions
<b>Jan 10, 2022</b>	TBD	Council Retreat
<b>Jan 11, 2022</b>	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.

#### Dec 14, 2021

- 9:30 am Special Appropriation - County Executive's Office - \$231,000 for Purple Line Light Rail Project Business Grant Program
- 9:30 am Supplemental Appropriation - MCPS - \$2,721,577 for the Summer School Grant
- 9:30 am Supplemental Appropriation - MCPS - \$1,205,690 for the School Reopening Grant
- 9:30 am Supplemental Appropriation - MCPS - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant
- 9:30 am Supplemental Appropriation - DHHS - \$1,016,026 to Increase Somatic and Mental Health Services at MCPS
- 9:30 am Special Appropriation - Montgomery College - \$22,320,815 for Federal, State, and Private Grants and Contract Fund
- 9:30 am Special Appropriation - DHHS Behavioral Health and Crisis Prevention - \$350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline, and Designation of Entities for Non-Competitive Contract Award Status: EveryMind
- 9:30 am Supplemental Appropriation - DHHS - \$4,222,924 for Epidemiology and Laboratory Capacity Enhancing Detection Expansion (ELC ED) Grant

#### Jan 11, 2022

- 1:30 pm **Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments

Visit the Council website for other valuable resources: [www.montgomerycountymd.gov/council](http://www.montgomerycountymd.gov/council)

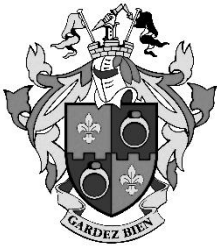


If you need accommodations to participate in any Council activity, please contact us as far in advance as possible: 240-777-7900 (MD Relay - Dial 711 or 800-201-7165) Email: [County.Council@montgomerycountymd.gov](mailto:County.Council@montgomerycountymd.gov). This document is available in alternative formats upon request.

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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*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.*

## REVISED #5

**Tuesday, December 14, 2021**

- (1) 9:00 **INTERVIEW** - County Executive's appointment for Development Ombudsman:  
Thomas Lewis (Singleton)  
*Action is scheduled for later in the meeting.*
- (1.5) 9:15 **INTERVIEW** - County Executive's appointment for Chief, Children, Youth,  
and Families: Dira Treadvance (Singleton)  
*Action is scheduled for later in the meeting.*
- 9:30 **GENERAL BUSINESS** (Singleton)
- A. **Announcements** - Agenda and Calendar Changes
- (2) B. **Acknowledgement** - Receipt of Petitions  
C. **Action** - Approval of Minutes: There are no minutes for approval.
- (3) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County  
Government's FY22 Operating Budget, Department of Health and Human  
Services - \$4,222,924 for Epidemiology and Laboratory Capacity Enhancing  
Detection Expansion (ELC ED) Grant (Source of Funds: Grant Funds) (McMillan)
- (4) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County  
Government's FY22 Operating Budget, Department of General Services -  
\$150,000 for CASA Workforce Development and Citizenship Center (Source of  
Funds: General Fund Reserves); and Amendment to the FY22 Operating Budget  
for the Montgomery County Government, Resolution 19-872, Section G,  
Designation of Entities for Non-Competitive Award Status: CASA de Maryland,  
Inc. (McMillan)
- (5) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County  
Government's FY22 Operating Budget, Department of Health and Human  
Services - SAMHSA Block Grants for Community Mental Health Services  
Restore to Strength: Strengthening People and Community Mental Health  
Centers - \$4,999,994 (Source of Funds: Federal Grant Funds) (McMillan)

- (6) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - SAMHSA Crisis 2 Connection: Expanding the Care Continuum into the Community Grant Award - \$1,915,270 (Source of Funds: Federal Grant Funds) (McMillan)

**Correction:**

- (7) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, Office of the County Executive - \$231,000 for Purple Line Light Rail Project Business Grant Program and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, Fiscal Year 2022 Designation for Entities for Non-Competitive Contract Award Status: Latino Economic Development Corporation for Purple Line Light Rail Project Business Grant Program, \$231,000 (Source of Funds: State Aid) (Smith)
- (8) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget-\$2,721,577 for the Summer School Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)
- (9) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$1,205,690 for the School Reopening Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)
- (10) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to Montgomery County Public Schools' FY22 Operating Budget - \$251,233 for the Early Childhood High-Quality Inclusion Policies and Practices Grant (Source of Funds: Federal Funds) (McGuire/Rodriguez-Hernandez)
- (11) 9:30 **PUBLIC HEARING/ACTION** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Health and Human Services - \$1,016,026 to Increase Somatic and Mental Health Services at Montgomery County Public Schools (Source of Funds: Maryland State Department of Education) (Yao)
- (12) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to Montgomery College's FY22 Operating Budget - \$22,320,815 for the Federal, State, and Private Grants and Contract Fund (Source of Funds: Federal Funds) (Rodriguez-Hernandez)
- (13) 9:30 **PUBLIC HEARING/ACTION** - Special Appropriation to the County Government's FY22 Operating Budget, DHHS, Behavioral Health and Crisis Prevention - \$350,000 for Crisis Prevention and Intervention Services - Montgomery County Hotline; and Amendment to the FY22 Operating Budget Resolution 19-872, Section G, FY22 Designation of Entities for Non-Competitive Contract Award Status: EveryMind (Source of Funds: General Fund Reserves) (Yao)
- (13.5) 9:30 **PUBLIC HEARING - Expedited Bill 47-21**, Taxicabs - Age of Vehicles (Wellons)  
*Action is scheduled for later in the meeting.*

(14) 10:15 **UPDATE:** Fiscal Plan and Federal Funding (Smith/Howard)

(15) 11:00 **DISTRICT COUNCIL SESSION**

**Correction:** A. **[Announcement] Introduction** - A public hearing on the Sectional Map Amendment to implement the Approved and Adopted Ashton Village Center Sector Plan Sectional Map Amendment (SMA) (H-144) will be held on January 18, 2022, at 1:30 pm. (Dunn)

B. **Introduction - Zoning Text Amendment (ZTA) 21-11** - Sandy Spring-Ashton Rural Village Overlay Zone (Ndou)  
*Public Hearing is scheduled for 1/18/22 at 1:30 pm.*

C. **Introduction** - Resolution to approve **Executive Regulation 15-20**, Public Space Usage in Work Zones (Ndou)  
*Action is tentatively scheduled for 1/18/22.*

**Postponed:** D. **Action** - Hearing Examiner's report and recommendation on **Local Map Amendment (LMA) Application No. H-141** for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832) (Ndou)  
*Action is tentatively scheduled for 1/11/22.*

**Added:** E. **Action** - Resolution to approve extension until February 2, 2022 - Hearing Examiner's report and recommendation on **Local Map Amendment (LMA) Application No. H-141** for amendment to the zoning ordinance map. Soo Lee-Cho, Attorney for Applicant, White Oak Apartments LLC, requests rezoning from the CR-0.75, C-0.75, R-0.25, H-75 Zone to the CRF-1.25, C-0.25, R-1.25, H-85 Zone of the property located at 2220 Broadbirch Drive, White Oak, Maryland, in the 5th Election District (Tax Account No. 05-03268832) (Ndou)

(16) 11:20 **ACTION** - County Executive's appointment for Chief, Children, Youth, and Families: Dira Treadance (Singleton)

(17) 11:40 **ACTION** - County Executive's appointment for Development Ombudsman: Thomas Lewis (Singleton)

12:00 **LEGISLATIVE SESSION - DAY #35**

(18) **Introduction of Bills:**

**Correction:** A. **Bill 48-21**, General Provision - County Symbols - County Tree - Established (Ndou)  
Lead Sponsor: Council President at the request of the County Executive  
*Public Hearing is scheduled for 1/18/22 at 1:30 pm.*

**Correction:** B. **Expedited Bill 49-21**, Police Accountability Board - Administrative Charging Committee – [Establishment] Established (Drummer)  
Lead Sponsor: Council President at the request of the County Executive.  
*Public Hearing is scheduled for 1/11/22 at 1:30 pm.*

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

A. **Expedited Bill 33-21**, Personnel - Employee's Retirement System - Group E - Amendments (Drummer)  
*GO Committee recommends enactment.*

**Correction to lettering:**

B. **Bill 26-21**, Taxation - Payments in Lieu of Taxes - Affordable Housing - Amendments (Drummer)  
*GO/PHED Committee recommends enactment with amendments.*

C. **Expedited Bill 47-21**, Taxicabs - Age of Vehicles (Wellons)

(19.5) 12:15 **ACTION** - Revised Supplemental Appropriation to the Montgomery County FY22 Operating Budget Merit System Protection Board Grievances, Montgomery County Fire and Rescue Service, \$602,159 (Source of Funds: Undesignated Fire Fund Reserves), Montgomery County Sheriff's Office, \$223,757, (Source of Funds: General Fund Undesignated Reserves); Montgomery County Police Department, \$626,039 (Source of Funds: Source of Funds: General Fund Undesignated Reserves) (Howard)

(20) 12:30 **CONSENT CALENDAR**

A. **Introduction** - Resolution to Approve franchise to Cellco d/b/d Verizon Wireless, to use the public right-of-way (Wellons)  
*Action will be scheduled at a later date.*

B. **Introduction/Action** - Amendment the FY22 Operating Budget for the Montgomery County Government, Resolution 19-872, Section G, Designation of Entities for Non-Competitive Contract Award Status: Asylum works, Ayuda, HIAS, and University of Maryland SAFE Center (McMillan)

C. **Introduction/Action** - Amendment to Resolution 19-832, Early Care and Education Non-Departmental Account - COVID 19 - School-Age Child Care During Distance Learning (Yao)

D. **Introduction/Action** - Resolution to Extend the Deadline for the Disposition of a Portion of Warner Circle Special Park, 10231 Carroll Place, Kensington, Maryland 20895 (Mia)

**Deleted:** E. **Receipt and Release:** OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)

F. **Introduction** - Supplemental Appropriation to the County Government's FY22 Operating Budget, Department of Transportation - \$193,483 for Streets and Roads - Roadside Trees - Protection (Source of Funds: Street Tree Planting Fund) (Orlin)  
Lead Sponsor: Council President at the request of the County Executive

**Correction:** *Public Hearing/Action is scheduled for 1/11/22 at 1:30 pm.*

(20) 12:30 **CONSENT CALENDAR** (*continued*)

- G. **Introduction** - Special Appropriations to Montgomery County Public Schools' FY22 Capital Budget and Amendments to the FY21-26 Capital Improvements Program - Clarksburg Cluster ES #9 (New) (No. 651901), \$5,125,000 Major Capital Projects - Elementary (No. 652101), \$16,725,000 (for Burnt Mills ES, South Lake ES, Stonegate ES, and Woodlin ES) (Source of Funds: State Aid) (Levchenko)

**Added:** *Public Hearing is scheduled for 1/11/22 at 1:30 pm.*

- I. **Action** - Resolution to approve use of Advance Land Acquisition Revolving Fund (ALARF) for acquisition of real property to create a conservation park in Poolesville (Dunn)

- J. **Action** - Resolution to approve end-of-year transfer for FY21 County Government Operating Budget (Smith)

- Correction:** K. **Action** - Special Appropriation to the County Government's FY22 Operating Budget, Guaranteed Income Non-Departmental Account (NDA) – [\$1,992,832] \$1,993,832 for Guaranteed Income Pilot Program (McMillan)  
*HHS Committee recommends approval.*

- L. **Action** - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Council Office Building Renovations (Source of Funds: General Obligation Bonds) (Rodriguez-Hernandez/Mia)  
*GO Committee recommends approval.*

- M. **Action** - Special Appropriation to the County Government's FY22 Capital Budget and Amendment to the FY21-26 CIP, Department of General Services (DGS) - \$3,600,000 for Acquisition of 260 East Jefferson Street (Mia)  
*GO Committee recommends approval.*

- N. **Action** - Resolution to approve the lease (term) extension between the Maryland-National Capital Park and Planning Commission (M-NCPPC) and Meadowbrook Foundation, Inc. (Meadowbrook Stables) (Mia)

- O. **Action** - Confirmation of County Executive's appointment to the Adult Public Guardianship Review Board: Marilou Tablang-Jimenez (Medrano-Rivera)

- P. **Action** - Confirmation of County Executive's appointments to the Advisory Committee on Consumer Protection: Norman Leventhal, James Michaels, Christian Walther (Medrano-Rivera)

- Q. **Action** - Confirmation of County Executive's appointment to the Early Childhood Coordinating Council: Beka Urgessa (Medrano-Rivera)

(20) 12:30 **CONSENT CALENDAR** (*continued*)

- R. **Action** - Confirmation of County Executive's appointments to the Committee Against Hate/Violence: Richard Allen, Kelly Cooper, Sheik Hassan, Tong Jia, Leah Michaels, Vanessa Morris, Femi Richards, Craig Simon, Susan Stolov, Stephanie Troyer, Gabrielle Zwi (Medrano-Rivera)
- S. **Action** - Confirmation of County Executive's appointments to the Interagency Commission on Homelessness: Christopher Dickersin-Prokopp, Robin Lewis, Terence Hill, Courtney Hall, Manuel Hidalgo, Kathryn Kelly, Karishma Sheth, Jeffrey Goldman, Ebony Johnson (Medrano-Rivera)
- T. **Action** - Confirmation of County Executive's appointment to the Local Management Board for Children, Youth, and Families (Collaboration Council): Mark Hodge (Medrano-Rivera)
- U. **Action** - Confirmation of County Executive's appointments to the Silver Spring Citizens Advisory Board: Melanie Fonder Kaye, Michelle Foster, Kenneth Lemberg, Katherine McKay, Don Slater (Medrano-Rivera)
- V. **Action** - Confirmation of County Executive's appointment to the Wheaton Urban District Advisory Committee: Robert Fox (Medrano-Rivera)
- W. **Introduction/Action** - Amendment to Resolution 14-498, Special Appropriation to the FY 2020 Operating Budget, Montgomery County Government, Federal Coronavirus Relief Fund (NDA) (Howard)
- X. **Receipt and Release** - OLO Report 2021-12, State School Construction Aid Eligibility and Funding of MCPS Capital Projects (Bryant/Trombka)

12:35 **ADJOURN**

7:30 **LISTENING SESSION - Thrive 2050**

**The following appointments were received from the County Executive and are tentatively scheduled for confirmation on January 11, 2022.**

Bethesda Urban Partnership, Inc. Board of Directors: Dan Schlaff

Board of Investment Trustees and Board of Trustees for Consolidated Retiree Health Benefits Trust:

James Donaldson

Victim Services Advisory Board: Wendy Ayala, Stephanie Ogorzalek, Meshon Watkins, Christine Dunn

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#### Jan 11, 2022

- 1:30 pm **Bill 46-21**, Environmental Sustainability - Commercial Property Assessed Clean Energy Program - Amendments
- 1:30 pm Special Appropriation - Payments to Municipalities NDA - \$5,000,000

#### Jan 18, 2022

- 1:30 pm Zoning Text Amendment 21-10, Accessory Structures - Use Standards
- 1:30 pm Rules of Procedure for Conditional Uses and Waivers for Certain Telecommunications Towers and Objections to Applications for Waivers for Certain Telecommunications Towers before the OZAH hearings
- 1:30 pm Additions to OZAH Fee Schedule

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